

**Manasquan Borough Council Meeting
Conducted by Teleconference
JULY 20, 2020 7pm**

Join Zoom Meeting

<https://zoom.us/j/96091816786> or 1 646 876 9923

ID# 960 9181 6786

**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.

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.

BOROUGH OF MANASQUAN AGENDA

July 20, 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 5 minutes)

Resolutions

[1.](#) 172-2020 Appt Police Officer - M. Tantum.

[2.](#) 173-2020 Appt Police Officer - A. Molisso

Approval of Minutes

1. Regular Meeting Minutes - June 15, 2020

Workshop Discussion:

Use of Borough Property

1. E50-20 Fletcher Block Party

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.](#) 168-2020 Refund Rec. Tennis Lessons - Schaad

[2.](#) 169-2020 Return Maintenance Bond - HD Supply - Advanced Metering

[3.](#) 170-2020 Liquor License Renewal - Spirit of '76

[4.](#) 171-2020 Emergency Purchase - E. Virginia - River Place Water Main Repair

[5.](#) 174-2020 Authorizing Mayor to Sign Polar Air Maintenance Contract

[6.](#) 175-2020 Accepting Resignation -SLEO II-C. Lyttle

[7.](#) 176-2020 Appt. Recreation Stick all Coordinators

[8.](#) 177-2020 Auth. Cranford Co-op - Lease Police Vehicle

[9.](#) 178-2020 Additional Beach Appointments 2020

[10.](#) 179-2020 Authorizing Refunds Summer Rec, Jr. Guard, Stick ball.

[11.](#) 180-2020 Auth revised submission of Alliance Grant

[12.](#) 181-2020 Payment of Bills

Ordinances - Second Reading

[1.](#) 2321-20 Amending Ordinance 2287-19 AR-2 Zone

[2.](#) 2322-Bond Ordinance Community Center

Committee Reports

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

Closed Session

1. Contract Negotiations - Open Space Acquisition

Adjournment

**BOROUGH OF MANASQUAN
RESOLUTION
172-2020**

**RESOLUTION OF THE BOROUGH COUNCIL OF
THE BOROUGH OF MANASQUAN, COUNTY OF
MONMOUTH, NEW JERSEY, APPOINTING A
POLICE OFFICER**

WHEREAS, the Borough of Manasquan is desirous of appointing a full time Police Officer for the Manasquan Police Department; and

WHEREAS, the Chief of Police has reviewed the candidates for the position of Police Officer; and

WHEREAS, the Chief of Police has recommended that the Borough of Manasquan hire Michael Tantum as Police Officer effective July 20, 2020.

NOW, THEREFORE BE IT RESOLVED on the 20th day of July, 2020 by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Michael Tantum is appointed to the position of Police Officer of the Borough of Manasquan.
2. The effective date of this appointment is July 20, 2020.
3. The salary for this position is \$35,000 per year.
4. A certified copy of this resolution shall be sent to:

Michael Tantum

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 July 20, 2020.

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 Chief Financial Officer.

Mark Kitrick, Esq.
Municipal Attorney

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 20th day of July, 2020, 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 for the salary of the Police Department.

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

AMY SPERA
Chief Financial Officer

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT AGENDA ___YES ___NO						

**BOROUGH OF MANASQUAN
RESOLUTION
173-2020**

**RESOLUTION OF THE BOROUGH COUNCIL OF
THE BOROUGH OF MANASQUAN, COUNTY OF
MONMOUTH, NEW JERSEY, APPOINTING A
POLICE OFFICER**

WHEREAS, the Borough of Manasquan is desirous of appointing a full time Police Officer for the Manasquan Police Department; and

WHEREAS, the Chief of Police has reviewed the candidates for the position of Police Officer; and

WHEREAS, the Chief of Police has recommended that the Borough of Manasquan hire Anthony Molisso as Police Officer effective July 20, 2020.

NOW, THEREFORE BE IT RESOLVED on the 20th day of July, 2020 by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Anthony Molisso is appointed to the position of Police Officer of the Borough of Manasquan.
2. The effective date of this appointment is July 20, 2020.
3. The salary for this position is \$35,000 per year.
4. A certified copy of this resolution shall be sent to:

Anthony Molisso

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 July 20, 2020.

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 Chief Financial Officer.

Mark Kitrick, Esq.
Municipal Attorney

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 20th day of July, 2020, 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 for the salary of the Police Department.

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

AMY SPERA
Chief Financial Officer

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT AGENDA ___ YES ___ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
168-2020**

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: Stacey Schaad
PO Box 50
Spring Lake, NJ 07762

AMOUNT OF REFUND DUE: \$85.00

REASON FOR REFUND: Unable to attend Tennis Lesson because of illness

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 July 20, 2020 meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT AGENDA ____ YES ____ NO						

**MBBOROUGH OF MANASQUAN
RESOLUTION
169-2020**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, Monmouth County, New Jersey the contract for the Advanced Metering Infrastructure Project by HD Supply Waterworks Ltd. 61 Gross Avenue, Edison, New Jersey 08837, in accordance with the Plans and Specifications, as directed by Maser Consulting 331 Newman Spring Road, Suite 203, Red Bank, New Jersey 07701. Said construction is hereby accepted; and

WHEREAS, the Contractor having supplied a Maintenance Bond (Number CMS0288597M) on November 2, 2017 in the amount of One Hundred thirty six thousand two hundred twenty nine and 00/100 Dollars (\$136,229.00) for a period of One (1) year and one (1) year extension from November 3, 2018 to November 3, 2019; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

Maser Consulting P.A.
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701

HD Supply Waterworks Ltd.
61 Gross Avenue
Edison, NJ 08837

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 July 20, 2020.

BARBARA ILARIA, RMC, CMC

Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT AGENDA ____ YES ____ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
170-2020**

WHEREAS, application has been made to the Borough Council, Borough of Manasquan, County of Monmouth, State of New Jersey, by the Johannessen Sisti Inc., t/a Spirit of '76 Wines and Liquors for the renewal of the Plenary Retail Distribution Liquor License No. 1327-44-004-005 to cover premises at 119 Taylor Avenue, Manasquan, New Jersey; and

WHEREAS, the governing body makes the following findings with respect to Plenary Retail Distribution Licenses to be issued by it;

1. The submitted application form is complete in all respects.
2. The applicant is qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. Laws and Regulations.
3. The applicant has disclosed and the issuing authority has reviewed the source of all funds used in the purchase of license and the licensed business and/or any additional financing obtained in the previous license term for use in the licensed business.

WHEREAS, the said Johannessen Sisti Inc., is adjudged to be entitled to a Plenary Retail Distribution Liquor License.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough Clerk is hereby designated, authorized and instructed to issue and deliver a Plenary Retail Distribution Liquor License to the Johannessen Sisti Inc., to sell at 119 Taylor Avenue, Manasquan, New Jersey for consumption off the licensed premises any alcoholic beverages in their original containers until midnight, June 30, 2021.

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 their regular meeting held on July 20, 2020.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT AGENDA ___ YES ___ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
171-2020**

**RESOLUTION OF THE BOROUGH OF
MANASQUAN, RATIFYING THE EMERGENCY
REPAIR TO WATER MAIN ON EAST VIRGINIA AND
RIVER PLACE**

WHEREAS, an emergency existed due to a broken Water Main on E. Virginia Avenue and River Place; and

WHEREAS, pursuant to N.J.S.A.40A:11-6 a contract may be negotiated or awarded for a contracting unit without public advertising or solicitation of quotes therefor, when an emergency affecting the public and/or employee health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, immediate action was required for the repair of the Water Main on E. Virginia and River Place; and

WHEREAS, the Borough of Manasquan, pursuant to N.J.S.A. 40A:11-6 permits the authorization of an emergency purchase without prior consent by the governing body; and

NOW THEREFORE BE IT RESOLVED, the Borough of Manasquan, in compliance with all Local Public Contract Laws, emergency purchase provisions, does hereby ratify and approve the payment in the amount not to exceed \$17,950.00 to North American Pipeline Services LLC. for the emergency repair of the Water Main on E. Virginia and River Place in the Borough of Manasquan.

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 July 20, 2020 meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT AGENDA ____ YES ____ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
174-2020**

BE IT RESOLVED, that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign the Polar Air of NJ Inc. Maintenance Contract.

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 July 20, 2020 meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT AGENDA <input type="checkbox"/> YES <input type="checkbox"/> NO						

**BOROUGH OF MANASQUAN
RESOLUTION
175-2020**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, accepts the resignation of Connor Lyttle from the position of Special Law Enforcement Officer I from the Manasquan Police Department effective July 15, 2020.

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 July 20, 2020 meeting.

BARBARA I LARIA, RMC, CMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT AGENDA ___ YES ___ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
177-2020**

**RESOLUTION AUTHORIZING CONTRACTS WITH
CERTAIN APPROVED COOPERATIVE PRICING
SYSTEM CONTRACT VENDORS FOR
CONTRACTING UNITS PURSUANT TO N.J.S.A.
40A:11-12a**

WHEREAS, the Borough of Manasquan, as a Local Government Unit, may by resolution and without advertising for bids, purchase any goods or services under any contract for such goods or services entered into on behalf of the municipality of Cranford Police Cooperative Pricing System pursuant to the provision of N.J.S.A 40A: 11-11(5); and

WHEREAS, the municipality of Cranford CO-OP does have a cooperative purchasing agreement to Lease/Purchase police vehicles at a discounted rate with the following company:

911 Leasing.com
432A Frye Farm Road
Greensburg, PA 15601

WHEREAS, the Borough of Manasquan intends to enter into a Finance Agreement with: 911Leasing.com, located at 732A Frye Farm Road, Greensburg, PA 15601 through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current Cooperative Contracts;

NOW THEREFORE BE IT RESOLVED, that the Borough of Manasquan authorizes the Purchasing Agent to lease certain goods or services from said contractor by approved Cranford Cooperative Pricing System, in the amount of \$36,917.75 with the terms as follows:

2020 Inceptor Explorer

TERM	RATE	PAYMENTS
Three Years	3.97%	3 Annual Payment of \$13,152.21
Due Starting December 1, 2020		

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 July 20, 2020.

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

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 20th day of July 2020, 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:

911 Leasing.com
432A Frye Farm Road
Greensburg, PA 15601
Township of Cranford Police Cooperative Pricing System

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: _____

Amount \$ _____

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT AGENDA ____ YES ____ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
178-2020**

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Beach Employees.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 20th day of July, 2020 appoint the following Seasonal Beach and Recreations Employees to work during the 2020 Summer Season.

Badge Checkers - \$9.00 per hour

Ellie Feuster
Sadie Kinn-Gurzo
Alycia Holmes
Avery Walsh
Katie Killeen
Kylie Ebner

Badge Checkers - \$10.30 per hour

Jeremy Slivinski

Bathroom Monitors - \$15.00 per hour

Jack Trabattoni
Nicolette Mauro

Parking Lot Attendant - \$11.50 per hour

Jack Trabattoni

Beach Patrol - \$12.50 per hour

Tom Hall

Beach Crew

Peter Forman - \$10.50 per hour
Jacob Forman - \$10.50 per hour
Liam McHugh - \$ 9.00 per hour
Ryan Esdaile - \$ 9.00 per hour

Lifeguards

Ryan Campbell - \$17.50 per hour

Junior Guard - \$9.00 per hour

Madeline Anderson
Isabella Lepore
Kylie Spalt
Sofia Wall

Summer Recreation - \$8.50 per hour

Meghan Stehle
Kiernan McMenaman

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 July 20, 2020 meeting.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT AGENDA <input type="checkbox"/> YES <input type="checkbox"/> NO						

BARBARA ILARIA, RMC, CMC
Municipal Clerk

**BOROUGH OF MANASQUAN
RESOLUTION
179-2020**

WHEREAS, due to the COVID-19 pandemic and the State and Federal declarations of a major disaster throughout New Jersey, the governing body of the Borough of Manasquan wishes to authorize the CFO and the Recreation Superintendent the ability to issue refunds for Summer Recreation, Junior Guard and Stickball if requested.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 20th day of July 2020 authorize the CFO and Recreation Superintendent to refund fees for prepaid Recreation, Junior Guard and Stickball.

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 July 20, 2020 meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT AGENDA ____ YES ____ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
180-2020**

Governor’s Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2020-June 2025

FORM 1B

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the **Borough of Manasquan**, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Manasquan, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the **Shore** Municipal Alliance grant for fiscal year **2021** in the amount of:

DEDR	<u>\$ 19,575.00</u>
Cash Match	<u>\$ 4,893.75</u>
In-Kind	<u>\$ 14,681.25</u>

GRAND TOTAL ALLIANCE DEDR BUDGET MANASQUAN, BRIELLE, SEA GIRT, SPRING LAKE HEIGHTS \$39,150.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Edward Donovan, *Mayor*

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the meeting held on July 20, 2020.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT AGENDA ____ YES ____ NO						

**BOROUGH OF MANASQUAN
RESOLUTION
181-2020**

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	\$580,499.69
Capital Fund	\$10,163.45
Water/Sewer Fund	\$14,709.29
Water/Sewer Utility Fund	
Beach Utility Fund	\$35,022.96
Beach Capital Fund	\$30,881.60
Recreation Building Trust	\$200.00
Tourism Trust	\$5,323.70
Junior Lifeguard	\$399.75
Affordable Housing	\$300.00
Animal Control Trust	\$33.60
Developer's Trust	\$1,758.00

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 July 20, 2020.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT AGENDA ___YES ___NO						

**BOROUGH OF MANASQUAN
ORDINANCE NO. 2321-20**

**ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 35 (ZONING) AFFORDABLE HOUSING AR-
2 ZONE 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 refers to affordable housing AR-2 Zone provisions in the Borough of Manasquan; and

WHEREAS, the Manasquan Borough Council of the Borough of Manasquan is desirous of amending this ordinance specifying building height measurements in the AR-2 Zone, in the Borough of Manasquan;

NOW THEREFORE BE IT ORDAINED AS FOLLOWS:

Section 1: Chapter 35 (Zoning), Ordinance entitled AR-2 Zone of the revised general ordinances of the Borough of Manasquan is amended and should read as follows:

The purpose of the Affordable Housing AR-2 Zone (“AR-2 Zone”) is to provide for the development of a multi-family inclusionary development designed to assist the Borough in satisfying its combined Prior Round and Round 3 (1999-2025) Realistic Development Potential (“RDP”) affordable housing obligation through construction of affordable units set aside for low and moderate income households. The AR-2 Zone shall comprise the following tax lots: Lot 31.01, Block 66.02. This Ordinance is adopted in furtherance of the Settlement Agreement entered into between the Borough and Fair Share Housing Center (“FSHC”) on July 2, 2018 (hereinafter “FSHC Settlement Agreement”), the Settlement Agreement entered into between the Borough and Broad Street 33, LLC and Union Avenue 33, LLC (hereinafter the “Sepe Settlement Agreement”), and in connection with the Borough’s Mount Laurel litigation captioned at MON-L-2508-15.

- (1) Permitted principal uses. Market rate and affordable residential housing within a multi-family building. A maximum of twenty-three (23) units are permitted, with an on-site affordable housing set-aside provided. The required affordable housing set-aside shall be twenty percent (20%) of the total number of units developed at this site (Lot 31.01, Block 66.02), and the site known as Lots 25.01, 25.02, 26 & 27, Block 64 (the “Broad Street Site”). For example, it is anticipated that a total of 45 residential units will be developed at both sites, which will require a twenty percent (20%) affordable housing set-aside of nine (9) total affordable family rental housing units to be developed on the Union Avenue site. In addition, the affordable housing phasing requirement in the Sepe Settlement Agreement will apply to both the Broad Street Site and the Union Avenue Site.
- (2) Permitted accessory uses.
 - (a) Off-street parking facilities
 - (b) Other uses that are customarily incidental to a permitted principal use.
 - (c) Common facilities and amenities serving the residents of the multi-family developments including swimming pools and other on-site recreational areas and facilities, common walkways, sitting areas and gardens, and other similar uses.
 - (d) Fences and walls erected, maintained or planted no greater than six (6) feet above ground level within a side or rear yard, and no greater than four (4) feet within a front yard, and otherwise in accordance with the standards of Section 35-7.5.
 - (e) Bike racks.
 - (f) Solid waste and recycling area, setback at least five (5) ft. from any rear or side yard. No setback from the parking area is required. The area shall be screened from view from a public right-of-way by either

an enclosed by six (6) foot chain link fence with vinyl strips, or a combination of block and chain link fence, and shall have gated access.

- (g) Site lighting. The arrangement of exterior lighting shall adequately illuminate parking areas and prevent glare to adjoining residential areas.

(3) Prohibited uses.

- (a) Parking or storage of boats, boat trailers, motor homes, and recreational vehicles.

(4) Bulk, area and building requirements.

- | | |
|--|-------------------------------------|
| (a) Minimum lot size | 24,000 square feet |
| (b) Minimum lot frontage | 130 feet |
| (c) Minimum lot depth | 240 feet |
| (d) Minimum front yard setback | 10 feet |
| (e) Minimum one side yard setback | 4 feet |
| (f) Minimum both side yard setback | 9feet |
| (g) Minimum rear yard setback | 20 feet |
| (h) Maximum building height | 40feet/ 3.5 stories ¹⁽²⁾ |
| (i) Maximum building coverage | 60% |
| (j) Maximum lot coverage | 60% |
| (k) Maximum Building Width | 100 feet |
| (l) Maximum Building Length | 200 feet |
| (m) Minimum parking setback from side lot line | 5 feet |
| (n) Minimum parking setback rear from lot line | 20 feet |

(5) Site access, off-street parking, and loading requirements.

- a. One site access driveway shall be provided with a minimum width of 24 ft.
- b. Number of parking spaces = .6/ unit³
- c. Parking shall be in the rear yard, and may also be provided beneath the principal building, without setback from a principal or accessory building.
- d. No Loading space is required.

(6) Identification Sign. One (1) wall mounted, non-illuminated address sign is permitted with a maximum sign area of five (5) square feet.

(7) Design Standards. A multi-family building should have a unified theme, displayed through the application of common building materials consistent with the rendering attached to the Sepe Settlement Agreement as Exhibit B, and the material list as Exhibit E, or as may be modified as permitted by the Settlement Agreement. If the rendering conflicts with design standards or regulations within the zoning ordinance the rendering shall control.

(8) Miscellaneous. The standards of Section 35-7.9 b and shall not apply.

¹ Chimneys and cupolas are not counted towards building height.

² Building Height will be measured from one (1) foot above the Base Flood Elevation as established by the NJDEP

³ 3. The off-street parking requirement can be met through use of available on-street parking. Shared parking arrangements with properties within ½ mile of the site shall also be permitted.

PUBLIC NOTICE IS HEREBY GIVEN that Ordinance No. 2321-20 is being introduced at a meeting of the Mayor and Council of the Borough of Manasquan on the 6th day of July 2020 and read for the first time. The said Ordinance is going to be considered for final passage by the Mayor and Council at a meeting to be held at 7:00 p.m. on the 20th day of July, 2020. At such time and place, or at any such time and 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 South, Suite 104
Manasquan, New Jersey 08736

Passed on First Reading and Introduction: July 6, 2020
Approved on Second Reading and Final Hearing: July 20, 2020

Edward Donovan
Mayor

**BOROUGH OF MANASQUAN
ORDINANCE NO. 2322-20**

**BOND ORDINANCE PROVIDING FOR THE
CONSTRUCTION OF A COMMUNITY CENTER
IN AND BY THE BOROUGH OF MANASQUAN, IN
THE COUNTY OF MONMOUTH, NEW JERSEY,
APPROPRIATING \$2,000,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$1,900,000
BONDS OR NOTES OF THE BOROUGH TO
FINANCE PART OF THE COST THEREOF.**

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

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of Manasquan, in the County of Monmouth, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,900,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the construction of a Community Center located at 27 Osborne Avenue, including all work and materials necessary therefor and incidental thereto.

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

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

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

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

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

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

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,900,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$300,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the

purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

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

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

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

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

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that Ordinance No. 2322-20 was introduced at a meeting of the Mayor and Council of the Borough of Manasquan on the 6th day of July, 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 an audio conference call at 7:00 p.m. on the 20th day of July, 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 blaria@manasquan-nj.gov or 732-223-0544 ext. 233 between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday, except on legal holidays.

Barbara Ilaria, RMC, CMC
Municipal Clerk

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

Passed on First Reading and Introduction: July 6, 2020
Approved on Second Reading and Final Hearing: July 20, 2020

EDWARD G. DONOVAN
Mayor