BOROUGH OF MANASQUAN AGENDA September 08, 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 2 minutes)

Proclamations

1. Hunger Action Month

Open Space Public Hearing - Multi-Park Playground Improvements Phase I

1. Public Hearing - Talking Points

Resolution

1. 215-2020 Authorizing Open Space Application Submission

Approval of Minutes

1. Regular Meeting Minutes - August 17, 2020

Workshop Discussion:

Use of Borough Property

- 1. E54-20 Manasquan Fire Department 9/11 Ceremony Plaza
- 2. E55-20 Pink Pineapple School Whiting Beach; 9/8 10/1/2020 9 am
- 3. E56-20 Common Ground Grief Center Light A Life Walk 11/28/2020 4-8 pm
- 4. E57-20 Rutgers University Scientific Research 1 day for 24 hours between September 9-30,2020

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. 199-2020 Liquor License Renewal 2020/2021 Leggett's Sand Bar
- 2. 200-2020 Refund Over Payment of Registrar Fees Greco
- 3. 201-2020 Refund Duplicate Permit Payment Howard
- 4. 202-2020 Additional Beach Appointments Various
- 5. 203-2020 Liquor License Renewal 202/2021 Max Devros
- 6. 204-2020 Refund Street Opening 15 Lockwood-Weeks
- 7. 205-2020 Accepting Resignation Doris Cadigan Police Records
- 8. 206-2020 Granting Family Medical Leave Moore
- 9. 207-2020 Authorizing Clerk to Advertise for PT Records Clerk
- 10. 208-2020 Appointing SMART Team Coordinator Andrew Mills
- 11. 209-2020 Extending Main Street Pedestrian Zone thru Oct. 31st
- 12. 210-2020 Appointing Crossing Guards Various
- 13. 211-2020 One year Extension Recycling Contract DeLisa
- 14. 212-2020 One year Extension Solid Waste Services DeLisa
- 15. 213-2020 Refund Duplicate Tax payment 560 Pompano
- 16. 214-2020 Liquor License Renewal 2020/2021 VFW
- 17. 216-2020 Liquor License Renewal Osprey
- 18. 217-2020 Liquor License Renewal Reef & Barrel
- 19. 218-2020 Payment of Bills

Committee Reports

Audience Participation On Any Subject (comments limited to 2 minutes) Adjournment

Manasquan Borough Council Meeting Conducted by Teleconference SEPTEMBER 8, 2020 7pm

Join Zoom Meeting

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

ID# 883 004 6931

Participant Instructions Meeting will be recorded

Instructions:

Join meeting via Zoom video:

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

Join meeting via Zoom dial in (phone):

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

Mayor's Instructions

During the meeting, as each Audience Participation Session is reached, the Mayor will announce the opening of the Audience Participation Session.

If you would like to ask a question or make a comment please press *9 to raise your hand in the system if you are on the phone. When the last 4 numbers of your phone number is announced you will be unmuted to speak.

If you are participating via video scroll towards the bottom of the page to participants. This is where you can raise your hand through the system.

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

2020 Monmouth County Municipal Open Space Grant Public Hearing Borough of Manasquan September 8, 2020

Monmouth County Municipal Open Space Grant Program

The program provides funding to assist municipalities with their local programs of park and open space acquisition and/or development/redevelopment.

A notice of this hearing was placed in the August 27, 2020 edition of The Coast Star.

Project Need/Background:

- A multi-phase playground/park improvement initiative is underway to strategically improve the Borough's open space.
- Playground equipment at George P. Skokos Park and Curtis Park is in need of improvement.
- There is a need a desire for ADA-compliant, inclusive, barrier free playground equipment in the Borough, particularly at Curtis Park
- Items such as picnic tables and benches; bike racks and water stations; and restroom facilities will encourage family friendly participation.

Project Details:

- Title: Multi-Park Playground Improvements Phase I
- Location:
 - George P. Skokos Park
 - 55 Manito Road
 - Block 2, Lot 1.02
 - o Curtis Park
 - 215 East Main Street
 - Block 87, Lot 1
- Scope:
 - George P. Skokos Park
 - New playground equipment and rubberized surface;
 - Picnic tables and benches;
 - Bike racks and water stations;
 - Fencing;
 - ADA walkway; and,
 - Tree removal and landscaping as appropriate.
 - o Curtis Park

2020 Monmouth County Municipal Open Space Grant Public Hearing Borough of Manasquan September 8, 2020

- ADA-compliance, barrier-free, inclusive playground equipment and rubberized surface;
- ADA walkway and parking improvements;
- Picnic tables, benches, and canopy;
- Bike racks and water stations;
- Fencing;
- Restroom facilities;
- Bocce ball court installation; and,
- Relocation of monuments and removal of brick pavers as needed.

Grant and Budget:

- Grant funds up to 50% of eligible construction costs related to the development project, up to \$250,000.
- Total construction cost: **\$955,000**
- Grant request is: **\$250,000**

BOROUGH OF MANASQUAN RESOLUTION 215-2020

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN AUTHORIZING AN APPLICATION TO THE 2020 MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE MULTI PARK PLAYGROUND IMPROVEMENTS PHASE I PROJECT

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of the Borough of Manasquan desires to obtain County Open Space Trust Funds in the amount of \$250,000 to fund the Multi-Park Playground Improvements Phase I Project, located at two (2) parks; George P. Skokos Park, located 55 Manito Road (Block 2, Lot 1.02) and Curtis Park, located at 215 East Main Street (Block 87, Lot 1).

WHEREAS, the total construction cost of the project including all matching funds is \$955,000; and

WHEREAS, the Borough of Manasquan is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY, the Mayor and Council of the Borough of Manasquan that:

- 1. Thomas F. Flarity, Administrator or his/her successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and
- 2. The Borough of Manasquan is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
- 3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
- 4. Thomas F. Flarity, Administrator or his/her successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
- 5. This resolution shall take effect immediately.

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Manasquan at a meeting held on the 8th day of September, 2020.

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

BOROUGH OF MANASQUAN RESOLUTION 199-2020

WHEREAS, application has been made to the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, by the Inshore Atlantic Inc. t/a Leggett's Sand Bar for renewal of Plenary Retail Consumption Liquor License No. 1327-33-007-007 to cover premises at 211-213-215-217 First Avenue, Manasquan, New Jersey; and

WHEREAS, the governing body makes the following findings with respect to Plenary Retail Consumption Liquor Licenses issued by it:

- 1. The submitted application form is complete in all respects.
- 2. The applicant is qualified to be licensed according to all statutory, regulatory, and local governmental laws and regulations of the Division of the Alcoholic Beverage Control.
- 3. The applicant has disclosed and the issuing authority has reviewed the source of all funds used in the purchase of the license and the licensed business and/or any additional financing obtained in the previous license term for use in the licensed business.

WHEREAS, the said Inshore Atlantic, Inc. t/a Leggett's Sand Bar is adjudged to be entitled to a Plenary Retail Consumption Liquor License covering premises at 211-213-215-217 First Avenue, Manasquan, New Jersey.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough Clerk be designated, authorized and instructed to issue and deliver a Plenary Retail Consumption Liquor License to the said Inshore Atlantic, Inc. t/a Leggett's Sand Bar to sell at 211-213-215-217 First Avenue, Manasquan, New Jersey any alcoholic beverages and also to include in this license an additional building in the rear to be used for storage purposes until midnight, June 30, 2021, subject, however, to the following conditions:

- a. The licensee shall provide two (2) qualified uniformed security persons who shall be assigned to duty in the parking lot from the hours of 7:00 p.m. to 3:00 a.m. on those Fridays, Saturdays and holidays upon which the licensee shall be open for business.
- b. At any time the licensed premises offers live entertainment or amplified music, all doors shall remain closed except for access to and from the licensed premises and all windows shall be closed.
- c. No bottles or cans shall be dumped in the solid waste dumpster maintained by the license holder between the hours of twelve (12) midnight and seven (7) a.m.
- d. No live music at the licensed premises after 1:30 a.m.
- e. Alcoholic beverages may only be served in connection with the service of food to patrons seated at tables in Section "B" of the premises (see diagram attached). Alcoholic beverages shall be served only by waiters or waitresses.
- f. No permanent or portable service bar shall be located in Section "B".
- g. The dining facilities and service of alcoholic beverages in Section "B" shall be closed and vacated no later than 12:00 midnight of each day. Further, Section "B" shall be open only when the kitchen is open.

- h. All patrons in Section "B" shall be seated.
- I. The 12' opening connecting Section "A" to Section "B" shall be reduced to a maximum of 8'. The restaurant area of Section "B" shall be physically secured after 12:00 midnight of each day to prevent patrons from using the area.
- j. The second floor of the building in Section "B" may only be used for administrative offices servicing the business on this site.
- k. All trash, refuse, and garbage shall be stored inside a separate designated enclosed area adjacent to the existing restaurant building and away from residential area.
- 1. There shall be no outside storage of packaging material or building materials on the site.
- m. The hours of operation in Section "C" will include having the kitchen open until midnight with last seating at 11:00 p.m. and patrons out by midnight.
- n. No live music in Section "C" after 11:00 p.m.

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 September 8. 2020.

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

BOROUGH OF MANASQUAN RESOLUTION 200-2020

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: Arianna Greco 46 Academy Court Bedminster, NJ 07921

AMOUNT OF REFUND DUE: \$18.00

REASON FOR REFUNDS: Over payment for vital record request.

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

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the September 8, 2020 meeting.

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

BOROUGH OF MANASQUAN RESOLUTION 201 -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: DEIRDRE & THOMAS HOWARD 329 EUCLID AVENUE MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$673.00

REASON FOR REFUND: BUILDING PERMIT REFUND DUPLICATE PAYMENT OF A BUILDING PERMIT

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

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the September 8, 2020 meeting.

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

BOROUGH OF MANASQUAN RESOLUTION 202-2020

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 8th day of September, 2020 appoint the following Seasonal Beach Employees to work during the remainder of the 2020 Summer Season.

Badge Checkers/Booth

Suzanne Ryan	\$11.50 per hour
Noelle Schwalje	\$9.00 / \$11.50 per hour

Parking Lot/Bathroom Monitors

Sandra DeVico	\$11.50 / \$15.00 per hour
Greg Ullrich	\$11.50 / \$15.00 per hour
Suzanne Ryan	\$11.50 / \$15.00 per hour

Lifeguard

Tommy Dettlinger \$15.00 per hour

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 September 8, 2020 meeting.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
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MANGAN						
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ON CONSENT A	AGEN	DA _	YI	ES _	NO	

BOROUGH OF MANASQUAN RESOLUTION 203-2020

WHEREAS, application has been made to the Borough Council, Borough of Manasquan, County of Monmouth, State of New Jersey, by Max Devros L.L.C. for Plenary Retail Consumption Liquor License No. 1327-33-010-012 to cover premises at 142 Main Street, Manasquan, New Jersey; and

WHEREAS, the governing body makes the following findings with respect to Plenary Retail Consumption Liquor Licenses issued by it:

- 1. The submitted application form is complete in all respects.
- 2. The applicant is qualified to be licensed according to all statutory, regulatory, and local governmental A.B.C. Laws and Regulations.
- 3. The applicant has disclosed and the issuing authority has reviewed the source of all funds used in the purchase of the license and the licensed business and/or any additional financing obtained in the previous license term for the use in the licensed business.

WHEREAS, the said Max Devros L.L.C. is adjudged to be entitled to a Plenary Retail Consumption Liquor License.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council, Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough Clerk be designated, authorized and instructed to issue and deliver a Plenary Retail Consumption Liquor License to the said Max Devros L.L.C. to sell alcoholic beverages at 142 Main Street, Manasquan, New Jersey, until midnight, June 30, 2021, subject, however, to the following conditions:

a. At any time the licensed premises offers live entertainment, which is limited to three musician, all doors shall remain closed except for access to and from the licensed premises and all windows shall be closed. Exterior doors shall not be left open continuously.

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 September 8, 2020.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
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ON CONSENT A	AGEN	DA _	YI	ES _	_NO	

BOROUGH OF MANASQUAN RESOLUTION 204-2020

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: DAVID WEEKS 15 LOCKWOOD AVENUE MANASQUAN, NJ 08736 Tinton Falls, NJ 07724

AMOUNT OF REFUND DUE: \$500.00 2nd Return

REASON FOR REFUND: STREET OPENING SO# 33/19-15 Lockwood Ave.

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

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the September 8, 2020 meeting.

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

BOROUGH OF MANASQUAN RESOLUTION 205-2020

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the resignation of Doris Cadigan from the position of Part Time Police Records Clerk /Technician in the Borough of Manasquan Police Department effective August 28, 2020. be and is hereby accepted.

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 September 8, 2020 meeting.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT		
BRYANT								
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MANGAN								
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WALSH								
ON CONSENT AGENDAYESNO								

BOROUGH OF MANASQUAN RESOLUTION 206-2020

BE IT RESOLVED that the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that Peter Moore be and is hereby granted an Unpaid Leave of Absence under the Family Medical Leave Act effective August 15, 2020 thru October 30, 2020.

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 8, 2020 meeting.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
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ON CONSENT	AGEN	DA _	YI	ES _	NO	

BOROUGH OF MANASQUAN RESOLUTION 207-2020

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, AUTHORIZING ADVERTISEMENT FOR A PART-TIME RECORDS CLERK/TECHNICIAN

WHEREAS, the Borough of Manasquan ("Manasquan") is in need of a

Part-Time Records Clerk/Technician in the Police Department Records; and

NOW, THEREFORE BE IT RESOLVED on the 8th day of September 8,

2020, by the Borough Council of the Borough of Manasquan, hereby authorize the

Clerk to advertise for a Part-Time Records Clerk/Technician.

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 8, 2020.

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

BOROUGH OF MANASQUAN RESOLUTION 208-2020

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, APPOINTING ANDY MILLS AS SOUTH MONMOUTH AFTER RESCUE TEAM SUPERVISOR

WHEREAS, the Office of Emergency Management Coordinator has recommended for Andrew Mills receive a stipend in the amount of \$2,500.00 for the year 2020 for his position as the South Monmouth After Hours Rescue Team Supervisor (SMART Team) retroactive from January 1, 2020.

NOW, THEREFORE BE IT RESOLVED on the 8th day of September,

2020, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

- 1. Andrew Mills will receive a stipend in the amount \$2,500 for his position as 2020 SMART Team Supervisor Retroactive from January 1, 2020.
- 2. A certified copy of this resolution shall be sent to :

Andrew Mills 39 Deep Creek Drive Manasquan, NJ 08736

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 8, 2020.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
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ON CONSENT .	AGEN	DA _	YI	ES _	_NO	

BOROUGH OF MANASQUAN RESOLUTION 209-2020

A RESOLUTION OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, EXTENDING THE MAIN STREET PEDESTRIAN ZONE

WHEREAS, On June 1, 2020 the Borough of Manasquan through Resolution 133-2020, authorized a Main Street Pedestrian Zone for Retail and Dining to promote outdoor retail and dining. In effective Wednesday and Thursday's between the hours of 6 p.m. and 10 p.m. from June 17, 2020 thru September 17, 2020.

WHEREAS, due to the success of this initiative the Borough of Manasquan is desirous of extending the Main Street Pedestrian Zone for Retail and Dining from September 25, 202 thru October 31, 2020 with the days changing from Wednesday and Thursday evenings to Friday and Saturday evenings from 6 p.m. until 10 p.m.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey due hereby authorize the Main Street Pedestrian Zone be changed to Friday and Saturday evenings and extend from September 25, 2020 thru October 31, 2020 between the hours of 6 p.m. to 10 p.m. weather permitting.

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 8, 2020.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
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ON CONSENT	AGEN	DA _	YI	ËS _	_NO	

BOROUGH OF MANASQUAN RESOLUTION 210-2020

WHEREAS, the Borough of Manasquan is desirous of appointing Crossing Guards for the 2020-2021 school year; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 8th day of September, 2020 appoint the following for the 2020-2021 school year:

Full-Time Crossing Guards:

Tarra Balanche\$22.14 per our

Ronald Horenburg \$22.14 per hour

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on September 8, 2020.

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

BOROUGH OF MANASQUAN RESOLUTION 211-2020

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, AUTHORIZING A ONE YEAR EXTENSION FOR RECYCLABLE MATERIAL COLLECTION, REMOVAL AND DISPOSAL WITH DE LISA DEMOLITION, INC.

WHEREAS, the current contract for the collection, removal and disposal of recyclable materials expires on December 31, 2020;

WHEREAS, the Borough of Manasquan wishes to extend the contract with DeLisa Demolition, Inc., Tinton Falls, NJ for Recycling Services for a period of one (1) year with the agreed upon terms and conditions set forth in the Agreement For Recycling Collection Service signed and dated on December 7, 2017 in the agreed upon bid amount of \$84,0000; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan the Agreement awarded to DeLisa Demolition, Inc., of Tinton Falls, NJ for Recycling Collection Service for the Borough of Manasquan be extended for a period of one (1) year from January 1, 2021 thru December 31, 2021.

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

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

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 8, 2020 meeting.

BARBARA ILARIA, RMC 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.

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 8th day of September, 2020, 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 2020 budget and subsequent year's budgets.

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

AMY SPERA, CFO

BOROUGH OF MANASQUAN RESOLUTION 212-2020

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING A ONE YEAR EXTENSION FOR SOLID WASTE COLLECTION WITH DE LISA DEMOLITION, INC.

WHEREAS, the current contract for the collection, removal and disposal of recyclable materials expires on December 31, 2020;

WHEREAS, the Borough of Manasquan wishes to extend the contract with DeLisa Demolition, Inc., Tinton Falls, NJ for Solid Waste Collections Services for a period of one (1) year with the agreed upon terms and conditions set forth in the Agreement For Solid Waste Service signed and dated on December 7, 2017 in the agreed upon bid amount of \$283,000; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan the Agreement awarded to DeLisa Demolition, Inc., of Tinton Falls, NJ for Solid Waste Collections Services for the Borough of Manasquan be extended for a period of one (1) year from January 1, 2021 thru December 31, 2021.

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

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

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 8, 2020 meeting.

BARBARA ILARIA, RMC 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

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 8th day of September, 2020, 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 2020 budget and subsequent year's budgets.

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

AMY SPERA, CFO

BOROUGH OF MANASQUAN RESOLUTION 213-2020

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: DALE R & SUSAN L MASCOLA 1122 D ARGYLL CIRCLE LAKEWOOD, NJ 08701

AMOUNT OF REFUND DUE: \$2,304.65

REASON FOR REFUND: DUPLICATE TAX PAYMENT- 3RD QTR 2020 560 POMPANO AVE BLOCK 182.03 / LOT 13

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 September 8, 2020 meeting.

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRYANT						
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BOROUGH OF MANASQUAN RESOLUTION 214-2020

WHEREAS, application has been made to the Borough Council, Borough of Manasquan, County of Monmouth, State of New Jersey by Veterans of Foreign Wars Post 1838 t/a Manasquan VFW Post 1838 for the issuance of a Club License No. 1327-31-016-001 to cover premises at 30 Ridge Avenue in the Borough of Manasquan, New Jersey; and

WHEREAS, the governing body makes the following findings with respect to Club Licenses to be issued by it:

- 1. The submitted application is complete in all respects including submission of the Club Member list.
- 2. The officers and directors of the Club are qualified according to statutory, regulatory and local governmental A. B. C. Laws and Regulations.
- 3. The Club maintains all records required by N.J.C.A. 13:2-8.8 and N.J.C.A. 13:2-8.12; and

WHEREAS, the Manasquan VFW Post 1838 is adjudged to be entitled to a Club License;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that the Borough Clerk is hereby designated, authorized and instructed to execute the aforesaid Club License to the Manasquan VFW Post 1838. This license is in effect until midnight, June 30, 2021, subject, however, to the following condition:

1. At any time the licensed premises offers live entertainment or amplified music, all doors shall remain closed except for access to and from the licensed premises and all windows shall be closed. Exterior doors shall not be left open continuously.

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 September 8, 2020.

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

BOROUGH OF MANASQUAN RESOLUTION 216-2020

WHEREAS, application has been made to the Borough Council, Borough of Manasquan, New Jersey by Osprey Hotel, Inc., t/a Osprey Hotel for the renewal of Plenary Retail Consumption Liquor License with Broad Package Privilege No. 1327-32-008-008 to cover premises at 201 First Avenue, Manasquan, New Jersey; and

WHEREAS, the governing body makes the following findings with respect to Plenary Retail Consumption Liquor License with Broad Package Privilege issued by it:

- 1. The submitted application is complete in all respects.
- 2. The applicant is qualified to be licensed according to all statutory, regulatory and governmental A. B. C. Laws and Regulations.
- 3. The applicant has disclosed and the issuing authority has reviewed the source of all funds used in the purchase of the license and the licensed business and/or any additional financing obtained in the previous licensed business.

WHEREAS, the said Osprey Hotel, Inc., trading as Osprey Hotel is adjudged to be entitled to a Plenary Retail Consumption Liquor License with Broad Package Privilege.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough Clerk is hereby designated, authorized and instructed to issue and deliver a Plenary Retail Consumption Liquor License to Osprey, Hotel, Inc. t/a Osprey Hotel to sell any alcoholic beverages with a Broad Package Privilege to sell any alcoholic beverages in original containers for consumption off the premises, and also to store alcoholic beverages in a separate building until midnight, June 30, 2021, subject, however, to the following conditions:

a. The licensee shall provide six (6) qualified, uniformed, security persons who shall be assigned to duty, about or adjacent to the licensed premises from the hours of 7:00 p.m. to 3:00 a.m. on those Fridays, Saturdays, and legal holidays upon which the licensee is open for business. Three (3) qualified, uniformed security persons shall be assigned to duty about or adjacent to the licensed premises from the hours of 7:00 p.m. to 3:00 a.m. on Sundays, Mondays, Tuesdays, Wednesdays and Thursdays upon which the licensee is open for business unless such day is a legal holiday. One exterior security person shall be stationed in the Second Avenue parking area.

b. The maximum occupancy for the licensed premises shall be equal to one (1) person for each five and one-half $(5 \frac{1}{2})$ square feet of floor area which is not covered by bars or working spaces.

c. There shall be no "go-go dancing," "mud wrestling," "nudity," "topless dancing" or any lewd activity conducted on the licensed premises.

d. The exterior security guards shall wear a shirt clearly marked, on front and back, "Osprey Security."

e. All windows to the licensed premises shall be closed at all times during hours of operation. All doors shall remain closed during hours of operation except for access to and from the licensed premises. Exterior doors shall not be left continuously open to provide access.

f. No bottles or cans shall be dumped in the solid waste dumpster maintained by the license holder between the hours of twelve (12) midnight and seven (7) a.m.

g. The licensee shall provide a litter patrol which will remove litter within 200 feet (except for the Municipal Beachwalk) of the licensed premises before nine (9) a. m. each morning following an operational day.

h. At any time when there is a line of patrons awaiting entrance to the licensed Premises, the line shall start at the front entranceway (corner of East Main Street and first Avenue) and proceed west along the north side of the licensed building and be located within 54" of the main wall of the licensed building. Temporary stanchions with rope or line shall connect each stanchion for the length of the patron line. If the line reaches the west side of the building, it shall be turned in a southerly direction, and be formed in the driveway on the west side of the licensed building. The patron line must be supervised by at least two employees of the licensee whenever there are people awaiting entry to the licensed premises.

The driveway on the west side of the licensed building connecting the parking lot to East Main Street shall be closed between the hours of 6:00 pm and 6:00 am.

i. No live music at the licensed premises after 1:30 a.m.

j. The licensee shall comply with all provisions of the "New Jersey Smoke-Free Air Act". <u>N.J.S.A.</u> 26:3d-55 et seq. If a smoking area is provided for patrons, the permitted smoking area cannot be on public property or the public sidewalk. The permitted smoking area, if any, shall be located within the licensed building, in accordance with applicable statutes, or on exterior grounds either owned, leased or otherwise controlled by the licensee.

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 September 8, 2020.

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BOROUGH OF MANASQUAN RESOLUTION 217-2020

WHEREAS, application has been made to the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey by Coastal Restaurant Group LLC., t/a Reef & Barrel for renewal of Plenary Retail Consumption Liquor License No. 1327-33-011-013 to cover premises at 153 Sea Girt Avenue, Manasquan, New Jersey; and

WHEREAS, the governing body makes the following factual findings with respect to Plenary Retail Consumption Liquor Licenses issued by it:

- 1. The submitted application is complete in all respects.
- 2. The applicant is qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. Laws and Regulations.
- 3. The applicant has disclosed and the issuing authority has reviewed the source of all funds used in the purchase of the license and the licensed premises and/or any additional financing obtained in the previous licensed term for use in the licensed business.

WHEREAS, the governing body of the Borough of Manasquan has determined that Coastal Restaurant Group LLC., is entitled to a Plenary Retail Consumption License.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough Clerk is hereby designated, authorized and instructed to issue and deliver a Plenary Retail Consumption Liquor License to the said Coastal Restaurant Group LLC. t/a Reef & Barrel to sell any alcoholic beverages at 153 Sea Girt Avenue and also to store alcoholic beverages in a separate building until midnight, June 30, 2021, subject, however, to the following conditions:

- 1. As to the area where the licensee enclosed an existing sundeck as approved by a resolution dated November 3, 1986, the following condition applies:
- a. An aisle in conformance with BOCA Building and Fire Code Regulations must surround every side of the bar.
- b. At any time the licensed premises offers live entertainment or amplified music, all doors shall remain closed except for access to and from the licensed premises and all windows shall be closed. Exterior doors shall not be left open continuously.
- 2. No bottles or cans shall be dumped in the solid waste dumpster maintained by the license holder between the hours of twelve (12) midnight and seven (7) a.m.
- 3. The licensee shall provide two (2) qualified uniformed security persons who shall be assigned to duty, about or adjacent to the parking lot serving the licensed premises from the hours of 7:00 p.m. to 3:00 a.m. on those Fridays, Saturdays and holidays from May 15th through September 15th when the

licensee shall be open for business.

- 4. The Borough Council reserves the right to require the licensee to make appropriate arrangements to ensure that patrons of the licensed premises do not park or interfere with parking at 254-256-258 Parker Avenue.
- 5. There will be no audio speakers in the second floor dining area, no parties shall be planned and there will be no live entertainment.
- 6. Rooftop dining shall cease and the rooftop area will be vacated at 10:00 p.m., with the last seating at 9:00 p.m.
- 7. Rooftop dining shall have seating for 40 people only and shall be seasonally available during the months of May through September.

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 September 8, 2020.

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BOROUGH OF MANASQUAN RESOLUTION 218-2020

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	\$1,963,127.83
Capital Fund	\$26,983.64
Water/Sewer Fund	\$16,188.58
Water/Sewer Utility Fund	
Beach Utility Fund	\$54,685.67
Beach Capital Fund	\$20,323.30
Recreation Building Trust	\$6,409.99
Recreation Trust	\$1,517.37
Tourism	\$434.00
Junior Lifeguard	\$5,376.25
Affordable Housing	\$4,517.40
Dev Escrow	\$2,102.75
Animal Trust	\$30.00

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey do hereby certify that the foregoing resolution was duly adopted by the Council at their regular meeting on September 8, 2020

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
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