

## SEPTEMBER 3, 2013

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on September 3, 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 DeIorio

### **ITEM #1: Use of Borough Property**

- Fall Ball – MBLLL Field – September, October, November Tu/Th/Sat

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

- Block Party – Minnesink Road – September 7, 2013 rain date 9/22/13

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

- Halloween Costume Celebration – Hook & Ladder #1 – October 31, 2013

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

- Squan Strong – Run/Walk Fundraiser – October 26, 2013

There was discussion on which route the run/walk will use. The route that will be used is a revised route that was discussed previously with the Chief of Police. There was discussion on a tent request.

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

- Squan Strong – Trunk & Treat Community Outreach – October 31, 2013

Dana Connelly, 60 Manito Road, Squan Strong went over the event and is looking to have it after the parade and when they are dismissed from school.

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

### **ITEM# 2: Cancellation of Sandy Recovery Beach Ordinance**

Council Member Mangan went over the breakdown of ordinance 2127-12 which is Super Storm Sandy Beach Restoration bond ordinance and the reason for having this bond ordinance.

Mr. DeIorio advised that the original ordinance amount was authorized in the amount of \$7,400,000 and no bonds were issued at this time. He reported that the amount of financing that was authorized was a short term bond anticipation note and that was only for the actual dollars spent. He reported that the money that was spent up to the end of July early August was \$2,379,718.53. He went over the projects that were included in this amount and what projects were not completed that were listed in the ordinance. He advised that a little over \$4.5 million will be cancelled from this ordinance. He advised

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that a resolution would need to be adopted by the council in order to move forward with the cancellation of the \$4.5 million from the ordinance.

Council Member Mangan went over how the items were chosen to be on the list and put into the ordinance. He advised the recommendation of the committee is to cancel 61% of the ordinance and would like this to be in resolution form for the next meeting. He advised that the committee is looking into the current fund bond ordinance and will have a recommendation for that soon.

Council Member Bossone advised that the Beach Committee is in support of the recommendation of the Administration and Finance Committee to cancel 61% of the beach bond ordinance.

Council Member McCarthy stated that security cameras will be placed along the beach front to help deter and to catch the vandals and that if someone is arrested vandalizing property along the beach front the directive of the council is to have a zero tolerance policy.

#### **ITEM #3: Hurricane Recovery/Beach Restoration - Update**

Mr. DeIorio advised that a new team from FEMA was introduced last week and that Manasquan would be a priority community and that FEMA will be meeting with the Borough on a weekly basis to go through all the project work sheets and follow up on them. He went over the process of the project worksheets and why some towns received more funds then the borough. He also went over claims that were submitted with the Joint Insurance Fund (JIF) and that any claim that is under insurance coverage needs to be processed first before FEMA will release any money. He stated that any money received will be used to pay the borough's outstanding obligations and in a 3 to 4 year period FEMA will come in to audit the borough's books.

#### **ITEM #4: Water Treatment Plant – Update**

Superintendent of Public Works Tom Nicastro reported that the drainage at the water plant has been completed and after a few rain events seems to be working correctly and the underground storage tank that was found during construction the test results have not come back. He advised that a temporary trial and usage will be set up for liquid lime at the plant and State approval has not been received yet. He advised that the new auto dialer will be installed this week and the old one will be used for emergency use. He also went over the lime feed back up and ph levels and advised new system will be installed to allow the integrator to work on the Scada system remotely.

There was discussion on the amount of time that it would take for the State to approve the liquid lime trial and usage and the possible use of caustic soda.

#### **ITEM #5 Review of Resolution for Consideration at the Regular Meeting**

(Any discussion on resolutions listed on the regular meeting agenda)  
(Discussion on ordinances will take place during the regular meeting)

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

Council Member Mangan requested that resolution 274-13 be removed from the Consent Agenda and voted on separately.

#### **AUDIENCE PARTICIPATION**

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

Mary Ryan, 113 Beachfront reiterated how appreciative the community is of the hard work that went into getting the town cleaned up after the storm and she thanked the Administrator and the Mayor for dealing with FEMA and making sure that Manasquan is being recognized and included in all the discussions of money allotment that is going on.

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She inquired about the promenade and she advised that the eastern edge of the promenade is crumbling about 2 blocks north of the Inlet to Main Street.

Mayor Dempsey stated that he has spoken to the engineer and they are going to look into to issues of the promenade.

Council Member Mangan stated that this would be something that would fall under the current contract and the bonding.

Ms. Ryan inquired about the security cameras and wanted to know if they will be monitoring the beachfront 24/7?

Council Member Olivera stated that is the current plan.

Council Member McCarthy stated that the plan will be to coordinate into other cameras that are at the police department so the dispatcher will be able to look at the cameras as well as a recording.

Ms. Ryan wanted to know if this security system will be able to be used to identify other violators of ordinances on the beach.

Council Member McCarthy stated that it could be used for multiply purposes.

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

Council Member Donovan made a motion to close the meeting at 7:32 p.m., seconded by Council Member Mangan. Motion carried unanimously.

Respectfully submitted,

*B. Ilaria*

Barbara Ilaria  
Municipal Clerk

DATE APPROVED 12-30-13