BOROUGH OF MANASQUAN AGENDA April 17, 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)

Appointment

1. William Patterson - Shade Tree Member - Unexpired Term Ending 12/31/2023

Proclamations

1. Child Abuse Prevention Month

Approval of Minutes

1. Regular Meeting Minutes - April 3, 2023

Ordinance - First Reading

1. 2393-23 Exceed Municipal Budget Appropriation Limits and Establish CAP Bank

BUDGET INTRODUCTION & RELATED DOCUMENTS

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. 104-2023 Refund Duplicate Permit Fee Various
- 2. 105-2023 Exemption of Beach Badge/Parking Pass Fees Firehouse #2
- 3. 106-2023 Exemption of Permit Fees Volunteer Co #2
- 4. 107-2023 Accepting Resignation SLEO I Pearce
- 5. 108-2023 Accepting Resignation of SLEO II Schocket
- <u>6.</u> 109-2023 Authorizing State Contract for Toro Sand PRO 5040 Recreation
- 7. 110-2023 Return First Portion of Street Opening Security 82 Marcellus Ave.
- 8. 111-2023 Return Planning Board Escrow Stewart
- 9. 112-2023 Return Dumpster Security 85 N. McClellan Ave.
- 10. 113-2023 Return Beach Access Security 337 Beachfront
- 11. 114-2023 Authorizing Scope of Work 2023 NJDOT Discretionary Grant Collier Engineering
- 12. 115-2023 Appoint Police Department SLEO I Smith & Weinstock
- 13. 116-2023 Authorizing Grant Submission with ABC for Cops in Shops
- 114. 117-2023 Authorizing Advertisement for PT Seasonal Finance Clerk
- 15. 118-2023 Increase to Planning Board Secretary Salary for Completing Certification Acciavatti
- 16. 119-2023 Refund Water/Sewer Overpayment 120 South Street
- 17. 120-2023 Authorizing Joint Study with Monmouth County Broad St/ South St./Main St

- 18. 121-2023 Authorizing Mayor to Sign Cleaning Contract Fay's Cleaning Service
- 19. 122-2023 Revising Resolution 307-2022 To Reflect Correct Hourly Rate for SLEO's
- 20. 123-2023 Payment of Bills

Ordinances - First Reading

- 1. Motion to Withdraw 2392-23 CHAPTER 7 (PARKING), SECTION 7-7.7 (PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS), SECTION 7-7.5 (PARKING TIME LIMITED ON CERTAIN STREETS), SECTION 7-7.8 (PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS), AND SECTION 7-7.10 (ANGLE PARKING
- 2. 2394-23 AMENDING AND SUPPLEMENTING CHAPTER 16 (FEES) AND AMENDING SUBSECTION 10-3.8 (USE FEES)

Committee Reports

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

Closed Session

- 1. Contractual St. Denis Recreation
- 2. Litigation Borough of Manasquan v. Henry

Adjournment

BOROUGH OF MANASQUAN ORDINANCE 2393-23

CALENDAR YEAR 2023 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 2023 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 \$88,992.26 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 2023 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 \$311,472.91, and that the CY 2023 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 2393-23 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 17th day of April 2023 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 15th day of May 2023. 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 17, 2023

Approved on Second Reading and Final Hearing: May 15, 2023

EDWARD G. DONOVAN, MAYOR

BOROUGH OF MANASQUAN RESOLUTION 104-2023

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: FRANK A. MORRIS CONSTRUCTION, INC.

1857 CAMBRIDGE DRIVE

WALL, NJ 07719

AMOUNT OF REFUND DUE: \$6,481.00

REASON FOR REFUND: CHANGED PLANS

CHANGED FROM RENOVATION TO NEW HOUSE PERMIT

NAME: COLLINSON HOME IMPROVEMENTS

479 EUCLID AVENUE MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$6,045.00

REASON FOR REFUND: OVERPAYMENT

DUPLICATE PERMIT

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 April 17, 2023, meeting.

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT | |
|------------------------|------------|----------|-----|-----|---------|--------|--|
| BRESNAHAN | | | | | | | |
| HOLLY | | | | | | | |
| LEE | | | | | | | |
| MANGAN | | | | | | | |
| OLIVERA | | | | | | | |
| TRIGGIANO | | | | , | | | |
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| ON CONSENT AGENDAYESNO | | | | | | | |

BOROUGH OF MANASQUAN RESOLUTION 105-2023

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey, that Volunteer Engine Company No. 2 has submitted the members that qualify under Ordinance 2005- 07 "Free Season Beach Badge and Parking Permit for Certain Members of the Volunteer Fire Companies". These Members responded to 30% or more of the calls of the Unit or are Life Members of Volunteer Engine Company No. 2.

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 17, 2023, meeting.

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|------------------------|------------|----------|-----|-----|---------|--------|
| BRESNAHAN | | | | | | |
| HOLLY | | | | | | |
| LEE | | | | | | |
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| OLIVERA | | | | | | |
| TRIGGIANO | | | | | | |
| ON CONSENT AGENDAYESNO | | | | | | |

105-2023

2023 Beach Badge and Parking / Permit Fee Exemption Percentages

| · | |
|------------------|------|
| Charlie Bass | 73% |
| Sean Boyle | Life |
| James Cambell | Life |
| John Clayton | Life |
| Rob Clayton | Life |
| Anthony Esdaile | 32% |
| Michael Galos | Life |
| Jack Herbert Jr. | Life |
| Jack Herbert IV | 35% |
| David Kircher | Life |
| Peter Mayer III | Life |
| Peter Mayer IV | 38% |
| Kevin McCredie | 40% |
| William McKelvey | Life |
| Darin Muly | 35% |
| Brett Nielsen | Life |
| David Pearce | 34% |
| Bob Peters | 30% |
| Anthony Pizzillo | 37% |
| William Sutton | Life |
| Joe Tella | 50% |
| James Hofstetter | Life |
| Dave Walker | Life |
| | |

BOROUGH OF MANASQUAN RESOLUTION 106-2023

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey, that Manasquan Volunteer Engine Company No. 2 has submitted the members that qualify under Ordinance 2005-07 Section 7 for "Exemption from the Payment of Permit Fees" these Members responded to 30% or more of the calls of the Unit or are Life Members of Manasquan Volunteer Engine Company No.2.

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 17, 2023, meeting.

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT | |
|------------------------|------------|----------|-----|-----|---------|--------|--|
| BRESNAHAN | | | | | | | |
| HOLLY | | | | | | | |
| LEE | | | | | | | |
| MANGAN | | | | | | | |
| OLIVERIA | | | | | | | |
| TRIGGIANO | | | | | | | |
| ON CONSENT AGENDAYESNO | | | | | | | |

2023 Beach Badge and Parking / Permit Fee Exemption Percentages

| 73% |
|------|
| Life |
| Life |
| Life |
| Life |
| 32% |
| Life |
| Life |
| 35% |
| Life |
| Life |
| 38% |
| 40% |
| Life |
| 35% |
| Life |
| 34% |
| 30% |
| 37% |
| Life |
| 50% |
| Life |
| Life |
| |

BOROUGH OF MANASQUAN RESOLUTION 107-2023

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, accepts the resignation of David Pearce from the position of Special Law Enforcement Officer I from the Manasquan Police Department effective April 6, 2023.

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 17, 2023, meeting.

| | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT | |
|------------------------|------------|----------|-----|-----|---------|--------|--|
| BRESNAHAN | | | | | | | |
| HOLLY | | | | | | | |
| LEE | | | | | | | |
| MANGAN | | | | | | | |
| OLIVERA | | | | | | | |
| TRIGGIANO | | _ | , | | , | _ | |
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| ON CONSENT AGENDAYESNO | | | | | | | |

BOROUGH OF MANASQUAN RESOLUTION 108-2023

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, accepts the resignation of Steven Schocket from the position of SLEO II from the Manasquan Police Department effective March 30, 2023.

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 17, 2023, meeting.

| | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT | |
|------------------------|------------|----------|-----|-----|---------|--------|--|
| BRESNAHAN | | | | | | | |
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| ON CONSENT AGENDAYESNO | | | | | | | |

BOROUGH OF MANASQUAN RESOLUTION 109-2023

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT

TO <u>N.J.S.A.</u> 40A:11-12a

WHEREAS, the Borough of Manasquan, pursuant to N.J.S.A. 40A:11-12a and

N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any

goods or services under the State of New Jersey Cooperative Purchasing Program for any

State contracts entered into on behalf of the State by the Division of Purchase and Property

in the Department of the Treasury; and

WHEREAS, the Borough of Manasquan has the need on a timely basis to purchase

goods or services utilizing state contracts for the purpose of the acquisition of Toro Sand

Pro5040 for the Mallard Park Recreation Fields; and

WHEREAS, the Borough of Manasquan intends to enter into a contract with:

Storr Tractor Company, located at 3191 US 22, Branchburg, New Jersey 08876, and

through this resolution and properly executed contracts, which shall be subject to all the

conditions applicable to the current state contracts.

NOW THEREFORE BE IT RESOLVED, that the Borough of Manasquan

authorizes the Purchasing Agent to purchase certain goods or services from said contractors

by approved New Jersey State Approved ESCNJ Co-Op #22/23-12 pursuant to all

conditions of the individual state contracts, with Storr Tractor Company in the amount of

\$33,934.83.

BE IT FURTHER RESOLVED, that the governing body of the Borough of

Manasquan pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall

either certify the full maximum amount against the budget at the time the contract is

awarded, or no contract amount shall be chargeable or certified until such time as the goods

or services are ordered or otherwise called for prior to placing the order, and a certification

of availability of funds is made by the Chief Finance Officer; and

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 17, 2023.

BARBARA ILARIA, RMC, CMC

Municipal Clerk

1

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

Mark G. Kitrick, Esq. Municipal Attorney 2939 Highway 34, 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 17th day of April, 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 contracts, which is pending approval by the governing body:

Storr Tractor Company 3191 US 22 Branchburg, NJ 08876

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 Financial Officer

Accounts:

| | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|--------------|------------|----------|-----|-----|---------|--------|
| BRESNAHAN | | | | | | |
| HOLLY | | | | | | |
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| MANGAN | | | | | | |
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| TRIGGIANO | | | | | | |
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| ON CONSENT A | GENE |) Δ | YE | 2 | NO | |

Amount \$ _____

BOROUGH OF MANASQUAN RESOLUTION 110-2023

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: MAC MANAGEMENT PROPERTIES LLC

3005 ROUTE 88

POINT PLEASANT, NJ 08742

AMOUNT OF REFUND DUE: \$1,000.00

REASON FOR REFUND: STREET OPENING – 1ST Return SO#58/22- 82 Marcellus 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.

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 17, 2023, meeting.

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
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| BRESNAHAN | | | | | | |
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| TRIGGIANO | | | | | | |
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| ON CONSENT A | GEN | DA _ | YI | ES _ | _NO | |

BOROUGH OF MANASQUAN RESOLUTION 111-2023

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

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

NAME: MICHAEL STEWART
19 JAMES PLACE
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND

APPLICATION #17-2022 19 JAMES PLACE BLOCK: 44.03 LOT: 1

AMOUNT OF REFUND DUE: \$928.50

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 17, 2023, meeting.

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT | |
|------------------------|------------|----------|-----|-----|---------|--------|--|
| BRESNAHAN | | | | | | | |
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| MANGAN | | | | | | | |
| OLIVERA | | | | | | | |
| TRIGGIANO | | | | | | | |
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| ON CONSENT AGENDAYESNO | | | | | | | |

BOROUGH OF MANASQUAN RESOLUTION 112-2023

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: BARTEN ENTERPRISES LCC 600 HARDENBERG AVE POINT PLEASANT, NJ 08742

AMOUNT OF REFUND DUE: \$1,000.00

REASON FOR REFUND: Dumpster Security- 85 N. McClellan 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 April 17, 2023, meeting.

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT | |
|------------------------|------------|----------|-----|-----|---------|--------|--|
| BRESNAHAN | | | | | | | |
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| OLIVERA | | | | | | | |
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| ON CONSENT AGENDAYESNO | | | | | | | |

BOROUGH OF MANASQUAN RESOLUTION 113-2023

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

WHEREAS a refund of monies is due to the following:

NAME: R. POPVITCH BUILDERS, INC 403 BEL AIRE ROAD BRIELLE, NJ 08730

AMOUNT OF REFUND DUE: \$10,000.00

REASON FOR REFUND: BEACH ACCESS SECURITY BOND 1/2023- 337 BEACHFRONT

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 17, 2023 meeting.

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|--------------|------------|----------|-----|------|---------|--------|
| BRESNAHAN | | | | | | |
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| OLIVERA | | | | | | |
| TRIGGIANO | | | | | | |
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| ON CONSENT A | GEN | DA _ | YI | ES _ | _NO | |

BOROUGH OF MANASQUAN RESOLUTION 114-2023

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, 101Crawfords Corner Road, Suite 3400, Holmdel, NJ 07733 for purposes of providing Professional Services for preparing and submitting the FY2023 NJDOT Local Transportation Fund Application, for a per diem rate not to exceed \$3,900.00 for the services outlined in the proposal dated April 12, 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 the Scope of Work for Professional Services for preparing and submitting the FY2023 NJDOT Local Transportation Fund Application.

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 17, 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 17th day of April 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 - For providing Professional Services for preparing and submitting the FY2023 NJDOT Local Transportation Fund Application

| Account: | |
|----------|-------------------------|
| | |
| | Amy Spera |
| | Chief Financial Officer |

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|--------------|------------|----------|-----|-----|---------|--------|
| BRESNAHAN | | | | | | |
| HOLLY | | | | | | |
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| ON CONSENT A | GEN | DA | YI | ES | NO | |

BOROUGH OF MANASQUAN RESOLUTION 115-2023

WHEREAS, the Borough of Manasquan is desirous of appointing Special Law Enforcement Officers Class I for the year 2023; 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 24, 2023, at the current contractual rate per hour.

| Name | Title | Rate of Pay (Hourly/Salary/Seasonal) | Effective Date From and To | Hours (Part Time/ Seasonal) |
|-------------------|---------|--------------------------------------|-------------------------------------|--------------------------------------|
| Brenden Smith | Class I | \$15.95 | 05/08/23 | Part Time |
| Matthew Weinstock | Class I | \$15.95 | 05/08/23 | Part Time |
| | | | | |
| | | | | |

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 17th day of April 2023 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 17, 2023.

| | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|--------------|------------|----------|-----|-----|---------|--------|
| BRESNAHAN | | | | | | |
| HOLLY | | | | | | |
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| TRIGGIANO | | | | | | |
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| ON CONSENT A | GEND | Α | _YE | S | NO | |

BOROUGH OF MANASQUAN RESOLUTION 116-2023

A RESOLUTION MEMORIALIZING A GRANT APPLICATION SUBMITTED BY THE MANASQUAN POLICE DEPARTMENT FOR A "COPS IN SHOPS" GRANT FROM THE STATE OF NEW JERSEY DIVISION OF ALCOHOLIC BEVERAGE CONTROL GRANT # AL-23-45-05-3

WHEREAS, the Manasquan Police Department has applied for a "Cops in Shops" Summer Shore Initiative 2023 grant from the New Jersey Division of Alcoholic Beverage Control; and

WHEREAS, the Manasquan Police Department has been awarded grant number AL-23-45-05-3 in connection with their application and wishes to accept the Cops In Shop Summer Shore Initiative 2023 grant in the amount of \$1,440.00; and

WHEREAS, said grant monies will fund overtime reimbursement for law enforcement activities that help stop illegal underage alcohol sales and prevent adults from buying alcohol for minors; and

WHEREAS, said sub-award period is between May 24, 2023 through September 15, 2023; and

WHEREAS, the Borough of Manasquan has reviewed said applications and funds approval thereof to be in the best interests of the municipality; and

WHEREAS, said project is a joint project between the State of New Jersey (ABC) and the Borough of Manasquan for the purposes therein described.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan that: 1) as a matter of public policy the Manasquan Police Department wishes to participate with the State of New Jersey (ABC) to the greatest extent possible and accepts and agrees to comply with and fulfill each of the understandings and assurances contained in said application; 2) that the Division of Alcoholic Beverage Control (ABC) be requested to accept said applications on behalf of the municipality; and 3) that the appropriate fiscal officer will accept the funds in connection with said project from the ABC and make disbursements in accordance with said application.

BE IT FURTHER RESOLVED that the Chief of Police, or his designee, is authorized to take all necessary or desirable steps to implement this resolution.

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 17, 2023.

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|--------------|------------|----------|-----|------|---------|--------|
| BRESNAHAN | | | | | | |
| HOLLY | | | | | | |
| LEE | | | | | | |
| MANGAN | | | | | | |
| OLIVERA | | | | | | |
| TRIGGIANO | | | | | | |
| ON CONSENT A | GEN | DA _ | YI | ES _ | _NO | |

BOROUGH OF MANASQUAN RESOLUTION 117-2023

WHEREAS, the Borough Finance Department (Department) was recently reconfigured, resulting in a significant cost savings to the Borough and a reduction in full time office staff from three employees to two employees; and

WHEREAS the Department general workload spikes considerably in the summer months; and

WHEREAS, it has been determined that the employment of a part-time summer clerk to supplement the current Department staff will suffice to meet the increased summer labor demand.

NOW THEREFORE, BE IT RESOLVED, on the 17th day of April, 2023 by the Borough Council of the Borough of Manasquan, County of Monmouth and State of New Jersey that the Personnel Officer is hereby authorized to advertise for the hiring of a part-time summer clerk to work in the Finance Department between the dates of May 15, 2023 and September 5, 2023.

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 17, 2023.

| | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|--------------|------------|----------|-----|-----|---------|--------|
| BRESNAHAN | | | | | | |
| HOLLY | | | | | | |
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| MANGAN | | | | | | |
| OLIVERA | | | | | | |
| TRIGGIANO | | | | | | |
| | | | | | | |
| ON CONSENT A | GEND | Α | YE | S | NO | |

BOROUGH OF MANASQUAN RESOLUTION 118-2023

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, GRANTING A SALARY INCREASE TO NANCY ACCIAVATTI

WHEREAS, the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey received a request from the Planning Board Co-Secretary Nancy Acciavatti for a salary increase for completing and passing a test for the required courses to receive her Planning Board Secretary Certification; and

WHEREAS, the Administration and Finance Committee has reviewed the Certification of Nancy Acciavatti and has determined that it is appropriate to award a salary increase.

NOW, THEREFORE BE IT RESOLVED on the 17th day of April 2023, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey that the Council hereby recognizes the following:

| Name | Title | | Pensionable Salary | Effective Date |
|------------------|----------------------------|-------|--------------------|----------------|
| | | | Increase | |
| Nancy Acciavatti | Co-Planning B Secretary | Board | \$2,500 | 4/17/23 |

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 17, 2023.

| | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|--------------|------------|----------|-----|------|---------|--------|
| BRESNAHAN | | | | | | |
| HOLLY | | | | | | |
| LEE | | | | | | |
| MANAGAN | | | | | | |
| OLIVERA | | | | | | |
| TRIGGIANO | | | | | | |
| ON CONSENT A | GEN | DA _ | YI | ES _ | _NO | |

BOROUGH OF MANASQUAN RESOLUTION 119-2023

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

WHEREAS a refund of monies is due for the 1st quarter, 2022 water sewer billing to the following:

NAME: SQUAN CUSTOM HOMES

52 TAYLOR AVENUE MANASQUAN, NJ 08736

PROPERTY: 120 SOUTH STREET

AMOUNT OF REFUND DUE: \$149.72

REASON FOR REFUND: OVERPAYMENT

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough Of Manasquan hereby ratify the refunds in the said amount to the above listed homeowners.

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 17, 2023 meeting.

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|--------------|------------|----------|-----|------|---------|--------|
| BRESNAHAN | | | | | | |
| HOLLY | | | | | | |
| LEE | | | | | | |
| MANGAN | | | | | | |
| OLIVERA | | | | | | |
| TRIGGIANO | | | | | | |
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| ON CONSENT A | GEN | DA _ | YI | ES _ | _NO | |

BOROUGH OF MANASQUAN RESOLUTION 120-2023

A RESOLUTION AUTHORIZING JOINT STUDY WITH COUNTY OF MONMOUTH FOR INTERSECTION OF MAIN STREET, BROAD STREET AND SOUTH STREET

WHEREAS, both the County of Monmouth and the Borough of Manasquan ("Entities") recognize that the intersection configuration of Broad Street, Main Street and South Street (Intersection) presents a challenge to the efficient interface of pedestrian and vehicular traffic; and

WHEREAS, both Entities agree that it would be beneficial to jointly study the intersection dynamics to determine whether some combination of traffic flow reconfiguration, enhanced traffic control measures, etc. might improve the current interface conditions.

NOW THEREFORE BE IT RESOLVED that the Borough of Manasquan agrees to formally work with the County of Monmouth to jointly study the intersection dynamics and consider potential improvements to the current traffic and pedestrian interface.

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 17, 2023.

| | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|--------------|------------|----------|-----|-----|---------|--------|
| | | •1 | | | | , |
| BRESNAHAN | | | | | | |
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| TRIGGIANO | | | | | | |
| | | | | | | |
| ON CONSENT A | GEND | PΑ | YE | S | NO | |

BOROUGH OF MANASQUAN RESOLUTION 121-2023

BE IT RESOLVED, that the Hon. Edward Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign Fay's Cleaning Service Agreement, 1212 Minnehaha Trail, Manasquan, New Jersey, for a term of April 1, 2023 to March 31, 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 17, 2023, meeting.

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|------------|------------|----------|-----|------|---------|--------|
| BRESAHAN | | | | | | |
| HOLLY | | | | | | |
| LEE | | | | | | |
| MANGAN | | | | | | |
| OLIVERA | | | | | | |
| TRIGGIANO | | | | | | |
| | | | | | | |
| ON CONSENT | AGEN | DA _ | YI | ES _ | _NO | |

BOROUGH OF MANASQUAN RESOLUTION 122-2023

WHEREAS, the Borough Council approved resolution 307-2022 on December 19, 2022; and

WHEREAS, the Borough Council is desirous of revising resolution 307-2022 to reflect the correct contractual hourly rate; and

NOW THEREFORE BE IT RESOLVED, on the 17th day of April 2023 by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey that the following contractual rates be effective according to the table below:

| Name | Title | Rate of Pay (Hourly/Salary/Seasonal) | Effective Date From and To | Hours (Part Time/ Seasonal) |
|--------------------|---------|--------------------------------------|----------------------------|--------------------------------------|
| Antonio P. Trapani | SLEO II | \$17.84/hrly | 01/01/23 | Part-Time |
| Matthew J. Durnien | SLEO II | \$17.84/hrly | 01/01/23 | Part-Time |
| Thomas W. Matthews | SLEO II | \$17.84/hrly | 01/01/23 | Part-Time |
| Jake A. Mann | SLEO II | \$17.84/hrly | 01/01/23 | Part-Time |
| Justin D. Gladdan | SLEO II | \$17.84/hrly | 01/01/23 | Part-Time |
| Marshall R. Bitsko | SLEO II | \$18.21/hrly | 01/01/23 | Part-Time |

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be sent to the above-listed employees.

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 17, 2023 Council meeting.

| | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|--------------|------------|----------|-----|------|---------|--------|
| BRESNAHAN | | | | | | |
| HOLLY | | | | | | |
| LEE | | | | | | |
| MANGAN | | | | | | |
| OLIVERA | | | | | | |
| TRIGGIANO | | | | | | |
| ON CONSENT A | GEN | DA _ | YI | ES _ | _NO | |

BOROUGH OF MANASQUAN RESOLUTION 123-2023

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 | \$162,971.57 |
|--------------------------|--------------|
| Water/Sewer Fund | \$81,784.42 |
| Beach Fund | \$6,687.38 |
| Grants | \$900.97 |
| General Capital | \$2,455.00 |
| Recreation Trust | \$11,025.10 |
| Misc Trust | \$9,175.72 |
| Animal Control Trust | \$108.40 |
| E. Virginia Pump Station | \$1,206.25 |
| Beach Capital | \$3,804.35 |

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 17, 2023.

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|--------------|------------|----------|-----|------|---------|--------|
| BRESNAHAN | | | | | | |
| HOLLY | | | | | | |
| LEE | | | | | | |
| MANGAN | | | | | | |
| OLIVERA | | | | | | |
| TRIGGIANO | | | | | | |
| ON CONSENT A | GEN | DA _ | YI | ES _ | _NO | |

CHAPTER 10 PARKS AND RECREATION AREAS

10-3 PERMITS FOR SPECIAL EVENTS [Amended 5-17-2021 by Ord. No. 2351-21]

10-3.8 Use Fees.

Use of Parks, Special Events, \$25/hour Runs, etc.

Minimum*

Gymnasium Use

\$75/hour

Basketball Courts-

\$25/hour per court

Mallard, Indian Hill and **Curtis Parks**

Mallard Park Special Events: \$25/hour soccer, football, lacrosse, and similar events

Mallard Park Baseball Fields \$25/hour per field **Special Events**

Inline Hockey Rink at

\$25/hour

Stockton Park

Tennis Courts at High

\$25/hour per court

School

Baseball Fields at Stockton \$25/hour per field

Park

Multipurpose Rooms at St.

\$20/hour per room

Denis School

Recreation Annex

\$20/hour per room

Bocce Ball Court at Borough \$20/hour Hall

Shuffleboard Court - Curtis \$20/hour

Park

Pickeball Court - Stockton \$20/hour

Park

Skatepark - Stockton Park

\$20/hour

Squan Plaza/Miller Preston \$300 minimum*

Way

Manasquan Fieldhouse Turf \$100/hour

Manasquan Fieldhouse Weight Room \$25/hour

Manasquan Fieldhouse Wrestling/Exercise Room \$25/hour

- *This fee may be adjusted to account for the need for increased Borough services required to facilitate the program and properly maintain the facility.
- **Residents and Non-profit organizations shall be charged up to \$50 per hour for the use of Borough gymnasiums and up to \$20 per hour for multipurpose rooms depending on the nature of the event.

For-Profit vendors who operate programs, events and activities through the Manasquan Recreation Department will be charged a fee equivalent to 25% of the gross total profit of the program, payable to the Manasquan Recreation Department

BOROUGH OF MANASQUAN ORDINANCE NO. 2394-23

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 16 (FEES) AND AMENDING SUBSECTION 10-3.8 (USE FEES)

WHEREAS, pursuant to the Revised General Ordinance of the Borough of Manasquan Code refers to Chapter 16 "Fees"; and

WHEREAS, the Borough of Manasquan, County of Monmouth is desirous of amending Chapter 16 "Fees" and Subsection 10-3.8 "Use Fees"; and

NOW THEREFORE BE IT ORDAINED AS FOLLOWS:

SECTION 1: Chapter 10, "Parks and Recreation Areas", and Subsection 10-3.8 "Use Fees" shall read as follows in Chapter 16 "Fees":

| CHAPTER 10 PARKS AND RECREATION AREAS | | | | | |
|--|---|-----------------------|--|--|--|
| Section | Subsection | Fee | | | |
| 10-3 PERMITS FOR SPECIAL EVENTS [Amended 5-17-2021 by Ord. No. 2351-21] | | | | | |
| | Use of Parks, Special Events, Runs, etc. | \$25/hour minimum* | | | |
| | Gymnasium Use | \$75/hour | | | |
| | Basketball Courts | \$25/hour per court | | | |
| | Mallard, Indian Hill and Curtis Park | | | | |
| | Mallard Park Special Events: soccer, football, lacrosse, and similar events | \$25/hour | | | |
| | Mallard Park Baseball Fields Special Events | \$25/hour per field | | | |
| | Inline Hockey Rink at Stockton Park | \$25/hour | | | |
| | Tennis Courts at High School | \$25/hour per court | | | |
| | Baseball Fields at Stockton Park | \$25/hour per field | | | |

| Section | Subsection | Fee | |
|---------|---|---|--|
| | Multipurpose Rooms at St. Denis School | e Rooms at St. Denis \$20/hour per room | |
| | Recreation Annex | \$20/hour per room | |
| | Bocce Ball Court at Borough Hall | \$20/hour | |
| | Shuffleboard Court – Curtis Park | \$20/hour | |
| | Pickleball court – Stockton Park | \$20/hour | |
| | Skatepark – Stockton Park | \$20/hour | |
| | Squan Plaza/Miller Preston Way | \$300 minimum* | |
| | Manasquan Fieldhouse Turf | \$100/hour | |
| | Manasquan Fieldhouse Weight Room | \$25/hour | |
| | Manasquan Fieldhouse Wrestling/Exercise Room | \$25/hour | |

^{*}This fee may be adjusted to account for the need for increased Borough services required to facilitate the program and properly maintain the facility.

For-Profit vendors who operate programs, events and activities through the Manasquan Recreation Department will be charged a fee equivalent to 25% of the gross total profit of the program, payable to the Manasquan Recreation Department.

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.

^{**}Residents and Non-profit organizations shall be charged up to \$50 per hour for the use of Borough gymnasiums and up to \$20 per hour for multipurpose rooms depending on the nature of the event.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that Ordinance No. 2394-23 was introduced at

a meeting of the Mayor and Council of the Borough of Manasquan on the 17th day of

April 2023 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 7:00 p.m. on the 1st day of May 2023. At such time and

place, or at any such time and place to which said meeting may be adjourned, all persons

interested 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.

DADDADA HADIA DMC CMC

BARBARA ILARIA, RMC, CMC Municipal Clerk

MARK G. KITRICK

Borough Attorney 2329 Highway 34, Suite 104

Manasquan, NJ 08736

Passed on first reading and Introduction: April 17, 2023

Approved on Second reading and Final Hearing: May 1, 2023

EDWARD G. DONOVAN

Mayor

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