

JULY 16, 2012

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on July 16, 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, Jacobson, Mangan and McCarthy

Absent: None

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

**ITEM #1: Use of Borough Property**

- 1<sup>st</sup> Birthday Party – Main Beach - August 23, 2012 (Carried over w/amendment)

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

- Big Brothers/Big Sisters Volleyball Amended – Adding Sept. 23 as rain date

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

- Travel Baseball – MBLL Fields – Saturdays – Sept. – Nov.

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

- Block Party – Clark Street and Gertrude Ave. – July 29 – 2:00 to 10:00 p.m.

Council Member Bossone made a motion to approve the request with a finish time of 9 p.m., seconded by Council Member McCarthy. Motion carried unanimously.

- Block Party – Cedar Ave. between Dewey and McClellan – 4:30 to 9:30 p.m.

Council Member Bossone made a motion to approve the request with a finish time of 9 p.m., seconded by Council Member Mangan. Motion carried unanimously.

**ITEM #2: Request to Close Sidewalk for Repairs– Osprey Hotel (Carried over)**

Mr. DeIorio stated that the Construction Code Official reviewed the situation at the Osprey and the official was not able to determine whether this construction is an emergency because of the inability to see the roof line and therefore it was not considered an emergency. He stated that the committee recommended having the overhang ripped down and have the work done in the fall.

There was discussion on this request and the scope of the request and what the committee had discussed.

Joseph Cernero, The Jerald Development Group, contractor that submitted the request. He stated that after the building inspector looked at the building, the inspector made a recommendation to partially close the sidewalk and leave at least 4' perimeter on Main St. and First Ave. so the work can be done safely. He stated that he would have a temporary fence around the building leaving a minimum of 4' if not more so the work can be done behind the fence. He advised that everything will be stored behind the building along with the dumpster.

There was discussion on the work that is being requested to be done.

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Mr. Cernero stated that everyday when the day is done the fence will be put back close to the building so the sidewalk will be open to pedestrians.

Council Member Donovan made a motion to approve the request with the 4' fence with the sidewalk restored every night and weekends to be completed within 3 weeks, seconded by Council Member Connolly. Motion carried by the following vote; "yes" Council Member Bossone, Connolly, Donovan, Jacobson, Mangan, and McCarthy, "no" none.

### **ITEM #3: BOE Roof Work – Request for Extended Construction Hours**

Council Member Mangan read a letter that was sent to Council from the Board of Education with regard to the work being done outside the normal hours of construction and apologizing for the unauthorized extended work hours.

Gerri Margin, Superintendent of Schools went over the scope of work to be done and the work that has already been done.

Council Member Connolly denied the request from the BOE to extend the work hours on the high school building, seconded by Council Member Jacobson. Motion carried by the following vote: "yes" Council Members Bossone, Connolly, Donovan, Jacobson, Mangan, and McCarthy, "no" None.

### **ITEM #4: Water Treatment Plant – Update**

Charles Rooney, Borough Engineer reported on what is being done with regards to the water in the Willow Way area and he reported on an electrical power problem at the water plant. He stated that it is unclear whether it is an external or internal problem and they are investigating the problem.

Mr. DeIorio stated that the borough has been on this problem every day to try and clear up the problems.

### **ITEM#5: Beach Headquarters Bid Update**

Mr. DeIorio stated that 17 bids were received and they are being reviewed by the borough attorney and the borough engineer. He stated that resolution 226-12 Award of Bid – Beach Headquarters will be held over to the next meeting.

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

Mayor Dempsey asked if council had any questions on the resolutions that are on the agenda for consideration at the regular meeting.

Mr. DeIorio stated that a grant for the Squan Plaza Project is being submitted and the resolution is on the consent agenda for approval.

Council Member Donovan stated that he received a request from the Recreation Commission to have a movie night this coming Thursday at the Little League Field.

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

### **AUDIENCE PARTICIPATION**

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

Fran Drew, 111 Third Avenue asked what the range is for the bids of the Beach Headquarters.

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Mr. DeIorio stated that the Beach Headquarters project range from \$998,850 to \$1,531,340.

Ms. Drew asked Mr. Rooney about the power surge at the water plant and wanted to know if there are surge protectors.

Mr. Rooney stated that there are surge protectors that can be put but he does not believe that is the issue. He stated that he believes surge protectors will not address the issue of not being able to put the equipment back on within an hour or two.

There was discussion on surge protectors.

Ms. Drew asked Mr. Rooney if Tonka filters are used in other water treatment plants that he has built.

Mr. Rooney stated that he does not believe he has. He went over how a bid needs to be worded for equipment to be used and that he can not choose the equipment.

Ms. Drew asked if the water from the water plant can be re-directed to the residents in the Willow Way area until the problem is solved.

Mr. Rooney stated that can not be done.

There was discussion on the issues of the water main in the Willow Way area and the type of pipe it is.

Carl Straub, 27 Willow Way thanked council, administration, engineering, public works and everyone that has been on top of this problem for the past few weeks.

There was discussion on the different water mains in the area of Willow Way and why the water in this area has not cleared up and the circulation in the mains.

Bob Ferrante, 80 Ocean, inquired about the process of the bid for the Beach Headquarters.

Mr. DeIorio stated that after the bids are received the lowest bidder qualifications and bid is prepared to the bid specifications by the engineer and reviewed by the engineer and the borough attorney and then a recommendation is made to the governing body. He stated at this point the qualifications are still being reviewed.

Mr. Ferrante wanted to know if Willow Way had any issues before the new system was put in.

Mr. DeIorio stated that he has talked to residents that have had no problems and then some residents have experienced problems here and there.

Mr. Kitrick stated that in regards to the bid it is the lowest responsible bidder and it is evaluated if they properly responded to the bid in addition to checking on references.

Council Member Jacobson suggested having a third party look at the bids to make sure that Manasquan gets the best contractor.

Mr. Kitrick stated that there should not be a discussion about how the Borough is deciding on the process or how it is going to be handled at a public meeting. He stated that it should be reported at a later date because the bid process is still going through and it is being opened minded and thorough.

Carol Wilkens Kirkman, 22 Willow Way wanted to know the size of the pipe in that area.

Mr. Rooney stated that it is a 6" pipe.

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Ms. Kirkman stated that she had received some information from someone on the beach that is retired from Summit and worked with water plants. She stated that he suggested some type of bonding agent that would seal the stuff in the pipe to the sides.

Council Member Donovan stated that the corrosion expert stated that is a possibility in the future but until the ph and chlorine level is consistent, that is not an option. He also stated that another option is pigging the line and that is like roto router cleaning.

Mary Ryan, 113 Beachfront stated that when looking at the bids for the Beach Headquarters it is important to consult with someone who is familiar with work on the beach front.

Ms. Drew wanted to know what T&M would do with the Beach Headquarters.

Mr. Rooney stated that Chris Rice, Architect will oversee the building and T&M will oversee the site work outside.

Council Member Connolly made a motion to close the public portion, seconded by Council Member McCarthy. 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 Connolly made a motion to close the work session meeting at 8:29 p.m., seconded by Council Member Bossone. Motion carried unanimously.