

AUGUST 21, 2017

Regular Meeting of Mayor and Council was convened at 7:01 p.m. on August 21, 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.

Council Member Mangan made a motion to table the closed session item and resolution 220-2017 until the next scheduled meeting, seconded by Council Member Walsh. Motion carried unanimously.

Stephanie Crawford Presentation

Stephanie Crawford presented a petition to extend the time on the beach for dogs from November 1 through April 1 to October 1 through May 1.

Mayor Donovan asked that the petition be given to the Clerk's office and it will be forwarded to the Beach Committee for consideration and he advised that there will be a discussion at the next meeting.

Council Member Lee voiced his concerns with the current ordinance not being followed as to dogs on a leash and pick up after the dog.

Audience Participation – Agenda Items

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

Mary Ryan, 113 Beachfront asked if there would be an opportunity for the public to be heard at the next meeting regarding the petition for dogs on the beach.

Council Member Lee advised that there will public discussion at the next meeting.

Ms. Ryan inquired about creating the Internet Exchange Safety Zone and advised that the Captain spoke at the MBIA meeting.

Council Member Mangan explained what the resolution for the Internet Safety Zone is about.

Tom Sims, 151 Second Avenue voiced his opinion on the petition and is in favor of the extension of the time dogs are allowed on the beach.

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

Appointment of Citizen Advisory Committee Members (Carried from previous meeting)

Council Member Mangan stated that he spoke with Council Member Olivera and went over the list of residents that have showed interest in being on this committee.

Council Member Mangan nominated the following residents to the Citizen Advisory Committee: Jay Bryant; Lauren Lake; Devon Thompson; Robert Ferrante; Cara Schreck; Mark Herrmann; Eric Oldmixon; and Shiela Videiro.

Council Member Bossone made a motion to accept the nominations for the Citizen Advisory Committee, seconded by Council Member Read. Motion carried unanimously.

AUGUST 21, 2017

Mayor Donovan stated that these appointments will be memorialized at the next scheduled meeting.

CONSENT AGENDA

**RESOLUTION
218-2017**

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: Walter Gawron
11 Brookwood Drive
Freehold, NJ 07728

AMOUNT OF REFUND DUE: \$1200.00

REASON: Due to personal reasons lessee could not keep slip. Another lessee has rented.

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
219-2017**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, AUTHORIZING
THE APPOINTMENT OF A SEASONAL VIOLATION CLERK IN THE COURT**

WHEREAS, the Borough of Manasquan is desirous of appointing a Seasonal Part Time Keyboarding Clerk 1, for Court effective August 22, 2017; and

NOW, THEREFORE BE IT RESOLVED on the 21st day of August, 2017, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Lisa Muir be appointed Seasonal Part Time Keyboarding Clerk 1 in Manasquan Court.
2. Salary rate shall be \$15.00 per hour.
3. The effective date of this appointment is for August 22, 2017
4. A certified copy of this resolution shall be sent to:

Lisa Muir
10 Allen Avenue
Manasquan, NJ 08736

**RESOLUTION
221-2017**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
MANASQUAN, MONMOUTH COUNTY, NEW JERSEY, ESTABLISHING AN
INTERNET PURCHASE EXCHANGE ZONE IN THE BOROUGH OF
MANASQUAN**

WHEREAS, the Borough of Manasquan desires to establish an Internet Purchase Exchange Zone in the parking lot of the Manasquan Borough Hall; and

WHEREAS, the Borough of Manasquan Police Department has designated such a zone facing the Borough Hall on the North side of the parking lot. The zone is designated by a green sign and is under video surveillance 24 hours a day; and

AUGUST 21, 2017

WHEREAS, the Borough of Manasquan Police Department recommends the following when utilizing the Internet Purchase Exchange Zone:

1. If possible, complete all transactions during daylight hours;
2. Bring a cell phone with you in case of emergency;
3. Notify friends or family about the details of the exchange beforehand;
4. Reconsider all transactions with an individual who refuses to meet at the designated "Internet Purchase Exchange Zone".

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 21st day of August, 2017, as follows:

1. The Borough of Manasquan shall establish an Internet Purchase Exchange Zone in the parking lot of the Manasquan Borough Hall;
2. The Borough of Manasquan makes no guarantees, assurances, or promises as to the safety or security of any in-person transactions that may take place on Borough property.
3. This Resolution will take effect immediately upon passage.

**RESOLUTION
222-2017**

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	2,588,549.28 (includes 2,449,782.00 BOE Tax)
Water/Sewer Fund	18,949.22
Beach Fund	29,878.07
Recreation Bldg Trust	265.75
Recreation Commission Trust	7,712.87
Tourism Trust	10,115.00
Junior Lifeguard	4,355.77
Affordable Housing	108.75
Developer's Escrow	7,056.25
General Capital Fund	10,169.41
Water/Sewer Capital Fund	1,437.50
Beach Capital Fund	

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

ORDINANCES

AUGUST 21, 2017

The Borough Attorney read the title of ordinance 2225-17 for introduction.

ORDINANCE AMENDING CHAPTER 4 (GENERAL LICENSING) SECTION 4-14.5 TOWING AND STORAGE FEES AND CHARGES; CHAPTER 16 (FEES) SECTION 16-1 FEE SCHEDULE ESTABLISHED OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Council Member Mangan made a motion to introduce ordinance 2225-17, seconded by Council Member Read. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read, and Bossone. "No" none.

COMMITTEE REPORTS

Beach & Recreation Committee – Council Member Lee reported that revenues for the beach are going strong and they are on par with last year and the year before. He reported that beach revenues unaudited are \$1,780,533.50 which is about \$12,000 ahead of last year at this time and \$6,000 behind 2015 at this time. He thanked Erik Ertle, Mary Ryan and the MBIA, Ray Summers and Tourism and everyone else that was involved in Big Sea Day.

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

Administration & Finance Committee – Council Member Mangan reported on affordable housing update and he reported that information was requested by the courts and the Borough submitted all requested documents. He reported that the website re-design is coming along and he is looking forward to going live towards the end of the year. He reported that the negotiations committee has been meeting and the negotiations are ongoing with the various bargaining units and department heads. He also stated that there will be a closed session update for council shortly. Went over some upcoming projects that are being looked and the financial side of them to see what can be done this year. He stated that the committee met to go over the water bills that are going out late and he assured everyone that they are taking this very seriously. He stated that this is simply a result of the transition of the software from the old system to the new system.

Street & Buildings Committee – Council Member Read reported that the committee has met and asked the Superintendent of Public Works to look at some hot spots on the streets and he has reached out to the county to get some estimates and they are waiting on some additional information.

Public Works Committee – Council Member Bossone reported that the temporary lime slurry system should be up and running this week.

Audience Participation

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

Mary Ryan, 113 Beachfront read a statement voicing her concerns with 189 Beachfront that is flying the confederate flag.

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

Council Member Bossone made a motion to close the regular meeting at 7:28 p.m., seconded by Council Member Read. Motion carried unanimously.

Respectfully Submitted,

B. Ilaria

Barbara Ilaria
Municipal Clerk

DATE APPROVED 9/5/17