

MAY 6, 2013

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on May 6, 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 Bossonne, 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

- Big Sea Day – Squan Village Historical Society – August 10, 2013

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

- Volleyball Tournament – Big Brothers Big Sisters – Sept. 15, 2013

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

- Two Mile Run – Kilt Wearing Runners – 3/15/2014

There was discussion on this event and if it could be put off until the fall for the approval.

Council Member McCarthy made a motion to hold this event until the fall, seconded by Council Member Donovan. Motion carried unanimously.

- Alex's Lemonade Stand – Cub Scouts – June 8, 2013

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

- Surf Contest – Nat'l Scholastic – June 2, 2013

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

- Block Party/Tailgate – SquanStrong – Inlet/Riverside – June 15, 2013

There was discussion on this request and it was requested that SquanStrong reach out to the firehouse to have the event in Squan Plaza.

Ms. Connelly changed her application to be held in the Plaza as discussed by council.

Council Member Olivera made a motion to approve this request for the Squan Plaza, seconded by Council Member McCarthy. Roll call was taken and the motion carried unanimously.

ITEM #2: Sandy National Emergency Grant – NEG - Update

Mr. Delorio made an update on the National Emergency Grant Program that the Borough has taken advantage of for laborers and clerical staff that will be 100% reimbursed by the County. He advised that the grant has been extended until January 29, 2014.

ITEM #3: Hurricane Recovery/Beach Restoration– Update

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Mr. Delorio presented an update for beach recovery and restoration. He advised that the buildings are being worked on and there are certain projects that will be completed shortly. He reported that there will be portable restrooms on Brielle Road while the new trailers are being delivered. He reported that the parking lots are ready to be striped and the back of Pompano parking lot is being worked on. He also reported on the Sea Watch Concessionaire, Sea Watch lockers and parking, playground at Sea Watch, beach walkway, lighting and poles, sand sifting near the walkway, installation of snow fencing, issues with private property and beach operations.

ITEM #4: Water Treatment Plant – Update

Tom Nicastro updated the council and residents on the items that are being worked on or have been completed regarding the Water Treatment Plant and the rehabilitation of well #5.

ITEM #5: OEM Tide Gage Acquisition & Agreement

Mr. Delorio advised that he is presenting this information on behalf of OEM. He reported that OEM worked out an agreement to bring a tidal station to Manasquan that will be integrated as part of the NJ Storm Surge Warning System. He stated that there would be a shared service agreement with the U.S. National Weather Service, NJ State Police and Monmouth County to provide a tidal station at the Glimmer Glass Bridge. He went over the reasons for this agreement and that it will be an important tool for any future storms.

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

Carl Straub, 27 Willow Way inquired about the status of the pigging or cleaning out of water main.

Council Member Donovan reported that the Borough has been in contact with Black and Veatch and they have given parameters and companies have looked at project and one company is recommending that the Borough use drag scraping rather than pigging. He stated that the Black and Veatch water expert is reviewing the proposal to make sure all is similar before a bid is put out. He stated that within a couple of weeks there should be some type of action.

MaryLou Howell, 373 Beachfront stated that she has sand to be removed that the Borough has bulldozed onto their property and that sand would need to be removed before the final coat of asphalt is put on the walkway. She submitted photos of the sand that needs to be removed.

Mr. Delorio stated that someone will actually go to the site and look at the sand that Ms. Howell is talking about.

Mary Ryan, 113 Beachfront inquired about the sand sifting

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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.