Manasquan Borough Council Meeting **Conducted With Zoom** JUNE 15, 2020 7pm

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ID# 943 0441 7949

Participant Instructions Meeting will be Recorded

Instructions:

Join meeting via Zoom video:

- Click on link above or copy and paste into your browser. •
- When prompted, enter the ID number provided above. •
- You will automatically be put in the waiting room. At 7 pm you will be admitted • to the meeting. You will automatically be put on mute. You will now be able to hear the meeting.

Join meeting via Zoom dial in (phone):

- Dial the number provided above. •
- When prompted, enter the ID number provided above. •
- You will automatically be put in the waiting room. At 7 pm you will be admitted to the meeting. You will automatically be put on mute. You will now be able to hear the meeting.

Mayor's Instructions

During the meeting, as each Audience Participation Session is reached, the Mayor will announce the opening of the AP Session. If you would like to ask a question or make a comment please press *9 to raise your hand in the system if you are on the phone. When the last 4 numbers of your phone number is announced you will be unmuted to speak. If you are participating via video scroll towards the bottom of the page to participants. This is where you can raise your hand through the system.

You must clearly state your name, and full address followed by your question or comment. The Mayor will direct the response to the speaker as applicable. Once this speaker's participation is completed, the Mayor will ask if there is another person interested in commenting. This will continue until no other members of the audience request to be heard and this Session will be formally closed. Comments are limited to 2 minutes in length.

BOROUGH OF MANASQUAN AGENDA June 15, 2020 7:00 PM

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

Moment of Silent Prayer

Pledge of Allegiance

Roll Call

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

Ordinance: Second Reading

1. 2319-20 Exceed Appropriations Cap Bank

Resolution

1. 135-2020 Budget Read by Title

2020 MUNICIPAL BUDGET

Resolution:

1. 136-2020 Amending 2020 Budget

Approval of Minutes

- 1. Regular Meeting Minutes May 7, 2020
- 2. Regular Meeting Minutes May 18, 2020

Workshop Discussion:

Use of Borough Property

- 1. E42-20 Recreation Weekly Beach Yoga Inlet Beach Sat/Sun/Tues 6 to 7 am and Wed/Thurs 7:30 to 8:30 am
- E43-20 Recreation Pink Pineapple Surf School Whiting to Inlet Beach July 6 to Sept. 15; 8 am to 5 pm
- 3. E44-20 Mousai Dance Event Main Beach Stage July 12 (Sunday) at 5 pm
- 4. E45-20 Recreation Surfing Contest Aug. 8 & 9 8 am to 6 pm

Other Items

- 1. Fireman's Fair Withdraw of Application
- 2. Community Center Update
- 3. Manasquan Outdoor Dining & Retail Pedestrian Zone

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. 130-2020 Boat Slip Refund Guy
- 2. 137-2020 Beach Appointments 2020
- 3. 138-2015 Refund of Beach Use MHS -Swim PTO
- 4. 139-2020 Appt. PT Police Dispatch Istvanditsch
- 5. 140-2020 Appt SLEO Class I Officer Cotta
- 6. 141-2020 Authorizing Submission of NJDOT Grant Stockton Lake Phase III
- 7. 142-2020 Authorizing NJDOT Grant First Avenue Phase I
- 8. 145-2020 Accepting Resignation -SLEO II-Dispatch McMahon
- 9. 146-2020 Refund of Beach Use Wedding Saranchuk
- 10. 147-2020 Requesting Assitance From County to Pave First Ave
- 11. 148-2020 Dedication by Ryder Junior Guard Trust Fund

- 12. 149-2020 Dedication by Ryder Sr. Citizens
- 13. 150-2020 Auth. Agreement with MC for Pedestrian Crossing Improvements South.Broad and Main
- <u>14.</u> 151-2020 Payment of Bills

Resolutions:

- 1. 143-2020 Place to Place Transfer Salty Whale
- 2. 144-2020 Place to Place Transfer Devro's

Ordinances - Second Reading

1. 2320-20 Amending Chapter 12 Veterans on Beach Free

Committee Reports

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

Adjournment

BOROUGH OF MANASQUAN ORDINANCE 2319-20

CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Manasquan in the County of Monmouth finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$80,337.19 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Manasquan in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Borough of Manasquan shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$281,180.16, and that the CY 2020 municipal budget for the Borough of Manasquan be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that Ordinance 2319-20 was introduced at a meeting of the Mayor and Council of the Borough of Manasquan in the County of Monmouth and State of New Jersey, on the 18th day of May, 2020 and was then read for the first time. The said Ordinance will be further considered for final passage by the Mayor and Council at Borough Hall at 7:00 pm on the 15th day of June, 2020. At such time and place, or at any time or place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning such Ordinance.

BARBARA ILARIA, RMC, CMC Municipal Clerk

Passed on First Reading and Introduction:May 18, 2020Approved on Second Reading and Final Hearing:June 15, 2020

EDWARD G. DONOVAN, MAYOR

BOROUGH OF MANASQUAN RESOLUTION 135-2020

WHEREAS, the 2020 approved budget of the Borough of Manasquan, as advertised, has been posted in the Municipal Building at least one week prior to the date of this hearing, and

WHEREAS, a copy of the same has been made available to each person requesting it during said week and during public hearing.

THEREFORE, BE IT RESOLVED, that having conformed with the conditions set forth in N.J.S. 40A:4-8. The 2020 budget be read by its title.

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 June 15, 2020.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT	AGEN	DA _	YI	ES _	NO	

RESOLUTION 136-2020	
WHEREAS, the local municipal budget for the year 2020 was approved on the	e <u>18th</u> day of <u>May</u> ,
the public hearing on said budget has been held as advertised,	and
WHEREAS, it is desired to amend said approved budget, now THEDEFODE BE IT DECOMED by the Manor and Council of the Borouch of Ma	Manasmian County of
amendment to the approved budget of 2020 be	
Recorded Vote Ayes (((Insert last names) (Nays ((Insert last names) (((Abstained (Absent (Absent (
Dedicated Beach Utility Budget	From
11. Appropriations for Beach Utility	
Debt Service:	
Payment on Bond Principal Payment on Bond Anticipation Notes & Capital Notes \$	82,000.00 \$.00 .00 \$ 82,000.00
BE IT FURTHER RESOLVED, that two certified copies of this resolution be f Office of the Director of Local Government Services for certification of th so amended.	filed forthwith in the the local municipal budget
It is hereby certified that this is a true copy of a resolution amending the Mayor and Council on the $\underline{15th}$ day of \underline{June} , $\underline{2020}$.	the budget, adopted by
Certified by me	

BOROUGH OF MANASQUAN

Municipal Clerk - Barbara Ilaria

-, 2020.

BOROUGH OF MANASQUAN RESOLUTION 130-2020

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

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

NAME: Glenn Guy 273 1st Avenue Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$1,558.34

REASON: Boat Lessee sold boat on 4th Avenue. New Lessee already secured and paid for slip.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the be charged against the General Ledger.

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the June 15, 2020 meeting.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT	AGEN	DA _	YI	ES _	_NO	

BOROUGH OF MANASQUAN RESOLUTION 137-2020

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Beach Employees.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 15th day of June, 2020 appoint the following Seasonal Beach Employees to work during the 2020 Summer Season.

Bathroom Monitors Salary: \$15.00 per hour

Jack Coleman Jennifer Dinklage Anthony Esdaile Tara Gunning Taylor Martin Jessica Ridley Anna Southwell Jess Waldeyer Tim Yachnik

Parking Lot Attendants - Salary: \$11.50 per hour

Jack Burke Jack Cheer Will Christen Jack Coleman Robert Fischer John Forte Christian Martin Zachary Radi Sean O'Hare Barry Sullivan Rick Trimble Tim Yachnik

St Denis / DCI – Season Distribution – Covid 19 Help - \$13.75 per hour

Kristy LaValla
Jean Antonucci
Audrey Moran
Ella Hayes
Taylor Martin
Cynthia O'Boyle
Grace O'Boyle
Krista Panariello

Liam Pastelak Alexa Pelican Delaney Purcell Aiden Purcell Madison Spera Jessica Waldeyer Samantha Wanamaker Olivia White Laurie Brandon Jess Ridley Anna Southwell Jess Szumlicz Kevin Wall Mary Kate Wolter Ron Gaffney Glen Kritch

Office Staff

Laurie Brandon \$13.75 an hour Gabby Farneti \$12.50 an hour Jess Ridley \$12.50 an hour Anna Southwell \$12.50 an hour Jess Szumlicz \$12.50 an hour Mary Kate Wolter \$12.50 an hour Heather Saake \$13.75 an hour / \$17.75 an hour Eileen McFadden \$17.75 an hour Tracy Sullivan \$17.75 an hour

Badge Checkers - Salary Adjustment

Layne Abadrabo	\$8.00 an hour
Kennedy Driscoll	\$8.00 an hour
Connor Heine	\$8.00 an hour
Mike Matthews	\$8.00 an hour
Ceili McCarthy	\$8.00 an hour
Emily Murphy	\$8.00 an hour
Keiran Pastelak	\$8.00 an hour
Aiden Purcell	\$8.00 an hour
Abby Tigar	\$8.00 an hour

Badge Checkers – New Hires

Kelly Abbandanzo	\$9.00 an hour
Lucy Brennan	\$10.30 an hour
Doreen Brown	\$10.30 an hour
Shannon Brunner	\$10.30 an hour
Collette Chevance	\$10.30 an hour
Kathryn Cole -	\$10.30 an hour
Genevive Danish	\$10.30 an hour
Victoria Gathman	\$10.30 an hour
Layla Keelan	\$8.00 an hour
Trevor Lokerson	\$8.00 an hour
Ally Maher	\$8.00 an hour
Lidia Montiel	\$10.30 an hour
Megan Murphy	\$10.30 an hour
Nicole Ramundo	\$8.00 an hour
Simone Reyes	\$8.00 an hour
Emma Sinnott	\$10.30 an hour
Kim Smith	\$10.30 an hour
Mara Tobin	9.00 an hour
Kara Wanamaker	\$8.00 an hour

Beach Patrol - Salary Adjustment

Thomas Hall	\$13.00 an hour
Todd Friedman	\$13.00 an hour
Thomas Bazzini	\$12.00 an hour
Vincent Camponile	\$11.50 an hour
Robert Wallace	\$11.50 an hour
Ronald Gaffney	\$12.50 an hour

<u>Lifeguards</u>

Ahern, Shaun Anderson, Douglas Anderson, Hayden Banasiak, Carolyn Banasiak, Matthew Bower, Jeffrey Bower, Steven Brenner, Jason Brown, Lucas Campbell, Ryan Centrella, Cameron Centrella, Christopher Centrella, Sophia	\$13.00 an hour \$14,500.00 \$11.00 an hour \$13.00 an hour \$13.00 an hour \$14.75 an hour \$14.75 an hour \$12.00 an hour \$13.00 an hour \$13.00 an hour \$13.00 an hour \$12.00 an hour \$12.00 an hour
Chermark, Jr., Andrew	\$11.00 an hour

Clarke, Olivia \$12.00 an hour Collett III, William \$12.00 an hour \$12.00 an hour Cook, Brielle Curran, Michael \$13.00 an hour D'Anton, Dylan \$11.00 an hour Degnan, Kathryn \$13.00 an hour Dement, Keith \$12.00 an hour Dettlinger, Matt \$10.30 an hour Doyle, Matthew \$9,500.00 Dugan, Sean \$12.00 an hour Farrell, Matthew \$11.00 an hour Farrell, Timothy \$14.75 an hour Finkenauer, Elizabeth \$13.00 an hour Forcillo, Matthew \$13.00 an hour Fortier, Kenneth \$13.00 an hour Giachetti, Matthew \$13.00 an hour Haley, Melissa \$14.75 an hour Hegna, Jakob \$13.00 an hour Hegna, Sara \$13.00 an hour Heinrichs, Andrew \$12.00 an hour Hendricks, Robert \$11.00 an hour Hermo, Daniel \$13.00 an hour \$10.30 an hour Jones, Daria Jones, Gabriel \$11.00 an hour Keating, Mikayla \$12.00 an hour Keelan, Jack \$11.00 an hour Lynch, James \$13.00 an hour Lynch, Samuel \$13.00 an hour \$12.00 an hour Manning, Grace \$12.00 an hour McCartin, Aiden McGrath, Ryan \$13.00 an hour Mele, James \$10.30 an hour Mills, Andrew \$15.50 an hour Murname, Colin \$11.00 an hour Nowak, Jack \$11.00 an hour Ofeldt, James \$13.00 an hour Pelligra, Anna \$13.00 an hour Price, Aidan \$12.00 an hour Price, Julian \$ 9,500.00 Rice, Nicholas \$12.00 an hour Roberts, Eric \$13.00 an hour Robinson, Andrew \$13.00 an hour Roden, Ian \$13.00 an hour Savoth, Edward \$13.00 an hour Sawitsky, Benjamin \$10.30 an hour Sawitsky, Charlie \$12.00 an hour Shea, Brady \$12.00 an hour Shea, John \$13.00 an hour Shea, Thomas \$11.00 an hour Shibla, Brent \$13.00 an hour Spalt, Jillian \$11.00 an hour Teza, Cameron \$10.30 an hour Wall, Christian \$10.30 an hour Wall, Rachel \$12.00 an hour Walling, Emmett \$13.00 an hour Watson, Claire \$12.00 an hour Wishart, Margaret \$12.00 an hour \$12.00 an hour Wren, Erin \$12.00 an hour Wren, Kerry

Approved Badge Checkers from May 18, 2020 Resolution and June 15, 2020 Resolution will also be approved at a salary of \$11.50, when and if they work in the booths, where daily wristbands are being sold.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the June 15, 2020 meeting.

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

BOROUGH OF MANASQUAN RESOLUTION 138-2020

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

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

NAME: MANASQUAN HIGH SCHOOL SWIM TEAM PARENT ORGANIZATION C/O ALLISON FEEHAN 150 CRANBERRY DRIVE BAY HEAD, NJ 08742

AMOUNT OF REFUND DUE: \$150.00

REASON FOR REFUND: Beach Use Application Refund-Manasquan High Swim Team Competition cancelled due to COVID-19 restrictions.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the above listed refunds with said warrant to be charged against the General Ledger.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the June 15, 2020 meeting.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT	AGE	NDA		YES	N)

BOROUGH OF MANASQUAN RESOLUTION 139-2020

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, APPOINTING KEVIN ISTVANDITSCH AS PART TIME DISPATCH IN THE MANASQUAN POLICE DEPARTMENT

WHEREAS, the Borough of Manasquan is desirous of appointing a part – time Dispatchers for the Manasquan Police Department; and

WHEREAS, the Police Captain has submitted the following individual for appointment as Dispatchers for the Manasquan Police Department at the current contractual rate of \$17.62 per hour.

Kevin Istvanditsch

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 June 15, 2020 meeting.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT	AGEN	DA _	YI	ES _	_NO	

BOROUGH OF MANASQUAN RESOLUTION 140-2020

WHEREAS, the Borough of Manasquan is desirous of appointing a Special Law Enforcement Officers Class I for the year 2020; and

WHEREAS, the Police Captain has submitted the following individual for appointment as Special Law Enforcement Officers Class I for the Borough of Manasquan effective June 16, 2020, at the current contractual rate of \$15.03 per hour:

Ryan Cotta

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 June 15, 2020.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT	AGEN	DA _	YI	ES _	_NO	

BOROUGH OF MANASQUAN RESOLUTION 141-2020

RESOLUTION AUTHORIZING THE BOROUGH OF MANASQUAN TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE STOCKTON LAKE BOULEVARD PHASE III PROJECT

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Manasquan Borough-00222 to the New Jersey Department of Transportation on behalf of Manasquan Borough.

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

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 June 15, 2020.

> BARBARA ILARIA, RMC Municipal Clerk

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

ATTEST and AFFIX SEAL _

(Clerk)

(Presiding Officer)

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT							
BRYANT													
LEE													
MANGAN													
OLIVERA													
READ													
WALSH													
ON CONSE	NT AC	JEND.	Α	_YES	ON CONSENT AGENDAYESNO								

BOROUGH OF MANASQUAN RESOLUTION 142-2020

RESOLUTION AUTHORIZING THE BOROUGH OF MANASQUAN TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE1ST AVENUE IMPROVEMENTS PHASE 1 PROJECT

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Manasquan Borough-00221 to the New Jersey Department of Transportation on behalf of Manasquan Borough.

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

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 June 15, 2020.

> BARBARA ILARIA, RMC Municipal Clerk

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

ATTEST and AFFIX SEAL _

(Clerk)

(Presiding Officer)

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT		
BRYANT								
LEE								
MANGAN								
OLIVERA								
READ								
WALSH								
ON CONSE	NT AC	BEND.	Α	_YES		NO		

BOROUGH OF MANASQUAN RESOLUTION 145-2020

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, accepts the resignation of Jesse McMahon from the position of Special Law Enforcement Officer II and Dispatcher from the Manasquan Police Department effective June 11, 2020.

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 June 15, 2020 meeting.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT	AGEN	DA _	YI	ES _	_NO	

BOROUGH OF MANASQUAN RESOLUTION 146-2020

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

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

NAME: AMY SARANCHUK 181 N. MAIN STREET Plains, pa 18705-1509

AMOUNT OF REFUND DUE: \$150.00

REASON FOR REFUND: Beach Use Application Refund-Beach Wedding canceled due to COVID-19 restrictions.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the above listed refunds with said warrant to be charged against the General Ledger.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the June 15, 2020 meeting.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT	AGE	NDA		YES	N)

BOROUGH OF MANASQUAN RESOLUTION 147-2020

RESOLUTION REQUESTING COUNTY ASSISTANCE IN WHOLE OR PART WITH THE COST OF REPAIRING AND REPAVING FIRST AVENUE IN ITS ENTIRETY FROM NORTH TO SOUTH IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

WHEREAS First Avenue is a major thoroughfare for beach-related vehicular, bicycle and pedestrian traffic for both Manasquan residents and visitors; and

WHEREAS First Avenue suffered major corrosive damage as a result of Superstorm Sandy in 2012 as did all beachfront roadways; and

WHEREAS Superstorm Sandy's devastation resulted in the need for nearly every resident along the beachfront and on First Avenue to raise, renovate or rebuild their residences to bring them into compliance with new flood requirements; and

WHEREAS the rebuilding of the beachfront and First Avenue homes resulted in relentless and unprecedented construction vehicle traffic, adding further deterioration to First Ave.; and

WHEREAS much of the rebuilding required new underground utility service connections to the residences, causing countless road openings, which only further served to undermine the pavement and cause the roadway to be severely fractured; and

WHEREAS Monmouth County has come to the aid of many of its towns by restoring and repaving similar roadways that suffered similar damage, deterioration and disruption from Superstorm Sandy; and

WHEREAS the Borough of Manasquan has obtained a rough cost estimate from the Borough Engineer to repave the entire length of First Avenue in the amount of \$1,828,695; and

WHEREAS the County has the resources required to fund such a large scale project in one or two phases, whereas the town would have to extend this project over a longer period of time and to the detriment of other projects in the Borough.

NOW, THERFORE BE IT RESOLVED that the Borough of Manasquan formally requests that Monmouth County assist in whole or in part with shouldering the cost of repairing and repaying First Avenue in its entirety from North to South.

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 June 15, 2020 meeting.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT	AGEN	DA _	YI	ES _	_NO	

BOROUGH OF MANASQUAN RESOLUTION 148-2020

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR MANASQUAN JUNIOR GUARD TRUST FUND REQUIRED BY N.J.S.A.40A:4-39

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A: 5-29 provides for receipt of donations by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Junior Guard trust fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Manasquan, County of Monmouth, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Junior Guard Trust Fund and N.J.S.A. 40A: 5-29

2. The Clerk of the Borough of Manasquan, County of Monmouth is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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 June 15, 2020 meeting.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT	AGEN	DA _	YI	ES _	_NO	

BOROUGH OF MANASQUAN RESOLUTION 149-2020

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR MANASQUAN SENIOR CITIZEN ORGANIZTION TRUST FUND REQUIRED BY N.J.S.A.40A:4-39

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A: 5-29 provides for receipt of donations by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Senior Citizen Organization trust fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Manasquan, County of Monmouth, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Senior Citizen Organization Trust Fund and N.J.S.A. 40A: 5-29

2. The Clerk of the Borough of Manasquan, County of Monmouth is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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 June 15, 2020 meeting.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT	AGEN	DA _	YI	ES _	_NO	

BOROUGH OF MANASQUAN RESOLUTION 150-2020

BE IT RESOLVED, that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign agreement with Monmouth County for the Pedestrian Crossing Improvements at South Street/Broad Street and Main Street.

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 June 1, 2020 meeting.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT	AGEN	DA _	YI	ES _	_NO	

BOROUGH OF MANASQUAN RESOLUTION 151-2020

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

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

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

Current Fund	\$3,518,065.35
Capital Fund	\$10,995.24
Water/Sewer Fund	\$12,980.89
Water/Sewer Utility Fund	
Beach Utility Fund	\$38,004.23
Beach Capital Fund	\$150.00
Recreation Building Trust	\$64.00
Tourism Trust	\$300.00
Junior Lifeguard	\$1,077.92
Misc Trust II	\$400.00
Affordable Housing	\$450.00
Developer's Escrow	\$1,625.00
Animal Control	\$10.80

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 June 15, 2020.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT	AGEN	DA _	YI	ES _	_NO	

BOROUGH OF MANASQUAN RESOLUTION 143-2020

WHEREAS, application has been made to the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey by Driftwood Hospitality Group LLC., t/a The Salty Whale for a Place-to-Place Transfer of Plenary Retail Consumption Liquor License No. # 1327-36-001-010, for "expansion of premise" located at 390 E. Main Street; and

WHEREAS, the pending transfer was advertised in the Asbury Park Press on June 2, 2020 and June 9, 2020, 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 renewed for the current license term;

NOW, THEREFORE, BE IT RESOLVED, that the above mentioned Placeto-Place Transfer is hereby approved with the effective date of June 16, 2020.

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 June 15, 2020

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT	AGEN	DA _	YI	ES _	_NO	

BOROUGH OF MANASQUAN RESOLUTION 144-2020

WHEREAS, application has been made to the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey by Max Devro's LLC., t/a Max Devro's for a Place-to-Place Transfer of Plenary Retail Consumption Liquor License No. # 1327-33-010-012, for "expansion of premise" located at 142 Main Street; and

WHEREAS, the pending transfer was advertised in the Coast Star on June 4, 2020 and June 11, 2020, 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 renewed for the current license term;

NOW, THEREFORE, BE IT RESOLVED, that the above mentioned Placeto-Place Transfer is hereby approved with the effective date of June 18, 2020.

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 June 15, 2020

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
LEE						
MANGAN						
OLIVERA						
READ						
WALSH						
ON CONSENT	AGEN	DA _	YI	ES _	_NO	

BOROUGH OF MANASQUAN ORDINANCE NO. 2320-20

ORDINANCE AMENDING CHAPTER 12 (BEACHES AND BEACHFRONT) SECTION 12-2.4 (FEES) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

WHEREAS, pursuant to the Revised General Ordinance of the Borough of Manasquan Code Chapter 12 Section 12-2.4 refers to Fees; and

WHEREAS, the Manasquan Borough Council of the Borough of Manasquan is desirous of amending Chapter 12 Section 12-2.4 entitled Fees; and

NOW THEREFORE BE IT ORDAINED AS FOLLOWS:

Section 1: Section 12-2.4 (Fees) of Chapter 12 (Beaches and Beachfront) of the Code of the Borough of Manasquan is supplemented as follows:

1. Any person who has served in any of the Armed Forces of the United States and who were discharged or released therefrom under conditions other than dishonorable and who either have served at least 90 days in active duty or have been discharged or released from active duty by reason of a service-incurred injury or disability, upon proof of valid military identification issued by the Department of Defense, be exempt from beach badge fees.

m. The terms "bathing season" or "summer season" shall mean the period from May 15th through September 15th of each year.

Section 2: 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 provisions 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. 2320-20 was introduced at a meeting of the Mayor and Council of the Borough of Manasquan on the 1st day of June 2020, and was then read for the first time. The said Ordinance will be further considered for final passage by the Mayor and Council at a meeting to be held at 7:00 p.m. on the 15th day of June 2020. At such time and place, or at any such time or place to which said meeting may be adjourned, all interested persons will be given an opportunity to be heard concerning said ordinance. A copy of this ordinance can be obtained without cost by any member of the general public by contacting the Municipal Clerk at <u>bilaria@manasquan-nj.gov</u> between the hours of 9:00 a.m. and 4:00 p.m. on Monday through Friday, except on legal holidays.

Barbara Ilaria, RMC, CMC Municipal Clerk

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

Passed on First Reading and Introduction: June 1, 2020 Approved on Second Reading and Final Hearing: June 15, 2020

EDWARD G. DONOVAN Mayor