

DECEMBER 3, 2012

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on December 3, 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, Mangan, and McCarthy

(Council Member McCarthy arrived at 7:03 p.m.)

Absent: None

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

ITEM #1: Use of Borough Property

- **ALS Valentine Plunge – Revised Dates – 3/9/12 blizzard date 3/16/12**

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

- **Historical Society Flea Market – June 3, 2013**

Council Member Mangan made a motion to approve this request with the understanding that the Plaza might be under construction and an alternate place might be required, seconded by Council Member Bossone. Motion carried unanimously.

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

Council Member Jacobson made a motion to approve this request, seconded by Council Member McCarthy. Motion carried by the following vote, “yes” Council Member Connolly, Donovan, Jacobson, Mangan, and McCarthy, “no” none. Council Member Bossone Abstained.

ITEM #3: Approved Beach Events for January and February 2013 – Discussion

Council Member Bossone discussed the Ladacin plunge which was originally scheduled for second week in January and there is a request to change the date to March 2, 2013 with no blizzard date.

Council Member Bossone made a motion to approve the request to change the date to March 2, 2013, seconded by Council Member Donovan. Motion carried unanimously.

ITEM #4: Non-Fair and Open Contract for Professionals

Council Member Donovan made a motion to approve the Borough for non-fair and open contracts for professionals, seconded by Council Member Mangan. Motion carried by the following vote, “yes” Council Member Bossone, Connolly, Donovan, Jacobson, Mangan, and McCarthy, “no” none.

ITEM #5: Hurricane Recovery - Update

Mr. DeIorio stated that this item will be on the agenda for future meetings to update the council and residents of the recovery process. He stated that the Borough will be coming up with a disaster protection and recovery plan. He stated that the Borough has been part of discussions with top level staff of the Governor’s office.

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

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Mayor Dempsey asked if council had any questions on the resolutions that are on the agenda for the regular meeting. There were no questions from council.

AUDIENCE PARTICIPATION

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

Mary Ryan, 113 Beachfront thanked everyone for guidance and leadership throughout the entire event. She voiced her concerns and opinions about opening the beach area up to the public.

Jamie Costentino, 555 Salem Ave., thanked everyone for their help and the outstanding job that has been done.

Maryann Sandberg, 167 Beachfront, voiced her concerns about opening the beach area up to the public.

Council Member Jacobson suggested having a meeting set up for questions and answers for the community.

Mr. DeLorio stated that there is a question and answers gathering being offered by the First Presbyterian Church this Sunday where there will be representatives from the Borough as well as representatives from FEMA, school and church representatives, and other representatives for construction questions.

Pastor Joe Gratzel, First Baptist Church stated that the churches are looking for ways that they can continue to help the community and recommended that the residents that are affected should attend to help determine what the needs of the residents are.

Council Member Bossonne made a motion to close the public portion, seconded by Council Member Connolly. 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 Donovan made a motion to close the work session meeting at 8:07 p.m., seconded by Council Member McCarthy. Motion carried unanimously.