

MAY 2, 2016

Regular Meeting of Mayor and Council was convened at 7:06 p.m. on May 2, 2016 in Council Chambers of Borough Hall with Mayor Donovan presiding.

Mayor 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 Lee, Walsh, McCarthy, Olivera, Read, and Mangan.

Absent: None

Also present was Borough Engineer Paul Nolan, Borough Attorney Mark Kitrick and Borough Administrator/CFO Joseph DeIorio.

Municipal Clerk. Barbara Ilaria requested that the minutes of April 18, 2016 which were on the agenda for approval tonight be removed from the agenda and approved at a future meeting.

Audience Participation – Agenda Items

Council Member Lee made a motion to open the meeting to audience participation, seconded by Council Member Mangan. Motion carried unanimously.

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

Workshop Discussion

Use of Borough Property

- Beach Yoga – Sea Watch Beach – Wednesdays, June 8 to Sept. 8, 6:00-7:15 pm

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

- Beach Yoga – Sea Watch Beach – M-W-F-S, May 30 to August 31, 7:30 to 8:30 am

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

- Bicycle Ride Fundraiser – Route 71 – September 17, 9:00 am - 1:00 pm

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

- Fireman's Fair – Mallard Park – July 26 to July 30 – 6 – 11 pm

Council Member Walsh made a motion to approve the request, seconded by Council Member McCarthy. Motion carried unanimously with Council Member Olivera abstaining.

- Elks Day at the Beach – August 9, 2016, 8 am – 3 pm

Council Member McCarthy made a motion to approve the request, seconded by Council Member Read. Motion carried unanimously with Council Member Olivera abstaining.

- SBLSPC Octoberfest, September 17, 7 – 9:30 pm

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

MAY 2, 2016

Engineer's Month Report

Mr. Paul Nolan went over the Engineer's report for April 2016.

CONSENT AGENDA

**RESOLUTION
98-2016**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
AUTHORIZING THE PAYMENT OF FUNDS FOR SETTLEMENT IN THE
MATTER CAPTIONED, PATRICK CALLAHAN V. BOROUGH OF
MANASQUAN, ET AL.**

WHEREAS, one Patrick Callahan instituted litigation against the Borough of Manasquan in the Superior Court of New Jersey, Law Division, in the matter captioned Patrick Callahan v. Borough of Manasquan, et al., Docket No. MON-L-3847-13; and

WHEREAS, the resolution of this matter was based on a business decision to amicably settle this matter in the amount of \$87,500.00; and

WHEREAS, the complainant has been provided a proposed Release ("the Release") which details the amount of the settlement and acknowledges a release of any and all claims and rights the complainant may have against the Borough of Manasquan and its official and employees with respect to the above captioned matter;

WHEREAS, the settlement has been conditioned upon the execution of the Release which has been received by the Borough of Manasquan and shall be incorporated herein; and

WHEREAS, the Chief Finance Officer has certified that there are funds available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough is hereby authorized to resolve the matter Patrick Callahan v. Borough of Manasquan, Docket No. MON-L-3847-13, filed by complainant, Patrick Callahan, against the Borough of Manasquan; and

BE IT FURTHER RESOLVED that settlement of this matter was conditioned upon the execution of a Settlement Agreement, Waiver and Release which the Borough finds acceptable; and

BE IT FURTHER RESOLVED that executed copies of this Resolution shall be on file and shall be available for the public inspection in the office of the Borough Clerk upon final execution of same.

This Resolution shall take effect immediately upon adoption according to law.

**RESOLUTION
136-2016**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, Monmouth County, New Jersey the contract for the ADA Door Project at Manasquan Borough Hall, completed by Automatic Door Systems LLC, 86 Porete Avenue, North Arlington NJ 07031, in accordance with the Plans and Specifications, as directed by T&M Associate, 9 Grande Avenue, Toms River, NJ 08753. Said construction is hereby accepted; and

WHEREAS, the Contractor having supplied a Maintenance Bond (Number DSG0000733MB) in the amount of Forty Four Thousand Five Hundred and NO/100 Dollars for a period of Two (2) years from March 19, 2014; and

MAY 2, 2016

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

T&M Associates
9 Grande Avenue
Toms River, NJ 08753

Automatic Door Systems, LLC
86 Porete Avenue
North Arlington, NJ 07031

**RESOLUTION
137-2016**

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: BRILLO PRODUCTIONS INC
DARREN BRILHART
21292 SEASPRITE CIRCLE
HUNTINGTON BEACH, CA 92646

AMOUNT OF REFUND DUE: \$400.00

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
138-2016**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
APPOINTING LAUREN RUSSNAK AS TEMPORARY PART-TIME
VIOLATIONS CLERK**

WHEREAS, the Borough of Manasquan is desirous of appointing a Temporary Part-Time Violations Clerk for May 2, 2016 through October 31, 2016; and

NOW, THEREFORE BE IT RESOLVED on the 2nd day of May, 2016, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Lauren Russnak is appointed Temporary Part-Time Violations Clerk.
2. Salary rate shall be \$15.00 per hour.
3. The effective date of this appointment is for May 2 through October 31, 2016.
4. A certified copy of this resolution shall be sent to:

Lauren Russnak
1054 Audubon Drive
Toms River, NJ 08753

**RESOLUTION
139-2016**

MAY 2, 2016

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: MR. MICHAEL PASQUALE
74-76 ROGERS AVENUE
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #36-2014
74-76 ROGERS AVENUE
MANASQUAN, NJ 08736
BLOCK: 157 – LOT: 29 – ZONE: R-2

AMOUNT OF REFUND DUE: \$1284.75

NAME: MR. & MRS. PAUL LIVELLI
559 SALMON AVENUE
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #25-2015
559 SALMON AVENUE
MANASQUAN, NJ 08736
BLOCK: 184.04 – LOT: 4 – ZONE: R-3

AMOUNT OF REFUND DUE: \$575.00

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
140-2016**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that the Borough of Manasquan authorize John Quigley to fill in for the Plumbing Sub Code Inspector on an “as needed” basis at a rate of \$35.00 per hour.

**RESOLUTION
141-2016**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that the Borough of Manasquan authorize Steve Winters to fill in for the Fire, Electric & Building Sub Code Inspector on an “as needed” basis at a rate of \$35.00 per hour.

**RESOLUTION
142-2016**

WHEREAS, the Borough of Manasquan is desirous of appointing a Part-time Dispatcher, a Substitute Crossing Guard and Class I SLEO's, for 2016; and

MAY 2, 2016

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 2nd day of May, 2016 appoint the following for 2016:

Police Part-time Dispatcher

- 1) Matthew Eisenman, Manasquan \$16.27 per hour

Substitute Crossing Guard

- 1) Tara Ann Blanche, West Orange \$11.54 per hour as Trainee
\$15.82 after required 20 Hours of training

Class I SLEOS

- 1) Cynthia Buckel, Hazlet \$13.89 per hour
2) Ryan Scott, Brick \$14.45 per hour (3rd Year)

**RESOLUTION
143-2016**

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

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

BLOCK: 177 / LOT: 11 NAME: Mark & Patti A Calabrese

PROPERTY LOCATION: 236-236-1/2 Third Ave

AMOUNT: \$7,466.83

REASON FOR REFUND: REDEMPTION OF TTL #14-00010

REFUND CHECK TO BE MADE PAYABLE TO:

**K.C.C PROMISED LAND, LLC
2560 ROUTE 22 EAST #175
SCOTCH PLAINS, NJ 07076**

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
144-2016**

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

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

BLOCK: 177 / LOT: 11 NAME: Mark & Patti A Calabrese

MAY 2, 2016

PROPERTY LOCATION: 236-236-1/2 Third Ave

AMOUNT: \$11,800.00

**REASON FOR REFUND: Return of Premium Paid at Tax Sale
Redemption of TTL #14-00010**

REFUND CHECK TO BE MADE PAYABLE TO:

**K.C.C. PROMISED LAND, LLC
2560 ROUTE 22 EAST #175
SCOTCH PLAINS, NJ 07076**

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
145-2016**

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Beach Employees for the Summer Season of 2016; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 2 day of May, 2016 appoint the following Seasonal Beach Employees to work during the Summer Season, 2016:

<u>Position</u>	<u>Address</u>	<u>Hourly Rate</u>
<u>Beach Patrol:</u>		
Raymond Berentes	818 Harrington Ct., Pt. Pleasant.	9.50
Joseph Fittin	54 Narrumson Rd., Manasquan	10.50
Eric Ertle	65 Central Ave, Manasquan	9.50
Thomas Hall	2433 Sycamore Street, Wall	11.50
Glenn Kritch	2431 Sycamore Street, Manasquan	9.50
John Lingenfelter	64 Manito Road, Manasquan	10.50
Douglas Mattson	2391 Ramshorn Dr., Manasquan	11.50
Tom Powers	290 Double Creek Parkway, Freehold	9.50
Jon Steinbach	30 Marcellus Ave, Manasquan	9.00
Samantha Sullivan	149 Curtis Place, Manasquan	9.00
Mike Textor	1230 Minnehaha Trail, Manasquan	10.50
Dominic Trimarchi	65 Marc Drive, Dayton	11.50
Steve Wolter	1116 Hillcrest Path, Manasquan	9.50
<u>Crew</u>		
Jake Rienzo	1004 Brainard Place, Brielle	8.00
Nicolas Vitale	1107 Shore Drive, Brielle	8.00
<u>Parking:</u>		
Tim Anderson	646 Bergen Ave, Jersey City	10.00/11.00
Jeanne Avon	91 South Street, Manasquan	10.00/11.00 13.00 (EMT)
Jack Burke	49 Fletcher Avenue, Manasquan	12.00
Jerry Clohosey	388 Pine Avenue, Manasquan	10.00/11.00
Robert M. Fischer	2503 Algonkin Trail, Manasquan	10.00/11.00
Robert P. Fischer	2503 Algonkin Trail, Manasquan	10.00/11.00
Steve Hannaway	95 Fletcher Avenue, Manasquan	10.00/11.00
Elizabeth Krajewski	64 Morris Ave, Manasquan	10.00/11.00

MAY 2, 2016

PROPERTY LOCATION: 236-236-1/2 Third Ave

AMOUNT: \$11,800.00

**REASON FOR REFUND: Return of Premium Paid at Tax Sale
Redemption of TTL #14-00010**

REFUND CHECK TO BE MADE PAYABLE TO:

**K.C.C. PROMISED LAND, LLC
2560 ROUTE 22 EAST #175
SCOTCH PLAINS, NJ 07076**

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
145-2016**

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Beach Employees for the Summer Season of 2016; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 2 day of May, 2016 appoint the following Seasonal Beach Employees to work during the Summer Season, 2016:

<u>Position</u>	<u>Address</u>	<u>Hourly Rate</u>
<u>Beach Patrol:</u>		
Raymond Berentes	818 Harrington Ct., Pt. Pleasant.	9.50
Joseph Fittin	54 Narrumson Rd., Manasquan	10.50
Eric Ertle	65 Central Ave, Manasquan	9.50
Thomas Hall	2433 Sycamore Street, Wall	11.50
Glenn Kritch	2431 Sycamore Street, Manasquan	9.50
John Lingenfelter	64 Manito Road, Manasquan	10.50
Douglas Mattson	2391 Ramshorn Dr., Manasquan	11.50
Tom Powers	290 Double Creek Parkway, Freehold	9.50
Jon Steinbach	30 Marcellus Ave, Manasquan	9.00
Samantha Sullivan	149 Curtis Place, Manasquan	9.00
Mike Textor	1230 Minnehaha Trail, Manasquan	10.50
Dominic Trimarchi	65 Marc Drive, Dayton	11.50
Steve Wolter	1116 Hillcrest Path, Manasquan	9.50
<u>Crew</u>		
Jake Rienzo	1004 Brainard Place, Brielle	8.00
Nicolas Vitale	1107 Shore Drive, Brielle	8.00
<u>Parking:</u>		
Tim Anderson	646 Bergen Ave, Jersey City	10.00/11.00
Jeanne Avon	91 South Street, Manasquan	10.00/11.00 13.00 (EMT)
Jack Burke	49 Fletcher Avenue, Manasquan	12.00
Jerry Clohosey	388 Pine Avenue, Manasquan	10.00/11.00
Robert M. Fischer	2503 Algonkin Trail, Manasquan	10.00/11.00
Robert P. Fischer	2503 Algonkin Trail, Manasquan	10.00/11.00
Steve Hannaway	95 Fletcher Avenue, Manasquan	10.00/11.00
Elizabeth Krajewski	64 Morris Ave, Manasquan	10.00/11.00

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Mike Pruneau	1014 Wall Road #H8, SLH	10.00/11.00
Bill Smith	462 Drumpoint Rd., Brick	10.00/11.00
Barry Sullivan	149 Curtis Place, Manasquan	10.00/11.00
Rick Trimble	76 Wyckoff Ave, Manasquan	10.00/11.00

EMT:

Jerry Brown	15 Dewey Avenue, Manasquan	13.00
Jerry Hall	30 Marcellus Ave, Manasquan	13.50
Tom Hartman	P.O.Box 471 Colts Neck	13.50
John O'Grady	265 Beachfront, Manasquan	13.00
Mike Lauber	1140 Ivy Road, Manasquan	13.00
Jonathan Syby	2395 Beech Street, Manasquan	13.00

Badge Checker:

Samantha Bauer	18 Allen Avenue, Manasquan	9.00
Paige Blair	404 Morgan Parkway, Brielle	9.50
Shauna Corbet	39 B Poplar Ct., Brielle	9.50
Bailey Ellicott	106 Broad St., Manasquan	9.50
Brendan Ertle	65 Central Avenue, Manasquan	8.00
Gabriella Farneti	1301 West Union Lane, Manasquan	8.00
Christella Fischer	2503 Algonkin Tr., Manasquan	10.00
		13.00 (Office)
Olivia Galinis	534 Borrie Avenue, Brielle	9.50
Kendall Grogan	4 Captains Court, Manasquan	8.00
Tara Gunning	1006 Shenandoah Dr, Spring Lake HTS	9.00
Laura Hinton	9 Royal Ct, Apt J5, Spring Lake HTS	10.00
Samantha Hulse	2392 Beech Street, Manasquan	8.00
Michelle Huth	220 Broad St, Manasquan	9.50
Haley Hyland	113 Malmy Drive, Brick	8.00
Joseph Khammar	306 Pine Avenue, Manasquan	10.00
Michael Khammar	306 Pine Avenue, Manasquan	9.50
Amanda Matyas	28 N. McClellen Ave, Manasquan	9.50
Samantha McWilliams	529 Harris Avenue, Brielle	10.00
Shay Monteverde	10 Riddle Way, Manasquan	8.00
Dennis Moran	195 Broad Street, Manasquan	10.00
Kelly Mullaney	1006 Shenandoah Road, SLH	10.00
Madison Nolan	2389 Apple Ridge Circle, Manasquan	9.00
Cynthia O'Boyle	60 Ocean Avenue, Manasquan	9.50
Tessa O'Boyle	60 Ocean Avenue, Manasquan	10.00
Emily Padula	2418 Riverside Terrace, Manasquan	9.50
Alexa Pelican	1125 Manito Road, Manasquan	9.50
Micaela Philhower	36 Church St, Manasquan	9.00
Kelley Rahn	1208 Ivanhoe Path, Manasquan	9.50
Linda Redman	1107 Manito Rd, Manasquan	10.00
Quinn Saito	1007 Cedar Lane, Brielle	8.00
Jada Scimeca	123 South Street, Manasquan	8.00
Ana Southwell	1710 Martin Road, Wall	8.00
Sierra Tango	2552 Ramshorn Drive, Manasquan	8.00
Paige Tipaldi	15 Morris Avenue, Manasquan	8.00
Jessica Waldeyer	69 Marcellus Ave, Manasquan	8.00
Allison Waller	290 E Virginia Ave, Manasquan	9.50
Caroline Waller	290 E Virginia Ave. Manasquan	8.00
Mary Kate Wolter	1116 Hillcrest Path, Manasquan	8.00
Joanne Zapicchi	239-2 Beachfront, Manasquan	10.00
		13.00 (Office)

Badge Checkers (Will Be Used On Call)

Grace Rogers	57 Main Street, Manasquan	8.00
Elena Hart	150 North Main Street, Manasquan	8.00
Deirdre Wagner	2553 Summit Rd, Manasquan	8.00
Erin Nolan	628 Spruce Place, Brielle	8.00

Keirsten Morris	640 Park Avenue, Brielle	8.00
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Lifeguards:

Neill, Harry	107 Colby Avenue, Manasquan	14,900 annual
Anderson, Doug	617 Woodland Avenue Brielle	9,600 annual
Banasiak, Matt	1103 Aileen Road, Brielle	13.00
Bower, Jeff	1131 Church Street, Manasquan	13.00
Bower, Steve	1131 Church Street, Manasquan	13.00
Brink, Taylor	719 Gail Chambers Rd, Jackson	13.00
Butler, Robert	355 E. Virginia Ave, Manasquan	13.00
Campbell, Ryan	135 Mohegan Rd, Manasquan	13.00
Carlson, Brigit	638 Valley Rd, Brielle	13.00
Carroll, Matthew	1567 Horseshoe Dr. Manasquan	11.00
Centrella, Christo	22 Crescent Drive, Brielle	13.00
Curran, Michael	1605 Apple St, Manasquan	13.00
Degnan, Kelli	1010 Sunset Drive, Brielle	13.00
Dettlinger, Chris	21 Curtis Avenue, Manasquan	13.00
Dettlinger, Thomas	21 Curtis Avenue, Manasquan	13.00
Doyle, Matt	1246 Concord, Drive Brick	14.00
Farrell, Tim	1218 Manito Rd, Manasquan	13.00
Finkenauer, Elisabeth	804 Pine Road, Brielle	13.00
Fortier, Ken	440 E. Main St, Manasquan	13.00
Foster, Garrett	1575 Horseshoe Drive, Wall	11.00
Foster, Grant	1575 Horseshoe Drive, Wall	13.00
Garcia, Antonio	342 River Ave, Point Pleasant	11.00
Giachetti, Matt	5 Roe Lane, Howell	13.00
Grogan, Conor	4 Captains Court, Manasquan	13.00
Grogan, DJ	4 Captains Court, Manasquan	13.00
Haley, Melissa	65 Curtis Avenue, Manasquan	13.00
Heavy, Shea	408 Osprey Point Dr, Brielle	13.00
Hegna, Jake	4 Crescent Drive, Brielle	13.00
Hegna, Sara	4 Crescent Drive, Brielle	12.00
Hersh, Dan	440 East Main St, Manasquan	13.00
Hinds, Trevor	449 Holly Ave. Bay Head	11.00
Jordan, Matthew	2114 Riviera Pkwy, Pt. Pleasant	13.00
Kinneally, Jimmy	830 William Drive, Brielle	11.00
Lynch James	15 Oak Knoll Road, Ocean	13.00
McColligan, Connor	307 Lincoln Dr, Ocean Twp.	12.00
McGrath, Ryan	63 Sea Girt Ave, Manasquan	13.00
McKay, Katie	24 Huntley Rd, Holmdel	13.00
Mills, Andrew	84 Morris Avenue, Manasquan	14.00
Mills, Charlie	84 Morris Avenue, Manasquan	13.00
Neill, Megan	107 Colby Ave., Manasquan	13.00
Nolan, Matt	2389 Apple Ridge Circle, Wall	13.00
O'Neill, Stephen	6 Pine Road, Manasquan	13.00
Ofeldt, Chris	2383 Apple Ridge Circle, Wall	13.00
Ofeldt, James	2383 Apple Ridge Circle, Wall	13.00
Oliver, Anthony	74 Morris Ave, Manasquan	13.00
Pelligra, Anna	296 Perrine Blvd, Manasquan	13.00
Price, Julian	14 Allen Avenue, Manasquan	13.00
Rahn, Chris	1208 Ivanhoe Path, Manasquan	13.00
Ritchie, McCoy	13 Central Ave, Manasquan	11.00
Roberts, Eric	1609 Myrtle Road, Wall	13.00
Robinson, Andrew	22 Mill Rd, Manalapan	13.00
Robinson, James	50 Broad Street, Manasquan	12.00
Robinson, John	50 Broad Street, Manasquan	12.00
Roden, Ian	22 Minerva Avenue, Manasquan	13.00
Rogers, Sean	57 Main Street, Manasquan	11.00
Savoth, Ed	524 Magnolia Avenue, Brielle	13.00
Seidel, James	1300 W. Union La. Manasquan	13.00
Shea, John	2121 Baileys Corner Rd, Wall	11.00

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Shibla, Brent	2550 Ramshorn Dr, Manasquan	13.00
Shibla, Kirstyn	2550 Ramshorn Dr, Manasquan	13.00
Steiner, George	1510 Laurel Court, Manasquan	13.00
Sullivan, James	1866 Preakness Ct, Belmar	11.00
Tilton, Josh	1630 Water Street, Wall	11.00
Vandermolen, Nick	1550 Oakshire Lane, Manasquan	13.00
Vandermolen, Tyler	1550 Oakshire Lane, Manasquan	13.00
Walling, Elizabeth	351 E. Virginia Ave, Manasquan	14.00

RESOLUTION

146-2016

WHEREAS, the Borough of Manasquan has been awarded a grant in the amount of \$ 225,000 for the Safe Routes to Schools Program (SRTS) for the Pedestrian Sidewalk Improvements project, and

WHEREAS, the New Jersey State Department of Transportation has available funds to finance design services for SRTS projects and,

WHEREAS, without this Design Assistance Program, the Borough would not be reimbursed for design for this project and the Borough would be responsible for funding design, and

WHEREAS in order to participate in the Design Assistance Program, the Borough is mandated to select one of the four pre-approved firms as required from the United States Federal Highway Administration-in compliance with the Brooks Act and through a qualifications-based process and whereas

THEREFORE BE IT RESOLVED, the Borough is interested in selecting the preapproved consultant, Parsons Brinckerhoff, Inc. for the safe routes to school project and requests the New Jersey Department of Transportation set up the kickoff meeting with the consultant.

RESOLUTION

147-2016

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 Maser Consulting, 331 Newman Springs Roads Suite 203, Red Bank, New Jersey 07701, for purposes of providing for engineering design and preparation of bid documents for the FY 2016 CDBG Grant-1st Avenue Intersections Improvement Project, fee as follows:

- Task 1.0 Engineering Design & Bidding \$26,700.00

for a total amount not to exceed \$26,700.00 for the service outlined in a proposal dated April 25, 2016.

AND BE IT FURTHER RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that the borough authorizes Maser Consulting to proceed with the above proposal for the engineering design and preparation of bid documents for the 1st Avenue Intersections Improvement Project.

RESOLUTION

148-2016

WHEREAS, the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, entered into an agreement with Laura Engler regarding a payment agreement for accumulated sick, personal, vacation and holiday payments under the terms of the agreement dated May 2, 2016; and

MAY 2, 2016

WHEREAS, pursuant to said Agreement, Laura Engler was a part-time employee of the Borough of Manasquan; and

WHEREAS, pursuant to the Agreement, the Borough of Manasquan will make payments not to exceed the amount of \$2,116.80 to Laura Engler; and

WHEREAS, the payment shall be made within thirty (30) days of the execution of the agreement; and

NOW, THEREFORE, BE IT RESOLVED on this 2nd day of May 2016, by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough that the Council hereby recognizes the following:

1. The Borough Council does hereby authorize the payment in the amount of \$2,116.80 to Laura Engler pursuant to execution of the Agreement with the Borough of Manasquan dated May 2, 2016, effective date of this Resolution.

RESOLUTION

149-2016

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Laborers for the Department of Public Works; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 2nd day of May, 2016 appoint the following Department of Public Works employees to Seasonal Laborers including Mad Vac Operators:

- Brendan Mannion, 41 Grand Teton Ave. Howell, at the hourly rate of \$8.00
- Frank Servidio, 100 Ocean Avenue at the hourly rate of \$10.50
- Ryan Shinn, 60 Central Avenue at the hourly rate of \$10.50
- Christopher Klodowski, 11 South Potter Avnue at an hourly rate of \$8.00

RESOLUTION

150-2016

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.

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Current Fund	1,706,540.43 Includes 1,521,601.68 County Taxes
Water/Sewer Fund	36,175.31
Beach Fund	68,361.70
Recreation Bldg Trust	7,500.00
Recreation Commission Trust	1,730.63
General Capital Fund	240,381.23
Water/Sewer Capital Fund	2,111.25
Beach Capital Fund	1,655.00

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

ORDINANCES – First Reading and Introduction

The Borough Attorney read the title of ordinance 2209-16 for first reading and introduction.

**ORDINANCE AMENDING CHAPTER 4 (GENERAL LICENSING)
SECTION 4-14.5 TOWING AND STORAGE FEES AND CHARGES;
CHAPTER 16 (FEES) SECTION 16-1 FEE SCHEDULE ESTABLISHED 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 introduce ordinance 2210-16, seconded by Council Member Mangan. Motion carried by the following vote: "yes" Council Member Lee, Walsh, McCarthy, Olivera, Read, and Mangan. "No" none.

The Borough Attorney read the title of ordinance 2210-16 for first reading and introduction

**ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION) SECTION
2-20.6 OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH
OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

Council Member Olivera made a motion to introduce ordinance 2210-16, seconded by Council Member Walsh. Motion carried by the following vote: "yes" Council Member Lee, Walsh, McCarthy, Olivera, Read, and Mangan. "No" none.

The Borough Attorney read the title of ordinance 2211-16 for first reading and introduction

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 29,
SECTION 29-12.2 (SPECIFIC STANDARDS) OF THE FLOOD DAMAGE
PREVENTION ORDINANCE FOR THE BOROUGH OF MANASQUAN,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

Council Member Lee made a motion to introduce ordinance 2211-16, seconded by Council Member McCarthy. Motion carried by the following vote: "yes" Council Member Lee, Walsh, McCarthy, Olivera, Read, and Mangan. "No" none.

COMMITTEE REPORTS

Administration and Finance Committee – Council Member Mangan reported on Provident Bank Lease, expansion of e-mail capabilities, updates for the website, and he reported that the budget will hopefully be introduced later this month. He reported that he is looking into the Community Disaster Loan (CDL) closeout and that the committee is staying on top of this and that the Borough needs to make an official request for the closeout. He advised that the committee will be meeting to go over the budget.

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Special Services Committee – Council Member Read advised that he has nothing to report at this time.

Public Safety – Council Member Olivera thanked council for approving the safety ordinances tonight. He reported that the police department participated in operation “Take Back” which is where residents are able to turn in any expired or unwanted medication and he thanked all the residents that participated. He reported that the police department wants to warn residents of recent car burglaries and to lock their cars and if anyone sees anything suspicious they should notify the police department. He reported that the police department has received numerous complaints relating to dogs on the beach and walkway which borough ordinance restricts at certain times of the year.

Beach Committee – Council Member McCarthy reported that it is 25 days before the beach opens with Memorial Day right around the corner. He reported on the beach badge sale days and he reported that the beach is starting to look good getting ready for the season. He thanked the Chief for the notice that went into the Coast Star regarding dogs on the beach and he reported on the beach bathroom schedule. He reported on the fireworks that tourism has scheduled for Memorial Day Weekend. He thanked Leggetts and Manasquan Bank and he stated that there is a cocktail party scheduled for May 26 at Leggetts with beach badges being given away.

Building, Planning & Zoning – Council Member Walsh reported on a meeting the Code Department had with the realtors to go over the basic protocol of certificate of occupancy. He reported that the realtors reported a dramatic decrease in the use of realtors for their service. He reported that the Supervising Code Enforcement Officer has narrowed down the potential software program choice.

Public Works & Grounds – Council Member Lee thanked the committee members for their input on the Life Saving Station use agreement renewal. He reported that the Preservation Committee has asked permission to hire an outside architect for the gutters and leaders of which they would be willing to cover the consulting fee of \$9,800 and they would also pay up to \$30,000 towards the cost of construction. He reported that the committee recommends this approach. He requested a resolution be on the next meeting detailing that the architect fees will not exceed \$9,800 and that the preservation committee will pay the \$30,000 towards the gutters and leaders and that all decisions on the building come back to council for their approval. He stated that the committee is making a recommendation for a new full time hire in the roads department as a laborer due to a retirement and they recommend Ryan Shinn which a resolution to this affect will be on the next agenda.

There was a discussion on the summer help and Ryan Shinn moving up from that position.

It was recommended that Tom Nicastro move forward with interviewing for an additional summer hire as Mr. Shinn will come off the summer list to a full time employee.

Council Member Lee reported that May 15 will be Parks Day and an announcement will go out.

Mayor Donovan congratulated the Environmental Commission on the paper shredding event and the beach sweep event.

AUDIENCE PARTICIPATION

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

Mary Ryan, 113 Beachfront commented on the shredding event, beach sweep, dogs on the beach and walkway, and the town wide garage sale and the clean up afterwards.

Gina Pharo, Perrine Blvd. requested help with a sewer problem that she had at 101 First Avenue and some type of report from the engineer. She went over the events of the problem.

There was discussion on the issue and Mr. Nolan state he would get her address and relay the message to Jim Priolo from Maser Consulting.

Council Member Walsh made a motion to close the public portion, seconded by Council Member McCarthy.

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The closed session portion of the minutes begins on the next page. The signature and approval date are located on the last page following the closed session meeting minutes.

Council Member McCarthy made a motion to close the regular meeting at 8:43 p.m., seconded by Council Member Walsh. Motion carried unanimously.