

JANUARY 17, 2012

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on January 17, 2012 in Council Chambers of Borough Hall with Mayor Dempsey presiding.

Mayor Dempsey related that this meeting is being held in accordance with the Open Public Meetings Act of 1975 and that notice was given to the Coast Star and the Asbury Park Press on December 7, 2011.

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

Absent: Council Member Grasso

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

**CLOSED SESSION ITEM:**

Labor Counsel – Contractual  
Conflict Counsel – Contractual

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 for a 5 minutes recess, seconded by Council Member Connolly. Motion carried unanimously.

Council Member Donovan made a motion to reconvene the work session meeting at 7:05 p.m., seconded by Council Member Bossone

Roll Call was taken and all council members were present with Council Member Grasso being absent.

**ITEM #1 Use of Borough Property**

\*Mom's Rock Run – Saturday 5/12/12

Mayor Dempsey advised that there has been an update on the routes so that it will be off Main Street.

Council Member Mangan asked if the organization would be paying the costs.

Mayor Dempsey said that he believes that they will not need any extra police.

Council Member Bossone made a motion to approve the events new route, seconded by Council Member Mangan. Motion carried unanimously.

- Beach Wedding – Saturday 5/26/2012

Council Member Bossone advised that he spoke with the applicant and advised her what would be going on down at the beach and the parking situation.

Mayor Dempsey asked for a motion to approve the request with the Municipal Clerk advising the applicant that there might be a problem with parking and the amount of people that might be at the beach on that weekend.

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

- Beach Birthday Party – Thursday 7/12/2012 rain date 7/19/2012

Mayor Dempsey went over the request for the birthday party.

JANUARY 17, 2012

Council Member Bossone wanted to make sure that the applicant knows that the beach is not guarded at 6 p.m.

There was discussion on the guards being off duty during a one year old birthday party.

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

- Surfrider Longboard Contest – Sunday 9/16/12 rain date 9/23

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

- Seniors Berry Festival – Sunday 8/5/12 rain date 8/12

Mayor Dempsey stated that they are aware that the Plaza might be under construction and that they might have to have an alternate site.

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

#### **ITEM #2 NJ Transit Rail Delivery – update**

Mr. DeIorio stated that he met with representatives of NJ Transit and he was informed that the replacement of rails will take place as soon as this weekend and as late as the end of the month. He informed the council and the audience the process that NJ Transit will be using to complete the work.

Council Member Mangan recommended that the road closures be posted on the website.

#### **ITEM #3: Acknowledge and Acceptance of Tax Collectors 12/2011 Monthly Report**

Council Member Connolly made a motion to acknowledge and accept the report, seconded by Council Member McCarthy. Motion carried unanimously.

#### **ITEM #4: Discussion of Boat Slip Fees**

Council Member Mangan stated that the bulkhead is in much needed repair at the docks and that it will be an expensive undertaking and needs to be planned out. He stated that the proposal is the same increase that the Borough has had for a number of years of 5%.

Council Member Donovan stated that he believes it was important that the increase of 5% would be dedicated towards the repair of the bulkhead and docks.

#### **ITEM #5 Naming of Street (Dedication)-Discussion**

Council Member Donovan stated that there is a small section of Mount Lane between Marcellus and Morris Avenue which is a dirt road. He advised that there is a former Council Member and Life Member of Manasquan First Aid Squad who's health has taken a turn for the worst. He recommended naming this section of the street Eden "Skeets" O'Hare in honor of him.

Council Member Donovan made a motion to approve naming of the street after Eden "Skeets" O'Hare, seconded by Council Member Bossone. Motion carried by the following vote: "yes" Council Member Bossone, Connolly, Donovan, Mangan, and McCarthy, "no" none.

#### **ITEM #6 Review of Resolutions for Consideration at the Regular Meeting**

Mayor Dempsey asked if there were any questions regarding the resolutions that are the agenda at the regular meeting.

JANUARY 17, 2012

There were none.

#### **AUDIENCE PARTICIPATION**

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

Ed Hyer, 56 Second Avenue asked that the council seek public input with regard to the municipal docks.

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

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Council Member Donovan made a motion to close the work session meeting at 7:44 p.m., seconded by Council Member Donovan. Motion carried unanimously.