

JUNE 17, 2013

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on June 17, 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, and Olivera, McCarthy

Absent: None

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

Mayor Dempsey reported on the new height of buildings that has been put on the website regarding the base flood elevation.

PRESENTATION: Mr. Charles Rooney – Borough Engineer's Report

Mr. Charles Rooney read the Engineer's report dated June 13, 2013.

ITEM #1: Use of Borough Property

- **Firemen's Fair - Mallard Park July 30 to August 2, 2013**

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

- **ALS Valentines Plunge - February 8, 2014 (rain date 3/01/14)**

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

- **Algonquin Movie Nights - July 15, 22, 29 and August 5, 2013**

Council Member Mangan made a motion to approve this request, seconded by Council Member McCarthy. Motion carried unanimously with Council Member Sinneck abstaining.

ITEM #2: Request for Possible Music Video Filming – Beach Area – July 12, 2013

Tom Mack, representative for the music video addressed the council to inform them exactly what he plans on doing and where he plans on taping.

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

ITEM #3: Hurricane Recovery/Beach Restoration- Update

Mr. Delorio thanked Coastal Habitat for Humanity who held an event in Manasquan. He updated the council on the flood maps, and the elevation changes that is to go higher than the previous elevations that would affect 55 homes in the beachfront area.

ITEM #4: Water Treatment Plant – Update

Tom Nicaastro, Superintendent of Public Works updated council on the analyzer, drainage improvements with the interconnection with Brielle, Black and Veatch is working with the contractor, chemical feed, master control panel, and the operator's work station. He stated that the rehab of well #5 should begin next week.

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Council Member Olivera inquired about gallons of water to homeowners and that they should be delivered to the homeowners as requested.

ITEM #5: Repetitive Loss Provision in Local Floodplain Management Ordinance- Discussion

Mr. DeIorio went over inserting language into the ordinance.

Council Member Mangan stated that the dune language should be checked.

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

Mayor Dempsey asked if there were any questions on the resolution that are the agenda for the regular meeting.

There were no comments of questions.

AUDIENCE PARTICIPATION

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

Mary Ryan, 113 Beachfront inquired about Coastal Habitat for Humanity and if they help with houses that need to be raised.

Mr. DeIorio stated that he does not believe that they will raise a home but he will look into it and report to Ms. Ryan his findings.

Ms. Ryan also thanked the council for the work with the engineered dunes.

Michelle Lucas, 60 S. McClellan, thanked the council for all their work that they have done for the town and inquired about the dredging timeline.

Mr. DeIorio stated that the DEP provides the borough with a weekly update on the scanning of the waterways.

Danielle Lucas, 60 S. McClellan, reiterated what her mother Michelle stated and voiced her opinion on the grandfather clause for the elevation maps.

Carol Wilkins Kirkman, 22 Willow Way thanked the council for everything that they have done for the town as a result of the storm. She wanted to know about water being delivered to the homes or being able to pick up more than 3 gallons and how often.

She was advised that she could get a case at a time, which is 6 gallons.

Mayor Dempsey stated that there were many more people and organizations involved in getting the town back up and running after the storm.

Council Member Sinneck 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 Bossone made a motion to suspend the work session at 7:49 p.m., seconded by Council Member Mangan. Motion carried unanimously.

Council Member Donovan made a motion to adjourn the work session meeting at 9:50 p.m., seconded by Council Member McCarthy. Motion carried unanimously.