

JULY 21, 2014

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on July 21, 2014 in Council Chambers of Borough Hall with Mayor Dempsey presiding.

Mayor Dempsey's statement re: Open Public Meetings Act of 1975 and that notice was given to the Coast Star and the Asbury Park Press on December 30, 2013.

ROLL CALL: Present: Council Members Bossone, Sinneck, Donovan, Mangan, Olivera, and McCarthy

Absent: None

Also present was Borough Attorney Mark Kitrick and Borough Administrator/CFO Joseph Delorio

ITEM #1: Use of Borough Property

- Algonquin Theater Jazz – Boardwalk – August 2, 2014

There was discussion on where the Jazz group could perform. It was recommended that the group use the stage at the beach and put the balance of the performers on the sand.

There was discussion on the request to waive the fees.

Council Member Bossone made a motion to approve this request for Main Beach or the Inlet Beach and waiving the fees, seconded by Council Member Donovan. Motion carried unanimously.

- Ladacin Polar Plunge – Main Beach – January 17, 2015

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

- Berry Festival Amendment – August 3, 2014 Change Venue to South Street Parking Lot

Pam Patulla addressed the Mayor and council with her request to move the Berry Festival venue.

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

ITEM #2: Request to Put Signs on Borough Property for Event

Rebecca from United Methodist Homes addressed the council with their request to put signs up on Borough property advertising a fundraiser.

Council Member Donovan made a motion to deny the request, seconded by Council Member Mangan. Motion carried unanimously.

ITEM #3: Review of Resolutions for Consideration at the Regular Meeting

Mayor Dempsey asked council if they had any questions regarding the resolutions that are on the agenda at tonight's meeting.

Resolution 252-2014 was pulled from the agenda and will be presented at the next scheduled meeting.

There was discussion on resolution 251-2014 Appointing Fill In As Needed Electrical Sub Code Inspector.

There were no questions or comments from Council.

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AUDIENCE PARTICIPATION

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

There being no comments Council Member Sinneck 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 Donovan made a motion to close the work session meeting at 9:01 p.m., seconded by Council Member Mangan. Motion carried unanimously.