

BOROUGH OF MANASQUAN AGENDA
December 29, 2023 5:00 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)

Approval of Minutes

1. Regular Meeting Minutes - November 13, 2023
2. Regular Meeting Minutes - December 4, 2023
3. Regular Meeting Minutes - December 18, 2023

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. 340-2023 Refund Tax Exempt - 81 Curtis Place
2. 341-2023 Appoint Temporary Police Officer - Trapani
3. 342-2023 Transfer of Funds
4. 343-2023 Approving Amusement Game License - Leggett's Sand Bar
5. 344-2023 Authorizing Mayor to Sign County Shared Service Agreement - Acquisition of 86 Main Street
6. 345-2023 Payment of Bills

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

Adjournment

**BOROUGH OF MANASQUAN
RESOLUTION
340-2023**

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

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

NAME: HART, ERICA LYN & MATTHEW KYLE
81 CURTIS PLACE
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$118.58

REASON FOR REFUND: REFUND FOR PAYMENT ON TAX
EXEMPT PROPERTY
BLOCK 47
LOT 60
81 CURTIS PLACE

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

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

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on December 29, 2023 meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
341-2023**

WHEREAS, the Borough of Manasquan is authorized to utilize the New Jersey Civil Service Commission (NJ CSC) “Examination Exemption Hiring Process” (see Borough Resolution #47-2023); and

WHEREAS, the Borough of Manasquan is desirous of appointing Antonio Trapani to the position of Police Officer in a temporary status in accordance with the requirements of the NJ CSC “Examination Exemption Hiring Process”; and

WHEREAS, upon appointing Antonio Trapani temporarily, the Borough of Manasquan will await official certification from the New Jersey Police Training Commission that Antonio Trapani meets all requirements necessary to be appointed into the permanent position of Police Officer; and

WHEREAS, upon the Borough of Manasquan receiving certification confirmation from the New Jersey Police Training Commission, Antonio Trapani shall be considered by the Governing Body for appointment as a permanent Police Officer for the Borough of Manasquan; and

WHEREAS, if for some reason the New Jersey Police Training Commission declines to certify that Officer Antonio Trapani meets all necessary requirements to be appointed into the permanent position of Police Officer, Antonio Trapani will be removed from his position as temporary Police Officer.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Manasquan, County of Monmouth, State of New Jersey the following appointment is hereby authorized:

Name	Position	Effective Date	Part-Time/ Full-Time	Salary	Pensionable/Non-Pensionable
Antonio Trapani	Police Officer (Temporary)	1/1/2024	Full Time	\$35,000	Non-Pensionable

1. A certified copy of this resolution shall be sent to Antonio Trapani.

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 December 29, 2023.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
342-2023**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that the following transfer in the 2023 Budget be authorized:

CURRENT FUND

<u>To</u>	<u>Account</u>	<u>Amount</u>
Recreation S&W	3-01-28-370	\$23,500.00

<u>TOTAL</u>		\$23,500.00
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<u>From</u>	<u>Account</u>	<u>Amount</u>
Landfill OE	2-01-32-465	\$23,500.00

<u>TOTAL</u>		\$23,500.00
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WATER/SEWER UTILITY

<u>To</u>	<u>Account</u>	<u>Amount</u>
Water/Sewer Interest	3-05-55-531	\$ 9,182.02

TOTAL		\$ 9,182.02
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<u>From</u>	<u>Account</u>	<u>Amount</u>
Water Sewer Repairs	3-05-55-502	\$ 9,182.02

TOTAL		\$ 9,182.02
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BEACH UTILITY

<u>To</u>	<u>Account</u>	<u>Amount</u>
Beach Interest	3-07-55-514	\$ 663.28

TOTAL		\$ 663.28
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<u>From</u>	<u>Account</u>	<u>Amount</u>
Beach Contingency	3-07-55-510	\$ 663.28

TOTAL		\$ 663.28
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CERTIFICATION

Municipal Clerk of the 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 meeting held on December 29, 2023.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
343-2023**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the application of Inshore Atlantic, Inc. t/a Leggett’s Sand Bar, for an Amusement Game License to operate one amusement game at 211-213-215 & 217 First Avenue, Manasquan, New Jersey for the year 2024 is hereby approved and accepted.

BE IT FURTHER RESOLVED that the Borough Clerk is instructed and authorized to issue a license, that is,

<u>NAME OF APPLICANT</u>	<u>ADDRESS OF PREMISE TO BE LICENSED</u>	<u>TYPE OF GAME AND LICENSE</u>
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Inshore Atlantic, Inc.	215-217 First Avenue Manasquan, New Jersey 08736	Video Bowling Game #IT 270229
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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 December 29, 2023, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
344-2023**

BE IT RESOLVED that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign a Shared Service Agreement with Monmouth County for the acquisition of 86 Main Street.

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 December 29, 2023, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
345-2023**

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	\$41,148.91
Water/Sewer Fund	\$401.20
Grants	\$900.97
Recreation Trust	\$8,154.23
Misc Trust	\$1,229.99
General Capital	\$2,431.00

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 December 29, 2023.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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