

FEBRUARY 4, 2019

Regular Meeting of Mayor and Council was convened at 7:00 p.m. on February 4, 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, Jeffrey Lee, Michael Mangan, Richard Read, and James Walsh

Absent: None

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

Audience Participation

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

There being no comment Council Member Walsh 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 Bryant made a motion to approve the minutes, seconded by Council Member Mangan. Motion carried unanimously with Council Member Bossone abstaining.

Use of Borough Property

- **Market on the Plaza – Squan Plaza - July 7, 2019, 8 am to 3 pm (rain 7/14/19)**

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

- **Kentucky Derby Party – SBLSS - May 4, 2019, 12 -8 pm**

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

- **SBLSS Tours – October 20 & 21, 2019, 7 am – 7 pm**

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

- **PBA Food Truck Festival –Squan Plaza– May 11, 2019, 1– 6pm (rain 5/18/19)**

Council Member Bossone stated that he spoke with the PBA representative John Ringo and the event will be held at the Fourth Avenue Parking Lot with a new date of May 11.

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

- **Summer Social – SBLSS – Aug. 24, 2019, 5:30 - 7:30 pm**

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

- **Clean Ocean Action Beach Sweeps– April 13 & Oct. 26, 2019, 9 am-12:30pm**

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

Director of Engineering – Update

Chris Tucker updated that council on the progress of Stockton Lake Boulevard Project, tide valves at the project, Main Street Paving Phase I and the possibility of getting approved for a Phase II, and Streetscapes Project. He introduced the new municipal engineer Joe Raftery from Maser's office.

Mr. Raftery introduced himself and went over his background.

There was discussion on Stockton Lake Boulevard Project and the flooding and valves that are related to the project.

Council Member Lee advised that Chris Tucker is the one putting out the newsletter with department heads contributing information.

CONSENT AGENDA

**RESOLUTION
44-2019**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that the Borough of Manasquan authorizes the following inspectors on a temporary "as needed" basis at a rate of \$35.00 per hours.

- Steve Winters to fill in for the Fire, Plumbing, Elevator, Electric & Building Sub Code Inspector.
- John Quigley to fill in for the Plumbing Sub Code Inspector.
- Glen Brown to in for the Electric & Fire Sub Code Inspector

**RESOLUTION
45-2019**

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

WHEREAS, a refund for the NJ State Tax Court Appeal judgements for the following property is due on the below described property in the amount designated as follows:

BLOCK: 65.02 / **LOT:** 15 **NAME:** 149 MAIN ST, LLC C/O CAMPBELL

PROPERTY LOCATION: 149 MAIN ST

AMOUNT: **\$12,378.74**

REASON FOR REFUND: 2017 & 2018 TAX APPEALS

REFUND CHECK TO BE MADE PAYABLE TO:

149 MAIN ST, LLC C/O CAMPBELL
2524 RIVER RD
WALL, NJ 08736-2130

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

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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
46-2019**

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

WHEREAS, a refund for the NJ State Tax Court Appeal judgement for the following property is due on the below described property in the amount designated as follows:

BLOCK: 174.01 / **LOT:** 11 **NAME:** RICHARD & BARBARA HEFFERNAN

PROPERTY LOCATION: 19 CAPTAINS CT

AMOUNT: **\$4,484.68**

REASON FOR REFUND: 2018 TAX APPEAL

REFUND CHECK TO BE MADE PAYABLE TO:

JENNIFER JACOBUS, TRUSTEE HEFFERNAN, R & B
201 LITTLETON RD 1ST FLOOR
MORRIS PLAINS, NJ 07950

WHEREAS, the Tax Collector has certified that the current homeowner 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
47-2019**

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

WHEREAS, a refund for the NJ State Tax Court Appeal judgement for the following property is due on the below described property in the amount designated as follows:

BLOCK: 165 / **LOT:** 15.01 **NAME:** PLJT ASSOCIATES LLC C/O SPANN

PROPERTY LOCATION: 42 FIRST AVE – 43 BEACHFRONT

AMOUNT: **\$9,168.03**

REASON FOR REFUND: 2016, 2017 & 2018 TAX APPEALS

REFUND CHECK TO BE MADE PAYABLE TO:

PLJT ASSOCIATES LLC C/O SPANN
125 OLD TRAM ST
LINCOLNTON, NC 28092-4243

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

FEBRUARY 4, 2019

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
48-2019**

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

WHEREAS, a refund for the NJ State Tax Court Appeal judgement for the following property is due on the below described property in the amount designated as follows:

BLOCK: 187 / **LOT:** 13 **NAME:** JOHN E & FRANCES M SUDOL

PROPERTY LOCATION: 404 FIRST AVE – 405 BEACHFRONT

AMOUNT: \$898.46

REASON FOR REFUND: 2018 TAX APPEAL

REFUND CHECK TO BE MADE PAYABLE TO:

JOHN E & FRANCES M SUDOL
405 BEACHFRONT
MANASQUAN, NJ 08736

WHEREAS, the Tax Collector has certified that the current homeowner 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
49 -2019**

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: C. KEITH HENDERSON & ASSOCIATES
P.O. BOX 260
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$100.00

REASON FOR REFUND: ZONING APPLICATION REFUND
Over payment of a zoning application.

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.

**RESOLUTION
50-2019**

FEBRUARY 4, 2019

WHEREAS, the Borough of Manasquan is desirous of appointing A Special Law Enforcement Officers Class II for the year 2019; and

WHEREAS, the Police Captain has submitted the following individual for appointment as Special Law Enforcement Officers Class II for the Borough of Manasquan effective February 4, 2019 at the current contractual rate of \$16.82 per hour:

Kevin Istvanditsch, Toms River, NJ

**RESOLUTION
51-2019**

**RESOLUTION OF THE COUNCIL OF THE BOROUGH
OF MANASQUAN, APPOINTING THOMAS FLARITY AS
MUNICIPAL HOUSING LIAISON FOR THE BOROUGH
OF MANASQUAN**

WHEREAS, The Borough of Manasquan's Housing Element and Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.), applicable Council on Affordable Housing ("COAH") regulations and Uniform Housing Affordability Controls ("UHAC") regulations; and

WHEREAS, the Borough is required to appoint a Municipal Housing Liaison to assist the Borough's affordable housing professionals with the administration of Manasquan's affordable housing program, and to help enforce the requirements of applicable COAH and UHAC regulations, the Borough's Housing Element and Fair Share Plan, and the Borough's affordable housing ordinance.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Manasquan, in the County of Monmouth, and the State of New Jersey, that Thomas Flarity, Borough Administrator, is hereby appointed by the Council of the Borough of Manasquan as the Municipal Housing Liaison.

**RESOLUTION
52-2019**

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

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

BLOCK: 70 LOT: 6 NAME: JOAN M EASTMOND

PROPERTY LOCATION: 21 MARCELLUS AVE

AMOUNT: \$10,608.34

REASON FOR REFUND: REDEMPTION OF TTL #17-00104

REFUND CHECK TO BE MADE PAYABLE TO:

**BB316 INVESTMENTS LLC
PO BOX 953
LAKEWOOD, NJ 08701**

BLOCK: 70 LOT: 6 NAME: JOAN M EASTMOND

PROPERTY LOCATION: 21 MARCELLUS AVE

AMOUNT: \$19,100.00

REASON FOR REFUND: RETURN OF PREMIUM PAID AT TAX SALE

REFUND CHECK TO BE MADE PAYABLE TO:

BB316 INVESTMENTS LLC
PO BOX 953
LAKEWOOD, NJ 08701

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
53-2019

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, that the application of Coastal Restaurant Group, LLC, d/b/a Reef & Barrel, for an Amusement Game License to operate an Amusement Game at 153 Sea Girt Avenue, Manasquan, New Jersey for the year 2019 is hereby approved and accepted.

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

<u>NAME OF APPLICANT</u>	<u>ADDRESS OF PREMISE TO BE LICENSED</u>	<u>TYPE OF GAME AND LICENSE</u>
Reef & Barrel	153 Sea Girt Avenue Manasquan, NJ 08736	GOLDEN TEE

RESOLUTION
54-2019

BE IT RESOLVED by the Council of the BOROUGH OF MANASQUAN, County of Monmouth, State of New Jersey,

That the Tax Collector be and is hereby discharged from collecting 2019 taxes from the following, as he/she is a Disabled Veteran as per NJ Statute 54:4-3.30a and exempt from all taxes as of the effective date noted for an assessment listed,

Therefore, 2019 property taxes based on the assessment listed in the 2018 Tax Duplicate are to be cancelled and any monies showing a credit should be immediately refunded to the appropriate property owner stated.

WHEREAS, the Borough Tax Assessor and Tax Collector have reviewed the circumstances surrounding this exemption and refund and have recommended to the Borough Council that the appropriate Borough officials be authorized to issue said exemption and refund,

NAME: EUGENE & LORETTA BEJOT EFFECTIVE 1/22/19
565 WHITING AVE
MANASQUAN, NJ 08736
BLOCK 186.03 / LOT 2

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NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Manasquan that the appropriate Borough officials be and are hereby authorized to issue the cancellation in accordance with N.J.S.A. 54:4-3.30a.

**RESOLUTION
55-2019**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF MANASQUAN, MONMOUTH
COUNTY, NEW JERSEY, AMENDING PERSONNEL
POLICIES AND PROCEDURES.**

WHEREAS, the Borough of Manasquan's most recent Personnel Policies and Procedures were revised on April 20, 2015 by the Borough Governing Body via Resolution 101-15 and,

WHEREAS, the Borough Council has determined that there is a need to amend personnel policies and procedures related to Social Media, and,

WHEREAS, the Personnel Policy "Social Media" shall be amended as follows:

This policy sets forth guidelines for the establishment and use by the Borough of Manasquan ("the Borough") of all social media sites (including but not limited to Facebook and Twitter) as a means of conveying the Borough-related information to its residents, employees and visitors. The Borough has an overriding interest and expectation in deciding what is "spoken" on behalf of the Borough on its social media sites.

For purposes of this policy, "social media" is understood to be content created by individuals, using accessible, expandable, and upgradable publishing technologies, through and on the Internet. Examples of social media include Facebook, blogs, MySpace, RSS, YouTube, Second Life, Twitter, LinkedIn, Delicious, and Flickr. For purposes of this policy, "comments" include information, articles, and pictures.

Scope

This policy shall apply to all Borough agencies and departments as well as any affiliated government or non-government agency or official and/or commission or council permitted by the Borough to post on Borough social media sites.

General Policy

1. No Borough social media site shall be established without prior approval of the Borough Administrator. The use by any municipal department of the Borough's social media sites are subject to approval by the Borough Administrator or his/her designees. All Borough social media sites shall be administered by the Borough Administrator and/or his/her designee.
2. The Borough social media sites shall clearly set forth that they are maintained by the Borough and that they follow this Social Media Policy.
3. Wherever possible, the Borough social media sites should link back to the official Borough website for forms, documents, online services and other information necessary to conduct business with the Borough.
4. The Borough's social media sites are not to be used for making any official communications to the Borough, for example, reporting crimes or misconduct, reporting dangerous conditions, giving notice required by any statute by, ordinance or regulations such as but not limited notices of claim. Prominent notice of this paragraph shall be displayed on every Borough social media site, along with the appropriate contact information for submitting official communications.
5. This social media policy shall be placed on the Borough Website and all social media sites.
6. The Borough Administrator and/or his/her designee shall monitor Borough social media sites to ensure adherence to both this Social Media Policy and the interest and goals of the Borough. The Borough has the right and will restrict or remove any content that is deemed in violation of this Social Media Policy or any applicable law. Any content removed based on these guidelines will be retained by the Borough Administrator and/or her/her designee pursuant to the applicable Borough retention policy, including the time, date and identity of the poster, when available.

7. These guidelines must be displayed to users or made available by hyperlink.
8. The Borough will approach the use of social media tools as consistently as possible, enterprisewide.
9. The Borough's website at www.borough-nj.gov will remain the Borough's primary and predominant internet presence.
10. The Borough social media sites and this Policy are subject to all applicable Federal and NJ laws and regulations, as well as applicable record retention requirements.
11. Employees representing the Borough's government via its social media sites must conduct themselves at all times as a representative of the Borough and in accordance with all its policies.
12. This Social Media Policy may be revised at any time by approval of the Borough Council.

Comment Policy

1. As a public entity the Borough must abide by certain standards to serve all its constituents in a civil and unbiased manner.
2. The intended purpose behind establishing the Borough social media sites is to disseminate information from the Borough, about the Borough, to its residents, employees and visitors.
3. Comments containing any of the following inappropriate forms of content shall not be permitted on the Borough social media sites and are subject to removal and/or restriction by the Borough Administrator and/or his/her designees.
 - a. Profane, obscene, violent, or pornographic content and/or language, or sexually suggestive or links to such materials. Any image or link containing minors or suspected minors in sexual and/or provocative situations will be reported to law enforcement.
 - b. Content that promotes, fosters or perpetuates discrimination on the basis of race, creed, color, age, religion, gender, or national origin, marital status, status with regard to public assistance, physical or mental disability or sexual orientation;
 - c. Defamatory attacks;
 - d. Threats to any person or organization;
 - e. Solicitation of commerce, including but not limited to advertising of any business or product for sale;
 - f. Conduct in violation of any federal, state or local law;
 - g. Encouragement of illegal activity;
 - h. Information that may tend to compromise the safety or security of the public or public systems; or
 - i. Content that violates a legal ownership interest, such as a copyright, of any party the Borough does not permit or allow copyright infringing activities and/or infringement of intellectual property rights on its website or social media sites and will remove any and all content and Submissions if properly notified that such content and/or Submission infringes on another's intellectual property rights.
 - j. Private contact information such as names, addresses and phone numbers no matter how easily obtained elsewhere.
 - k. Personal information of a person other than the poster.
 - l. Spamming or repetitive content.
 - m. Comments from children under 13 cannot be posted in order to comply with the Children's Online Privacy Protection ACT. By posting on a Borough media site, users acknowledge that they are at least 13 years old;
4. A comment posted by a member of the public on any Borough social media site is the opinion of the commentator or poster only, and publication of a comment does not imply endorsement of, or agreement by, the Borough, nor do such comments necessarily reflect the opinions or policies of the Borough.
5. Any attempt to hack or otherwise compromise the Borough's internet or social media sites will be reported to law enforcement and the perpetrator will be denied access to the sites.
6. The Borough reserves the right to deny access to its social media sites for any individual, who violates the Borough Social Media Policy, at any time and without prior notice.
7. Municipal Departments shall monitor their social media sites for comments requesting responses from the Borough and for comments in violation of this policy.
8. When a Borough employee responds to a comment, in his/her capacity as a Borough employee, the employee's name and title should be made available, and the employee shall not share personal information about himself or herself, or other Borough employees.

9. All comments posted to any Borough Facebook site are bound by any applicable terms and conditions Facebook's Statement of Rights and Responsibilities, located at <http://www.facebook.com/terms.php>, and the Borough reserves the right to report any violation of Facebook's Statement of Rights and Responsibilities to Facebook with the intent of Facebook taking appropriate and reasonable responsive action. All Borough policies are applicable to interactions on social media sites when acting in an official capacity and representing the Borough.

Breach of Policy

1. Staff may be required to remove internet postings on Borough social media sites which are deemed to constitute a breach of Policy, as determined by the Borough Administrator subject to applicable archiving and retention requirements.
2. Any social media site created by a Borough employee, Borough official and/or Borough entity and/or commission and/or Borough official remains the property of the Borough, including all the followers and friends generated by the site. If the person who created the site leaves the employment of the Borough, or leaves a Borough commission, they must relinquish everything related to the site including user names, passwords and/or access codes or information.

Terms of Use Disclosure (to be posted on all Borough Social Media Sites)

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NOW, THEREFORE, BE IT RESOLVED, on this 4th day of February 2019, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follow:

1. The amended Personnel Policies and Procedures Manual is amended as stated above and is on file at the Municipal Clerk's office.
2. These amended personnel policies and procedures shall apply to Manasquan officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.
3. Any inconsistencies between the amended policy and other sections of the current policy shall be reflected to coincide with the adopted amended policy.
4. This amended manual is intended to provide guidelines covering public service by Manasquan employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of Borough Council.
5. To the maximum extent permitted by law, employment practices for Manasquan shall operate under the legal doctrine known as "employment at will."
6. The Municipal Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Municipal Clerk and the Municipal Attorney shall assist the Municipal Administrator in the implementation of the policies and procedures in this manual.

RESOLUTION 56-2019

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan retains the services of Mott MacDonald, 3 Paragon Way, Freehold New Jersey 07728, for purposes of coordinating the preparation of, and submittal of, the MSRP Annual Report (Tier A stormwater report) through NJDEP online.

For a total amount not to exceed \$7,500.00 for the services outlined in the proposal dated January 16, 2019.

RESOLUTION 57-2019

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, APPOINTING NATALIE CAWLEY AS SEASONAL PART TIME KEYBOARDING CLERK 1 IN THE CODE/CONSTRUCTION DEPARTMENT

WHEREAS, the Borough of Manasquan ("Manasquan") is desirous of re-appointing a seasonal part-time Keyboarding Clerk 1; and

WHEREAS, Supervising Code Enforcement Officer Frank DiRoma has determined the need to renew the position of seasonal part-time Keyboarding Clerk 1; and

FEBRUARY 4, 2019

WHEREAS, Supervising Code Enforcement Officer has recommended that the Borough of Manasquan re-appoint Natalie Cawley as seasonal part time Keyboarding Clerk 1 for an additional six (6) month period.

NOW, THEREFORE BE IT RESOLVED on the 4th day of February 2019, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Natalie Cawley is re-appointed to seasonal part-time Keyboarding Clerk I for an additional six (6) month period.
2. The rate for this position is \$15.00 per hour.
3. The effective date of this appointment is February 7, 2019.
4. A certified copy of this resolution shall be sent to :

Ms. Natalie Cawley
1589 Horseshoe Drive
Manasquan, NJ 08736

**RESOLUTION
58-2019**

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	\$2,833,856.17 (Includes \$2,557,093.00 BOE Taxes)
Capital Fund	
Water/Sewer Fund	\$156,691.17
Water/Sewer Utility Fund	
Beach Utility Fund	\$10,460.79
Beach Capital Fund	
Recreation Building Trust	\$9,699.11
Recreation Trust	\$8,492.49
Open Space	\$8,228.57
Reserve for Unemployment	\$210.00
Reserve for Public Defender	\$250.00
Affordable Housing	\$303.00
Dev Escrow Trust	\$950.00

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

Ordinances – Second Reading

The Borough Attorney read the title of ordinance 2276-19 for second reading and final hearing.

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

There being no comment Council Member Bryant made a motion to close the hearing, seconded by Council Member Read. Motion carried unanimously.

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

The Borough Attorney read the title of ordinance 2277-19 for second reading and final hearing.

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

There being no comment Council Member Bossone made a motion to close the hearing, seconded by Council Member Read. Motion carried unanimously.

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

Ordinances – First Reading

The Borough Attorney read the title of ordinance 2274-19 for introduction.

ORDINANCE REPEALING CHAPTER 2 (ADMINISTRATION) SECTION 2-32 (BOARD OF RECREATION COMMISSIONERS) AND ADOPTING A NEW CHAPTER 2 (ADMINISTRATION) SECTION 2-32 (RECREATION COMMITTEE) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Council Member Lee made a motion to introduce ordinance 2274-19, seconded by Council Member Read. Motion carried by the following vote: "yes" Council Members Bossone, Bryant, Lee, Mangan, Read, and Walsh. "No" none.

The Borough Attorney read the title of ordinance 2275-19 for introduction.

ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION) SECTION 2-19.4 (SUPERINTENDENT OF RECREATION) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH

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**OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF
NEW JERSEY**

Council Member Read made a motion to introduce ordinance 2275-19, seconded by Council Member Bryant. Motion carried by the following vote: "yes" Council Members Bossone, Bryant, Lee, Mangan, Read, and Walsh. "No" none.

Committee Reports

Finance Committee – Council Member Walsh updated the council on the budget meeting dates and advised the budget dates will be February 23, March 2, and March 9. He stated that the budget will be introduced and adopted by the April 30th deadline.

Administration Committee – Council Member Read advised he had nothing to report at this time.

Beach/Recreation Committee – Council Member Mangan updated council on the beach and recreation discussion as it relates to the budget. He stated that there will be a public Sea Watch Project meeting which will be middle to end of February and it will be blast out to residents.

Public Works Committee – Council Member Lee reported on improvements at the water plant and he reported on the video camera work in advance of the East Main Street Project. He also reported that public works continues to work on fixing pot holes.

Code Committee – Council Member Bryant reported on the permits issued in January and the revenue taken in. He thanked the code department for being efficient and doing a great job.

Public Safety Committee – Council Member Bossone reported that OEM has installed the new antenna on the water tower as part of the police, fire, first aid communication systems upgrades. He stated that the cable installation will be completed in the next two weeks. He reported that the Borough has applied for licensing with the FCC for a separate channel for the first aid squad as part of the upgrades. He also reported that Manasquan has recently been re-certified StormReady by the National weather service and the certification requires stringent public warning and response capabilities as well as annual planning and excessive drills. He advised that Manasquan is one of 15 municipalities in the state that holds such certification and it contributes to the borough's Community Rating Service (CRS) ranking and results in an annual discount for insurance for residents of 25%. He thanked Chris Tucker for taking the lead on both of these projects. He reported on the police activity for January including summons, arrests, and motor vehicle stops. He stated that Officer John Ringo has been recognized by Mothers Against Drunk Driving (MADD) for being the top producing officer in the Manasquan Police Department for the most DWI arrests for 2017.

Audience Participation

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

JoAnn Corb, 465 Euclid Avenue stated that she is back to see if her street is being looked at regarding water issues and street repairs.

Chris Tucker responded to Ms. Corb that he is working on the issues that she has concerns with but it is not a quick fix. He stated that this is a fix that needs to be more than just her street. He stated that the county came out to survey the area and the solution needs to be identified and brought to Mayor and Council along with an estimate for the work.

Sarah Jane Millard, 29 South Street voiced her concerns and opinion on trees that were cut down on her property by public works and other areas in town where trees have been removed. She inquired as to the process that takes place to determine whether a tree needs to be removed or not. She would like to see the process include the Environmental Commission.

Council Member Lee stated that he is the liaison to the Shade Tree and they meet on monthly basis and present is Superintendent Thompson who is a certified tree expert and arborist and Mr. Mallin. He stated that work is being done with more than one person knowing about it and Mr. Mallin was well aware of the trees being cut on Mt. Lane due to safety issues.

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Council Member Walsh advised that if trees are being taken down there is a fee to be charged or the homeowner can replace them.

Christopher Sorano, 153 Marcellus Avenue voiced his opinion in favor of the trees being cut back on Mount Lane by the railroad tracks but he understands the importance of the process for trees to be removed.

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 7:46 p.m., seconded by Council Member Walsh. Motion carried unanimously.

Respectfully submitted,



Barbara Ilaria
Municipal Clerk

DATE APPROVED 3/4/19