

MAY 1, 2017

Regular Meeting of Mayor and Council was convened at 7:02 p.m. on May 1, 2017 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, Mangan, Read, and Bossone

Absent: Council Member Olivera

Also present were Borough Administrator Tom Flarity and Borough Attorney Mark Kitrick.

Audience Participation – Agenda Items

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

Mary Ryan, 113 Beachfront voiced her opinion on the use of borough property and the request for a family gathering.

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

Council Member Bossone made a motion to revise the agenda to add Robert Koches to speak on behalf of the Borough on the water issues at the school, seconded by Council Member Walsh. Motion carried unanimously.

Robert Koches, went over a report which indicates that there is lead in certain areas of the school. He advised that the water that the Borough produces does not contain lead, the issue with the school is with the plumbing pipes and fixtures at the school. He went over how this could happen.

There was discussion on this situation and water testing that happens at the water plant.

Mr. Koches stated that if the water is run for 60 seconds each time the water is used, the lead will disappear.

Council Member Read stated that in the high school none of the areas that had lead in the water were drinking fountains. They were all old faucets and the majority were in the science department.

Council Member Lee made a motion to re-open the audience participation, seconded by Council Member Walsh. Motion carried unanimously.

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

**RESOLUTION
121-2017**

WHEREAS, the 2017 approved budget of the Borough of Manasquan, as advertised, has been posted in the Municipal Building at least one week prior to the date of this hearing, and

WHEREAS, a copy of the same has been made available to each person requesting it during said week and during public hearing.

THEREFORE, BE IT RESOLVED, that having conformed with the conditions set forth in N.J.S. 40A:4-8. The 2017 budget be read by its title.

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

2017 Municipal Budget

Mr. Shechter read the budget by title.

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

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

Council Member Walsh made a motion to adopt the 2017 budget, seconded by Council Member Mangan. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read, and Bossone. "No" none.

Mr. Shechter read the resolution adopting the budget.

Council Member Walsh made a motion approving the resolution, seconded by Council Member Mangan. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read, and Bossone. "No" none.

Approval of Minutes

Regular Meeting Minutes – April 3, 2017

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

Use of Borough Property

- Rec. Beach Yoga – June 14 – Sept. 4, Mon., Wed., Fri., and Saturdays. 7:30 am (carried from last meeting)

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

- Family Beach Gathering – Sept. 16, 3-7 pm

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

- Big Sister/Brother Volleyball Tournament Rain Date – Sept. 23

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

- Rec. Surfing Lessons – Saturday/Sunday in July 9 am or 3 pm

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

- Rec. Rodeo Surf Contest – July 7, 2 to 6 pm

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

- Elks Day at the Beach – August 8 starting at 8 am.

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

- Fireman's Fair – Mallard Park – August 1 – 5, 6 – 11 pm

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

- Marine Science Camp – Stockton Lake Park , 9 am to 2 pm

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6/26-30, 7/17-21, 7/24-28, 7/31-8/4, 8/7-11, and 8/14-18

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

- Block Party – Perrine Blvd. – May 20, 2-9 pm

Council Member Mangan made a motion to deny this request due to the location, seconded by Council Member Walsh. Motion carried unanimously.

Engineer's Monthly Report

Mr. Robert Mannix went over the Engineer's report for April.

CONSENT AGENDA

RESOLUTION 122-2017

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Beach Employees for the Pre-Season Badge Sales; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 1 day of May, 2017 appoint the following Seasonal Beach Employees to work during the Pre-Season, 2017:

<u>Position</u>	<u>Address</u>	<u>Hourly Rate</u>
Crew:		
Jacob Forman	9 B Beech Ct. Brielle, NJ	\$10.00
Peter Forman	9 B Beech Ct. Brielle, NJ	\$9.00
Kiernan Walsh	253 Euclid Ave Manasquan, NJ	\$10.00
Nick Wagner	7 Wagner Lane Manasquan, NJ	\$8.50
Denver White	368 Pine Ave Manasquan, NJ	\$9.00
EMT:		
Jeanne Avon	91 South St. Manasquan, NJ	\$13.00
Jerry Brown Jr.	15 Dewey Ave Manasquan, NJ	\$13.00
Jerry Hall	30 Marcellus Ave Manasquan, NJ	\$13.50
Tom Hartman	PO Box 471 Colts Neck, NJ	\$13.50
Mike Lauber	1140 Ivy Road Manasquan, NJ	\$13.00
John O'Grady	265 Beachfront Manasquan, NJ	\$13.00
Jonathan Syby	2395 Beech St. Manasquan, NJ	\$13.00

RESOLUTION 123-2017

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: CARSILLO, PAUL & LUCILLE
143 GLIMMER GLASS CIR
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$704.74

REASON FOR REFUND: REFUND PRORATED 1ST QTR '17 TAXES
(TAX EXEMPT GRANTED 3/6/17)
143 GLIMMER GLASS CIR
BLOCK 136 / LOT 22

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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
124-2017**

**RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES
AGREEMENT FOR THE MILLING AND PAVING OF THE MUNICIPAL RECYCLING
CENTER PARKING LOT BETWEEN THE BOROUGH OF MANASQUAN AND THE
COUNTY OF MONMOUTH**

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act (C.40A:65-1, et seq.) authorizes local units such as this Municipality to enter into shared service agreements with other local units; and

WHEREAS, the County of Monmouth, a local unit, has offered to provide municipal assistance / shared services to the Borough of Manasquan; and

WHEREAS, it is in the best interest of the Borough of Manasquan to enter into a Municipal Assistance / Shared Services Agreement with the County of Monmouth.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan that the Mayor and Municipal Clerk be and they are hereby authorized to execute the Municipal Assistance / Shared Services Agreement with the County of Monmouth for the milling and paving of the Municipal Recycling Center Parking Lot.

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution along with the executed Municipal Assistance / Shared Services Agreement to the Clerk of the Board of Chosen Freeholders, County of Monmouth, Hall of Records, 1 E. Main Street, Freehold, New Jersey 07728.

**RESOLUTION
125-2017**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
APPOINTING KEVIN THOMPSON RECYCLING COORDINATOR.**

WHEREAS, the Borough of Manasquan ("Manasquan") is desirous of appointing a Recycling Coordinator; and

WHEREAS, Kevin Thompson, retains a New Jersey Recycling Certification.

NOW, THEREFORE BE IT RESOLVED on the 1st day of May, 2017, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Kevin Thompson is appointed Recycling Coordinator.
2. The effective date of this appointment is January 1, 2017.
3. A certified copy of this resolution shall be sent to :

Kevin Thompson
62 Atlantic Avenue
Manasquan, New Jersey 08736

**RESOLUTION
126-2017**

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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	75,387.96
Water/Sewer Fund	42,998.33
Beach Fund	13,531.89
Recreation Bldg Trust	309.10
Recreation Commission Trust	816.78
Open Space	5,770.24
Tourism	20.00
Affordable Housing Trust	168.20
Dev Escrow Trust	1,206.25
General Capital Fund	707,125.13
Water/Sewer Capital Fund	7,588.45

Council Member Lee 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, Read, and Bossone. "No" none.

Ordinance – Second Reading

The Borough Attorney read the title of ordinance 2224-17 for second reading and final hearing.

ORDINANCE AMENDING CHAPTER 12 (BEACHES AND BEACHFRONT) SECTION 12-11 (SEASON PARKING PERMIT) SUBSECTION 12-11.2 (SEA WATCH BEACH SEASON PARKING PERMIT) AND SECTION 12-12 (SEASONAL LOCKER PERMITS) SUBSECTION 12-12.1 (SEA WATCH BEACH LOCKER PERMITS) 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 Read. 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.

Council Member Lee made a motion to pass and publish ordinance 2224-17 according to law, seconded by Council Member Mangan. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Read, and Bossone. "No" none. Council Member Mangan abstained from voting.

COMMITTEE REPORTS

MAY 1, 2017

Public Works Committee – Council Member Bossone reported that public works is getting ready for the summer and thanked Kevin Thompson for pursuing the shared service with Monmouth County for the paving of the recycling center.

Streets & Buildings Committee – Council Member Read reported that the committee will start to move forward with the analysis of the energy usage within the buildings and see where there is an opportunity for cost savings. He reported that there is an upcoming meeting with the bond counsel to start looking at the financing options as the process of putting a long term roads plan in place starts. He reported that the Board of Education is starting the process of expanding the summer internship relationship with the high school academy of finance.

Administration & Finance Committee - Council Member Mangan reported that now that the budget is done issues from other departments will be addressed including the website re-design.

Building, Planning & Zoning Committee – Council Member Walsh advised that he has nothing to report at this time.

Beach & Recreation Committee – Council Member Lee reported on the beach sales including the parking passes on the mobile app. He also reported that the beach macadam is in the process of being fixed. He advised that the Superintendent of Beach/Recreation is a great fit and works seamlessly and tirelessly and he is impressed with his work. He thanked Tom Flarity for his leadership with the management seminar and education that he started for the team. He reported that the bulkhead project is substantially complete.

Audience Participation

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

John Sinisi, 250 East Main Street voiced his concerns with a new house being built next to him and the awful noise that is coming from a vent pipe on the west side of the house which keeps him up at night even with the windows shut. He is asking that the council help him deal with the contractor and the homeowners with getting this vent moved.

Council Member Walsh advised that he is familiar with this situation and he will follow up on this first thing in the morning and he apologized for the delay.

Mary Ryan, 113 Beachfront thanked council for the response to the family gathering and the job done on the budget.

Roger Taylor, 76 Church Street voiced his concerns on the issues with Mount Lane roadway.

Council Member Read stated that Mount Lane was on top of the list for repairs which would include infrastructure and drainage issues. He stated that this would be part of the bond counsel discussion which would hopefully address the issues on Mount Lane.

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

Council Member Walsh made a motion to close the regular meeting at 8:01 p.m., seconded by Council Member Mangan. Motion carried unanimously.

Respectfully submitted,



Barbara Ilaria
Municipal Clerk

DATE APPROVED 6/5/17