

SEPTEMBER 4, 2012

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on September 4, 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, and Jacobson

Absent: Council Member Mangan and McCarthy

Council Member McCarthy arrived at 7:08 p.m.

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

ITEM #1: Use of Borough Property

- Fire Company #1 – 125th Celebration – Squan Plaza – September 22, 2012

Mayor Dempsey recommended that cars be allowed to park on South Street as parking might be limited that day with all the events going on.

There was discussion on parking on South Street.

Council Member Bossone made a motion to approve the request and to allow parking on South Street on Saturday, September 22, 2012 until 6 p.m., seconded by Council Member Donovan. Motion carried unanimously.

ITEM #2: Fisherman's Cove Update

Borough Engineer Charles Rooney updated the council on the beginning of the Fisherman's Cove Project. He went over the west end of the jetty and the signs of distress and advised that there has been settlement of the last section of the promenade. He also went over the funding of the project and what Manasquan is responsible for.

There was discussion on where the money would come from for the Borough's portion of 5%.

Mr. DeIorio went over the possible truck routes for this project and the seismic survey letters that will be sent out to the surrounding neighbors.

ITEM #3: Glimmer Glass (Amended) Special Assessment Hearing set for 9/17/12

Mr. DeIorio advised that the hearing for this special assessment will be held on September 17, 2012.

ITEM #4: Water Plant Update

Mr. Rooney updated the council on the progress of the Water Treatment Plant and the water quality leaving the plant.

There was discussion on the water quality in the Willow Way area and the options to have the water issues resolved.

ITEM #5: COAH Update

Mr. DeIorio updated the Mayor and Council on the Council of Affordable Housing and the request to spend down COAH fees by the end of June. He reported that the borough protested the amount that the Affordable Council had and proved that their calculations were not correct and that the \$37,000 would need to be spent down by the end of December.

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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.

There were no comments or questions from the council.

AUDIENCE PARTICIPATION

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

Carl Straub, 27 Willow Way thanked everyone that is continuing to work on the water issues. He stated that he has been there 41 years and never had any water problems until May. He went over the timeframes that he has drawn water and what it has looked like.

Joan Harriman – 574 Perch Ave. stated that she is glad that Fisherman's Cove Project is finally going to take place.

Pat Straub, 27 Willow Way voiced her concerns and dissatisfaction with the water quality in the Willow Way area.

Jane Richards, 21 Willow Way agreed with Ms. Straub and her concerns with the water quality in the area.

Mayor Dempsey explained the pigging of the lines.

Joan Harriman, 574 Perch Ave., wanted to know if there is a way to slip a pipe inside the pipes.

Mayor Dempsey stated that should not be done because there is an accumulation on the inside walls of the pipes.

Council Member Donovan 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 8:26p.m., seconded by Council Member Bossone. Motion carried unanimously.