Regular Meeting of Mayor and Council was convened at 7:00 p.m. on November 4, 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, Richard Read, and James Walsh

Absent: None

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

**Audience Participation**

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

Mary Ryan, 113 Beachfront inquired about the beach ordinance and the money allotment for the parking kiosks in the parking lot.

Council Member Mangan explained the ordinance and what the bond money will be used for.

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

**Presentation – Life Saving Award**

Mayor Donovan presented Officer Nicholas Norcia and Officer Gregory Gavan with a Life Saving Award for their action on August 17, 2019. Manasquan Athletic Trainer Kevin Hyland was also acknowledged for his role in saving the life of a 16 year girl.

**Approval of Minutes**

Regular Meeting Minutes – October 7, 2019

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

**Use of Borough Property**

- Chamber of Commerce Request to Change Ladies Night from 11/14 to 11/7

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

- Squan-A-Thon Ugly Sweater Run – Dec. 7, 2019; 9 to 10:30 am

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

- Big Blue Boosters Parade & Bonfire – 11/27/2019 – 5:30 to 9 pm

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

CFO Amy Spera updated the governing body on the 2019 Best Practice Inventory she stated that the Borough received enough points to be able to get State Aid for 2019. She also updated the governing body on a program to help main stream the budget process. She showed a short presentation on ClearGov.

There was a conversation on the program and how it will be useful for the Borough.

Council Member Read made a motion to amend Schedule A of resolution 289-2019 to include 2 items from Public Works, seconded by Council Member Mangan. Motion carried unanimously.

CONSENT AGENDA

RESOLUTION 279-2019

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: NAT'L SCHOLASTIC SURFING ASSOC
PO BOX 495
HUNTINGTON BEACH CA 92648

AMOUNT OF REFUND DUE: $400.00

REASON FOR REFUND: BEACH SECURITY
NSSA SURF COMPETITION MAY 5, 2019

NAME: ANGELLO CONSTRUCTION
524 LONGSTREET AVE
BRIELLE NJ 08730

AMOUNT OF REFUND DUE: $1,000.00

REASON FOR REFUND: DUMPSTER SECURITY

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 280-2019

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey confirms the appointment of Andrew Dayton, 40 Main Street, Manasquan, New Jersey from provisional to permanent Full Time Laborer as of October 22, 2019. No salary change. The appointee has met all the necessary requirements and evaluations for the position.

RESOLUTION 281-2019

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: COMMON GROUND, INC.
MIKSAM, LLC – GRIEF CENTER
LYNN SNYDER – EXECUTIVE DIRECTOR
67 TAYLOR AVENUE
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW
T-03-90-900-142
67 TAYLOR AVENUE
AMOUNT OF REFUND DUE: $475.00

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
282-2019

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

WHEREAS, a refund of moties is due to the following:

NAME: ATLANTIC RESOURCE GROUP, LLC
REEF AND BARREL (EDGARS PUB)
CHRIS FAHEY – ROBERT FAHEY
153 SEA GIRT AVENUE
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW
APPLICATION #16-2014
T-03-90-900-038
153 SEA GIRT AVENUE
AMOUNT OF REFUND DUE: $465.00

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
283-2019

Governor’s Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2020-June 2025

FORM 1B

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,
WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Manasquan, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Shore Municipal Alliance grant for fiscal year 2021 in the amount of:

   - DEDR $10,796.00
   - Cash Match $2,699.00
   - In-Kind $32,387.00

GRAND TOTAL ALLIANCE DEDR BUDGET MANASQUAN, BRIELLE, SEA GIRT, SPRING LAKE HEIGHTS $43,183.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION 284-2019

WHEREAS, the Borough of Manasquan is desirous of appointing Manasquan Recreation Trainers and Referees for Fall 2019 and Winter 2020 Season; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 4th day of November, 2019 appoint the following Recreation Employees to work during the 2019/2020 season:

Manasquan Recreation Soccer Trainers

- Ebenezer Owusu 400 Cedar Avenue, Long Branch $25.00 per hour
- Ben Zakowski 177 Berkeley Place, Glen Rock $25.00 per hour

Manasquan Biddy Basketball Referees 2019/2020

- Thomas J. Reichey 420 E. Main Street, Manasquan $50.00 per game
- Matthew Lisk 352 Cedar Avenue, Manasquan $50.00 per game
- John Scoras 114 Church Street, Manasquan $50.00 per game
- Richard Christianson 76 Allen Avenue, Manasquan $50.00 per game

RESOLUTION 285-2019

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, AUTHORIZING MUNICIPAL CLERK TO ADVERTISE FOR TWO FULL TIME PUBLIC WORKS LABORERS

WHEREAS, the Borough of Manasquan is in need of two (2) Full Time Laborers in the Department of Public Works; and
NOW, THEREFORE BE IT RESOLVED on the 4th day of November, 2019, by the Borough Council of the Borough of Manasquan, hereby authorize the Clerk to advertise for two Full Time Laborers for the Department of Public Works.

RESOLUTION
286-2019

RESOLUTION AWARDING A CONTRACT FOR THE INTERSECTION IMPROVEMENTS IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH STATE OF NEW JERSEY

WHEREAS, quotes were requested and received pursuant to the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) for the Intersection Improvements Project in the Borough of Manasquan: and

<table>
<thead>
<tr>
<th>BIDDERS</th>
<th>FIORE PAVING., INC</th>
<th>JOHNSON BARAN CORP.</th>
<th>LUCAS BROS. INC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Base Bid</td>
<td>$25,050.60</td>
<td>$37,160.60</td>
<td>DID NOT SUBMIT</td>
</tr>
<tr>
<td>Alternate A</td>
<td>$53,661.45</td>
<td>$53,611.00</td>
<td>DID NOT SUBMIT</td>
</tr>
<tr>
<td>Alternate B</td>
<td>M/O 2.00&quot; $20.00/LF</td>
<td>M/O 2.00&quot; $50.00/LF</td>
<td>DID NOT SUBMIT</td>
</tr>
<tr>
<td>Alternate C</td>
<td>M/O 7.25&quot; $30.00/LF</td>
<td>M/O 7.25&quot; $50.00/LF</td>
<td>DID NOT SUBMIT</td>
</tr>
<tr>
<td>Alternate D</td>
<td>HMA Repair $150.00/SY</td>
<td>HMA Repair $150.00/SY</td>
<td>DID NOT SUBMIT</td>
</tr>
<tr>
<td>Alternate E</td>
<td>$4,250.00</td>
<td>$3,900.00</td>
<td>DID NOT SUBMIT</td>
</tr>
</tbody>
</table>

WHEREAS, two quotes for this project were received:

WHEREAS, Fiore Paving Inc. submitted a quote of $25,050.60 with Alternates A-E; and

WHEREAS, Borough Engineers Maser Consulting has recommended Fiore Paving Inc. be awarded the project with the monetary quote of $25,050.60 with Milling and Overlaying 2.00' wide (Alternate B) which is within the threshold of $40,000.00 set by the Qualified Purchasing Agent.; and

WHEREAS, the quote by Fiore Paving., Inc. complies with the quote specifications and includes all required documentation; and

WHEREAS, the Borough Council is desirous of awarding a contract to Fiore Paving Inc. Environmental in the amount of $25,050.60 with Milling and Overlaying 2.00' wide (Alternate B) for the project;

NOW, THEREFORE BE IT RESOLVED on the 4th day of November 4, 2019, by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey, as follows:

1. This award is subject to the review and approval of the Manasquan Borough attorney

2. Subject to the above conditions, a contract in the amount of $25,050.60 with Milling and Overlaying 2.00' wide (Alternate B) for the project is awarded to Fiore Paving Inc.

3. The Mayor and Municipal Clerk are authorized and directed to execute all necessary documents to effectuate a contract with Fiore Paving Inc.

4. A certified copy of this resolution shall be sent to:

Fiore Paving Inc
4 Fiore Court
Oceanport, NJ 07757

Maser Consulting
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701
NOVEMBER 4, 2019

RESOLUTION
287-2019

BE IT RESOLVED, that Amy Spera, Certified Financial Officer of the Borough of Manasquan, be and is hereby authorized to sign the Service Agreement between the Borough of Manasquan and Cleargov for budget preparation software.

RESOLUTION
288-2019

CHANGE ORDER NO. 1

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

TITLE OF JOB: Mallard Park Improvements

CONTRACTOR: The Dawson Corporation

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

Change Order No. 1

AMOUNT OF CHANGE FOR THIS RESOLUTION: $4,781.00

TOTAL AMOUNT OF CHANGE: $4,781.00

TOTAL ORIGINAL CONTRACT PRICE $196,602.50

REVISED CONTRACT PRICE $201,383.50

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

RESOLUTION
289-2019

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

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, November 21, 2019
End Date: Thursday, November 27, 2019

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 NJ, 08736, Borough Hall, 201 East Main Street, Manasquan, NJ 08736 or Beach Department, E. Main Street and First Avenue, Manasquan, NJ 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

<table>
<thead>
<tr>
<th>Year</th>
<th>Make/Model</th>
<th>VIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003</td>
<td>Yamaha Jet Ski</td>
<td>YAMA2278D303</td>
</tr>
<tr>
<td>1991</td>
<td>Carry All Golf Cart</td>
<td>unknown</td>
</tr>
<tr>
<td>2002</td>
<td>Jet Ski</td>
<td>unknown</td>
</tr>
</tbody>
</table>

### SCHEDULE A – OTHER MISCELLANEOUS ITEMS

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>18 Speed Mountain Sport Bicycle</td>
</tr>
<tr>
<td>2</td>
<td>Lifeguard Stands</td>
</tr>
<tr>
<td>1</td>
<td>Toro Power Broom</td>
</tr>
<tr>
<td>1</td>
<td>Brother Printer Serial #U63887-ESN27A271</td>
</tr>
<tr>
<td>32</td>
<td>Motorola CP 200 Analog Radios with Batteries</td>
</tr>
<tr>
<td>5</td>
<td>Motorola P1225 Analog Radios with Batteries</td>
</tr>
<tr>
<td>16</td>
<td>Motorola CT150 Analog Radios with Batteries</td>
</tr>
<tr>
<td>30</td>
<td>Motorola portable Antennas</td>
</tr>
<tr>
<td>41</td>
<td>Motorola CP200 Charging Saddles</td>
</tr>
<tr>
<td>6</td>
<td>Motorola CP 1225 Charging Saddles</td>
</tr>
<tr>
<td>2</td>
<td>Motorola CT150 Charging Saddles</td>
</tr>
<tr>
<td>49</td>
<td>Plug in Chargers for Motorola CP Radios</td>
</tr>
<tr>
<td>1</td>
<td>Plug in Charger for Motorola Six Base Saddle</td>
</tr>
<tr>
<td>4</td>
<td>CT150 Batteries</td>
</tr>
<tr>
<td>1</td>
<td>Vertex Base Station/Monitor</td>
</tr>
<tr>
<td>1</td>
<td>Potassium Permanganate Feeder Serial #2710013338</td>
</tr>
<tr>
<td>1</td>
<td>ARG Ingersoll-Rand Pump Model #PD30A-AAP-GGG</td>
</tr>
</tbody>
</table>

RESOLUTION 290-2019
RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, APPOINTING JODIE MAYER AS ALTERNATE DEPUTY REGISTRAR

WHEREAS, the Borough of Manasquan ("Manasquan") is in need of an Alternate Deputy Registrar; and

WHEREAS, Jodie Mayer has completed the Certified Municipal Registrar Program and has received her CMR number on October 21, 2019; and

NOW, THEREFORE BE IT RESOLVED on the 4th day of November, 2019, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Jodie Mayer is appointed as Alternate Deputy Registrar.
2. Increase to base pay of $1,500.
3. The effective date of this appointment is November 4, 2019.
4. A certified copy of this resolution shall be sent to:
   Jodie Mayer
   201 East Main Street
   Manasquan, NJ 08736

RESOLUTION 292-2019

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.

<table>
<thead>
<tr>
<th>Current Fund</th>
<th>$139,879.56</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital Fund</td>
<td>$146,205.88</td>
</tr>
<tr>
<td>Water/Sewer Fund</td>
<td>$26,075.01</td>
</tr>
<tr>
<td>Water/Sewer Utility Fund</td>
<td>$15,855.88</td>
</tr>
<tr>
<td>Beach Utility Fund</td>
<td>$12,338.86</td>
</tr>
<tr>
<td>Beach Capital Fund</td>
<td>$14,656.06</td>
</tr>
<tr>
<td>Recreation Building Trust</td>
<td>$39,501.47</td>
</tr>
<tr>
<td>Recreation Trust</td>
<td>$12,828.24</td>
</tr>
<tr>
<td>Reserve for Public Defender</td>
<td>$250.00</td>
</tr>
<tr>
<td>Reserve for Tourism</td>
<td>$609.00</td>
</tr>
<tr>
<td>Reserve for Junior Lifeguard</td>
<td>$3,990.00</td>
</tr>
<tr>
<td>Miscellaneous Trust I</td>
<td>$400.00</td>
</tr>
</tbody>
</table>

Also presented by the Borough Attorney was Capital Budget Amendment Resolution for E. Main Street Project (Ordinance 2303-19) and Multi-Purpose Beach Projects (Ordinance 2304-19). Council Member Walsh 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, Read, and Walsh. “No” none.

Ordinances – First Reading
The Borough Attorney read the title of ordinance 2299-19 for introduction.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 20 (STREETS AND SIDEWALKS) SUBSECTION 20-4.1; CHAPTER 35 (ZONING) SUBSECTION 35-7.7; AND CHAPTER 35 (ZONING) AND CHAPTER 13 (PROPERTY MAINTENANCE), SUBSECTION 13-1.3(m) OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

Council Member Bryant made a motion to introduce ordinance 2299-19, seconded by Council Member Bossone. Motion carried by the following vote: “yes” Council Members Bossone, Bryant, Lee, Mangan, Read, and Walsh. “No” none.

The Borough Attorney read the title of ordinance 2300-19 for introduction.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35 (ZONING) SECTION 35-11 (LOT, HEIGHT AND YARD REQUIREMENT) AND 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 Read made a motion to introduce ordinance 2300-19, seconded by Council Member Walsh. Motion carried by the following vote: “yes” Council Members Bossone, Bryant, Lee, Mangan, Read, and Walsh. “No” none.

The Borough Attorney read the title of ordinance 2301-19 for introduction.

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 Bryant made a motion to introduce ordinance 2301-19, seconded by Council Member Walsh. Motion carried by the following vote: “yes” Council Members Bossone, Bryant, Lee, Mangan, Read, and Walsh. “No” none.

The Borough Attorney read the title of ordinance 2302-19 for introduction.

ORDINANCE AMENDING CHAPTER 35 (ZONING) SECTION 35-3 (DEFINITIONS) OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

Council Member Walsh made a motion to introduce ordinance 2302-19, seconded by Council Member Bryant. Motion carried by the following vote: “yes” Council Members Bossone, Bryant, Lee, Mangan, Read, and Walsh. “No” none.

The Borough Attorney read the title of ordinance 2303-19 for introduction.

BOND ORDINANCE AMENDING THE TITLE AND SECTION 3(a) OF BOND ORDINANCE #2260-18 AND PROVIDING A SUPPLEMENTAL APPROPRIATION OF $855,000 FOR IMPROVEMENTS TO EAST MAIN STREET AND RELATED ROADS IN AND BY THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF $855,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

Council Member Walsh made a motion to introduce ordinance 2303-19, seconded by Council Member Lee. Motion carried by the following vote: “yes” Council Members Bossone, Bryant, Lee, Mangan, Read, and Walsh. “No” none.
The Borough Attorney read the title of ordinance 2304-19 for introduction.

**BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE BEACH UTILITY IN AND BY THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING $1,170,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,170,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.**

Council Member Mangan made a motion to introduce ordinance 2304-19, seconded by Council Member Read. Motion carried by the following vote: “yes” Council Members Bossone, Bryant, Lee, Mangan, Read, and Walsh. “No” none.

**Committee Reports**

Public Safety Committee – Council Member Bossone thanked Officer’s Norcia and Gavan and Kevin Hyland for their quick response to saving a teenage girl’s life. He reported the stats for the police department for the month of October.

Code & Zoning Committee – Council Member Bryant reported the stats for the code/construction/zoning department for the month of October.

Public Works Committee – Council Member Lee thanked council for endorsing the advertising of two full time laborers in Public Works and he advised that these positions are to replace employees that have left. He wished the candidates that are running good luck.

Beach & Recreation Committee – Council Member Mangan reported that the committee met and is going over a pay scale and re-analysis review and looking into December sales schedule. He reported on the Community Center Project and programs for Recreation. He stated that the Board of Education Committee met and have wrapped up talks with the BOE and he stated that what was asked does not apply any more.

Administration Committee – Council Member Read encouraged everyone to get out and vote.

Finance Committee – Council Member Walsh gave good luck for the candidates tomorrow.

**Audience Participation**

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

Ryan Rose, 16 Rogers Avenue inquired about the food trucks at Sea Watch beach during the season. He wanted to know if the food trucks are staying.

Mayor Donovan stated that the food truck will be there again for summer of 2020 but there are plans to replace what was there prior to Hurricane Sandy.

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

Council Member Mangan made a motion to close the regular meeting at 7:36 p.m., seconded by Council Member Bossone. Motion carried unanimously.

Respectfully Submitted,

Barbara Ilaria
Municipal Clerk

Date Approved 11/18/19