

DECEMBER 17, 2018

Regular Meeting of Mayor and Council was convened at 7:00 p.m. on December 17, 2018 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 Jeffrey Lee, James Walsh, Michael Mangan, and Gregg Olivera  
Absent: Council Members Richard Read and Joseph Bossone

Also present was Borough Attorney Mark Kitrick.

### **Audience Participation**

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

There being no comment Council Member Walsh made a motion to close the public portion, seconded by Council Member Olivera. Motion carried unanimously.

### **Approval of Minutes**

Regular Meeting Minutes – December 3, 2018

Council Member Lee made a motion to approve the minutes, seconded by Council Member Walsh. Motion carried unanimously.

### **Use of Borough Property**

- **Sea Lavender Plant Sale – May 11, 2019 – 7 am to 2 pm (rain 5/18/19)**

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

### **CONSENT AGENDA**

#### **RESOLUTION 297-2018**

**BE IT RESOLVED** by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the application of Inshore Atlantic, Inc. t/a Leggetts Sand Bar, for an Amusement Game License to operate one amusement game at 211-213-215 & 217 First 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>
Inshore Atlantic, Inc.	215-217 First Avenue Manasquan, New Jersey 08736	Video Bowling Game Arcade Classics Multi Game

#### **RESOLUTION 298-2018**

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**APPROVAL TO SUBMIT A GRANT APPLICATION  
ADMINISTRATED BY THE NEW JERSEY HISTORIC  
TRUST FOR THE SQUAN BEACH LIFE SAVING  
STATION**

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

**BE IT FURTHER RESOLVED** that the Mayor is hereby authorized to sign ATTACHMENT E of the Grant Application identified as Project Number 2017.1039 for the Squan Beach Life Saving Station on behalf of Manasquan Borough.

**RESOLUTION  
299-2018**

**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	\$103,678.38
Capital Fund	\$2,526.36
Water/Sewer Fund	\$43,915.88
Water/Sewer Utility Fund	
Beach Utility Fund	\$6,390.22
Beach Capital Fund	\$3,200.00
Recreation Building Trust	\$11,962.95
Recreation Trust	\$17,516.12
Tourism	\$725.00
Junior Lifeguard	\$187.50
Affordable Housing	\$1,132.50
Dev Escrow Trust	\$4,569.98

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

**Ordinances -- First Reading**

The Borough Attorney read the title of ordinance 2272-18 for introduction.

**ORDINANCE AMENDING SECTIONS 22-2 (BASE  
WATER AND SEWER SERVICE RATE) AND 22-3  
(WATER AND SEWER USAGE CHARGE) OF CHAPTER  
22, WATER AND SEWER UTILITY OF THE REVISED  
GENERAL ORDINANCES IN ORDER TO INCREASE  
WATER AND SEWER RATES AND USAGE CHARGES IN  
THE BOROUGH OF MANASQUAN, COUNTY OF  
MONMOUTH, STATE OF NEW JERSEY**

Council Member Lee made a motion to introduce ordinance 2272-18, seconded by Council Member Mangan. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, and Olivera. "No" none.

## **COMMITTEE REPORTS**

Public Works Committee – Council Member Lee thanked Councilman Olivera for his service and commitment over the past six years to Borough residents. He thanked the Office of Emergency Management for their efforts with the boat rescue in the Inlet last week. He reported that Tourism has had some good events this year. He advised that the water department came up with a plan to save money by capturing the treated water and recycle it and there is expected to be between \$30,000 and \$40,000 every year which would lower the SMRSA bill. He reported that the Stockton Lake Boulevard Project is substantially complete and it looks really nice. He thanked the Sea Lavender Garden Club for their 25 years of service to the Borough and he thanked Shade Tree for their efforts in getting a \$30,000 grant for trees throughout the town.

Code Committee – Council Member Walsh echoed Councilman Lee's sentiment towards Councilman Olivera and that over the past 3 years it has been a pleasure working with him. He reported that the numbers as compared to last year at this time are down.

Administration Committee – Council Member Mangan thanked the Clerk's office for all their hard work for all that they do. He thanked the committee for their input and it has been a pleasure to work with Councilman Olivera. He thanked the Citizen Advisory Committee for all their positive input and he thanked the Council on Affordable Housing Committee for their hard work and follow up. He also thanked the Negotiation Committee and advised that everyone is involved in this but the committee spear heads it. He advised that the Construction and Engineering Committee saw the addition of Chris Tucker to the team and he has been heading up the construction and engineering for the entire Borough. He stated that next year they are looking to split some of the projects between Construction/Engineering which will deal with active projects and a Planning Committee which would deal with medium and long term planning. He thanked Tourism and the Chamber of Commerce for all the work that they have done to keep the town going. He thanked Councilman Olivera for his service and wished him well.

Public Safety Committee – Council Member Olivera thanked the residents of the Borough for allowing him to serve them for the last six years and it has been an honor and a privilege associated with this specific governing body. He thanked the Borough staff, department heads, and specifically the Chief, Clerk, and Administrator. He thanked the first responders from OEM, firefighters, first aid, police department and he is in awe of their service. He thanked Mayor Dempsey and Mayor Donovan for their leadership and thanked all the council that he served with over the past six years. He stated that he is proud of the work that he did over these six years and believes that he made a difference from Sandy recovery to boat docks to parks upgrades to speed limit reduction to some modernizations in the office. He advised that there is no job more rewarding then to be a public official in the best town in the United States. He wished the 2019 council luck and maybe someday he will be sitting back up on the dais.

Mayor Donovan also thanked Councilman Olivera and the staff and wished everyone a Merry Christmas and a Happy New Year.

## **Audience Participation**

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

Mary Ryan, 113 Beachfront inquired about the water usage and asked if the water at the beach plays into the amount that is considered.

Council Member Mangan stated that it is factored in every year and there is a small amount that gets used at the beach. He stated that the town and the water sewer utility benefit generally speaking from the beach utility financially not the other way around.

Ms. Ryan thanked Councilman Olivera for his service to the town. She also thanked all of the officials for their hard work as well as the staff of the Borough.

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Carol Wilkins Kirkman, 22 Willow Way voiced her concerns with the sale of parking passes and the VIPLY program. She also inquired about the law that states that Manasquan taxpayer's cannot purchase passes prior to being opened to the public.

There was discussion on these 2 topics.

Council Member Mangan stated that the council will be looking into other software programs moving forward.

Mayor Donovan stated that the Department of Community Affairs oversees the sale of beach badges and the Department of Environmental Protection is appointed as the custodian of natural resources (the beach) and they limit what the Borough can do.

Mr. Kitrick stated that the municipality does not own the beach so there cannot be preference to residents for services that are offered at the beach.

There was discussion on this subject and parking lot preference. There was also discussion on the line at St. Denis.

Rick Thomas, 56 Parker Avenue inquired about the resolution for the SBLSS grant agreement for the Historic Trust. He requested that he be kept informed as to the timeline.

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 7:44 p.m., seconded by Council Member Olivera. Motion carried unanimously.

Respectfully submitted,



Barbara Ilaria  
Municipal Clerk

DATE APPROVED 12-28-18