

JULY 1, 2013

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on July 1, 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

Absent: McCarthy

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

ITEM #1: Use of Borough Property

- First Baptist Church Family Day – Curtis Park – July 21, 2013

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

- Block Party – Cedar Avenue – July 14, 2013

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

- Hook & Ladder Co. #1 – Flea Market – September 1, 2013

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

- Block Party – Holly Place – July 20, 2013

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

- MHS Swim Team – One Mile Swim – July 21, 2013

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

**ITEM# 2: Stronger Than the Storm Campaign – Sand Castle and Kite Building
July 18, 2013 – 4 p.m. (rain date July 25)**

Council Member Mangan went over this request and there was discussion on the request.

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

ITEM #3: Acknowledge and Accept Tax Collector's Monthly Report – May 2013

Council Member Mangan made a motion to acknowledge and accept the tax collector's monthly report, seconded by Council Member Bossone. Motion carried unanimously.

ITEM#4: Hurricane Recovery/Beach Restoration– Update

Mr. Delorio went over the grants that are available through FEMA and they are posted on the website. He also went over grants that are available to the Borough through FEMA and what some of the qualifications are.

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ITEM#5: Water Treatment Plant – Update

Superintendent Tom Nicastro updated council on the work that Black and Veatch has been doing at the Water Plant. He reported on the drainage issue at the plant which are being addressed.

Council Member Donovan went over the new chemicals that are being used at the Water Treatment Plant and why they are being used.

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 Mangan. Motion carried unanimously.

Carl Straub, 27 Willow Way inquired about the interconnection with Brielle and what the advantage is.

Council Member Donovan stated that all the interconnections in town were looked into to make sure that there was an adequate supply of water in the event some catastrophic event occurs. He reported that the interconnection with Brielle was not completed and needed to have valves and boxes.

Council Member Bossonne 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 Mangan made a motion to close the meeting at 7:53 p.m., seconded by Council Member Donovan. Motion carried unanimously.