

**BOROUGH OF MANASQUAN AGENDA**  
**December 19, 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.

As a courtesy to the public this meeting may be attended via zoom. If for any reason the zoom portion of this meeting fails or is disconnected the in-person meeting will continue and action can/will be taken. After signing in you will be put into a meeting room and the Municipal Clerk will allow you access just before the meeting time.

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

**ID# 883 004 6931**

**Moment of Silent Prayer**

**Pledge of Allegiance**

**Roll Call**

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

**Resolution**

1. 295-2022 Accepting Retirement of Police Chief Bauer

**Proclamations**

1. Recognizing Retirement of Police Chief Michael Bauer

**Resolutions of Promotions**

1. 296-2022 Promotion to Acting Chief of Police - Tumminelli
2. 297-2022 Promotion to Police Captain - Restivo
3. 298-2022 Promotion to Lieutenant - Norcia
4. 299-2022 Promotion to Sergeant - Ringo

**Swearing In**

1. Nicholas Tumminelli - From Police Captain to Police Chief
2. Gregory Restivo - From Police Lieutenant to Police Captain
3. Nicholas Norcia - From Police Sergeant to Police Lieutenant
4. John Ringo - From Police Officer to Police Sergeant

**Presentation**

1. Inlet Tug Committee and NJ Make A Wish Presentation of Check to Recreation

**Certificates of Appreciation**

1. Robert Ferrante - Citizen Advisory Committee
2. Sheila Vidreiro - Citizen Advisory Committee
3. Devon Thompson - Citizen Advisory Committee
4. John Lamacchia - Citizen Advisory Committee

**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. 300-2022 Authorizing Mayor to Sign Department Head Retention Statements - Various
2. 301-2022 Establishing 2023-2024 Boat Rental Fees
3. 302-2022 Approving 2023 Amusement Games - Leggetts
4. 304-2022 Awarding Solid Waster Contract - DeLisa Inc.
5. 305-2022 Awarding Recycling Contract - DeLisa Inc.
6. 306-2022 Police Department Opt In to Civil Service Hiring Process
7. 307-2022 Appoint Special Law Enforcement Officers II - Various

- [8.](#) 308-2022 Setting 2023 Water Sewer Rates
- [9.](#) 309-2022 Bond Anticipation Note
- [10.](#) 310-2022 Recreation Appointments - Various
- [11.](#) 311-2022 Authorizing Clerk to Advertise for 2 rec positions 2 individuals each
- [12.](#) 312-2022 Authorizing Clerk to Sign Agreement - CivicOptimize
- [13.](#) 313-2022 Chapter 159 - Drunk Driving Enforcement Fund
- [14.](#) 314-2022 Payment of Bills

**Resolution - Hearing**

- [1.](#) 303-2022 Liquor License Place to Place Transfer - Committed Pig

**Year End Committee Reports**

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

**Closed Session**

1. Contractual - 27 Osborn Avenue

**Adjournment**

**BOROUGH OF MANASQUAN  
RESOLUTION  
295-2022**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, accepts the retirement of Michael Bauer from the position of Police Chief from the Manasquan Police Department effective December 31, 2022.

**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 December 19, 2022 meeting.

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BARBARA ILARIA, RMC, CMC  
Municipal Clerk

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

**BOROUGH OF MANASQUAN  
RESOLUTION  
296-2022**

**WHEREAS**, Nicholas Tumminelli is a Captain with the Borough of Manasquan Police Department; and

**WHEREAS**, the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, has agreed to promote Captain Nicholas Tummenilli to the position of Acting Chief in the Manasquan Police Department; and

**WHEREAS**, the salary for said position will be consistent with the base salary for the position of Chief as reflected in the most recent collective bargaining agreement; and

**WHEREAS**, the promotion and requisite salary will become effective January 1, 2023; and

**WHEREAS**, Nicholas Tumminelli is hereby promoted to the position of Acting Chief of the Borough of Manasquan Police Department.

**NOW, THEREFORE, BE IT RESOLVED** on this 19<sup>th</sup> day of December 2022, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey that the Council hereby recognizes the following:

1. The Borough Council does hereby authorize the promotion of Captain Nicholas Tumminelli to the position of Acting Chief with a salary consistent with the base salary of Chief as reflected in the most recent collective bargaining agreement.
2. A certified copy of this resolution shall be sent :

Nicholas Tumminelli

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 December 19, 2022 meeting.

\_\_\_\_\_  
BARBARA ILARIA, RMC, CMC  
Municipal Clerk

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ON CONSENT AGENDA ___ YES ___ NO						

**BOROUGH OF MANASQUAN  
RESOLUTION  
297-2022**

**WHEREAS**, Gregory Restivo is a Lieutenant with the Borough of Manasquan Police Department; and

**WHEREAS**, the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, has agreed to promote Lieutenant Gregory Restivo to the position of Captain in the Manasquan Police Department; and

**WHEREAS**, the Municipal Clerk’s office is in receipt of the Certification of Eligibles for Appointment where Gregory Restivo is the only candidate.

**WHEREAS**, the salary for said position will be consistent with the base salary for the position of Captain as reflected in the most recent collective bargaining agreement; and

**WHEREAS**, the promotion and requisite salary will become effective January 1, 2023; and

**WHEREAS**, Gregory Restivo is hereby promoted to the position of Captain of the Borough of Manasquan Police Department.

**NOW, THEREFORE, BE IT RESOLVED** on this 19<sup>th</sup> day of December 2022, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey that the Council hereby recognizes the following:

1. The Borough Council does hereby authorize the promotion of Lieutenant Gregory Restivo to the position of Captain with a salary consistent with the base salary of Captain as reflected in the most recent collective bargaining agreement.
2. A certified copy of this resolution shall be sent :

Gregory Restivo

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 December 19, 2022 meeting.

\_\_\_\_\_  
BARBARA ILARIA, RMC, CMC  
Municipal Clerk

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ON CONSENT AGENDA ___ YES ___ NO						

**BOROUGH OF MANASQUAN  
RESOLUTION  
298-2022**

**WHEREAS**, Nicholas Norcia is a Sergeant with the Borough of Manasquan Police Department; and

**WHEREAS**, the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, has agreed to promote Sergeant Nicholas Norcia to the position of Lieutenant in the Manasquan Police Department; and

**WHEREAS**, the Municipal Clerk’s office is in receipt of the Certification of Eligibles for Appointment where Nicholas Norcia is the number one candidate.

**WHEREAS**, the salary for said position is consistent with the base salary for the position of Police Lieutenant as reflected in the most recent collective bargaining agreement; and

**WHEREAS**, the promotion and requisite salary will become effective January 1, 2023; and

**WHEREAS**, Nicholas Norcia is hereby promoted to the position of Lieutenant of the Borough of Manasquan Police Department.

**NOW, THEREFORE, BE IT RESOLVED** on this 19<sup>th</sup> day of December 2022, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey that the Council hereby recognizes the following:

1. The Borough Council does hereby authorize the promotion of Sergeant Nicholas Norcia to the position of Police Lieutenant with a salary consistent with the base salary of Lieutenant as reflected in the most recent collective bargaining agreement.
2. A certified copy of this resolution shall be sent :

Nicholas Norcia

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 December 19, 2022 meeting.

\_\_\_\_\_  
BARBARA ILARIA, RMC, CMC  
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
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ON CONSENT AGENDA ___ YES ___ NO						

**BOROUGH OF MANASQUAN  
RESOLUTION  
299-2022**

**WHEREAS**, Johne Ringo is a Patrolman with the Borough of Manasquan Police Department; and

**WHEREAS**, the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, has agreed to promote Patrolman John Ringo to the position of Sergeant in the Manasquan Police Department; and

**WHEREAS**, the salary for said position is consistent with the base salary for the position of Police Sergeant as reflected in the most recent collective bargaining agreement; and

**WHEREAS**, the promotion and requisite salary will become effective January 1, 2023; and

**WHEREAS**, Johne Ringo is hereby promoted to the position of Sergeant of the Borough of Manasquan Police Department.

**NOW, THEREFORE, BE IT RESOLVED** on this 19<sup>th</sup> day of December 2022, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey that the Council hereby recognizes the following:

1. The Borough Council does hereby authorize the promotion of Patrolman Johne Ringo to the position of Police Sergeant with a salary consistent with the base salary of Sergeant as reflected in the most recent collective bargaining agreement.
2. A certified copy of this resolution shall be sent :

Johne Ringo

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 December 19, 2022 meeting.

\_\_\_\_\_  
BARBARA ILARIA, RMC, CMC  
Municipal Clerk

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ON CONSENT AGENDA ____ YES ____ NO						

**BOROUGH OF MANASQUAN  
RESOLUTION  
300-2022**

**BE IT RESOLVED** that the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, has authorized that the pensionable base salaries of the below listed employees as a result of agreements between Department Heads and the Borough of Manasquan for the calendar Year 2023 Effective January 1, 2023;

**Borough of Manasquan Department Heads**  
**Annual Pensionable Base Salaries**

Position	2023 Salary
Thomas Flarity, Administrator*	\$132,600.00
Barbara Ilaria, Municipal Clerk Co-Planning Board Secretary	\$103,764.21 \$ 10,660.00
Amy Spera, CFO/QPA Deputy Administrator, CFO Sea Girt (shared service)	\$126,675.84 \$ 21,224.16 \$ 25,000.00
Frank DiRoma, Code Enforcement Supervisor Construction Inspector ADA Coordinator	\$92,077.24 \$20,400.00 \$ 5,100.00
Nicholas Tumminelli, Police Chief	\$183,869.84
Fallon Barcheski, Tax Collector	\$ 78,030.00
Robyn Palughi, Tax Assessor	\$ 29,843.30
Christopher Tucker, HazMat Office of Emergency Management	\$54.12 per hr. \$ 3,247.29
Sheri Gumina, Personnel Officer	\$73,440.00
Erik Ertle, Superintendent of Recreation* (Borough Title - Recreation Director)	\$61,200.00
Marie Higgins, Manasquan Court Administrator Brielle Court Administrator Interlocal	\$87,452.77 \$13,685.58
Carmen Triggiano, Acting Superintendent of Public Works Assistant Superintendent of Public Works	\$20,000.00 \$97,016.69

\*Indicates a non-pensionable salary

**WHEREAS**, the schedule above reflects the annual salaries for each of the employees listed; and

**WHEREAS**, pensionable base salaries are defined as those regulated by the Public Employees Retirement System (PERS) of New Jersey and the Defined Contribution Retirement Program (DCRP) when applicable and;

**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 above listed employees Retention Statement for the calendar year of 2023, which copies are on file in the Municipal Clerk's Office.

**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 December 19, 2022 meeting.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
HOLLY						
LEE						
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ON CONSENT AGENDA			YES			NO

\_\_\_\_\_  
BARBARA ILARIA, RMC, CMC  
Municipal Clerk



**BOROUGH OF MANASQUAN  
RESOLUTION  
301-2022**

**RESOLUTION SETTING 2023-2024 SEASON BOAT  
SLIP RENTAL FEES IN THE BOROUGH OF  
MANASQUAN, COUNTY OF MONMOUTH, STATE OF  
NEW JERSEY**

**WHEREAS**, Ordinance 2330-20 Amending and Supplementing Chapter 11 (Docks and Bulkheads) Section 11-1.2 (Term of Lease), Section 11-1.3 (Rental Fees) and Amending Chapter 16 (Fees) of the Borough of Manasquan, County of Monmouth, State of New Jersey was approved on second reading and final passage on December 21, 2020; and

**WHEREAS**, Ordinance 2330-20 allows the boat slip rental fees to be set by resolution each year; and

**WHEREAS**, the Manasquan Borough Council of the Borough of Manasquan is desirous of setting the 2023-2024 season boat slip rental fees;

**NOW THEREFORE BE IT RESOLVED** that the following fees will become effective for the 2023- 2024 season:

**Perrine Boulevard**

Boat slips 13-1/2 feet by 30 feet	\$3,500
Boat slips 12-1/2 feet by 26 feet	\$2,960

**Fourth Avenue**

Boat slips 9 feet by 25 feet Up to 20' Boat permitted (new)	\$2,080
Boat slips 9 feet by 25 feet Up to 20' Boat permitted (old)	\$2,020

**Cedar Avenue**

Boat slips 11 feet by 24 feet	\$2,472
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**Euclid Avenue**

Boat slips 8-1/2 feet by 20 feet	\$2,080
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**Dry storage fee**

Length of boat – 20 feet or less	\$300
Additional per foot over 20 feet	\$20 per foot

**CERTIFICATION**

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on December 19, 2022.

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

\_\_\_\_\_  
BARBARA ILARIA, RMC, CMC  
Municipal Clerk

**BOROUGH OF MANASQUAN  
RESOLUTION  
302-2022**

**BE IT RESOLVED** by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the application of Inshore Atlantic, Inc. t/a Leggett’s Sand Bar, for an Amusement Game License to operate one amusement game at 211-213-215 & 217 First Avenue, Manasquan, New Jersey for the year 2021 is hereby approved and accepted.

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

<u>NAME OF APPLICANT</u>	<u>ADDRESS OF PREMISE TO BE LICENSED</u>	<u>TYPE OF GAME AND LICENSE</u>
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Inshore Atlantic, Inc.	215-217 First Avenue Manasquan, New Jersey 08736	Video Bowling Game
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**CERTIFICATION**

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the December 19, 2022, meeting.

\_\_\_\_\_  
BARBARA ILARIA, RMC, CMC  
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
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OLIVERA						
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TRIGGIANO						
ON CONSENT AGENDA ___ YES ___ NO						

**BOROUGH OF MANASQUAN  
RESOLUTION  
304-2022**

**RESOLUTION OF THE BOROUGH COUNCIL OF  
THE BOROUGH OF MANASQUAN, COUNTY OF  
MONMOUTH, NEW JERSEY AWARDING BID AND  
AUTHORIZING A CONTRACT FOR SOLID WASTE  
COLLECTION SERVICE WITH DELISA  
DEMOLITION, INC.**

**WHEREAS**, the current contract for Solid Waste Collection Services expires on December 31, 2022; and

**WHEREAS**, the Borough of Manasquan entertained bids from contractors to provide for Solid Waste Collection Services to the Borough of Manasquan and such bid process was duly advertised and required bids to be submitted by 10:00 a.m. on November 10, 2022 in accordance with N.J.A.C. 7:26H et seq; and

**WHEREAS**, bids were received pursuant to the conditions of the bid process; and

**WHEREAS**, pursuant to N.J.S.A. 40a:11-23.2, DeLisa Demolition, Inc. has fulfilled the requirements of the bid process; and

**WHEREAS**, the bid by DeLisa Demolition, Inc. included a three (3) year term beginning January 1, 2023 and concluding December 31, 2025; and

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Manasquan that DeLisa Demolition, Inc. has been awarded the contract to provide solid waste collection services to the Borough of Manasquan for a three (3) term to commence on January 1, 2023 and the municipality shall have the option of extending this contract for two (2) additional one (1) year periods, from January 1, 2026 to December 31, 2027 as follows;

<u>Option</u>	<u>Period</u>	<u>Contract Amount</u>
#1	January 1, 2023 through December 31, 2023	\$440,000.00
#1	January 1, 2024 through December 31, 2024	\$460,000.00
#1	January 1, 2025 through December 31, 2025	\$480,000.00
#1	January 1, 2026 through December 31, 2026	\$515,000.00
#1	January 1, 2027 through December 31, 2027	\$565,000.00

Option #2 - Rear Yard Pick up (to be arranged between DeLisa and Homeowner privately)

<u>Period</u>	<u>Contract Amount</u>
January 1, 2023 through December 31, 2023	\$800.00
January 1, 2024 through December 31, 2024	\$800.00
January 1, 2025 through December 31, 2025	\$800.00
January 1, 2026 through December 31, 2026	\$1,000.00
January 1, 2027 through December 31, 2027	\$1,000.00

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be sent to:

DeLisa Demolition, Inc.  
64 Steiner Avenue  
Neptune, NJ 07753

**BE IT FURTHER RESOLVED**, that the Mayor and Council authorizes the Borough Attorney to prepare a Contract for Solid Waste Collection Service with DeLisa Demolition, Inc. and further authorizes the Mayor and Municipal Clerk to execute the agreement noted in this resolution.

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 December 19, 2022 meeting.

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BARBARA ILARIA, RMC, CMC  
Municipal Clerk

CERTIFICATION

Pursuant to a resolution of the Division of Local Government Services, Local Finance Board, dated October 20, 1975, I hereby state that there is annexed hereto a proper certificate of availability of funds executed by the Chief Financial Officer.

\_\_\_\_\_  
MARK G. KITRICK, ESQ.

Mark G. Kitrick, Esq.  
2329 Route 34  
Suite 104  
Manasquan, NJ 08736

CERTIFICATION

I am the Chief Financial Officer charged with the responsibility of maintaining financial records of the Borough of Manasquan, State of New Jersey, and on this 19<sup>th</sup> day of December 2022, I hereby certify to the Borough Council of the Borough of Manasquan as follows:

Certification of funds is based on the adoption of the 2022 budget and subsequent year's budgets.

\_\_\_\_\_  
AMY SPERA, CFO

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

**BOROUGH OF MANASQUAN  
RESOLUTION  
305-2022**

**RESOLUTION OF THE BOROUGH COUNCIL OF  
THE BOROUGH OF MANASQUAN, COUNTY OF  
MONMOUTH, NEW JERSEY, AWARDED BID  
AND AUTHORIZING A CONTRACT FOR  
RECYCLABLE MATERIAL COLLECTION,  
REMOVAL AND DISPOSAL WITH DELISA  
DEMOLITION, INC.**

**WHEREAS**, the current contract for the collection, removal and disposal of recyclable materials expires on December 31, 2022;

**WHEREAS**, the Borough of Manasquan entertained bids from contractors to provide for Recycling Services to the Borough of Manasquan and such bid process was duly advertised and required bids to be submitted by 10:30 p.m. on November 10, 2022 in accordance with N.J.A.C. 7:26H-6 et seq; and

**WHEREAS**, bids were received pursuant to the conditions of the bid process; and

**WHEREAS**, pursuant to N.J.S.A. 40a:11-23.2., DeLisa Demolition, Inc. has fulfilled the requirements of the bid process; and

**WHEREAS**, the bid by DeLisa Demolition, Inc. included a three (3) year term beginning January 1, 2023 and concluding December 31, 2025; and

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Manasquan that DeLisa Demolition, Inc. has been awarded the bid to provide collection, removal and disposal of recyclable materials to the Borough of Manasquan for a three (3) term to commence on January 1, 2023 and the municipality shall have the option of extending this contract for two (2) additional one (1) year periods, from January 1, 2026 to December 31, 2027 as follows;

<u>Option</u>	<u>Period</u>	<u>Contract Amount</u>
#1	January 1, 2023 through December 31, 2023	\$150,000.00
#1	January 1, 2024 through December 31, 2024	\$157,000.00
#1	January 1, 2025 through December 31, 2025	\$164,000.00
#1	January 1, 2026 through December 31, 2026	\$179,000.00
#1	January 1, 2027 through December 31, 2027	\$196,000.00

Option #2 - Rear Yard Pick up (to be arranged between DeLisa and Homeowner privately)

<u>Period</u>	<u>Contract Amount</u>
January 1, 2023 through December 31, 2023	\$800.00
January 1, 2024 through December 31, 2024	\$800.00
January 1, 2025 through December 31, 2025	\$800.00
January 1, 2026 through December 31, 2026	\$1,000.00
January 1, 2027 through December 31, 2027	\$1,000.00

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be sent to:

DeLisa Demolition, Inc.  
64 Steiner Avenue  
Neptune, NJ 07753

**BE IT FURTHER RESOLVED**, that the Mayor and Council authorizes the Borough Attorney to prepare a Contract for the Collection, Removal and Disposal of Recyclable Materials with DeLisa Demolition, Inc. and further authorizes the Mayor and Municipal Clerk to execute the agreement noted in this resolution.

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 December 19, 2022 meeting.

\_\_\_\_\_  
BARBARA ILARIA, RMC, CMC  
Municipal Clerk

CERTIFICATION

Pursuant to a resolution of the Division of Local Government Services, Local Finance Board, dated October 20, 1975, I hereby state that there is annexed hereto a proper certificate of availability of funds executed by the Chief Financial Officer.

\_\_\_\_\_  
MARK G. KITRICK, ESQ.

Mark G. Kitrick, Esq.  
2329 Route 34  
Suite 104  
Manasquan, NJ 08736

CERTIFICATION

I am the Chief Financial Officer charged with the responsibility of maintaining financial records of the Borough of Manasquan, State of New Jersey, and on this 19<sup>th</sup> day of December 2022, I hereby certify to the Borough Council of the Borough of Manasquan as follows:

1. Certification of funds is based on the adoption of the 2022 budget and subsequent year’s budgets.

\_\_\_\_\_  
AMY SPERA, CFO

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
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ON CONSENT AGENDA ____YES ____NO						



**BOROUGH OF MANASQUAN  
RESOLUTION  
306-2022**

**RESOLUTION OF THE BOROUGH COUNCIL  
OF THE BOROUGH OF MANASQUAN,  
MONMOUTH COUNTY, NEW JERSEY TO OPT  
IN TO EXAMINATION EXEMPTION CIVIL  
SERVICE HIRING PROCEDURES**

**WHEREAS**, the Borough of Manasquan, Monmouth County, State of Jersey (hereinafter referred to as the "Borough") is a jurisdiction governed by Title 11A and the Civil Service regulations and rules established under Title 4A of the Administrative Code; and

**WHEREAS**, P.L.2021, C.7 permits municipalities to hire police officers who may not have taken an open competitive examination for the title of Police Officer, but are otherwise duly qualified, have completed training, and hold a valid NJ Police Training Commission Certificate as Police Officer (Basic Course for Police Officer); and

**WHEREAS**, recently adopted State legislation, Bill S-3220, approved as P.L.2021, C.7, would permit a municipality to exempt any person for an entry-level law enforcement person from taking the Civil Service law enforcement exam, as long as they have completed the full Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training commission; and

**WHEREAS**, the legislation would also require that a municipal or county police department may hire a person under this exemption only upon adoption of a conflict of interest and nepotism policy; and

**WHEREAS**, The Borough has duly established written policies governing nepotism and conflicts of interest; and

**WHEREAS**, in order to effectuate this policy, a municipality must affirmatively "opt in" by adopting a Resolution authorizing such a hiring policy; and

**WHEREAS**, Chief of Police Michael Bauer has recommended that the Borough effectuate this policy and "opt in" to this program in the interests of efficiency, expediency, and the promotion of public safety within the Borough; and

**WHEREAS**, this "opt in" provision shall remain valid until changed by a rescinding resolution of the Governing Body.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Manasquan for the reasons set forth above that the Borough hereby authorizes such hiring policies related to the examination exemption as set forth in Bill S-3220, P.L.2021, c.7.

**BE IT FURTHER RESOLVED** that copy of this Resolution shall be transmitted to the New Jersey Civil Service Commission.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on December 19, 2022.

\_\_\_\_\_  
 BARBARA ILARIA, RMC, CMC  
 Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
HOLLY						
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ON CONSENT AGENDA ____ YES ____ NO						

**BOROUGH OF MANASQUAN  
RESOLUTION  
307-2022**

**WHEREAS**, the Borough of Manasquan is desirous of appointing Special Law Enforcement Officers Class II for the year 2023; and

**WHEREAS**, the Police Captain has submitted the following individuals for appointment as Special Law Enforcement Officers Class II for the Borough of Manasquan effective January 1, 2023, at the current contractual rate of \$17.49 per hour:

Antonio P. Trapani  
Matthew J. Durnien  
Thomas W. Matthews  
Jake A. Mann  
Marshall R. Bitsko  
David L. Pearce  
Callan T. Moody  
Edward A. Brett  
Justin D. Gladden

**CERTIFICATION**

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on December 19, 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  
308-2022**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Manasquan that the following rates be and hereby are set forth effective January 1, 2023:

**WATER AND SEWER SERVICE RATE**

Pursuant to Chapter 22-2 Base Water and Sewer Service Rate:

The base water and sewer rate for each residential and nonresidential user shall be \$635.40 per year. This charge represents the standby to serve our fixed charges incurred in the operation of the municipal water and sewer system. The fees shall be paid in equal quarterly installments of \$158.85.

The following service rate shall be charged to residential and nonresidential users who are not connected to both the municipal water and sewer systems:

The base water service rate for each residential and nonresidential user shall be \$317.70 per year. The fee shall be payable in equal quarterly installments of \$79.425.

The base sewer service rate for each residential and nonresidential user shall be \$317.70 per year. The fee shall be payable in equal quarterly installments of \$79.425.

**WATER AND SEWER USAGE RATE**

Pursuant to Chapter 22-3 Water and Sewer Usage Charges:

Water and sewer usage shall be measured by the number of gallons of water use shown on the water meter.

The charge for water and sewer usage shall be \$4.75 per 1,000 gallons or part thereof.

The charge for water usage only shall be \$2.375 per 1,000 gallons or part thereof.

The charge for sewer usage only shall be \$2.375 per 1,000 gallons or part thereof.

Any user found to be receiving water service that is not being metered shall be charged at the rate of \$2.375 per day.

**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 December 19, 2022 meeting.

\_\_\_\_\_  
BARBARA ILARIA, RMC, CMC  
Municipal Clerk

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

UNITED STATES OF AMERICA  
STATE OF NEW JERSEY  
COUNTY OF MONMOUTH

BOROUGH OF MANASQUAN  
RESOLUTION 309-2022  
BOND ANTICIPATION NOTE

NO. 22-1

-----  
The BOROUGH OF MANASQUAN, in the County of Monmouth, a municipal corporation of the State of New Jersey, for value received promises to pay itself the sum of Two Million Eight Hundred Ninety Seven Thousand and Five Hundred Twenty-Three Dollars and Seventy-Five Cents, (\$2,897,523.75) interest free, at the maturity date of December 19, 2023 covering the following items:

<u>Ordinance #</u>	<u>Amount</u>	<u>Description</u>
2105	252,500.00	Squan Plaza Improvements
2128	75,000.00	Various Capital Improvements
2164	74,810.00	Old Squan Village - Street Resurfacing
2165	53,435.00	Technology Improvements
2169	142,500.00	Brielle Road Reconstruction
2194	71,250.00	Municipal Building & Grounds Improvements
2196	59,060.00	Mallard Park Improvements
2214	237,500.00	Street Reconstruction & Resurfacing
2221	356,250.00	Acquisition Public Works Equipment
2247	294,218.75	Roadway Improvements - Stockton Blvd. - Phase 1 & 2
2323	261,000.00	Acquisition of Street Sweeper
2347	175,000.00	Acquisition of Police Equipment
2268	<u>845,000.00</u>	Curtis Park Improvements
	<u>\$2,897,523.75</u>	

This note is issued pursuant to the Local Bond Law of the State of New Jersey and by virtue of bond ordinances of said Borough of Manasquan and in all respects approved and published as required by law, and a resolution of its governing body adopted, and in all respects duly approved, and this note is issued in anticipation of the issuance of bonds.

The full faith and credit of the Borough of Manasquan is hereby pledged to the punctual payment of the principal on this Note according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution of or laws of the State of New Jersey to exist, to have happened, or to have been performed precedent to or in the issuance of the Note, together with all other indebtedness of the Borough of Manasquan is within every debt and other limit prescribed by said Constitution of or laws of the State of New Jersey.

IN WITNESS THEREOF, THE BOROUGH OF MANASQUAN has caused this note to be signed in its name by its Mayor and by its Chief Financial Officer, and its corporate seal to be attested by its Clerk, and this Note to be dated December 19, 2022.

BOROUGH OF MANASQUAN

\_\_\_\_\_  
Edward Donovan - Mayor

ATTEST:

\_\_\_\_\_  
Barbara Ilaria - Clerk

\_\_\_\_\_  
Amy Spera - Chief Financial Officer

**BOROUGH OF MANASQUAN  
RESOLUTION  
310-2022**

**WHEREAS**, the Borough of Manasquan is desirous of appointing Manasquan Recreation Program Coordinators for Pickleball, Warrior Recreation Wrestling and Winter Volleyball League; 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 19<sup>th</sup> day of December, 2022 appoint the following:

Employee/Title	Rate of Pay (hourly/salary/ Seasonal)	Effective Date	Hours
John Swannick Program Coordinator - Pickleball	\$800 Salary (paid quarterly)	1/1/2023 to 12/31/2023	Seasonal
Martin Conte Program Coordinator - Pickleball	\$800 Salary (paid quarterly)	1/1/2023 to 12/31/2023	Seasonal
Justin Barowski Program Coordinator - Wrestling	\$3500 Season	11/16/2022 to 2/28/2023	Seasonal
Matthew Riccelli Program Coordinator – Winter Volleyball	\$4000 Season	1/18/2023 to 3/22/2023	Seasonal

**CERTIFICATION**

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on December 19, 2022.

\_\_\_\_\_  
BARBARA ILARIA, RMC, CMC  
Municipal Clerk

	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  
311-2022**

**RESOLUTION OF THE BOROUGH COUNCIL OF  
THE BOROUGH OF MANASQUAN, COUNTY OF  
MONMOUTH, NEW JERSEY, AUTHORIZING  
ADVERTISEMENT FOR A PART TIME  
RECREATION SUPERVISORS (PROGRAM  
COORDINATOR) AND FITNESS INSTRUCTORS**

**WHEREAS**, the Borough of Manasquan is in need of part time Recreation Supervisors (Program Coordinators) (2) and Fitness Instructors (2); and

**NOW, THEREFORE BE IT RESOLVED** on the 19<sup>th</sup> day of December 2022, by the Borough Council of the Borough of Manasquan, hereby authorize the Clerk to advertise for part time Recreation Supervisors (Program Coordinators) (2) and Fitness Instructors (2).

**CERTIFICATION**

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on December 19, 2022.

\_\_\_\_\_  
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  
312-2022**

**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 sign the following Service Agreement:

CivicPlus -CivicOptimize – Online User-Friendly Forms

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at the December 19, 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  
313-2022**

**WHEREAS**, N. J. S. A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and

**WHEREAS**, the Borough of Manasquan has received Drunk Driving Enforcement Funds for the Manasquan Police Department and wishes to amend its 2022 Current Fund Budget to include this additional amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Manasquan hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund budget for the year 2022 in the sum of \$8,212.59 which is now available as a revenue from:

Grants – Drunk Driving Enforcement Fund

Special Items of General Revenue Anticipated with Prior Written Consent  
of the Director of Local Government Services:

**BE IT FURTHER RESOLVED** that a like sum of \$8,212.59 be and the same is hereby appropriated in the Current Fund budget under the caption of:

Grants – Drunk Driving Enforcement Fund

General Appropriations  
Operations excluded from “CAPS” – Public and Private Programs off Set by  
Revenues:

**BE IT FURTHER RESOLVED** that the Municipal Clerk forward two copies of this resolution to the Director of Local Government Services

**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 December 19, 2022 meeting.

\_\_\_\_\_  
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  
314-2022**

**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	\$182,608.84
Water/Sewer Fund	\$15,262.00
Beach Fund	\$34,248.91
Beach Capital	\$42,861.30
Grants	\$1,620.97
General Capital	\$456,118.17
Recreation Trust	\$15,012.96
Misc Trust	\$6,802.74
Animal Control Trust	\$1.20
S/E Virginia Pump Station	\$7,530.63

**CERTIFICATION**

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey do hereby certify that the foregoing resolution was duly adopted by the Council at their regular meeting on December 19, 2022.

\_\_\_\_\_  
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  
303-2022**

**WHEREAS**, application has been made to the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey by Committed Pig Manasquan LLC. for a Place-to-Place Transfer of Plenary Retail Distribution Liquor License No. # 1327-33-006-006, for “expansion of premise” located at 165 Main Street.; and

**WHEREAS**, the pending transfer was advertised in the Coast Star on November 29, 2022, December 6, 2022, and no complaints have been filed with the Borough Clerk; and

**WHEREAS** the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly activated for the current license term.

**NOW, THEREFORE, BE IT RESOLVED**, that the above-mentioned Place-to-Place Transfer is hereby approved with the effective date of December 18, 2022.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution is forwarded to the Director of the New Jersey Division of Alcoholic Beverage Control.

**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 their regular meeting held on December 19, 2022.

\_\_\_\_\_  
BARBARA ILARIA, RMC, CMC  
Municipal Clerk

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