AUGUST 1, 2016

Regular Meeting of Mayor and Council was convened at 7:00 p.m. on August 1, 2016 in Council Chambers of Borough Hall with Mayor Donovan presiding.

Council President McCarthy read the statement re: Open Public Meetings Act of 1975 and that 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.

Council President McCarthy welcomed the audience and invited them to join in a moment of silent prayer and a salute to the Flag.

ROLL CALL: Present: Council Members Lee, Walsh, McCarthy, Olivera, Read, and Mangan.

Absent: None

Also present was Borough Attorney Mark Kitrick and Temporary Borough Administrator John Trengrove.

Audience Participation – Agenda Items

Council Member Mangan made a motion to open the meeting to audience participation, seconded by Council Member Walsh. Motion carried unanimously.

Peg Devane, 14 Beams Terrace voiced her concerns with the Broad Street property and violations that the Code Department doesn't seem to be following up on.

Bill Sepe, 44 Broad Street stated that he answered all the complaints from the Code Department and that Ms. Devane can come directly to him if she has an issue with the property.

There was discussion on bulk pick up in town.

Council Member Walsh made a motion to close the public portion, seconded by Council Member Olivera. Motion carried unanimously.

Appointments:

Board of Appeals Member – Thomas J. McEvoy, 120 Fletcher Avenue
(unexpired term 12/31/2017)

Board of Appeals Citizen Representative – Lauren Lake, 107 Wyckoff Avenue
(unexpired term 12/31/2016)

Council Member Lee made a motion to approve the appointments, seconded by Council Member Mangan. Motion carried by the following vote: "yes" Council Member Lee, Walsh, McCarthy, Olivera, Read, and Mangan. "No" none.

Approval of Minutes:

Regular Meeting Minutes – July 5, 2016

Council Member Walsh made a motion to approve the minutes, seconded by Council Member Olivera. Motion carried unanimously.

Use of Borough Property

- **Manasquan Library – Walk Along for Clues – April 8, 2017 – 10 am -2pm**

There was discussion on this event and whether or not there needs to be a Use of Borough Property submitted as it will be on the sidewalks.

Council Member Lee made a motion to approve this request, seconded by Council Member Walsh. Motion carried unanimously.

- **Ladacin Plunge – January 14, 2017 – 12 pm**

Council Member Lee made a motion to approve this request, seconded by Council Member Read. Motion carried unanimously.

- **Editorial Photo Shoot – August 9, 2016 – Riverside Drive Area**

There was discussion on this event.

Council Member Olivera made a motion to approve this request, seconded by Council Member Walsh. Motion carried unanimously.

Verizon's Request for Consent to Use Facilities in Public Right of Way – Discussion

Mr. Kitrick went over the discussion at the last meeting wherein he was requested to reach out to Verizon.

Council Member Mangan asked Mr. Kitrick to explain the towns roll in this request.

Mr. Kitrick stated that there will be a resolution allowing Verizon Wireless to enter into the Borough and utilize existing poles for antennas in the borough right of way. He went over the role of the Borough in this process and request.

There was discussion on the rights of the company to come into the right of way for this request.

Mr. Richard Komissar, Site Acquisition Specialist from Tilson, vendor for Verizon Wireless presented the project to council and answered questions on the request. He stated that there will only be 1 to 4 antennas installed on existing utilities poles.

There was discussion on where the antenna and the box will be located on the pole.

Mr. Komissar stated that this work would not be started until around the third or fourth quarter of next year and the town will be notified as they need to pull permits for the work.

Engineer's Monthly Report

Mr. James Priolo went over the Engineer's monthly report for July, 2016.

There was discussion on the 2016 Facilities Improvement Project and the groups that might be affected by the improvements. There was also discussion on drainage issues and a drainage issue at the corner of Euclid Avenue and Watson Place.

CONSENT AGENDA

RESOLUTION
231-2016

WHEREAS, New York SMSA Limited Partnership d/b/a Verizon Wireless, ("Verizon Wireless"), is a provider of commercial mobile service subject to regulation by the Federal Communications Commission; and

WHEREAS, Verizon Wireless has entered into agreements with parties that have the lawful right to maintain poles in the public right-of-way pursuant to which Verizon Wireless may use such poles erected within the public right-of-way in the Borough of Manasquan; and

WHEREAS, New Jersey law permits such use provided that there is the consent of the relevant municipality;

NOW THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY THAT:

1. Permission and authority are hereby granted to Verizon Wireless and its successors and assigns, to use poles erected by parties that have the lawful right to maintain

poles within the public right-of-way in the Borough of Manasquan, subject to the following:

A. Verizon Wireless, and its successors and assigns, shall adhere to all applicable Federal, State, and Local laws regarding safety requirements related to the use of the public right-of-way.

B. Verizon Wireless, and its successors and assigns, shall comply with all applicable Federal, State, and Local laws requiring permits prior to beginning construction, and shall obtain any applicable permits that may be required by the Borough of Manasquan.

C. Such permission be and is hereby given upon the condition and provision that Verizon Wireless, and its successors and assigns, shall indemnify, defend and hold harmless the Borough of Manasquan, its officers, agents, and servants, from any claim of liability or loss or bodily injury or property damage resulting from or arising out of the acts or omissions of Verizon Wireless or its agents in connection with the use and occupancy poles located within the public right-of-way, except to the extent resulting from the acts or omissions of the Borough of Manasquan.

D. Verizon Wireless shall, at its own cost and expense, maintain commercial general liability insurance with limits not less than $1,000,000 for injury to or death of one or more persons in any one occurrence and $500,000 for damage or destruction to property in any one occurrence. Verizon Wireless shall include the Borough of Manasquan as an additional insured.

E. Verizon Wireless shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations, arising from its construction, installation or maintenance of its facilities.

F. Notwithstanding any provision contained herein, neither the Borough of Manasquan nor Verizon Wireless shall be liable to the other for consequential, incidental, exemplary, or punitive damages on account of any activity pursuant to this instrument.

G. This instrument shall be adopted on behalf of the Borough of Manasquan by the Borough Council of the Borough of Manasquan and attested to by the Borough of Manasquan Clerk who shall affix the Borough of Manasquan Seal thereto.

H. The permission and authority hereby granted shall continue for the same period of time as the grant to parties whose poles Verizon Wireless is using.

STATEMENT

This resolution authorizes Verizon Wireless to use poles erected within the public right-of-way of the Borough of Manasquan by parties that have the lawful right to maintain such poles.

RESOLUTION
232-2016

WHEREAS, at the July 18, 2016 the Borough Council of the Borough of Manasquan approved Resolution 219-2016 appointing John Padgett as Laborer in the Department of Public Works; and

WHEREAS, the effective date through Resolution 219-2016 was stated to be July 19; and

WHEREAS, the actual effective date of John Padgett appoint shall be August 2, 2016; and

NOW, THEREFORE BE IT RESOLVED on the August 1st, day of August, 2016, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey hereby amend John Padgett's effective date as Laborer in the Department of Public Works is August 2, 2016.

AUGUST 1, 2016

RESOLUTION
233-2016

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. RICHARD MAGI
269 FIRST AVENUE
MANASQUAN, NJ 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #31-2015
269 FIRST AVENUE
BLOCK: 182.01 – LOT: 13 – Zone: R-5

AMOUNT OF REFUND DUE: $362.50

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.

RESOLUTION
234-2016

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

WHEREAS, a refund for a Tax Title Lien Redemption for the following property is due on the below described property in the amount designated as follows:

BLOCK: 96 / LOT: 3 **NAME: Kirk & Patricia Vansickle**

PROPERTY LOCATION: 14 Wyckoff Ave

AMOUNT: $6,100.00

REASON FOR REFUND: Return of Premium Paid at Tax Sale
Redemption of TTL #07-00130

REFUND CHECK TO BE MADE PAYABLE TO:

ELLEN F HALL
104 VROOM AVE
SPRING LAKE, NJ 07762

WHEREAS, the Tax Collector has certified that the current lien holder 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.

RESOLUTION
235-2016

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

WHEREAS, a refund for the Tax Title Lien Redemption for the following property is due on the below described property in the amount designated as follows:

BLOCK: 96 / LOT: 3 NAME: Kirk & Patricia Vansickle

PROPERTY LOCATION: 14 Wyckoff Ave

AMOUNT: $21,557.68

REASON FOR REFUND: REDEMPTION OF TTL #07-00130

REFUND CHECK TO BE MADE PAYABLE TO:

ELLEN F HALL
104 VROOM AVE
SPRING LAKE, NJ 07762

WHEREAS, the Tax Collector has certified that the current lien holder 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.

RESOLUTION
236-2016

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: MANASQUAN HIGH SCHOOL SWIM
TEAM PARENT ORGANIZATION
C/O 406 LINDEN AVE
BRIELLE, NJ 08730

AMOUNT OF REFUND DUE: $400.00

REASON FOR REFUND: I MILE SWIM BEACH USE

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.

RESOLUTION NO
237-2016

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, RELEASING MORTGAGE MODIFICATION AGREEMENT

WHEREAS, Lois Jenkins executed a mortgage modification to the Borough of Manasquan in the amount of $16,300.00 and recorded in the Monmouth County Clerk's office under the Housing Improvement Program; and

WHEREAS, the Borough of Manasquan has received a check in the amount of $16,300.00 representing all fees have been paid and conditions satisfied; and

WHEREAS, the governing body of the Borough of Manasquan is desirous of releasing the Mortgage Modification Agreement; and

NOW, THEREFORE BE IT RESOLVED on the 1st day of August, 2016, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Mortgage Modification Agreement for Lois Jenkins 338 Euclid Avenue is hereby paid in full.

2. A certified copy of this Resolution shall be sent to:

   Broege, Neumann, Fischer & Shaver, LLC
   PeterJ, Broege, Esq.
   25 Abe Voohees Drive
   Manasquan, NJ 08736

   Debbie Dovedytis, Program Analyst
   Housing Improvement Program
   County of Monmouth
   One East Main Street
   Freehold, NJ 07728

RESOLUTION
238-2016

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, AUTHORIZING THE RELEASE OF A BOND POSTED BY DANIEL OLD PURSUANT TO SECTION 15-2 OF CHAPTER 15 (RENTAL PROPERTY) OF THE MUNICIPAL CODE

WHEREAS, Daniel Old posted a bond in the amount of $1,500 pursuant to Section 15-2 et seq. of Chapter 15 (Rental Property) of the Municipal Code for property at 231 Second Avenue, Manasquan, New Jersey; and

WHEREAS, the $1,500 bond was deposited pursuant to a Consent Agreement with a four year term; this agreement was signed in 2006, extended in 2010, and has now expired; and

WHEREAS, the Borough Council has determined that there is no longer reason to retain the bond proceeds; and

NOW, THEREFORE BE IT RESOLVED on the 1st day of August, 2016, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. The Chief Financial Officer, is hereby authorized to return the bond proceeds in the amount of $1,500 to Daniel Old.

2. The check shall be sent to:

   Mr. Daniel Old
   10565 Grove Lane
   Cooper City FL 33328.

RESOLOUTION
239-2016

RESOLUTION ADOPTING MANASQUAN'S POLICIES AND PROCEDURES FOR MANAGING FEDERAL AID PROJECTS

WHEREAS, The Borough of Manasquan has been selected to receive $225,000 from the Federal Highway Administration (FHWA) Safe Routes to School Program for the Pedestrian Sidewalk Improvements project; and

WHEREAS, the Borough of Manasquan must be considered eligible to receive and manage the funds by the New Jersey Department of Transportation; and

WHEREAS, the Borough of Manasquan is required to have written policy and procedure documents for managing a federal aid project in order to be considered eligible.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan that the document entitled "Policies and Procedures for Managing Federal Aid Projects" dated July 2016 is hereby approved and adopted.

RESOLUTION
240-2016

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 the Engineering Design and Construction Administrative Services for the 2016 Roadway Improvements for Various Streets, the fees are as follows:

- Phase 1.0 Engineering Design & Bidding $29,500.00
- Phase 2.0 Construction Administrators $24,250.00

for a total amount not to exceed $53,750.00 for the service outlined in a proposal dated July 19, 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 Task 1.0 with the provision that each subsequent task shall require additional authorization subject to the recommendation of the Governing Body.

RESOLUTION
241 -2016

BE IT RESOLVED, that the Hon. Edward G. Donovan, Jr., Mayor of the Borough of Manasquan, be and is hereby authorized to sign the Agreement with Monmouth Municipal Joint Insurance Fund, acknowledging repayment of the debt being incurred as a result of insurance claim in connection with Callahan vs. Borough of Manasquan.

RESOLUTION
242-2016

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

WHEREAS, a refund for the Tax Title Lien Redemption for the following property is due on the below described property in the amount designated as follows:

BLOCK: 186.02 / LOT: 2 NAME: Kathleen McNee

PROPERTY LOCATION: 573 1/2 Perch Ave

AMOUNT: $20,608.40

REASON FOR REFUND: REDEMPTION OF TTL #14-00012

REFUND CHECK TO BE MADE PAYABLE TO:

SUNSHINE ST CERT V/BANKUNITED
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 33016

WHEREAS, the Tax Collector has certified that the current lien holder 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.

RESOLUTION
243-2016

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

WHEREAS, a refund for a Tax Title Lien Redemption for the following property is due on the below described property in the amount designated as follows:

BLOCK: 186.02 / LOT: 2 NAME: Kathleen McNee

PROPERTY LOCATION: 573 ½ Perch Ave

AMOUNT: $54,900.00

REASON FOR REFUND: Return of Premium Paid at Tax Sale Redemption of TTL #14-00012

REFUND CHECK TO BE MADE PAYABLE TO:

SUNSHINE ST CERT V/BANKUNITED
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 33016

WHEREAS, the Tax Collector has certified that the current lien holder 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.

RESOLUTION
244-2016

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY, APPOINTING ANDREW MILLS SEASONAL BEACH ACTIVITIES SUPERVISOR

WHEREAS the Borough of Manasquan is desirous of appointing a Seasonal Beach Activities Supervisor; and

NOW, THEREFORE BE IT RESOLVED on the 1st day of August, 2016, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Andrew Mills is appointed Seasonal Beach Activities Supervisor.
2. Stipend shall be $3,500.00.
3. Responsibilities are as set forth in job description.
4. The effective date of this appointment is retro-active to May 1, 2016
5. A certified copy of this resolution shall be sent to:

   Andrew Mills
   84 Morris Avenue
   Manasquan, NJ .08736

RESOLUTION
245-2016

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	1,663,459.32 (Includes 1,464,370.60 taxes)
Water/Sewer Fund	21,307.17
Beach Fund	32,319.19
Recreation Bldg Trust	7,500.00
Recreation Commission Trust	307.05
General Capital Fund	16,090.19
Water/Sewer Capital Fund	6,835.74
Beach Capital Fund	4,293.50

Council Member Lee made a motion to approve the Consent Agenda, seconded by Council Member Walsh. Motion carried by the following vote: "yes" Council Member Lee, Walsh, McCarthy, Olivera, Read, and Mangan. "No" none.

ORDINANCES – Second Reading and Final Adoption

The Borough Attorney read the title of ordinance 2214-16 for second reading and final adoption.

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION, RECONSTRUCTION AND/OR RESURFACING OF 5,000 LINEAR FEET OF VARIOUS MUNICIPAL STREETS AND INTERSECTIONS IN THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING $500,000 THEREFORE, AND AUTHORIZING THE ISSUANCE OF $475,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

Council Member Mangan made a motion to open the hearing to the public, seconded by Council Member Read. Motion carried unanimously.

There being no comment Council Member Mangan made a motion to close the hearing, seconded by Council Member Olivera. Motion carried unanimously.

Council Member Mangan made a motion to pass and publish ordinance 2214-16 according to law, seconded by Council Member Lee. Motion carried by the following vote: "yes" Council Member Lee, Walsh, McCarthy, Olivera, Read, and Mangan. "No" none.

The Borough Attorney read the title of ordinance 2215-16 for second reading and final adoption.

BOND ORDINANCE AMENDING SECTION 3 OF BOND ORDINANCE #2189-15 AND PROVIDING A SUPPLEMENTAL APPROPRIATION OF $1,250,000 FOR AN INFRASTRUCTURE PROTECTION AND STORMWATER CONVEYANCE

PROJECT IN AND BY THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF $1,250,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Council Member Mangan made a motion to open the hearing to the public, seconded by Council Member Read. Motion carried unanimously.

There being no comment Council Member Read made a motion to close the hearing, seconded by Council Member Olivera. Motion carried unanimously.

Council Member Read made a motion to pass and publish ordinance 2215-16 according to law, seconded by Council Member Walsh. Motion carried by the following vote: "yes" Council Member Lee, Walsh, McCarthy, Olivera, Read, and Mangan. "No" none.

COMMITTEE REPORTS

Public Works & Grounds – Council Member Lee thanked council and informed the residence of the in-line hockey rink, 3 basketball courts, and the shuffle board court resurfacing. He went over the scheduling of the resurfacing and the use of the courts during the project. He went over the improvements to Mallard Park and the installation of a pickleball court. He advised that there will be signage that states that the Bulkhead project will be completed in May, 2017 which is not for the docks and the boat slips. He stated that the goal is to have this work done at the end of this year and the road re-surfacing early next year.

Building, Planning & Zoning – Council Member Walsh stated that he has nothing to report at this time.

Public Safety Committee – Council Member Olivera reported on recent activities in the police department in regard to tickets issued.

Special Services Committee – Council Member Read reported that the Library has indicated their upcoming Fall meeting schedule and the Board of Education has finished the first phase of the field construction project and the second phase is scheduled to begin at the end of this week.

Administration and Finance – Council Member Mangan reported that the public hearing on the budget is scheduled for August 15, 2016 and the committee is continuing to review the search for a new administrator in the next couple of weeks. He thanked Mr. Trengrove for stepping in as Interim Administrator to help the Borough out during this transition. He advised that two (2) Academy of Finance students will be starting to help out getting the finance office caught up. He thanked everyone that was involved in the Fireman's Fair as it was a great event.

Beach Committee – Council Member McCarthy reported on the beach revenues which are on pace with last year's numbers which was a record year. He advised that the committee has met and is discussing the future of the Sea Watch properties. He stated that August 13 will be Big Sea Day at the beach.

AUDIENCE PARTICIPATION

Council Member Mangan made a motion to open the meeting to the public, seconded by Council Member Olivera. Motion carried unanimously.

Bill Sepe, 44 Broad Street inquired about the signs throughout town regarding 44 Broad Street and he advised that the building is over 100 years old and is a rooming house. He stated that nothing came before the planning board about the project and nothing came before any government body about the project. He voiced his concerns regarding the signs and the residents being against the project when nothing has been formally submitted. He stated that he met with the administrator and the Borough's Planner to try and get into the affordable housing plan which was rejected and he advised that there is a suit with Freehold to try and get into affordable housing. He asked when the Borough is coming up with an affordable housing plan.

Mr. Kitrick stated that Mr. Sepe does not have a suit with Freehold, he has a suit in Freehold. He recommended to council since this is an active litigation matter that that he believes it is inappropriate for council to answer questions directly from Mr. Sepe regarding the litigation matter.

Council President McCarthy stated that Mr. Sepe's question is part of the lawsuit and the Borough has a plan for affordable housing. He stated that the Borough received COAH certification in round one and two and round three has gone to the courts with a suit. He stated that the Borough will continue to act in good faith and will look to satisfy what is deemed a reasonable amount of affordable housing in reasonable locations. He also stated that the Borough is confident in the Planner and attorney.

Carol Wilkens Kirkman, 22 Willow Way inquired about the Board of Education meeting and it was indicated that there will be another referendum and everyone should be aware of this. She inquired about the NJNG work in the Borough and asked if they will be digging up the newly paved roads.

Council President McCarthy stated that he does not believe that the Old Squan Village area is on the list of streets.

Council Member Walsh stated that this area is not on the list for NJNG.

Ms. Kirkman inquired if the town has a drone as she has been seeing one at the beach lately.

Council Member Lee stated that the Borough does not have a drone, however, the Office of Emergency Management might have someone with a drone monitoring the beach erosion.

Council Member Olivera made a motion to close the public portion, seconded by Council Member Mangan. Motion carried unanimously.

The closed session portion of the minutes begins on the next page. The signature and approval date are located on the last page following the closed session meeting minutes.

Council Member Mangan made a motion to close the regular meeting at 8:10 p.m., seconded by Council Member Read. Motion carried unanimously.