

**BOROUGH OF MANASQUAN AGENDA  
FEBRUARY 16, 2016 7:00 P.M.**

This Regular Meeting of the Mayor and Council of the Borough of Manasquan is called pursuant to the provisions of the Open Public Meetings Law. 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. This agenda is complete to the extent known and formal action will be taken.

- 1. Moment Silent Prayer**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Audience Participation – Limited to Agenda Items Only (time limit of 5 minutes)**
- 5. Approval of Meeting Minutes:**

Regular Meeting Minutes – January 19, 2016  
Special Meeting Minutes – January 27, 2016  
Budget Meeting Minutes – January 27, 2016  
Regular Meeting Minutes – February 1, 2016

- 6. Workshop Discussion:**

**Item #1:** Cross River Optics - Update

**Consent Agenda:** These items will be enacted by one motion. If detailed deliberation is desired on any item, Council may remove that item from the consent agenda and consider it separately.

**Resolutions:**

51-2016 Authorizing Sustainable Jersey Grant Application - EV Charging Stations  
52-2016 Exemption Permit Fees – Manasquan First Aid  
53-2016 Exemption Beach Badge/Parking Passes – Manasquan First Aid  
54-2016 Refund Planning Board Escrow – Demange  
55-2016 Authorizing Mayor to Sign Aerial Mosquito Control Contract  
56-2016 Refund Planning Board Escrow – Aversa  
57-2016 Approving Amusements Games- Gee Gee's  
58-2016 Provident Bank Account – Revised  
59-2016 Appointing Seasonal Laborer Department of Public Works  
60-2016 Transfer of Funds  
61-2016 Payment of Bills

- 7. Ordinances – Second Reading and Final Hearing**

2202-16 Establishing an Inclusionary Zoning Ordinance  
2203-16 Establishing an Accessory Apartment Program

- 8. Council Member's Committee Reports**
- 9. Audience Participation On Any Subject (comments limited to 5 minutes)**
- 10. Executive (Closed):**

**Item #1: Beach Headquarters – Contractual**  
**Item #2: Mylod v. Manasquan - Litigation**

- 11. Adjournment**