Manasquan Borough Council Meeting Conducted by Teleconference JULY 6, 2020 7pm

Join Zoom Meeting
https://zoom.us/j/93423012610 OR +1 646 876 9923 US (New York)

ID# 934 2301 2610

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 06, 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)

Approval of Minutes

1. Regular Meeting Minutes - June 1, 2020

Workshop Discussion:

Use of Borough Property

- E12-20 Manasquan HS Swim Boosters 1 Mile Swim Elks/Sea Watch Beaches -Rescheduled to July 26
- 2. E19-20 Chamber Request to Add August 6 to Sidewalk Sale
- 3. E32-20 Big Brothers/Big Sisters Volleyball Tournament Rain Date Change to Oct. 4, 2020; 10 am to 2 pm Main Beach
- 4. E46-20 Wedding Ceremony Sea Watch Beach August 7, 2020 @ 5pm
- 5. E47-20 Boardriders Surf Contest Inlet Beach July 17, 2020 starting at 8 am
- 6. E48-20 Boardriders Surf Contest Inlet Beach September 13, 2020 starting 7 am
- 7. E49-2020 4ocean Beach Clean Up

Other Items

1. Community Center - Discussion

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. 153-2020 Return Street Opening Bond 12 Pershing Avenue
- 2. 154-2020 Authorizing Mayor to Sign Employee Assistance Program Contract White
- 3. 155-2020 Authorizing Tax Exempt Status Atno
- <u>4.</u> 156-2020 Authorizing Tax Exempt Status Borough of Manasquan
- 5. 157-2020 Appoint Summer Seasonal Laborer Richey
- 6. 158-2020 Authorizing Increase to Bid Threshold
- 7. 159-2020 Refund MBIA Donation to Tourism
- 8. 160-2020 Refund Manasquan Bank Tourism Donation
- 9. 161-2020 Boat Slip Refund Black
- 10. 162-2020 Appoint Additional Beach Staff
- 11. 163-2020 Amending Beach Staff Pay Rates
- 12. 164-2020 Appointing Summer Recreation Staff
- 13. 165-2020 Authorizing Scope of Work Community Center Maser
- <u>14.</u> 166-2020 Authorizing talks with First Aid to Increase Services to interface with Beach Operations

15. 167-2020 Payment of Bills

Ordinances - First Reading

- 1. 2321-20 Amending Ordinance 2287-20 Establishing Affordable Housing AR-2 Zone
- 2. 2322-20 Bond Ordinance Community Center

Committee Reports

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

Executive Closed Session (Actionable Items)

1. Contract Negotiations - Open Space Acquisition

Adjournment

BOROUGH OF MANASQUAN RESOLUTION 153-2020

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: SHAWN & MARIA McNIFF

12 PERSHING AVENUE MANASQUAN, NJ 08736

STREET OPENING #16/20

AMOUNT OF REFUND DUE: \$3500.00

REASON FOR REFUND: STREET OPENING BOND BEING RETUNED

DUE TO PERSHING AVENUE BEING PAVED

BY THE BOROUGH OF MANASQUAN

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 6, 2020 meeting.

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|------------------------|------------|----------|-----|-----|---------|--------|
| BRYANT | | | | | | |
| LEE | | | | | | |
| MANGAN | | | | | | |
| OLIVERA | | | | | | |
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| ON CONSENT AGENDAYESNO | | | | | | |

BOROUGH OF MANASQUAN RESOLUTION 154-2020

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 \$1800.00 for EAP services and the fee-for-service charge of \$175.00 per hour for Supervisor-Imposed referrals and Fee-for-service of \$625.00, plus computer scoring fees for pre-employment, or pre-promotional evaluations for the term July 15, 2020 through July 14, 2021.

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 6, 2020 meeting.

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

BOROUGH OF MANASQUAN RESOLUTION 155-2020

BE IT RESOLVED by the Council of the BOROUGH OF MANASQUAN, County of Monmouth, State of New Jersey,

That the Tax Collector be and is hereby discharged from collecting 2020 taxes from the following, as he/she is a Disabled Veteran as per NJ Statute 54:4-3.30a and exempt from all taxes as of the effective date noted for an assessment listed.

Therefore, 2020 property taxes based on the assessment listed in the 2020 Tax Duplicate are to be cancelled and any monies showing a credit should be immediately refunded to the appropriate property owner stated.

WHEREAS, the Borough Tax Assessor and Tax Collector have reviewed the circumstances surrounding this exemption and refund and have recommended to the Borough Council that the appropriate Borough officials be authorized to issue said exemption and refund,

NAME: WINFIELD J ATNO **402 EUCLID AVE**

MANASQUAN, NJ 08736 BLOCK 148 / LOT 6

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Manasquan that the appropriate Borough officials be and are hereby authorized to issue the cancellation in accordance with N.J.S.A. 54:4-3.30a.

CERTIFICATION

I, Barbara Ilaria, 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 the July 6, 2020 meeting.

> BARBARA ILARI, RMC, CMC Municipal Clerk

EFFECTIVE 5/19/2020

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
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| ON CONSENT AGENDAYESNO | | | | |) | |

BOROUGH OF MANASQUAN RESOLUTION 156-2020

BE IT RESOLVED by the Council of the BOROUGH OF MANASQUAN, County of Monmouth, State of New Jersey,

That the Tax Collector be and is hereby discharged from collecting 2020 taxes from the following, as he/she is a Disabled Veteran as per NJ Statute 54:4-3.30a and exempt from all taxes as of the effective date noted for an assessment listed,

Therefore, 2020 property taxes based on the assessment listed in the 2020 Tax Duplicate are to be cancelled and any monies showing a credit should be immediately refunded to the appropriate property owner stated.

WHEREAS, the Borough Tax Assessor and Tax Collector have reviewed the circumstances surrounding this exemption and refund and have recommended to the Borough Council that the appropriate Borough officials be authorized to issue said exemption and refund,

NAME: BOROUGH OF MANASQUAN EFFECTIVE 3/20/2020

27 OSBORN AVE MANASQUAN, NJ 08736 BLOCK 32 / LOT 1.03

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Manasquan that the appropriate Borough officials be and are hereby authorized to issue the cancellation in accordance with N.J.S.A. 54:4-3.30a.

CERTIFICATION

I, Barbara Ilaria, 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 the July 6, 2020 meeting.

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|------------------------|------------|----------|-----|-----|---------|--------|
| BRYANT | | | | | | |
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| ON CONSENT AGENDAYESNO | | | |) | | |

BOROUGH OF MANASQUAN RESOLUTION 157-2020

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Laborers for 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 6th day of July, 2020 appoint the following Department of Public Works employee to Seasonal Laborer:

• Brendan Richey, Manasquan - hourly rate of \$15.00

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 6, 2020.

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|------------|------------|----------|-----|------|---------|--------|
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| ON CONSENT | AGEN | DA _ | YI | ES _ | _NO | |

BOROUGH OF MANASQUAN RESOLUTION 158 -2020

RESOLUTION OF THE OF BOROUGH OF MANASQUAN AUTHORIZING AN INCREASE OF THE BID THRESHOLD TO \$44,000

WHEREAS, Pursuant to N.J.S.A. 40A:11-3 and 18A:18A-3 the State Treasurer has increased the minimum bid threshold from \$40,000 to \$44,000 for entities subject to the Local Public Contracts Law whose purchasing agents possess a Qualified Purchasing Agent (QPA) certificate awarded by the Division of Local Government Services becoming effective July 1, 2020; and

WHEREAS, the Borough of Manasquan desires to take advantage of the increased bid threshold.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Manasquan that it does hereby authorize the increase of bid threshold to \$44,000 in accordance with N.J.A.C. 5:34-5 et seq as of the date of notice from the State Treasurer.

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 6, 2020.

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

BOROUGH OF MANASQUAN RESOLUTION 159-2020

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

WHEREAS, a refund of donated monies are due to the following:

NAME: MANASQUAN BEACH IMPROVEMENT ASSOCIATION

PO BOX 231

MANASQUAN, NJ 08736-0231

AMOUNT OF REFUND DUE: \$300.00

REASON FOR REFUND: July 4th Bike Parade canceled because of restrictions

and health concerns due to Covid-19.

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 6, 2020 meeting.

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|------------|------------|----------|-----|-----|---------|--------|
| BRYANT | | | | | | |
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| ON CONSENT | `AGE | NDA | 7 | YES | NO |) |

BOROUGH OF MANASQUAN RESOLUTION 160-2020

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

WHEREAS, a refund of donated monies are due to the following:

NAME: MANASQUAN BANK

PO BOX E

MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$2000.00

REASON FOR REFUND: Sandcastle Contest canceled because of restrictions

and health concerns due to Covid-19.

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 6, 2020 meeting.

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
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| BRYANT | | | | | | |
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| ON CONSENT | `AGE | NDA | | YES | NC |) |

BOROUGH OF MANASQUAN RESOLUTION 161-2020

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

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

NAME: Jessica Black

472 Brielle Road Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$2017.53

REASON: Boat Lessee wished to leave slip. New Lessee already secured and paid for slip.

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 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 6, 2020 meeting.

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

BOROUGH OF MANASQUAN RESOLUTION 162-2020

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 6th day of July, 2020 appoint the following Seasonal Beach Employees to work during the 2020 Summer Season.

New Employees:

Badge Checkers

| Cayley Caccamise | \$9.00 |
|--------------------------|---------|
| Sarah Rusher | \$9.00 |
| Mara Tobin | \$9.00 |
| Tamra Lawlor | \$9.00 |
| Lilia Gerstmyer | \$9.00 |
| Caroline Harris | \$10.30 |
| Lindsay Lauckner | \$10.30 |
| Miles Giegerich | \$9.00 |
| Alex Guest | \$9.00 |
| Peyton St Clair | \$9.00 |
| Bathroom Monitors | |
| Emma Gerstmyer | \$15.00 |
| Matt Rusher | \$15.00 |
| Jeremy Slivinski | \$15.00 |
| Gabriella Farneti | \$15.00 |
| Samantha Wanamaker | \$15.00 |
| Beach Patrol | |
| Michael Shupin | \$13.50 |
| Charles K Morris | \$12.00 |

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the July 6, 2020 meeting.

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|---------|------------|----------|-----|-----|---------|--------|
| BRYANT | | | | | | |
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BOROUGH OF MANASQUAN RESOLUTION 163-2020

WHEREAS, the Borough of Manasquan is desirous of amending the rates of pay for the Seasonal Beach Employees.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 6th day of July, 2020 that the rates of pay for the following Seasonal Beach Employees for the 2020 Summer Season are amended and effective as of May 22, 2020 unless otherwise noted.

BADGE CHECKERS

| \$9.00 Per Hour | \$10.30 Per Hour |
|------------------|-------------------|
| Layne Abadrabo | Lucy Brennan |
| Kelly Abbandanzo | Doreen Brown |
| Grade Adams | Shannon Brunner |
| Emma Bradley | Collette Chevance |
| Emily Caccamise | Kathryn Cole |
| Kennedy Driscoll | Diane Cheer |
| Lindsey Field | Genevive Danish |
| Faith Franklin | Gabby Farneti |
| Grace Gisoldi | Anabel Ferraro |
| Connor Heine | Victoria Gathman |
| Charlotte Immen | Bella Introna |
| Layla Keelan | Mike Khammar |
| Trevor Lokerson | Taylor Martin |
| Mike Matthews | Amanda Mechlinski |
| Ally Maher | Catherine Minar |
| Ceili McCarthy | Lidia Moniel |
| Emily Murphy | Kelly Mullaney |
| Grace O'Boyle | Megan Murphy |
| Keiran Pastelak | Cynthia O'Boyle |
| Aiden Purcell | Liam Pastelak |
| Nicole Ramundo | Peter Pastelak |
| Simone Reyes | Alexa Pelican |
| Madison Spera | Cindy Powers |
| Abby Tigar | Delaney Purcell |
| Ben Tigar | Emma Sinnott |
| Mara Tobin | Kim Smith |
| | |

Kara Wanamaker Katherine Sokolowski Olivia White Mariesa Sollecito

> Anna Southwell Jane Stemmermann Jessica Waldeyer Samantha Wanamker

Approved Badge Checkers will also be approved at a salary of \$11.50 an hour, when and if they work in the booths, where daily wristbands are being sold.

Office Staff (Effective 5/1/2020)

Laurie Brandon \$14.50 an hour Eileen McFadden \$20.00 an hour Tracy Sullivan \$20.00 an hour

Office Staff

Gabby Farneti \$13.00 an hour Taylor Martin \$13.00 an hour Alexa Pelican \$13.00 an hour Jess Ridley \$13.00 an hour

Heather Saake \$14.50 an hour / \$20.00 an hour

Anna Southwell \$13.00 an hour Jess Szumlicz \$13.00 an hour Mary Kate Wolter \$13.00 an hour

Bathroom Monitors Salary: \$15.00 per hour

Jack Coleman

Jennifer Dinklage

Anthony Esdaile

Tara Gunning

Taylor Martin

Jessica Ridley

Anna Southwell

Jess Waldeyer

Tim Yachnik

Parking Lot Attendants - Salary: \$11.50 per hour

Jack Burke

Jack Cheer

Will Christen

Jack Coleman

Robert Fischer

John Forte

Steve Hannaway

Christian Martin

Sean O'Hare

Zachary Radi

Barry Sullivan

Rick Trimble

Tim Yachnik

Beach Patrol

Robert Bannick \$12.50 an hour Thomas Bazzini \$12.00 an hour John Campbell \$12.00 an hour Vincent Camponile \$12.00 an hour \$20.00 an hour Frank Cavalieri Ron DePasquale \$13.00 an hour Todd Friedman \$13.50 an hour Ronald Gaffney \$12.00 an hour Thomas Hall \$12.00 an hour Mike Hurden \$20.00 an hour Glen Kritch III \$12.50 an hour Paul Mabin \$13.50 an hour Gary McTighe \$13.50 an hour

Steve Powers \$13.50/\$20.00 an hour Mike Textor \$13.50/\$20.00 an hour

Robert Wallace \$12.00 an hour

Steve Wolter \$13.50/\$20.00 an hour

Beach Crew

Brent Bocchino \$9.00 an hour Sean Brunns \$10.30 an hour Jason Campbell \$9.00 an hour Kevin Keefe \$16.50 an hour Jack Houston \$10.30 an hour Ethan Kotar \$13.00an hour Spence Muly \$9.00 an hour Brett Neilsen \$26.50 an hour John Revell \$13.00 an hour Cade Saito \$9.00 an hour Cali Saito \$9.00 an hour Cory Sutton \$9.00 an hour Joshua Terry \$9.00 an hour Nick Wagner \$10.30 an hour

Brandon Wall \$13.00 / \$15.00(Rake) an hour

Trevor Wells \$10.30 an hour

Beach EMS

Jerry Hall \$17.00 an hour Thomas Hartman \$17.00 an hour Michael Lauber \$17.00 an hour Eric McLaughlin \$15.00 an hour John O'Grady \$15.00 an hour Alec Wells \$17.00 an hour Douglas Wells \$15.00 an hour Jill Wells \$15.00 an hour

Lifeguards

Ahern, Shaun \$15.00 an hour Anderson, Douglas \$16,000.00 annual Anderson, Hayden \$12.00 an hour Banasiak, Carolyn \$15.00 an hour Banasiak, Matthew \$15.00 an hour Bower, Jeffrey \$17.50 an hour Bower, Steven \$17.50 an hour Brenner, Jason \$13.00 an hour Brown, Lucas \$14.00 an hour Campbell, Ryan \$16.00 an hour Centrella, Cameron \$14.00 an hour Centrella, Christopher \$15.00 an hour Centrella, Sophia \$13.00 an hour Chermark, Jr., Andrew \$12.00 an hour Clarke, Olivia \$14.00 an hour Collett III, William \$13.00 an hour Cook, Brielle \$13.00 an hour Curran, Michael \$16.00 an hour D'Anton, Dylan \$12.00 an hour Degnan, Kathryn \$15.00 an hour Dement, Keith \$13.00 an hour Dettlinger, Matt \$11.00 an hour Doyle, Matthew \$10,000.00 annual Dugan, Sean \$14.00 an hour Farrell, Matthew \$12.00 an hour Farrell, Timothy \$17.50 an hour Finkenauer, Elizabeth \$15.00 an hour Forcillo, Matthew \$15.00 an hour Fortier, Kenneth \$16.00 an hour Giachetti, Matthew \$16.00 an hour Haley, Melissa \$17.50 an hour Hegna, Jakob \$15.00 an hour Hegna, Sara \$15.00 an hour Heinrichs, Andrew \$14.00 an hour

Hendricks, Robert \$12.00 an hour Hermo, Daniel \$15.00 an hour Jones, Daria \$11.00 an hour Jones, Gabriel \$12.00 an hour Keating, Mikayla \$13.00 an hour Keelan, Jack \$12.00 an hour \$16.00 an hour Lynch, James Lynch, Samuel \$15.00 an hour Manning, Grace \$13.00 an hour McCartin, Aiden \$14.00 an hour \$16.00 an hour McGrath, Ryan Mele, James \$11.00 an hour Mills, Andrew \$18.50 an hour \$12.00 an hour Murname, Colin \$12.00 an hour Nowak, Jack Ofeldt, James \$16.00 an hour Pelligra, Anna \$16.00 an hour Price, Aidan \$14.00 an hour Price, Julian \$ 10,000.00 annual Rice, Nicholas \$13.00 an hour Roberts, Eric \$16.00 an hour Robinson, Andrew \$15.00 an hour Roden, Ian \$16.00 an hour Savoth, Edward \$16.00 an hour Sawitsky, Benjamin \$11.00 an hour Sawitsky, Charlie \$13.00 an hour Shea, Brady \$14.00 an hour Shea, John \$15.00 an hour Shea, Thomas \$12.00 an hour \$16.00 an hour/\$6,000.00 annual for Shibla, Brent Junior Guard Coordinator Spalt, Jillian \$12.00 an hour Teza, Cameron \$11.00 an hour Wall, Christian \$11.00 an hour Wall, Rachel \$13.00 an hour Walling, Emmett \$15.00 an hour Watson, Claire \$13.00 an hour Wishart, Margaret \$13.00 an hour Wren, Erin \$14.00 an hour Wren, Kerry \$13.00 an hour

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the July 6, 2020 meeting.

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

BOROUGH OF MANASQUAN RESOLUTION 164-2020

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Recreation Employees for the Summer Season of 2020; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 6th day of July, 2020 appoint the following Seasonal Recreation Employee to work during the Summer Season, 2020:

Counselors:

| Kimberly Ward Director | \$6,000- Salary |
|--|---|
| Chris Craig-Asst. Director Marisa Marco-Art Director Megan Farrell-Sports Director Gina DeMattia | Hourly Rate \$27.50 \$17.50 \$16.50 \$15.50 |
| Bridget Walsh | \$10.30 |
| Elise Schmieder Jane Antonucci Peyton Rydholm Connor Walsh Stephen Schmieder Ellen Gallagher Erin Driscoll Delia Kline Emma Brown Marin McCarthy | \$10.30 \$10.30 \$8.95 \$8.95 \$10.30 \$8.75 \$8.75 \$8.50 \$8.50 |
| Kieran Pastelak Kevin Klodowski Kevin Prime Allison Barbera Vincent Hyland | \$8.50 \$8.50 \$8.50 \$8.50 \$8.50 |
| Tennis Instructor: | |

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 6th, 2020.

\$20.00

| | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|---------|------------|----------|-----|-----|---------|--------|
| BRYANT | | | | | | |
| LEE | | | | | | |
| MANGAN | | | | | | |
| OLIVERA | | | | | | |

Christina Giunco

| READ | | | | | |
|----------|-------|-----|---|-----|----|
| WALSH | | | | | |
| ON CONSE | NT AC | END | A | YES | NO |

BOROUGH OF MANASQUAN RESOLUTION 165-2020

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan retains the Professional Engineering services of Maser Consulting, 331 Newman Springs Roads Suite 203, Red Bank, New Jersey 07701, for purposes of providing professional services for Condition Assessment, and Programming/Conceptual Design. Fees are as follows:

| • | Phase 1.0 Existing Conditions Assessment | \$23,200.00 |
|---|--|-------------|
| • | Phase 2.0 Progaming/Conceptual Design | \$35,200.00 |
| • | Phase 3.0 Reimbursable (estimated) | \$ 1,500.00 |

TOTAL ESTIMATED FEE \$59,900.00

• Phase 2.0A 3D Rendering of Exterior (Optional) \$ 4,200.00

for a total amount not to exceed \$59,900.00 with option of \$4,200.00 for the service outlined in a proposal dated April 14, 2020.

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 Task 1.0 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 6, 2020 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 6^{th} day of July, 2020 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:

Maser Consulting – Borough of Manasquan's Community Center Project

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

| COUNCIL | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT | |
|------------------------|------------|----------|-----|-----|---------|--------|--|
| BRYANT | | | | | | | |
| LEE | | | | | | | |
| MANGAN | | | | | | | |
| OLIVERA | | | | | | | |
| READ | | | | | | | |
| WALSH | | | | | | | |
| | | | | | | | |
| ON CONSENT AGENDAYESNO | | | | | | | |

Account:

BOROUGH OF MANASQUAN RESOLUTION 166-2020

WHEREAS, the Beach Department deploys a contingent of certified EMT's to ensure the health and safety of beach goers during the summer; and

WHEREAS, the Beach Department relies on the service of the Manasquan First Squad during the summer.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Manasquan that the Beach and Recreation Superintendent and the Beach EMT Director will formally explore a means by which the Manasquan First Aid Squad can formally increase its service interface with Beach operations.

BE IT FURTHER RESOLVED that this increase in service is authorized to begin immediately and is valid for up to 30 days on a temporary basis until the formal plan has been finalized and presented to the Borough Council for approval.

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 6, 2020 meeting.

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

BOROUGH OF MANASQUAN RESOLUTION 167-2020

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 | \$154,580.49 |
|---------------------------|--------------|
| Capital Fund | \$431,966.98 |
| Water/Sewer Fund | \$375,024.85 |
| Water/Sewer Utility Fund | |
| Beach Utility Fund | \$46,411.06 |
| Beach Capital Fund | \$7,266.50 |
| Recreation Building Trust | \$6,439.97 |
| Recreation Trust | \$312.38 |
| Tourism | \$365.00 |
| Junior Lifeguard | \$110.73 |
| Affordable Housing | \$2,695.50 |
| | |

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 6, 2020.

| | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT | | |
|------------|------------------------|----------|-----|-----|---------|--------|--|--|
| BRYANT | | | | | | | | |
| LEE | | | | | | | | |
| MANGAN | | | | | | | | |
| OLIVERA | | | | | | | | |
| READ | | | | | | | | |
| WALSH | | | | | | | | |
| | | | | | | | | |
| ON CONSENT | ON CONSENT AGENDAYESNO | | | | | | | |

BOROUGH OF MANASQUAN ORDINANCE NO. 2321-20

ORDINANCE AMENDING AND SUPPLIMENTING 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 multifamily 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 stories¹⁽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/ unit²
- 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.

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

¹ Chimneys and cupolas are not counted towards building height.

^{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 bilaria@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