

FEBRAURY 4, 2013

A Work Session Meeting of Mayor and Council was convened at 7:02 p.m. on February 4, 2013 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 4, 2012.

ROLL CALL: Present: Council Members Bossone, Sinneck, Donovan, Mangan, Olivera, and McCarthy

Absent: None

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

PRESENTATION: Sustainable Green Infrastructure Repairs

Mr. Marty McHugh presented to council the Sustainable Green Infrastructure goals and how the organization is funded and what they stand for. He stated that Judah Creek should be included in any repairs in the Plaza area and that this organization can help get the project underway. He stated that he is asking for support to commit to plan funding to come in and there should be as little or no cost to the Borough. He advised that they are looking for Manasquan to be a model town. He stated that funding will possibly end on March 22. He explained what green infrastructure is and that it is about resiliency in building which is not solar, not wind, not rain gardens, and not day lighting projects. He advised that this would be a long term commitment to take care of the natural assets. He stated that it is a community based process that is community driven. He went over the process that would be followed for a project to be submitted and worked on. He went over the concept for Judah Creek and he believes that this would be a project for Manasquan to look into. He stated that he is asking the council for two things, support to do overall GI Resiliency planning for the entire town and commit to undertaking a plan with funding that would be brought in by the conservation fund, there would be minimal or no cost to the town. He stated that it would not slow down or hamper the re-building efforts of the Plaza. He stated that this would be for future resiliency building and he is also asking for a commitment once he finds the funding to support to do the Judah Creek stretch as a demonstration project. He gave council a model letter to follow to give support to the program with Mr. McHugh to follow up with the program. He stated that the funding will close on March 22.

Council Member Donovan stated that the borough has spoken to the Monmouth County Mosquito Commission about de-snagging and this project would be more than just de-snagging.

ITEM #1: Use of Borough Property

- Mid Winter Beach Run – 3/23/13

Council Member Donovan made a motion to approve this request using the second course submitted without the beach included, seconded by Council Member McCarthy. Motion carried unanimously.

- River to Sea Relay – August 3, 2013

Council Member Sinneck made a motion to approve this request with the tents on the beach, seconded by Council Member McCarthy. Motion carried unanimously.

- Beach Wedding – August 3, 2013 – Riddleway Gazebo

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

- Beach Wedding – May 18, 2013 – North of Whiting Ave.

FEBRAURY 4, 2013

Mayor Dempsey asked that this request be held to the next meeting to inquire about tents and serving of alcohol.

ITEM #2: Request to Ban Releasing of Balloons in Manasquan

Mayor Dempsey stated that this is a request to ban the release of balloons at the ALS Plunge in Manasquan.

Mr. Delorio stated that since this request involved public property that it should be reviewed by the public property and parks committee.

Jim O'Neill, Plunge Committee Member, 92 Parker Avenue stated that the sale of the balloons helps raise money for ALS. He advised that the balloons are biodegradable.

Mayor Dempsey stated that this request will go to the public property and parks committee to review and bring back a decision at the next meeting.

ITEM #3: Acknowledge Receipt of Resignation of William Schmeling – SMRSA Rep.

Council Member Olivera made a motion to acknowledge receipt of the resignation, seconded by Council Member McCarthy. Motion carried unanimously.

ITEM #4: Acknowledge Receipt of Resignation of George Dempsey – Tourism Comm.

Council Member Mangan made a motion to acknowledge receipt of the resignation, seconded by Council Member McCarthy. Motion carried unanimously.

ITEM #5 Review of Resolutions for Consideration at the Regular Meeting

Mayor Dempsey asked if there were any questions regarding the resolutions that are on the agenda at the regular meeting.

There were none.

AUDIENCE PARTICIPATION

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

Ed Hyer, 56 Second Avenue stated that the committee should look into the stakeholders with regard to the balloon releasing.

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 Donovan made a motion to close the work session meeting at 9:13 p.m., seconded by Council Member Mangan. Motion carried unanimously.