BOROUGH OF MANASQUAN AGENDA September 05, 2023 7:00 PM

This Regular Meeting of the Mayor and Council of the Borough of Manasquan is called pursuant to the provisions of the Open Public Meetings Law. Adequate notice has been provided by transmitting the Resolution of Annual Meetings to the Asbury Park Press and the Coast Star, by posting it in the Borough Hall on a bulletin board reserved for such announcements, and by posting it on the official website of the borough. This agenda is complete to the extent known and formal action will be taken.

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

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

ID# 883 004 6931

Moment of Silent Prayer

Pledge of Allegiance

Roll Call

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

Approval of Minutes

1. Regular Meeting Minutes - August 14, 2023

Workshop Discussion:

1. 2023 Holiday Decoration Committee - Discussion

Other Items

1. Engineer's Monthly Report

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

- 1. 234-2023 Appoint Additional Beach Staff
- 235-2023 Authorizing Mayor to Sign Interlocal Agreement with Monmouth County Board of Health
- 3. 236-2023 Return of Performance Bond Precise Construction
- 4. 237-2023 Return Performance Bond Meco Inc.
- 5. 238-2023 Revised Change Order #3 & Final Fernandes Construction
- <u>6.</u> 239-2023 Opposing Wind Turbines
- 7. 240-2023 Authorizing Mayor to Execute Grant Agreement with Monmouth County for the Shore Community Alliance
- 8. 241-2023 Authorizing Scope of Work Preliminary Assessment 86 Main Street Vanasse Hangen Brustlin, Inc.
- 9. 242-2023 Change Order #1 South Street and Virginia Avenue Pump Stations
- 10. 243-2023 Chapter 159 Stormwater Assistance
- 11. 244-2023 Chapter 159 Mobi Mat
- 12. 245-2023 Chapter 159 Lead Grant Assistance Program
- 13. 246-2023 Chapter 159 Cops in Shops Program
- 14. 247-2023 Payment of Bills

Ordinances - First Reading

<u>1.</u> 2409-23 Amending Chapter 3 Police Regulations to Regulate Motor Vehicles and Motorized Bicycles

Committee Reports

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

Adjournment



Borough of Manasquan Engineering Status Report Through August 2023

A. ACTIVE ENGINEERING CAPITAL PROJECTS

1. Sea Watch Recreational Improvements Final Design

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

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

Status: A proposal was authorized on December 2, 2019 and a kickoff meeting took place on December 20, 2019. Programming and feasibility are underway. Topographic and Boundary Survey have been completed. A meeting with Green Acres took place on March 12, 2020 to review uses within the property limits. A programming meeting took place with the project team on March 27, 2020. Further discussion between the Borough and the Project Team has been ongoing. Currently, the programming exercise for the building is ongoing to determine the necessary square footage based on the Borough's requested building uses. A conceptual plan of the building consisting of footprints and elevation views of the proposed building was provided to the Borough on June 12, 2020. An MCAC meeting occurred July 1, 2021. The conceptual site plan was provided to the Borough on July 23, 2021. A public meeting was held on August 12, 2021 and also discussed on August 17, 2021. A follow up public meeting was held on September 21, 2021 to discuss a revised concept. An NIDEP CAFRA Pre-Application meeting occurred in late January. The Conceptual Site Plan was provided to the Borough. The CAFRA package was submitted to NJDEP in June of 2021. Colliers Engineering & Design (CED) responded to comments received by NJDEP in late August and is awaiting the application to be deemed Administratively Complete. This project has entered the Public Comment Period which ran until December 17, 2021. A decision from NJDEP is expected 60 days after that date. CED has received comments from NJDEP and responded in January 2022. NJDEP has approved the technical modification to the previously approved Individual Permit. The project received certification from the Freehold Soil Conservation District. Bids were recevied in May of 2023 and rejected. The project was awarded to Sea Wolf Construction on July 24, 2023. A Pre-Construction meeting occured in August 2023. Construction is slated for Fall 2023 with substantial completion by May 2024.



2. Mount Lane Roadway and Drainage Improvements

This project consists of road and drainage improvements along Mount Lane between Euclid Avenue and Virginia Avenue that has a history of drainage problems that cause dangerous ponding conditions. The estimated total construction cost for the project is approximately \$240,000.00; however, the estimate will be subject to change based upon revisions to the project scope. This project site is known for its chronic ponding, especially along Mount Lane's northern portion. Our goal is to improve the drainage throughout the project site that will help reduce nuisance flooding. ADA upgrades will be completed where required, as well as repairs to sidewalk and driveway aprons as needed. The entire project scope will be milled and overlayed upon completion of the improvements.

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

3. Curtis Park - Final Design

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

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

Status: An internal kickoff meeting took place and conceputal design is underway. Conceptual plans were developed and released in October 2021. Public feedback has been accumulated, and revised concepts have been internally reviewed and coordinated. An updated concept plan was presented in early December. A proposal for Final Design and Bidding was authorized by Council at the 2nd meeting in December. Survey Services have been completed. An updated Conceptual Plan has been submitted to the Borough. A public meeting to gain input was conducted at the end of January. This project was awarded at the June 13th meeting. A Pre-Construction meeting was held in early July. This project is significantly complete. NJDCA Local Recreation Improvement Grant (LRIG) reporting and reimbursement activities are complete and the Borough should receive the \$55,000 grant draw down shortly. **Project is being closed out.**



4. First Avenue Improvements - FY 2021 Local Aid

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

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

5. First Avenue Improvements - FY 2022 Local Aid

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

Status: Authorization took place on February 22, 2022. **Design is complete. This project was awarded to Black Rock Construction.** A Pre-Construction meeting will take place in early September 2023 with construction to follow this Fall.

6. East Virginia Avenue and South Street Pump Station Improvements

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



Status: Authorization took place in April 2022. Design was completed. Bids were received on June 30, 2022. The Borough has awarded this project and a Pre-Construction meeting took place in October 2022. **Shop Drawing Review is complete and the Contractor has mobilized at the East Virginia Lift Station. This portion of the project will be complete in mid-September. South Street Lift Station improvements will then take place and be completed in mid-October.**

7. South Street Parking Lot Improvements

This project includes proposed upgrades to the parking area at South Street which has deteriorating pavement and is in need of replacement/renovation. We understand there is a sentiment that various expansions were performed over the years, but after inspection it appears the full site was not fully repaved and instead occurred in various smaller projects. This has led to many cracks and areas of settling that have become tripping hazards. This project will provide a full overlay of the parking lot along with site improvements.

Status: Authorization took place in February 2023. Design is completed. Bids were received and an award was made in May 2023. **Construction is complete and we are handling punch list and project close out.**

8. North Main Street Parking Lot Improvements

This project includes proposed upgrades to the parking area at North Main Street which has deteriorating pavement and is in need of replacement/renovation. As part of this project, the DCI building will be removed and the parking lot will expand to support the community. This project will provide a full overlay of the parking lot along with site improvements.

Status: Authorization took place in February 2023. Bids were received and an award was made in July 2023 to Shore Top Construction. **Construction is substantially complete and the parking lot is open. Seeding and punchlist is will take place this Fall with project closeout expected to follow.**

9. Water Storage Tank Painting and Repairs

This project involves the repair and painting of the 300,000-gallon elevated finished water storage tank located at the Water Treatment Facility. Painting and repairs included in the project documents will be as recommended in the Suez report from the October 2020 inspection. With water demand being significantly higher during the summer months, the project documents will limit repairs and painting such that the tank can remain in service between Memorial Day and Labor Day. This project is in conjunction with another task involving the interconnection study that the Borough is looking to develop when the water tank goes offline.

Status: Authorization took place in February 2023. **Design is ongoing. The Borough is** coordinating with New Jersey American Water, as well as surrounding entities such as Brielle, Sea Girt, and Wall Township as it related to interconnections that may be used during the tank shut down.



B. GRANTS & FUNDING

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

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

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

2. 2023 Monmouth County CDBG

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

Status: Application submitted. Preliminary rankings were announced in September 2022 with award expected in Summer 2023. The Borough was formally notified of an award and grant agreement via letter dated August 7, 2023.

3. 2022 Monmouth County Municipal Open Space

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

Status: Awards expected to be made at a County Board of Commissionsers meeting in December 2022. The Borough was notified in March 2023 of a \$90,000.00 award. The Borough declined the award via letter dated August 15, 2023 as additional funding is no longer needed for the project.



4. FY 2024 Congressionally Directed Spending and Community Project Funding

Applications were submitted March 17th and March 24th to Senator Booker, Senator Menendez, and Congressman Smith's office for the Stockton Lake Bulkhead project for consideration in the appropriations bill.

Status: The project was included in the lists of requested/recommended projects for Senator Booker and Senator Menendez's offices. The project was not included in Congressman Smith's request. Notice of the inclusion in the final appropriations bill is expected in September 2023.

5. 2023 NJDOT Local Transportation Projects Fund (LTPF)

An application is in progress for NJDOT's discretionary grant program to fund the Stockton Lake Bulkhead project due by June 2, 2023.

Status: Application was submitted. Award announcements are expected in Summer 2023.

2024 NJDOT State Aid

An application is in progress for a Municipal Aid Grant for First Avenue Phase 3 & Riverside Drive due July 1, 2023.

Status: Application was submitted. Award announcements are expected in November 2023.

7. Monmouth County 2023 Municipal Park Improvement Grant Program

An application was submitted for Winterstella Park Playground Improvements due July 13, 2023. A public hearing was held July 10, 2023.

Status: Application was submitted and approved. The original meeting minutes are being delivered to the program. Award announcements are expected in October 2023.

JJR/KH/dmm

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BOROUGH OF MANASQUAN RESOLUTION 234-2023

WHEREAS, the Borough of Manasquan is desirous of appointing additional Beach Staff for the 2023 Season; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 5th day of September 2023 appoint the following Beach Staff to work during the 2023 Season:

Name	Town	Title	Rate of Pay (Hourly/Sala ry/Seasonal)	Effective Date	Hours (Part Time/ Seasonal)
BEACH NON-	1000	Title	1 y y ocusorium	Dute	Scasonary
LIFEGUARD					
Samantha				8/14/23 -	
Wanamaker	Brielle	Booth	\$14.50	9/30/23	Seasonal
Paige		Badge		8/14/23 -	
Franklin	Manasquan	Checker/Booth	\$13/\$14	9/30/23	Seasonal
Addyson		Badge		8/14/23 -	
Vallio	Manasquan	Checker/booth	\$13/\$14	9/30/23	Seasonal
LIFEGUARD					
				8/21/23-	
Grace Price	Brielle	LIfeguard	\$14.70	9/30/23	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 September 5, 2023. 2023.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
HOLLY						
LEE						
MANGAN						
OLIVERA						
TRIGGIANO						
ON CONSENT	AGEN	DA _	YI	ES _	_NO	

BOROUGH OF MANASQUAN RESOLUTION 235-2023

BE IT RESOLVED that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign a Shared Service Agreement with the Monmouth County Board of Health for the provision of local and public health services in the Borough of Manasquan.

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 September 5, 2023, meeting.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
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BOROUGH OF MANASQUAN, RESOLUTION 236-2023

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, RELEASING THE PERFORMANCE BOND/GUARANTEE TO PRECISE CONSTRUCTION INCORPORATED

WHEREAS, Precise Construction Inc. Posted a performance guarantee in the amount of \$354,985.00 for the 2022 Curtis Park Improvements Project; and

WHEREAS, a review of the bonded items, shows that all bonded items are installed and are acceptable; and

WHEREAS, the Governing Body of the Borough of Manasquan is desirous of releasing the performance guarantee in the amount of \$354.985.00; and

WHEREAS, the release of this performance guarantee is specifically conditioned upon Precise Construction Inc. posting a two (2) year maintenance bond in the amount of \$51,689.55 in accordance with the Municipal Land Use Law.

NOW, THEREFORE BE IT RESOLVED on the 5th day of September 2023, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

- 1. The performance guarantee in the amount of \$354,985.00 posted by Precise Construction Inc. may be released.
- 2. The Chief Financial Officer is authorized to return the bond in the sum of \$305,985.00 to Precise Construction Inc.
 - 3. A certified copy of this Resolution shall be sent to:

Precise Construction Incorporated 1016 Highway 33 Freehold, NJ 07728

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 September 5, 2023.

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BOROUGH OF MANASQUAN, RESOLUTION 237-2023

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, RELEASING THE PERFORMANCE BOND/GUARANTEE TO MECO INC.

WHEREAS, Meco Inc. Posted a performance guarantee in the amount of \$149,023.59 for the 2023 Borough Hall Parking Lot Improvement Project; and

WHEREAS, a review of the bonded items, shows that all bonded items are installed and are acceptable; and

WHEREAS, the Governing Body of the Borough of Manasquan is desirous of releasing the performance guarantee in the amount of \$149,023.59; and

WHEREAS, the release of this performance guarantee is specifically conditioned upon Meco Inc. posting a two (2) year maintenance bond in the amount of \$24,781.08 in accordance with the Municipal Land Use Law.

NOW, THEREFORE BE IT RESOLVED on the 5th day of September 2023, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

- 1. The performance guarantee in the amount of \$149,023.59 posted by Meco Inc. may be released.
- 2. The Chief Financial Officer is authorized to return the bond in the sum of \$149,023.59 to Meco Inc.
 - 3. A certified copy of this Resolution shall be sent to:

Meco Inc. 37 Prodelin Way Millstone, NJ 10038

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 September 5, 2023.

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BOROUGH OF MANASQUAN RESOLUTION 238.0-2023

REVISED CHANGE ORDER NO. 3 & FINAL

Be it resolved by the Mayor and Council of the Borough of Manasquan of Monmouth County, New Jersey upon recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: First Avenue Improvements – Phase I

ENGINEER: Collier Engineering & Design

331 Newman Springs Road

Red Bank, NJ 07701

CONTRACTOR: Fernandes Construction Inc.

25 Stonegate Drive Monroe, NJ 08831

CHANGE ORDER NO. 3 & Final Revised

AMOUNT OF CHANGE FOR THIS RESOLUTION: \$(42,488.76) (\$43,062.03)

TOTAL ORIGINAL CONTRACT PRICE \$882,944.05 \$882,944.05

REVISED CONTRACT PRICE \$921,431.69 \$920,858.42

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 September 5, 2023.

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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

Mark G. Kitrick, Esq. Municipal Attorney 2329 Route 34 South 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 5th day of September 2023, 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 proposed contract, which is pending approval by the governing body:
- 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.

Account:		
	Amy Spera	
	Chief Municipal Financial Office	r

BOROUGH OF MANASQUAN RESOLUTION 239-2023

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, MONMOUTH COUNTY, NEW JERSEY, OPPOSING THE PROPOSED PLACEMENT OF WIND TURBINES OFF THE COAST OF MANASQUAN

WHEREAS, The Borough of Manasquan understands the pressing need for sustainable energy solutions and recognizes the global efforts to combat climate change. However, we firmly oppose the proposed placement of wind turbines off our cherished coastline.; and

WHEREAS, Manasquan is a picturesque small shore town that thrives on the vibrancy brought by summer tourists. The beauty of our coastline, the tranquility of our beaches, and the allure of our ocean are the lifeblood of our community. The installation of wind turbines in our offshore waters threatens to irreversibly alter the character of our town and the experiences that draw visitors year after year.; and

WHEREAS, our economy relies heavily on the tourism industry, which sustains local businesses and supports countless livelihoods. The presence of imposing wind turbines on the horizon could deter visitors, impacting the financial stability of our community. This potential loss of revenue could have a cascading effect, jeopardizing the well-being of our residents and the services we provide; and

WHEREAS, while we recognize the benefits of renewable energy sources, we urge a more considerate approach that balances environmental responsibility with the economic vitality of our town. Alternate solutions, such as locating wind turbines in less visually intrusive areas or investing in other forms of clean energy, should be explored to achieve our shared goals without compromising the essence of Manasquan.

NOW, THEREFORE, BE IT RESOLVED, on this 5th day of September 2023, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey that we call upon relevant authorities and stakeholders to engage in transparent and collaborative discussions with our community before finalizing any decisions. Our town's future hangs in the balance, and we believe that by working together, we can find solutions that both address the pressing need for sustainable energy and preserve the livelihoods and unique character that define the Borough of Manasquan.

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 September 5, 2023.

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BOROUGH OF MANASQUAN RESOLUTION 240-2023

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, AUTHORIZING EXECUTION OF AGREEMENT #24A-8 WITH THE COUNTY OF MONMOUTH

WHEREAS, the County of Monmouth desires to obtain alcoholism/drug abuse prevention services; and

WHEREAS, the Borough of Manasquan, and its partner towns of Brielle, Sea Girt and Spring Lake Heights have formed the Shore Community Alliance for the purposes of providing alcoholism and drug abuse prevention services; and

WHEREAS, the County of Monmouth has agreed to pay the Borough of Manasquan a sum not to exceed \$21,360.00 to provide the aforementioned services for the term of July 1, 2023, through June 30, 2024; and

WHEREAS, the County of Monmouth provided a written agreement #24A-8 to the Borough of Manasquan in return for the payment not to exceed \$21,360.00; and

NOW, THEREFORE BE IT RESOLVED on the 5th day of June, 2023, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey do hereby authorize the execution of an agreement on behalf of the Borough of Manasquan with the County of Monmouth for funding for the Shore Community Alliance for the term July 1, 2023 through June 30, 2024.

CERTIFICATION

I, Barbara Ilaira, 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 September 5, 2023.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
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BOROUGH OF MANASQUAN RESOLUTION 241-2023

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 Vanasse Hangen Brustlin, Inc. (VHB), 1805 Atlantic Avenue, Manasquan, New Jersey 08736, to help in obtaining funding for site remediation and conduct a preliminary assessment of 86 Main Street. The fee is as follows:

Task 1 Hazardous Discharge Site Remediation Fund Application \$970.00
 Task 2 Preliminary Assessment \$8,120.00
 Task 3 Scope Development, LSRP Retention Schedule \$1,71000

For a rate not to exceed \$10,800.00 for the services outlined in the proposal dated August 25, 2023.

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 September 5, 2023, 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 5th day of September 2023 I hereby certify to the Borough Council of the Borough of Manasquan as follows:

Adequate funds in the amount of \$10,800.00 are available to defray the expenditure of money by the Borough under the following proposal, which is pending approval by the governing body:

Vanasse Hangen Brustlin (VHB)

HDSRE Application, Preliminary Assessment, Scope Development, LSRP Retention and schedule.

Account:	 	 	

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
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HOLLY						
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Amy Spera Chief Financial Officer

BOROUGH OF MANASQUAN RESOLUTION 242-2023

CHANGE ORDER NO. 1

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan of Monmouth County, New Jersey upon recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: South Street and East Virginia Avenue Pump Station Upgrades

ENGINEER: Collier Engineering & Design

331 Newman Springs Road

Red Bank, NJ 07701

CONTRACTOR: Allied Construction Group

499 Washington Road Parlin, NJ 08859

CHANGE ORDER NO. 1

AMOUNT OF CHANGE FOR THIS RESOLUTION: \$140,132.00

TOTAL ORIGINAL CONTRACT PRICE \$996,000.00

REVISED CONTRACT PRICE \$1,136,132.00

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 September 5, 2023.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
HOLLY						
LEE						
MANGAN						
OLIVERA						
TRIGGIANO						
ON CONSENT A	GEN	DA _	YI	ES _	_NO	

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

Mark G. Kitrick, Esq. Municipal Attorney 2329 Route 34 South 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 5th day of September 2023, 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 proposed contract.
- 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.

Account:	
	Amy Spera
	Chief Municipal Financial Officer

BOROUGH OF MANASQUAN RESOLUTION 243-2023

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 the Stormwater Assistance Grant and wishes to amend its 2023 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 2023 in the sum of \$25,000 which is now available as a revenue from:

Grants – Stormwater Assistance Grant

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 \$25,000.00 be and the same is hereby appropriated in the Current Fund budget under the caption of:

Grants – Stormwater Assistance Grant

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 September 5, 2023 meeting.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
HOLLY						
LEE						
MANGAN						
OLIVERA						
TRIGGIANO		,	_		,	,
ON CONSENT AGENDAYESNO						

BOROUGH OF MANASQUAN RESOLUTION 244-2023

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 a private donation from Thomas Dean, owner of 401 Beachfront, to purchase and install a "Mobi-Mat ADA Beach Access Mat" and wishes to amend its 2023 Beach Utility 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 Beach Utility budget for the year 2023 in the sum of \$9,800.00 which is now available as a revenue from:

Private Donations – Mobi Mat

BE IT FURTHER RESOLVED that a like sum of \$9,800.00 be and the same is hereby appropriated in the Beach Utility budget under the caption of:

Private Donations - Mobi Mat

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 September 5, 2023 meeting.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
HOLLY						
LEE						
MANGAN						
OLIVERA						
TRIGGIANO						
ON CONSENT AGENDAYESNO						

BOROUGH OF MANASQUAN RESOLUTION 245-2023

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 Lead Grant Assistance Program Funds and wishes to amend its 2023 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 2023 in the sum of \$6,800.00 which is now available as a revenue from:

Grants – Lead Grant Assistance Program

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 \$6,800.00 be and the same is hereby appropriated in the Current Fund budget under the caption of:

Grants – Lead Grant Assistance Program

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 September 5, 2023 meeting.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
HOLLY						
LEE						
MANGAN						
OLIVERA						
TRIGGIANO		,	_		,	_
ON CONSENT AGENDAYESNO						

BOROUGH OF MANASQUAN RESOLUTION 246-2023

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 the Cops In Shop Grant and wishes to amend its 2023 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 2023 in the sum of \$1,440.00 which is now available as a revenue from:

Grants – Cops in Shop

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 \$1,440.00 be and the same is hereby appropriated in the Current Fund budget under the caption of:

Grants - Cops in Shop

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 September 5, 2023 meeting.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
HOLLY						
LEE						
MANGAN						
OLIVERA						
TRIGGIANO		,	_		,	_
ON CONSENT AGENDAYESNO						

BOROUGH OF MANASQUAN RESOLUTION 247-2023

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, IN THE County of Monmouth, New Jersey (not less than three (3) members thereof affirmatively concurring) as follows:

- 1. All bills or claims as reviewed and approved by the Administration & Finance Committee and as set forth in this Resolution are hereby approved for payment.
- 2. The Mayor, Municipal Clerk and Chief Financial Officer are hereby authorized and directed to sign checks in payment of bills and claims which are hereby approved.

The computer print-out of the list of checks will be on file in the Clerk's Office.

Current Fund	\$2,081,973.01
Water/Sewer Fund	\$25,275.07
Beach Fund	\$25,415.02
Grants	\$900.97
Recreation Trust	\$37,933.70
Misc Trust	\$32,210.15
General Capital	\$210,414.96
Beach Capital	\$4,238.96

^{*}This Resolution includes 8-28-23 POB

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 September 5, 2023.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRESNAHAN						
HOLLY						
LEE						
MANGAN						
OLIVERA						
TRIGGIANO						
ON CONSENT AGENDA		YI	ES _	_NO		

BOROUGH OF MANASQUAN ORDINANCE NO. 2409-23

ORDINANCE AMENDING CHAPTER 3 (POLICE REGULATIONS) SECTION 3-17 (MOTOR VEHICLES EXCLUDED CERTAIN AREAS) SECTION 3-17.3 (EXCEPTIONS) AND CREATING A NEW SECTION 3-17.2 (REGULATING MOTORIZED BICYCLES) 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 Chapter 3 refers to Police Regulations within the Borough of Manasquan;

WHEREAS, the Manasquan Borough Council of the Borough of Manasquan is desirous of amending Section 3-17, Section 3-17.3 and Creating a new section 3-17.2, to regulate motorized bicycles; and

NOW THEREFORE BE IT ORDAINED AS FOLLOWS:

- **Section 1:** Section 3-17 Motor Vehicles Excluded Certain Area is hereby amended as follows:
 - 3-17 Motor Vehicles and Motorized Bicycles Excluded Certain Areas

Section 2: Section 3-17.2 Exceptions of the Borough of Manasquan Code is hereby amended as follows:

It shall be unlawful for any person to operate any motorized bicycle upon any public property in the Borough, including but not limited to sidewalks, beach walk, school grounds, recreation areas, and the bicycle path over the former Freehold Jamesburg Agricultural Railroad between the western Line of North Main Street and the western boundary line of the Borough of Manasquan.

A. Prohibited

1. Any motorized bicycle with an electric motor greater than 750 watts is not to be considered a "low-speed" motorized bicycle ("LSMB") and shall be effectively prohibited from operation in the Borough of Manasquan, unless such vehicle is specifically authorized by the New Jersey Motor Vehicle Code, and is properly registered and insured, and operated by a licensed operator.

B. Motorized Bicycle Rules and Regulations

- 1. Rights and duties of persons on low-speed motorized bicycle: Every person riding a LSMB upon a roadway shall obey the instructions of official traffic control signals, signs and other control devices applicable to vehicles, unless otherwise directed by a police officer.
- 2. Helmet: Persons are not permitted to operate a LSMB unless they wear a protective helmet.
- 3. Passengers: It shall be prohibited for a person operating a LSMB to allow another person to ride as a passenger, unless the person is carried in a proper bike seat, trailer or other accessory that complies with current regulations and contains adequate provision for retaining the passenger in place and for protecting the passenger. The Passenger shall also be required to wear a properly fitted and fastened helmet pursuant to N.J.S.A. 39:4-10.1.
- 4. Lights and Reflectors: When in use during the nighttime, every LSMB shall be equipped with:

- a. A front headlamp emitting a white light visible from a distance of at least 500 feet to the front;
- b. A rear lamp emitting a red light visible from a distance of at least 500 feet to the rear:
- c. In addition to the red lamp, a red reflector shall be mounted on the rear.
- 5. Audible Signal: A LSMB must be equipped with a bell or other audible device that can be heard at least 100 feet away. However, the LSMB shall not be equipped with a siren or whistle.
- 6. Hitching on Vehicle Prohibited: No person operating a LSMB shall attach themselves to any streetcar or vehicle. Nor shall the operator of the LSMB knowingly permit any passenger to do the same.
- 7. Feet and Hands on Pedals and Handlebars: All operators of a LSMB shall keep their feet on the pedals and both hands on the handlebars at all times. It shall be prohibited to practice or perform any trick or fancy driving.
- 8. Operating Regulations: Every person operating a LSMB on a roadway shall ride as near to the right-side as practicable, exercising due care when passing a standing vehicle or one proceeding in the same direction. An operator of a LSMB may move left under any of the following conditions:
 - a. To make a left turn from a left turn lane or pocket;
 - b. To avoid debris, drains, or other hazardous conditions on the right;
 - c. To pass a slower moving vehicle;
 - d. To occupy any available lane when traveling at the same speed as other traffic.
- 9. Prohibited Locations: No person over the age of 14 shall ride a LSMB upon a sidewalk within the Borough of Manasquan, nor in any location where it is prohibited by sign.
- 10. Carrying Items: No person operating a LSMB shall carry any package, bundle or article which prevents the rider from keeping both hands upon the handlebars.
- 11. Parking: No person shall park a LSMB upon a street except where an appropriate rack or spots are provided. All LSMB, when parked on sidewalks, shall be parked only in such a manner as to not obstruct or impede the normal movement of pedestrian or other traffic of access to adjacent buildings.
- 12. Speed: No person shall operate a LSMB at speeds faster than are reasonable or proper, which in no case shall be in excess of legal speed limits, unless participating in an officially sponsored or sanctioned rally or road race. In no event shall speed of operation exceed 20 miles per hour.
- 13. Reckless or careless riding: No person shall ride a LSMB in a reckless or careless manner which endangers or is likely to endanger the safety or welfare of other persons or property.
- C. Enforcement. The Police Department is hereby authorized to promulgate, with the approval of the Borough Council, such further rules and regulations concerning registration, operation, equipment and safety of LSMB as deemed necessary from time to time.
 - a. Shall ensure that any employee, agent, or contractor, while utilizing LSMB for hire by, for or on behalf of such person or business, shall wear a reflective vest, and have affixed a tag, license, decal or marking affixed to LSMB clearly identifying such LSMB as being operated for hire buy, for or on behalf of such person or business.

- 2. For the purposes of this section, to "hire" includes persons or businesses whose employees or agents utilize LSMB to deliver their messages, parcels, food and/or other merchandise or good during the time such LSMB are being used for such purpose, whether or not such LSMB are owned, leased or rented by the person or business.
- 3. A person's or businesses' failure to comply with this section shall be considered a violation of this section.
- 4. Any violation of this section by an operator of a LSMB while in the hire of a person or business shall be considered a separate violation of this section by such person or business.
- D. Penalties for violation. Each person violating any provision of this section shall, upon first conviction, be liable to a penalty of \$50, and upon a second conviction or subsequent alleged offense shall be liable to a penalty of \$100. No court appearance shall be required for a first, second or subsequent alleged offenses.

Section 3: Section 3-17.3 is hereby created as follows:

3-17.3 Exceptions.

This section shall not apply to police and emergency vehicles.

Section 4: Construction and effective date

- (a) Should any section or provision of this ordinance be held invalid in any proceedings, the same shall not affect any other section or provision of this ordinance, except insofar as the section or provisions so held invalid shall be inseparable from the remainder of any such section or provision.
- (b) Chapter 97, et seq., of the Borough of Manasquan Code and all ordinances and parts of ordinances inconsistent with this Ordinance herewith are hereby repealed.
- (c) This ordinance shall become effective following its final passage and publication according to the law.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that Ordinance No. 2409-23 was introduced at

a meeting of the Mayor and Council of the Borough of Manasquan on the September 5,

2023, and was then read for the first time. The said Ordinance will be further considered

for final passage by the Mayor and Council at Borough Hall, 201 East Main Street,

Manasquan, NJ 08736 at 7:00 p.m. on September 18, 2023. At such time and place, or at

any such time or place to which said meeting may be adjourned, all interested persons will

be given an opportunity to be heard concerning said ordinance. A copy of this ordinance

can be obtained without cost by any member of the general public at the office of the

Municipal Clerk in Borough Hall between the hours of 9:00 a.m. and 4:00 p.m. on Monday

through Friday, except on legal holidays.

Barbara Ilaria, RMC, CMC

Municipal Clerk

Mark G. Kitrick, Esquire Municipal Attorney 2329 Highway 34, Suite 104 Manasquan, NJ 08736

Passed on First Reading and Introduction: September 5, 2023 Approved on Second Reading and Final Hearing: September 8, 2023

Edward Donovan Mayor