

SEPTEMBER 16, 2013

A Work Session Meeting of Mayor and Council was convened at 7:01 p.m. on September 16, 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

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

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

Council Member Donovan recommended applying for the NJDOT Local Aid for both Old Squan Road/Willow Way project and North McClellan Avenue project.

There was discussion on the recommendation and the money that might be received and how a project is selected to be submitted for the local aid.

Mr. Rooney was advised to put in for NJDOT Local Aid for both projects.

There was discussion on the generator at Borough Hall and the cost to have the old generator hooked up at the Public Works garage, schedule for installation of the generator and the schedule for the Old Squan Road/Willow Way area. There was also discussion on the ADA doors and work that the bank is doing right now.

ITEM #1: Use of Borough Property

- Nat'l Scholastic Surf Contest - Inlet Beach - September 29, 2013

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

- MES Halloween Parade – October 31, 2013

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

- Brielle Fire Company – Use of two (2) Beach tractors – October 25 & 26 2013

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

ITEM# 2: Acknowledge and Accept Tax Collector's Monthly Report – August 2013

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

ITEM #3: Water Treatment Plant - Update

Tom Nicastro, Superintendent of Public Works reported that the results for the monitoring well have been received for the underground storage tanks and that well M1 has stayed the same since May and the two (2) new wells did not exhibit any impact. He advised that a second round is scheduled for November and if the results for the two (2)

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new wells comes back positive then the impact area will just be well M1 and that testing might be necessary on the other side of the well to confirm if there is any impact on that side. He reported that the State has requested more information on the liquid lime usage which has been submitted and he is waiting on a response. He stated that backup cards have been purchased for the main control panel of the Scada system and he is in the process of getting back up cards for the filtration control panel and the new auto dialer and virtual private network were installed today. He reported on well #5 and the Scada system and drainage at the plant.

ITEM #4: Review of Resolution for Consideration at the Regular Meeting

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

Council Member Mangan went over resolution 286-13 Bond Cancellation of Bond Ordinance – Beach Reconstruction.

AUDIENCE PARTICIPATION

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

There being none Council Member Sinneck made a motion to close the public portion, 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 McCarthy made a motion to close the meeting at 7:39 p.m., seconded by Council Member Bossone. Motion carried unanimously.