

JANUARY 22, 2019

Regular Meeting of Mayor and Council was convened at 7:00 p.m. on January 22, 2019 in Council Chambers of Borough Hall with Mayor Donovan presiding.

Mayor Edward Donovan read the statement re: Open Public Meetings Act of 1975 and that 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.

Mayor Donovan welcomed the audience and invited them to join in a moment of silent prayer and a salute to the Flag.

ROLL CALL: Present: Council Members Joseph Bossone, Jason Bryant, Michael Mangan, Richard Read, and James Walsh

Absent: Council Member Jeffrey Lee

Also present was Borough Attorney Mark Kitrick and Borough Administrator Thomas Flarity.

Volunteer of the Year Presentation – Recovery Advocacy For The Shore “RAFTS”

Mayor Donovan presented a plaque to RAFTS for Volunteer of the year.

Mayor Donovan also presented a certificate to Municipal Clerk Barbara Ilaria for completing her certification for Certified Municipal Clerk designation.

Council Member Mangan made a motion to carry Ordinances 2273-19, 2274-19, and 2275-19 to be heard at a future scheduled meeting date, seconded by Council Member Walsh. Motion carried unanimously.

Audience Participation

Council Member Bossone made a motion to open the meeting to the public, seconded by Council Member Bryant. Motion carried unanimously.

Greg Hall, owner of taxi companies in town voiced his concerns on the two taxi ordinances scheduled for first reading tonight as it relates to the taxi stand change down in the beach area.

Mr. Flarity explained the ordinance and the new parking stands for taxi's and drop off/pickup areas as described in the ordinance.

Council Member Bossone made a motion to close the public portion, seconded by Council Member Read. Motion carried unanimously.

Approval of Minutes

Regular Meeting Minutes – December 28, 2018

Council Member Read made a motion to approve the minutes, seconded by Council Member Walsh. Motion failed with Council Members Bossone, Bryant and Mangan Abstaining.

Reorganization Meeting Minutes – January 7, 2019

Council Member Mangan made a motion to approve the minutes, seconded by Council Member Walsh. Motion carried unanimously with Council Member Bossone Abstaining.

Use of Borough Property

- Big Hearts to Little Hearts Walk – Beach Walk - Sept. 22, 2019 10 to 11 am

Council Member Bossone made a motion to approve this request, seconded by Council Member Mangan. Motion carried unanimously.

- Monmouth County Historical Commission Meeting at SBLSS -March 25, 2019 – 6 to 9:30 pm

Council Member Mangan made a motion to approve this request, seconded by Council Member Bossone. Motion carried unanimously.

- Chamber of Commerce 2019 Events

Council Member Mangan made a motion to approve this request, seconded by Council Member Bossone. Motion carried unanimously.

- Senior Berry Festival – Squan Plaza August 4, 2019 – 7 am to 3 pm

Council Member Mangan made a motion to approve this request, seconded by Council Member Bossone. Motion carried unanimously.

- Woman's Club Craft Fair – Squan Plaza - May 26, 2019 – 7 am to 4 pm

Council Member Mangan made a motion to approve this request, seconded by Council Member Bossone. Motion carried unanimously.

- Turkey Run – November 23, 2019 – Start time of 10 am

Council Member Mangan made a motion to approve this request, seconded by Council Member Bossone. Motion carried unanimously.

NJNG Request to Open Streets with Moratorium

15 Lockwood Ave. – install gas service to new home after demolition
38 Rogers Ave. – install gas service to new home after demolition
559 Brielle Road – retire gas service line

Council Member Mangan made a motion to approve this request, seconded by Council Member Bossone. Motion carried unanimously.

Office of Emergency Management (OEM) – Update

Chris Tucker, OEM Coordinator updated the council on the high water trucks updates and flooding and flood mitigation research. He updated the council on the flooding issues due to the extreme high level of rain in the fall. He also updated the council on a new notification system which would improve public notification across all departments. He stated that the town just received a class 5 recognition for Community Rating Service (CRS) which allows 25% off of flood insurance for all residents. He also stated that there is a lot of information up on the website regarding flood hazard information, flood safety, property protection, and other items that are a good source of information available to the public.

Sea Watch Bungalow - Discussion

Council Member Mangan stated that there is water damage due to a pipe bursting at the Sea Watch Bungalows which damaged the inside of 2 of the bungalows and the insurance company is asking the Borough to make a determination as to what should be done in terms of repair. He stated that the next step for Sea Watch discussion is public outreach. He suggested cleaning up the damage and leaving it as is.

Council Member Bossone stated that he is in agreement with the suggestion of cleaning up the damage.

CONSENT AGENDA

RESOLUTION 38-2019

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitos within the county; and

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WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulations (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Manasquan is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat, or both with the understanding that:

- a) The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
- b) Such operations will be performed in compliance with applicable Federal and State regulations, and
- c) The County will notify the Manasquan Police Department when aerial pesticides operations are planned prior to commencement of such operations.

**RESOLUTION
39-2019**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, accepts the resignation of Cynthia Buckel from the position of Special Law Enforcement Officer II from the Manasquan Police Department effective January 14, 2019.

**RESOLUTION
40-2019**

WHEREAS, at the November 5, 2018 the Borough Council of the Borough of Manasquan approved Resolution 279-2018 authorizing the Purchasing Agent to purchase certain goods or services from said contractor by approved New Jersey State Contract #041217-ODB pursuant to all conditions of the individual State contracts for the purpose of the acquisition of a New ODM Trailer Mounted Vacuum Leaf Collector for a total amount of \$55,090.78; and

WHEREAS, the actual total purchase price of the New ODM Trailer Mounted Vacuum Leaf Collector is \$58,850.25.

NOW, THEREFORE BE IT RESOLVED on the 22nd, day of January, 2019, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey hereby amend the total purchase total price for the New ODM Trailer Mounted Vacuum Leaf Collector to \$58,850.25.

**RESOLUTION
41-2019**

BE IT RESOLVED by the Council of the Borough of Manasquan that:

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WHEREAS, a refund for the Tax Title Lien Redemption for the below described property is due in the amount designated as follows:

BLOCK: 66 LOT: 40 NAME: RYAN & LAUREN MACDONALD

PROPERTY LOCATION: 54 CURTIS AVE

AMOUNT: \$396.09

REASON FOR REFUND: REDEMPTION OF TTL #17-00103

REFUND-CHECK TO BE MADE PAYABLE TO:

US BANK CUST ACTLIEN HOLDING
50 SOUTH 16TH ST, SUITE 2050
PHILADELPHIA, PA 19102

BLOCK: 66 LOT: 40 NAME: RYAN & LAUREN MACDONALD

PROPERTY LOCATION: 54 CURTIS AVE

AMOUNT: \$800.00

REASON FOR REFUND: RETURN OF PREMIUM PAID AT TAX SALE

REFUND CHECK TO BE MADE PAYABLE TO:

US BANK CUST ACTLIEN HOLDING
50 SOUTH 16TH ST, SUITE 2050
PHILADELPHIA, PA 19102

WHEREAS, the Tax Collector has certified that the current lien holder is entitled to the refund.

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

RESOLUTION
42-2019

BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan that Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, be and is hereby authorized to sign the incidental modification to the scope, limits and funding of the proposed East Main Street Phase I Project.

RESOLUTION
43-2019

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	\$3,146,055.69
Capital Fund	\$391,894.98
Water/Sewer Fund	\$321,345.76
Water/Sewer Utility Fund	
Beach Utility Fund	\$80,740.60
Beach Capital Fund	
Recreation Building Trust	\$2,456.44
Recreation Trust	\$2,688.00
Tourism Trust ~	\$829.71
Affordable Housing	\$268.50
Dev Escrow Trust	\$1,687.50

Council Member Read made a motion to approve the Consent Agenda, seconded by Council Member Mangan. Motion carried by the following vote: "yes" Council Members Bossone, Bryant, Mangan, Read, and Walsh. "No" none.

Ordinances – First Reading

The Borough Attorney read the title of ordinance 2276-19 for introduction.

**ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 4 (GENERAL LICENSING) SECTION 4-16
(TAXICABS, AUTOCABS) AND REPEALING CHAPTER
16 (FEES) SECTION 16-1 (4-16: TAXICABS, AUTOCABS)
OF THE BOROUGH OF MANASQUAN CODE IN THE
BOROUGH OF MANASQUAN, COUNTY OF
MONMOUTH, STATE OF NEW JERSEY**

Council Member Walsh made a motion to introduce ordinance 2276-19, seconded by Council Member Read. Motion carried by the following vote: "yes" Council Members Bossone, Bryant, Mangan, Read, and Walsh. "No" none.

The Borough Attorney read the title of ordinance 2277-19 for introduction.

**ORDINANCE TO AMEND SECTION 7-16.1 (TAXI
STANDS ESTABLISHED) AND TO ESTABLISH SECTION
7-16.2 (ACTIVE PICKUP AND DROP-OFF ZONE) OF
CHAPTER 7 (TRAFFIC) AND SECTION 4-16.2 (FINES
AND PENALTIES) OF CHAPTER 4 (LICENSING) OF THE
BOROUGH OF MANASQUAN TO DESIGNATE TAXI
PICKUP AND DROP-OFF ZONES IN THE BOROUGH OF
MANASQUAN, COUNTY OF MONMOUTH, STATE OF
NEW JERSEY**

Council Member Mangan made a motion to introduce ordinance 2277-19, seconded by Council Member Bossone. Motion carried by the following vote: "yes" Council Members Bossone, Bryant, Mangan, Read, and Walsh. "No" none.

Committee Reports

Public Safety Committee – Council Member Bossone stated that he is looking forward to chairing this committee. He stated that the committee is working on improvements to the Broad, Main, & South Streets intersection. He stated that the committee is working with the county to have the county roads change their speed signs to 25 mph to coincide with the Borough's speed signs. They are also working on the notification upgrade and the radio project upgrades. He read a statement from Captain Tuminnelli regarding scams that are taking place regarding IRS and taxes. He also stated that Officer McGowan is the first Manasquan Humane Law Enforcement Officer in the department's history due to a disbanding of a State Organization. He advised that he will be taking care of any complaints regarding animal cruelty. He reminded everyone to lock their car doors as there has been some recent motor vehicle thefts in the surrounding areas.

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Code Committee – Council Member Bryant thanked Frank DiRoma and Tom Flarity for getting him up to speed. He reported on the permit and violation numbers for December.

Beach/Recreation Committee – Council Member Mangan reported that there have been several meetings and he thanked the committee, Erik Ertle, Tom Flarity, and Amy Spera and all that have been participating to get a fast based agenda done before the beach season. He stated that the State has banned smoking on the beach and the Borough needs to have the same ban on smoking through ordinance, all the beach job descriptions are being reviewed as well as the organizational chart with the idea of doing hourly winter division head positions. He advised that the beach patrol staffing plan is being reviewed with the idea of supplementing and/or replacing the afternoon and evening beach patrol shifts with dedicated special police officer shifts. He reported that the beach is looking into a 5 year vehicle replacement plan and should be in place by the February budget meeting and there is a review of the cleaning service at the beach. He advised that they are looking into adding credit card payments at the beach where possible and an incentive for staff when they recognize a fake badge. He stated that on the Recreation side that there will be a review of job descriptions and the organizational chart. He also stated that the Borough is looking into the long term feasibility of St. Denis and the Sea Watch Planning Committee has yet to meet and that more information will be coming in the next few weeks. He reported that the Borough is looking into putting a fence around one of the playgrounds for special needs kids to keep them safe from running into the road.

Administration Committee – Council Member Read thanked everyone involved for getting the taxi ordinance moved forward and he advised that the Clerk's office is looking into water intrusion in the basement of Borough Hall and how to solve the problem. He thanked Chris Tucker and the new Borough Engineer for updating him on the project throughout town.

Finance Committee – Council Member Walsh reported that the first finance committee meeting took place last week and discussed the demonstration assessment regarding taxes and there will more to come in the next few weeks. He advised that they went over the approach for budgeting for the various departments and budget meetings will start in February.

Audience Participation

Council Member Read made a motion to open the meeting to the public, seconded by Council Member Walsh. Motion carried unanimously.

Pat Connolly, 65 Ocean Avenue voiced her opinion and concerns regarding the Sea Watch bungalows.

Bob Grunder, 416 Perrine Boulevard went over a proposal to have beach parking available to residents prior to being open to the public.

Council Member Mangan stated that the online process for all permits and renewals is being looked into.

There was discussion on the legality of residents getting priority in getting beach parking permits prior to being open to everyone.

Council Member Walsh made a motion to close the public portion, seconded by Council Member Mangan. Motion carried unanimously.

Council Member Mangan made a motion to close the regular meeting at 8:09 p.m., seconded by Council Member Walsh. Motion carried unanimously.

Respectfully submitted,



Barbara Ilaria
Municipal Clerk

DATE APPROVED 2/19/19