

JUNE 5, 2017

Regular Meeting of Mayor and Council was convened at 7:02 p.m. on June 5, 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, Olivera, and Bossone

Absent: Council Member Read

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

Council Member Walsh made a motion to amend the agenda to add resolution 155-2017, seconded by Council Member Mangan. Motion carried unanimously.

Audience Participation – Agenda Items

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

Mary Ryan, 113 Beachfront inquired about the resolution for Chapter 159.

She was advised that the amount is a typo on the resolution and it should be \$50,000 and that this is a donation from the Squan Beach Life Saving Preservation Committee to make repairs to the building and it is money that the committee has raised.

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

Approval of Minutes

Regular Meeting Minutes – April 17, 2017

Regular Meeting Minutes – May 1, 2017

Council Member Mangan made a motion to approve the minutes, seconded by Council Member Bossone. Motion carried unanimously with Council Member Olivera abstaining from the May 1, 2017 minutes.

Use of Borough Property

- Kids Rec. Beach Yoga – Sea Watch Beach – Fridays, 7/1 – 9/2, 8:30 – 9:15 am

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

- Block Party – Curtis Avenue – July 1, 1 to 9 pm

The Municipal Clerk advised that this request has been withdrawn per the applicant.

- Yoga Fundraiser – Curtis Park – Sunday June 18, 8 – 11:30 am

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

- ALS Valentine's Day Plunge – Main Beach – 2/3/2018 (rain date 2/10)

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

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- Block Party – Perrine Blvd. – August 11, 3 to 9 pm

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

Request to Use Portable Stage – Sea Girt – August 4 and 5

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

Engineer's Monthly Report

Mr. Robert Mannix read the Engineer's report for May, 2017.

Council Member Walsh inquired about the CDBG ADA Intersection Project as it pertains to some tripping hazards that need to be corrected.

Mr. Mannix stated that he has reached out to the contractor and the property owners.

Council Member Bossone also inquired about the bump outs at the end of the access ramps to the beach.

Mayor Donovan inquired about the Broad Street and Atlantic Avenue intersection and if the project will be in conjunction with Monmouth County.

Mr. Mannix stated that they are trying to put the project together with the County. He stated that there is a substantial amount of fibers under the roadway and they are trying to work around this issue.

Water/Sewer Collection – Discussion

Council Member Mangan stated this item will be tabled to a future meeting.

Municipal Marina - Update

Council Member Lee stated that this was covered in the Engineer's report.

CONSENT AGENDA

**RESOLUTION
138-2017**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey, that Manasquan First Aid Squad, Inc. has submitted the attached members that qualify under Ordinance 2005-07 Section 7 for "Exemption from the Payment of Permit Fees" These members responded to 20% or more of the calls of the Unit or are Life Members of the Manasquan First Aid Squad.

**RESOLUTION
139-2017**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey, that Manasquan First Aid Squad, Inc. has submitted the attached members that qualify under Ordinance 2005-07 "Free Season Beach Badge and Parking Permit for Certain Members of the Manasquan First Aid Squad." These members responded to 20% or more of the calls of the Unit or are Life Members of the Manasquan First Aid Squad.

**RESOLUTION
140-2017**

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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: ROBERT LAZARRA
301 EUCLID AVE
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: Dumpster Security Return TRP#155

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
141-2017**

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: 176 / **LOT:** 16 **NAME:** AZURE OCEAN HOMES TWO LLC

PROPERTY LOCATION: 223-223-1/2 THIRD AVE

AMOUNT: \$20,624.82

REASON FOR REFUND: REDEMPTION OF TTL #15-00111

REFUND CHECK TO BE MADE PAYABLE TO:

C&E TAX LIEN FUND
PO BOX 5021
PHILADELPHIA, PA 19111

BLOCK: 176 / **LOT:** 16 **NAME:** AZURE OCEAN HOMES TWO LLC

PROPERTY LOCATION: 223-223-1/2 THIRD AVE

AMOUNT: \$22,100.00

REASON FOR REFUND: RETURN OF PREMIUM PAID AT TAX SALE

REFUND CHECK TO BE MADE PAYABLE TO:

C&E TAX LIEN FUND
PO BOX 5021
PHILADELPHIA, PA 19111

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.

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RESOLUTION

142-2017

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:** 48 **NAME:** AZURE OCEAN HOMES LLC

PROPERTY LOCATION: 217-219 SECOND AVE

AMOUNT: \$12,808.29

REASON FOR REFUND: REDEMPTION OF TTL #15-00112

REFUND CHECK TO BE MADE PAYABLE TO:

C&E TAX LIEN FUND
PO BOX 5021
PHILADELPHIA, PA 19111

BLOCK: 177 / **LOT:** 48 **NAME:** AZURE OCEAN HOMES LLC

PROPERTY LOCATION: 217-219 SECOND AVE

AMOUNT: \$18,200.00

REASON FOR REFUND: RETURN OF PREMIUM PAID AT TAX SALE

REFUND CHECK TO BE MADE PAYABLE TO:

C&E TAX LIEN FUND
PO BOX 5021
PHILADELPHIA, PA 19111

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

143-2017

BE IT RESOLVED, that the Mayor of the Borough of Manasquan, and Municipal Clerk be and are hereby authorized to sign the 3 Year Lease Agreement between The Borough of Manasquan and The Church of St. Denis for the use of a portion of the facility as outlined in the Lease Agreement for the term of September 1, 2017 through August 31, 2020.

RESOLUTION

144-2017

RESOLUTION HONORING THE MEN AND WOMEN VETERANS OF OUR ARMED FORCES AND RECOGNIZING THE SACRIFICES THEY HAVE MADE, AND PROCLAIMING THE COMMENCEMENT OF "OPERATION: THANK YOU" WITHIN THE BOROUGH OF MANASQUAN, AND AUTHORIZING FREE BEACH ADMISSION DURING THE 2017 BEACH SEASON STARTING JUNE 6, 2017 TO ALL MILITARY VETERANS

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WHEREAS, veterans of the armed forces of the United States, including residents of the Borough of Manasquan, have served throughout the world to protect and defend our nation and its citizens; and

WHEREAS, it is important to recognize and honor and never forget the sacrifices and heroism of our veterans; and

WHEREAS, the residents of the Borough of Manasquan want our veterans to know that they are in our hearts and minds and that we support them and are extremely grateful for the sacrifices they have made; and

WHEREAS, the Borough of Manasquan already has an ordinance in effect for free admission for active military and their families; and

WHEREAS, the Mayor and Council would like to offer free admission to the beach to our military veterans for the 2017 beach season commencing June 6, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan that in honor and recognition of our military veterans, and to demonstrate the gratitude of the residents of the Borough of Manasquan for the sacrifices they have made, the Mayor and Council of the Borough of Manasquan hereby announce the commencement of **"OPERATION: THANK YOU"**

BE IT FURTHER RESOLVED, free beach admission shall be provided during the 2017 Season to U.S. military veterans, upon the presentation of the veteran's DD Form 214 issued by the United States Government or other valid identification that shows veteran status.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and shall remain in effect throughout the 2017 beach season.

**RESOLUTION
145-2017**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
APPOINTING A PAYROLL CLERK/ACCOUNT CLERK**

WHEREAS, the Borough of Manasquan ("Manasquan") is in need of a Payroll Clerk/Account Clerk; and

WHEREAS, the position of Payroll Clerk/Account Clerk was advertised and numerous applications for the position were received; and

WHEREAS, several prospective candidates were interviewed for this position.

WHEREAS, the Borough Council wishes to hire Patricia Brodowski for the position of Payroll Clerk/Account Clerk.

NOW, THEREFORE BE IT RESOLVED on the 5th day of June, 2017, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Ms. Patricia Brodowski is appointed to the position of Payroll Clerk/Account Clerk for the Borough of Manasquan.
2. The effective date of this appointment is June 6, 2017.
3. The annual salary for this position is \$32,000.00.
3. A certified copy of this resolution shall be sent to:

Patricia Brodowski

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3134 Cohocton Avenue
Point Pleasant, NJ 08742

**RESOLUTION
146-2017**

WHEREAS, Council of the Borough of Manasquan adopted Resolutions 93-2017 and 94-2017 on March 20, 2017, approving the certified list of Volunteer Engine Company No. 2 members that qualify for Free Season Beach Badge, Parking Permit and Exemption from the Payment of Permit Fees under Ordinance 2005-07.

WHEREAS, two members were inadvertently left off the submitted certified list, and are as attached to this resolution.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan authorize the addition of the two Volunteer Engine Company No. 2 Members to the certified list of eligible recipients.

**RESOLUTION
147-2017**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Mayor and Municipal Clerk be authorized to sign the License & Service Agreement with Virtual Town Hall Holdings, LLC, d/b/a as Virtual Towns & Schools for website design and services as outlined in Exhibit A of the Agreement dated June 1, 2017 for the one-time charge of \$8,750.00 and annually thereafter in the amount of \$2,500.

**RESOLUTION
148-2017**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, accepts the resignation of Justin Ottmer from the position of Special Law Enforcement Officer Class II effective as of June 8, 2017.

**RESOLUTION
149-2017**

WHEREAS, N. J. S. A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Manasquan has received notice that a donation for the Squan Beach Life Saving Station restoration and wishes to amend its 2017 Current Fund Budget to include this additional amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Manasquan hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund budget for the year 2017 in the sum of \$50,000 which is now available as a revenue from:

Donation

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Special Items of General Revenue Anticipated with Prior Written Consent
of the Director of Local Government Services:

BE IT FURTHER RESOLVED that a like sum of \$50,000 be and the same is hereby appropriated
in the Current Fund budget under the caption of:

General Appropriations

Operations excluded from "CAPS" – Public and Private Programs off Set by Revenues:

BE IT FURTHER RESOLVED that the Municipal Clerk forward two copies of this resolution to
the Director of Local Government Services

RESOLUTION
153-2017

WHEREAS, the Borough Council of the Borough of Manasquan, County of Monmouth, New
Jersey is desirous of creating a Manasquan Citizen Advisory Committee (MCAC) to promote and facilitate
a culture of non-political citizen involvement in government and to provide non-binding strategic advice
and specific feedback to the Manasquan Governing Body on issues facing the Borough; and

WHEREAS, members of the MCAC shall meet the following requirements:

1. A registered voter in the Borough of Manasquan.
2. Full-time resident of the Borough for a minimum period of one (1) year.
3. Members shall be appointed annually and serve for a term of one (1) year to coincide with the reorganization meeting of the Borough.
4. For 2017 – the Governing body shall appoint members to serve terms that will expire at the next reorganization meeting of the Governing Body; and

WHEREAS, appointment of members to the MCAC shall be as follows:

1. Any member of the Governing Body may nominate an individual.
2. A second nomination shall be required for the nomination.
3. Confirmation of members of the MCAC shall be made by a majority vote of the Governing Body at the annual reorganization or any regularly scheduled public meeting; and

WHEREAS, the administration of the MCAC shall be as follows:

1. The Governing Body shall appoint members of the Borough Council to serve as Chairperson and Vice Chairperson of the MCAC until the next reorganization meeting of the Borough.
2. The Chairman shall be responsible for setting the agenda and shall preside over the meetings of the MCAC. The Vice Chairman shall assume these duties in the absence of the Chairman.
3. The MCAC shall include a maximum of 12 members (not including the Chairperson and Vice Chairperson).
4. The Governing Body shall designate the members of the MCAC at the annual reorganization meeting of the Borough or any regularly scheduled public meeting; and

WHEREAS, the budget of the MCAC will be as follows:

1. There shall be no budget for 2017
2. A re-examination of expenditures shall be conducted in conjunction with Budget Workshop discussions for Budget 2018.
3. The Governing Body shall determine annually as to whether the MCAC should receive any funding from the Borough; and

WHEREAS, the meetings of the MCAC shall be as follows:

1. Meetings shall be held on a quarterly basis.
2. The agenda for meetings shall be prepared by the Chairperson and provided to members of the

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Governing Body, via the Office of the Borough Clerk, no less than one week prior to regularly scheduled MCAC meetings.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Manasquan do hereby establish the Manasquan Citizen Advisory Committee (MCAC) as set forth above.

**RESOLUTION
155-2017**

**RESOLUTION OF THE BOROUGH COUNCIL
OF THE BOROUGH OF MANASQUAN, COUNTY
OF MONMOUTH, NEW JERSEY, APPOINTING
DEBRA VAN TREASE TO KEYBOARDING
CLERK 1 IN THE CODE/CONSTRUCTION OFFICE**

WHEREAS, the Borough of Manasquan ("Manasquan") is in need of a Keyboarding Clerk 1 in the Code/Construction Department.

NOW, THEREFORE BE IT RESOLVED, on the 5th day of June, 2017, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Debra VanTrease is transferred from the Finance Department to the Code/Construction office.
2. Debra VanTrease is appointed to the position of Keyboarding Clerk 1 with no change in salary.
3. The effective date of this appointment is June 12, 2017
4. A certified copy of this resolution shall be sent to:

Debra VanTrease
94 Narrumson Road
Manasquan, NJ 08736

**RESOLUTION
154-2017**

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

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

Resolutions:

**RESOLUTION
150-2017**

WHEREAS, application has been made to the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey by Squan Tavern, Inc. for the renewal of the Plenary Retail Consumption Liquor License No. 1327-33-005-003 to cover premises at 15-17-19-21 Broad Street, Manasquan, New Jersey; and

WHEREAS, the governing body makes the following findings with respect to Plenary Retail Consumption Liquor Licenses issued by it:

1. The submitted application form is complete in all respects.
2. The applicant is qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. Laws and Regulations.
3. The applicant has disclosed and the issuing authority has reviewed the source of all funds used in the purchase of the license and the licensed business and/or additional financing obtained in the previous license term for use in the licensed business.

WHEREAS, the Squan Tavern, Inc. is adjudged to be entitled to a Plenary Retail Consumption Liquor License.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that the Borough Clerk is hereby designated, authorized and instructed to issue and deliver a Plenary Retail Consumption Liquor License to Squan Tavern, Inc. to sell any alcoholic beverages at 15-17-19-21 Broad Street, Manasquan, New Jersey until midnight, June 30, 2018, subject, however, to the following condition;

1. At any time the licensed premises offers live entertainment or amplified music, all doors shall remain closed except for access to and from the licensed premises and all windows shall be closed. Exterior doors shall not be left open continuously.
2. Alcoholic beverages will only be served in the permitted outdoor area only between 11:00 a.m. to 11:00 p.m.

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

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**RESOLUTION
151-2017**

WHEREAS, application has been made to the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, by the Inshore Atlantic Inc. t/a Leggett's Sand Bar for renewal of Plenary Retail Consumption Liquor License No. 1327-33-007-007 to cover premises at 211-213-215-217 First Avenue, Manasquan, New Jersey; and

WHEREAS, the governing body makes the following findings with respect to Plenary Retail Consumption Liquor Licenses issued by it:

1. The submitted application form is complete in all respects.
2. The applicant is qualified to be licensed according to all statutory, regulatory, and local governmental laws and regulations of the Division of the Alcoholic Beverage Control.
3. The applicant has disclosed and the issuing authority has reviewed the source of all funds used in the purchase of the license and the licensed business and/or any additional financing obtained in the previous license term for use in the licensed business.

WHEREAS, the said Inshore Atlantic, Inc. t/a Leggett's Sand Bar is adjudged to be entitled to a Plenary Retail Consumption Liquor License covering premises at 211-213-215-217 First Avenue, Manasquan, New Jersey.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough Clerk be designated, authorized and instructed to issue and deliver a Plenary Retail Consumption Liquor License to the said Inshore Atlantic, Inc. t/a Leggett's Sand Bar to sell at 211-213-215- 217 First Avenue, Manasquan, New Jersey any alcoholic beverages and also to include in this license an additional building in the rear to be used for storage purposes until midnight, June 30, 2018, subject, however, to the following conditions:

- a. The licensee shall provide two (2) qualified uniformed security persons who shall be assigned to duty in the parking lot from the hours of 7:00 p.m. to 3:00 a.m. on those Fridays, Saturdays and holidays upon which the licensee shall be open for business.
- b. At any time the licensed premises offers live entertainment or amplified music, all doors shall remain closed except for access to and from the licensed premises and all windows shall be closed.
- c. No bottles or cans shall be dumped in the solid waste dumpster maintained by the license holder between the hours of twelve (12) midnight and seven (7) a.m.
- d. No live music at the licensed premises after 1:30 a.m.
- e. Alcoholic beverages may only be served in connection with the service of food to patrons seated at tables in Section "B" of the premises (see diagram attached). Alcoholic beverages shall be served only by waiters or waitresses.
- f. No permanent or portable service bar shall be located in Section "B".
- g. The dining facilities and service of alcoholic beverages in Section "B" shall be closed and vacated no later than 12:00 midnight of each day. Further, Section "B" shall be open only when the kitchen is open.
- h. All patrons in Section "B" shall be seated.
- I. The 12' opening connecting Section "A" to Section "B" shall be reduced to a maximum of 8'. The restaurant area of Section "B" shall be physically secured after 12:00 midnight of each day to prevent patrons from using the area.
- j. The second floor of the building in Section "B" may only be used for administrative offices servicing the business on this site.

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k. All trash, refuse, and garbage shall be stored inside a separate designated enclosed area adjacent to the existing restaurant building and away from residential area.

l. There shall be no outside storage of packaging material or building materials on the site.

m. The hours of operation in Section "C" will include having the kitchen open until midnight with last seating at 11:00 p.m. and patrons out by midnight.

n. No live music in Section "C" after 11:00 p.m.

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

RESOLUTION 152-2017

WHEREAS, application has been made to the Borough Council, Borough of Manasquan, County of Monmouth, State of New Jersey by Veterans of Foreign Wars Post 1838 t/a Manasquan VFW Post 1838 for the issuance of a Club License No. 1327-31-016-001 to cover premises at 30 Ridge Avenue in the Borough of Manasquan, New Jersey; and

WHEREAS, the governing body makes the following findings with respect to Club Licenses to be issued by it:

1. The submitted application is complete in all respects including submission of the Club Member list.
2. The officers and directors of the Club are qualified according to statutory, regulatory and local governmental A. B. C. Laws and Regulations.
3. The Club maintains all records required by N.J.C.A. 13:2-8.8 and N.J.C.A. 13:2-8.12; and

WHEREAS, the Manasquan VFW Post 1838 is adjudged to be entitled to a Club License;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that the Borough Clerk is hereby designated, authorized and instructed to execute the aforesaid Club License to the Manasquan VFW Post 1838. This license is in effect until midnight, June 30, 2018, subject, however, to the following condition:

1. At any time the licensed premises offers live entertainment or amplified music, all doors shall remain closed except for access to and from the licensed premises and all windows shall be closed. Exterior doors shall not be left open continuously.

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

COMMITTEE REPORTS

Public Works Committee – Council Member Bossone reported that the recycling center paving process has begun and the paving should take place in mid July. When this takes place the recycling containers will be on the outside of the yard. He stated that there were some problems with the water meter billing and the water/sewer department is working very hard to correct any over and/or under billing. He reported that the lime slurry system project will begin in July. He advised that the water quality report has been posted on the website and is available at Borough Hall.

Public Safety Committee – Council Member Olivera reported on graduations from the police academy and in house training. He reported that there will be a test of the emergency alert system tomorrow as required by the state and in a true emergency tune into 1620 am and check OEM facebook page or twitter.

Administration & Finance Committee - Council Member Mangan reported that the finance department is working with the department of public works as well as the contractor Saks to chase down all the problems that have popped up with the new meter bills. He went over the transfer of an employee to fill a position in the code department and he went over the hire of a payroll/account clerk. He thanked the council for the Citizen Advisory Committee vote and reminded members that this is open to anyone and hope that they will forward names for the committee.

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

Beach & Recreation Committee – Council Member Lee reported that the north end macadam repairs have been made to the cracks in the walkway. He reported on the bikes on the walkway during summer hours and he went over the beach department sales. He thanked the SBLSS for their donation of \$50,000.

Council Member Mangan pointed out that there was a resolution on the agenda authorizing the signing of an agreement with Virtual Schools and Towns (VTS) for a website redesign and advised that this is a 3 to 4 month process.

Audience Participation

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

Lia Trench, 444 E. Main Street inquired about the \$9,800 that was donated to the Borough for the Architect for the gutters and leaders and if it was in a resolution.

Mayor Donovan stated that there was resolution for that.

Ms. Trench thanked the council for their cooperation and it has been great working with all of them. She stated that their next event is the October Fest on September 9.

Tom Abruzzo, 339 First Avenue went over his request for the town to change the ordinance for the minimum base flood height to help get ICC money. He believes this is being shut down and he does not understand why this issue cannot go any further. He went over the window where residents can benefit from ICC money and he advised that he drove through town and saw houses that might qualify.

Council Member Walsh stated that he did meet with FEMA and DEP and they stated that they would never retroactively reimburse and there have been no other requests for this change. He stated that this is the reason that it has not gone any further from his standpoint.

There was discussion back and forth between Mr. Abruzzo and Council Member Walsh as to what was said by the FEMA person to each of them.

Mr. Kitrick advised Mr. Abruzzo that he recommends getting what was said by FEMA in writing.

Council Member Walsh stated that Mr. Abruzzo was not excluded from the conversation that the Borough had with FEMA.

Mr. Kitrick stated that if Mr. Abruzzo gets a letter from FEMA the Borough will follow up on it.

Mary Ryan, 113 Beachfront inquired about 347 Beachfront and if there has been any new information on this property as it is an eyesore and can it be removed.

Council Member Walsh stated that the Code Enforcement Supervisor has been going back and forth and that they have been cited. He advised that he will look into the situation tomorrow.

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

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Council Member Olivera made a motion to close the regular meeting at 7:51 p.m., seconded by Council Member Mangan. Motion carried unanimously.

Respectfully submitted,



Barbara Ilaria
Municipal Clerk

DATE APPROVED 7-5-17