

**BOROUGH OF MANASQUAN AGENDA
FEBRUARY 1, 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. Workshop Discussion:**

Item #1: Use of Borough Property

- Moms Day Run – May 7, 2016 Revised Route
- River to Sea Relay – August 6, 2016 (held from previous meeting)
- Chamber of Commerce – Various Events and Dates
- Coast the Coast Bike Relay – May 21, 2016
- Ladies Auxiliary Flea Market – July 10, 2016, 8 a.m. to 4 p.m.
- Manasquan Library Scavenger Hunt – April 23, 2016 10 a.m. to 2 p.m.
- Oakley Surf Contest – April 14 or 15, 2016, 8 a.m. to 4 p.m.
- Squan Village Historical Flea Market – June 5, 2016 6 a.m. to 3 p.m.

Item #2: Engineer's Monthly Report

Item #3: Electric Vehicle Charging Station – Discussion

Item #4: Proposed Monitoring Wells – South Street Parking Lot – Update

Item #5: Cross River Fiber Optics - Update

Item #6: COAH Update

- 6. 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:

- 42-2016 Exemption Permit Fees – Hook & Ladder Co. No. 1
- 43-2016 Exemption Beach Badge/Parking Passes – Hook and Ladder Co. No.1
- 44-2016 Renewal Amusement Games License – Reef and Barrel
- 45-2016 Author. Application & Acceptance of Emergency Management Performance Grant
- 46-2016 Authorizing Signing of JCP&L Cost Agreement - Bulkhead Project
- 47-2016 Authorizing Signing of ChargePoint Inc., Agreement – Electric Vehicle Stations
- 48-2016 Authorizing Signing of Cross River Fiber Agreement
- 49-2016 Change Order #1 Storm Water Conveyance (Bulkhead Project)
- 50-2016 Payment of Bills

- 7. Ordinances – First Reading and Introduction**

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

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

- 2201-16 Amending Use of Borough Property Application

- 9. Council Member's Committee Reports**

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

- 11. Executive (Closed):**

- Item #1: Beach Headquarters – Contractual**
- Item #2: Food Truck Concession - Contractual**
- Item #3: Mylod v. Manasquan - Litigation**

- 12. Adjournment**