

MAY 15, 2017

Regular Meeting of Mayor and Council was convened at 7:02 p.m. on May 15, 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 Olivera

Absent: Council Member Bossone

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

Council Member Olivera made a motion to amend the agenda to include resolution 136-2017 and 137-2017 to the Consent Agenda, seconded by Council Member Walsh. Motion carried unanimously.

Audience Participation – Agenda Items

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

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

Use of Borough Property

- Memorial Service – Inlet Gazebo June 3, 2017 – 10:00am – 10:45am

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

- Video Shoot – Refinery 29 May 23, 2017 9am-7pm Rain Date - May 24

Council Member Mangan made a motion to approve this request subject to the Beach Committee's approval upon receipt of additional information, seconded by Council Member Olivera. Motion carried unanimously.

- Sea Lavender Club Plant Sale Rain Date Saturday May 20, 2017

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

Energy Aggregation – Update

Council Member Mangan advised that an ordinance was passed last year allowing for the borough engineer to collect information regarding the energy usage as a Borough to provide a study as to whether or not energy aggregation would be beneficial to the residents of Manasquan. He went over the state's involvement for the process for protection of energy.

Dan Nowak, Maser Consultants advised that he has all the data for the supply information from the residents and they are prepared to go to auction and find those suppliers that are interested in bidding for the load. He stated that it should go out to bid in about 4 to 6 weeks and he is very optimistic that savings will be going from 15%.

There was discussion on the process after the bid and moving forward with the aggregation.

Council Member Mangan stated that the ordinance that was passed last year lays out this entire process and authorizes the process and the final point of this requires a signature from the Mayor.

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Citizens Advisory Committee - Discussion

Council Member Mangan went over the background for the creation of the committee and getting more citizen involvement. He stated that he believes Manasquan will benefit from this and the Borough has so many people who are involved in so many different things and this an idea which is meant to promote greater citizen involvement directly providing feedback to what the government is doing. He went over the creation and goals of the committee.

CONSENT AGENDA

RESOLUTION 127-2017

RESOLUTION IN SUPPORT OF A4666/S3080 AND A4666/S3801, AND URGING THE LEGISLATURE TO REDUCE LOCAL AFFORDABLE HOUSING BURDENS AND PROVIDE DEFINED RULES AND RELIEF IN PROVIDING THEREOF

WHEREAS, the New Jersey's municipalities support the provision of affordable housing in a reasonable, rational and achievable way, consistent with economic realities and sound planning; and

WHEREAS, the Council of Affordable Housing (COAH) has not adopted regulations to establish the methodology for determining municipal affordable housing obligations since 1999; and

WHEREAS, COAH's inability to adopt regulations resulted in hundreds of municipalities being forced to seek declaratory judgements in the courts in order to comply with the State imposed municipal affordable housing obligations; and

WHEREAS, since 1999 both COAH and the State Legislature have restricted or abolished municipal compliance tools while failing to create new tools and means of compliance to facilitate the construction of affordable housing; and

WHEREAS, the Legislature and Administration need to partner with municipalities to facilitate municipal compliance by enabling new tools which generate funding, provide flexibility, promote transparency, provide incentives for municipalities and further the provision of affordable housing; and

WHEREAS, many municipalities have collected affordable housing trust funds while at the same time tax credits and other financial incentives for construction or rehabilitation have been significantly reduced, impeding the ability of local governments and their partners to advance affordable housing projects; and

WHEREAS, hundreds of municipalities statewide must address significant state and court imposed housing obligations as a result of the State's inability to enact a reasonable statewide policy; and

WHEREAS, it is the responsibility of the state and the legislature to assist municipalities and enact a rational housing policy with achievable obligations, sufficient compliance tools and appropriate financial resources.

NOW THEREFORE BE IT RESOLVED, by the Borough of Manasquan that the State Legislature is urged to pass A4666/S3080, enacting a short-term moratorium on all affordable housing litigation; and A4667/S3081 establishing the "Affordable Housing Obligation Study Commission" to assist in finding solutions to the affordable housing crisis foisted upon municipalities; and

BE IT FURTHER RESOLVED, that we must reach a solution to affordable housing in New Jersey; and

BE IT FINALLY RESOLVED, that certified Copies of this resolution be distributed to the Governor, the Lieutenant Governor, the President of the New Jersey Senate, the Speaker of the New Jersey General Assembly, State Senator Robert Singer, State Assemblyman Sean Kean, State Assemblyman David Rible, the New Jersey Conference of Mayors, the Assembly Housing and Community Development Committee, the Senate Community and Urban Affairs Committee, the new and the New Jersey League of Municipalities.

RESOLUTION 128-2017

RESOLUTION AUTHORIZING THE BOROUGH OF MANASQUAN TO APPLY FOR A LEVEL I CAPITAL PRESERVATION GRANT FROM THE NEW JERSEY HISTORIC TRUST PRESERVE NEW

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**JERSEY HISTORIC PRESERVATION FUND FOR EXTERIOR
REPAIRS AT THE SQUAN BEACH LIFE SAVING STATION NO. 9**

WHEREAS, the Borough of Manasquan desires to apply and obtain a Capital Level I Preservation Grant from the Preserve New Jersey Historic Preservation Fund administered by the New Jersey Historic Trust, and

WHEREAS, in order to obtain such a grant, it is necessary that the Borough submit an application to and enter into an agreement with the New Jersey Historic Trust with regard to any such grant that may be offered, and

WHEREAS, bids were received for the proposed project for funding, Exterior Repairs at Squan Beach Life Saving Station No. 9, on April 18, 2017,

NOW, THEREFORE BE IT RESOLVED, by the Borough of Manasquan that Thomas Flarity, Municipal Administrator, or his designees shall submit an application for such a grant in accordance with all pertinent terms, conditions, and requirements which may be established for such an application.

BE IT FURTHER RESOLVED that the Borough of Manasquan will provide matching funds of not more than \$50,000, as allocated from the sources outlined below, in order to secure a Capital Level I Preservation Grant of not more than \$75,000 from the New Jersey Historic Trust, Preserve New Jersey Historic Preservation Fund, subject to certification by the Chief Financial Officer that the funds are available for the matching portion.

1. \$50,000, Squan Beach Life Saving Station Preservation Committee

BE IT FURTHER RESOLVED that the Municipal Administrator or the designee of the Borough of Manasquan is hereby authorized to execute any and all documents necessary for the submission and completion of such an application on behalf of the Borough of Manasquan.

BE IT FURTHER RESOLVED that the Municipal Administrator or his designee of the Borough is hereby authorized and directed to provide any and all information which may be required in order to obtain such a grant.

**RESOLUTION
129-2017**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, a refund of monies are due to the following:

NAME: PAUL FITZSIMMONS
200 CENTRAL PARK SOUTH APT 4M
NEW YORK, NY 10019

AMOUNT OF REFUND DUE: \$150.00

REASON FOR REFUND: Use of Beach fee

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
130-2017**

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

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NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 15th day of May, 2017 appoint the following Seasonal Beach Employees to work during the 2017 Season:

Position	Address	Hourly Rate
<u>Badge Checkers:</u>		
Samantha Bauer	18 Allen Avenue, Manasquan, NJ	9.50
Jack Coleman	89 Princeton Ave, Brick, NJ	9.00
Shauna Corbet	223 Pleasant Place, Pt Pleasant, NJ	10.00
Bailey Ellicott	106 Broad St., Manasquan, NJ	10.00
Brendan Ertle	65 Central Ave, Manasquan, NJ	9.00
Gabby Farneti	1301 West Union Lane, Brielle, NJ	9.50
Christella Fischer	2503 Algonkin Tr., Manasquan, NJ	10.00/13.00
Olivia Galinis	534 Borrie Avenue, Brielle, NJ	10.00
Kendall Grogan	4 Captains Court, Manasquan, NJ	9.00
Elena Hart	150 North Main Street, Manasquan, NJ	8.00
Laura Hinton	9 Royal Ct, Apt J5, Spring Lake Hghts	10.00
Mary Kate Huth	220 Broad St, Manasquan, NJ	8.00
Haley Hyland	113 Malmy Drive, Brick, NJ	9.00
Michael Khammar	306 Pine Avenue, Manasquan, NJ	10.00
Amanda Matyas	28 N. McClellen Ave, Manasquan, NJ	10.00/13.00
Shay Monteverde	10 Riddle Way, Manasquan, NJ	8.00
Keirsten Morris	640 Park Avenue, Brielle, NJ	8.00
Kelly Mullaney	1006 Shenandoah Road, SLH	10.00
Erin Nolan	628 Spruce Place, Brielle, NJ	8.00
Madison Nolan	2389 Apple Ridge Circle, Manasquan, NJ	9.50
Cynthia O'Boyle	60 Ocean Avenue, Manasquan, NJ	10.00
Robin Ofeldt	2383 Apple Ridge Circle, Manasquan, NJ	9.00
Krista Panariello	193 Beachfront Unit 1, Manasquan, NJ	8.00
Alexa Pelican	1111 Sea Girt Ave, Sea Girt, NJ	10.00
Kelley Rahn	1208 Ivanhoe Path, Manasquan, NJ	10.00
Linda Redman	1107 Manito Rd, Manasquan, NJ	10.00
Sara Rupertus	18 Deep Creek Drive, Manasquan, NJ	8.00
Quinn Saito	1007 Cedar Lane, Brielle, NJ	9.00
Jada Scimeca	123 South St, Manasquan, NJ	9.00
Marilyn Shaughnessy	299 E Main St, Manasquan, NJ	8.00
Ana Southwell	1710 Martin Road, Wall, NJ	8.00
Sierra Tango	2552 Ramshorn Drive, Manasquan, NJ	9.50
Jessica Waldeyer	69 Marcellus Ave, Manasquan, NJ	9.00
Jackson Wall-Magi	269 First Ave, Manasquan, NJ	8.00
Allison Waller	290 E Virginia Ave, Manasquan, NJ	10.00
Caroline Waller	290 E Virginia Ave, Manasquan, NJ	9.00
Mary Kate Wolter	1116 Hill Crest Path, Manasquan, NJ	9.00
Joanne Zapicchi	239-2 Beachfront, Manasquan, NJ	10.00/13.00

Badge Checkers (New Hires, Will Be Utilized As Needed):

Riley Adam	2711 Wooley Road, Wall, NJ	8.00
Taylor Bak	2395 Orchard Crest Blvd, Wall, NJ	8.00
Brooke Bascom	1209 Palhemus Street, Pt Pleasant, NJ	8.00
Brielle Cook	63 McLean Ave, Manasquan, NJ	8.00
Christopher Dileo	1598 Horseshoe Drive, Manasquan, NJ	8.00
Julia Dileo	1598 Horseshoe Drive, Manasquan, NJ	8.00
Jackson Dunson	24 Virginia Ave, Manasquan, NJ	8.00
Mary Egan	312 Euclid Ave, Manasquan, NJ	8.00
Anabel Ferraro	76 Marcellus Ave, Manasquan, NJ	8.00
Delaney Heffernan	19 Captains Court, Manasquan, NJ	8.00
Charlotte Immen	32 Ruset Lane, Farmingdale, NJ	8.00
Isabella Manetto	261 First Ave, Manasquan, NJ	8.00
Ciara Monteverdi	10 Riddle Way, Manasquan, NJ	8.00
Liam Pestelak	70 Colby Ave, Manasquan, NJ	8.00
Jeremy Slivinski	103 ¼ Ocean Ave, Manasquan, NJ	8.00
Lauren Taylor	1607 Voorhees Ave, Wall, NJ	8.00

Parking Lots:

Bill Brannick	805 Schoolhouse Road, Brielle, NJ	10.00/11.00
Jack Burke	145 Marcellus Avenue, Manasquan, NJ	10.00/11.00
Jack Cheer	1359 Tamarack Road, Manasquan, NJ	10.00/11.00
Jerry Clohosey	388 Pine Avenue, Manasquan, NJ	10.00/11.00
Jack Coleman	89 Princeton Ave, Brick, NJ	10.00/11.00
Christopher Dileo	1598 Horseshoe Drive, Manasquan, NJ	10.00/11.00
Jackson Dunson	24 Virginia Ave, Manasquan, NJ	10.00/11.00
Robert M. Fischer	2503 Algonkin Trail, Manasquan, NJ	10.00/11.00
Robert P. Fischer	2503 Algonkin Trail, Manasquan, NJ	10.00/11.00
Thomas Ketcham	131 Glimmer Glass Circle, Manasquan, NJ	10.00/11.00
Steve Hannaway	95 Fletcher Avenue, Manasquan, NJ	10.00/11.00
Aaron Proodian	68 Fletcher Ave, Manasquan, NJ	10.00/11.00
Jake Rienzo	1004 Brainard Place, Brielle, NJ	10.00/11.00
Barry Sullivan	149 Curtis Place, Manasquan, NJ	10.00/11.00
Rick Trimble	76 Wyckoff Ave, Manasquan, NJ	10.00/11.00

Beach Patrol:

Ray Berentes	818 Harrington Ct, Pt. Pleasant, NJ	10.50
Thomas Hall	2433 Sycamore Street, Wall	11.50
Paul Krueger	152 Fletcher Ave, Manasquan, NJ	9.00
John Lingenfelter	64 Manito Road, Manasquan, NJ	11.00
Douglas Mattson	2391 Ramshorn Dr., Manasquan, NJ	11.50
Mike Simko	2338 Orchard Crest, Manasquan, NJ	11.00
John Steinbach	30 Marcellus Ave, Manasquan, NJ	9.50
Samantha Sullivan	149 Curtis Place, Manasquan, NJ	9.50
Mike Textor	1230 Minnehaha Trail, Manasquan	11.50
Joe Thompson	78 Clay Circle, Brick, NJ	10.00
Dominic Trimarchi	65 Marc Drive, Dayton, N.J.	11.50
Steve Wolter	1116 Hillcrest Path, Manasquan, NJ	11.50

Lifeguards:

Neill, Harry	107 Colby Avenue, Manasquan	\$14,900 Salary
Anderson, Doug	617 Woodland Avenue, Brielle	\$9,600 Salary
Ahern, Shaun	3231 Rambling Hill Ct, Allenwood	11.00
Banasiak, Carolyn	1103 Aileen Road, Brielle	11.00
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 Road, Jackson	13.00
Butler, Robert	355 E. Virginia Ave, Manasquan	13.00
Campbell, Ryan	135 Mohegan Road, Manasquan	13.00
Carlson, Brigit	638 Valley Rd, Brielle	13.00
Carroll, Matthew	1567 Horseshoe Dr. Manasquan	12.00
Centrella, Christopher	22 Crescent Drive, Brielle	13.00
Curran, Michael	1605 Apple St, Manasquan	13.00
Cook, Saylor	63 McLean Ave. Manasquan	11.00
Degnan, Kathryn	1010 Sunset Drive, Brielle	11.00
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
Dziobek, Alexander	1128 Bayberry Rd. Manasquan	11.00
Farrell, Tim	1218 Manito Road, Manasquan	13.00
Finkenauer, Elisabeth	804 Pine Road, Brielle	13.00
Fitzsimmons, John	625 Locust Rd. Brielle	11.00
Forcillo, Matthew	45 Marcellus Ave. Manasquan	11.00
Fortier, Ken	440 East Main Street, Manasquan	13.00

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Foster, Garrett	1575 Horseshoe Dr, Wall	12.00
Foster, Grant	1575 Horseshoe Drive, Wall	13.00
Garcia, Antonio	342 River Ave, Point Pleasant	12.00
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 Ospery Point Drive, Brielle	13.00
Hegna, Jake	4 Crescent Drive, Brielle	13.00
Hegna, Sara	4 Crescent Drive, Brielle	13.00
Hermo, Dan	Ocean Ave, Manasquan	11.00
Hersh, Dan	440 East Main St, Manasquan	13.00
Hinds, Trevor	449 Holly Ave. Bay Head	12.00
Huss, Alexander	2023 Fox Field Circle, Wall	11.00
Jordan, Matthew	2114 Riviera Pkwy, Point Pleasant	13.00
Kinneally, Jimmy	830 William Drive, Brielle	12.00
Lynch James	15 Oak Knoll Road, Ocean	13.00
McColligan, Connor	307 Lincoln Dr, Ocean Twp.	13.00
McGrath, Ryan	63 Sea Girt Avenue, Manasquan	13.00
McKay, Katie	24 Huntley Rd, Holmdel	13.00
Mills, Andrew	84 Morris Avenue, Manasquan	13.00
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'Donnell, Patrick	1495 Ocean Rd. Wall	11.00
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	13.00
Robinson, John	50 Broad Street, Manasquan	13.00
Roden, Ian	22 Minerva Avenue, Manasquan	13.00
Rogers, Sean	57 Main Street, Manasquan	12.00
Savoth, Ed	524 Magnolia Avenue, Brielle	13.00
Seidel, James	1300 W. Union Lane, Manasquan	13.00
Shea, John	2121 Baileys Corner Rd, Wall	12.00
Shibla, Brent	2550 Ramshorn Dr, Manasquan	13.00
Shibla, Kirstyn	2550 Ramshorn Dr, Manasquan	13.00
Steiner, George	1510 Laurel Court, Manasquan	13.00
Tilton, Josh	1630 Water Street, Wall	12.00
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

131-2017

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 15th day of May, 2017 appoint the following Department of Public Works employees to Seasonal Laborers:

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- Brenden Smith, 2505 Allen St. Point Pleasant hourly rate of \$9.00
- Ian Stewart, 389 Euclid Avenue, Manasquan hourly rate of \$9.00

**RESOLUTION
132-2017**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, a refund of monies are due to the following:

NAME: RUSSO SEAMLESS GUTTER INC
5100 HIGHWAY 33&34
FARMINGDALE, NJ 07727

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: Dumpster Security Return-TRP#150

NAME: JACOB KLEINKNECHT
6 MAIN STREET
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: Street Opening Security S0#16/17

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
133-2017**

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: MR. RICHARD GRAHAM
410 HIGGINS AVENUE
BRIELLE, NJ 08730-1438

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #39-2014
35 DEEP CREEK DRIVE
BLOCK: 189.01 – LOT: 6.01 –ZONE: R-3
AMOUNT OF REFUND DUE: \$81.25

NAME: MS. CATHERINE MCCLAVE
178 SECOND AVENUE
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND

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APPLICATION #10-2016
178 SECOND AVENUE
BLOCK: 171 - LOT: 6.02 - ZONE: R-5
AMOUNT OF REFUND DUE: \$718.75

NAME: MS. VICTORIA FATELL
573 MAIN STREET
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #24-2015
BLOCK: 189.01 - LOT: 27 - ZONE: RPM
AMOUNT OF REFUND DUE: \$525.00

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
134-2017**

RESOLUTION AWARDING A CONTRACT FOR THE SQUAN BEACH LIFE-SAVING STATION EXTERIOR REPAIR PROJECT IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH STATE OF NEW JERSEY

WHEREAS, public bids were advertised for and received pursuant to the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) for the Squan Beach Life-Saving Station Exterior Repair Project; and

WHEREAS, the bids submitted for this project were:

<u>Contractor</u>	<u>Total Base Bid Amount</u>
Robert Frizell, Inc.	\$41,988.00
PipelineUtility Contracting	\$46,213.00
T. Galante Construction	\$52,946.00
George Koustas	\$58,000.00
Nickles Contracting	\$103,400.00
Abhzeen Designs Inc.	\$103,800.00

WHEREAS, upon review of the funding available for said project, the Borough received a recommendation from Borough of Manasquan retained Connolly & Hickey Historical Architects awarding a contract for the Base Bid, Alternate 1 and Alternate 2.

WHEREAS, Robert Frizell, Inc. submitted a total bid with Alternates 1 and Alternate 2 in the amount of \$47,496.00.

WHEREAS, Connolly & Hickey Historical Architects has determined the bid by Robert Frizell, Inc. complies with the bid specifications and includes all required documentation and has recommended the award of the bid; and

WHEREAS, the Borough Council has determined, for the reasons set forth below, that the bid of Robert Frizell, Inc. is a responsive and responsible bid; and

WHEREAS, the Borough Council is desirous of awarding a contract to Robert Frizell, Inc. for the total bid in the amount of \$47,496.00 for the project;

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NOW, THEREFORE BE IT RESOLVED on the 15th day of May, 2017, by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey, as follows:

1. This Bid award is subject to the review and approval of the Bid documents by the Manasquan Borough Attorney.
2. Subject to the above condition, a contract in the amount of \$47,496.00 is awarded to Robert Frizell, Inc. Inc. for this project.
3. The Mayor and Municipal Clerk are authorized and directed to execute all necessary documents to effectuate a contract with Robert Frizell Inc.
4. A certified copy of this resolution shall be sent to:

Robert Frizell, Inc.
2820 Dover Road
Bamber Lake, NJ 08731

**RESOLUTION
136-2017**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, a return of Boat Slip fee is due to the below described Boat Slip Lessee for the year 2017:

NAME: Frank Stiso
2429 Sycamore Street
Manasquan Park, NJ 08736

AMOUNT OF REFUND DUE: \$2600.00

REASON: Boat Lessee paid for his Perrine Blvd Boat Slip, but due to personal safety concerns is requesting a refund and will be relocating his boat elsewhere.

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 property with said warrant to be charged against the General Ledger.

**RESOLUTION
137-2017**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
APPOINTING KEVIN THOMPSON TO CLEAN COMMUNITIES
COORDINATOR**

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

NOW, THEREFORE BE IT RESOLVED on the 15th 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 Clean Communities Coordinator
2. The effective date of this appointment is January 1, 2017.
3. A certified copy of this resolution shall be sent to :

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Kevin Thompson
62 Atlantic Avenue
Manasquan, New Jersey 08736

**RESOLUTION
135-2017**

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	330,881.65
Water/Sewer Fund	22,838.07
Beach Fund	86,998.41
Recreation Bldg Trust	9,741.15
Recreation Commission Trust	7,752.70
Tourism Trust	9,640.00
Affordable Housing	58.00
Developer's Escrow	3,787.50
Animal Control Reserve	30.60
General Capital Fund	77,050.79
Water/Sewer Capital Fund	
Beach Capital Fund	

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, Mangan, Olivera, and Read. "No" none.

COMMITTEE REPORTS

Beach & Recreation Committee – Council Member Lee thanked council for approving the beach staffing and the staff is busy getting the beach ready for the season. He reported that revenues are approximately \$73,000 above last year for a comparative time. He reported on upcoming Tourism events including Thursday, May 25 is the Annual Kick Off Cocktail Party at Leggett's, fireworks are scheduled for Saturday, May 27, and the Memorial Day Ceremony sponsored by the VFW.

Building, Planning & Zoning Committee – Council Member Walsh reported on year to date rental applications, zoning applications, construction permits, and garage sales compared to last year. He advised that there is a scheduled meeting regarding Community Rating Service (CRS) which has a direct impact on the flood insurance that residents will pay.

There was a brief discussion on Air B&B rentals and the ability to license these types of rentals.

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Administration & Finance Committee - Council Member Mangan reported that the council has received a request for a waiver for the fee that was imposed for those individuals who did not get their new water meter in on time and that since this has been established by ordinance the fee cannot be waived.

The Borough attorney went over the ordinance and advised that it cannot be selectively enforced.

Council Member Mangan stated if an extraordinary circumstance arise-the council will be informed for their review. He thanked the CFO for reaching out to the Borough's bond counsel and setting up a preliminary meeting.

Public Safety Committee – Council Member Olivera advised that he has nothing to report at this time.

Streets & Buildings Committee – Council Member Read reported that the meeting with the bond counsel was very productive and he is looking forward to a second meeting. He went over the events that were recently held at the High School and reported that the high school lacrosse team is playing in the shore conference championship game tonight. He also reported that the high school library is holding a public book sale on the 20th and 21st to cut back on the books and make room for new items.

Mayor Donovan thanked the first responders that were called out to a residential fire on Thursday at the corner of Route 71 and Marcellus Avenue.

Audience Participation

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

Mary Ryan, 113 Beachfront inquired about the energy aggregation and if it diminishes the quality of the energy.

Council Member Mangan stated that it does not diminish the quality and explained how the grid operations work.

Ms. Ryan stated that the Citizen Advisory Committee is a great idea and voiced her support for the committee. She voiced her opinion on the amount of notice that was given regarding the water meter installation process.

Joann Corbe, 465 Euclid Avenue voiced her concerns and frustration with the area in front of her home as it relates to the street and standing water.

Mayor Donovan went over the meeting with bond counsel which will allow the Borough to know what funding is available for the repair to streets throughout the Borough. He stated that if Euclid is not at the top of the list it is really close for repair/replacement.

Council Member Mangan advised that there are different types of issues with the roadways which would include infrastructure on some of the roadways. He also went over the reasoning behind the process of choosing certain streets and the funding process.

Ms. Corbe stated that she was advised that her street would be paved during the bulkhead project paving and she will seek mitigation on this issue if it is not corrected by the winter.

Council Member Lee stated that this is not being taken in stride and Euclid is on the list.

Council Member Olivera made a motion to close the public portion, seconded by Council Member Lee. 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 Mangan made a motion to close the regular meeting at 8:24 p.m., seconded by Council Member Olivera. Motion carried unanimously.