

NOVEMBER 19 2012

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on November 19, 2012 in Council Chambers of Borough Hall with Mayor Dempsey presiding.

Mayor Dempsey stated 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 Delorio.

ITEM #1: Use of Borough Property

- Pre-Thanksgiving Game Parade, Pep Rally & Bon Fire

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

- MBIA – Request to Use Squan Beach Lifesaving Station for Meetings – 2013

There was discussion on the condition of the Lifesaving Station after the storm. Council Member Mangan made a motion to approve this request pending the condition of the building for use, seconded by Council Member Jacobson. Motion carried by the following vote; “yes” Council Member Bossone, Connolly, Donovan, Jacobson, and Mangan, “no” none.

ITEM #2: The Irish Rail – Request to Stay Open until 2 a.m. (carried over from previous meeting)

Council Member Connolly made a motion to postpone until next meeting, seconded by Council Member Jacobson. Motion carried by the following vote; “yes” Council Member Connolly, Donovan, Jacobson, and Mangan, “no” none. Council Member Bossone abstained.

ITEM #3: Acknowledgement and Acceptance of COAH Administrative Fee Report and Tax Collector October Monthly Report

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

ITEM #4: End of Year Meeting – Financial – December 27, 2012, 4 p.m.

Council Member Donovan made a motion to approve the end of the year meeting date, seconded by Council Member Mangan. Motion carried unanimously.

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 the regular meeting.

Council Member Donovan made a motion to remove Resolution 310-12 from the consent agenda, seconded by Council Member Connolly. Motion carried unanimously.

Council Member Mangan made a motion to add to the consent agenda Resolution 328-12 for Emergency Appropriations, seconded by Council Member Connolly. Motion carried unanimously.

AUDIENCE PARTICIPATION

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

There being none, Council Member Donovan 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 Bossone made a motion to close the work session meeting at 7:48 p.m., seconded by Council Member Mangan. Motion carried unanimously.