

AUGUST 20, 2012

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on August 20, 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, and Mangan

Absent: Council Member McCarthy

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

ITEM #1: Use of Borough Property

- AMENDMENT – 125th Celebration – SBLSS to add tent request

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

- ALS Valentines Plunge –Main Beach – Feb. 2, 2013

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

- Tour DeCure Bike Tour – Various Streets – Sept. 15, 2012

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

- Waveriders Fall Ball – Saturdays – September – October, 2012

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

- FoodBank – Request to tie ribbons on lampposts and trees – September 2012

A representative from the FoodBank was present to answer questions from council.

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

ITEM #2: Fisherman's Cove Update

Mr. DeIorio updated the council on the project at Fisherman's Cove advising the project was postponed until after Labor to avoid any interference with the summer season. He stated that at that time there was a request to commence work at 7 a.m. from Bird Construction through the Department of Environmental Protection. He stated that this is something that he believes should be re-visited because it has been several months since the original request.

Mayor Dempsey stated that the early start time was previously approved by council.

There was discussion on the start time and what type of noise will be generated.

Council Member Connolly made a motion to approve the early start time, seconded by Council Member Mangan. Motion carried with Council Member Jacobson opposing.

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ITEM #3: Acknowledge and Accept Tax Collector's Monthly Report – 8/2012

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

ITEM #4: Water Plant Update

Mr. DeIorio updated the council on the process and progress of the Water Treatment Facility. He advised that the residents are being updated on the iron levels and the progress and the obstacles that are faced with the Water Treatment Facility.

Mr. Rooney updated the council on the lime feeder problems.

ITEM #5: 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.

Council Member Bossone stated that the original intent for ordinance 2120-12 Pet Sales was not to affect or target individual households or a kennel that may breed dogs. He advised that the way it is worded that it might just do that. He is recommending that the word "kennel" be removed or any reference to "kennels" which the ordinance would need to be defeated and a new ordinance introduced at the next meeting.

Council Member Mangan made a motion to add to the Consent Agenda resolution 252-12 Beach Change Fund and resolution 251-12 Beach Appointment, seconded by Council Member Bossone. Motion carried unanimously.

AUDIENCE PARTICIPATION

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

Lou Coccozza, 45 N. Potter Avenue inquired about the modification of the electrical system at the water plant and that the Borough is not incurring any additional costs for what is going on now since the original system was not adequate or not adequately installed.

Mr. Rooney stated that is correct.

Carol Kirkman, 22 Willow Way updated the council on the water in her home.

Carl Straub, 27 Willow Way updated the council on the water in his home.

Council Member Connolly made a motion to close the public portion, seconded by Council Member Bossone. 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 8:25p.m., seconded by Council Member Bossone. Motion carried unanimously.