Manasquan Borough Council Meeting Conducted With Zoom JUNE 1, 2020 7pm

Join Zoom Meeting https://zoom.us/j/99359316348 OR +1 646 876 9923 US (New York)

ID# 993 5931 6348

Participant Instructions Meeting will be Recorded

Instructions:

Join meeting via Zoom video:

- Click on link above or copy and paste into your browser.
- When prompted, enter the ID number provided above.
- You will automatically be put in the waiting room. At 7 pm you will be admitted to the meeting. You will automatically be put on mute. You will now be able to hear the meeting.

Join meeting via Zoom dial in (phone):

- Dial the number provided above.
- When prompted, enter the ID number provided above.
- You will automatically be put in the waiting room. At 7 pm you will be admitted to the meeting. You will automatically be put on mute. You will now be able to hear the meeting.

E-Mail Instructions:

If you have a question that you plan to ask during one of the Audience Participation Sessions that you are willing to pose in writing ahead of the start of the meeting (any time after the Agenda is posted to the Website on Friday) please email your name, address and telephone number with the question to the address below. Your question will be provided to the Mayor. At the appropriate time during the meeting, the Mayor will read your name, address and your question. The Mayor will then coordinate the answer as applicable. You will then be unmuted (using your phone number that was provided) to confirm whether your question has been sufficiently answered or whether you would like to provide further comment. When you are completed, you will be returned to muted status.

The email address is: <u>tflarity@manasquan-nj.gov</u>. Email is to be used any time after the posting of the Agenda to the website but **prior to the commencement of the meeting**.

Mayor's Instructions

During the meeting, as each Audience Participation Session is reached, the Mayor will announce the opening of the AP Session. If you would like to ask a question or make a comment please press *9 to raise your hand in the system if you are on the phone. When the last 4 numbers of your phone number is announced you will be unmuted to speak. If you are participating via video scroll towards the bottom of the page to participants. This is where you can raise your hand through the system.

You must clearly state your name, and full address followed by your question or comment. The Mayor will direct the response to the speaker as applicable. Once this speaker's participation is completed, the Mayor will ask if there is another person interested in commenting. This will continue until no other members of the audience request to be heard and this Session will be formally closed. Comments are limited to 2 minutes in length.

This information is designed to help maintain as much order as possible during the teleconference.

BOROUGH OF MANASQUAN AGENDA June 01, 2020 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.

Moment of Silent Prayer

Pledge of Allegiance

Roll Call

Audience Participation - Limited to Agenda Items Only (time limit of 2 minutes)

Approval of Minutes

1. Regular Meeting Minutes - April 20, 2020

Workshop Discussion:

Use of Borough Property

- 1. E39-20 Minding Your MIND Annual Run 10/3, 10/4, 10/10, or 10/11
- 2. E40-20 Volunteer Eng. Co. #2 Fireman's Fair July 25-Aug. 2 from 6 11 pm Mallard Park
- 3. E41-20 Recreation Pilates; June 9, 2020; 7:30 -8:30 am

Other Items:

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. 127-2020 Appoint SLEO Class II Officer Olsen
- 2. 128-2020 Refund Partial Boat Slip Fees Galos
- 3. 129-2020 Return Beach Security Deposit Ladacin Plunge
- 4. 130-2020 Boat Slip Refund Guy
- 5. 131-2020 Refund Duplicate Tax Payment Ragan
- 6. 132-2020 Authorizing Mayor to Sign MC Coronavirus Relief Fund Agreement
- 7. 133-2020 Main Street Pedestrian Zone for Retail & Dining
- 8. 134-2020 Payment of Bills

Ordinances - First Reading

1. 2320-20 Amending Chapter 12 Veterans Exemption of Beach Badge Fees

Committee Reports

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

Adjournment

BOROUGH OF MANASQUAN RESOLUTION 127-2020

WHEREAS, the Borough of Manasquan is desirous of appointing a Special Law Enforcement Officers Class II for the year 2020; and

WHEREAS, the Police Captain has submitted the following individual for appointment as Special Law Enforcement Officers Class II for the Borough of Manasquan effective June 2, 2020, at the current contractual rate of \$16.81 per hour:

Eric Olsen, Manasquan NJ

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 June 1, 2020.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT	AGEN	DA _	YI	ES _	_NO	

BOROUGH OF MANASQUAN RESOLUTION 128-2020

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: Mike Galos 1308 Pennsylvania Avenue Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$368.00

REASON: Boat Lessees paid for their boat slip and then downsized to smaller boat slip at a lower cost.

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 June 1, 2020 meeting.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT	AGEN	DA _	YI	ES _	_NO	

BOROUGH OF MANASQUAN RESOLUTION 129-2020

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: LADACIN NETWORK INC. 1703 KNEELEY BLVD WANAMASSA, NJ 07712

AMOUNT OF REFUND DUE: \$400.00

REASON FOR REFUND: Beach Security Return-Plunge

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 June 1, 2020 meeting.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT	
BRYANT							
LEE							
MANGAN							
OLIVERA							
READ							
WALSH							
ON CONSENT AGENDAYESNO							

BOROUGH OF MANASQUAN RESOLUTION 130-2020

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: Glenn Guy 273 1st Avenue Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$1,558.34

REASON: Boat Lessee sold boat on 4th Avenue. New Lessee already secured for slip.

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 June 1, 2020 meeting.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT	AGEN	DA _	YI	ES _	_NO	

BOROUGH OF MANASQUAN RESOLUTION 131-2020

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: KELLY J RAGAN 224 BROAD ST MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$2,293.70

REASON FOR REFUND: REFUND DUPLICATE TAX PAYMENT 224 BROAD ST BLOCK 48 / LOT 13.01

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 June 1, 2020 meeting.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT		
BRYANT								
LEE								
MANGAN								
OLIVERA								
READ								
WALSH								
ON CONSENT	ON CONSENT AGENDAYESNO							

BOROUGH OF MANASQUAN RESOLUTION 132-2020

BE IT RESOLVED, that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign the Monmouth County Municipal Coronavirus Relief Fund Program Reimbursement 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 June 1, 2020 meeting.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT		
BRYANT								
LEE								
MANGAN								
OLIVERA								
READ								
WALSH								
ON CONSENT	ON CONSENT AGENDAYESNO							

BOROUGH OF MANASQUAN RESOLUTION 134-2020

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	\$73,639.56	
Capital Fund	\$27,612.50	
Water/Sewer Fund	\$12,406.77	
Water/Sewer Utility Fund		
Beach Utility Fund	\$49,151.14	
Beach Capital Fund	\$9,160.00	
Recreation Building Trust	\$6,446.00	
Recreation Trust	\$339.13	
Open Space Trust	\$3,146.70	
Reserve for Unemployment	\$1,015.97	

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 June 1, 2020.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT		
BRYANT								
LEE								
MANGAN								
OLIVERA								
READ								
WALSH								
ON CONSENT	ON CONSENT AGENDAYESNO							

BOROUGH OF MANASQUAN ORDINANCE NO. 2320-20

ORDINANCE AMENDING CHAPTER 12 (BEACHES AND BEACHFRONT) SECTION 12-2.4 (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 Chapter 12 Section 12-2.4 refers to Fees; and

WHEREAS, the Manasquan Borough Council of the Borough of Manasquan is desirous of amending Chapter 12 Section 12-2.4 entitled Fees; and

NOW THEREFORE BE IT ORDAINED AS FOLLOWS:

Section 1: Section 12-2.4 (Fees) of Chapter 12 (Beaches and Beachfront) of the Code of the Borough of Manasquan is supplemented as follows:

1. Any person who has served in any of the Armed Forces of the United States and who were discharged or released therefrom under conditions other than dishonorable and who either have served at least 90 days in active duty or have been discharged or released from active duty by reason of a service-incurred injury or disability, upon proof of valid military identification issued by the Department of Defense, be exempt from beach badge fees.

m. The terms "bathing season" or "summer season" shall mean the period from May 15th through September 15th of each year.

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 provisions 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. 2320-20 was introduced at a meeting of the Mayor and Council of the Borough of Manasquan on the 1st day of June 2020, and was then read for the first time. The said Ordinance will be further considered for final passage by the Mayor and Council at a meeting to be held at 7:00 p.m. on the 15th day of June 2020. 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 by contacting the Municipal Clerk at <u>bilaria@manasquan-nj.gov</u> 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 South, Suite 104 Manasquan, NJ 08736

Passed on First Reading and Introduction: June 1, 2020 Approved on Second Reading and Final Hearing: June 15, 2020

EDWARD G. DONOVAN Mayor