

JULY 17, 2017

Regular Meeting of Mayor and Council was convened at 7:01 p.m. on July 17, 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, Read, and Bossone

Absent: None

Council Member Mangan arrived at 7:28 p.m.

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

Council Member Read made a motion to amend the agenda to carry Appointment of Citizen Advisory Committee Members, carry resolution 176-2017, and add the Lifeguard Tournament to the Use of Borough Property requests, seconded by Council Member Bossone. Motion carried unanimously.

#### **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.

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

#### **Approval of Minutes**

Regular Meeting Minutes – July 5, 2017

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

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

- Joan Dancy Yoga Fundraiser – Curtis Park – August 6, 2017 – 9:30 to 11 am

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

- Block Party – Pike Avenue – September 2, 2017 - 4 to 9 pm

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

- Block Party – Marcellus Avenue – July 29, 2017 – 3 to 9 pm

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

- MHS Swim Club – One Mile Swim – July 23, 2017 – 8 am

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

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- Lifeguard Tournament – Main Beach - August 7, 2017 - 6 pm

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

**Tax Collector's Monthly Report – Acknowledge/Accept**

Council Member Walsh made a motion to acknowledge and accept the Tax Collector's Monthly Report, seconded by Council Member Bossone. Motion carried unanimously.

**CONSENT AGENDA**

**RESOLUTION  
194-2017**

**RESOLUTION AUTHORIZING THE  
BOROUGH TO PARTICIPATE IN THE  
STATE OF NEW JERSEY PILOT PROGRAM  
FOR ELECTRONIC TAX SALES**

**WHEREAS**, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of Government Services, and

**WHEREAS**, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/Real Auction.com to conduct pilot programs, and

**WHEREAS**, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and

**WHEREAS**, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process; and

**WHEREAS**, the Borough of Manasquan wishes to participate in the pilot program for an electronic tax sale.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Borough of Manasquan, New Jersey, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

**RESOLUTION  
195-2017**

**AUTHORIZING MUNICIPAL TAX COLLECTOR TO SUBSTITUTE  
UP TO THREE (3) MAILINGS IN LIEU OF ADVERTISIEMENT  
FOR TAX SALE AT A COST NOT TO EXCEED \$25.00 (TWENTY-  
FIVE DOLLARS) FOR EACH MAILING WHICH MAY BE ADDED  
TO THE COST OF THE SALE**

**WHEREAS**, The Borough of Manasquan must advertise for four (4) consecutive weeks for Tax Sale; and

**WHEREAS**, The Tax Collector may send two (2) mailings in lieu of any two (2) publications of the notice of Tax Sale; and

**WHEREAS**, N.J.S.A. 54:5-26 states that the cost of the mailing is not to exceed \$25.00 (twenty-five dollars) per tax sale notice which shall be added to the cost of the Tax Sale;

**WHEREAS**, the Pilot Program for Electronic Tax Sale allows for an additional mailing in lieu of publications,

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Committee of the Borough of Manasquan and the State of New Jersey, that the Tax Collector may charge up to \$25.00 (twenty-five dollars) for each set of the three (3) tax sale notices mailed for a particular property for an upcoming tax sale.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Borough Treasurer and Tax Collector.

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**RESOLUTION  
196-2017**

**BE IT RESOLVED** by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that the Borough of Manasquan authorize Glen R. Brown to fill in for the Electrical Sub Code and Inspector on an "as needed" basis at a rate of \$35.00 per hour.

**RESOLUTION  
197-2017**

**WHEREAS**, the Borough of Manasquan is desirous of adopting a Beach Personnel Policy for the Manasquan Beach employees; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 17<sup>th</sup> day of July, 2017 adopt the Beach Personnel Policy.

**RESOLUTION  
198-2017**

**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: JOHN W. DEAN, JR  
283 FIRST AVENUE  
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND  
APPLICATION #36-2016 – WHICH WAS  
WRONG APP # SHOULD HAVE BEEN  
#35-2016 –AFTER BEING TOLD HIS  
CHECK WAS LOST BROUGHT IN  
ANOTHER CHECK

JOHN W. DEAN, JR.  
283 FIRST AVENUE  
BLOCK: 182.01 – LOT: 7 –ZONE: R-5  
AMOUNT OF REFUND DUE: \$1700.00

**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  
199-2017**

**BE IT RESOLVED**, that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign the Agreement Between The Borough of Manasquan and Mark White, Ph.D. at the contractual retainer of \$1800.00 for EAP services and the fee-for-service charge of \$175.00 per hour for Supervisor-Imposed referrals and Fee-for-service of \$595.00, plus computer scoring fees for pre-employment, or pre-promotional evaluations for the term July 15, 2017 through July 14, 2018.

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**RESOLUTION  
200-2017**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Manasquan that Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, be and is hereby authorized to advertise a Bid Notice for the painting of the exterior of Borough Hall 201 East Main Street.

**RESOLUTION  
201-2017**

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 17<sup>th</sup> day of July , 2017 appoint the following Seasonal Beach Employees to work during the Summer-Season, 2017:

**Beach Patrol**

<b>Name</b>	<b>Address</b>	<b>Hourly Rate</b>
Joseph Fittin	54 Narrumson Road, Manasquan	\$11.00
Kevin Wall	643 Rankin Road, Brielle	\$11.50

**Badge Checkers**

Catherine Adamczyk	41 Snyder Road, Howell	\$8.00
Jess Collinson	100 Minerva Ave, Manasquan	\$8.00
Ryan DeHope	260 E Virginia Ave, Manasquan	\$8.00
Brook Farinacci	16 Lebanon Drive, Brielle	\$8.00
Kayla Fischer	906 Pioneer Drive, Brick	\$8.00
Skylar Greene	1203 Bayberry Road, Wall	\$8.00
Angelica Grillo	649 Oceanview Road, Brielle	\$8.00
Bella Introna	715 Howell Drive, Brielle	\$8.00
Abby Jacobs	516 Manasquan Court, Manasquan	\$8.00
Rebecca King	2391 Beech Street, Wall	\$8.00
Dennis Maher	26 Beams Terrace, Manasquan	\$8.00
Catharine Pendergist	642 Park Ave, Brielle	\$8.00
Victoria Preis	2332 Ramshorn Drive, Manasquan	\$8.00
Serena Rumplach	440 E Main St, Manasquan	\$8.00
Kate Sokolowski	27 B Mulberry Court, Brielle	\$8.00
Jennifer Toole	3 Old Squan Road, Manasquan	\$9.50
Catherine Van Stolk	440 Cedar Avenue, Manasquan	\$8.00

**Beach Crew**

Sean Bruns	346 Prospect Drive, Brick	\$8.00
Daniel Fiske	46 Central Ave, Manasquan	\$8.00

**RESOLUTION  
202-2017**

**CHANGE ORDER NO. 1 & FINAL**

Be it resolved by the Mayor and Council of the Borough of Manasquan of Monmouth County, New Jersey upon recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

**TITLE OF JOB:** 2016 Roadway Improvements Program

**ENGINEER:** Maser Consultants, Inc.

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331 Newman Springs Road  
Red Bank, NJ 07701

CONTRACTOR: All Surface Asphalt Paving, Inc.  
528 Hardenberg Avenue  
Point Pleasant, NJ 08742

CHANGE ORDER NO. 1 & FINAL

Adjustment to quantities based on final installed amounts

AMOUNT OF CHANGE THIS RESOLUTION: \$2,525.20

TOTAL AMOUNT OF CHANGE: -\$38,071.31

**RESOLUTION  
203-2017**

**BE IT RESOLVED** by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan retains the services of T&M Associates, 11 Tindall Road, Middletown, New Jersey 07748, for purposes of providing for additional Remedial Investigation Activities at the Borough of Manasquan Water Treatment Plant:

- |   |            |
|---|------------|
| • Item 1: LSRP Administration and Technical Support         | \$600.00   |
| • Item 2: Groundwater Investigation                         | \$0        |
| • Item 3: Letter Summary Report and Review with the Borough | \$1,200.00 |

for a total amount not to exceed \$1,800.00 for the service outlined in a proposal dated July 3, 2017.

**AND BE IT FURTHER RESOLVED** by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the borough authorizes T&M Associates to proceed with the above proposal for the purpose of providing for additional Remedial Investigation Activities related to the Water Treatment Plant.

**RESOLUTION  
204-2017**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE  
BOROUGH OF MANASQUAN, MONMOUTH COUNTY,  
NEW JERSEY, AMENDING PERSONNEL POLICIES AND PROCEDURES.**

**WHEREAS**, the Borough of Manasquan's most recent Personnel Policies and Procedures were revised on April 20, 2015 by the Borough Governing Body via Resolution 101-15 and,

**WHEREAS**, the Borough Council has determined that there is a need to amend personnel policies and procedures related to the longevity policy, and,

**WHEREAS**, Page 42 of Section Four: Longevity shall be deleted in its entirety subject to the terms and conditions of existing contractual agreements.

**NOW, THEREFORE, BE IT RESOLVED**, on this 17<sup>th</sup> day of July, 2017, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follow:

1. The amended Personnel Policies and Procedures Manual is deleted and is on file at the Municipal Clerk's office.

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2. These amended personnel policies and procedures shall apply to Manasquan officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.
3. Any inconsistencies between the amended policy and other sections of the current policy shall be reflected to coincide with the adopted amended policy.
4. This amended manual is intended to provide guidelines covering public service by Manasquan employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of Borough Council.
5. To the maximum extent permitted by law, employment practices for Manasquan shall operate under the legal doctrine known as "employment at will."
6. The Municipal Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Municipal Clerk and the Municipal Attorney shall assist the Municipal Administrator in the implementation of the policies and procedures in this manual.

**RESOLUTION  
205-2017**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF  
MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,  
APPOINTING FRANK SERVIDIO AS PART TIME RECYCLING  
ATTENDANT IN THE MANASQUAN PUBLIC WORKS DEPARTMENT**

**WHEREAS**, the Borough of Manasquan is desirous of appointing a part-time Recycling Attendant in the Department of Public Works: and

**WHEREAS**, the Superintendent of Public Works has submitted the following individual for appointment as part-time Recycling Attendant for the Department of Public Works at the rate of \$14.00 per hour with the effective date of July 18, 2017.

**NOW, THEREFORE BE IT RESOLVED** on the 17<sup>th</sup> day of July, 2017, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Mr. Frank Servidio shall be appointed as part time Recycling Attendant.
2. The salary for this position will be \$14.00 per hour.
3. The effective date of this hourly rate change is July 18, 2017.
4. A certified copy of this resolution shall be sent to:

Mr. Frank Servidio  
100 Ocean Avenue  
Manasquan, NJ 08736

**RESOLUTION  
206-2017**

**RESOLUTION OF THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE INTERIM FINANCING TRUST LOAN PROGRAM OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$1,515,359, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE BOROUGH IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST INTERIM FINANCING TRUST LOAN PROGRAM.**

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**WHEREAS**, the Borough of Manasquan (the "Local Unit"), in the County of Monmouth, New Jersey, has determined that there exists a need within the Local Unit to acquire, construct, renovate or install a project consisting of the Borough's Infrastructure Protection and Stormwater Conveyance Project, including reconstruction and elevation of bulkhead along Perrine Boulevard along Borough property, at Cedar Avenue and at Euclid Avenue, and along the 4th Avenue Parking Lot, stormwater conveyance improvements, additional improvements associated with restoration including milling and paving, electric and water service, sidewalk and curb, and striping, and acquisition and installation of equipment and materials and work necessary therefor or related thereto (the "Project"), and it is the desire of the Local Unit to obtain financing for such Project through participation in the financing program (the "Environmental Infrastructure Financing Program") of the New Jersey Environmental Infrastructure Trust (the "Trust");

**WHEREAS**, the Local Unit has determined to temporarily finance the acquisition, construction, renovation or installation of the Project prior to the closing with respect to the Environmental Infrastructure Financing Program, and to undertake such temporary financing with the proceeds of an interim loan to be made by the Trust (the "Interim Loan") to the Local Unit, pursuant to the Interim Financing Trust Loan Program of the Trust (the "Interim Financing Program");

**WHEREAS**, in order to (i) evidence and secure the repayment obligation of the Local Unit to the Trust with respect to the Interim Loan and (ii) satisfy the requirements of the Interim Financing Program, it is the desire of the Local Unit to issue and sell to the Trust the "Note Relating to the Interim Financing Trust Loan Program of the New Jersey Environmental Infrastructure Trust" in an aggregate principal amount of up to \$1,515,359 (the "Note");

**WHEREAS**, it is the desire of the Local Unit to authorize, execute, attest and deliver the Note to the Trust pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), and other applicable law; and

**WHEREAS**, Section 28 of the Local Bond Law allows for the sale of the Note to the Trust, without any public offering, and N.J.S.A. 58:11B-9 allows for the sale of the Note to the Trust without any public offering, all under the terms and conditions set forth herein.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Local Unit as follows:

**Section 1.** In accordance with Section 28 of the Local Bond Law and N.J.S.A. 58:11B-9, the Local Unit hereby authorizes the issuance, sale and award the Note in accordance with the provisions hereof. The obligation represented by the Note has been appropriated and authorized by bond ordinance #2189-15 of the Local Unit, which bond ordinance is entitled "Ordinance Providing for an Infrastructure Protection and Stormwater Conveyance Project in and by the Borough of Manasquan, in the County of Monmouth, New Jersey, Appropriating \$4,450,000 Therefor and Authorizing the Issuance of \$4,450,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof" as amended by Ordinance 2215-16, entitled "Bond Ordinance Amending Section 3 of Bond Ordinance 2189-15 and Providing a Supplemental Appropriation of \$1,250,000 for an Infrastructure Protection and Stormwater Conveyance Project in and by the Borough of Manasquan, in the County of Monmouth, New Jersey, and Authorizing the Issuance of \$1,250,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof. The aforementioned ordinances were finally adopted by the Local Unit at a meeting duly called and held on August 17, 2015 and August 1, 2016, respectively, at which times a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law

**Section 2.** The Chief Financial Officer of the Local Unit (the "Chief Financial Officer") is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions hereof, (i) the final principal amount of the Note (subject to the maximum limitation set forth in Section 4(a) hereof), and (ii) the dated date of the Note.

**Section 3.** Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Note by the parties authorized pursuant to Section 4(h) hereof.

**Section 4.** The Local Unit hereby determines that certain terms of the Note shall be as follows:

- (a) the principal amount of the Note to be issued shall be an amount up to \$1,515,359;
- (b) the maturity of the Note shall be upon the issuance of permanent financing;
- (c) the interest rate of the Note shall be set by the Trust;
- (d) the purchase price for the Note shall be par;
- (e) the Note shall be subject to prepayment prior to its stated maturity in accordance with the terms and conditions of the Note;
- (f) the Note shall be issued in a single denomination and shall be numbered "IFP-201 \_ \_";
- (g) the Note shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America; and
- (h) the Note shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk.

**Section 5.** The Note shall be substantially in the form attached hereto as Exhibit A.

**Section 6.** The law firm of McManimon, Scotland & Baumann, LLC is hereby authorized to arrange for the printing of the Note, which law firm may authorize McCarter & English, LLP, bond counsel to the Trust for the Interim Financing Program, to arrange for same.

**Section 7.** The Authorized Officers of the Local Unit are hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Secretary of the Local Unit, as applicable, in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit and after further consultation with the Trust and its representatives, agents, counsel and advisors, to be executed in connection the issuance and sale of the Note and the participation of the Local Unit in the Interim Financing Program, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery of the Note and the participation of the Local Unit in the Interim Financing Program.

**Section 8.** This resolution shall take effect immediately.

**Section 9.** Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to McManimon, Scotland & Baumann, LLC, bond counsel to the Local Unit, David Zimmer, Executive Director of the Trust, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the Trust.



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**RESOLUTION  
207-2017**

**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	304,126.44
Water/Sewer Fund	17,757.36
Beach Fund	16,193.63
Recreation Bldg Trust	2,190.03
Recreation Commission Trust	15,226.96
Reserve for Open Space	3,387.57
Reserve for Tourism	1,238.00
Junior Lifeguard Trust	332.17
Miscellaneous Trust I	1,000.00
Developer's Escrow Trust	4,731.25
Animal Reserve	24.60
General Capital Fund	34,447.79
Water/Sewer Capital Fund	
Beach Capital Fund	

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

**COMMITTEE REPORTS**

Beach & Recreation Committee – Council Member Lee reported that the beach is having a great year and to date unaudited the revenue is \$1,420,000 which is \$60-65,000 ahead of last year. He reported that the beach had one of the busiest individual days ever over the July 4<sup>th</sup> weekend. He reported on the night shift patrol and the amount of violations that are taking place on the walkway. He went over a request from the MBIA for the use of an area at Sea Watch building.

There was discussion on the request and the time of set up and the event as it relates to the beachgoers and the mobile concession truck.

Mr. Kitrick recommended that there be a motion to put this request on the next agenda.

Council Member Walsh made a motion to put this request on the next scheduled meeting agenda, seconded by Council Member Read. Motion carried unanimously.

Building, Planning & Zoning Committee – Council Member Walsh advised that the changes for the Master Plan will be introduced at the Planning Board Meeting on July 25, 2017 at 4 p.m. He also advised that the Tourism Inlet Celebration is tomorrow and it is a good time which includes an antique car show.

Public Safety Committee – Council Member Olivera advised that the Elks will be sponsoring the beer and wine garden at the Inlet Celebration. He applauded the efforts of the first responders for their involvement with an overturned boat in the canal. He reported that the police department is warning juveniles of the danger of jumping off Ocean Avenue and East Main Street bridges. He stated that this activity is prohibited by the town and is dangerous for the jumpers and for people in the waterway. He reported that the police are working in conjunction with N. Jersey Transportation Planning Authority to make Manasquan more pedestrian friendly through Summer Street Smart. This program is to change the pedestrian and motorist behavior in order to reduce injuries, fatalities, and to increase enforcement and awareness of the pedestrian safety laws.

Street & Buildings Committee – Council Member Read reported that the relationship with the HS Academy of Finance and the Borough is working out positively and that there are three (3) interns working in multiple departments.

Public Works Committee – Council Member Bossone recognized Tom Flarity, Borough Administrator for being persistent and aggressive in reference to the ground water testing at the water plant and getting the proposal straightened out as the amount was reduced. He advised that the Tourism event tomorrow is at the Inlet from 5 to 9 pm and he thanked the Elks for the year after year support for this event. He reported that the Recreation Commission has purchased and is ready to use an outdoor movie system and the movies will be shown on the beach on Mondays starting July 24, 2017 at 8 pm.

### **Audience Participation**

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

Bob Young, 142 Second Avenue advised that the street light at Riddleway and First Avenue is out and he cannot find a pole number to report the light being out. He also advised that he encountered over 27 bikes, skateboards, scooters over a 2 night period. He stated that there was a motorized scooter on the walkway which clipped him from the rear. He voiced his concerns with the bikes on the boardwalk.

Council Member Walsh made a motion to close the public portion, seconded by Council Member Olivera. 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 Olivera made a motion to close the regular meeting at 7:38 p.m., seconded by Council Member Bossone. Motion carried unanimously.