

MARCH 4, 2013

A Work Session Meeting of Mayor and Council was convened at 7:02 p.m. on March 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, Olivera, and McCarthy

Absent: Council Member Mangan

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

ITEM #1: Use of Borough Property

- Easter Sunrise Service – Riverside Drive – 3/31/13

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

- Shore Point Fitness – Recreation – 4/23-9/7/13 – Tues. & Sats

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

- Miracle on Main Street – March 30, 2013 – Squan Plaza

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

Council Member Bossone made a motion to add Item #4 for the closed session items – sand screening – contractual, seconded by Council Member McCarthy. Motion carried unanimously.

ITEM #2: Request to Store House at 2nd Avenue Parking Lot

There was discussion on this request, insurance that would be needed, and how it would affect the parking lot and when it should not be done.

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

ITEM #3: Certificate of Award re: Special Emergency Note - \$4,659,000

Mr. Delorio went over the bid process for the \$4,659,000 emergency note and as required by law he is officially notifying the council that the award was made at a .72 rate.

ITEM #4: Acknowledge and Acceptance of Tax Collector Annual Report – 2012

Council Member Sinneck made a motion to acknowledge and accept the tax collector's annual report, seconded by Council Member Donovan. Motion carried unanimously.

ITEM #5: Hurricane Recovery – Update

Mr. Delorio updated the council on the progress of the recovery efforts from Super Storm Sandy. He went over some of the programs that have been offered to homeowners for storm recovery.

MARCH 4, 2013

Item #5A: Water Treatment Plant – Update (added to agenda by Borough Administrator

Mr. DeLorio updated the council on the activities that are happening at the water plant. He stated that he received a scope of services contract agreement that was reviewed by the attorney and the water operator and the particulars will be discussed in closed session.

There was discussion on what is happening at the water plant currently.

ITEM #6 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.

Council Member McCarthy inquired about resolution 75-2013.

Council Member Bossonne stated that the restrooms will be purchased and the mobile concession will be a different set up.

AUDIENCE PARTICIPATION

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

Mary Ryan, 113 Beachfront made a statement about the dunes and the county handling the dunes. She offered the services of the MBIA in the terms of letter writing campaigns or any support that is needed. She inquired about the mobile bathrooms at Brielle Road.

Carl Straub, 27 Willow Way thanked council for the progress that is taking place at the water plant and inquired about the report from Black and Veatch dated October 12, 2012

Marty McHugh, 96 Manito Road thanked the council on behalf of the conservation fund for the letter of support for the GI planning proposal work. He stated that there is a 90/10 match so it is 10% that has to come from the town and it will not be free but it can be in kind services. He agreed with Ms. Ryan about keeping the beach and not allowing the county to take them over.

Council Member Sinneck made a motion to close the public portion, seconded by Council Member Olivera. 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 9:42 p.m., seconded by Council Member McCarthy. Motion carried unanimously.