

BOROUGH OF MANASQUAN AGENDA
April 15, 2024 7:00 PM

This Regular Meeting of the Mayor and Council of the Borough of Manasquan is called pursuant to the provisions of the Open Public Meetings Law. Adequate notice has been provided by transmitting the Resolution of Annual Meetings to the Asbury Park Press and the Coast Star, by posting it in the Borough Hall on a bulletin board reserved for such announcements, and by posting it on the official website of the borough. This agenda is complete to the extent known and formal action will be taken.

As a courtesy to the public this meeting may be attended via zoom. If for any reason the zoom portion of this meeting fails or is disconnected the in-person meeting will continue and action can/will be taken. After signing in you will be put into a meeting room and the Municipal Clerk will allow you access just before the meeting time.

<https://us06web.zoom.us/j/8830046931> or 1-646-876-9923

ID# 883 004 6931

Moment of Silent Prayer

Pledge of Allegiance

Roll Call

Audience Participation - Limited to Agenda Items Only (time limit of 5 minutes)

Presentation

1. Certificate of Appreciation - Officer William Sutton

Approval of Minutes

1. Regular Meeting Minutes - February 20, 2024
2. Regular Meeting Minutes - March 4, 2024
3. Budget Meeting Minutes - March 16, 2024
4. Regular Meeting Minutes - March 18, 2024

Ordinance - First Reading and Introduction

- 1. 2422-24 CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

BUDGET INTRODUCTION & RELATED DOCUMENTS

Other Items

1. Mayor's Charity Ball - Discussion

Consent Agenda: These items will be enacted by one motion. If detailed deliberation is desired on any item, Council may remove that item from the consent agenda and consider it separately.

1. 102-2024 Authorizing Execution of Agreement for Fireman's Fair - Verizon
2. 103-2024 Appointing SLEO Class I - Various
3. 104-2024 Authorizing Execution of Municipal Judge Agreement
4. 105-2024 Appoint Permanent Laborer 1 - Richey
5. 106-2024 Refund Boat Slip Rental Fee - Regina
6. 107-2024 Authorizing Execution of Shared Services Agreement With Wall township - Tax Assessor
7. 108-2024 Authorizing Execution of Addendum For Shared EMS Services
8. 109-2024 Appoint Deputy Administrator - Spera
9. 110-2024 Appoint Personnel Officer - Lewczak
10. 111-2024 Return Planning Board Escrow - Multiple
11. 112-2024 Authorizing Scope of Work for Water Tank Evaluation - Mumford-Bjorkman Associates
12. 113-2024 Beach Badge and Parking Pass Fee Exemption for First Aid Members
13. 114-2024 Accepting Retirement of William Sutton - Police Sergeant

[14.](#) 115-2024 Temporary Capital Budget

[15.](#) 116-2024 Appoint Seasonal Beach Tractor Operator - Biddle

[16.](#) 117-2024 Payment of Bills

Ordinances - First Reading

- [1.](#) 2421-24 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS BEACH EQUIPMENT IN AND BY THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OR NOTES**

Committee Reports

Audience Participation On Any Subject (comments limited to 5 minutes)

Adjournment

**BOROUGH OF MANASQUAN
ORDINANCE 2422-24**

**CALENDAR YEAR 2024
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Manasquan in the County of Monmouth finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$93,813.31 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Manasquan in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the Borough of Manasquan shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$328,346.59, and that the CY 2024 municipal budget for the Borough of Manasquan be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that Ordinance 2422-24 was introduced at a meeting of the Mayor and Council of the Borough of Manasquan in the County of Monmouth and State of New Jersey, on the 15th day of April 2024 and was then read for the first time. The said Ordinance will be further considered for final passage by the Mayor and Council at Borough Hall at 7:00 pm on the 20th day of May 2024. At such time and place, or at any time or place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning such Ordinance.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

Passed on First Reading and Introduction: April 15, 2024
Approved on Second Reading and Final Hearing: May 20, 2024

MICHAEL W. MANGAN, MAYOR

**BOROUGH OF MANASQUAN
RESOLUTION
102-2024**

BE IT RESOLVED that the Hon. Michael W. Mangan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign an agreement with Verizon to place a communications facility on Borough property located at 425 East Virginia for the period of July 14, 2024 through and including August 12, 2024.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at the April 15, 2024, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDA ____ YES ____ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
103-2024**

WHEREAS, the Borough of Manasquan is desirous of appointing Special Law Enforcement Officers Class I for the year 2024; and

WHEREAS, the Police Captain has submitted the below listed individuals for appointment as Special Law Enforcement Officers Class I for the Borough of Manasquan effective April 16, 2024, at the current contractual rate per hour.

Name	Title	Rate of Pay (Hourly/Salary /Seasonal)	Effective Date From and To	Hours (Part Time/ Seasonal)
Cory J. Sutton	Class I Officer	\$16.27	04/16/24	Part Time
Nicholas D. Abruzzo	Class I Officer	\$16.27	04/16/24	Part Time
Gavin R. Jackey	Class I Officer	\$16.27	04/16/24	Part Time
Jack T. Homer	Class I Officer	\$16.27	04/16/24	Part Time
Matthew C. Galos	Class I Officer	\$16.27	04/16/24	Part Time
Joseph R. Camilleri	Class I Officer	\$16.27	04/16/24	Part Time
Edgar G. Amaro	Class I Officer	\$16.27	04/16/24	Part Time
Edwin E. Roberts Jr.	Class I Officer	\$16.27	04/16/24	Part Time
Charles H. Bass	Class I Officer	\$16.27	04/16/24	Part Time
Anthony Esdaile	Class I Officer	\$16.27	04/16/24	Part Time

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 15th day of April 2024 appoint the above individuals as SLEO Class I Officers in Manasquan Police Department.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on April 15, 2024.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDA ____ YES ____ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
104-2024**

WHEREAS, the Borough of Manasquan is desirous re-appointing Paul Capotorto as Municipal Court Judge for the full term of three years,

NOW, THEREFORE BE IT RESOLVED, the parties hereunder agree as follows:

1. Paul Capotorto, Esq. is appointed as Municipal Court Judge for the Borough of Manasquan for a 3-year full term commencing May 5, 2024 and terminating on May 4, 2029.

2. Paul Capotorto Esq. shall be compensated as follows:

May 5, 2024 to May 4, 2025 – \$40,000.00

May 5, 2026 to May 4, 2027 – \$40,000.00

May 5, 2028 to May 4, 2029 – \$40,000.00

3. Paul Capotorto Esq. is to be considered a part-time employee of the Borough and therefore not entitled to benefits, such as medical benefits, afforded full-time permanent employees.

4. The Governing Body authorizes the Mayor to sign an agreement with Paul Capotorto Esq. memorializing the terms set forth above.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the April 15, 2024 meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDA ___ YES ___ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
105-2024**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey confirms the appointment of Brendan Richey from provisional to permanent Laborer 1 as of April 18th, 2024. No salary change. The appointee has met all the necessary requirements and evaluations for the position.

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the meeting held on April 15, 2024.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIEDREIRO						
ON CONSENT AGENDA ___ YES ___ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
106-2024**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, a refund of monies is due to the following:

NAME: Francis Regina
80 McLean Avenue
Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$3550.00

REASON: Boat lessee paid for the boat slip and then realized it was uncondusive to their needs. New lessee has been secured.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the be charged against the General Ledger.

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the April 15, 2024, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGIANO						
VIDREIRO						
ON CONSENT AGENDA ____ YES ____ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
107-2024**

WHEREAS the Borough of Manasquan is in need of the services of a certified Tax Assessor as a result of the retirement of the current Tax Assessor.

WHEREAS a new Interlocal Shared Service Agreement (Agreement) has been negotiated between the Borough of Manasquan and the Township of Wall.

NOW THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to execute the attached agreement for Tax Assessment Services provided by the Township of Wall.

The Agreement shall be effective from April 29, 2024 through December 31, 2026.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the April 15, 2024, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDA ___ YES ___ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
108-2024**

BE IT RESOLVED that the Hon. Michael W. Mangan, Mayor of the Borough of Manasquan, be and is, hereby authorized to sign the Memorandum of Understanding for the SMEMS Shared Service Agreement Addendum between the Borough of Manasquan and the municipalities of the Borough of Belmar, Borough of Sea Girt, and the Borough of Lake Como.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at the April 15, 2024, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDA ___ YES ___ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
109-2024**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey confirms the appointment of Amy Spera to Deputy Municipal Administrator as of April 16th, 2024. No salary change. The appointee has met all the necessary requirements and evaluations for the position.

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the meeting held on April 15, 2024.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDA ___ YES ___ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
110--2024**

WHEREAS, the previous Borough Personnel Officer has resigned her position;
and

WHEREAS, the Borough hiring process was activated to attract and vet interested candidates to fill the vacancy; and

WHEREAS, Ms. Tara Lewczak has been identified as the recommended candidate to fill this vacancy.

NOW THEREFORE, BE IT RESOLVED on the 15th day of April, 2024 by the Manasquan Borough Council, County of Monmouth, State of New Jersey that the following personnel action is effective:

Employee	Borough Title	Pensionable Annual Salary	Hours	Effective Date
Tara Lewczak	Personnel Officer	*\$95,000	Full Time 8:30am to 4:00pm M-F	May 20, 2024

*This salary will increase to \$105,000 upon certification of this appointment by the Civil Service Commission.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to Ms. Lewczak.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute Ms. Lewczak’s 2024 Employment Retention Statement in accordance with this Resolution.

BE IT FURTHER RESOLVED Ms. Lewczak shall be considered a 10 year employee in 2024 for vacation leave entitlement as per the Borough Personnel Policy.

BE IT FURTHER RESOLVED that all leave time shall be pro-rated as of the date of this appointment.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the April 15, 2024, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDA <input type="checkbox"/> YES <input type="checkbox"/> NO						

**BOROUGH OF MANASQUAN
RESOLUTION
111-2024**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, a refund of monies is due to the following:

NAME: JAMES & NOREEN BOZ
583 BRIELLE ROAD
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #06-2023
583 BRIELLE ROAD
BLOCK: 182.01 LOT: 20
AMOUNT OF REFUND DUE: \$288.50

NAME: ELIZABETH & THOMAS WHITE
DANTILLO-WHITE
6 PEARCE COURT
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #48-2021
289 E. MAIN STREET
BLOCK: 155 LOTS: 2,3,4
AMOUNT OF REFUND DUE: \$871.25

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the above listed refunds with said warrant to be charged against the General Ledger.

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the April 15, 2024, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDA ____ YES ____ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
112-2024**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan retains the professional services of Mumford -Bjorkman Associates (MBA), P.O. Box 733, New Castle, Delaware, 19720 for the purpose of performing an ROV evaluation of the Elevated Water Tank located at 199 Iroquois Road.

- Task 1 – Visual examination and measuring of interior and exterior of the tank to verify that all repair items have been identified and quantified for the rehab specifications.

for a total amount not to exceed \$4,200.00 for the service outlined in a proposal dated April 3, 2024.

AND BE IT FURTHER RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the borough authorizes Task 1 with the provision that each subsequent task shall require additional authorization subject to the recommendation of the Governing Body.

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at the April 15, 2024, meeting.

Barbara Ilaria RMC, CMC
Municipal Clerk

CERTIFICATION

I am the chief municipal financial officer charged with the responsibility of maintaining financial records of the Borough of Manasquan, State of New Jersey, and on this 15th day of April 2024 I hereby certify to the Borough Council of the Borough of Manasquan as follows:

Adequate funds are available in an amount sufficient to defray the expenditure of money by the Borough under the following proposed contract, which is pending approval by the governing body:

MBA – Visual examination and measuring of interior and exterior of the tank to verify that all repair items have been identified and quantified for the rehab specifications.

Account: 4-05-55-502-513

Amy Spera
Chief Financial Officer

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDA <input type="checkbox"/> YES <input type="checkbox"/> NO						

**BOROUGH OF MANASQUAN
RESOLUTION
113--2024**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey, that Manasquan First Aid Squad has submitted the members that qualify under Chapter 2-65.7 in the Borough of Manasquan Revised General Ordinances “Free Season Beach Badge and Parking Permit for Certain Members of the Manasquan First Aid Squad.” These members responded to 20% or more of the calls of the Unit or are Life Members of the Manasquan First Aid Squad.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the April 15, 2024, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDA ___ YES ___ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
114-2024**

BE IT RESOLVED that the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, accepts the retirement of William Sutton from the position of Police Sergeant from the Manasquan Police Department effective May 1, 2024.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey, do hereby certify that the foregoing resolution was adopted by the Borough Council at the April 15, 2024, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDA ____ YES ____ NO						

TEMPORARY CAPITAL BUDGET

2024

RESOLUTION 115-2024

WHEREAS, the Division of Local Government Services requires adoption of a local capital budget; and,

WHEREAS, the local capital budget for the year 2024 has not been adopted; and

WHEREAS, it is desired to adopt a temporary capital budget for the year 2024,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan , County of Monmouth, that the following capital appropriations be made:

Recorded Vote (Insert last names)	(Ayes((Nays((Abstain((
	(((((((
	(((((((

TEMPORARY CAPITAL BUDGET (Current Year Action)

2024

PLANNED FUNDING SOURCES FOR CURRENT YEAR 2024

	2	3	4	5(a)	5(b)	5(c)	5(d)	5(e)	6
1	PROJECT	ESTIMATED	AMOUNTS	2024 Budget	Capital	Capital	Grants in	Debt	TO BE FUNDED
PROJECT	NUMBER	TOTAL COST	RESERVED IN	Appropriations	Improvement	Fund	Aid and	Authorized	IN FUTURE YEARS
			PRIOR YEARS			Surplus	Other Funds		
Beach:									
Acquisition of Various									
	1	500,000.00							500,000.00
TOTAL ALL PROJECTS		<u>\$500,000.00</u>							<u>500,000.00</u>

3 YEAR CAPITAL PROGRAM 2024 - 2026

ANTICIPATED PROJECT SCHEDULE
AND FUNDING REQUIREMENT

	2	3	4	5			
1	Project	Estimated	Estimated	FUNDING AMOUNTS PER YEAR			
PROJECT	Number	Total Cost	Completion Time	Budget Year	2024	2025	2026
Beach:							
Acquisition of Various							
	1	500,000.00	End of Yr.	500,000.00	.00	.00	.00
TOTAL ALL PROJECTS		<u>\$500,000.00</u>		<u>500,000.00</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>

3 YEAR CAPITAL PROGRAM 2024 - 2026
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

	3 Budget Appropriations			4 Capital	5 Capital	6 Grants in Aid And		7 BONDS AND NOTES	
1 PROJECT	2 Estimated TOTAL COST	Current YEAR <u>2024</u>	Future Years	Improvement Fund	Surplus	Other Funds	General	Self Liquidating	Assessment School
Beach:									
Acquisition of Various Beach Equipment	<u>500,000.00</u>						<u>500,000.00</u>		
TOTAL ALL PROJECTS	<u>\$500,000.00</u>						<u>500,000.00</u>		

BE IT FURTHER RESOLVED, that the above items will be included in the 2024 Capital Budget as adopted.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution adopting a temporary capital budget adopted by the governing body on the 15th day of April, 2024.

Certified by me

(Date)

Municipal Clerk - Barbara Ilaria

**BOROUGH OF MANASQUAN
RESOLUTION
116-2024**

WHEREAS, the Borough of Manasquan is desirous of appointing a Beach Tractor Operator for the effective dates listed below.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 15th day of April, 2024, appoint the following Beach Tractor Operator to work during the below listed effective dates:

Name	Town	Title	Rate of Pay (Hourly/Salary/Seasonal)	Effective Date From and To	Part Time
Stephen Biddle	Brick	Tractor Operator	\$18.00	4/22/2024-9/20/2024	Seasonal

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on April 15, 2024.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDA ____ YES ____ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
117-2024**

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, IN THE County of Monmouth, New Jersey (not less than three (3) members thereof affirmatively concurring) as follows:

1. All bills or claims as reviewed and approved by the Administration & Finance Committee and as set forth in this Resolution are hereby approved for payment.
2. The Mayor, Municipal Clerk and Chief Financial Officer are hereby authorized and directed to sign checks in payment of bills and claims which are hereby approved.

The computer print-out of the list of checks will be on file in the Clerk’s Office.

Current Fund	\$3,948,671.56
Water/Sewer Fund	\$77,049.03
Beach Fund	\$27,680.23
Grants	\$3,080.97
Recreation Trust	\$13,408.93
Misc Trust	\$7,906.75
Animal Control Trust	\$13.80
General Capital	\$54,750.39
Beach Capital	\$40,543.00
Grand Total	\$4,173,104.66

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey do hereby certify that the foregoing resolution was duly adopted by the Council at their regular meeting on April 15, 2024.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
BRYANT						
HOLLY						
OLIVERIA						
TRIGGIANO						
VIDREIRO						
ON CONSENT AGENDA <input type="checkbox"/> YES <input type="checkbox"/> NO						

**BOROUGH OF MANASQUAN
ORDINANCE NO. 2421-24**

**BOND ORDINANCE PROVIDING FOR THE
ACQUISITION OF VARIOUS BEACH EQUIPMENT
IN AND BY THE BOROUGH OF MANASQUAN, IN
THE COUNTY OF MONMOUTH, NEW JERSEY,
APPROPRIATING \$500,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$500,000
BONDS OR NOTES OF THE BOROUGH TO
FINANCE THE COST THEREOF**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of Manasquan, in the County of Monmouth, New Jersey (the "Borough"). For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$500,000. No down payment is required as the purpose authorized herein is deemed self-liquidating, and the bonds and bond anticipation notes authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this bond ordinance.

Section 2. In order to finance the cost of the improvement or purpose, negotiable bonds are hereby authorized to be issued in the principal amount of \$500,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the acquisition of various beach equipment, including pick-up trucks, UTVs, computers, beach ramp railings, beach fencing and posts, playground equipment and a security camera system, and including installation costs as required and other similar or related equipment, work or costs.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes

issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a self-liquidating purpose of a municipal public utility. No part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 5 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$500,000, but that the net debt of the Borough determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$60,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) This bond ordinance authorizes obligations of the Borough solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from the gross debt of the Borough pursuant to N.J.S.A. 40A:2-44(c).

Section 7. The Borough hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Chief Financial Officer on a tax-exempt basis. The Borough hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the obligations, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the obligations. The Chief Financial Officer is hereby authorized to act on behalf of the Borough to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that Ordinance No. 2421-24 was introduced at a meeting of the Mayor and Council of the Borough of Manasquan on the 15th day of April 2024 and was then read for the first time. The said Ordinance will be further considered for final passage by the Mayor and Council at Borough Hall, 201 East Main Street, Manasquan, NJ 08736 at 5:00 p.m. on the 6th day of May 2024. At such time and place, or at any such time or place to which said meeting may be adjourned, all interested persons will be given an opportunity to be heard concerning said ordinance. A copy of this ordinance can be obtained without cost by any member of the general public at the office of the Municipal Clerk in Borough Hall between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday, except on legal holidays.

Barbara Ilaria, RMC, CMC
Municipal Clerk

Mark G. Kitrick, Esquire
Municipal Attorney
2329 Route 34 South, Suite 104
Manasquan, NJ 08736

Passed on First Reading and Introduction: April 15, 2024
Approved on Second Reading and Final Hearing: May 6, 2024

MICHAEL W. MANGAN
Mayor