

NOVEMBER 6, 2017

Regular Meeting of Mayor and Council was convened at 6:00 p.m. on November 6, 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, and Bosson.

Absent: Council Member Olivera and Read

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

Audience Participation

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

Fran Drew, 111 Third Avenue stated that she would like to applaud the council for resolution 273-2017 opposing tax reform.

Ron Jacobson, 59 McClean Avenue representing the Squan Beach Life Saving Station Preservation Committee voiced their concern with the request for the use of the Life Saving Station by the MBIA for 2018 meetings and the use of the boat room where the museum is set up.

Jack Drew, 111 Third Avenue stated that he believes the speed limit change is a good idea and he went over some statistics regarding the speed of a vehicle and the damage it could cause.

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

PROCLAMATION – Manasquan Surf Team Champions

WHEREAS, the Manasquan High School Surf Club had its humble beginning in 2003, and

WHEREAS, the Surf Club became more and more popular over the years, and

WHEREAS, the Manasquan High School Surf Club was a co-ed athletic activity supported by the coaches, members, families and the community for many years, and

WHEREAS, the Surf Club won the 2014, 2015, and 2016 National Scholastic Surfing Association's Northeast Conference State Championships, and

WHEREAS, through the support of parents, teachers, team members, and the Manasquan Board of Education the club was recognized as an official high school athletic team in 2017, and

WHEREAS, the Manasquan High School Surf Team competed in the 2017 National Scholastic Surfing Association's Northeast Conference State Championships, and

WHEREAS, the Surf Team was victorious and for the fourth consecutive year was named the National Scholastic Surfing Association's Northeast Conference State Champion on October 15, 2017, and

WHEREAS, the Governing Body of the Borough of Manasquan wishes to recognize the accomplishments, hard work, dedication, perseverance and love of the sport of surfing the Manasquan High School Surf Team has demonstrated under the leadership and guidance of Head Coach Kris Buss and Assistant Coach J. D. LaCarubba, we congratulate the members of the 2017 members of the Manasquan High School Surf Team:

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Marylou Becker, Sean Bonavita, Josie Borghoff, Jason Brenner, Lili Callaghan, Brogan DiLuccio, Michael Farinacci, Amanda Fierro, Keaton Fortney, Riley Hauselt, Charlie Height, Ryan Herman, Morgan Iglay, Curran Iglay, Perti Jost, Owen Judge, Griffin Laszlo, Will McCarthy, Owen McCusker, Luke McHugh, Sunny McKiever, Gianna Melchionda, Evan Meloro, Sean Miksic, Morgan Muly, Cali Pearce, Abby Redy, Anthony Santos, Tanner Schmidt, Elise Schmieder, Trip Schwiert, Joe Sylvester, Aidan Tolnai, John Valenti, Christian VanSchoick, Rachel Wall, Connor Ward, Matthew Wick, Christopher Wilson and Matthew Wingard.

NOW, THEREFORE, BE IT RESOLVED that I, Edward G. Donovan, Mayor of the Borough of Manasquan, by the power vested in me, do hereby proclaim Monday, November 6, 2017 as Manasquan High School Surf Team Day in recognition of their outstanding accomplishment.

Approval of Minutes

Regular Meeting Minutes – October 2, 2017

Regular Meeting Minutes – October 16, 2017

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

Use of Borough Property

- **Thanksgiving Day Parade/Bonfire – 11/22/17 – 6:30 to 8:30 pm**

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

- **Use of Life Saving Station by MBIA – Bi-Monthly Meetings – Various Dates**

MBIA representative Mary Ryan was present to answer any questions the council had regarding this request.

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

- **MES Mother's Day Run – May 12, 2017 - 10 am**

Representatives from the run committee were present to answer any questions council had for this request.

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

- **Jersey Shore Relay Beach Walk – April 12, 2018 – 9 am to 12 pm**

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

Engineer's Monthly Report

Mr. Robert Mannix went over the Engineer's Monthly Report for October 2017. He answered follow up questions from the council.

CONSENT AGENDA

RESOLUTION 266-2017

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the retirement of Helen A. Fitzsimmons from the position of Deputy Court Administrator effective January 31, 2018 be and is hereby accepted.

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**RESOLUTION
267-2017**

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:

TO: MOGOMOBILE, LLC
P.O. Box 1163
Asbury Park, NJ 07712

AMOUNT OF REFUND DUE: \$1651.00

REASON: \$1651.00 represented ten (10%) percent of the total amount of the bid amount for Sea Watch Concession. This amount should have been deducted from 1st Payment of \$4127.50.

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 with said warrant to be charged against the General Ledger.

**RESOLUTION
268-2017**

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

WHEREAS, a return of monies is due to the following:

NAME: Mr. & Mrs. Seth Rossinow
15 Fidelian Way
Towaca, New Jersey 07082

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #29-2016
SETH & MARY ROSSINOW
276 PERRINE BOULEVARD
BLOCK: 79 - LOT: 7,08 -ZONE: R-2
AMOUNT OF REFUND DUE: \$387.50

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
269-2017**

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 Maser Consulting, 331 Newman Springs Roads Suite 203, Red Bank, New Jersey 07701, for purpose of providing Professional Services for the Engineering Design and Construction Administration Services for Phases I & II Roadway Improvements to Stockton Lake Boulevard as follows:

SCOPE OF SERVICES:

PHASE 1.0	PERMITTING	\$9,700.00
PHASE 2.0	ENGINEERING DESIGN	\$46,500.00
PHASE 3.0	CONSTRUCTION ADMINISTRATION	\$42,250.00

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PHASE 4.0 REIMBURSABLES FOR MATERIAL TESTING \$1,500.00 for a total amount not to exceed \$99,950.00 for the service outlined in a revised proposal dated June 14, 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 Task 1.0 with the provision that each subsequent task shall require additional authorization subject to the recommendation of the Governing Body.

**RESOLUTION
270-2017**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN
APPROVED STATE CONTRACT VENDORS FOR CONTRACTING
UNITS PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the Borough of Manasquan, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Manasquan has the need on a timely basis to purchase goods or services utilizing State contracts for the purpose of the acquisition of a 2017 Ford F-450; and

WHEREAS, the Borough of Manasquan intends to enter into contracts with: BEYER FORD, 170 Ridgedale Avenue, Morristown, New Jersey 07936 through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW THEREFORE BE IT RESOLVED, that the Borough of Manasquan authorizes the Purchasing Agent to purchase certain goods or services from said contractor by approved New Jersey State Contract #A88214 pursuant to all conditions of the individual State contracts, in the amount of \$50,097.00; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Manasquan pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

**RESOLUTION
271-2017**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN
APPROVED STATE CONTRACT VENDORS FOR CONTRACTING
UNITS PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the Borough of Manasquan, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Manasquan has the need on a timely basis to purchase goods or services utilizing State contracts for the purpose of the acquisition of a 2017 Ford Super Duty F-250; and

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WHEREAS, the Borough of Manasquan intends to enter into contracts with: BEYER FORD, 170 Ridgedale Avenue, Morristown, New Jersey 07936 through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW THEREFORE BE IT RESOLVED, that the Borough of Manasquan authorizes the Purchasing Agent to purchase certain goods or services from said contractor by approved New Jersey State Contract #A88727 pursuant to all conditions of the individual State contracts, in the amount of \$34,962.00; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Manasquan pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

RESOLUTION 272-2017

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, Monmouth County, New Jersey, the contract for the Improvements to Willow Way, Spruce Avenue, Old Squan Road and Cherry Place by Earle Asphalt Company, P.O. Box 556, Farmingdale, New Jersey 07727, in accordance with the Plans and Specifications, as directed by Maser Consultants, 331 Newman Springs Road, Suite 203 Red Bank, New Jersey 07701. Said construction is hereby accepted; and

WHEREAS, the Contractor having supplied a Maintenance Bond (Number 82379613M) in the amount of Eighteen Thousand One Hundred Twenty Five Dollars and 66/100 (\$18,125.66) for a period of Two (2) years from September 22, 2015; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

Maser Consultants
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701

Earle Asphalt Company
P.O. Box 556
Farmingdale, NJ 07727

RESOLUTION 273-2017

WHEREAS, Congress is giving serious consideration to eliminating the federal income tax deduction for state and local taxes; and

WHEREAS, this deduction, which has been in place for more than 100 years, is heavily utilized by residents of our community and our states; and

WHEREAS, the state and local tax deduction is a fundamental principle of federalism and without it our residents would be faced with double taxation as they would be forced to pay federal income taxes on the taxes they pay to state and local governments; and

WHEREAS, this federal cost shift onto local governments would place extreme pressure on County budgets, including diminished revenue for essential local government investments, including public safety and public infrastructure; and

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WHEREAS, increased federal taxation and reduced County services will harm our local housing market, decrease home values and erode our local tax base,

NOW THEREFORE, BE IT RESOLVED that the Borough of Manasquan expresses its strong opposition to any tax reform proposal that would eliminate the State and Local Tax (SALT) Deduction and urge the U.S. Congressional Representative Christopher H. Smith, U.S. Congressional Representative Frank Pallone, Jr., Senator Jennifer Beck, Senator Samuel D. Thompson, Senator Joseph M. Kyrillos, Jr. and Senator Robert W. Singer as well Assemblywomen Joann Downy, Assemblyman Eric Houghtaling, Assemblyman Robert D. Clifton, Assemblyman Ronald S. Dancer, Assemblywomen Amy H. Handlin, Assemblyman Declan J. O'Scanlon, Assemblyman Sean T. Kean and Assemblyman Ned Thompson to join us in publicly opposing any such proposal, and

BE IT FURTHER RESOLVED that the Clerk of the Borough of Manasquan is hereby authorized and directed to communicate the concerns of the Borough of Manasquan by transmitting certified copies of this resolution to President Trump, United States Senate Majority Leader Mitch McConnell, United States Minority Leader Charles Schumer, United States House of Representatives Speaker Paul Ryan, United States House of Representative Minority Leader Nancy Pelosi, and the National Association of Counties, Monmouth County Legislation, Monmouth County Legislative Delegation, Monmouth County Congressional Representatives, Board of Chosen Freeholders and Monmouth County Municipalities.

**RESOLUTION
274-2017**

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: 65.01 / LOT: 24.03 NAME: 10 SOUTH ST, LLC

PROPERTY LOCATION: 10 SOUTH ST

AMOUNT: \$4,438.08

REASON FOR REFUND: REDEMPTION OF TTL #15-00102

REFUND CHECK TO BE MADE PAYABLE TO:

**TWR-CST FOR EBURY FUND2 NJ LLC
PO BOX 54908
NEW ORLEANS, LA 70154**

BLOCK: 65.01 / LOT: 24.03 NAME: 10 SOUTH ST, LLC

PROPERTY LOCATION: 10 SOUTH ST

AMOUNT: \$1,300.00

REASON FOR REFUND: REFUND PREMIUM PAID AT TAX SALE

REFUND CHECK TO BE MADE PAYABLE TO:

**TWR-CST FOR EBURY FUND2 NJ LLC
PO BOX 54908
NEW ORLEANS, LA 70154**

WHEREAS, the Tax Collector has certified that the current lien holder is entitled to the refund.

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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 275-2017

WHEREAS, local municipalities require specific tools to address the rising cost of municipal government; and

WHEREAS, in July 2010 the Governor and New Jersey State Legislature enacted a permanent 2% cap on municipal and school board tax levies with limited exceptions that did not include police and fire arbitration contract awards; and

WHEREAS, salary costs, to a great extent, drive property tax increases; and

WHEREAS, in December 2010 the Legislature unanimously approved and the Governor enacted a temporary 2% cap on Police and fire arbitration contract awards in an effort to control increasing salary costs and provide a solution to assist local governments in keeping property taxes down and cost under control; and

WHEREAS, the December 2010 legislation included an April 1, 2014 sunset on the 2% arbitration cap while the 2% property tax levy remained permanent for municipalities and school boards; and

WHEREAS, in June 2014 the Legislature unanimously approved and the Governor enacted an extension to December 31, 2017 for the 2% arbitration cap, however, the 2% property tax levy cap continues to remain permanent, without an exemption for police and fire arbitration contract awards; and

WHEREAS, municipalities continue efforts to contain costs and provide vital services to residents within the 2% property tax levy while the New Jersey economy remains sluggish and taxpayers struggle to keep their homes and pay their taxes; and

WHEREAS, we recognize that this change in arbitration reform needs a longer time to mature in order to see the benefits on the legislation and its actual impact on the cost of local government budgets and the impact on taxpayers; and

WHEREAS, the final report and recommendations of the Police and Fire Public Interest Arbitration Impact Task Force, which was established in the December 2010 legislation, is not due until the same day as the expiration of the cap on the interest arbitration awards, December 31, 2017; and

WHEREAS, we recognize it is now time for our taxpayers to benefit directly from these cost saving measures as many police and fire contracts will come due for negotiation after the sunset date, and

WHEREAS, if the cap on interest arbitration expires while the 2% levy cap remains in effect, municipalities will be forced to reduce or eliminate municipal services in order to fund interest arbitration awards.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of The Borough of Manasquan urges the State Legislature to extend the 2% cap on Police and Fire Arbitration Contract Awards for 5 years at which time the Legislature will have hard data to examine and then make a final decision as to whether this law should be made permanent; and

BE IT FURTHER RESOLVED that a copy of this Resolution is forwarded to Assemblyman Sean T. Kean, Assemblyman Edward H. Thompson, Senator Robert W. Singer, Senate President Steve M.

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Sweeney, Assembly Speaker Vincent Prieto, Lieutenant Governor Kim Guadagno, Governor Chris Christie and the League of Municipalities.

**RESOLUTION
276-2017**

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: BRUCE NASE
3206 HERBERTSVILLE ROAD
POINT PLEASANT, NJ 08742

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: Dumpster Security Return-44 Ocean Ave

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
277-2017**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey confirms the appointment of Raymond Shimm, 60 Central Avenue, Manasquan New Jersey 08736 to permanent Equipment Operator with the Manasquan Public Works Department as of October 19, 2017. No salary change. The appointee has met all the necessary requirements and evaluations for the position.

**RESOLUTION
278-2017**

BE IT RESOLVED by the Council of the Borough of Manasquan that:

WHEREAS, refunds for an overpayment is due below in the amount designated as follows:

REFUND CHECK TO BE MADE PAYABLE TO:

JEFFREY & JILL SLIVINSKI
723 WILLOW ST
CRANFORD, NJ 07016

AMOUNT: \$400.06

REASON FOR REFUND: Overpayment of 2017-Qtr 1 Water/Sewer
Block 169.04 / Lot 11 / Account #225100-0
372 Cedar Ave

WHEREAS, the Tax Collector has certified that the current property owner 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
279-2017**

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WHEREAS, On September 18, 2017 the Borough of Manasquan approved Resolution 236-2017 awarding Environmental Landscape Design, 2040 Highway 35, Suite 4, Wall, New Jersey for the Lawn Renovation at Mallard Park;

WHEREAS, based on conversations with Department of Public Works, it has been determined that the required work can be completed by the Department of Public Works and it is in the best interest of the Borough of Manasquan to rescind Resolution 236-2017 at this time;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough Council of the Borough of Manasquan, rescind Resolution 236-2017.

**RESOLUTION
280-2017**

CHANGE ORDER NO. 1

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

TITLE OF JOB: WTP Lime Slurry Chemical Feed System

CONTRACTOR: CFM Construction, Inc.

ENGINEER: Maser Consulting, PA
331 Newman Springs Road
Red Bank, NJ 07701

Change Order No. 1

AMOUNT OF CHANGE FOR THIS RESOLUTION: \$2,060.00

TOTAL AMOUNT OF CHANGE: \$2,060.00

TOTAL ORIGINAL CONTRACT PRICE \$482,850.00

REVISED CONTRACT PRICE \$484,910.00

All bills on file in the Finance Office. This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

**RESOLUTION
281-2017**

CHANGE ORDER NO. 1

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

TITLE OF JOB: Advanced Metering Infrastructure Project

CONTRACTOR: H.D. Supply Waterworks, Ltd.

ENGINEER: Maser Consulting, PA
331 Newman Springs Road

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Red Bank, NJ 07701

Change Order No. 1

AMOUNT OF CHANGE FOR THIS RESOLUTION:	\$29,990.00
TOTAL AMOUNT OF CHANGE:	\$29,990.00
TOTAL ORIGINAL CONTRACT PRICE	\$1,332,300.00
REVISED CONTRACT PRICE	\$1,362,290.00

All bills on file in the Finance Office. This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

RESOLUTION
282-2017

WHEREAS, the Manasquan Life Saving Station Preservation Committee wishes to donate \$985.00 for the expressed purpose of repairing the roof at the Manasquan Life Saving Station; and

NOW THEREFORE BE IT RESOLVED, the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan hereby accepts and acknowledges the donation of \$985.00 from the Manasquan Saving Station Preservation Committee for the purpose of repairing the roof at the Manasquan Life Saving Station.

RESOLUTION
283-2017

WHEREAS, on October 18, 2017 the Borough of Manasquan and Borough of Spring Lake entered into an agreement for the sale of a vehicle that was up for auction; and

WHEREAS, it is agreed between the parties that the Borough of Manasquan will sell the Ford F800 Dump Truck to the Borough of Spring Lake for the amount of \$7,500; and

WHEREAS, the Borough of Spring Lake has also agreed to provide \$2,500 in mechanic services to the Borough of Manasquan;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough Council of the Borough of Manasquan, that the Ford F800 Dump Truck be sold to the Borough of Spring Lake.

RESOLUTION
284-2017

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	127,323.83
Water/Sewer Fund	14,365.37

Beach Fund	8,093.27
Recreation Bldg Trust	3,476.27
Recreation Comm	12,467.88
Tourism	10,000.00
Miscellaneous Trust 1	500.00
Miscellaneous Trust 11	800.00
Street Opening Trust	2,000.00
Affordable Housing	43.50
COAH Trust	201.98
Animal Reserve	7.80
General Capital Fund	7,975.13
Water/Sewer Capital Fund	423,541.32
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, and Bossone. “No” none.

ORDINANCES

The Borough Attorney read the title of ordinance 2248-17 for first reading and introduction.

ORDINANCE TO AMEND SECTION 7-21 (SPEED LIMITS ESTABLISHED) OF CHAPTER 7 (TRAFFIC) OF THE BOROUGH OF MANASQUAN TO ESTABLISH SPEED LIMITS FOR BOTH DIRECTIONS ALONG CERTAIN STREETS IN THE BOROUGH OF MANASQUAN, MONMOUTH COUNTY, NEW JERSEY.

Council Member Walsh made a motion to introduce ordinance 2248-17, seconded by Council Member Lee. Motion carried by the following vote: “yes” Council Member Lee, Walsh, Mangan, and Bossone. “No” none.

COMMITTEE REPORTS

Public Works Committee – Council Member Bossone reported that the paving project on Mount Lane has been completed and leaf pickup is in full swing and reminded everyone of Election Day tomorrow.

Administration and Finance Committee – Council Member Mangan made a brief update on affordable housing and that committee has been meeting with the attorneys and planners and advised that the Borough is currently in negotiations with Fair Share Housing Center and another interested party. He advised that there will not be an update for a few weeks. He advised that this would approve for certification within the program through 2025. He reported that the water bills went out a few weeks ago but were not delivered as political mail goes out before any other mail so it is being delayed. He stated that by next quarters billing the hard infrastructure issues will be worked out. He reported on the website and advised that it is moving along and that they have been discussing marketing ideas. He reported that the department heads are already preparing for draft submissions for the budget.

Building, Planning, & Zoning Committee – Council Member Walsh reported on permits as compared to October of last year. He reported that zoning applications are down, construction permits are up, rental transfer applications are up, certificate of occupancies are the same, summonses are up, and garage sales are down.

Beach & Recreation Committee – Council Member Lee thanked the Clerk for all her hard work with the website and the CFO for all her hard work with the water billing issues. He reported on the meeting regarding the Mallard Park Project and that there will be advertising for the open boat slips on Perrine Blvd.

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Audience Participation

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

Jack Drew, 111 Third Avenue corrected himself on the statistics he gave earlier with the speed limit and severity of injuries.

Fran Drew, 111 Third Avenue inquired about solar panels on any Borough buildings and recommended that solar panels be considered and suggested that the school be asked to put solar panels on their building as they receive 65% of the real estate taxes.

Mary Ryan, 113 Beachfront inquired as to how many water meters still need to be installed.

Council Member Mangan stated that the list is being worked on every day and it is under 100.

Amy Spera, CFO advised that there are 30 to 40 left to install.

Ms. Ryan commented on the Breakfast with the Candidates that was held and that the candidates created such a wonderful atmosphere and she has received comments stating how much they appreciated it.

John Ippolito, 522 Perrine Boulevard stated that he would like to meet with each council member to discuss his problem/issues with his boats on his property and where they are located. He also stated that he believes the check valves at the end of Euclid are leaking, the one just south of there is leaking, and the one at Mallard Park is leaking allowing water into that area. He inquired about free permits for homeowners to raise their property a little to keep the water out when the check valves are not working. He stated that the type of valve on Main Street is holding.

Council Member Bossone inquired as to what streets were affected.

Mr. Ippolito stated Perrine Blvd. at Euclid and going south there are 2 catch basins which were letting water in and the one in the middle of Mallard Park.

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

Council Member Walsh made a motion to close the regular meeting at 6:49 p.m., seconded by Council Member Mangan. Motion carried unanimously.

Respectfully Submitted,



Barbara Ilaria
Municipal Clerk

DATE APPROVED 11/30/2017