

APRIL 22, 2013

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on April 22, 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 Delorio

ITEM #1: Use of Borough Property

- Manasquan Hook & Ladder Co. #1 – Coin Toss – 5/25, 7/6, and 8/24/2013

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

- Birthday Party – Between Riverside & Whiting – 7/11/13 (rain date 7/18)

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

ITEM #2: Deed of Dedication and Perpetual Storm Damage Reduction Easement – Update

Mr. Delorio stated that the Borough and the Department of Environmental Protection met to discuss the beach replenishment program that is going to be initiated by the Army Corps of Engineers and a requirement for the DEP is for the Borough to obtain certain easements to gain access to the beach. He advised that all three parcels of land that require an easement are Borough owned. He advised that the agreement has nothing to do with the dunes it is simply a requirement by the Army Corps of Engineers and DEP.

ITEM #3: Hurricane Recovery – Update

Mr. Delorio stated that the Borough has submitted the required data for the Community Disaster Loan Program and that this disaster loan program will allow the Borough to supplement losses in revenues. He advised that all required and requested documentation has been submitted. He reported that the Wall Cares Committee has announced that they will be releasing funds to help the residents in Manasquan.

Mr. Kitrick advised that Wall Cares, Inc. set up a public relief fund to help residents who suffered greatly during the storm and this was done under the direction of a 501c3 corporation, Wall Cares, Inc., which he is the Vice President of the organization. He advised that the committee consisted of himself, Mr. Delorio and some volunteer Manasquan residents and an application process was set up. He went over the process and the response from the donors and the type of requests that were submitted. He reported that over \$45,000 has been awarded and that there is a fund raising event coming up which would add to the relief fund. He advised that the Borough of Manasquan Council had no involvement in this fund it was all coordinated through Wall Cares Inc. He advised that there is a fund set up for the restoration which will be reported on at a later date.

Council Member Donovan stated the Small Business Loan (SBA) pays out the loan in increments, \$10,000 to \$15,000 at a time as the work is being completed. He went over the process that is being followed for this loan and the fees that are being required to record the homeowners deeds.

ITEM #4: Water Treatment Plant – Update

Tom Nicastro, Superintendent of Public Works updated the council on the analyzer installation quote and when the bid will be awarded, he went over the pricing on pigging in the Willow Way area, a letter received from Black and Veatch requesting a 6 month trial for the addition of 2 chemicals to be used at the Water Treatment Plant. He advised that a meeting is requested with Black and Veatch to go over what the next steps would be at the Water Treatment Plant. He advised that he received one quote for the rehabilitation of Well #5 and a second quote is expected shortly.

There was discussion on the chemicals that will be used for the 6 month trial.

ITEM #5: Acknowledge Receipt of Tax Collector's Monthly Report

Council Member Mangan made a motion to acknowledge receipt of this report, seconded by Council Member Bossone. Motion carried unanimously.

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

Mayor Dempsey asked if council had any questions regarding the resolutions on for the Regular Meeting.

There were none.

AUDIENCE PARTICIPATION

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

There being no comment, Council Member Bossone made a motion to close the audience participation, 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 suspend the work session at 7:25 p.m., seconded by Council Member Mangan. Motion carried unanimously.

Council Member Sinneck made a motion to close the meeting at 8:06 p.m., seconded by Council Member Bossone. Motion carried unanimously.