

**BOROUGH OF MANASQUAN AGENDA
JULY 18, 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 Minutes**

Regular Meeting Minutes - June 20, 2016

6. Workshop Discussion:

Item #1: Use of Borough Property

- Booktowne Book Tour -7/23/16 - Amending Time 9:30 am to 1 pm to 9:30 am to 2 pm
- Kids Yoga – Thursday - Amending Time 9:30-10:30 am to 8:30-9:30 am.
- Manasquan Savings Community Fair – Oct. 21 –Squan Plaza – 9 am to 5 pm (rain date 10/22)
- First Aid Picnic – August 14 - Mallard Park – Noon to 6 pm
- Pike Avenue Block Party – September 3
- Fletcher Avenue Block Party – September 4

Item #2: Verizon’s Request for Consent to Use Facilities in Public Right of Way

- 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:

- 216-2016 Authorizing Clerk to Sign Four Point & System Sales Service Agreements
- 217-2016 Authorizing Scope of Work - Water Treatment Plant- Liquid Lime System
- 218-2016 Authorizing Renewal of Membership to the Joint Insurance Fund
- 219-2016 Appointing Full Time Laborer I - John Padgett
- 220-2016 Authorizing One Year Extension – St. Denis Lease
- 221-2016 Authorizing Mayor to Sign – Dr. Mark White Contract Renewal
- 222-2016 Authorizing Mayor & Clerk to Sign SBLSS Historic Preservation Agreement
- 223-2016 Refund of COAH Over Payment – David & Hillary Seitz
- 224-2016 Appoint Temporary Finance Personnel - TBA
- 225-2016 Appointing Temporary PT Administrator - John Trengrove
- 226-2016 Authorizing Emergency Purchase – OEM
- 227-2016 Authorizing Change Order–Stormwater Conveyance Project – Bird Construction
- 228-2016 Authorizing Temporary Capital Budget
- 229-2016 Authorizing Clerk to Advertise Municipal Office Space
- 230-2016 Payment of Bills

8. Ordinance – First Reading and Introduction

- 2214-16 Bond Ordinance - Various Intersection Road Improvements
- 2215-16 Bond Ordinance - Amending Section 3 of Ordinance 2189-16

9. Council Member’s Committee Reports

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

11. Executive (Closed): (No action will be taken)

12. Adjournment