

**BOROUGH OF MANASQUAN AGENDA  
MAY 2, 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 – April 18, 2016

**6. Workshop Discussion:**

**Item #1: Use of Borough Property**

- Beach Yoga – Sea Watch Beach – Wednesdays, June 8 to Sept. 8, 6:00-7:15 pm
- Beach Yoga – Sea Watch Beach – M-W-F-S, May 30 to August 31, 7:30 to 8:30 am
- Bicycle Ride Fundraiser – Route 71 – September 17, 9:00 am - 1:00 pm
- Fireman’s Fair – Mallard Park – July 26 to July 30 – 6 – 11 pm
- Elks Day at the Beach – August 9, 2016, 8 am – 3 pm
- SBLSPC Octoberfest, September 17, 7 – 9:30 pm

**Item #2: Engineer’s Month Report**

- 7. 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:**

- 98-2016 Callahan v. Borough of Manasquan Settlement Agreement
- 136-2016 Return Maintenance Bond – Automatic Door System, LLC
- 137-2016 Return Beach Security Fee- Oakley Surfing Contest
- 138-2016 Appoint Temporary Court Clerk - Russnak
- 139-2016 Refund Planning Board Escrow – Various
- 140-2016 Appoint “As Needed” Sub-Plumbing Code Inspector – Quigley
- 141-2016 Appoint “As Needed” Sub Fire, Electric, Building Inspector- Winter
- 142-2016 Appoint PT Dispatcher, CL ISLEO’s & Substitute Crossing Guard
- 143-2016 Return Redemption of TTL- Calabrese
- 144-2016 Return Premium – Calabrese
- 145-2016 Appoint Beach Staff
- 146-2016 Appoint State Prequalified Design Engineer – Safe Streets to School Grant
- 147-2016 Authorizing Scope of Work – CDBG Grant 1<sup>st</sup> Avenue ADA Improvements
- 148-2016 Authorizing Payment of Unused Sick, Vacation and Personal Days – Engler
- 149-2016 Appointing Summer DPW Laborers
- 150-2016 Payment of Bill

**8. Ordinances – First Reading and Introduction**

- 2209-16 Amending Chapter 4 Towing and Storage Fees
- 2210-16 Amending Chapter 2 Special Law Enforcement Officers Duties
- 2211-16 Amending Chapter 29 Flood Damage Prevention

**9. Council Member’s Committee Reports**

- 10. Audience Participation On Any Subject** (comments limited to 5 minutes)

**11. Executive (Closed):**

- Item #1: Bulkhead Project - Contractual**
- Item #2: Water Treatment Plant - Litigation**

**12. Adjournment**