

MAY 16, 2016

Regular Meeting of Mayor and Council was convened at 7:01 p.m. on May 16, 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, Read, and Mangan.

Absent: Council Member Olivera

Also present was Borough Attorney Mark Kitrick and Borough Administrator/CFO Joseph DeIorio.

Council Member Mangan started the meeting off by going over the Council on Affordable Housing (COAH) Committee in the Borough which is made up of the Borough Attorney, Borough Planner, Borough Administrator, Council Member McCarthy and himself. He advised that the Borough has been in compliance with COAH regulations as they existed in rounds one and two which precede today by about 15 years. He stated that for the past 10 to 15 years the Borough has been in compliance with all the requirements that have been put forth by the state in terms of the Borough's plan for Affordable Housing. He went over what COAH is and what the obligations are and the different rounds that were completed. He advised now the Borough needs to go through the court to re-apply for certification. He stated that the Borough has been in litigation on this matter for months. He stated that during this time the Borough has been granted temporary immunity and he went over what that means and the process that will be followed. He also went over a developer's right to a higher density based on the fact that they would offer affordable housing. He stated that since the Borough is in the court system asking for the third round approval any developer who feels that they have something to add to that conversation either a plan in place or even just a concept. He advised that they have the right to make a motion to intervene which would make them a party to the lawsuit that the Borough has with the State trying to get our affordable housing plan approved. He advised that this has been made official last week and there has been a Motion to Intervene filed by an entity. He advised that the project would be on Broad Street.

Mr. Kitrick went over the Motion to Intervene and his conversation he had with the Borough's Affordable Housing Counsel and was advised that the motion to intervene is being opposed and the paperwork will be filed with the Court this week. He also stated that the motion will be heard by the judge on Friday, May 27.

Council Member Mangan stated that the application before the Borough is subject to change and litigation which is where this is headed and now that there is an official motion the council can now discuss some of the details. He stated that there is only a concept plan and the Borough is going to provide the public with the information the Borough has and is legally allowed to. He stated that the original proposal was for 37 units, 3 story residential with a subsequent re-design which brought it down to 33 units, 3 story residential with virtually no setbacks, parking lot that covers the entire 4 properties and the building itself. He advised that there is very limited information right now and as it becomes available the Borough will make it available to the public.

Council Member McCarthy reiterated what Council Member Mangan spoke on this subject and he stated that the Borough will do everything they can to protect the best interests of the Borough and the residents. He stated that this will not be a short process and that it will be a long and expensive process.

Mayor Donovan encouraged residents to contact the local legislators, Assemblyman Sean Kean, Assemblyman Dave Rible, and State Senator Bob Singer to voice your opposition.

Council Member Mangan stated that this is a very small loop hole that has been created by COAH's absolute lack of their inability to do their job. He stated that if COAH had met and did their job then Manasquan would not be in this predicament. He stated that this is going to be a long and expensive process.

**Audience Participation – Agenda Items**

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

Chris Robinson, 50 Broad Street inquired if any developer can file a motion to intervene.

Council Member Mangan stated that the developer would need an affordable housing element in it and in theory any developer can do this.

Tommy Waltsak, 39 Pearce Avenue inquired as to who the developer is.

Mr. DeIorio stated that the intervener as submitted through the Notice of Motion to Intervene is William Sepe.

Mayor Donovan stated that this is a lawsuit and there are certain items that the Borough cannot comment on.

Peg Devane, 14 Beams Terrace stated that there are already issues with street parking with the dentist office on Broad Street and that she is against the developer and the building. She inquired about the current housing allotment for the Borough.

Mayor Donovan stated that there is an unmet need from previous rounds of COAH.

Council Member McCarthy stated that there is a difference between what COAH believes the number is and what the Borough believes the number should be.

Council Member Mangan stated that the number does not matter as it is the courts responsibility to hear out the intervener. He stated that the main point of the litigation is the number of units that the Borough believes they need and Fair Share.

There was discussion on the number and how the courts will come up with the correct number.

Beth Turbitt, 11 Beams Terrace inquired about the protocol for builders remedy and temporary immunity.

Council Member Mangan stated that the Borough has temporary immunity until it does not anymore and that the courts will decide the issues all at once. He stated that the loop hole is the option to intervene which is through the courts. He stated that the Superior Court will be the ultimate decider of this issue.

Council Member McCarthy went over the process and if Mr. Sepe will be allowed to participate in the court hearings since he filed an application and that this will be a public hearing held in Freehold.

Mr. Kitrick stated that as of right now it is scheduled for Friday, May 27, 2016 before Judge Perri and if anyone plans on attending they should contact the Courts the day before to make sure it has not been postponed.

Christina Haverter, 27 Broad Street voiced her concerns and opinion on the location of the proposed construction and inquired if there is any other place in town where affordable housing can be placed.

Council Member Mangan stated that this is a private application and is not the town.

Diana White, 49 Pearce Avenue inquired about the setbacks of the proposed building and voiced her concerns and opinion on the construction of the proposed building.

Council Member McCarthy advised that the building does not go up to the rear yards on Pearce but there is parking and the lot will go right up to the property line.

Mr. Kitrick stated that right now there is a motion to intervene which means that would allow someone to participate in the litigation and what is occurring on the 27<sup>th</sup> is not a decision that is going to determine what a plan is going to be, if a plan is approved. He stated that this decision is merely as to where that individual can participate in the current litigation.

Mayor Donovan stated that there is a few different ways the process could go and that this information is not known at this time.

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Council Member McCarthy advised that the Planning Board would have very little to say in the process and that is the way the law is written and the Judge will decide.

Ms. White voiced her concerns on the influx of kids in the school district.

John White, 49 Pearce Avenue commended the council on the position they are taking on this matter and that if the town needs support from the residents to please reach out to them.

Jay Turnbach, 7 Beams Terrace inquired about access to Mr. Surenian's office so the residents can voice the concerns with the plans and give him better capability to explain their side of the story. He voiced his concerns with the parking situation and that the property currently is not maintained. He inquired about the planning board having any comment on the plans before the building is built.

Council Member Mangan stated that all of those concerns depend on the litigation and when it gets to that point the Borough will be defending against the plans. He stated that this motion was just filed on Wednesday and the Borough will have future meetings to discuss this issue.

Mr. DeLorio suggested that anyone that has concerns with the plan they can e-mail him directly and he will make sure that they are all forwarded to Mr. Surenian.

Mr. Turnbach inquired about getting ahead of the game by getting studies done.

Council Member Mangan stated that the Borough has already started this process with the planner that the Borough has hired.

Mr. Turnbach advised that he will make himself available to any of the experts and council to give his input on the impact of this proposed plan.

Council Member McCarthy stated that the residents should get all the concerns to Mr. DeLorio through e-mails and he will make sure that the experts get the information. He stated that with most decisions there are appeals and that this will be a slow process.

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

### **Proclamation**

#### **National Safe Boating Week May 21-27, 2016**

**WHEREAS**, Recreational boating is fun and enjoyable, and we are fortunate to have so many opportunities to accommodate the wide variety of pleasure boating demands. However, our waterways can become crowded at times and can be a place of chaos and confusion. While being a marvelous source of recreation, boating to the unprepared, can be a risky sport. Not knowing or obeying the Navigation Rules or the nautical "Rules of the Road," drinking alcohol or taking drugs while operating a boat, or choosing not to wear a life jacket when doing so are clearly not smart choices; and

**WHEREAS**, one particular behavior that can reduce the number of boaters who lose their lives by drowning each year is the wearing of a life jacket. It is a simple task that has the potential to reduce terrible loss in lives; and

**WHEREAS**, knowledge and skills are important in reducing human error and improving judgement. If people are aware of the risk, they are likely to take the precautionary measures to protect themselves and their friends and family; and

**WHEREAS**, that is why we must continue to spread the messages of boating safety not only during National Safe Boating Week but also throughout the entire year; and

**WHEREAS**, in 2014, U.S. Coast Guard data showed there were 4,064 accidents that involved 610 deaths, 2,678 injuries and approximately \$39 million dollars of property damage as a result of recreational boating accidents; and

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**WHEREAS**, the vast majority of these accidents are caused by human error or poor judgment and not by the boat, equipment, or environmental factors; and

**WHEREAS**, a significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jackets; and

**WHEREAS**, today's life jackets are more comfortable, more attractive, and more wearable than styles of years past and deserve a fresh look by today's boating public.

**NOW, THEREFORE BE IT RESOLVED**, That I, Edward G. Donovan, Mayor of the Borough of Manasquan, on behalf of the Mayor and Council and the good people of Manasquan do hereby support the goals of the North American Safe Boating Campaign and proclaim May 21-27, 2016, as National Safe Boating Week and the start of the year-round effort to promote safe boating.

### **Workshop Discussion**

#### **Use of Borough Property**

- Men's Summer Slam Hoops – Various Parks - Saturdays 6/4 - 8/6 9-12 noon

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

- Inlet Outlet Recreational Surf Lesson – Inlet Beach - Weekends in July - 9 am or 3pm

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

- Fitness Boot Camp – Sea Watch Beach – Saturdays May to September - 6:30 -7:30 am

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

- Booktowne- Summer Reading Road Trip – Miller Preston Way - Sat. 7/23 - 9:30-12:30

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

- Big Hearts to Little Hearts Walk – Beach Boardwalk - 9/25 – 10:00 - 11:00 am

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

#### **Little League Fields Pilot Program – Discussion**

Council Member Lee went over a program that the little league parents would like to initiate to try and deal with the geese problem at the little league fields. He recommended considering to allow dogs in that park to chase the geese away as a pilot program.

Council Member McCarthy recommended giving it a chance to see if it works and ask that the dog owners clean up after their dogs.

Mayor Donovan stated that he thinks that it is a good idea and he recommended that the program include the Stockton Lake Blvd. Park.

Council Member Walsh made a motion to lift the restrictions to allow dogs at the Little League Field and the Stockton Lake Blvd. Park from now until the end of July with a resolution to memorialize at the next meeting, seconded by Council Member McCarthy. Motion carried unanimously.

#### **JCP&L - Update**

Representative from JCP&L was not present.

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**CONSENT AGENDA**

**RESOLUTION  
151-2016**

**AUTHORIZATION FOR THE BOROUGH OF  
MANASQUAN OFFICE OF EMERGENCY  
MANAGEMENT TO APPLY FOR A FISCAL YEAR  
(FY) 2016 PRE-DISASTER MITIGATION GRANT**

**WHEREAS**, the Borough of Manasquan is a coastal community, subject to the effects of coastal flooding and storm surge and the effects of long-term sea level rise will only serve to exacerbate these impacts; and

**WHEREAS**, the governing body of the Borough of Manasquan is desirous in developing a long-term, comprehensive plan to mitigate against the adverse effects of coastal flooding and its associated impacts to residents; and

**WHEREAS**, the Borough of Manasquan, Office of Emergency Management has identified a funding opportunity known as the Pre-Disaster Mitigation (PDM) Grant Program which may assist in the development of this comprehensive flood mitigation plan; and

**WHEREAS**, the Fiscal Year (FY) 2016 Pre-Disaster Mitigation Grant Program provides resources to assist states, tribal governments, territories and local communities in their efforts to implement a sustained pre-disaster natural hazard mitigation program, as authorized by the Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288, as amended (42 U.S.C. 5133). This grant provides local governments with a 75% Federal / 25% Local cost share for eligible mitigation planning projects; and

**WHEREAS**: It is the recommendation of the Office of Emergency Management that the Borough pursue funding of a comprehensive municipal flood mitigation plan through the FY-2016 Pre-Disaster Mitigation Grant Program; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Manasquan authorize the Office of Emergency Management to apply for a Pre-Disaster Mitigation (PDM) Grant in the amount of \$174,850.00 for the development of a comprehensive flood mitigation plan; and

**BE IT FURTHER RESOLVED** that the Municipal Administrator, as an authorized agency official, or their successors are authorized to sign the appropriate grant application documents; and

**BE IT FURTHER RESOLVED** that copies of this Resolution shall be forwarded to the Municipal Administrator / Chief Financial Officer, and the Office of Emergency Management Coordinator.

**RESOLUTION  
152-2016**

**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 16<sup>th</sup> day of May, 2016 appoint the following Department of Public Works employee to Seasonal Laborer:

- Jonathan Ellicott, 106 Broad Street at the hourly rate of \$8.00

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**RESOLUTION  
153-2016**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH  
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,  
APPOINTING RYAN SHINN AS FULL TIME LABORER IN THE  
DEPARTMENT OF PUBLIC WORKS IN THE  
BOROUGH OF MANASQUAN**

**WHEREAS**, the Borough of Manasquan ("Manasquan") is in need of a Full-Time Laborer in the Department of Public Works; and

**NOW, THEREFORE BE IT RESOLVED** on the 16<sup>th</sup> 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. Ryan Shinn is appointed Full Time Laborer in the Department of Public Works.
2. Salary rate shall be Full Time Laborer Base Salary of \$35,380.56 per contract in affect at time of appointment.
3. The effective date of this appointment is May 17, 2016.
4. A certified copy of this resolution shall be sent to:

Ryan Shinn  
60 Central Avenue  
Manasquan, NJ 08736

**RESOLUTION  
154-2016**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Manasquan that the Municipal Clerk and the Mayor of the Borough of Manasquan, be and are hereby authorized to sign the following 2016 Agreements with the Squan Beach Life Saving Preservation Committee:

**AGREEMENT TO RESTORE & MAINTAIN THE SQUAN BEACH LIFE SAVING STATION  
And LIFE SAVING STATION USE AGREEMENT**

**RESOLUTION  
155-2016**

**RESOLUTION TO RENEW CENTRAL JERSEY  
HEALTH INSURANCE FUND**

**WHEREAS**, a number of public entities in the State of New Jersey have joined together to form the Central Jersey Health Insurance Fund, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

**WHEREAS**, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

**WHEREAS**, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

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**WHEREAS**, the governing body of, the Borough of Manasquan has determined that membership in the FUND is in the best interest of the Borough.

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the Borough of Manasquan hereby agrees as follows:

1. Become a member of the FUND for the period outlined in the Borough of Manasquan's Indemnity and Trust Agreements
2. Will participate in the following type (s) of coverage (s):
  - a. Dental Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
3. Adopts and approves the FUND's Bylaws.
4. Execute an application for membership and any accompanying certifications.

**BE IT FURTHER RESOLVED** that the governing body of the the Borough of Manasquan is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

1. Approval of the Borough of Manasquan by the FUND.
2. Receipt from the Borough of Manasquan a Resolution accepting assessment.
3. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

**RESOLUTION  
156-2016**

**BE IT RESOLVED** by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey, that Manasquan Volunteer Engine Company No. 2 has submitted the below Life Members that qualify under Ordinance 2005-07 Section 7 for "Exemption from the Payment of Permit Fees" these members were previously omitted from Resolution 76-2016 that was adopted on March 7, 2016.

Sean Boyle  
Gary Clayton  
Robert Clayton  
Wilbur Danelly  
George Dempsey  
Allan Dickson  
John Garrity  
Glen Gray  
Howard Height  
George Minier  
William Sutton  
David Walker

**RESOLUTION  
157-2016**

**WHEREAS**, the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, promoted Lieutenant Jacob Kleinknecht to the position of Police Captain on January 19, 2016 pending the Civil Service Commission Certification of Eligibles for Appointment; and

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**WHEREAS**, the Municipal Clerk's office is in receipt of the Certification of Eligibles for Appointment where Jacob Kleinknecht is listed as the only eligible for the position of Police Captain.

**NOW, THEREFORE BE IT RESOLVED**, that Jacob Kleinknecht be appointed per Civil Service Certification of Eligibles for Appointment as provisional Police Captain as of May 16, 2016.

**RESOLUTION  
158-2016**

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate records, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for the **2015 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Manasquan Borough Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Manasquan that Manasquan Borough hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates John Keynton to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

**RESOLUTION  
159-2016**

**TAX CERTIFICATION**

**WHEREAS**, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

**WHEREAS**, Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less



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than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

**NOW THEREFORE BE IT RESOLVED** by the Borough of Manasquan that Borough of Manasquan hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2015 in the amount of \$10,319.52. Documentation supporting this submission is available at 201 East Main Street, Manasquan, NJ 08736 and shall be maintained for no less than five years from this date.

**RESOLUTION  
160-2016**

**WHEREAS**, the Squan Beach Life Saving Station Committee Inc. of the Borough of Manasquan wishes to provide the necessary restoration and rehabilitation to the Squan Beach Life Saving Station; and

**WHEREAS**, the Squan Beach Life Saving Station Committee, Inc. (SBLSSC) wishes install new gutters and leaders on the station; and

**WHEREAS**, the SBLSSC is willing to make a donation of \$9,800 to retain Connolly & Hickey Historical Architects and pay up to \$30,000 towards the construction of gutters and leaders; and

**WHEREAS**, the SBLSSC has agreed to make the donation under the condition that amounts towards this project will be deducted from the SBLSSC annual donation obligations of \$12,500 per year; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Manasquan that the Borough accepts a donation from the Squan Beach Life Saving Station Committee, Inc. in lieu of an annual contribution up to the total project cost stated in this resolution under the following conditions:

- All quotes, bids, specifications and contracts shall be authorized by the Mayor and Council of the Borough of Manasquan or their assigned representative.
- All procurement shall be authorized by the Mayor and Council of the Borough of Manasquan or their assigned representative.
- Amounts exceeding the \$9,800 for architectural services and \$30,000 shall be borne by the SBLSSC unless previously agreed upon by the Governing Body by resolution

**BE IT FURTHER RESOLVED** that the Borough hereby authorizes the CMFO to charge these funds against the appropriation associated with these costs.

**RESOLUTION  
161-2016**

**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.

Current Fund	119,755.37
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Water/Sewer Fund	9,843.83
Beach Fund	30,952.10
Recreation Bldg Trust	1,161.20
Recreation Commission Trust	689.91
General Capital Fund	5,025.00
Water/Sewer Capital Fund	3,375.00
Beach Capital Fund	

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

#### **ORDINANCES – Second Reading and Final Hearing**

The Borough Attorney read the title of ordinance 2209-16 for second reading and final hearing.

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

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

Council Member Read made a motion to pass and publish ordinance 2209-16 according to law, seconded by Council Member Mangan. Motion carried by the following vote: "yes" Council Member Lee, Walsh, McCarthy, Read, and Mangan. "No" none.

The Borough Attorney read the title of ordinance 2210-16 for second reading and final hearing.

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

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

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

The Borough Attorney read the title of ordinance 2211-16 for second reading and final hearing.

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

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

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

## **COMMITTEE REPORTS**

Public Works & Grounds – Council Member Lee reported on the bulk trash pickup this week, NJNG meter upgrade project will start soon in the Stockton Lake Blvd. area, tide valve infrastructure work being done on Main Street, update on the skate park and the repairs, new water meters to be installed in Borough starting in July, bulkhead project is ongoing and he advised that there will be no access to the slips this year. He reported on the Mallard Park renovations with the grants that were secured with a fall start date.

Mayor Donovan stated Bird Construction is still the contractor for the bulkhead project.

Building, Planning & Zoning – Council Member Walsh stated that he will be looking to get the approval of the governing body to approve the advertising for a Clerk III in the Code/Construction department due to an employee leaving.

Beach Committee – Council Member McCarthy reported on the Public Safety Committee for Council Member Olivera and thanked the Manasquan PBA for hosting the annual fishing contest earlier in the month. He reported that the beach is getting ready for the upcoming season, the lifeguard test will be May 19 and the committee is working on getting the beach fully staffed by the time it opens full time on June 19. He reported on the bathroom schedule and the limitation on the Sea Watch parking lot and beach sales on weekends. He also reported on the cocktail party and where tickets can be bought and he reported on the events for the Memorial Day weekend. He stated that he met with the Leave Only Your Footprints organization and showed the council and the audience a sign to be put up and that they will have stickers on garbage cans also.

Special Services Committee – Council Member Read reported that he went to the Environmental Commission meeting and heard a presentation from the High School Environment Club about the students performing audits in the classroom on analyzing the light use that the school has and measuring it against the NJ Administrative Code as part of a greater effort of creating a culture of energy conservation and reducing the schools carbon footprint. He reported that the school has had significant savings in their energy use. He reported that there are a couple of capital projects approved by the BOE, athletic fields and the vestibule in both schools and they are in the process of putting the bids together and hoping to break ground shortly after graduation. He reported that they are going to be expanding their one to one technology initiative down to the 6<sup>th</sup> and 7<sup>th</sup> grade which is through a \$200,000 grant. He also went over summer classes and academy of finance graduation. He reported that the MHS baseball team has won its first Championship since 1999 and the boys' lacrosse team is playing in the Shore Conference Tournament Championship game this evening.

Administration and Finance Committee – Council Member Mangan had nothing to report at this time.

## **AUDIENCE PARTICIPATION**

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

John Waltsak, 279 Perrine Blvd. inquired about the flooding on Perrine Blvd and what can be done about it and the possibility of using flood vents.

Mayor Donovan stated that the valves are being tried on Main Street and if they work they will be installed in other areas that flood.

There was discussion on the additional locations where the valves might go, availability of funds, and the process to determine where they should go and possibility of valves on Perrine Blvd.

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Council Member Mangan stated that he does not want to promise anything at this point as the valves might be a complicated fix and not just an installation.

Mr. DeLorio stated that if he can get e-mail addresses the residents could be updated on the valve installation.

Dave Martins, 265 Perrine Blvd. voiced his opinion on the valve installation and he stated that all they need on Perrine Blvd. is the valves and that they would be self-regulating or self-draining. He went over what was discussed with a dealer a few years ago.

There was discussion on which storm drains have been inspected with the possibility of getting a valve installed.

Mary Ryan, 113 Beachfront commented on the pilot program for the geese control and advised that people already walk their dogs there. She also voiced her opinion on the program and stated that there should be some type of open area for dogs to go instead of the beach.

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

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 Lee made a motion to close the regular meeting at 9:58 p.m., seconded by Council Member Read. Motion carried unanimously.