

BOROUGH OF MANASQUAN AGENDA
January 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

Audience Participation - Limited to Agenda Items Only (time limit of 5 minutes)

Roll Call

Approval of Minutes

1. Regular Meeting Minutes - December 30, 2022

Workshop

1. Municipal Beautification - Discussion

Other Items

1. Engineer's Monthly Report

Consent Agenda: These items will be enacted by one motion. If detailed deliberation is desired on any item, Council may remove that item from the consent agenda and consider it separately.

1. 36-2023 Accepting Tax Collector Resignation - Barcheski
2. 37-2023 Authorizing Police Participation in Law Enforcement Support Office 1033 Program
3. 38-2023 Return Planning Board Escrow
4. 39-2023 Auth. Clerk to Advertise for Tax Collector
5. 40-2023 Return Dumpster Security - 401 Perrine Blvd
6. 41-2023 Appt. Recreation Referees - Various
7. 42-2023 Appt. Seasonal Water Plant Operator - Koches
8. 43-2023 Auth. Clerk to Advertise for PT Crossing Guard
9. 44-2023 Authorizing Mayor to Sign Appraisal Revision Proposal for Streetscapes Project - Integra
10. 45-2023 Payment of Bills

Resolution

1. 35-2023 Liquor License Renewal 2022-2023 - The Committed Pig

Ordinances - First Reading

1. 2389-23 AMENDING THE PROJECT DESCRIPTION SET FORTH IN SECTION 3(a) OF BOND ORDINANCE #2318-20 OF THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY FINALLY ADOPTED MAY 18, 2020

Committee Reports

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

Adjournment

Borough of Manasquan Engineering Status Report Through December 2022

A. ACTIVE ENGINEERING CAPITAL PROJECTS

1. Sea Watch Recreational Improvements Final Design

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

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

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

2. Mount Lane Repairs

This project relates to the ongoing existing issues with the drainage system that passes thru Mount Lane that have been exposed from an event that consisted of a damaged South Monmouth Regional Sewer Authority pipe which needed immediate emergency repairs.

We are performing a hydrologic analysis of the drainage area tributary to the culvert in question. The analysis will take into account present land use, hydrologic soil group and cover type. Peak rates of runoff will be computed for the 100-year storm event plus 25%. The hydraulic capacity of the proposed structure will be analyzed to determine its design storm event capacity.

Remediation alternative analyses will be completed to determine improvements necessary to pass the storm events from which peak rates were computed. Possible remediation alternatives including the installation of a different size and material culvert, etc. will be investigated. Preliminary cost estimates and Environmental Permit issues associated with each alternative will be outlined.

Status: A proposal was authorized on February 18, 2020. A report consisting of proposed repairs was provided to the Borough for review in late March. A proposal for construction documents has been authorized by the Borough. Topographic Survey has been completed. NJ Transit permits and NJDEP permits are being coordinated. NJDEP declared the project administratively complete and our review period ended on March 15, 2021. A 30-day extension was applied for and the new deadline was April 15, 2021. Comments were provided by NJDEP and responded to in late March, and we are now awaiting the signed permit. Ongoing coordination will continue with NJ Transit to obtain an Occupancy Permit. NJDEP Permit has been obtained. NJ Transit Occupancy Permit is in progress. Meetings between NJ Transit, CED and the Borough have been ongoing. NJ Transit has provided concerns about the construction of this project. Currently, the Borough and CED is discussing potential fixes to the pipe with South Monmouth Regional Sewerage Authority (SMRSA). The project has been adjusted to consist of replacement of the two (2) culverts in kind, which requires a technical modification to the NJDEP Permit. This technical modification was submitted to NJDEP late August. The Borough is awaiting comment/approval from NJDEP. The scope has been adjusted so that no work will be completed on NJ Transit property. NJDEP Fresh Water Wetlands comments have been received, and responded to in October 2021. Flood Hazard comments were received and responded to in January 2022. NJDEP has provided the technical modification permit. **This is in project closeout. The road has been reopened to traffic.**

3. Mount Lane Roadway and Drainage Improvements

This project consists of road and drainage improvements along Mount Lane between Euclid Avenue and Virginia Avenue that has a history of drainage problems that cause dangerous ponding conditions. The estimated total construction cost for the project is approximately \$240,000.00; however, the estimate will be subject to change based upon revisions to the project scope. This project site is known for its chronic ponding, especially along Mount Lane's northern

portion. Our goal is to improve the drainage throughout the project site that will help reduce nuisance flooding. ADA upgrades will be completed where required, as well as repairs to sidewalk and driveway aprons as needed. The entire project scope will be milled and overlaid upon completion of the improvements.

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

4. Curtis Park – Final Design

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

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

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

5. First Avenue Improvements – FY 2021 Local Aid

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

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

6. First Avenue Improvements – FY 2022 Local Aid

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

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

7. Borough Hall Parking Lot Improvements

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

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

8. East Virginia Avenue and South Street Pump Station Improvements

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

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

B. GRANTS & FUNDING

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

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

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

2. 2023 Monmouth County CDBG

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

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

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

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

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

JJR/KH/sab

R:\Projects\M-PMSQ\Manasquan General\Status Reports\2022\December 2022 Status Report.docx

**BOROUGH OF MANASQUAN
RESOLUTION
36-2023**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, accepts the resignation of Fallon Barcheski from the position of Tax Collector from the Borough effective as of January 20, 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 January 17, 2023, meeting.

BARBARA I LARIA, 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
37-2023**

**AUTHORIZATION FOR THE BOROUGH OF
MANASQUAN, THROUGH THE MANASQUAN POLICE
DEPARTMENT, TO PARTICIPATE IN THE DEFENSE
LOGISTICS AGENCY, LAW ENFORCEMENT
SUPPORT OFFICE (LESO), 1033 PROGRAM TO
ENABLE THE MANASQUAN POLICE DEPARTMENT
TO REQUEST AND ACQUIRE EXCESS DEPARTMENT
OF DEFENSE EQUIPMENT**

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county, and state law enforcement agencies (“LEAs”) and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting law enforcement agency; and

WHEREAS, Participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property that they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A 40A:5-30.2 requires that the governing body of the municipality or county approve, by majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the Borough of Manasquan that the Manasquan Police Department is hereby authorized to enroll in the 1033 Program for a period of one year from January 1, 2023 through December 31, 2023; and

BE IT FURTHER RESOLVED by the Borough of Manasquan that the Manasquan Police Department is hereby authorized to acquire items of non-controlled property designated “DEMIL A” which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the Manasquan Police Department, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Borough of Manasquan and the Manasquan Police Department, without restriction; and

BE IT FURTHER RESOLVED by the Borough of Manasquan that the Manasquan Police Department is hereby authorized to acquire the following “DEMIL B through Q” property, if it shall become available in the period of time for which this resolution authorizes; and

BE IT FURTHER RESOLVED that the property available through the Program, “DEMIL A through Q” is attached hereto; and

BE IT FURTHER RESOLVED that the Manasquan Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Manasquan Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately on the date listed herein and shall be valid to authorize requests to acquire (1) “DEMIL A” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes and (2) “DEMIL B through Q” property both of which that may be made available through the 1033 Program; with Program participation and all property request authorization terminating on December 31, 2023.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at the January 17, 2023, meeting.

 BARBARA ILARIA, RMC, CMC
 Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
38-2023**

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: CONVENTRY ADDITIONS & REMODELING LLC
 6 PADDOCK CIRCLE
 LANOKA HARBOR, NJ 08734

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #46-2021/RICCI
451 LONG AVENUE
BLOCK: 175 LOT: 45.01
AMOUNT OF REFUND DUE: \$883.47

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 January 17, 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
39-2023**

**RESOLUTION OF THE BOROUGH COUNCIL OF
THE BOROUGH OF MANASQUAN, COUNTY OF
MONMOUTH, NEW JERSEY, AUTHORIZING
THE CLERK TO ADVERTISE FOR A TAX
COLLECTOR**

WHEREAS, the Borough of Manasquan is in need of a full time Tax Collector in the Finance Department; and

NOW, THEREFORE BE IT RESOLVED on the 17th day of January 2023, by the Borough Council of the Borough of Manasquan, hereby authorize the Clerk to advertise for a full time Tax Collector.

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 January 17, 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
40-2023**

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: RH LECHARD & SONS INC.
704 HOWE STREET
POINT PLEASANT, NJ 08742

AMOUNT OF REFUND DUE: \$1,000.00

REASON FOR REFUND: Dumpster Security-401 Perrine Blvd

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 January 17, 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
41-2023**

WHEREAS, the Borough of Manasquan is desirous of appointing Manasquan Recreation Program Referees for Pickleball and Bidy Basketball; and

WHEREAS, the following appointments will require a 1099 for their services.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 17th day of January 2023 appoint the following:

Name	Title	Rate of Pay (Hourly/Salary/Seasonal)	Effective Date From and To
Thomas Reichey	Rec Basketball Referee	\$55 per game	January 5,2023 to March 4, 2023
Matthew Lisk	Rec Basketball Referee	\$55 per game	January 5,2023 to March 4, 2023
Lawrence Dight	Pickleball Coordinator	\$1600/year paid quarterly	January 1,2023 to December 31,2023
Jean Perrotta	Assistant Pickleball Coordinator	\$800/year paid quarterly	January 1,2023 to December 31,2023

I,

CERTIFICATION

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 January 17, 2023.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
42-2023**

WHEREAS, the Borough of Manasquan is desirous of appointing a Seasonal Water Plant Operator in the Department of Public Works; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 17th day of January 2023 appoint the following Department of Public Works Water Department employee to Seasonal Water Plant Operator effective January 1, 2023 to June 30, 2023:

- Robert Koches Manasquan, NJ \$1000.00 per month

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 January 17, 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
43-2023**

**RESOLUTION OF THE BOROUGH COUNCIL OF
THE BOROUGH OF MANASQUAN, COUNTY OF
MONMOUTH, NEW JERSEY, AUTHORIZING
ADVERTISEMENT FOR A PART TIME
CROSSING GUARD**

WHEREAS, the Borough of Manasquan is in need of a part time Crossing Guard in the Manasquan Police Department; and

NOW, THEREFORE BE IT RESOLVED on the 17th day of January 2023, by the Borough Council of the Borough of Manasquan, hereby authorize the Clerk to advertise for a part time Crossing Guard for the 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 January 17, 2023.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
44-2023**

WHEREAS, Integra Realty Resources - Coastal is the appointed appraiser for the Borough's NJDOT Streetscapes project; and

WHEREAS, the Streetscapes project design was recently amended to reduce the amount of Right of Way acquisition necessary to complete the project, significantly reducing the acquisition costs to the Borough; and

WHEREAS, this amended design requires that 3 of the previously completed appraisal reports be revised; and

WHEREAS, Integra Realty Resources - Coastal has provided a proposal to revise the 3 reports for a lump sum of \$4,500

NOW THEREFORE BE IT RESOLVED, that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign the Integra Realty Resources Coastal Proposal to revise 3 appraisal reports

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 January 17, 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
45-2023**

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	\$3,764,252.13
Water/Sewer Fund	\$377,484.77
Beach Fund	\$144,682.77
Beach Capital	\$10,831.50
Grants	\$1,621.81
General Capital	\$40,811.38
Recreation Trust	\$12,602.38
Misc Trust	\$16,571.06
S/E Virginia Pump Stn	\$1,156.30

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 January 17, 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
35-2023**

**RESOLUTION APPROVING THE RENEWAL OF INACTIVE
RETAIL CONSUMPTION LIQUOR LICENSE NO. 1327-33-006-006
FOR THE COMMITTED PIG MANASQUAN LLC.**

WHEREAS, the Committed Pig Manasquan LLC. Plenary Retail Consumption License 1327-33-006-006 is under Special Ruling Pursuant to N.J.S.A. 33:1-12.39 due to having an “Inactive License” since December 30, 2019; and

WHEREAS, the licensee is required to file a Verified Petition for renewal of their ABC License to the Director of the Division of Alcoholic Beverage Control if a license is under “Special Ruling” N.J.S.A. 33:1-12.39; and

WHEREAS, the Committed Pig Manasquan LLC. has filed the Verified Petition for the licensing term July 1, 2022, to June 30, 2023; and

WHEREAS, the Director of the the Division of Alcoholic Beverage Control has considered all the facts and circumstances related to the “Inactive Status” and found the Committed Pig Manasquan LLC. has established good cause in accordance with the statutory requirements of N.J.S.A. 33.1-12.39 to warrant an application for renewal of the Inactive Plenary Retail Consumption License No. 1327-33-006-006 for “Nunc Pro Tunic” July 1, 2022 to June 30, 2022 license term.

NOW THEREFORE BE IT RESOLVED, by the Borough Council, Borough of Manasquan, County of Monmouth, State of New Jersey, that the renewal of the Committed Pig Manasquan LLC Inactive Plenary License No. 1327-33-006-006 is hereby approved for the “Nunc Pro Tunc” July 1, 2022- to June 30, 2023, term.

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 January 17, 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
ORDINANCE NO. 2389-23**

BOND ORDINANCE AMENDING THE PROJECT DESCRIPTION SET FORTH IN SECTION 3(a) OF BOND ORDINANCE #2318-20 OF THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY FINALLY ADOPTED MAY 18, 2020

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

Section One. Section 3(a) of bond ordinance #2318-20 of the Borough of Manasquan, in the County of Monmouth, New Jersey (the “Borough”) finally adopted May 18, 2020 is hereby amended to read as follows:

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the improvement of various drainage systems, including replacement of dual arch corrugated metal pipes, major repair of Mount Lane culvert, excavation and pavement reconstruction, bituminous overlay, concrete curb work, sidewalk improvements, driveway repairs, and inlet upgrades with bicycle safe gates and eco curb pieces in the area of Mount Lane and Euclid Avenue and costs and improvements related thereto or necessitated thereby.

Section Two. 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 ordinance to the extent of any inconsistency herewith. To the extent that the purpose authorized herein is 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 Three. 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. 2389-23 was introduced at a meeting of the Mayor and Council of the Borough of Manasquan on the 19th day of January 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 6th day of February 2022. At such time and place, or at any such time or place to which said meeting may be adjourned, all interested persons will be given an opportunity to be heard concerning said ordinance. A copy of this ordinance can be obtained without cost by any member of the general public at the office of the Municipal Clerk in Borough Hall between the hours of 9:00 a.m. and 4:00 p.m., 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: January 17, 2023
Approved on Second Reading and Final Hearing: February 6, 2023

EDWARD G. DONOVAN
Mayor