

FEBRUARY 6, 2012

A Work Session Meeting of Mayor and Council was convened at 7:01 p.m. on February 6, 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, Grasso, Mangan and McCarthy

Absent: None

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

ITEM #1 Use of Borough Property

- Scleroderma Walk for the Cure – 6/3/2012

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

- Beach Wedding – Inlet – 6/22/2012

Council Member Grasso made a motion to increase the \$100 non-refundable fee in the future. The motion was not seconded.

Mayor Dempsey stated that it is not listed how many chairs that are being requested. He also wanted to know about the live entertainment and the parking situation.

The Municipal Clerk advised that she would gather the requested information and bring it back to the next scheduled council meeting.

- Coast the Coast Bike Ride – 5/19/2012

There was discussion on the route and the streets to be manned by the Police Department.

Mayor Dempsey stated that there would be a fee for the police to man the street.

The Municipal Clerk advised that she would gather the requested information and bring it back to the next scheduled council meeting.

- Chamber of Commerce – Various Events

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

ITEM #2 Personnel Policy Addition Regarding Reimbursement of Certification Course

Mr. DeIorio went over the process that the Borough has currently for taking classes that would work towards a Certification of that employee. He stated that he would like to put together a resolution which would require the employee who has been granted approval to take the courses to give the Borough a promise of employment for a 2 year period should they leave voluntarily during that period they would have to reimburse the Borough for the costs of those courses. He also stated that a requirement would be that the employee would be required to take the exam that would be associated to that certification. He stated that the resolution will be ready for the next meeting of council on the 21st.

ITEM #3: School Board Election - Update

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Mr. DeIorio advised that the Borough received notification from the Superintendent of the School Board that they voted to move their election to November.

There was discussion on the process that would be followed.

ITEM #4: Government Reorganization Committee - Discussion

Mayor Dempsey stated that he would like a committee set up to review the six committees to see if they can be balanced better. He stated that the committee would be Council Member Mangan, Donovan, and McCarthy. He advised that if there are any ideas they should be forwarded to these three council members. He stated that the committee will come back to the council in a few months with some ideas.

ITEM #5: Manasquan Board of Education Request Regarding SRO

Mr. DeIorio stated that he met with school representatives and Council Member McCarthy with their request for a Special Resource Officer. He went over the discussion that he had with the school representatives.

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.

Council Member Connolly asked Mr. DeIorio to explain the GIS Basemap License Agreement.

Mr. DeIorio stated that this is an ongoing program that is sponsored by the County and our contract is up for renewal and there is a small fee for this.

AUDIENCE PARTICIPATION

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

There being none.

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

Mr. DeIorio stated that an issue came up that needs to be discussed in closed session regarding OPRA Litigation.

Council Member Bossone made a motion to add the OPRA Litigation to the Closed Session Items, seconded by Council Member Connolly. 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 8:30 p.m., seconded by Council Member Donovan. Motion carried unanimously.