

**BOROUGH OF MANASQUAN AGENDA
MARCH 21, 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:

Budget Meeting Minutes – February 20, 2016
Budget Meeting Minutes – February 27, 2016
Regular Meeting Minutes – March 7, 2016

- 6. Proclamation – Alcohol Awareness Month**
- 7. Hazard Mitigation Grant Project – Public Hearing**
- 8. Workshop Discussion:**

Item #1: Use of Borough Property

- Beach Wedding – Sea Watch Beach – September 24, 2016
- SBLSPC – Use of Lifesaving Station – May 2, 2016 – 7 to 9 pm
- Beach Wedding – Inlet Gazebo area – May 20, 2016
- Wiffle Ball Tournament – Main Beach – July 9 & 10, 2016
- Plant Sale – Sea Lavendar Club
- MBLL Parade – April 23, 2016 - 9 to 10 am

Item #2: Community Forestry Program Grant - Discussion

Item #3: Bond Anticipation Note Certificate of Determination- Update

Item #4: Open Space Grant Program – Mallard Park Improvements – Phase 2 Update

- 9. 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:

- 88-2016 Beach Appointments for Pre-Season Sales
- 89-2016 Accepting Resignation of Class I Special Officer Spencer Arnold
- 90-2016 Refund Planning Board Escrow – Various
- 91-2016 Authorizing Sale of Bonds to NJEIT – Advanced Metering Infrastructure
- 92-2016 Authorizing Execution and Delivery of Loan Agreements – NJEIT Program
- 93-2016 Authorizing Scope of Work – Monitoring Wells and Reports
- 94-2016 Accepting Resignation of Part-Time Crossing Guard Tammy Konsavich
- 95-2016 Authorizing Execution of Mallard Park Improvement Phase 2 Grant
- 96-2016 Creating Grants and Negotiation Committees
- 97-2016 Transfer of Funds
- 98-2016 Settlement Agreement – Callahan v. Borough of Manasquan
- 99-2016 Authorizing RFP for Credit Card Processing
- 100-2016 Accepting Resignation of Crossing Guard Anne Brown
- 101-2016 Appointing Lisbeth Gonzalez to regular Crossing Guard
- 102-2016 Refund Tax Appeal - Various
- 103-2016 Payment of Bill

10. Ordinances – Second Reading and Final Hearing

- 2204-16 Setting Fees for Electric Vehicle Charging Station
- 2205-16 Creating Parking Enforcement for Electric Vehicle Charging Station
- 2206-16 Amending Chapter 16 Fees for Electric Vehicle Charging

11. Council Member's Committee Reports

12. Audience Participation On Any Subject (comments limited to 5 minutes)

13. Executive (Closed):

- Item #1: Water Treatment Plant – Litigation**
- Item #2: Police Department – Personnel**
- Item #3: Beach Headquarters – Contractual**
- Item #4: Department of Public Works – Personnel**

14. Adjournment

**BOROUGH OF MANASQUAN
RESOLUTION
88-2016**

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Beach Employees for the Summer Season of 2016; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 21th day of March, 2016 appoint the following Seasonal Beach Employees to work during the Summer Season, 2016:

Office Staff Supervisors:	Address	Hourly Rate
Tracey Sullivan	49 Curtis Place, Manasquan.	\$17.00
Frank Cavaliere	16 Rosewood Court, Spring Lake	\$17.00
Mike Hurden	2559 Collier Rd, Manasquan	\$17.00
Eileen McFaddon	117 Marcellus Ave, Manasquan	\$17.00
Heather Saake	61 Colby Avenue, Manasquan	\$13.00
Laurie Brandon	600 Bradley Avenue, Brielle	\$13.00
Chris Fischer	2503 Algonkin Trail, Manasquan	\$13.00
Amanda Matyas	28 North McClellan Ave, Manasquan	\$13.00

Beach Crew:

Jacob Forman	9B Beech Court, Brielle	\$10.00
Peter Forman	9B Beech Court, Brielle	\$8.50
Connor Goetz	56 South Street, Manasquan	\$8.50
John Revel	23 A Euclid Ave, Manasquan	\$11.00
Joe Waldeyer	69 Marcellus Ave, Manasquan	\$8.50
Brandon Wall	14 Roslyn Drive, Tinton Falls	\$11.00
Kieran Walsh	253 Euclid Avenue, Manasquan	\$10.00
Denver White	368 Pine Avenue, Manasquan	\$8.50
Kevin Keefe	1919 Atlantic Avenue, Manasquan	\$13.50

Beach Rake Operator:

Brian Dreher	509 Magnolia Avenue, Brielle	\$13.50
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Beach EMT:

Tom Hartman	P.O. Box 471, Colts Neck	\$13.50
Gerry Hall	30 Marcellus Avenue, Manasquan	\$13.50

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on March 21, 2016

BARBARA ILARIA, RMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
LEE						
WALSH						
McCARTHY						
OLIVERA						
READ						
MANGAN						
ON CONSENT AGENDA			YES		NO	

**BOROUGH OF MANASQUAN
RESOLUTION
89-2016**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the resignation of Spencer Thomas Arnold, from the position of Class I Special Police Officer effective March 14, 2016 be and is hereby accepted.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey, do hereby certify that the foregoing resolution was adopted by the Borough Council at the March 21, 2016 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
LEE						
WALSH						
McCARTHY						
OLIVERA						
READ						
MANGAN						
ON CONSENT AGENDA			YES	NO		

**BOROUGH OF MANASQUAN
RESOLUTION
90-2016**

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: MR. & MRS. MICHAEL STROFF
2 CONSTITUTION COURT – APT #710
HOBOKEN, NJ 07030-6728

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #46-2013
132 SECOND AVENUE
BLOCK: 168 - LOT: 19 – Zone: R-5

AMOUNT OF REFUND DUE: \$522.46

NAME: MR. GERALD YAEGER
27 FALLS ROAD
VERONA, NEW JERSEY 07044-1108

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #04-2014
345 BEACHFRONT – 344 FIRST AVENUE
BLOCK: 185 - LOT: 17 – Zone: R-4

AMOUNT OF REFUND DUE: \$403.75

NAME: MR. & MRS. JOHN LOETSCHER
51 EGGERTS CROSSING ROAD
LAWRENCEVILLE, NJ 08648-2803

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #40-2013
423 BEACHFRONT
BLOCK: 187 - LOT: 22 – Zone: R-4

AMOUNT OF REFUND DUE: \$849.50

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.

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the March 21, 2016 meeting.

 BARBARA ILARIA, RMC
 Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
LEE						
WALSH						
McCARTHY						
OLIVERA						
READ						
MANGAN						
ON CONSENT AGENDA			YES	NO		

**BOROUGH OF MANASQUAN
RESOLUTION
91-2016**

**RESOLUTION DETERMINING THE FORM AND OTHER
DETAILS OF NOT EXCEEDING \$6,193,313 BONDS, OF THE
BOROUGH OF MANASQUAN, IN THE COUNTY OF
MONMOUTH, NEW JERSEY, AND PROVIDING FOR THEIR
SALE TO THE NEW JERSEY ENVIRONMENTAL
INFRASTRUCTURE TRUST AND THE STATE OF NEW
JERSEY PURSUANT TO THE NEW JERSEY
ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING
PROGRAM.**

WHEREAS, the Borough of Manasquan (the "Borough"), in the County of Monmouth, New Jersey, has determined that there exists a need within the Borough to provide for: (i) the Borough's infrastructure protection and stormwater conveyance project and (ii) the Borough's advanced metering infrastructure project, both including all work and materials necessary therefor and incidental thereto (the "Project") as defined in each of that certain Loan Agreement (the "Trust Loan Agreement") to be entered into by and between the Borough and the New Jersey Environmental Infrastructure Trust (the "Trust") and that certain Loan Agreement (the "Fund Loan Agreement", and together with the Trust Loan Agreement, the "Loan Agreements") to be entered into by and between the Borough and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the New Jersey Environmental Infrastructure Trust Financing Program (the "Program");

WHEREAS, the Borough has determined to finance the Project with the proceeds of a loan to be made by each of the Trust (the "Trust Loan") and the State (the "Fund Loan", and together with the Trust Loan, the "Loans") pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively;

WHEREAS, to evidence the Loans, each of the Trust and the State require the Borough to authorize, execute, attest and deliver the Borough's Bonds in an aggregate principal amount not to exceed \$6,193,313, a portion of which will be to the Trust (the "Trust Loan Bond") and a portion of which will be to the State (the "Fund Loan Bond" and, together with the Trust Loan Bond, the "Borough Bonds") pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Loan Agreements;

WHEREAS, N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law allows for the sale of the Trust Loan Bond and the Fund Loan Bond to the Trust and the State, respectively, without any public offering, and N.J.S.A. 58:11B-9(a) allows for the sale of the Trust Loan Bond to the Trust without any public offering, all under the terms and conditions set forth herein; and

WHEREAS, in connection with the issuance of the Borough Bonds to the Program, the governing body of the Borough wishes to authorize the execution of certain certificates and opinions as may be required by the Program or Bond Counsel to the Borough (collectively, the "Escrowed Documents") by the Mayor, Chief Financial Officer, Borough Clerk, Counsel to the Borough, Project Engineer or Appraiser and/or Bond Counsel to the Borough (collectively, the "Borough Representatives") on or before the date when the Borough is scheduled to close the loans in escrow with the Program (the "Escrow Closing Date"), such documents to be delivered to Bond Counsel and held by Bond Counsel until such time as the Borough authorizes release of the same.

NOW, THEREFORE, BE IT RESOLVED by a 2/3 vote of the full membership of the governing body of the Borough as follows:

Section 1. In accordance with N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law and N.J.S.A. 58:11B-9(a), the Borough hereby sells and awards its Borough Bonds in an aggregate principal amount not to exceed \$6,193,313 in accordance with the provisions hereof. The Borough Bonds have been referred to and are described in various bond ordinance of the Borough, entitled, "Ordinance Providing for an Advanced Metering Infrastructure Project in and by the Borough of Manasquan, in the County of Monmouth, New Jersey, Appropriating \$1,743,313 and Authorizing the Issuance of \$1,743,313 Bonds or Notes of the Borough to Finance Part of the Cost Thereof", and "Ordinance Providing for an Infrastructure Protection and Stormwater Conveyance Project in and by the Borough of Manasquan, in the County of Monmouth, New Jersey, Appropriating \$4,450,000 and Authorizing the Issuance of \$4,450,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof" both finally adopted by the Borough at a meeting duly called and held on August 17, 2015 at which times a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law

Section 2. The Chief Financial Officer of the Borough (the "Chief Financial Officer") is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions established by the Trust and the State under the Loan Agreements and the terms and conditions hereof, the following items with respect to the Trust Loan Bond and the Fund Loan Bond:

- (a) The aggregate principal amounts of the Trust Loan Bond and the Fund Loan Bond to be issued, which aggregate principal amount shall not exceed \$6,193,313;
- (b) The maturity and annual principal installments of the Borough Bonds, which maturity shall not exceed 30 years;
- (c) The date of the Borough Bonds;
- (d) The interest rates of the Borough Bonds;
- (e) The purchase price for the Borough Bonds; and
- (f) The terms and conditions under which the Borough Bonds shall be subject to redemption prior to their stated maturities.

Section 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Borough Bonds by the parties authorized under Section 4(c) hereof.

Section 4. The Borough hereby determines that certain terms of the Borough Bonds shall be as follows:

- (a) The Trust Loan Bond shall be issued in a single denomination and shall be numbered R-1. The Fund Loan Bond shall be issued in a single denomination and shall be numbered R-2;
- (b) The Borough Bonds shall be issued in fully registered form and shall be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America; and
- (c) The Borough Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Borough Clerk.

Section 5. The Trust Loan Bond and the Fund Loan Bond shall be substantially in the form set forth in the Trust Loan Agreement and the Fund Loan Agreement, respectively.

Section 6. The law firm of McManimon, Scotland & Baumann, LLC is hereby authorized to arrange for the printing of the Borough Bonds, which law firm may authorize McCarter & English, LLP, bond counsel to the Trust and the State for the Program, to arrange for same. The Borough auditor is hereby authorized to prepare the financial information necessary in connection with the issuance of the Borough Bonds. The Mayor, the Chief Financial Officer and the Borough Clerk are hereby authorized to execute any certificates necessary or desirable in connection with the financial and other information. Bond Counsel to the Borough is hereby authorized to accept and hold the Escrowed Documents on or before the Escrow Closing Date and to release same upon the direction of the Borough.

Section 7. The Borough hereby designates the Chief Financial Officer to award the Bonds in accordance with Section 2 hereof and such financial officer shall report in writing the results of the sale to this Council as required by law.

Section 8. The Mayor and the Chief Financial Officer are hereby severally authorized to execute any certificates or documents necessary or desirable in connection with the sale of the Borough Bonds, and are further authorized to deliver same to the Trust and the State upon delivery of the Borough Bonds and the receipt of payment therefor in accordance with the Loan Agreements.

Section 9. This resolution shall take effect immediately.

Section 10. Upon the adoption hereof, the Borough Clerk shall forward certified copies of this resolution to McManimon, Scotland & Baumann, LLC, bond counsel to the Borough, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the Trust.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at the 21st of March 2016 meeting .

 BARBARA ILARIA, RMC
 Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
LEE						
WALSH						
McCARTHY						
OLIVERA						
READ						
MANGAN						
ON CONSENT AGENDA			YES		NO	

**BOROUGH OF MANASQUAN
RESOLUTION
92-2016**

**RESOLUTION AUTHORIZING THE EXECUTION AND
DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY
THE BOROUGH OF MANASQUAN, IN THE COUNTY OF
MONMOUTH, NEW JERSEY AND EACH OF THE NEW
JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND
THE STATE OF NEW JERSEY, ACTING BY AND THROUGH
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION,
AND FURTHER AUTHORIZING THE EXECUTION AND
DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT
TO THE NEW JERSEY ENVIRONMENTAL
INFRASTRUCTURE TRUST FINANCING PROGRAM**

WHEREAS, the Borough of Manasquan (the "Borough"), in the County of Monmouth, New Jersey, has determined that there exists a need within the Borough to provide for the rehabilitation of the sanitary sewer system in various locations in the Borough, including, but not limited to, Stonebridge, Chateau, Rosewood, Town Estates and Sunset Road, including all work and materials necessary therefor and incidental thereto (the "Project") as defined in each of that certain Loan Agreement (the "Trust Loan Agreement") to be entered into by and between the Borough and the New Jersey Environmental Infrastructure Trust (the "Trust") and that certain Loan Agreement (the "Fund Loan Agreement", and together with the Trust Loan Agreement, the "Loan Agreements") to be entered into by and between the Borough and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the New Jersey Environmental Infrastructure Trust Financing Program (the "Program");

WHEREAS, the Borough has determined to finance the Project with the proceeds of a loan to be made by each of the Trust (the "Trust Loan") and the State (the "Fund Loan", and together with the Trust Loan, the "Loans") pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively;

WHEREAS, to evidence the Loans, each of the Trust and the State require the Borough to authorize, execute, attest and deliver the Borough's Utility Bonds in an aggregate principal amount not to exceed \$6,193,313, a portion of which will be to the Trust (the "Trust Loan Bond") and a portion of which will be to the State (the "Fund Loan Bond" and, together with the Trust Loan Bond, the "Borough Bonds") pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Loan Agreements; and

WHEREAS, the Trust and the State have expressed their desire to close in escrow the making of one or more of the Loans, the issuance of one or more of the Borough Bonds and the execution and delivery of one or more of the Loan Agreements, all pursuant to the terms of an Escrow Agreement (the "Escrow Agreement") to be entered into by and among the Trust, the State, the Borough and the escrow agent named therein.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough as follows:

Section 1. The Trust Loan Agreement, the Fund Loan Agreement and the Escrow Agreement (collectively, the "Financing Documents") are hereby authorized to be executed and delivered on behalf of the Borough by either the Mayor or the Chief Financial Officer in substantially the form available upon request in the office of the Borough Clerk, with such changes as the Mayor or the Chief Financial Officer (each an "Authorized Officer"), in their respective sole discretion, after consultation

with counsel and any advisors to the Borough (collectively, the "Borough Consultants") and after further consultation with the Trust, the State and their representatives, agents, counsel and advisors (collectively, the "Program Consultants", and together with the Borough Consultants, the "Consultants"), shall determine, such determination to be conclusively evidenced by the execution of such Financing Documents by an Authorized Officer as determined hereunder. The Borough Clerk is hereby authorized to attest to the execution of the Financing Documents by an Authorized Officer of the Borough as determined hereunder and to affix the corporate seal of the Borough to such Financing Documents.

Section 2. The Authorized Officers of the Borough are hereby further severally authorized to (i) execute and deliver, and the Borough Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Borough to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Borough Clerk, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 3. This resolution shall take effect immediately.

Section 4. Upon the adoption hereof, the Borough Clerk shall forward certified copies of this resolution to McManimon, Scotland & Baumann, LLC, bond counsel to the Borough, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the Trust.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at the 21st of March 2016 meeting .

BARBARA ILARIA, RMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
LEE						
WALSH						
McCARTHY						
OLIVERA						
READ						
MANGAN						
ON CONSENT AGENDA			YES	NO		

**BOROUGH OF MANASQUAN
RESOLUTION
93-2016**

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&M Associates, 11 Tindall Road, Middletown, New Jersey 07748, for purposes of providing for additional Remedial Services related to the former leaded gasoline Underground Storage Tank at the Borough of Manasquan Water Treatment Plant:

- Task 1.0 Abandon Five (5) Existing Water Monitoring Wells \$2,350.00
- Task 2.0 Preparation of Remedial Investigation Reports \$4,650.00

for a total amount not to exceed \$7,000.00 for the service outlined in a proposal dated March 8, 2016.

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 the purpose of providing for additional Remedial Services related to the former leaded gasoline Underground Storage Tank at the Water Treatment Plant.

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at the March 21, 2016 meeting.

Barbara Ilaria, RMC
Municipal Clerk

CERTIFICATION

I am the chief municipal financial officer charged with the responsibility of maintaining financial records of the Borough of Manasquan, State of New Jersey, and on this 21st day of March, 2016 I hereby certify to the Borough Council of the Borough of Manasquan as follows:

Adequate funds are available in an amount sufficient to defray the expenditure of money by the Borough under the following proposed contract, which is pending approval by the governing body:

T&M Associates – Borough of Manasquan’s Water Treatment Plant
Remedial Services – Underground Storage Tank

Account: _____

Joseph DeIorio
Chief Financial Officer

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
LEE						
WALSH						
McCARTHY						
OLIVERA						
READ						
MANGAN						
ON CONSENT AGENDA			YES		NO	

**BOROUGH OF MANASQUAN
RESOLUTION
94-2016**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the resignation of Tammy Konsavich from the position of Part-time Crossing Guard in the Manasquan Police Department effective March 25, 2016 be and is hereby accepted.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey, do hereby certify that the foregoing resolution was adopted by the Borough Council at the March 21, 2016 meeting.

BARBARA I LARIA, RMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
LEE						
WALSH						
McCARTHY						
OLIVERA						
READ						
MANGAN						
ON CONSENT AGENDA			YES	NO		

**BOROUGH OF MANASQUAN
RESOLUTION
95-2016**

BE IT RESOLVED, that the Hon. Edward G. Donovan, Mayor of the Borough of Manasquan, be hereby authorized to sign the Municipal Open Space Grant Program Agreement for Mallard Park Improvements Phase 2 with the Monmouth County Park System.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at the March 21, 2016 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
LEE						
WALSH						
McCARTHY						
OLIVERA						
READ						
MANGAN						
ON CONSENT AGENDA			YES	NO		

**BOROUGH OF MANASQUAN
RESOLUTION
96-2016**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey is desirous of creating a Grants Committee to oversee grants that the Borough would be eligible for and creating a Negotiations Committee to oversee the union contract negotiations.

BE IT FURTHER RESOLVED that the following council members will form each committee:

Grants Committee- Council Members Lee, McCarthy and Olivera

Negotiations Committee – Council Members Olivera, Read, and Walsh

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the meeting held on March 21, 2016.

BARBARA ILARIA, RMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
LEE						
WALSH						
McCARTHY						
MANGAN						
READ						
OLIVERA						
ON CONSENT AGENDA			YES	NO		

**BOROUGH OF MANASQUAN
RESOLUTION
99-2016**

WHEREAS, the Borough of Manasquan is desirous to secure services for credit card processing for online payments and at the window payments.

NOW THEREFORE BE IT RESOLVED, that the Borough of Manasquan authorizes the Qualified Purchasing Agent to advertise a Request for Proposal for Credit Card Processing.

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at the March 21, 2016.

BARBARA ILARIA, RMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
LEE						
WALSH						
McCARTHY						
OLIVERA						
READ						
MANGAN						
ON CONSENT AGENDA			YES	NO		

**BOROUGH OF MANASQUAN
RESOLUTION
100-2016**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the resignation of Anne Brown from the position of Crossing Guard in the Manasquan Police Department effective March 22, 2016 be and is hereby accepted.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey, do hereby certify that the foregoing resolution was adopted by the Borough Council at the March 21, 2016 meeting.

BARBARA I LARIA, RMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
LEE						
WALSH						
McCARTHY						
OLIVERA						
READ						
MANGAN						
ON CONSENT AGENDA			YES	NO		

**BOROUGH OF MANASQUAN
RESOLUTION
101-2016**

WHEREAS, the Borough of Manasquan is desirous of appointing a Regular School Traffic Guard; and

WHEREAS, the Police Chief has submitted the following individual for appointment from Substitute Crossing Guard to Regular Crossing Guard for the Borough of Manasquan, effective March 23, 2016 at the current contractual rate of \$18.89 per hour; and

WHEREAS, the following individual has completed necessary crossing guard training as required:

Lisbeth Gonzalez, 1922 Old Mill Road, Spring Lake Heights, NJ

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on March 21, 2016.

BARBARA ILARIA, RMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
LEE						
WALSH						
McCARTHY						
MANGAN						
READ						
OLIVERA						
ON CONSENT AGENDA			YES	NO		

**BOROUGH OF MANASQUAN
RESOLUTION
102-2016**

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

WHEREAS, refunds for 2015 NJ State Tax Court Appeals for the following properties are due on the below described properties in the amount designated as follows:

BLOCK: 61 / LOT: 13.01 NAME: Sunrise TM of Manasquan

PROPERTY LOCATION: 109 Taylor Ave

AMOUNT: \$2,100.36

REASON FOR REFUND: 2015 Tax Appeal

REFUND CHECK TO BE MADE PAYABLE TO:

Sunrise TM of Manasquan
6 Sherwood Dr
Brielle, NJ 08730

BLOCK: 61 / LOT: 40.01 NAME: Tung Chang Golden East of Manasquan

PROPERTY LOCATION: 87-99 Taylor Ave

AMOUNT: \$5,890.92

REASON FOR REFUND: 2015 Tax Appeal

REFUND CHECK TO BE MADE PAYABLE TO:

Tung Chang Golden East of Manasquan
6 Sherwood Dr
Brielle, NJ 08730

BLOCK: 97 / LOT: 3 NAME: Daniel & Joan Celiano

PROPERTY LOCATION: 44 Wyckoff Ave

AMOUNT: \$1,054.92

REASON FOR REFUND: 2014 Tax Appeal

REFUND CHECK TO BE MADE PAYABLE TO:

Daniel & Joan Celiano
44 Wyckoff Ave
Manasquan, NJ 08736

WHEREAS, the Tax Collector has certified that the current homeowner 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.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on March 21, 2016.

BARBARA ILARIA, RMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
LEE						
WALSH						
McCARTHY						
MANGAN						
READ						
OLIVERA						
ON CONSENT AGENDA			YES		NO	

**BOROUGH OF MANASQUAN
RESOLUTION
103-2016**

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	87,483.83
Water/Sewer Fund	255,092.70
Beach Fund	6,677.67
Recreation Bldg Trust	189.31
Recreation Commission Trust	1,964.45
General Capital Fund	15,949.00
Water/Sewer Capital Fund	9,099.89
Beach Capital Fund	1,937.67

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey do hereby certify that the foregoing resolution was duly adopted by the Council at their regular meeting on March 21, 2016.

BARBARA ILARIA, RMC
Municipal Clerk

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
LEE						
WALSH						
McCARTHY						
OLIVERA						
READ						
MANGAN						
ON CONSENT AGENDA <input type="checkbox"/> YES <input type="checkbox"/> NO						

**BOROUGH OF MANASQUAN
ORDINANCE NO. 2204-16**

ORDINANCE TO AMEND SECTION 7-25.3 (HANDICAPPED PARKING IN MUNICIPAL PARKING LOTS AND BOARD OF EDUCATION PROPERTY) OF CHAPTER 7 (TRAFFIC) OF THE BOROUGH OF MANASQUAN TO DESIGNATE HANDICAP SPACES IN THE SOUTH STREET LOT AND TO AMEND SECTION 7-31.1 (SOUTH STREET {CR #20} MUNICIPAL LOT) TO ESTABLISH PARKING SPACES SERVING AS CHARGING STATIONS IN THE SOUTH STREET LOT IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

WHEREAS, pursuant to the Revised General Ordinance of the Borough of Manasquan Code Chapter 7 refers to Traffic within the Borough of Manasquan;

WHEREAS, the Manasquan Borough Council of the Borough of Manasquan is desirous of amending Section 7.25.3 and Section 7-31.1; and

NOW THEREFORE BE IT ORDAINED AS FOLLOWS:

Section 1: Section 7-25.3 Handicapped Parking in Municipal Parking Lots and Board of Education of the Borough of Manasquan Code is hereby amended as follows:

In accordance with the provisions of N.J.S.A. 39:4-197, the following off street parking yards and Board of Education property are designated as handicapped parking areas. Such spaces are for use by persons who have been issued special identification cards or plates or placards by the Division of Motor Vehicles, or a temporary placard issued by the Chief of Policy. No other persons shall be permitted to park in these areas. (Ordinance No. 1890-02 §§ 2, 3; Ordinance No. 1897-02 §§ 1, 2)

<i>Name of Street</i>	<i>Number of Spaces</i>	<i>Location</i>
Borough Hall	3	As indicated on Site Plan
Fourth Avenue Municipal Parking Lot	2	From a point 26 feet south of East Main Street to a point 24 feet south therefrom
Manasquan Elementary School	4	On both sides of lot beginning at a point 118 feet west of Curtis Place for 25 feet west therefrom
Manasquan High School	2	On west side of the building beginning 38 feet south of the west door for 24 feet west therefrom
	2	On the south side of the building at the east end of the lot
Ocean Avenue Ramp	3	Between the north and south ramps
North Main Street Municipal Parking Lot	1	On the north side from a point 8 feet east of the east curb line of North Main Street to a point 12 feet east therefrom
	1	On the north side from a point 8 feet west of

		the west curb line of Osborn Avenue to a point 12 feet west therefrom
Pompano Avenue Municipal Parking Lot	2	On the north side from a point of 25 feet west of Third Avenue to a point 24 feet west therefrom
South Street (CR #20) Municipal Parking Lot	2	On the east side from a point 20 feet south of the southerly curb line of Main Street to a point 24 feet south therefrom
Stockton Beach Park Municipal Parking Lot	2	On the east side from a point 15 feet north of Stockton Avenue to a point 24 feet north therefrom
Third Avenue Municipal Parking Lot	2	On the east side from a point 11 feet south of Riddle Way to a point 24 feet south therefrom

Section 2: Section 7-31.1 South Street (CR #20) Municipal Lot Property of the Borough of Manasquan Code is hereby amended as follows:

In accordance with the provisions of N.J.S.A. 39:4-197, the following Municipal and Board of Education Property shall have the movement of traffic controlled by the type of regulation indicated. No person shall operate, or park a vehicle in violation of the regulations indicated (Ordinance No. 1974-06 § 1)

1. *General Parking:*

- A. All vehicles must park in designated areas and between the lines provided.
- B. No commercial or non-commercial motor drawn vehicle, such as boat trailer, recreational trailer, utility trailer or similar trailer may be parked on this lot between the hours of 6:00 p.m. and 6:00 a.m. except for vehicles making deliveries to or performing services for residents or occupants of structures on the street.
- C. No commercial or non-commercial motor drawn vehicle, such as a boat trailer, recreational trailer, utility trailer or similar vehicle may be parked at any time on this lot when the same is detached from a motor vehicle.
- D. No person shall park a vehicle on the parking lot for longer that the time limit described below:

<i>Location</i>	<i>Side</i>	<i>Limit</i>	<i>Hours</i>	<i>Parking Spaces</i>
From a point 11 feet south of the southerly curb line of Main Street to a point 20 feet south therefrom	West	15 Minutes	24 Hours a day	2
From a point 16 feet west of the westerly curb line of South Street (CR #20) to a point 20 feet west therefrom	South	2 Hours (Vehicles must be charging)	24 Hours a day	2

Entire lot except for two designated handicap spaces, two designated fifteen minutes parking spaces and two motor vehicle charging parking spaces	All	2 Hours	9:00 a.m. to 6:00 p.m.	Entire Lot except for two designated handicap spaces, two designated fifteen minutes parking spaces and two motor vehicle charging parking spaces
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2. *Permit Parking:*

A. No person shall park a vehicle on the parking lot during times indicated unless the vehicle shall have a valid permit displayed.

<i>Location</i>	<i>Hours</i>
Entire lot except for two designated fifteen minute parking spaces and two designated vehicle charging spaces	2:00 a.m. to 6:00 a.m.

3. *Handicapped Parking:*

A. All stalls shall be twelve (12) foot wide and signed with the R7-8 and R7-8P (Reserved Parking Sign and Penalty Plate), in the designated parking areas for persons who have been issued the Handicapped Parking Permit by the Motor Vehicles Commission.

4. *Tow-Away Zones:*

A. Any vehicle parked or standing as to obstruct or impede a normal flow of traffic block entrances or exit ways, loading zones, oil fills, any grassy area pedestrian walkway, or present in any way a safety or traffic hazard may be removed by towing the vehicle at the owner's or operator's expense.

Section 3: Construction and effective date

- (a) Should any section or provision of this ordinance be held invalid in any proceedings, the same shall not affect any other section or provisions of this ordinance, except insofar as the section or provisions so held invalid shall be inseparable from the remainder of any such section or provision.
- (b) Chapter 97, et seq., of the Borough of Manasquan Code and all ordinances and parts of ordinances inconsistent with this Ordinance herewith are hereby repealed.
- (c) This ordinance shall become effective following its final passage and publication according to the law.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that Ordinance No. 2204-16-15 was introduced at a meeting of the Mayor and Council of the Borough of Manasquan on the 7th day of March 2016, and was then read for the first time. The said Ordinance will be further considered for final passage by the Mayor and Council at Borough Hall, 201 East Main Street, Manasquan, NJ 08736 at 8:00 p.m. on the 21st day of March 2016. At such time and place, or at any such time or place to which said meeting may be adjourned, all interested persons will be given an opportunity to be heard concerning said ordinance. A copy of this ordinance can be obtained without cost by any member of the general public at the office of the Municipal Clerk in Borough Hall between the hours of 9:00 a.m. and 4:00 p.m. on Monday through Friday, except on legal holidays.



Barbara Ilaria, RMC
Municipal Clerk

Mark G. Kitrick, Esquire
Municipal Attorney
241 Brick Boulevard
Brick, NJ 08723

Passed on First Reading and Introduction: March 7, 2016
Approved on Second Reading and Final Hearing: March 21, 2016

EDWARD G. DONOVAN
Mayor

**BOROUGH OF MANASQUAN
ORDINANCE NO. 2205-16**

**AN ORDINANCE SETTING CONNECTION FEES FOR
USE OF BOROUGH-OWNED OR OPERATED
ELECTRIC VEHICLE CHARGING STATIONS**

WHEREAS, by Ordinance No. 2204-16, the Borough Council of the Borough of Manasquan amended Sections 7-25.3 and 7-31.1 of Chapter 7 (Traffic) of the Revised General Ordinance of the Borough of Manasquan Code to establish electric vehicle charging stations in the Borough of Manasquan; and

WHEREAS, pursuant to the Revised General Ordinance of the Borough of Manasquan Code Chapter 2 refers to Administration of the Borough of Manasquan; and

WHEREAS, the Borough Council of the Borough of Manasquan is desirous of enacting Section 2-70 of Chapter 2 (Administration) of the Revised General Ordinance of the Borough of Manasquan setting connection fees for Borough-owned or operated electric vehicle charging stations in the Borough of Manasquan.

NOW THEREFORE BE IT ORDAINED AS FOLLOWS:

Section 1: The foregoing recitals are true and correct and incorporated herein by reference.

Section 2: Be it established by Section 2-70 of Chapter 2 (Administration) that the connection fee for charging an electric vehicle at a Borough-owned or operated electric vehicle charging station as reflected in Chapter 7, Traffic, shall be set at fifteen (15) cents per minute as stated in Chapter 16, Fees, for a period not to exceed two (2) hours.

Section 3: Construction and effective date

- (a) Should any section or provision of this ordinance be held invalid in any proceedings, the same shall not affect any other section or provisions of this ordinance, except insofar as the section or provisions so held invalid shall be inseparable from the remainder of any such section or provision.
- (b) This ordinance shall become effective following its final passage and publication according to the law.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that Ordinance No. 2205-16 was introduced at a meeting of the Mayor and Council of the Borough of Manasquan on the 7th day of March 2016, and was then read for the first time. The said Ordinance will be further considered for final passage by the Mayor and Council at Borough Hall, 201 East Main Street, Manasquan, NJ 08736 at 8:00 p.m. on the 21st day of March 2016. At such time and place, or at any such time or place to which said meeting may be adjourned, all interested persons will be given an opportunity to be heard concerning said ordinance. A copy of this ordinance can be obtained without cost by any member of the general public at the office of the Municipal Clerk in Borough Hall between the hours of 9:00 a.m. and 4:00 p.m. on Monday through Friday, except on legal holidays.



Barbara Ilaria, RMC
Municipal Clerk

Mark G. Kitrick, Esquire
Municipal Attorney
241 Brick Boulevard
Brick, NJ 08723

Passed on First Reading and Introduction: March 7, 2016
Approved on Second Reading and Final Hearing: March 21, 2016

EDWARD G. DONOVAN
Mayor

**BOROUGH OF MANASQUAN
ORDINANCE NO. 2206-16**

AN ORDINANCE TO AMEND SECTION 2-65 (FEES CHARGED FOR MUNICIPAL SERVICES) OF CHAPTER 16 (SCHEDULE OF FEES) OF THE BOROUGH OF MANASQUAN SETTING CONNECTION FEES FOR USE OF BOROUGH-OWNED OR OPERATED ELECTRIC VEHICLE CHARGING STATIONS

WHEREAS, by Ordinance No. 2205-16, the Borough Council of the Borough of Manasquan set the connection fee for charging an electric vehicle at a Borough-owned or operated electric vehicle charging station at fifteen (15) cents per minute for a period not to exceed two (2) hours.

WHEREAS, pursuant to the Revised General Ordinance of the Borough of Manasquan Code Section 2-65 of Chapter 16 refers to Schedule of Fees for Municipal Services in the Borough of Manasquan;

WHEREAS, the Borough Council of the Borough of Manasquan is desirous of amending Section enacting Section 2-65.9 of Chapter 16 of the Revised General Ordinance of the Borough of Manasquan setting fees for electric vehicle charging stations in the Borough.

NOW THEREFORE BE IT ORDAINED AS FOLLOWS:

Section 1: The foregoing recitals are true and correct and incorporated herein by reference.

Section 2: Be it reflected by Section 2-65.9 of Chapter 16 (Schedule of Fees) of the Revised General Ordinance of the Borough of Manasquan Code that the fee for charging an electric vehicle at a Borough-owned or operated electric vehicle charging station shall be set at fifteen (15) cents per minute for a period not to exceed two (2) hours.

Section 3: Construction and effective date

- (a) Should any section or provision of this ordinance be held invalid in any proceedings, the same shall not affect any other section or provisions of this ordinance, except insofar as the section or provisions so held invalid shall be inseparable from the remainder of any such section or provision.
- (b) This ordinance shall become effective following its final passage and publication according to the law.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that Ordinance No. 2206-16 was introduced at a meeting of the Mayor and Council of the Borough of Manasquan on the 7th day of March 2016, and was then read for the first time. The said Ordinance will be further considered for final passage by the Mayor and Council at Borough Hall, 201 East Main Street, Manasquan, NJ 08736 at 8:00 p.m. on the 21st day of March 2016. At such time and place, or at any such time or place to which said meeting may be adjourned, all interested persons will be given an opportunity to be heard concerning said ordinance. A copy of this ordinance can be obtained without cost by any member of the general public at the office of the Municipal Clerk in Borough Hall between the hours of 9:00 a.m. and 4:00 p.m. on Monday through Friday, except on legal holidays.



Barbara Ilaria, RMC
Municipal Clerk

Mark G. Kitrick, Esquire
Municipal Attorney
241 Brick Boulevard
Brick, NJ 08723

Passed on First Reading and Introduction: March 7, 2016
Approved on Second Reading and Final Hearing: March 21, 2016

EDWARD G. DONOVAN
Mayor