

OCTOBER 15 2012

A Work Session Meeting of Mayor and Council was convened at 7:04 p.m. on October 15, 2012 in Council Chambers of Borough Hall with Council President Donovan presiding.

Council President Donovan 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 Bosson, Donovan, Jacobson, Mangan, and McCarthy

Absent: Council Member Connolly

Also present was Borough Attorney Mark Kitrick, Borough Administrator/CFO Joseph DeLorio, and Charles Rooney, Borough Engineer

PRESENTATION: CODED SYSTEMS TO OUTLINE FEE ORDINANCES

There was a presentation by Nancy McCleary from Coded Systems outlining what would need to be done and the final result if the Borough contracted with them to have one fee ordinance for the Borough of Manasquan. She also stated that it would be estimated at \$4,000 to \$4,200.

There was discussion on having one ordinance for all fees.

It was recommended that Mr. DeLorio move forward in getting information together to have available at budget time.

ITEM #1: Use of Borough Property

- MES Halloween Parade – October 31, 2012

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

ITEM #2: The Irish Rail – Request to Stay Open until 2 a.m.

Council Member Mangan made a motion to hold this request for the next meeting, seconded by Council Member Jacobson. Motion carried unanimously.

ITEM #3: Brielle Fire Co. Request for Use of Beach Tractors–10/26 & 27, 2012

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

ITEM #4: Water Plant Update

Mr. DeLorio went over a report from Black and Veatch detailing the findings of the pipes in the Willow way area and the recommendations of the expert.

ITEM #5: Acknowledgement and Acceptance of Tax Collectors Report - September

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

ITEM #6: Bench Request – Class of 1963

Council Member Mangan went over the request for a bench and the policy that is currently in affect.

There was discussion on the bench policy.

OCTOBER 15 2012

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

ITEM #7: Review of Resolutions for Consideration at the Regular Meeting

Council President Donovan asked if council had any questions on the resolutions that are on the agenda for the regular meeting.

There were none.

AUDIENCE PARTICIPATION

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

Cliff Richards, 21 Willow Way voiced his concerns with the water problems at his home.

Jane Richards, 21 Willow Way also voiced her concerns with the water problems at her home.

Pat Straub, 27 Willow Way voiced her concerns with the water problems at her home and her concern of not getting a copy of the report.

Mr. DeLorio stated that the request for the report can be done through an e-mail and that this request is a State requirement. He stated that the information that the residents are requesting is in the report which is available to the public.

There was discussion on the water quality, the report from the corrosion expert, and taking water samples from the homes more frequently.

Carl Straub, 27 Willow Way voiced his concerns with the water problems at his home and the flushing of the homes.

Jack Drew, 111 Third Avenue voiced his opinion on the water issues in the Willow Way area and stated that the Borough should look into replacing all the water pipes in the affected areas.

There was discussion on pipes being replaced in only certain areas and how it would affect the rest of the town.

Council Member Jacobson made a motion to close the public portion, seconded by Council Member Mangan. 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 Mangan made a motion to suspend the work session meeting at 8:08 p.m., seconded by Council Member Bossone. Motion carried unanimously.

Council Member Mangan made a motion to close the work session meeting at 8:40 p.m., seconded by Council Member Bossone. Motion carried unanimously.