

FEBRUARY 20, 2018

Regular Meeting of Mayor and Council was convened at 7:07 p.m. on February 20, 2018 in Council Chambers of Borough Hall with Mayor Donovan presiding.

Mayor Edward 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 Jeffrey Lee, Michael Mangan, Gregg Olivera, Richard Read and Joseph Bossone

Absent: Council Member James Walsh

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

Mayor Donovan presented Julian George with a Certificate of Achievement for 3 time wrestling white division champion, 2018 Monmouth County Wrestling Champion and 2018 Tri-County Wrestling Champion.

Audience Participation

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

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

Approval of Minutes

Regular Meeting Minutes – February 5, 2018

Council Member Mangan made a motion to approve the minutes, seconded by Council Member Lee. Motion carried unanimously. Council Member Olivera abstained from voting.

Use of Borough Property

- MS Bike Ride – May 19 and 20, 2018 – Various streets and times (carried from previous meeting)

Council Member Read made a motion to hold this request until the next scheduled meeting, seconded by Council Member Lee. Motion carried unanimously.

- Provident Bank Request to Sponsor Blood Drive – June Date (tbd)

Mayor Donovan advised that this request is being pulled at the request of Provident Bank as they are now looking for a September date.

Finance Department - Update

Council Member Read stated that Amy Spera is present to go over the finance update.

Ms. Spera updated the council on an overview of 2017 and how 2018 will move forward as it relates to the finances department.

Polling Place Changes – Discussion

Municipal Clerk Barbara Ilaria advised the council of the process that has taken place where the County inspected the polling places and will be moving polling District 1 voting to Firehouse #2 and polling District 3 voting to Firehouse #1. Each district will still have poll workers and 2 machines at the new locations.

There was discussion on the move.

The Municipal Clerk advised that ultimately the decision to move the district polling places is up to the County Board of Elections.

Stockton Lake Boulevard – Update

Borough Engineer Robert Mannix updated the council on the resident meeting that was held and advised that the project should go out to bid in March with an award at a Special Meeting if an extension is not granted for the project from the State regarding the grant money.

There was discussion on the project and the timeline.

It was recommended that the engineer move forward with the bid documents with a start date of September 4, 2018.

CONSENT AGENDA

**RESOLUTION
58-2018**

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: William O'Hern
1088 Hawthorne Parkway
Wall, NJ 07762

AMOUNT OF REFUND DUE: \$700.00

Jeffrey G. Kramer
10 Walker Drive
Princeton, NJ 08540

AMOUNT OF REFUND DUE: \$800.00

Cindy Serge
180 Kendall Road
Kendall Park, NJ 08824

AMOUNT OF REFUND \$700.00

REASON: Boat Lessees paid for their Boat Slips by the deadline and then downsized to smaller boat slip at a lower cost.

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

**RESOLUTION
59-2018**

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 Cleaning Services for Borough Buildings.

**RESOLUTION
60-2018**

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

WHEREAS, Due to a retirement the Borough of Manasquan is desirous of appointing a Deputy Court Clerk.

NOW, THEREFORE BE IT RESOLVED on the 20th day of February, 2018, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Cassandra Polinis be appointed Deputy Court Clerk in Manasquan Court.
2. The annual salary for this position shall be \$45,000.00
3. The effective date of this appointment is March 5, 2018.
4. A certified copy of this resolution shall be sent to:

Cassandra Polinis
301 Tenth Avenue
Manchester, NJ 08759

**RESOLUTION
61-2018**

WHEREAS, the Borough of Manasquan is desirous to secure services for Mobile Concession Truck at the Sea Watch property located at 95 Beachfront.

NOW THEREFORE BE IT RESOLVED, that the Borough of Manasquan authorizes the Municipal Clerk to advertise a Request for Proposal for Mobile Concession Truck at the Sea Watch property.

**RESOLUTION
62-2018**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey, that Manasquan Hook & Ladder Co. No. 1 has submitted the members that qualify under Ordinance 2005-07 Section 7 for "Exemption from the Payment of Permit Fees" these Members responded to 30% or more of the calls of the Unit or are Life Members of Manasquan Hook & Ladder Co. No. 1.

**RESOLUTION
63-2018**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey, that Manasquan Hook and Ladder Company No. 1. has submitted the members that qualify under Ordinance 2005- 07 "Free Season Beach Badge and Parking Permit for Certain Members of the Volunteer Fire Companies". These Members responded to 30% or more of the calls of the Unit or are Life Members of Manasquan Hook and Ladder Company No. 1.

**RESOLUTION
64-2018**

BE IT RESOLVED, that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign the Consulting Services Agreement with Nicholas H. Teetelli Consulting Services for the purpose of assisting with paperwork, record keeping and all other services related to

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Superstorm Sandy on an as needed basis for the term commencing from February 21, 2018 through December 31, 2018.

**RESOLUTION
65-2018**

WHEREAS, N.J.S.A. 40A:11-5 (1) (a) (1) permits the governing body to award a professional services contract without publicly advertising for bids and bidding therefor; and

WHEREAS, the borough council has determined that there is a need for professional services during the 2018 calendar year; and

WHEREAS, the borough council has determined to provide the need to acquire these professional services as a non-fair and open contract pursuant to the provisions of N. J. S. A. 19:44A-20.5; and

WHEREAS, the chief financial officer of the municipality has determined and certified in writing that the value of these professional services will not exceed \$17,500; and

WHEREAS, the anticipated term of these contracts are one year (January 1, 2018 to December 31, 2018); and

WHEREAS, the following professional services providers have or will submit contracts to be reviewed for completeness and approval by the borough attorney indicating that they will provide their services for the agreed upon rate(s) that are contained in their contracts that are on file in the Clerk's Office.

John Burgdorfer, R.A. NCARB
Studio 200 Architecture LLC.
200 Union Avenue
Brielle, NJ 08730

This appointment is made pursuant to N. J. S. 2B:12-1 et seq.

WHEREAS, a certification as to the availability of funds executed by the chief financial officer is attached to this resolution pursuant to the provisions of N. J. A. C. 5:30-5-4;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 20th day of February, 2018 as follows:

1. The Business Disclosure Entity Certification of these professionals and the Determination of Value Certification of the chief financial officer shall be filed in the office of the municipal clerk, and shall be available for public inspection.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with this professional to provide professional service to the municipality for the 2018 contract year at the agreed upon rate that is contained in the contract/proposal on file in the Clerk's Office.
3. A notice stating the nature, duration, service and the amount of this contract shall be published in the Coast Star and this resolution shall be maintained on file and available for the public inspection in the office of the municipal clerk.
4. A certified copy of this resolution shall be sent to the professional included in this resolution.

**RESOLUTION
66-2018**

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 Studio 200 Architecture/Design, 200 Union Avenue, Brielle, New Jersey 08730 for purposes of providing Construction Drawings, Book

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Specifications for Permit Review and Public Bidding for Manasquan Beach Headquarters for a fixed fee for the service in an amount not to exceed \$17,000.00. Additional services if needed will be charged as outlined on the proposal dated January 8, 2018.

**RESOLUTION
67-2018**

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 the bid for the Manasquan Beach Headquarter Repairs.

**RESOLUTION
68-2018**

**RESOLUTION OF THE BOROUGH COUNCIL OF
THE BOROUGH OF MANASQUAN, MONMOUTH
COUNTY, NEW JERSEY, AUTHORIZING THE
ONLINE SALES OF SEASON BEACH PARKING
PERMITS**

WHEREAS, Section 12-2.4 (Fees) and fees for the sale of season parking are established under section 12-11 (Season Parking Permit) of Chapter 12 (Beaches and Beachfront) of the Code of the Borough of Manasquan; and

WHEREAS, the Borough Council is desirous of authorizing a limited amount of Beach Parking Permits for online sales starting Wednesday, March 28, 2018 via the Viply Mobile App.

NOW, THEREFORE, BE IT RESOLVED, on this 20th day of February, 2018 by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey as follows:

1. Season beach parking permits shall be available for purchase on Wednesday March 28th through the Viply Mobile App.
2. A copy of this resolution shall be posted on the bulletin board in the municipal building.

**RESOLUTION
69-2018**

**RESOLUTION OF THE BOROUGH COUNCIL
OF THE BOROUGH OF MANASQUAN,
MONMOUTH COUNTY, NEW JERSEY,
AUTHORIZING THE SALE OF SEASON
BEACH BADGES AND SEASON PARKING
PERMITS**

WHEREAS, fees for the sale of season beach badges are established under Section 12-2.4 (Fees) and fees for the sale of season parking permits are established under section 12-11 (Season Parking Permit) of Chapter 12 (Beaches and Beachfront) of the Code of the Borough of Manasquan; and

WHEREAS, the Borough Council is desirous of authorizing the sale of season beach badges and parking permits for the week of Monday, April 2, 2018 through Sunday, April 8, 2018; and

WHEREAS, the Borough Council is desirous of establishing fees at the 2017 rate for the sale of season beach badges and parking permits; and

NOW, THEREFORE, BE IT RESOLVED, on this 20th day of February 2018 by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey as follows:

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1. Season beach badges and parking permits shall be available for purchase from Monday April 2, 2018 through Sunday, April 8, 2018.
2. A copy of this resolution shall be posted on the bulletin board in the municipal building.
3. The Borough Council shall announce at each regular business meeting
4. during the month of March that season beach badges and parking permits are available for purchase at the 2017 rate.

**RESOLUTION
70-2018**

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: RALCO BUILDERS
129 SEA GIRT AVE
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$2000.00

REASON FOR REFUND: STREET OPENING 1ST & 2ND
SO#126/15-92 Church Ave.
SO#60/15-22 Fletcher St.

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
71-2018**

**RESOLUTION OF THE BOROUGH COUNCIL
OF THE BOROUGH OF MANASQUAN,
COUNTY OF MONMOUTH, NEW JERSEY,
PROMOTING YVONNE RAY TO RECORDS
SUPPORT TECH II IN THE POLICE
DEPARTMENT**

WHEREAS, the Borough of Manasquan ("Manasquan") is in need of a Records Support Tech II as defined by Civil Service; and

NOW, THEREFORE BE IT RESOLVED on the 20th day of February, 2018, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

5. Yvonne Ray is promoted to Records Support Tech II as defined by Civil Service in the Police Department.
6. The effective date of this appointment will be January 1, 2017.
7. The salary increase of \$5,000 will be retroactive from January 1, 2017.
8. A certified copy of this resolution shall be sent to :

Yvonne Ray
1120 New Brunswick Avenue
Manasquan, New Jersey 08736

**RESOLUTION
72-2018**

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ESTABLISHING A NEW PETTY CASH FUND

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county of municipality by application and resolution, and,

WHEREAS, it is the desire of the Borough Council, of the Borough of Manasquan, County of Monmouth to establish such a fund for the Manasquan Beach Department in the amount of \$200.00; and

WHEREAS, the custodian for this fund is Amy Spera, who is bonded for the amount of \$1,000,000.00; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE BE IT RESOLVED that the Governing Body, of the Borough of Manasquan, hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

**RESOLUTION
73-2018**

**RESOLUTION DETERMINING THE FORM AND
OTHER DETAILS OF NOT EXCEEDING \$1,515,359
BONDS, SERIES 2018, OF THE BOROUGH OF
MANASQUAN, IN THE COUNTY OF MONMOUTH,
NEW JERSEY, AND PROVIDING FOR THEIR SALE TO
THE NEW JERSEY INFRASTRUCTURE BANK (F/K/A
THE NEW JERSEY ENVIRONMENTAL
INFRASTRUCTURE TRUST) AND THE STATE OF NEW
JERSEY AND FURTHER AUTHORIZING THE
EXECUTION OF VARIOUS AGREEMENTS, ALL
PURSUANT TO THE STATE FISCAL YEAR 2018 NEW
JERSEY WATER BANK**

WHEREAS, the Borough of Manasquan, in the County of Monmouth, New Jersey (the "Local Unit"), 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") as defined in each of that certain Loan Agreement (the "I-Bank Loan Agreement") to be entered into by and between the Local Unit and the New Jersey Infrastructure Bank (the "I-Bank") and that certain Loan Agreement (the "Fund Loan Agreement", and together with the I-Bank Loan Agreement, the "Loan Agreements") to be entered into by and between the Local Unit and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the State Fiscal Year 2018 New Jersey Water Bank (the "Program");

WHEREAS, the Local Unit has determined to finance the acquisition, construction, renovation or installation of the Project with the proceeds of a loan to be made by each of the I-Bank (the "I-Bank Loan") and the State (the "Fund Loan", and together with the I-Bank Loan, the "Loans") pursuant to the I-Bank Loan Agreement and the Fund Loan Agreement, respectively;

WHEREAS, to evidence the Loans, each of the I-Bank and the State require the Local Unit to authorize, execute, attest and deliver the Local Unit's Bonds, Series 2018, to the I-Bank (the "I-Bank Loan Bond") and Bonds, Series 2018, to the State (the "Fund Loan Bond", and together with the I-Bank Loan Bond, the "Local Unit Bonds"), said Local Unit Bonds to be issued in an aggregate principal amount not to exceed \$1,515,359, 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"), other applicable law and the Loan Agreements;

WHEREAS, N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law allows for the sale of the I-Bank Loan Bond and the Fund Loan Bond to the I-Bank and the State, respectively, without any public offering, and N.J.S.A. 58:11B-9(a) allows for the sale of the I-Bank Loan Bond to the I-Bank without any public offering, all under the terms and conditions set forth herein;

WHEREAS, the I-Bank and the State have expressed their desire to close in escrow the making of the Loans, the issuance of the Local Unit Bonds and the execution and delivery of the Loan Agreements, all pursuant to the terms of an Escrow Agreement (the "Escrow Agreement") to be entered into by and among the I-Bank, the State, the Local Unit and the escrow agent named therein.

NOW, THEREFORE, BE IT RESOLVED by a 2/3 vote of the full membership of the governing body of the Local Unit as follows:

Section 1. The I-Bank Loan Agreement, the Fund Loan Agreement and the Escrow Agreement (collectively, the "Financing Documents") are hereby authorized to be executed and delivered on behalf of the Local Unit by either the Mayor or the Chief Financial Officer in substantially the forms on file with the Clerk, with such changes as the Mayor or the Chief Financial Officer (each an "Authorized Officer"), in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit (collectively, the "Local Unit Consultants") and after further consultation with the I-Bank, the State and their representatives, agents, counsel and advisors (collectively, the "Program Consultants", and together with the Local Unit Consultants, the "Consultants"), shall determine, such determination to be conclusively evidenced by the execution of such Financing Documents by an Authorized Officer as determined hereunder. The Local Unit Clerk is hereby authorized to attest to the execution of the Financing Documents by an Authorized Officer of the Local Unit as determined hereunder and to affix the corporate seal of the Local Unit to such Financing Documents.

Section 2. 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 Local Unit Clerk, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the consummation of the transactions contemplated thereby, 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 thereof.

Section 3. In accordance with N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law and N.J.S.A. 58:11B-9(a), the Local Unit hereby sells and awards its I-Bank Loan Bond to the I-Bank and its Fund Loan Bond to the State, in a total aggregate principal amount not to exceed 1,515,359, all in accordance with the provisions hereof. The Local Unit Bonds have been referred to and are described in bond ordinance #2189-15, 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 4. 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 established by the I-Bank and the State under the Loan Agreements and the terms and conditions hereof, the following items with respect to the I-Bank Loan Bond and the Fund Loan Bond:

- (a) The aggregate principal amounts of the I-Bank Loan Bond and the Fund Loan Bond to be issued;
- (b) The maturity and annual principal installments of the Local Unit Bonds, which maturity shall not exceed 30 years;

- (c) The date of the Local Unit Bonds;
- (d) The interest rates of the Local Unit Bonds;
- (e) The purchase price for the Local Unit Bonds; and
- (f) The terms and conditions under which the Local Unit Bonds shall be subject to redemption prior to their stated maturities.

Section 5. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Local Unit Bonds by the parties authorized under Section 4(c) hereof.

Section 6. The Local Unit hereby determines that certain terms of the Local Unit Bonds shall be as follows:

- (a) The I-Bank Loan Bond shall be issued in a single denomination and shall be numbered R-1. The Fund Loan Bond shall be issued in a single denomination and shall be numbered R-2;
- (b) The Local Unit Bonds shall be issued in fully registered form and shall be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America; and
- (c) The Local Unit Bonds 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 7. The I-Bank Loan Bond and the Fund Loan Bond shall be substantially in the form set forth in the I-Bank Loan Agreement and the Fund Loan Agreement, respectively.

Section 8. The law firm of McManimon, Scotland & Baumann, LLC is hereby authorized to arrange for the printing of the Local Unit Bonds, which law firm may authorize McCarter & English, LLP, bond counsel to the I-Bank and the State for the Program, to arrange for same. The Local Unit auditor is hereby authorized to prepare the financial information necessary in connection with the issuance of the Local Unit Bonds. The Mayor, the Chief Financial Officer and the Local Unit Clerk are hereby authorized to execute any certificates necessary or desirable in connection with the financial and other information.

Section 9. The terms of the Local Unit Bonds authorized to be set forth by the Chief Financial Officer in accordance with Section 2 hereof shall be ratified by the affirmative vote of 2/3 of the full membership of the governing body of the Local Unit.

Section 10. The Mayor and the Chief Financial Officer are hereby severally authorized to execute any certificates or documents necessary or desirable in connection with the sale of the Local Unit Bonds, and are further authorized to deliver same to the I-Bank and the State upon delivery of the Local Unit Bonds and the receipt of payment therefor in accordance with the Loan Agreements.

Section 11. This resolution shall take effect immediately.

Section 12. 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, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.

**RESOLUTION
74-2018**

CHANGE ORDER NO. 2 & 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.

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TITLE OF JOB: 2nd Avenue Parking Lot Reconstruction

ENGINEER: Maser Consultants, Inc.
331 Newman Springs Road
Red Bank, NJ 07701

CONTRACTOR: Fiore Paving Company, Inc.
4 Fiore Court
Oceanport, NJ 07757

CHANGE ORDER NO. 2 & FINAL

Adjustment to quantities based on final installed amounts

AMOUNT OF INCREASE FOR ITEMS	\$4,250.00
AMOUNT OF DECREASE FOR ITEMS	(\$4,279.88)
AMOUNT OF CHANGE FOR THIS RESOLUTION:	(-\$29.48)
TOTAL AMOUNT OF CHANGE:	\$34,596.20
TOTAL ORIGINAL CONTRACT PRICE	\$173,046.80
REVISED CONTRACT PRICE	\$207,613.52

**RESOLUTION
75-2018**

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 Re Bid Notice for the painting of the exterior of Borough Hall 201 East Main Street.

**RESOLUTION
76-2018**

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 Re-Bid Notice for tree plantings as per the Urban and Community Forestry Program, 2016 CSIP Tree Planting Grant.

**RESOLUTION
77-2018**

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: ANTHONY & TRACY ATTARDO
390 EAST VIRGINIA AVE
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$12,932.95

REASON FOR REFUND: REFUND TAX PREPAYMENT
BLOCK 137 / LOT 3.01
390 EAST VIRGINIA AVE

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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
78-2018**

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: LADACIN NETWORK INC
1703 KNEELEY BLVD
WANAMASSA, NJ 07712

AMOUNT OF REFUND DUE: \$400.00

REASON FOR REFUND: Beach Security Return-Plunge

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
79-2018**

WHEREAS, pursuant to N.J.S.A. 54:4-3.30a Disabled Veterans are exempt from taxation; and

WHEREAS, the Tax Collector shall be and is hereby discharged from collecting 2018 taxes from the following, as he/she is a Disabled Veteran per N.J.S.A. 54:4-3.30a and exempt from all taxes effective date noted for an assessment listed; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Manasquan that 2018 Taxes based on the assessment credit of amount listed on the 2017 tax rate are to be cancelled and any monies showing a credit should be immediately refunded to the following property owner :

NAME: RAYMOND V & MARIAN E KING EFFECTIVE 1/17/18
335 CEDAR AVE
MANASQUAN, NJ 08736
BLOCK 122 / LOT 17.01

**RESOLUTION
80-2018**

BE IT RESOLVED, that the Mayor and Council are desirous of allowing Fire District #1 to create a safe & efficient entrance and exit to and from Marine Boats and to have both boats in close proximity to each other; and

WHEREAS, Fire District #1 will utilize Slips #1 and #2 on Perrine Boulevard for the Marine Boats; and

WHEREAS, Fire District #1 will make the following changes to the slips to accommodate both boats:

- Move the floating Dock from Fourth Avenue to Slip #1.
- Install existing aluminum gang way from dock to EZ-Dock.
- Attach additional EZ-Dock section to the blank platform for safety access to boat.

- All leasing conditions currently in affect will apply to Fire District #1.
- At no time will any part of these changes be attached to the decking of the walkway.

WHEREAS, Fire District #1 will have 30 days to vacate the slips if the Mayor and Council deem it necessary for any reason.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council authorize the "In Kind" use of Perrine Boulevard Slips #1 and #2 for Fire District #1 with the above additional changes.

**RESOLUTION
81-2018**

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	1,645,729.35 (Includes 1,523,834.10 County Taxes)
Water/Sewer Fund	22,073.92
Beach Fund	42,065.66
Recreation Bldg Trust	4,396.00
Recreation Comm	8,742.51
Reserve for Unemployment	10.00
Reserve for Street Opening	2,000.00
Developer's Escrow	1,993.75
General Capital Fund	12,535.00
Water/Sewer Capital Fund	1,496.23
Beach Capital Fund	4,152.27

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

COMMITTEE REPORTS

Beach/Recreation Committee – Council Member Bossone reported that the beach will be purchasing a car from the Monmouth County Regional Health Department. He reported that Recreation received a donation from the Turkey Run and thanked them for that. He reported that the Borough will be going out to bid for the Beach Headquarter Repairs which entail siding and the roof, and Mobile Concession Food Truck. He went over the badge/parking sales dates and where sales will take place. He also went over some items that will be going to the online auction and he advised that the beach budget will be discussed at the Saturday, March 3, 2018 budget meeting.

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Finance Committee – Council Member Read reported on the changes to the budget meetings.

Public Safety Committee – Council Member Olivera voiced his concerns about the recent school shooting in Florida and went over the police presence in the schools and that the Chief met with school officials to view the security in the schools. He reported that a full scale active shooter drill will be conducted in Manasquan at St. Denis in April.

Administration and Finance Committee – Council Member Mangan stated that he has nothing to report at this time.

Public Works Committee – Council Member Lee reported that public works is trying to stay on top of the pot hole repairs. He thanked the engineer on the Stockton Lake Blvd. Project and the updates and he thanked the Administrator for getting the public meeting organized so quickly. He reported on the grant re-bid that was approved tonight and the request for a vehicle to hold water for the Sea Lavender Club and Shade Tree use.

Audience Participation

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

Mary Ryan, 113 Beachfront complimented everyone that was involved in getting the public meeting scheduled for the Stockton Lake Blvd. Project. She stated that she heard positive remarks regarding the meeting.

Council Member Lee stated that there were some good questions that came from the meeting.

Ms. Ryan voiced her concerns over the school shooting in Florida and thanked the Chief and the Borough for moving forward with security in the schools.

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

Council Member Lee made a motion to close the regular meeting at 8:11 p.m., seconded by Council Member Mangan. Motion carried unanimously.

Respectfully submitted,



Barbara Ilaria
Municipal Clerk

DATE APPROVED 3/19/18