

OCTOBER 7, 2019

Regular Meeting of Mayor and Council was convened at 7:00 p.m. on October 7, 2019 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 Joseph Bossone, Jason Bryant, Jeffrey Lee, Michael Mangan, and Richard Read

Absent: Council Member James Walsh

Also present was Borough Attorney Mark Kitrick and Borough Administrator Thomas Flarity.

Mayor Donovan requested that former Mayor Winterstella be allowed to speak to the council.

John Winterstella voiced his concern and opinion on inflow and infiltration on the sewer system. He went over regulations regarding sewer authorities and the environment.

Audience Participation

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

Lia Trench, 444 E. Main Street on behalf of Squan Beach Lifesaving Station stated that she is very happy to see that there are 2 requests for the use of the building before council tonight. She stated that all donations go directly back into the building.

Dick Meincke, 36 N. McClellan inquired about resolution 255-2019 and the scope of work.

Joseph Raftery, Maser Consulting explained the scope of work for this project and the source of the money for the project.

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

Proclamation – TEARS October Pregnancy and Infant Loss Awareness

THE TEARS FOUNDATION NATIONAL PREGNANCY & INFANT LOSS AWARENESS OCTOBER 2019

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.

OCTOBER 7, 2019

Approval of Minutes

Regular Meeting Minutes – September 16, 2019

Council Member Read made a motion to approve the minutes, seconded by Council Member Mangan. Motion carried unanimously with Council Member Lee abstaining.

Use of Borough Property

- Famous Kitchens Filming – Use of Parking Area in Plaza – 10/15 to 10/19/2019

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

- Jersey Shore Running Club Twilight Run – 12/31/2019 4 pm start

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

- Spring Lake/Brielle Rotary – Use of Lifesaving Station 10/10/2019 6 to 7:30 pm

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

- Jersey Shore Running Club Run/Walk – April 4, 2020; 9 am to 12 pm

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

- MBIA 2020 Meetings – Lifesaving Station – Various dates 8:30 to 11 am

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

- Sea Lavender Garden Club Plant Sale – Curtis Park – May 9, 2020; 7 am to 2 pm

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

- Brielle Fire Company – Request to use Beach Tractor – 10/25 & 10/26/2019

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

Superintendent of Public Works – Department Update

Superintendent of Public Works Kevin Thompson updated the council and audience on ongoing items in the public works department. He went over the work that is being done to the manholes regarding water infiltration, issues with sump pumps throughout town, and the water quality of the Borough.

Council Member Lee requested that Mr. Thompson speak about the water plant and debris falling from the water tank and Mac's Pond. He also requested Mr. Thompson to speak about the Mott McDonald proposal that the council endorsed in the past

Mr. Thompson stated that he is working on getting prices to paint and to wash the water tank and is hoping to get this into the capital budget for next year. He stated that work is ongoing at Mac's Pond and he is looking into ways to de-snag up stream to get the water flowing better through the pond. He also stated that the algae bloom was very high this year. He stated that Mott McDonald is getting ready to come out and do the GIS (Geographical Information System) and GPS. He stated that GIS and GPS are points of technology that will identify where water mains are located.

Director of Engineering – Update

Chris Tucker, Director of Engineering updated the council and the audience on the Stockton Lake Boulevard Project which has been closed out with the punch list being completed. He also gave an update on the Mallard Park Project and advised the infields have been completed and the project is on track for a November completion. He gave an update on the Main Street Paving Project and is scheduled to go out to bid this winter with a start date as soon as the weather breaks in late winter early spring. He stated that this project is funded through the State DOT system and that currently 78% of the project is paid for by DOT and there is a grant application in for the last phase of the project and it might be 100% paid for through DOT funds. He stated the Borough received approval to move forward with the Streetscapes Project and there is \$1.4 million grant that will be utilized on Main Street between the intersection of 71 and Main Street to the railroad tracks with the engineering phase kicking off this fall. He stated that has looked into the issues with potential infiltration into the sewer system and stated that this is a low lying area which floods a lot which would affect the infiltration.

Council Member Mangan commented on Mayor Winterstella’s concern with infiltration and the cost related to a potential fix. He stated that the cost to fix the infiltration system is very high and compared to the cost to pay for the infiltration into the system.

Mayor Donovan went over the South Monmouth Sewerage Authority state mandates.

CONSENT AGENDA

**RESOLUTION
255-2019**

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 Professional Engineering services of Maser Consulting, 331 Newman Springs Roads Suite 203, Red Bank, New Jersey 07701, for purposes of providing the Engineering Design and Construction Administrative Services for the Phase I & Phase II Roadway Improvements to East Main Street the fees are as follows:

- Phase 1.0 Engineering Design \$82,400.00
- Phase 2.0 Construction Administrators \$79,500.00
- Phase 3.0 Reimbursables for Material Testing/Cores \$3,000.00

for a total amount not to exceed \$164,900.00 for the service outlined in a proposal dated May 6, 2019.

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
256-2019**

**A RESOLUTION AUTHORIZING THE BOROUGH OF
MANASQUAN TO JOIN THE NATIONAL COOPERATIVE
PURCHASING ALLIANCE (NCPA)**

WHEREAS, the Chief Financial Municipal Officer of the Borough of Manasquan of Monmouth County in the State of New Jersey desires to participate in the purchasing program known as the National Cooperative Purchasing Alliance, and in the opinion that participation in this program will be highly beneficial to the taxpayers through the anticipated savings to realized; and

WHEREAS, after a competitive solicitation and selection process by Region 14 ESC, National Cooperative Purchasing Alliance has set up a number of Master Agreements to provide goods, products and services based upon national volumes; and

WHEREAS, the competitive solicitation and selection process required that suppliers allow

OCTOBER 7, 2019

Participating Public Agencies to purchase goods, products and services on the same terms, conditions and pricing as Region 14 ESC; subject to the applicable local purchasing ordinances and laws of the state of purchase; and

WHEREAS, the Borough of Manasquan plans to utilize the National Cooperative Purchasing Alliance, such transaction shall be subject to all conditions applicable to the current National Cooperative Alliance contracts.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough Manasquan, County of Monmouth, that the borough Chief Financial Municipal Officer is hereby authorized to join and authorized to purchase goods or services from the approved National Cooperative Purchasing Alliance, pursuant to all conditions of the individual contracts in State of New Jersey,

**RESOLUTION
257-2019**

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: DARREN BRILHART
21292 SEASPRITE CIRCLE,
HUNTINGTON BEACH CA 92646

AMOUNT OF REFUND DUE: \$400.00

REASON FOR REFUND: BEACH SECURITY
AUG 2018 VANS STOKE O RAMA SURF CONTEST

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
258-2019**

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: RIDLEY, JOHN & ALTHEA
70 CAMPBELL ROAD
BERNARDSVILLE, NJ 07924-1012

REASON FOR REFUND: PLANNING BOARD ESCROW
T-03-90-900-104
165 STOCKTON LAKE BOULEVARD
AMOUNT OF REFUND DUE: \$1437.50

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
259-2019**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW**

OCTOBER 7, 2019

**JERSEY, APPOINTING NATALIE CAWLEY AS SEASONAL
PART TIME KEYBOARDING CLERK 1 IN THE
CODE/CONSTRUCTION DEPARTMENT**

WHEREAS, the Borough of Manasquan (“Manasquan”) is desirous of re-appointing a seasonal part-time Keyboarding Clerk 1; and

WHEREAS, Supervising Code Enforcement Officer Frank DiRoma has determined the need to renew the position of seasonal part-time Keyboarding Clerk 1; and

WHEREAS, Supervising Code Enforcement Officer has recommended that the Borough of Manasquan re-appoint Natalie Cawley as seasonal part time Keyboarding Clerk 1 for an additional six (6) month period.

NOW, THEREFORE BE IT RESOLVED on the 7th day of October 2019, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Natalie Cawley is re-appointed to seasonal part-time Keyboarding Clerk I for an additional six (6) month period.
2. The rate for this position is \$15.00 per hour.
3. The effective date of this appointment is August 5, 2019.
4. A certified copy of this resolution shall be sent to :

Ms. Natalie Cawley
1589 Horseshoe Drive
Manasquan, NJ 08736

**RESOLUTION
260-2019**

WHEREAS, the Borough of Manasquan is desirous of appointing two (2) Seasonal Laborers to the Department of Public Works; and

WHEREAS, Frank Servidio was appointed on July 17, 2017 as part-time Recycling Attendant for the Department of Public Works; and

NOW, THEREFORE, BE IT RESOLVED, on the 7th day of October, 2019, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, as follows:

1. Mr. Frank Servidio shall move from part-time Recycling Attendant to Seasonal Laborer at a rate of \$15.00 an hour for a period of 6 months.
2. Mr. John Rogers shall be appointed to Seasonal Laborer at a rate of \$15.00 an hour for a period of 6 months.
3. A certified copy of this resolution shall be sent to:
 - John Rogers, 3 James Place, Manasquan
 - Frank Servidio, 100 Ocean Avenue, Manasquan

**RESOLUTION
261-2019**

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:

OCTOBER 7, 2019

NAME: TRITSCH, TIMOTHY
58 STOCKTON LAKE BOULEVARD
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW
T-03-90-900-045
58 STOCKTON LAKE BOULEVARD

AMOUNT OF REFUND DUE: \$171.42

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
262-2019**

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 purposes of providing professional services for the preparation and submittal of the CAFRA Beach Maintenance Permit Application for the Borough of Manasquan. For a total amount not to exceed \$7,500.00 for the service outlined in a proposal dated September 19, 2019.

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 with the provision that each subsequent task shall require additional authorization subject to the recommendation of the Governing Body.

**RESOLUTION
263-2019**

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 H2M Associates, Inc., 4810 Belmar Boulevard, Suite 201 Wall Township, NJ 07753, for architectural and engineering services for the Manasquan Beach Office (Phase 3) the tasks are as follows:

- Task 1 - Site Survey
- Task 2 - Preliminary Design
- Task 3 - Design Review
- Task 4 - Construction Bid Documents
- Task 5 - Public Bidding
- Task 6 - Construction Administration

For a total amount not to exceed \$56,500.00 for the services outlined in the proposal dated September 4, 2019.

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 with the provision that each subsequent task shall require additional authorization subject to the recommendation of the Governing Body.

**RESOLUTION
264-2019**

OCTOBER 7, 2019

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the resignation of William Berardi from the position as Municipal Court Officer for the Boroughs of Manasquan and Brielle effective August 26, 2019 be and is hereby accepted.

**RESOLUTION
265-2019**

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

WHEREAS, a refund for the Tax Title Lien Redemption for the below described property is due in the amount designated as follows:

BLOCK: 17 LOT: 8 NAME: PATRICIA S HAYS

PROPERTY LOCATION: 23 CLARK ST

AMOUNT: \$14,244.44

REASON FOR REFUND: REDEMPTION OF TTL #15-00100

REFUND CHECK TO BE MADE PAYABLE TO:

MADISON TRUST CO AS COLLATERAL
ASSIGNEE OF STONEFIELD INVESTMENTS
21 ROBERT PITT DR #202
MONSEY, NY 10952

BLOCK: 17 LOT: 8 NAME: PATRICIA S HAYS

PROPERTY LOCATION: 23 CLARK ST

AMOUNT: \$25,200.00

**REASON FOR REFUND: RETURN OF PREMIUM PAID AT TAX
SALE**

REFUND CHECK TO BE MADE PAYABLE TO:

MADISON TRUST CO AS COLLATERAL
ASSIGNEE OF STONEFIELD INVESTMENTS
21 ROBERT PITT DR #202
MONSEY, NY 10952

WHEREAS, the Tax Collector has certified that the current lien holder 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
266-2019**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan retains the services of T and M Associates, 40 Monmouth Park Highway, Suite 2, West Long Branch, N.J. 07764, for purposes of providing Licensed Site Remediation Professional services to conduct groundwater sampling and monitoring at the Manasquan Water Treatment Plant scope of services are as follows:

- Item 1 LSRP Administration and Technical Support
- Item 2 Monitoring Well Sampling

OCTOBER 7, 2019

- Item 3 Data Summary and Evaluation

for a total amount not to exceed \$5,524.00 for the service outlined in a proposal dated October 1, 2019

AND BE IT FURTHER RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that the borough authorizes T & M Associates to proceed with the above proposal for Administration, Monitoring Well Sampling, Data Summary for the Water Treatment Plant.

**RESOLUTION
267-2019**

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: BIG BROTHERS BIG SISTERS
305 BOND ST, 2ND FLOOR
ASBURY PARK, NJ 07712

AMOUNT OF REFUND DUE: \$400.00

REASON FOR REFUND: BEACH SECURITY
SEP 19 BEACH VOLLEYBALL TOURNAMENT

NAME: ALISON VANORE
THE AFTER FOREVER GROUP LLC
67 EAST 82ND STREET
NEW YORK, NY 10028

AMOUNT OF REFUND DUE: \$400.00

REASON FOR REFUND: BEACH SECURITY
SEP 29 BEACH FILMING

NAME: GEE GEE'S VOLLEYBALL
201 BEACHFRONT
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$400.00

REASON FOR REFUND: BEACH SECURITY
SUMMER 2019 VOLLEYBALL

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
268-2019**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW
JERSEY, AUTHORIZING ADVERTISEMENT FOR AN
ASSISTANT RECREATION SUPERVISOR**

OCTOBER 7, 2019

WHEREAS, the Borough of Manasquan (“Manasquan”) is in need of a Assistant Recreation Supervisor; and

NOW, THEREFORE BE IT RESOLVED on the 7th day of October, 2019, by the Borough Council of the Borough of Manasquan, hereby authorize the Clerk to advertise for an Assistant Recreation Supervisor.

**RESOLUTION
269-2019**

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	\$404,130.35
Capital Fund	\$41,489.32
Water/Sewer Fund	\$18,575.29
Water/Sewer Utility Fund	\$70.00
Beach Utility Fund	\$17,868.78
Beach Capital Fund	\$30,603.55
Recreation Building Trust	\$3,165.08
Recreation Trust	\$7,299.00
Reserve Public Defender	\$250.00
Reserve Tourism	\$555.00
Junior Lifeguards	\$100.00
Misc Trust 1	\$500.00
Misc Trust 2	\$400.00
Dev Trust	\$3,446.25
Animal Control	\$13.20

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

Ordinances – First Reading

The Borough Attorney read the title of ordinance 2298-19 for introduction.

ORDINANCE AMENDING CHAPTER 20 (STREETS AND SIDEWALKS), SECTION 20-2 (EXCAVATION OF STREETS), SUBSECTION 20.2.2 (APPLICATION FOR PERMIT) AND CHAPTER 16 (FEES) SECTION 16-1 FEE SCHEDULE ESTABLISHED OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

Council Member Lee made a motion to introduce ordinance 2298-19, seconded by Council Member Bryant. Motion carried by the following vote: “yes” Council Members Bossone, Bryant, Lee, Mangan, and Read. “No” none.

Ordinances – Second Reading

The Borough Attorney read the title of ordinance 2296-19 for second reading and final hearing.

OCTOBER 7, 2019

ORDINANCE TO AMEND SECTION 7-31 (CONTROL FOR THE MOVEMENT AND THE PARKING OF TRAFFIC ON PUBLIC AND PRIVATE PROPERTY) OF CHAPTER 7 (TRAFFIC) OF THE BOROUGH OF MANASQUAN TO DESIGNATE HANDICAP SPACES IN THE ABE VOORHEES DRIVE MUNICIPAL PARKING LOTS AND TO AMEND SECTION 7-31.1 (REGULATIONS FOR THE MOVEMENT AND THE PARKING OF TRAFFIC ON MUNICIPAL PROPERTY AND BOARD OF EDUCATION PROPERTY) AND TO AMEND 7-7.5 (15 MINUTE PARKING) AND AMENDING 7-7.10 (ANGLED PARKING) AND TO AMEND 7-11 (STOP INTERSECTION) AND TO AMEND 7-12 (YIELD INTERSECTIONS) 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 public comment, Council Member Read made a motion to close the public portion, seconded by Council Member Bossone. Motion carried unanimously.

Council Member Bossone made a motion to pass and publish ordinance 2296-19 according to law, seconded by Council Member Read. Motion carried by the following vote: "yes" Council Members Bossone, Bryant, Lee, Mangan, and Read. "No" none.

The Borough Attorney read the title of ordinance 2297-19 for second reading and final hearing.

BOND ORDINANCE PROVIDING FOR STREETScape IMPROVEMENTS TO THE BUSINESS DISTRICT IN AND BY THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

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

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

Council Member Read made a motion to pass and publish ordinance 2297-19 according to law, seconded by Council Member Mangan. Motion carried by the following vote: "yes" Council Members Bossone, Bryant, Lee, Mangan, and Read. "No" none.

Committee Reports

Administration Committee – Council Member Read reported that the fall newsletter will be coming out at the end of October which will cover the months of November, December and January with the next newsletter being released in February. He reported that the new notification system is almost ready to be rolled out.

Mr. Tucker stated that the Borough is transitioning to a new notification system which will allow the Borough to send out notifications from one system which will allow for more capability and flexibility as to what is put out with the goal to get the right information to the people that subscribe.

Beach & Recreation Committee – Council Member Mangan reported that the committee is looking into the purchase of parking lot meters for the beach next year. He reported on the CAFRA Beach Maintenance Permit process and the Beach Headquarters Project. He also reported on the Assistant Recreation Supervisor position which was in the budget for this year and it will be a part time position with no more than 19 hours a week. He stated that there will be a presentation at a future meeting to show the Recreation short and long term finances.

OCTOBER 7, 2019

Public Works Committee – Council Member Lee thanked Mr. Thompson, Mr. Tucker and Mr. Ertle for their efforts working together on the projects and issues throughout town.

Code & Zoning Committee – Council Member Bryant reported on the code/construction permits, summonses, warning and other items issued for the month by the department and thanked the department.

Public Safety Committee – Council Member Bossone reported that the police department will be participating in “Operation Take Back” which provides for the safe drop off of unused or unwanted prescription medication which will be held Saturday, October 26, from 10 to 2 pm. He stated that there is a box at Borough Hall where prescription medication can be dropped off at any time. He reported that there is a traffic advisory for this coming Saturday for the Tug of War around the Inlet. He went over the specifics of the road and Inlet waterway closures. He stated that the signs at the post office should be going up shortly as per the ordinance that was passed tonight.

Mr. Tucker stated that the Glimmer Glass Bridge is scheduled for closure on Friday for repairs.

Audience Participation

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

Dick Meincke, 36 N. McClellan Avenue inquired about the Energy Aggregation letter and stated that he is not saving any money with the new program. He suggested the Borough look into their bills to make sure that the Borough bills have not increased with the new company.

Mayor Donovan stated that he would check with the consultant to find out why there is an increase.

Mary Ryan, 113 Beachfront also voiced her concerns about the energy aggregation program.

Resident of 76 N. Main Street inquired about a sign being put up on N. Main for “No Parking” to “No Stopping or Standing” to help with some of the issues in that area due to the new school fields.

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

Council Member Read made a motion to close the regular meeting at 8:07 p.m., seconded by Council Member Mangan. Motion carried unanimously.

Respectfully submitted,



Barbara Ilaria
Municipal Clerk

DATE APPROVED 11/4/2019