

OCTOBER 2, 2017

Regular Meeting of Mayor and Council was convened at 7:02 p.m. on October 2, 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.

Audience Participation

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

Tom Colicchio, 158 Curtis Place inquired about ordinance 2233-17 and voiced his concerns about vehicles being parked in the Mueller parking lot.

Council Member Walsh stated that he thought that this situation was taken care of.

Mr. Colicchio stated that he called the code department and was advised that Mr. DiRoma was on vacation and he did not pursue another call.

Council Member Walsh stated that he will speak to Mr. DiRoma about this situation in the morning and he will get back to him.

Mr. Colicchio voiced his opinion and concerns about the commercial parking at the burnt out Mueller's property.

Roger Fernandez, 42 Stockton Lake Blvd. voiced his concern and opinion of the taxi ordinance and how it would impact his business.

Mr. Kitrick stated that with 2 members of the audience addressing the issue and both bringing up germane points on the topic with the issues that Mr. Colicchio brings up have been addressed in the proposed ordinance. He stated that it would make sense with a follow up with Mr. DiRoma and also with the Chief of Police on the issue. He recommended carrying ordinance 2233-17 over to the next schedule meeting and he will report back.

Council Member Lee made a motion to carry ordinance 2233-17, seconded by Council Member Walsh. Motion carried unanimously.

Council Member Lee requested that the committee take up Mr. Case and Mr. Fernandez on their input into the conversation.

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

Council Member Mangan made a motion to add resolution 254-2017 to agenda, seconded by Council Member Lee. Motion carried unanimously.

Proclamation – TEARS

THE TEARS FOUNDATION
NATIONAL PREGNANCY & INFANT LOSS AWARENESS
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WHEREAS, one in four families will experience a pregnancy or infant loss in their lifetime; and

WHEREAS, in 1988, President Reagan designated October as National Pregnancy and Infant Loss Awareness Month; and

WHEREAS, The TEARS Foundation was established in 2002 by Founder, Sarah Slack and her husband, after experiencing this significant family loss and as a 501(c)(3) non-profit was created to help families who suffer this same heartbreak; and

WHEREAS, to pursue this mission to bring support for hurting families, The New Jersey Chapter of the TEARS Foundation has announced the *#BreakTheSilence* campaign to attain this important goal.

NOW, THEREFORE, I, Edward G. Donovan, Mayor of the Borough of Manasquan, do hereby acknowledge The TEARS Foundation for invaluable service to those suffering this extraordinary grief and recognize October as National Pregnancy and Infant Loss Month within the Borough of Manasquan.

Approval of Minutes

Council Member Mangan made a motion to carry the September 5 and 18, 2017 meeting minutes to the next scheduled meeting, seconded by Council Member Walsh. Motion carried unanimously.

Engineer's Monthly Report

Mr. Robert Mannix went over the engineer's monthly report for September.

Council Member Mangan requested that Mr. Mannix check in with the Administrator and the CFO prior to releasing any change order money for the water metering project. He stated that there are still some meters that need to be addressed and he wants to make sure that the contractor is cleaning that work up prior to closing out the contract.

Use of Borough Property

- Parker Avenue Annual Halloween Eve – October 30, 2017 6 to 9 pm

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

- MES Halloween Parade – October 31, 2017 – 1 to 3 pm

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

CONSENT AGENDA

RESOLUTION 241-2017

WHEREAS, the Borough of Manasquan is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Mayor and Council are desirous of selling said surplus property in an "as is" condition without express or implied warranties; and,

WHEREAS, the Borough of Manasquan has determined that surplus items including but not limited to, various vehicles, equipment and sundry items listed on Schedule A attached to this resolution are property no longer needed for public use; and

WHEREAS, the State of New Jersey permits the sale of surplus property no longer needed for public use through the use on an online auction services, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30 and pursuant to Local Finance Notice 2008-9; and

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WHEREAS, the Borough of Manasquan has the property listed in schedule A, attached to this Resolution, and desires to sell this property online.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Manasquan's Governing Body that the Borough of Manasquan is hereby authorized to post an offer to sell the items listed on schedule A, on an auction website as follows:

Online Auction Site: www.govdeals.com - New Jersey State Contract A83453/T#2581

Length of Auction: 7 Days.

Start Date: Thursday, October 12, 2017

End Date: Thursday, October 19, 2017

Terms and Conditions: Available on the vendor's website and available in the Borough Clerk's office

Right to Re-Auction: In certain circumstances there may be a need to re-auction an item listed for sale. Some reasons for this may include, but are not limited to a reserve not being met, a default by a winning bidder, or discovery of misrepresentation in the description of an item. In the event this does happen the item may not necessarily be advertised again, but all bidders and bid watchers for that particular item will be automatically notified by email of the change in auction date and time.

Auction Fees: 5% of the winning bid amount, paid through proceeds of the sale.

Shipping: All shipping arrangements and shipping costs are the responsibility of the buyer.

Item pickup location: Public Works Borough Garage, Iroquois Road, Manasquan, New Jersey, 08736.

Possession: Within 10 business days (excluding holidays) of winning bid and at pickup location

during the Department of Public Work's business hours.

Other Terms: All items are being sold "as is, where is" without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property. Payment by the bidder must be submitted to the Borough of Manasquan within 5 business days (excluding holidays) of winning the bid. Pickup of items auctioned must be made within 10 business days (excluding holidays) of winning bid unless other arrangements have been made prior.

Minimum Bid: There is no minimum bid for the vehicles and equipment to be auctioned. The Borough reserves the right to accept or reject any bid submitted.

SCHEDULE A – VEHICLES AND EQUIPMENT

Year	Make/Model	VIN
1972	Jacobsen Turf Sweeper/81724	Serial #140117
1972	Jacobsen Tilt Trailer 6x10 Pintle Hook Hitch/72	JAC1041377
1986	Chevrolet El Camino	3GCCW80Z1GS914818
1992	Ferguson Asphalt Roller/46A (4-6 ton)	Serial #3738
1995	Ransomes Bobcat Walk Behind/930001	Serial # 9300011928
1998	Ford F 800 Dump	1FDYF80E8WVA03652
1998	Caterpillar Backhoe/Loader/416C	Serial #4ZNO2542
1998	Ford Expedition	1FMRU18W4WLC01526
2000	New Holland Tractor/TS100 B100C6	Serial #177502B
2002	Grasshopper Ride On Mower/721-D	Serial #5621672
2011	Ford Crown Victoria	2FABP7BVXXB112594
unknown	Grasshopper Snow Thrower Attachment/412	Serial #5771076
2005	Jeep Liberty	1J4GL48K95W682460
2008	John Deere Gator 620i	Serial # MOHXOPA049168
unknown	Kawasaki Bayou Quad 220	Serial # JKBLBAWXB28438
unknown	Farm Trailer/Stage	No Serial #
2010	John Deere Gator 620i	Serial # MOHXOPA072033
unknown	Miller Welder/Constant Current/Arc Welder	Serial # L863164127

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SCHEDULE A – OTHER MISCELLANEOUS ITEMS

Quantity	Item
2,383	5/8 x 3/4" Sensus SR2 Meter
624	1" Sensus SR2 Meter
26	1-1/2" Sensus SR Meter
18	2" Sensus SR Meter
2	3" Sensus Meter
1	Asay Lifeguard Surf Boat (25 yrs old)
4	Carlisle Oars
1	Ocean Kayak
1	Surf Ski
1	Bennett Paddleboard
1	Anderson Paddleboard
5	Foot Wash Stations
22	New Light Fixtures
34	Wrestling Mats 60"x76" Can be velcroed together
	Hockey Goalie Equipment
1	Canon Image Class D340 Copy Machine
1	Diebold Combination Safe with Teller Drawer

**RESOLUTION
242-2017**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
RELEASING THE PERFORMANCE BOND/GUARANTEE ALL
SURFACE ASPHALT PAVING, INC.**

WHEREAS, All Surface Asphalt Paving, Inc. Posted a performance guarantee in the amount of \$446,815.30 for 2016 Roadway Improvements Program; and

WHEREAS, a review of the bonded items, shows that all bonded items are installed and are acceptable; and

WHEREAS, the Governing Body of the Borough of Manasquan is desirous of releasing the performance guarantee in the amount of \$446,815.30; and

WHEREAS, the release of this performance guarantee is specifically conditioned upon All Surface Asphalt Paving, Inc. posting two (2) year maintenance bond in the amount of \$408,743.99 in accordance with the Municipal Land Use Law.

NOW, THEREFORE BE IT RESOLVED, on the 2nd day of October, 2017, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. The performance guarantee in the amount of \$446,815.30 posted by All Surface Asphalt Paving, Inc. may be released.
2. The Chief Financial Officer is authorized to return the bond in the sum of \$446,815.30 to All Surface Asphalt Paving Inc.
3. A certified copy of this Resolution shall be sent to:

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

**RESOLUTION
243-2017**

**RESOLUTION EXPRESSING OPPOSITION TO
LEGISLATIVE PROPOSALS REGARDING THE
OPEN PUBLIC MEETINGS ACT AND OPEN
PUBLIC RECORDS ACT**

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WHEREAS, the New Jersey Senate Budget and Appropriations Committee took action on Senate Bill Nos. 1045 and 1046, which amend the Open Public Meetings Act and Open Public Records Act, respectively, on June 29, 2017; and

WHEREAS, the Committee released the bills to the full Senate without recommendation because the bills are unnecessary, unpopular with the public, and would result in significant financial and administrative burdens on municipalities; and

WHEREAS, the bills fail to adequately protect taxpayers, municipalities and, especially, municipal clerks from abusive, harassing, and purposefully confrontational individuals who submit voluminous requests for no legitimate reason; and

WHEREAS, the legislation would expand the Open Public Meeting Act to create impractical and burdensome requirements with respect to subcommittees and working groups established by the entire governing body, which would effectively limit the ability of small groups of local officials discussing issues of public concern for the purposes of informing the governing body; and

WHEREAS, under the bills, the responsibilities of municipal clerks, who the Legislature has already loaded with responsibilities beyond the scope of their office, would be stretched even further than current law requires without a single dollar of additional resources provided to, or authorized to be collected by, municipalities; and

WHEREAS, the bills would impose a financial burden on municipalities that would not be offset by a revenue source other than the property tax, making the bills unfunded mandates prohibited by the New Jersey Constitution; and

WHEREAS, some municipalities are more equipped than others to meet the burdens that would be imposed by Senate Bill Nos. 1045 and 1046, however, without assistance of any kind from the States or the courts, every municipality would be on its own to meet the myriad new requirements of the law.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Manasquan, that the Legislature is strongly urged to reject Senate Bill Nos. 1045 and 1046 and draft new legislation to modernize OPRA and OPMA while providing municipalities and clerks with the resources to effectuate these changes for the benefit of the public.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed with the legislative sponsors of Senate Bill Nos. 1045 and 1046 and Assembly Bill Nos. 2697 and 2699, the Speaker of the General Assembly, the President of the Senate, and the Governor, and all parties are urged to listen to the concerns of local officials and prevent Senate Bill Nos. 1045 and 1046 from becoming law.

**RESOLUTION
244-2017**

BE IT RESOLVED, that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, and Borough Clerk Barbara Ilaria be and are hereby authorized to sign the Animal Control Contract with the Associated Humane Societies, Inc for the term commencing January 1, 2018 through December 31, 2018.

**RESOLUTION
245-2017**

**APPROVAL TO SUBMIT A GRANT APPLICATION
AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE EAST
MAIN IMPROVEMENTS PROJECT**

NOW, THEREFORE, BE IT RESOLVED that Council of Manasquan Borough formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018-East Main Street Improvements-00439 to the New Jersey Department of Transportation on behalf of Manasquan Borough.

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BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Manasquan Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**RESOLUTION
246-2017**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
STOCKTON LAKE BOULEVARDPHASE III IMPROVEMENTS**

NOW, THEREFORE, BE IT RESOLVED that Council of Manasquan Borough formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018-Stockton Lake Boulevard Improvements-00438 to the New Jersey Department of Transportation on behalf of Manasquan Borough.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Manasquan Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**RESOLUTION
247 -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: CHRISTINE RAMPONE
52 CLARK STREET
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: NOTICE OF ORDER AND PENALTY REFUND
The resident should have been issued a warning first.

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
248 -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: FRANK MORRIS CONSTRUCTION INC.
1857 CAMBRIDGE DRIVE
WALL, NJ 07719

AMOUNT OF REFUND DUE: \$20.00

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REASON FOR REFUND: Duplicate payment of curb cut fee.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the above listed refunds with said warrant to be charged against the General Ledger.

**RESOLUTION
249-2017**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, APPOINTING
MEG WHIPPLE AS SEASONAL PART TIME KEYBOARDING CLERK 1
IN THE CODE/CONSTRUCTION DEPARTMENT**

WHEREAS, due to a vacancy, the Borough of Manasquan ("Manasquan") is in need of a seasonal part-time Keyboarding Clerk 1; and

WHEREAS, Supervising Code Enforcement Officer has recommended Borough of Manasquan appoint Meg Whipple as seasonal part time Keyboarding Clerk 1 for the term of September 22, 2017 to December 31, 2017.

NOW, THEREFORE BE IT RESOLVED on the 2nd day of October, 2017, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Meg Whipple is appointed to seasonal part-time Keyboarding Clerk 1
2. The rate for this position is \$15.00 per hour.
3. The effective date of this appointment is September 22, 2017.
4. A certified copy of this resolution shall be sent to :

Ms. Meg Whipple
325 Church Street
Spring Lake, NJ

**RESOLUTION
250-2017**

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: WILLIAM NEWBURY
39 CURTIS AVE.
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$375.00

REASON FOR REFUND: BUILDING PERMIT REFUND
Building permit issued and paid but later revoked for prior approval.

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
251-2017**

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WHEREAS, the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, is desirous of implementing a pilot program for the extension of time that residents can walk their dogs on the beach in the Borough of Manasquan; and

WHEREAS, current code for leashed dogs allowed on the beach is from November 1 to March 31; and

WHEREAS, it will be permissible for residents to bring leashed dogs to the beach from October 1, 2017 to April 15, 2018; and

WHEREAS, all residents must have the dogs leashed at all times and are required to clean up after the dogs.

NOW, THEREFORE, BE IT RESOLVED the Borough is desirous of implementing a pilot program extending the time for residents to walk their leashed dogs on the beach from October 1, 2017 to April 15, 2018.

**RESOLUTION
252-2017**

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	104,671.21
Water/Sewer Fund	262,119.36
Beach Fund	33,518.97
Recreation Bldg Trust	7,419.68
Recreation Comm	4,845.42
Affordable Housing	275.50
COAH Trust	931.50
General Capital Fund	8,527.23
Water/Sewer Capital Fund	
Beach Capital Fund	

Also presented by the Borough Attorney was Capital Budget Amendment Resolution for the Stockton Lake Blvd. Project (Ordinance 2247-17.

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, Read, and Bossone. "No" none.

**RESOLUTION
254-2017**

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BE IT RESOLVED, the Mayor and Council of the Borough of Manasquan are desirous of changing the Plenary Retail Distribution Licenses in the Borough of Manasquan to allow for a 10:00 a.m. opening on Sunday, December 24, 2017.

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

COMMITTEE REPORTS

Beach & Recreation Committee – Council Member Lee reported on dogs being allowed on the beach as of October 1 and the enforcement of the resolution. He asked Council Member Mangan to update the council and audience with regard to the Beach Bond Anticipation Note (BAN) and rolling over a new sale.

Council Member Mangan reported on behalf of the beach committee that the Borough went out to bid for a short term note on August 24, 2017 for \$682,000 and the interest rate that came back was 1.64% through Wells Fargo. He stated that this reflects the balance of the debt on the beach budget books for both Sandy and the beach building rebuild. He stated that the reason why this is important and good news is that the Borough has been paying the debt down in about \$300,000 increments annually. He advised that this is on track to payoff these 2 debt items within the next 2 years which would be when the timing of the Sea Watch property rebuild debt would be scheduled to come on the books for the beach. He stated that the idea was to plan on doing one beach building every 4 to 5 years so that the debt service would overlap so there would be no spikes in the beach debt service.

Building, Planning & Zoning Committee – Council Member Walsh reported on the year to date numbers from the zoning/construction/code. He stated that zoning applications are down from last year, construction permits are down from last year, rental transfer applications are up from last year, certificate of approvals are down from last year, certificate of occupancy are down from last year, warnings and violations from the code department are up from last year, summonses issued are up from last year and garage sales are up slightly from last year.

Administration & Finance Committee – Council Member Mangan reported that the committee met last week and discussed the website process which is ongoing and they are looking forward to seeing an update on this, new resident packet will be complete soon as they are awaiting feedback from the various groups in town, and there should be a water billing update at the next scheduled meeting. He reported that he held the first Citizen Advisory Group meeting and it was incredibly productive and believes the tone of it was positive and the amount of feedback was great. He thanked everyone for participating and support in the Citizen Advisory meeting.

Street & Buildings Committee – Council Member Read advised that he had nothing to report at this time.

Public Works Committee – Council Member Bossone reported that the leaf pickup started today and will continue into December, hydrant flushing will take place this week, and there have been additional garbage cans placed on the walkway in conjunction with leashed dogs being allowed on the beach. He thanked everyone involved in the paper shredding event held on September 10 and over 8 tons of recycling was collected that day. He stated that on Sunday the Chamber of Commerce will be holding its wine and beer festival and went over the tickets and where they can be bought.

ORDINANCES

Mr. Kirtick stated that the Planning Board adopted resolutions finding that the proposed ordinances were consistent with the Master Plan Report.

The Borough Attorney read the title of ordinance 2226-17 for second reading and final hearing.

ORDINANCE AMENDING CHAPTER 35 (ZONING) SECTION 35-3 (DEFINITIONS) 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 open the hearing to the public, seconded by Council Member Bossone. Motion carried unanimously.

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

Council Member Walsh made a motion to pass and publish ordinance 2226-17 according to law, seconded by Council Member Read. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read, and Bossone "No" none.

The Borough Attorney read the title of ordinance 2227-17 for second reading and final hearing

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 20 STREETS AND SIDEWALKS SUBSECTION 20-4.1; CHAPTER 35 ZONING SUBSECTION 35-7.7 OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

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

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

Council Member Lee made a motion to pass and publish ordinance 2227-17 according to law, seconded by Council Member Walsh. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read, and Bossone. "No" none.

The Borough Attorney read the title of ordinance 2228-17 for second reading and final hearing.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35 (ZONING), SECTION 35-11 (SUPPLEMENTARY LOT, HEIGHT AND YARD REQUIREMENTS) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

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

Council Member Read made a motion to pass and publish ordinance 2228-17 according to law, seconded by Council Member Bossone. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read, and Bossone. "No" none.

The Borough Attorney read the title of ordinance 2229-17 for second reading and final hearing. He stated that there is a technical addition to this ordinance which is an additional note to the zoning table to make it easier to reference to the corresponding ordinance.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35 (ZONING), SCHEDULE I ZONING SCHEDULE OF BULK AND COVERAGE CONTROLS AND NOTES TO SCHEDULE I REFERS TO ZONING DISTRICTS OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

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

Council Member Read made a motion to pass and publish ordinance 2229-17 according to law, seconded by Council Member Walsh. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read, and Bossone. "No" none.

The Borough Attorney read the title of ordinance 2230-17 for second reading and final hearing. He stated that there was a technical correction in paragraph 8 reflecting the proper number for nonconforming lots.

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ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35 (ZONING), SECTION 35-11.2 PRINCIPAL BUILDINGS OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

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

Council Member Walsh made a motion to pass and publish ordinance 2230-17 according to law, seconded by Council Member Mangan. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read, and Bossone. "No" none.

The Borough Attorney read the title of ordinance 2231-17 for second reading and final hearing.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7 (TRAFFIC), SECTION 7-8.3 (VEHICLES OVER FOUR (4) TONS EXCLUDED FROM CERTAIN STREETS) OF THE BOROUGH OF MANASQUAN IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

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

Council Member Mangan made a motion to pass and publish ordinance 2231-17 according to law, seconded by Council Member Read. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read, and Bossone. "No" none.

The Borough Attorney read the title of ordinance 2232-17 for second reading and final hearing.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35 (ZONING), SECTION 35-5 (USE REGULATIONS APPLICABLE TO EACH ZONE) AND SECTION 35-5.2 (R-1 ONE FAMILY RESIDENTIAL ZONE) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

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

Council Member Read made a motion to pass and publish ordinance 2232-17 according to law, seconded by Council Member Bossone. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read, and Bossone. "No" none.

The Borough Attorney read the title of ordinance 2234-17 for second reading and final hearing.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14 (BUILDING AND HOUSING) SECTION 14-13 (CONSTRUCTION PERMIT AND ZONING PERMIT) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

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

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Council Member Lee made a motion to pass and publish ordinance 2234-17 according to law, seconded by Council Member Walsh. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read, and Bossone. "No" none.

The Borough Attorney read the title of ordinance 2235-17 for second reading and final hearing.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35 (ZONING) SECTION 35-5.3 (R-2 ONE-FAMILY RESIDENTIAL ZONE) IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

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

Council Member Read made a motion to pass and publish ordinance 2235-17 according to law, seconded by Council Member Walsh. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read, and Bossone. "No" none.

The Borough Attorney read the title of ordinance 2236-17 for second reading and final hearing.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35 (ZONING) SECTION 35-5.4 (R-3 ONE-FAMILY RESIDENTIAL ZONE) IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

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

Council Member Bossone made a motion to pass and publish ordinance 2236-17 according to law, seconded by Council Member Read. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read, and Bossone. "No" none.

The Borough Attorney read the title of ordinance 2237-17 for second reading and final hearing.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35 (ZONING) SECTION 35-5.5 (R-4 ONE-FAMILY RESIDENTIAL ZONE) IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

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

Council Member Walsh made a motion to pass and publish ordinance 2237-17 according to law, seconded by Council Member Bossone. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read, and Bossone. "No" none.

The Borough Attorney read the title of ordinance 2238-17 for second reading and final hearing.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35 (ZONING) SECTION 35-5.6 (R-5 ONE-FAMILY RESIDENTIAL ZONE) IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

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

Council Member Walsh made a motion to pass and publish ordinance 2238-17 according to law, seconded by Council Member Read. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read, and Bossone. "No" none.

The Borough Attorney read the title of ordinance 2239-17 for second reading and final hearing.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35 (ZONING) SECTION 35-5.7 (R-M RESIDENTIAL MULTIFAMILY ZONE) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

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

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

Council Member Lee made a motion to pass and publish ordinance 2239-17 according to law, seconded by Council Member Walsh. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read, and Bossone. "No" none.

The Borough Attorney read the title of ordinance 2240-17 for second reading and final hearing.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35 (ZONING) SECTION 35-5.8 (R-PM PLANNED MULTIFAMILY RESIDENTIAL ZONE) 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 open the hearing to the public, seconded by Council Member Bossone. Motion carried unanimously.

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

Council Member Bossone made a motion to pass and publish ordinance 2240-17 according to law, seconded by Council Member Read. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read, and Bossone. "No" none.

The Borough Attorney read the title of ordinance 2241-17 for second reading and final hearing.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35 (ZONING) SECTION 35-5.12 (O OFFICE ZONE) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

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

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

Council Member Mangan made a motion to pass and publish ordinance 2241-17 according to law, seconded by Council Member Walsh. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read, and Bossone. "No" none.

The Borough Attorney read the title of ordinance 2242-17 for second reading and final hearing.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35 (ZONING) SECTION 35-5.9 (B-1 BUSINESS ZONE) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

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

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

Council Member Walsh made a motion to pass and publish ordinance 2242-17 according to law, seconded by Council Member Mangan. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read, and Bossone. "No" none.

The Borough Attorney read the title of ordinance 2243-17 for second reading and final hearing.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35 (ZONING) SECTION 35-5.10 (B-2 MARINE BUSINESS ZONE) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

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

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

Council Member Walsh made a motion to pass and publish ordinance 2243-17 according to law, seconded by Council Member Mangan. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read, and Bossone. "No" none.

The Borough Attorney read the title of ordinance 2244-17 for second reading and final hearing.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35 (ZONING) SECTION 35-5.13 (INDUSTRIAL ZONE) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

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

Council Member Bossone made a motion to pass and publish ordinance 2244-17 according to law, seconded by Council Member Walsh. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read, and Bossone. "No" none.

The Borough Attorney read the title of ordinance 2245-17 for second reading and final hearing.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35 (ZONING) SECTION 35-5.11 (B-3 GENERAL BUSINESS ZONE) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

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

Council Member Bossone made a motion to pass and publish ordinance 2245-17 according to law, seconded by Council Member Mangan. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read, and Bossone. "No" none.

The Borough Attorney read the title of ordinance 2246-17 for second reading and final hearing.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35 (ZONING), SECTION 35-5 (USE REGULATIONS APPLICABLE TO EACH ZONE) AND SECTION 35-14.6 (HOUSES OF

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**WORSHIP AND SCHOOLS) 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 open the hearing to the public, seconded by Council Member Lee. Motion carried unanimously.

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

Council Member Lee made a motion to pass and publish ordinance 2246-17 according to law, seconded by Council Member Bossone. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read, and Bossone. "No" none.

The Borough Attorney read the title of ordinance 2247-17 for introduction.

**BOND ORDINANCE PROVIDING FOR PHASE I AND II ROADWAY IMPROVEMENTS TO
STOCKTON LAKE BOULEVARD IN AND BY THE BOROUGH OF MANASQUAN, IN THE
COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$1,000,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$971,750 BONDS OR NOTES OF THE BOROUGH TO
FINANCE PART OF THE COST THEREOF**

Council Member Read made a motion to introduce ordinance 2247-17, seconded by Council Member Walsh. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read, and Bossone. "No" none.

Audience Participation

Council Member Bossone made a motion to open the meeting to the public, 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.

Council Member Walsh made a motion to close the regular meeting at 7:59 p.m., seconded by Council Member Mangan. Motion carried unanimously.

Respectfully Submitted,



Barbara Ilaria
Municipal Clerk

DATE APPROVED 11/6/17