

BOROUGH OF MANASQUAN AGENDA
March 06, 2023 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)

Certificates of Appreciation - Whale Removal Operation

Workshop Discussion:

1. Citizen Advisory Committee - Discussion

Other Items

1. Engineer's Monthly Report

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. 66-2023 Return Dumpster Security - 187 Third Avenue
2. 67-2023 Tax Refund - Mulhall
3. 68-2023 Authorizing Clerk to Advertise As Needed Part Time Building Inspector
4. 69-2023 Awarding Contract For Brielle Road Bathroom Repairs - Herrmann Construction
5. 70-2023 Awarding Inlet Lifeguard Tower Improvements - Herrmann Construction
6. 71-2023 Authorizing Extended Construction Hours for Mt. Lane Project - Fernandes Construction
7. 72-2023 Authorizing Purchase of Polaris Off-Road Vehicle for Beach Parking Enforcement
8. 73-2023 Authorizing Mayor to Sign Lease Non-Renewal Letter - 27 Osborn Avenue
9. 74-2023 Authorizing Scope of Work North Main Street Parking Lot Improvements - Colliers Engineering
10. 75-2023 Authorizing Shared Service With Spring Lake Heights - Tax Collector
11. 76-2023 Authorizing Clerk to Advertise for Borough Hall Cleaning Services
12. 77-2023 Authorizing Mayor to Sign MOU with State of New Jersey FEMA
13. 78-2023 Appoint Professional Services for Safety Coordinator - Tri-State Safety Solutions
14. 79-2023 Authorizing Purchase of New K9 - Green Leaf Pet Resort & Hotel
15. 80-2023 Authorizing Mayor to Sign Verizon Agreement for Temporary Communications Facility
16. 81-2023 Authorizing Scope of Work Water Storage Tank Painting and Repairs - Colliers Engineering
17. 82-2023 Authorizing Clerk to Advertise RFP for Banking Services
18. 83-2023 Awarding Inlet Railing Removal and Replacement - Cypreco Industries, Inc.
19. 84-2023 Payment of Bills

Ordinances - Second Reading

- [1.](#) 2391-23 AMENDING AND SUPPLEMENTING CHAPTER 11 (DOCKS AND BULKHEADS), SECTION 11-1.3 (RENTAL FEES)

Committee Reports

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

Closed Session

1. Personnel - Recreation
2. Contractual - Board of Education

Adjournment

Borough of Manasquan Engineering Status Report Through February 2023

A. ACTIVE ENGINEERING CAPITAL PROJECTS

1. Sea Watch Recreational Improvements Final Design

This project consists of the final design for improvements at the Sea Watch Recreational Area. It is our understanding that the Borough would like to construct a raised one-story structure and improve the property for the purpose of providing multiple recreational uses for the community.

Anticipated facilities for beach goers include locker rentals, a sundries store, public restrooms, and a concession stand with an area for informal dining. We believe that to better enhance the recreational area, site improvements will also be needed for this project. Site improvements that have been discussed are improved ADA accessibility where needed within the site, the addition of sufficient bicycle parking, and reconfiguration of the existing parking lot.

Status: A proposal was authorized on December 2, 2019. A kickoff meeting took place on December 20, 2019 and survey work is underway. Programming and feasibility are underway. Topographic and Boundary Survey have been completed. A meeting with Green Acres took place on March 12, 2020 to review uses within the property limits. A programming meeting took place with the project team on March 27, 2020. Further discussion between the Borough and the Project Team has been ongoing. Currently, the programming exercise for the building is ongoing to determine the necessary square footage based on the Borough's requested building uses. A conceptual plan of the building consisting of footprints and elevation views of the proposed building was provided to the Borough on June 12, 2020. A MCAC meeting occurred July 1, 2021. The conceptual site plan was provided to the Borough on July 23, 2021. A public meeting was held on August 12, 2021 and also discussed on August 17, 2021. A follow up public meeting was held on September 21, 2021 to discuss a revised concept. An NJDEP CAFRA Pre-Application Meeting occurred in late January. The Conceptual Site Plan was provided to the Borough. The CAFRA package was submitted to NJDEP in June of 2021. Colliers Engineering & Design (CED) responded to comments received by NJDEP in late August and is awaiting the application to be deemed Administratively Complete. This project has entered the Public Comment Period which ran until December 17, 2021. A decision from NJDEP is expected 60 days after that date. CED has received comments from NJDEP and responded in January 2022. **NJDEP has approved the technical modification to the previously approved Individual Permit. The Project received certification from the Freehold Soil Conservation District. This project is currently being advertised.**

2. Mount Lane Roadway and Drainage Improvements

This project consists of road and drainage improvements along Mount Lane between Euclid Avenue and Virginia Avenue that has a history of drainage problems that cause dangerous ponding conditions. The estimated total construction cost for the project is approximately \$240,000.00; however, the estimate will be subject to change based upon revisions to the project scope. This project site is known for its chronic ponding, especially along Mount Lane's northern portion. Our goal is to improve the drainage throughout the project site that will help reduce nuisance flooding. ADA upgrades will be completed where required, as well as repairs to sidewalk and driveway aprons as needed. The entire project scope will be milled and overlaid upon completion of the improvements.

Status: Topographic Survey is complete. Design is ongoing. Recent information has informed us that South Monmouth Regional Sewerage Authority (SMRSA) is performing an analysis of the force main along Mount Lane and this project will be on hold until SMRSA informs the Borough about the severity of the required repairs. SMRSA informed the Borough no project will be required. This project was advertised in January of 2023 with Spring Construction planned. **Bids were received and award was made in February. Construction is expected in Mid-March.**

3. Curtis Park – Final Design

This project will look at the various components and uses that are desired by the stakeholders for improvements to Curtis Park, and work with the Borough on developing a concept that will attempt to conceptualize these items into a plan that will fit the site and be within the project budget.

This phase assumes the preparation of one (1) concept with two (2) rounds of minor revisions to address client comments and a preliminary engineer's estimate. Once concepts are reviewed and approved, our team will prepare a schematic estimate of probable cost of construction for the Borough. The intention is to provide concepts that fit within the Borough's budget for this project.

Status: An internal kickoff meeting took place and conceptual design is underway. Conceptual plans were developed and released in October of 2021. Public feedback has been accumulated and revised concepts have been internally reviewed and coordinated. An updated concept plan was presented in early December. A proposal for Final Design and Bidding was authorized by Council at the 2nd meeting in December. Survey Services have been completed. An updated Conceptual Plan has been submitted to the Borough. A public meeting to gain input was conducted at the end of January. This project was awarded at the June 13th meeting. A Pre-Construction meeting was held in early July. **This project is significantly complete. Project punchlist will be developed and project closeout will occur in the Spring.**

4. **First Avenue Improvements – FY 2021 Local Aid**

First Avenue is an essential roadway that provides access to the beach for the entire Borough. We know that the Borough wishes to proceed with the road improvements in an expedited manner after the summer season concludes on Labor Day and we have structured our services to accommodate the Borough's desired schedule. The Borough recently received a FY 2021 NJDOT Municipal Aid Grant in the amount of \$305,000.00 for the roadway project and will be looking at alternative funding to get the most value in this contract. The current project limits are from the Northern Terminus to East Main Street.

Status: Authorization took place on March 15, 2021. Survey of all of First Avenue is currently underway and is expected to be completed by Mid-April with design to follow. Design is slated to be from the Northern Terminus to East Main Street. Resident notices have been provided as a template to the Borough with the intent to submit to residents this Spring so that any utility work can be completed prior to the Fall. Design has been completed. NJDOT Local Aid has provided the Borough authorization to advertise the project. This project was awarded to Fernandes Construction in mid-August. A pre-construction meeting occurred in September and Construction began in mid-October and ceased in December due to inclement weather. All concrete curb, gutter, sidewalk, driveway, and ADA compliant ramps have been completed. Milling and paving have started and will be completed prior to the meeting. **Punchlist work has been completed and we are in Project Closeout with NJDOT.**

5. **First Avenue Improvements – FY 2022 Local Aid**

First Avenue is an essential roadway that provides access to the beach for the entire Borough. We know that the Borough wishes to proceed with the road improvements in an expedited manner after the summer season concludes on Labor Day and we have structured our services to accommodate the Borough's desired schedule. The Borough recently received a FY 2021 NJDOT Municipal Aid Grant in the amount of \$250,000.00 for the roadway project and will be looking at alternative funding to get the most value in this contract. The current project limits are from the Main Street to Riverside Drive.

Status: Authorization took place on February 22, 2022. **Design is finishing up. We will be looking to advertise the project in the Summer of 2023 with construction expected to commence in Fall of 2023.**

6. **Borough Hall Parking Lot Improvements**

This project includes improvements to the Borough Hall Parking Lot. The parking area at Borough Hall has deteriorating pavement and is in need of replacement/renovation. We understand there is a sentiment that various expansions were performed over the years, but after inspection, it appears the full site was not fully upgraded. There is a lack of sufficient lighting throughout the site and the current pavement marking layout is sub-standard.

Status: Authorization took place in April 2022. Survey work has been completed and design work is ongoing. A concept plan has been provided to the Borough and our team is developing construction documents for this project. This project is being advertised and will look to be awarded at the second meeting in September. This project will commence in the Fall of 2022. A pre-construction meeting is scheduled for early October. **This project is significantly complete and project punchlist will be completed in the Spring along with project closeout.**

7. **East Virginia Avenue and South Street Pump Station Improvements**

This project includes proposed upgrades to the South Street Pump Station and East Virginia Avenue Pump Station in the Borough. Based on that initial investigation and discussion with Borough representatives, the following improvements to these pump stations are proposed: Replace dry well pumps with wet well submersible pumps at both pump stations; Install new piping in wet well and new valve chamber at both pump stations; upgrade controls at both pump stations and replace level sensing equipment in wet wells; Clean and epoxy coat wet wells; modify wet wells to increase diameter of upper sections for pump removal and add hatches; Install bypass connection on the South Street Pump Station force main; and, add mixers or appropriate pumps to wet wells of both pump stations to mitigate grease buildup issues.

Status: Authorization took place in April 2022. Design is completed. Bids were received on June 30th. The Borough is has awarded this project and a Pre-Construction meeting is took place in October. **Shop Drawing Review is ongoing and Construction is expected in Spring of 2023.**

B. GRANTS & FUNDING

1. **NJHT Grant Management Assistance for Squan Beach Life Saving Station**

The Borough was awarded a \$75,000.00 New Jersey Historic Trust (NJHT) Level I Capital Preservation Grant for Exterior Repairs at the Squan Beach Life Saving Station. The grant will be used to partially reimburse the Borough for the exterior repairs at the Squan Beach Life Saving Station project, part of which was completed. Our office is assisting with management and implementation of the grant. A kickoff meeting was held April 18, 2018.

Status: The grant agreement has been executed and our office is assisting with this request for reimbursement. A meeting was held with the Borough, CED and the NJHT on September 26, 2019. The historical architect and preservation committee are refining the scope of re-bid of remaining project items to draw down the entire grant balance. A hearing was held on March 2, 2020 on the adoption of prequalification regulations for general restoration contractors for the anticipated bid. Bid opening took place August 6, 2020.

2. **2023 Monmouth County CDBG**

While the Borough has not received official notice that a 2022 round grant was denied, the 2022 application did not preliminarily fall within the County's fundable range. We are preparing to submit the same project, Euclid Ave Improvements Phase 2, for the 2023 round. The deadline is July 22, 2022.

Status: Application submitted. Award announcements expected Spring 2023, with preliminary rankings in September 2022.

3. **2022 Monmouth County Municipal Open Space**

An application was submitted on September 15th for Curtis Park Phase III.

Status: Application Submitted. Awards expected to be made at a County Board of Commissioners meeting in December 2022. Award announcements are pending.

JJR

R:\Projects\VM-P\MSQ\Manasquan General\Status Reports\2023\Feb 2023 Status Report.docx

**BOROUGH OF MANASQUAN
RESOLUTION
66-2023**

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

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

NAME: PIZZO CONTRACTING INC.
1579 ROUTE 9
TOMS RIVER, NJ 08755

AMOUNT OF REFUND DUE: \$1,000.00

REASON FOR REFUND: Dumpster Security-187 Third Ave

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.

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 March 6, 2023, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
67-2023**

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

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

NAME: RUSSELL MULHALL
76 AUGUSTA STREET
TINTON FALLS, NJ 07712

AMOUNT OF REFUND DUE: \$1,613.85

REASON FOR REFUND: **DIRECT WITHDRAWAL IN ERROR
NO LONGER OWNS PROPERTY**
Block 14 Lot 27
WARREN & EVELYN MULHALL
16 IROQUOIS RD
MANASQUAN, NJ 08736

WHEREAS, the Tax Collector has certified that the homeowner is entitled to the refund.

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

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 March 6, 2023, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
HOLLY						
LEE						
MANGAN						
OLIVERA						
TRIGGIANO						
ON CONSENT AGENDA ___ YES ___ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
68-2023**

**RESOLUTION OF THE BOROUGH COUNCIL OF
THE BOROUGH OF MANASQUAN, COUNTY OF
MONMOUTH, NEW JERSEY, AUTHORIZING
ADVERTISEMENT FOR AN AS NEEDED PART
TIME BUILDING INSPECTOR**

WHEREAS, the Borough of Manasquan is in need of an “as needed” part time Building Inspector; and

NOW, THEREFORE BE IT RESOLVED on the 6th day of March 2023, by the Borough Council of the Borough of Manasquan, hereby authorize the Clerk to advertise for an “as needed” part time Building Inspector.

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 March 6, 2023.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
69-2023**

**RESOLUTION AWARDING A CONTRACT TO
COMPLETE AND REPAIR VARIOUS ITEMS IN
THE MANASQUAN BRIELLE ROAD
BATHROOMS IN THE BOROUGH OF
MANASQUAN, COUNTY OF MONMOUTH STATE
OF NEW JERSEY**

WHEREAS, a Request for Proposals were requested and received pursuant to the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.) to complete and repair various items in the Manasquan Brielle Road Bathrooms; and

WHEREAS, two proposals for this service were received:

Herrmann Construction Inc.	\$40,710.00
Cypreco Industries, Inc.	\$52,796.00

WHEREAS, the Chief Financial Officer/Qualified Purchasing Agent has determined that the lowest responsive and responsible quote was submitted by Herrmann Construction, Inc. in a monetary amount of \$40,710.00.

WHEREAS, the proposal by Herrmann Construction, Inc. complies with the proposal specifications and includes all required documentation; and

WHEREAS, the Borough Council is desirous of awarding a contract to Herrmann Construction Inc. in the amount of \$40,710.00.

NOW, THEREFORE BE IT RESOLVED on the 6th day of March 2023, by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey, as follows:

1. This award is subject to the review and approval of the Manasquan Borough attorney.
2. Subject to the above conditions, a contract in the amount of \$40,710.00 is awarded to Herrmann Construction Inc. for this project.
3. The Mayor and Municipal Clerk are authorized and directed to execute all necessary documents to effectuate a contract with Herrmann Construction Inc.
4. A certified copy of this resolution shall be sent to:

Herrmann Construction Inc.
52 Taylor Avenue
Manasquan, NJ 08736

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 the March 6, 2023, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

CERTIFICATION

Pursuant to a resolution of the Division of Local Government Services, Local Finance Board, dated October 20, 1975, I hereby state that there is annexed hereto a proper certificate of availability of funds executed by the Chief Financial Officer.

 MARK G. KITRICK, ESQ.
 Borough Attorney

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

CERTIFICATION

I am the financial officer charged with the responsibility of maintaining financial records of the Borough of Manasquan, State of New Jersey, and on this 6th day of March 2023, I hereby certify to the Borough Council of the Borough of Manasquan as follows:

1. 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.

Brielle Road Bathroom Repairs

2. The funds certified herein as being available for the aforementioned contract have not been certified by the undersigned as being available for any other contract now pending or in force.

ACCOUNT _____

 Amy Spera
 Chief Financial Officer

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

**BOROUGH OF MANASQUAN
RESOLUTION
70-2023**

**RESOLUTION AWARDING A CONTRACT TO
COMPLETE AND REPAIR VARIOUS ITEMS IN
THE MANASQUAN INLET LIFEGUARD TOWER
IN THE BOROUGH OF MANASQUAN, COUNTY
OF MONMOUTH STATE OF NEW JERSEY**

WHEREAS, a Request for Proposals were requested and received pursuant to the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.) to complete and repair various items in the Manasquan Inlet Lifeguard Tower; and

WHEREAS, two proposals for this service were received:

Herrmann Construction Inc.	\$41,526.00
Cypreco Industries, Inc.	\$44,000.00

WHEREAS, the Chief Financial Officer/Qualified Purchasing Agent has determined that the lowest responsive and responsible quote was submitted by Herrmann Construction, Inc. in a monetary amount of \$41,526.00.

WHEREAS, the proposal by Herrmann Construction, Inc. complies with the proposal specifications and includes all required documentation; and

WHEREAS, the Borough Council is desirous of awarding a contract to Herrmann Construction Inc. in the amount of \$41,526.00.

NOW, THEREFORE BE IT RESOLVED on the 6th day of March 2023, by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey, as follows:

1. This award is subject to the review and approval of the Manasquan Borough attorney.
2. Subject to the above conditions, a contract in the amount of \$41,526.00 is awarded to Herrmann Construction Inc. for this project.
3. The Mayor and Municipal Clerk are authorized and directed to execute all necessary documents to effectuate a contract with Herrmann Construction Inc.
4. A certified copy of this resolution shall be sent to:

Herrmann Construction Inc.
52 Taylor Avenue
Manasquan, NJ 08736

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 the March 6, 2023, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

CERTIFICATION

Pursuant to a resolution of the Division of Local Government Services, Local Finance Board, dated October 20, 1975, I hereby state that there is annexed hereto a proper certificate of availability of funds executed by the Chief Financial Officer.

 MARK G. KITRICK, ESQ.
 Borough Attorney

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

CERTIFICATION

I am the financial officer charged with the responsibility of maintaining financial records of the Borough of Manasquan, State of New Jersey, and on this 6th day of March, 2023, I hereby certify to the Borough Council of the Borough of Manasquan as follows:

1. 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.

Inlet Lifeguard Tower Improvements

2. The funds certified herein as being available for the aforementioned contract have not been certified by the undersigned as being available for any other contract now pending or in force.

ACCOUNT _____

 Amy Spera
 Chief Financial Officer

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

**BOROUGH OF MANASQUAN
RESOLUTION
71-2023**

WHEREAS, The Mayor and Council of the Borough of Manasquan on February 6, 2023, awarded the Mount Lane and Euclid Avenue Improvements to Fernandes Construction; and

WHEREAS, The Mayor and Council are desirous to finish the Mount Lane and Euclid Avenue Improvements in the most expeditious and effective manner; and

WHEREAS, Chapter 3-28.3e of the Manasquan Borough Code permits Construction between the hours of 8:00 a.m. to 6:00 p.m. Monday through Saturday; and

WHEREAS, Fernandes Construction, submitted a request to the Borough of Manasquan to begin construction at 7:00 a.m. Monday through Saturday.

NOW THEREFORE BE IT RESOLVED on this 6th day of March 2023, by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth and State of Jersey that Fernandes Construction is authorized to begin their construction at 7:00 a.m. Monday to Saturday.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Fernandes Construction.

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 March 6, 2023, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
HOLLY						
LEE						
MANGAN						
OLIVERA						
TRIGGIANO						
ON CONSENT AGENDA ___ YES ___ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
72-2023**

**A RESOLUTION OF THE BOROUGH OF
MANASQUAN AUTHORIZING THE PURCHASE
OF A POLARIS OFFROAD VEHICLE FOR
BEACH PARKING ENFORCEMENT**

WHEREAS, the Borough of Manasquan is desirous of purchasing a Polaris Ranger XP1000 NorthStar for the purpose of parking enforcement and police department patrols; and

WHEREAS, Jersey Shore Powersports Middletown, NJ has submitted a proposal and quote, for the new Ranger XP1000 NorthStar with installed accessories and warranty in the amount of \$34,854.20; and

WHEREAS, the Chief Financial Officer has certified that funds are available to pay the cost of the aforesaid contract, and that the funds were appropriated or will be appropriated for these services; and

NOW, THEREFORE, BE IT RESOLVED on this 6th day of March 2023, by the Mayor and Council of the Borough of Manasquan, County of Monmouth and State of New Jersey authorize the purchase of the Ranger XP1000 NorthStar from Jersey Shore Powersports.

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 March 6, 2023, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

CERTIFICATION

I am the financial officer charged with the responsibility of maintaining financial records of the Borough of Manasquan, State of New Jersey, and on this 6th day of March, 2023, I hereby certify to the Borough Council of the Borough of Manasquan as follows:

1. 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:

Purchase Polaris Ranger XP1000 Northstar

2. The funds certified herein as being available for the aforementioned contract have not been certified by the undersigned as being available for any other contract now pending or in force.

Account # _____

AMY SPERA
Chief Financial Officer

	INTRODUCE	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
HOLLY						
LEE						
MANGAN						
OLIVERA						
TRGGIANO						
ON CONSENT AGENDA YES NO						

**BOROUGH OF MANASQUAN
RESOLUTION
73-2023**

BE IT RESOLVED that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign the Lease Non-Renewal Letter to allow for a month-to-month lease for 27 Osborn Avenue until June 30, 2023.

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 March 6, 2023, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
74-2023**

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 Engineering services of Colliers Engineering & Design, 331 Newman Springs Roads Suite 203, Red Bank, New Jersey 07701, for purposes of providing the Engineering Design Services for improvements to North Main Street Parking Lot:

- Phase 1.0 Design Services \$28,500.00
- Phase 2.0 Bidding Services \$ 2,500.00
- Phase 3.0 Construction Administration Services \$41,000.00
- Reimbursable Expenses \$ 500.00

for a total amount not to exceed \$72,500.00 for the service outlined in a proposal dated February 28, 2023.

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 1.0 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 March 6, 2023 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 6th day of March 2023 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:

Colliers Engineering & Design – North Main Street Parking Lot Improvements

Account: _____

Amy Spera
Chief Financial Officer

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

**BOROUGH OF MANASQUAN
RESOLUTION
75-2023**

**INTERLOCAL SERVICE AGREEMENT WITH THE
BOROUGH OF SPRING LAKE HEIGHTS FOR THE
PURPOSES OF TAX COLLECTION CONSULTING
SERVICES WITH THE BOROUGH OF MANSQUAN**

WHEREAS, the Borough of Manasquan is desirous of assistance in the Tax Office as a result of a unexpected vacancy in the department; and

WHEREAS, the Borough of Manasquan seeks to enter an agreement for tax collection consulting services; and

WHEREAS, the Administrators of the Borough of Manasquan and the Borough of Spring Lake Heights have negotiated the terms of an agreement.

NOW THEREFORE BE IT RESOLVED, that the following conditions be executed through an interlocal agreement between the Borough of Manasquan and the Borough of Spring Lake Heights:

- A. This Agreement shall be effective from March 15, 2023 through February 28, 2026, inclusive.
- B. The Provider shall provide the services of its certified Tax Collector (Collector) to the Recipient at the Recipient's expense.
- C. The Collector shall be responsible for the proper tax collection administration of the Recipient, including the duties set forth in *N.J.S.A. 52:27BB-26 et seq.*, *N.J.S.A 40A:9-140.1, et seq.* , and the Recipient's Borough Code, Chapter II, Section 2-11, et seq. The Collector shall:
 - a. Receive funds entrusted, received or under the control of the tax collector's office.
 - b. Keep a full account of all collections of the Borough and at least once each month, or more often if the Governing Body requires, furnish the Governing Body with a statement of collections.
 - c. The Collector shall provide on-site services at the Recipient's Municipal Offices for a maximum of sixteen hours per month, and be available to support staff for telephone or email consultation as needed.
 - d. The Recipient shall provide the Collector with a laptop computer and provide remote login credentials to the Collector and maintain said equipment and access through the term of the Agreement.
- D. The Recipient currently employs support staff members who perform daily functions necessary to the operations of the Tax Office and will continue to provide such support staff throughout the term of the Agreement.
- E. The Recipient shall make quarterly payments to the Provider, in the total amount of \$51,980 year 2023; \$53,020 year 2024; and \$54,080 year 2025 for the first year of the Agreement as shown below, for the services as follows:
 - a. For the year 2023, \$51,980 in quarterly payments of \$12,995.00 due on the 1st of April, July, October and the 15th of December, 2023;
 - b. For the year 2024, \$53,020 in quarterly payments of \$13,225.00 due on the 1st of April, July, October and the 15th of December, 2024;
 - c. For the year 2025, \$54,080 in quarterly payments of \$13,520.00 due on the 1st of April, July, October and the 15th of December, 2025;
 - d. At any time during this agreement the Provider and Recipient can withdraw from this agreement for any reason with 30 days prior written notice.
- F. In the event that the Provider is unable to perform pursuant to the terms of this Agreement due to the extended absence of the Collector, the Provider shall notify the Recipient as soon as possible and their authorized representatives shall meet to discuss the available options.

G. Each municipality currently obtains insurance coverages through the Monmouth Municipal Joint Insurance Fund and shall agree that, under the terms of this Agreement, the Recipient is contracting for shared services from the Provider, which services shall be provided by the Provider with its own employee. The Provider shall indemnify, defend and hold the Recipient harmless from any and all claims arising from the Provider's employment relations with its employee.

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Manasquan hereby authorizes the Mayor to sign an Interlocal Services Agreement.

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 March 6, 2023 meeting.

Barbara Ilaria, RMC, CMC
Municipal Clerk

CERTIFICATION

Pursuant to a resolution of the Division of Local Government Services, Local Finance Board, dated October 20, 1975, I hereby state that there is annexed hereto a proper certificate of availability of funds subject to the adoption of the 2014 budget executed by the Municipal treasurer.

Mark G. Kitrick, Esq.
Municipal Attorney

Mark G. Kitrick, Esq.
Municipal Attorney
2329 Route 34 S
Suite 104
Manasquan, NJ 08736

CERTIFICATION

I am the financial officer charged with the responsibility of maintaining financial records of the Borough of Manasquan, State of New Jersey, and on this 6th day of March, 2023, I hereby certify to the Borough Council of the Borough of Manasquan as follows:

1. Adequate funds are available subject to the adoption of 2023 Municipal budget 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:

Interlocal Agreement with Spring Lake Heights – Tax Consulting

2. The funds certified herein as being available for the aforementioned contract have not been certified by the undersigned as being available for any other contract now pending or in force.

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

Amy Spera
Chief Municipal Financial Officer

**BOROUGH OF MANASQUAN
RESOLUTION
76-2023**

BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan that Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, be and is hereby authorized to advertise a Bid Notice for Cleaning Services for the interior of Borough Hall and other borough buildings.

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 March 6, 2023.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
77-2023**

WHEREAS, the Borough of Manasquan entered into a Memorandum of Understanding (MOU) with the State of New Jersey in 2013 for FEMA funding; and

WHEREAS, The Borough of Manasquan is desirous of continuing this agreement with the State of Jersey.

NOW THEREFORE BE IT RESOLVED, that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign the MOU with the State of New Jersey.

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 March 6, 2023 meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
78-2023**

WHEREAS, N.J.S.A. 40A:11-5 (1) (a) (1) permits the governing body to award a professional services contract without publicly advertising for bids and bidding therefor; and

WHEREAS, the borough council has determined that there is a need for professional services during the 2023 calendar year; and

WHEREAS, the borough council has determined to provide the need to acquire these professional services as a non-fair and open contract pursuant to the provisions of N. J. S. A. 19:44A-20.5; and

WHEREAS, the chief financial officer of the municipality has determined and certified in writing that the value of these professional services will not exceed \$44,000; and

WHEREAS, the anticipated term of these contracts are one year starting January 1, 2023 to December 31, 2023; and

WHEREAS, the following professional service provider for Safety Coordinator has or will submit contracts to be reviewed for completeness and approval by the borough attorney indicating that they will provide their services for the agreed upon rate(s) that are contained in their contracts that are on file in the Clerk's Office.

Safety Coordinator

Tri-State Safety Solutions, LLC
83 Irons Street
Suite 4
Toms River, NJ 08753

This appointment is made pursuant to N. J. S. 2B:12-1 et seq.

WHEREAS, a certification as to the availability of funds executed by the chief financial officer is attached to this resolution pursuant to the provisions of N. J. A. C. 5:30-5-4;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 6th day of March 2023 as follows:

1. The Business Disclosure Entity Certification of these professionals and the Determination of Value Certification of the chief financial officer shall be filed in the office of the municipal clerk and shall be available for public inspection.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with this professional to provide professional service to the municipality for the period of January 1, 2023 to December 31, 2023 year at the agreed upon rate that is contained in the contract/proposal on file in the Clerk's Office.
3. A notice stating the nature, duration, service and the amount of this contract shall be published in the Coast Star and this resolution shall be maintained on file and available for the public inspection in the office of the municipal clerk.
4. A certified copy of this resolution shall be sent to the professional included in this resolution.

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 March 6, 2023 meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

CERTIFICATION

Pursuant to a resolution of the Division of Local Government Services, Local Finance Board, dated October 20, 1975, I hereby state that there is annexed hereto a proper certificate of availability of funds executed by the Municipal treasurer.

MARK G. KITRICK,
Borough Attorney

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

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 6th day of March 2023, I hereby certify to the Borough Council of the Borough of Manasquan as follows:

1. 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:

Tri-State Safety Solutions

2. The funds certified herein as being available for the aforementioned contract have not been certified by the undersigned as being available for any other contract now pending or in force.

Amy Spera
Chief Municipal Financial Officer

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

**CERTIFICATION OF
CHIEF MUNICIPAL FINANCIAL OFFICER
OF BOROUGH OF MANASQUAN**

I CERTIFY, pursuant to the provisions of the “New Jersey Local unit Pay-to-Play Law” (N.J.S. A. 19:44A-20.4 et seq.) that the value of the contract to be awarded for the aforementioned Professional Services for the 2022 calendar year will not exceed \$44,000.00

BOROUGH OF MANASQUAN

Dated: March 6, 2023

AMY SPERA, CERTIFIED MUNICIPAL
FINANCIAL OFFICER

**BOROUGH OF MANASQUAN
RESOLUTION
79-2023**

WHEREAS, the Borough Council approved resolution 63-2023 on February 21, 2023; and

WHEREAS, resolution 63-2023 authorized the purchase of a new K9 dog for the Manasquan Police Department as K9 George is scheduled to retire from police service in June of 2023; and

WHEREAS, the dog authorized for purchase from Tarheel Canine Training was not cleared by the State of New Jersey Police; and

WHEREAS, the Manasquan Police Department has negotiated the terms of an agreement with Green Leaf Resort of Millstone the purchase of a new canine replacement at the cost of \$8,500 (paid for thru private donations made to the Borough for K9 related expenses).

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Manasquan that the Mayor is hereby authorized to execute the Agreement with Green Leaf Pet Resort of Millstone to purchase and take possession of a replacement canine according to the terms of the Agreement.

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 March 6, 2023, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESANHAN						
HOLLY						
LEE						
MANGAN						
OLIVERA						
TRIGGGIANO						
ON CONSENT AGENDA ___YES ___NO						

**BOROUGH OF MANASQUAN
RESOLUTION
80-2023**

BE IT RESOLVED that the Hon. Edward G. Donovan, 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 10, 2023 through and including July 28, 2023.

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 March 6, 2023, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
81-2023**

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 Engineering services of Colliers Engineering & Design, 331 Newman Springs Roads Suite 203, Red Bank, New Jersey 07701, for purposes of providing Professional Services and Engineering Design for Painting and Repairs to the Water Storage Tank:

- Phase 1.0 Design Services \$33,070.00
- Reimbursable Expenses \$ 500.00

for a total amount not to exceed \$33,570.00 for the service outlined in a revised proposal dated March 2, 2023.

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 1.0 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 March 6, 2023 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 6th day of March 2023 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:

Colliers Engineering & Design – Water Storage Tank Painting and Repairs

Account: _____

Amy Spera
Chief Financial Officer

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

**BOROUGH OF MANASQUAN
RESOLUTION
82-2023**

WHEREAS, the Borough of Manasquan is desirous to secure services for banking services.

NOW THEREFORE BE IT RESOLVED, that the Borough of Manasquan authorizes the Municipal Clerk to advertise a Request for Proposal for services for banking services.

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 March 6, 2023.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
83-2023**

**RESOLUTION AWARDING A CONTRACT TO
REMOVE AND REPLACE RAILINGS AT THE
INLET IN THE BOROUGH OF MANASQUAN,
COUNTY OF MONMOUTH STATE OF NEW
JERSEY**

WHEREAS, a Request for Proposals were requested and received pursuant to the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.) to remove and replace railings at the Inlet; and

WHEREAS, two proposals for this service were received:

American Choice Railing & Fencing	316 SS Polish	\$50,350.00
Cypreco Industries, Inc.	316 SS Polish	\$42,500.00

WHEREAS, the Chief Financial Officer/Qualified Purchasing Agent has determined that the lowest responsive and responsible quote was submitted by Cypreco Industries Inc. in a monetary amount of \$42,500.00.

WHEREAS, the proposal by Cypreco Industries, Inc. complies with the proposal specifications and includes all required documentation; and

WHEREAS, the Borough Council is desirous of awarding a contract to Cypreco Industries, Inc. in the amount of \$42,500.00.

NOW, THEREFORE BE IT RESOLVED on the 6th day of March 2023, by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey, as follows:

1. This award is subject to the review and approval of the Manasquan Borough attorney.
2. Subject to the above conditions, a contract in the amount of \$42,500.00 is awarded to Cypreco Industries, Inc. for this project.
3. The Mayor and Municipal Clerk are authorized and directed to execute all necessary documents to effectuate a contract with Cypreco Industries, Inc.
4. A certified copy of this resolution shall be sent to:

Cypreco Industries, Inc.
1420 9th Avenue
Neptune, NJ 07753

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 the March 6, 2023, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

CERTIFICATION

Pursuant to a resolution of the Division of Local Government Services, Local Finance Board, dated October 20, 1975, I hereby state that there is annexed hereto a proper certificate of availability of funds executed by the Chief Financial Officer.

 MARK G. KITRICK, ESQ.
 Borough Attorney

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

CERTIFICATION

I am the financial officer charged with the responsibility of maintaining financial records of the Borough of Manasquan, State of New Jersey, and on this 6th day of March 2023, I hereby certify to the Borough Council of the Borough of Manasquan as follows:

1. 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.

Remove and Replace Inlet Railings

2. The funds certified herein as being available for the aforementioned contract have not been certified by the undersigned as being available for any other contract now pending or in force.

ACCOUNT _____

 Amy Spera
 Chief Financial Officer

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

**BOROUGH OF MANASQUAN
RESOLUTION
84-2023**

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	\$193,469.81
Water/Sewer Fund	\$15,524.95
Beach Fund	\$16,785.45
Grants	\$900.97
General Capital	\$4,788.00
Recreation Trust	\$18,709.92
Misc Trust	\$5,468.20
Beach Capital	\$96.00

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 March 6, 2023.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
HOLLY						
LEE						
MANGAN						
OLIVERA						
TRIGGIANO						
ON CONSENT AGENDA YES NO						

§ 11-1.3. Rental Fees.

Annual rental fees shall be charged for each boat moored at the following locations and shall be set by resolution annually.

- a. Perrine Boulevard:
 1. Boat slips 13 1/2 feet by 30 feet.
 2. Boat slips 12 1/2 feet by 26 feet.
- b. Fourth Avenue:
 1. Boat slips nine feet by 25 feet. Up to twenty-foot boats permitted.
- c. Cedar Avenue:
 1. Boat slips 11 feet by 24 feet.
- d. Euclid Avenue:
 1. Boat slips 8 1/2 feet by 20 feet.
- e. Length of Boat Determined. The length of a boat shall be determined by the New Jersey State Registration provisions.
- f. Rental Term. The term of the rental shall commence on March 1 and terminate on February 28 of each calendar year.
- g. The dry storage fee shall be set by resolution annually. A dry storage fee shall be charged for each boat, ~~recreational vehicle or noncommercial vehicle (collectively the "stored property")~~ stored in Pompano Avenue parking lot between November 1 and April 30 of the succeeding year:

A dry storage fee shall be charged for stored property having a length of 20 feet or less. An additional ~~charge fee~~ shall be charged for stored ~~propertyboats~~ having a length in excess of 20 feet; provided however, no stored ~~propertyboat~~ shall exceed 30 feet in length. Rules and regulations for dry storage in the Pompano Avenue parking lot shall be established by the Public Works and ~~Property Committee~~Construction Committee. The rules and regulations shall be binding upon every person having a stored propertyboat in the Pompano Avenue parking lot.

**BOROUGH OF MANASQUAN
ORDINANCE NO. 2391-23**

**ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 11 (DOCKS AND BULKHEADS), SECTION 11-
1.3 (RENTAL FEES) OF THE BOROUGH OF MANASQUAN
CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF
MONMOUTH, STATE OF NEW JERSEY**

WHEREAS, pursuant to the Revised General Ordinance of the Borough of Manasquan Code, Section 11-1.3 refers to Rental Fees; and

WHEREAS, the Manasquan Borough Council of the Borough of Manasquan is desirous of amending certain boat storage regulations; and

WHEREAS, the Manasquan Borough Council has determined that it is in the best interests of the health, safety and welfare of the residents of the Borough to amend these requirements; and

NOW THEREFORE BE IT ORDAINED AS FOLLOWS:

Section 1: Section 11-1.3 refers to Rental Fees of the revised general ordinances of the Borough of Manasquan is hereby Amended as follows:

Annual rental fees shall be charged for each boat moored at the following locations and shall be set by resolution annually.

a. Perrine Boulevard:

1. Boat slips 13 1/2 feet by 30 feet.
2. Boat slips 12 1/2 feet by 26 feet.

b. Fourth Avenue:

1. Boat slips nine feet by 25 feet. Up to twenty-foot boats permitted.

c. Cedar Avenue:

1. Boat slips 11 feet by 24 feet.

d. Euclid Avenue:

1. Boat slips 8 1/2 feet by 20 feet.

e. Length of Boat Determined. The length of a boat shall be determined by the New Jersey State Registration provisions.

f. Rental Term. The term of the rental shall commence on March 1 and terminate on February 28 of each calendar year.

g. The dry storage fee shall be set by resolution annually. A dry storage fee shall be charged for each boat stored in Pompano Avenue parking lot between November 1 and April 30 of the succeeding year:

A dry storage fee shall be charged for stored property having a length of 20 feet or less. An additional fee shall be charged for stored boats having a length in excess of 20 feet; provided however, no stored boat shall exceed 30 feet in length. Rules and regulations for dry storage in the Pompano Avenue parking lot shall be established by the Public Works and Construction Committee. The rules and regulations shall be binding upon every person having a stored boat in the Pompano Avenue parking lot.

Section 2: Construction and effective date

- (a) Should any section or provision of this ordinance be held invalid in any proceedings, the same shall not affect any other section or provision of this ordinance, except insofar as the section or provisions so held invalid shall be inseparable from the remainder of any such section or provision.
- (b) Chapter 97, et seq., of the Borough of Manasquan Code and all ordinances and parts of ordinances inconsistent with this Ordinance herewith are hereby repealed.
- (c) This ordinance shall become effective following its final passage and publication according to the law.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that Ordinance No. 2391-23 is being introduced at a meeting of the Mayor and Council of the Borough of Manasquan on the 21st day of February 2023 and read for the first time. The said Ordinance is going to be considered for final passage by the Mayor and Council at Borough Hall, 201 East Main Street, Manasquan, NJ 08736 at 7:00p.m. on the 6th day of March 2023. 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. on Monday through Friday, except on legal holidays.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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

Passed on First Reading and Introduction: February 21, 2023
Approved on Second Reading and Final Hearing: March 6, 2023

Edward G. Donovan
Mayor