

Manasquan Borough Council Meeting
In- Person at Borough Hall and Virtual Zoom Meeting
July 11, 2022 7 pm

In order to accommodate both in person and virtual meeting requests the Mayor and Council have established a Hybrid Meeting which will include in-person and virtual participation.

IN-PERSON MEETING

The in-person meeting will be held at Borough Hall at the above stated date and time. Masks are optional.

During the meeting, as each Audience Participation Session is reached, the Mayor will announce the opening of the Audience Participation Session. You will stand in front of the public mic and 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.

Zoom Meeting

This zoom meeting is a courtesy to the public. If the zoom meeting fails or gets disconnected the in-person meeting will continue without the zoom participants.

<https://us06web.zoom.us/j/8830046931> or 1-646-876-9923

ID# 883 004 6931

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 or shortly thereafter 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 or shortly thereafter 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 Audience Participation 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.

BOROUGH OF MANASQUAN AGENDA
July 11, 2022 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)

Monmouth County Community Development Block Grant Presentation and Hearing

1. Hearing Information

Resolution

1. 182-2022 Authorizing Submission of Community Development Block Grant Application

Appointment

1. Tourism Member - Andy Sisti - Unexpired Term (1/1/20-12/31/22)

Approval of Minutes

1. Regular Meeting Minutes - June 13, 2022

Workshop Discussion

1. 2022 County Open Space Grant
2. School Vicinity 2 Hour Parking Restrictions

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. 179-2022 Return Street Opening Bonds - Various
2. 180-2022 Return Dumpster Security - Various
3. 181-2022 Appointing Additional Beach Staff - Various
4. 183-2022 Authorizing Clerk to Advertise Trash and Recycling Bid
5. 184-2022 Authorizing State Contract Purchase - Police Vehicle
6. 185-2022 Authorizing Mayor to Sign Mark White EAP Services
7. 186-2022 Refund Disabled Veteran Overpay
8. 187-2022 Authorizing Submission of NJDOT Grant Application - First Avenue and Riverside Drive Improvement Project
9. 188-2022 Appoint Seasonal Code/Construction Keyboarding Clerk I - Abbott
10. 189-2022 Authorizing Clerk To Advertise for Seasonal Code Enforcement Officer
11. 190-2022 Authorizing Execution of Mobile Food Concession Truck Contract-Fork In The Road
12. 191-2022 Appointing Recreation Stickball Assistant - O'Shea
13. 192-2022 Authorizing Scope of Work for 2022 MC Municipal Open Space Grant - Colliers Engineering
14. 193-2022 Authorizing Mayor to Sign Adapting Social Agreement - Inlet Tug of War
15. 194-2022 Payment of Bills

Committee Reports

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

Adjournment

Monmouth County FY 2023 Community Development Block Grant (CDBG)
Mayor & Council Meeting – July 11, 2022
Borough of Manasquan

Hearing Notice:

Discussion of the grant application during this meeting was advertised in the June 23, 2022 edition of The Coast Star, 17 days prior to the meeting date.

Monmouth County CDBG Program:

The program provides grants up to \$200,000 for CDBG eligible activities.

Manasquan has a CDBG eligible block group. The Borough may apply for any CDBG eligible activities within the designated area.

Project Area:

- Euclid Avenue (South Potter Avenue to South Jackson Avenue)
- South Potter Avenue (Euclid Avenue to East Main Street)
- South Jackson Avenue (Euclid Avenue to East Main Street)

Project Scope:

Euclid Avenue connects Route 71 and Perrine Boulevard, which are major north-south connector streets in the Borough. Euclid Avenue suffers from consistent flooding that causes road damage, such as pavement cracking.

The project scope includes:

- Roadway reconstruction/ milling and paving;
- Concrete curb and gutter repair and installation to improve drainage and reduce nuisance flooding;
- Sidewalk, driveway aprons and curb upgrades;
- ADA compliance upgrades, including detectable warning surfaces and curb ramps;
- Crosswalk upgrades;
- Resetting of existing castings.

All sidewalks and curbs will be constructed to meet ADA-compliant specifications, providing handicapped pedestrians with enhanced accessibility that is currently non-compliant. Detectable warning surfaces will be installed, where needed, on all street crossings.

Grant Request & Construction Cost:

- Grant Request: \$200,000.00
- Total Construction Cost: \$ 412,254.70

**BOROUGH OF MANASQUAN
RESOLUTION
182-2022**

**RESOLUTION AUTHORIZING THE BOROUGH
OF MANASQUAN TO SUBMIT AN APPLICATION
FOR AND CONFIRM ENDORSEMENT OF
THE COMMUNITY DEVELOPMENT PROJECT**

WHEREAS, the Monmouth County Division of Planning announced the FY 2023 Community Development Block Grant (CDBG) program funding, with a deadline of July 22, 2022, and

WHEREAS, the Borough Engineer recommended the following project Euclid Ave Improvements Phase II, and

WHEREAS, a pre-application call was held with the County and the project is expected to be eligible since it is located within the Borough’s eligible CDBG area.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Manasquan hereby confirms endorsement of the aforesaid project and grant application.

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 11, 2022, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
179-2022**

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: MARTIN LUCIBELLO
448 EUCLID AVE
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: STREET OPENING SURETY-2nd RETURN
SO# 32/18- 448 EUCLID AVE

NAME: WILLIAM & LEIGH O'LEARY
332 CEDAR AVE
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$1,000.00

REASON FOR REFUND: STREET OPENING SURETY
SO# 60/19- 332 CEDAR AVE

NAME: ANDREW E. HALL & SONS INC.
42 BARTLEY ROAD UNIT 1
CHESTER, NJ 07930

AMOUNT OF REFUND DUE: \$3,500.00

REASON FOR REFUND: STREET OPENING SURETY
SO# 58/20- 149 FIRST 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 July 11, 2022, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
180-2022**

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: KURT EBERHARD
204 SECOND ST.
FANWOOD, NJ 07023

AMOUNT OF REFUND DUE: \$1,000.00

REASON FOR REFUND: Dumpster Security-156 First Ave

NAME: LEGACY SERVICES USA INC.
95 JAMES WAY, SUITE 100
SOUTHAMPTON, PA 18966

AMOUNT OF REFUND DUE: \$1,000.00

REASON FOR REFUND: Dumpster Security-376 Perrine Blvd

NAME: 53 ROGERS AVE LLC
36 OLD FARM RD
OAKHURST, NJ 07755

AMOUNT OF REFUND DUE: \$1,000.00

REASON FOR REFUND: Dumpster Security- 53-55 Rogers 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 July 11, 2022 meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
181-2022**

WHEREAS, the Borough of Manasquan is desirous of appointing Beach Employees for various beach responsibilities; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 11th day of July 2022 appoint the following Beach Employees to work during the 2022 Season.

Beach Office Intern:

Michael Flanagan \$12.00 per hour

Badge Checkers:

Avery Ingold \$13.50 per hour
Denise Ingold \$13.50 per hour
Joseph Camponile \$12.00 per hour
Stephanie Crofton \$14.00 per hour
Summer Shumley \$12.00 per hour
Leah Yates \$12.00 per hour
Beth Purcell \$14.00 per hour

Lifeguards:

Chris Centrella \$17.50 per hour
Cameron Centrella \$17.50 per hour
Ian Roden \$17.50 per hour
John Syby \$18.50 per hour
Sean Mahoney \$17.50 per hour
Blake Nuzem \$14.00 per hour
Michael Curren \$17.50 per hour

Junior Guard Coordinator:

Brent Shibla \$7,000.00 Stipend

Beach Patrol:

Mike Texter \$16.50 per hour

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 11, 2022.

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
183-2022**

BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan that Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, be and is hereby authorized to advertise the Solid Waste and Recycling Bids.

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 11, 2022, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
184-2022**

**RESOLUTION AUTHORIZING CONTRACTS WITH
CERTAIN APPROVED STATE CONTRACT
VENDORS FOR CONTRACTING UNITS
PURSUANT TO N.J.S.A. 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 a 2023 Chevrolet Tahoe Pursuit 4WD and Uplifting Equipment; and

WHEREAS, the Borough of Manasquan intends to enter into contracts with: MALL CHEROLET, located at 75 Haddonfield Road, Cherry Hill, NJ 08002 and WINNER FORD, located at 250 Haddonfield Road, Cherry Hill, NJ 08034 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 contractor by approved New Jersey State Contract # 65MCESCCPS pursuant to all conditions of the individual State contracts, in the amount of \$44,709.61 and State Contract #17-FLEET-00761 pursuant to all conditions of the individual State contracts, in the amount of \$10,443.89; and

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 11, 2022.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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 11th day of July 2022, 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:

Mall Chevrolet
 75 Haddonfield Road
 Cherry Hill, NJ 08002
 State Contract # 65MCESCCPS

Cherry Hill Winner Ford
 770 Cuthbert Blvd.
 Cherry Hill, NJ08034
 State Contract # 17-FLEET-00761

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 \$ _____

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

**BOROUGH OF MANASQUAN
RESOLUTION
185-2022**

BE IT RESOLVED, that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign the Agreement Between The Borough of Manasquan and Mark White, Ph.D. at the contractual retainer of \$2,250.00 for EAP services and the fee-for-service charge of \$185.00 per hour for Supervisor-Imposed referrals and fee-for-service of \$650.00, plus computer scoring fees for pre-employment, or pre-promotional evaluations and \$550.00 per hour plus computer scoring fees for Class III pre-employment and pre-promotional evaluations. for the term July 15, 2022, through July 14, 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 July 11th, 2022, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
186-2022**

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: CORELOGIC CENTRALIZED REFUNDS
PO BOX 9202
COPPELL, TX 75019-9760

AMOUNT OF REFUND DUE: \$1766.04

REASON FOR REFUND: FULLY DISABLED VETERAN OVERPAY REFUND

Block 47 Lot 60
HART, ERICA LYN & MATTHEW KYLE
81 CURTIS PLACE
MANASQUAN, NJ 08736

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 July 11, 2022, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
187-2022**

**APPROVAL TO SUBMIT A GRANT APPLICATION
AND EXECUTE A GRANT CONTRACT WITH THE
NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE FIRST AVENUE AND
RIVERSIDE DRIVE IMPROVMENTS PROJECT**

NOW, THEREFORE, BE IT RESOLVED that Council of Borough of Manasquan formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk and Colliers Engineering & Design are hereby authorized to submit an electronic grant application identified as MA-2023-First Avenue and Riverside Drive Improvements-00074 to the New Jersey Department of Transportation on behalf of Borough of Manasquan.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of Manasquan and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 11, 2022.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Clerk

Presiding Officer

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

**BOROUGH OF MANASQUAN
RESOLUTION
188-2022**

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Part Time Keyboarding Clerk 1 in the Code/Construction Department; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, appoint the following Code/Construction employee to Seasonal Part Time Keyboarding Clerk 1 as of June 22, 2022:

- Michelle Abbott, Brielle, at the hourly rate of \$20.00 per hour.

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 11, 2022.

BARBARA ILARIA, RMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
189-2022**

**RESOLUTION OF THE BOROUGH COUNCIL OF
THE BOROUGH OF MANASQUAN, COUNTY OF
MONMOUTH, NEW JERSEY, AUTHORIZING
ADVERTISEMENT FOR A PART TIME
SEASONAL CODE ENFORCEMENT OFFICER**

WHEREAS, the Borough of Manasquan is in need of a part time Seasonal Code Enforcement Officer; and

NOW, THEREFORE BE IT RESOLVED on the 11th day of July 2022, by the Borough Council of the Borough of Manasquan, hereby authorize the Clerk to advertise for a part time Seasonal Code Enforcement Officer.

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 11, 2022.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
190-2022**

**RESOLUTION AWARDING A CONTRACT FOR A MOBILE
FOOD CONCESSION TRUCK AT THE FORMER SEA
WATCH BEACH LOCATION AT THE MANASQUAN BEACH
FRONT BOROUGH OF MANASQUAN, COUNTY OF
MONMOUTH STATE OF NEW JERSEY**

WHEREAS, the Borough Council is desirous of awarding a contract for Food Concession for Sea Watch Beach for the 2022 summer season; and

WHEREAS, Requests for Proposals were advertised in the Coast Star on March 24, 2022 and May 19, 2022, resulting in zero responses: and

WHEREAS, Fork in the Road has agreed to accept the terms of the contract set forth by Borough Council and on file in the Borough Clerk's Office.

NOW, THEREFORE BE IT RESOLVED on the 11th day of July, 2022, by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey, as follows:

1. The Mayor and Municipal Clerk are authorized and directed to execute all necessary documents to effectuate a contract with Fork in the Road.
2. A certified copy of this resolution shall be sent to:

Scott Cullen
715 Radnor Avenue
Pine Beach, NJ 08741

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 11, 2022.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
191-2022**

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Recreation Employees for the 2022 Summer Stickball League; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, appoint the following to assist in the Recreation Summer Stickball League effective July 6 through August 5, 2022:

- John O’Shea, Spring Lake at the rate of \$14.00 per hour

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 11, 2022.

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
192-2022**

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 services of Colliers Engineering & Design, 331 Newman Springs Roads Suite 203, Red Bank, New Jersey 07701, for purposes of providing professional services for the preparation and submittal of the 2022 Monmouth County Municipal Open Space Grant Program Application. The fees are as follows:

- Prepare, coordinate and submit a complete Grant Application package.

for a total amount not to exceed \$3,900.00 for the service outlined in a proposal dated July 6, 2022.

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 , with the provision that each subsequent task shall require additional authorization subject to the recommendation of the Governing Body.

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 11, 2022, 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 11th day of July 2022 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 –Preparation and submittal of the 2022 Monmouth County Municipal Open Space Grant Application.

Account: _____

Amy Spera
Chief Financial Officer

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

**BOROUGH OF MANASQUAN
RESOLUTION
193-2022**

BE IT RESOLVED, that the Hon. Edward G. Donovan, Jr., Mayor of the Borough of Manasquan, be and is hereby authorized to sign the Service Agreement with Adapting Social for implementation of digital marketing services for the Manasquan Inlet Intercoastal Tug of War.

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 11, 2022, meeting.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

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

**BOROUGH OF MANASQUAN
RESOLUTION
194-2022**

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	\$155,322.97
Water/Sewer Fund	\$9,961.89
Beach Utility Fund	\$11,631.18
Recreation Building Trust	\$11,214.21
Recreation Trust	\$6,901.95
Tourism	\$2,396.00
Affordable Housing	\$2,074.00
Misc Trust II	\$10,000.00

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 11, 2022.

BARBARA ILARIA, RMC, CMC
Municipal Clerk

	I N T R O D U C E D	S E C O N D E D	A Y E	N A Y	A B S T A I N	A B S E N T
HOLLY						
LEE						
MANGAN						
OLIVERA						
READ						
TRIGGIANO						
ON CONSENT AGENDA ___YES ___NO						