

APRIL 2, 2012

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on April 2, 2012 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 7, 2011.

ROLL CALL: Present: Council Members Bossone, Donovan, Grasso, Mangan and McCarthy.

Absent: Council Member Connolly

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

PRESENTATION: Recreation Program for Adults – Debra Nexon, Jersey Club Sports

Council Member Donovan introduced Deb Nexon who has been in conversation with the Recreation Department over the past few months. He stated that she is interested in putting on a program in Manasquan using Manasquan facilities to provide entertainment and sports events for adults.

Deb Nexon, Jersey Club Sports went over her programs that she has in North Jersey and what she would like to bring to Manasquan and what facilities would be requested for the programs.

There was discussion on the fees to be charged, how many people would be involved, what the fees go towards to pay. Is there promotion of drinking after the games? There was a request for the financials of the company.

There was discussion on the way Ms. Nexon was questioned by Council Member Grasso including the financial documents requested by him.

Ms. Nexon stated that she has no problem showing council what she has done in North Jersey. She stated that she pays a fee to the towns for the use of their fields.

Council Member Mangan stated that the committee needs to go over the policy and the use of borough property and one of his concerns is the amount of time that the borough property will be used for these events.

Council Member McCarthy voiced his concerns as to the amount of events and the days that will be used for these events.

Mayor Dempsey stated that a committee of Council Member Mangan (Public Properties), Council Member Bossone (Beach), and Council Member Donovan (Recreation Liaison) and the committee will reach out to Ms. Nexon for more information and discussion.

Council Member Bossone stated that Council Member Grasso's comments are his opinions and do not represent the whole council.

Ms. Nexon voiced her concern with the approval date and the start up dates of the programs being so close and would like an answer soon.

ITEM #1 Use of Borough Property

- Hook & Ladder #1 – Flea Market – Sept. 2, 2012 (rain date 9/3)

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

- SBLSS Preservation Comm. – Board Meeting – April 24, 2012

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

- Volleyball – Gees Gees – June through Sept.2012, Tues. & Wed. nights

Council Member Grasso asked about the fee being charged and the amount of nights being used.

There was discussion on the process that is used currently and what should be looked at for the use of borough property application and fees.

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

- Memorial Service – Inlet Beach – April 4, 2012

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

- VFW Memorial Day Parade – May 28, 2012

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

- Surfing Contest – Inlet Beach – April 22, 2012 (rain date 5/12)

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

- Tourism Summer Events – Various dates throughout Summer

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

ITEM #2 Town Wide Garage Sale

Council Member Donovan stated that a resident suggested having a town wide garage sale and he did some research and found some towns that have town wide garage sales. He advised that Mr. DeLorio did some research and put together a package.

Mr. DeLorio distributed a list of issues for discussion and some direction on how the town wide garage sale can be accomplished. He advised the date for consideration is Saturday, May 19, 2012 to hold the garage sale. He stated that it should work well because it is the Saturday before Memorial Day weekend. He advised that it would give people an opportunity to sell there stuff but also give the opportunity to people to purchase items for their summer homes.

He went over the points of discussion that were on his handout.

Council Member Donovan stated that the garage sale will be before bulk pick up so that the items can be left at the curb to be picked up on bulk clean up day.

Mr. DeLorio stated that there is a resolution on tonight's meeting for approval which would charge \$10 for the town wide garage sale and if that needs to be changed he would need to know that so the resolution can be changed.

Council Member Donovan recommended that the fee be left at \$10.

ITEM #3 Update – Fisherman's Cove Bulkhead Project

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Mr. DeIorio stated that there has been two (2) pre-construction meetings regarding the bulkhead replacement at Fisherman's Cove. He stated that there will be a public outreach meeting on Wednesday at 6:00 p.m. with letters being sent out to the property's with 200' of Fisherman's Cove area. He stated that the project is well underway and that there are some issues at the end of Fisherman's Cove area that Mr. Rooney will provide some brief technical information because it may affect the timing and the cost of the project. He advised that most of the project is born mostly by the State of New Jersey (75%) with the balance (25%) being split between the County and the Municipality. He went over the money that the municipality has put out and what will be required at a later date.

Mr. Rooney went over the jetty promenade, the stone revetment, and a steel bulkhead with a stone toe protection. He advised how the Borough's improvements transition into the Federal Jetty. He advised that the concrete promenade at the end of the jetty has a settlement problem currently occurring which is causing a tripping hazard. He also stated that this area has been taped off. He went over the cost sharing of the project and the price of the new plan due to the Federal Jetty. He went over the new plan with the steel sheeting and where it would be placed. He stated that this project was going to start in the middle of April and once this project starts there is going to be a lot of activity along Third Avenue and Riverside to the point that during construction traffic in this area will be shut down. He went over what material needs to be removed and what material will be brought in. He advised that there will be an inventory of homes within a few hundred feet of the project area both inside and outside of the home due to the vibration that could occur during construction.

Mr. DeIorio stated that there will potentially be a six week extension to the project. He stated that what is under consideration right now is having the project start after Labor Day which is being reviewed by the State.

Mr. Kitrick read the closed session resolution at 7:55 p.m.

Council Member Donovan made a motion to suspend the work session at 8:09 p.m., seconded by Council Member Bossone. Motion carried unanimously.

The work session was reconvened at 8:53 p.m.

Council Member McCarthy apologized to the basketball team, coaches and parents as the State Representatives did not show up as planned.

ITEM #4 Update – Dogs on the Beach

Mr. DeIorio stated that this was discussed in the Regular Meeting and that he has nothing further on this subject.

Mr. DeIorio stated that as part of the Borough's contract with the Associated Humane Society is that there is an Animal Control Officer that is assigned to our town along with other towns. He advised that Officer Rooney is working out well so far.

Mr. Kitrick stated that Officer Rooney has a summons book and has the authority to issue a summons.

There was discussion on the signage on the beach.

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 for the regular meeting.

There were none.

AUDIENCE PARTICIPATION

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

Jane Huber, 256 Pine Avenue wanted to know when the public meeting will be with respect to the Plaza.

Council Member Donovan stated that there is a meeting set up with the engineers to discuss some compromises that the committee has been looking at with regard to the design of the Plaza. He advised that there is no date set yet but it will be advertised for the public.

Council Member Bossone made a motion to close the public portion, seconded by Council Member Donovan. Motion carried unanimously.

Mr. DeIorio stated that that he wanted to recognize the Municipal Clerk's work on saving the Borough \$1,500 - \$2,000 by getting quotes on the HVAC.

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 McCarthy made a motion to close the work session meeting at 9:00 p.m., seconded by Council Member Mangan. Motion carried unanimously.