

**BOROUGH OF MANASQUAN AGENDA  
APRIL 4, 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 – March 21, 2016  
Budget Meeting Minutes – March 26, 2016

- 6. Proclamation – Manasquan Library 100<sup>th</sup> Anniversary**
- 7. Workshop Discussion:**

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

- MES Beach Clean Up – June 17, 2016
- Walk/Run – Sunshine Girl Charities – April 28, 2016
- VFW Memorial Day Parade – May 30, 2016
- Hook & Ladder #1 Coin Toss – Various dates
- Hook & Ladder #1 Flea Market – September 4, 2016
- Tandem Bike Outdoor Cycling – 4/23,5/21,6/18,7/23,8/13, 9/10 – Inlet Gazebo
- Big Sea Day – August 13, 2016 Beach area
- Tourism Events – Various
- Pink Pineapple Surf Lessons – All Summer, Various Times – Inlet Beach

**Item #2: Paint the Town Pink Request**

**Item #3: Leave only your Footprints Beach Stewardship Program**

**Item #4: Engineer's Monthly Report**

**Item #5: COAH - Update**

- 8. Resolution:**

69-2016 Appointing S. Monmouth Sewerage Authority Commissioner - Dempsey

- 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:**

- 105-2016 Refund Redemption Tax Title Lien – Safka
- 106-2016 Return Premium Paid at Tax Sale – Safka
- 107-2016 Refund Planning Board Escrow – Wolf and Molyneaux
- 108-2016 Refund Planning Board Escrow – Rice and Morris
- 109-2016 Refund Redemption Tax Title Lien – Todd Bernstein
- 110-2016 Return Premium Paid at Tax Sale – Todd Bernstein
- 111-2016 Refund of Overpayment of Taxes – Thompson
- 112-2016 Refund Planning Board Escrow - Ketner
- 113-2016 VFW Place to Place Transfer – Expansion of License Premise
- 114-2016 Return Street Opening Security - Various
- 115-2016 Return Dumpster/Trailer Security - Various
- 116-2016 Awarding Mobile Food Concession Contract – Surf & Turf Truck LLC
- 117-2016 Awarding Credit Card Processing Contract – TBA
- 118-2016 Return Street Opening Permit – NJNG Wall Township Address
- 119-2016 Amending Temporary Budget – Open Space
- 120-2016 Appointing Temporary Part-Time Violations Clerk – Russnak
- 121-2016 Authorizing Scope of Work Maser – Resurfacing of Recreational Courts
- 122-2016 Authorizing Community Forestry Grant Program Submission
- 123-2016 Authorizing Emergency Purchase, Sewer Main Collapse – Wosczzak Mechanical
- 124-2016 Payment of Bill

- 10. Council Member's Committee Reports**

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

- 12. Adjournment**

**BOROUGH OF MANASQUAN  
RESOLUTION  
69-2016**

**BE IT RESOLVED** by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that George Dempsey be appointed as a representative to the South Monmouth Regional Sewerage Authority (SMRSA) for the five-year unexpired term effective April 4, 2016 to January 31, 2020.

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 April 4, 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  
107-2016**

**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. MICHAEL WOLF  
269 OLD YORK ROAD  
FLEMINGTON, NJ 08822-1924

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND  
APPLICATION #42-2014  
558 BRIELLE ROAD  
BLOCK: 177 - LOT: 4 - Zone: R-3

AMOUNT OF REFUND DUE: \$354.50

NAME: MR. GEORGE MOLYNEAUX  
85 N MAIN STREET  
MANASQUAN, NJ 08736-2941

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND  
APPLICATION #13-2015  
85 N MAIN STREET  
BLOCK: 43 - LOT: 18 - ZONE: R-2

AMOUNT OF REFUND DUE: \$1262.50

**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 April 4, 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  
108-2016**

**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. CHRIS RICE  
26 FLETCHER AVENUE  
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND  
APPLICATION #52-2013  
BLOCK: 97 - LOT: 8, 9 – Zone: R-1  
MINOR SUBDIVISION  
AMOUNT OF REFUND DUE: \$1309.50

NAME: MR. FRANK MORRIS  
2168 ALLENWOOD ROAD  
WALL, NEW JERSEY 07719

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND  
APPLICATION #20-2015  
BLOCK: 162 - LOT: 13 – Zone: R-2  
AMOUNT OF REFUND DUE: \$755.71

**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 April 4, 2016 meeting.

\_\_\_\_\_  
BARBARA ILARIA, RMC  
Municipal Clerk

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





**BOROUGH OF MANASQUAN  
RESOLUTION  
111-2016**

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

**WHEREAS**, refunds for an overpayment is due below in the amount designated as follows:

**REFUND CHECK TO BE MADE PAYABLE TO:**

**PAUL & RITA THOMPSON  
3 GAYWOOD AVE  
COLONIA, NJ 07067**

**AMOUNT:** **\$1,607.37**

**REASON FOR REFUND: Overpayment of 2016 1<sup>st</sup> Quarter Taxes  
Block 120 / Lot 15 372 Cedar Ave**

**WHEREAS**, the Tax Collector has certified that the current property owner 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 April 4, 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  
112-2016**

**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. JOHN KETNER  
4001 AUTUMN RIDGE ROAD  
BETHLEHEM, PA 18017

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND  
APPLICATION #19-2015  
BLOCK: 167 - LOT: 4.02 - Zone: R-4  
AMOUNT OF REFUND DUE: \$150.00

**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.

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 April 4, 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  
113-2016**

**WHEREAS**, application has been made to the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey by Veterans of Foreign Wars Post 1838, for a Place-to-Place Transfer of Alcohol Beverage Control Club License # 1327-31-016-001, for expansion of its license at its premise located at 30 Ridge Avenue to include a second building; and

**WHEREAS**, the pending transfer was advertised in the Coast Star on February 18, 2016 and February 25, 2016, and no complaints have been filed with the Borough Clerk; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

**NOW, THEREFORE, BE IT RESOLVED**, that the above mentioned Place-to-Place Transfer is hereby approved and it is to become effective upon adoption of this resolution, subject , however , to the following condition:

1. At any time the licensed premises offers live entertainment or amplified music, all doors shall remain closed except for access to and from the licensed premises and all windows shall be closed. Exterior doors shall not be left open continuously.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution is forwarded to the Director of the New Jersey Division of Alcoholic Beverage Control.

**CERTIFICATION**

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 their regular meeting held on April 4, 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  
114-2016**

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

**WHEREAS**, a refund of monies are due to the following:

NAME: JOSEPH M CAPUTO  
DIANE CAPUTO  
2455 FOREST CIRCLE  
TOMS RIVER, NJ 08755

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: SO#14/15-376 PINE AVE

NAME: OCLAR PROPERTIES LLC  
129 SEA GIRT AVE  
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: SO#59/15-FOREST AND GARDNER

NAME: REMM HEATING INC.  
PO BOX 7554  
NORTH BRUNSWICK, NJ 08902

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: SO#64/15-22 S. FARRAGUT AVE

NAME: MONETTI HOMES LLC  
361 DEER LAKE COURT  
MANAHAWKIN, NJ 08050

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: SO#71/15-77 OCEAN AVE

NAME: ANTONIO PEREZ  
LAURIE PEREZ  
125 RETREAT RD  
SOUTHAMPTON, NJ 08088

AMOUNT FO REFUND DUE: \$500.00

REASON FOR REFUND: SO#73/15-317 FIRST AVE

NAME: TRW HOMES LLC  
 125 PARKER AVE  
 MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: SO#165/15-6 PEARCE COURT

**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 April 4, 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  
115-2016**

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

**WHEREAS**, a refund of monies are due to the following:

NAME: TARRY BUILDERS INC  
111 SECOND STREET  
FEASTERVILLE, PA 19053

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: Dumpster Security-16 Ocean Ave

NAME: ATLANTIC MODULAR  
75 TAYLOR AVE  
MANASQUAN, NJ 08736

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: Trailer Storage-Pompano Lot

NAME: JERSEY PROUD MODUALR HOMES  
AND DESIGN CENTER LLC  
2109 BRIDGE AVE  
POINT PLEASANT, NJ 08742

AMOUNT OF REFUND DUE: \$500.00

REASON FOR REFUND: Trailer Storage-Pompano Lot

**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 April 4, 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  
116-2016**

**RESOLUTION AWARDING A CONTRACT FOR A MOBILE  
FOOD CONCESSION TRUCK AT THE FORMER SEA  
WATCH BEACH LOCATION AT THE MANASQUAN BEACH  
FRONT BOROUGH OF MANASQUAN, COUNTY OF  
MONMOUTH STATE OF NEW JERSEY**

**WHEREAS**, public bids were advertised for and received pursuant to the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) for a Mobile Food Concession Truck; and

**WHEREAS**, one bid was received for this project:

Surf and Turf Truck      \$12,400

**WHEREAS**, Surf and Turf Truck LLC submitted a monetary bid in the amount of \$12,400; and

**WHEREAS**, the Borough Attorney has determined the bid by Surf and Turf Truck LLC complies with the bid specifications and includes all required documentation and has recommended the award of the bid; and

**WHEREAS**, the Borough Council has determined, for the reasons set forth below, that the bid of Surf and Turf Truck LLC is a responsive and responsible bid; and

**WHEREAS**, the Borough Council is desirous of awarding a contract to Surf and Turf Truck LLC for the bid in the amount of \$12,400.00:

**NOW, THEREFORE BE IT RESOLVED** on the 4<sup>th</sup> day of April, 2016, by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey, as follows:

1. The Mayor and Municipal Clerk are authorized and directed to execute all necessary documents to effectuate a contract with Surf and Turf Truck LLC.
4. A certified copy of this resolution shall be sent to:

Adam Broyne  
Surf and Turf Truck LLC  
345 Princeton Avenue  
Hamilton, NJ 08619

**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 April 4, 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  
118-2016**

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

**WHEREAS**, a refund of monies are due to the following:

NAME: NEW JERSEY NATURAL GAS  
1415 WYCKOFF ROAD  
WALL, NJ 07719

AMOUNT OF REFUND DUE: \$375.00

REASON FOR REFUND: NJ GAS PERMIT FOR WRONG TOWN  
(WALL TOWNSHIP)

**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 April 4, 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  
119-2016**

**WHEREAS, N.J.S.A. 40:4-19** provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2016 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

**WHEREAS,** the Total Temporary Budget Appropriations, including this amendment resolution is \$2,817,487, Current Budget is \$1,728,551 Water/Sewer Utility Budget is \$670,795 and Beach Utility Budget is \$403,141, Open Space Budget is \$15,000 inclusive of Salary and Wages, Other Expenses, Debt Service, and other charges, and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, amend the Temporary Budget as approved through Resolutions 8-2016, with the following appropriations

**2016 TEMPORARY BUDGET**

OPEN SPACE FUND:	Salaries & Wages	Other Expense
Other Expenses – Park Improvements		<u>15,000.00</u>
<b>TOTAL 2016 OPEN SPACE TEMPORARY BUDGET</b>		<b><u>15,000.00</u></b>

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 April 4, 2016 meeting.

\_\_\_\_\_  
BARBARA ILARIA, RMC  
Municipal Clerk

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

**BOROUGH OF MANASQUAN  
RESOLUTION  
120-2016**

**RESOLUTION OF THE BOROUGH COUNCIL  
OF THE BOROUGH OF MANASQUAN,  
COUNTY OF MONMOUTH, NEW JERSEY,  
APPOINTING LAUREN RUSSNAK AS  
TEMPORARY PART-TIME VIOLATIONS  
CLERK**

**WHEREAS**, the Borough of Manasquan is desirous of appointing a Temporary Part-Time Violations Clerk for April 4, 2016 through April 8, 2016; and

**NOW, THEREFORE BE IT RESOLVED** on the 4<sup>th</sup> day of April, 2016, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Lauren Russnak is appointed Temporary Part-Time Violations Clerk.
2. Salary rate shall be \$15.00 per hour.
3. The effective date of this appointment is for April 4 through April 8, 2016.
4. A certified copy of this resolution shall be sent to:

Lauren Russnak  
1054 Audubon Drive  
Toms River, NJ 08753

**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 April 4, 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  
121-2016**

**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 Maser Consulting, 331 Newman Springs Roads Suite 203, Red Bank, New Jersey 07701, for purposes of providing for engineering design, preparation of bid documents and construction administration for the resurfacing of basketball courts, in-line hockey court, and shuffle board court fees as follows:

- Task 1.0 Engineering Design & Bidding \$8,750.00
- Task 2.0 Construction Administration \$8500.00

for a total amount not to exceed \$17,250.00 for the service outlined in a proposal dated March 31,2016.

**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 Maser Consulting to proceed with the above proposal for the resurfacing of basketball courts, in-line hockey court, and shuffle board court Project.

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 April 4, 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 the 4<sup>th</sup> day of April, 2016, I hereby certify to the Borough Council of the Borough of Manasquan as follows:

Adequate funds will be 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:

Maser Consulting – Borough of Manasquan’s Resurfacing Basketball Courts, In-Line Hockey Court, and Shuffleboard Court Project

Account: \_\_\_\_\_

\_\_\_\_\_  
Joseph DeIorio  
Chief Financial Officer

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

**GRANT AGREEMENT**  
**BETWEEN**  
**BOROUGH OF MANASQUAN**  
**(Name of Grantee)**  
**AND**  
**THE STATE OF NEW JERSEY**  
**BY AND FOR**  
**THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

**GRANT IDENTIFIER:**

**GOVERNING BODY RESOLUTION**  
**RESOLUTION 122-2016**

The governing body of BOROUGH OF MANASQUAN  
(print Grantee's name)

desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$30,000 to fund the following project:

TO PLANT TREES IN 4 DIFFERENT LOCATIONS BY THE BEACH TO SEE HOW DIFFERENT TREES HANDLE THE ELEMENTS AND TO PLANT TREES FOR THE STREET TREE PROGRAM

Therefore, the governing body resolves that EDWARD G. DONOVAN or the successor to the office of  
(print name)

MAYOR is authorized (a) to make application for such a grant, (b) if awarded, to execute  
(print title of authorized official)

a grant agreement with the State for a grant in an amount not less than \$30,000 and not more than \$30,000 and (c) to execute  any amendments thereto  any amendments thereto which do not increase the Grantee's obligations.

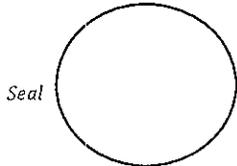
\*The BOROUGH OF MANASQUAN authorizes and hereby agrees to  
(print name of Grantee's governing body, e.g., board of chosen freeholders)

match 100 % of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 100 % of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).\*

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduced and passed APRIL 6, 2016

Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_ Absent: \_\_\_\_\_



\*The portion of this form between the asterisks should only be completed if matching funds are required under the terms of the agreement. Where in-kind services are allowed and are stipulated by the Grantee, an attachment must be provided and appended hereto, breaking out the in-kind services to be provided by the Grantee.

**BOROUGH OF MANASQUAN  
RESOLUTION  
123-2016**

**RESOLUTION OF THE BOROUGH OF MANASQUAN,  
RATIFYING THE EMERGENCY PURCHASE A  
SEWER MAIN REPLACEMENT ON ROUTE 71.**

**WHEREAS**, an emergency existed due to a sewer main collapse on Route 71 on January 9, 2016 at 5:00pm; and

**WHEREAS**, pursuant to N.J.S.A.40A:11-6 a contract may be negotiated or awarded for a contracting unit without public advertising or solicitation of quotes therefor, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

**WHEREAS**, immediate action was required for the installation of a new sewer main; and

**WHEREAS**, the Superintendent of Public Works submitted a certification of request for emergency purchase to the Chief Financial Officer and requests the Borough Council ratify said purchase in an amount not to exceed \$30,000.00 to Mark Woszczak Mechanical Contractors; and

**WHEREAS**, contracts over the amount of \$17,500 are subject to the New Jersey State "Pay to Play" act requiring contracts over said amount be approved by resolution of the governing body; and

**WHEREAS**, the Borough of Manasquan, pursuant to N.J.S.A. 40A:11-6 permits the authorization of an emergency purchase without prior consent by the governing body and

**NOW, THEREFORE, BE IT RESOLVED**, the Borough of Manasquan, in compliance with all Local Public Contract Laws, emergency purchase provisions, does hereby ratify and approve the payment in the amount of \$26,001.05 to Mark Woszczak Mechanical Contractors for sewer main replacement on Route 71 in Manasquan.

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 April 4, 2016 meeting.

\_\_\_\_\_  
BARBARA ILARIA, RMC  
Municipal Clerk

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