

**BOROUGH OF MANASQUAN AGENDA
JULY 5, 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. Resolution:

208-21016 Appointing Police Officer – Mark McGowan

5. Swearing in Ceremony:

Mark McGowan – Police Officer

6. Audience Participation – Limited to Agenda Items Only (time limit of 5 minutes)

7. Approval of Minutes

Special Meeting Minutes – May 25, 2016

Regular Meeting Minutes – June 6, 2016

Regular Meeting Minutes - June 20, 2016 (removed from Agenda)

8. Proclamations:

Eagle Scouts – Connor Armstrong, Matthew Ertle, Daniel Mopsick, Joseph Waldeyer,
William Wall, Alexander Wick

9. Workshop Discussion:

Item #1: Use of Borough Property

- Sunshine Girls Walk – Revised Date – September 10 or 24, 2016 – 9 am to 12 pm
- Beach Wedding – September 17, 2016 Sea Watch – 12 pm
- MHS 1 Mile Swim – July 17, 2016 Elks Beach – 6:30 to 9:30 am
- Ukulele Class - July 7, 14, 21 and August 4 & 11, 2016 Curtis Park – 6:30 to 7:30 pm
- Yoga in the Park - August 20 & 21, 2016 Curtis Park – 9 am to 12 pm
- Block Party – Marcellus Avenue – July 30, 2016 5-9 pm
- Jersey Shore Relay Run – April 22, 2017 – 9 am to 12 pm

Item #2: Engineer's Monthly Report

10. Resolution: Hearing

209-2016 Liquor License Renewal - Leggetts

11. Closed Session: (Action will be taken)

Item #1: Administrator/CFO - Contractual

12. 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:

197-2016 Return Maintenance Bond – Trinity Construction

198-2016 Authorizing Tax Collector to Charge

199-2016 Authorizing Participation in NJ Electronic Tax Sale

200-2016 Refund Sea Watch Locker – Bree

201-2016 Liquor License Renewal – Maria's

202-2016 Refund Planning Board Escrow – Campbell

203-2016 Beach Appointments #3

204-2016 Appoint Temporary PT Assistant Director of Finance

205-2016 Temporary Budget Amendment

206-2016 Authorizing New Tax Collector's Bank Account

207-2016 Authorizing Clerk to Advertise for Certified Municipal Finance Officer

210-2016 Award Scope of Service for Life Saving Station – Connolly & Hickey

211-2016 Accepting Resignation Administrator and CMFO - DeIorio

212-2016 Authorizing Work Order Water Allocation Application – Maser Consulting

213-2016 Adopting Bench Policy Revisions

214-2016 Payment of Bills

13. Council Member's Committee Reports

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

15. Adjournment