

OCTOBER 7, 2013

A Work Session Meeting of Mayor and Council was convened at 7:00 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, Donovan, Mangan, Olivera and McCarthy

Absent: Council Member Sinneck

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

ITEM #1: Use of Borough Property

- Use of Portable Stage – Wall Township – Saturday, November 2, 2013

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

- Turkey Trot – November 23, 2013

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

- Block Party – Cowart Avenue – October 13, 2013

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

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

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

ITEM #3: Water Treatment Plant - Update

Council Member Donovan reported that the Borough has received the approval from the NJDEP for the liquid lime system and the vendor has been notified that approval has been granted and they will get back to Tom Nicasastro within a week or so.

ITEM #4: Hurricane Recovery/Beach Restoration – Update

Mr. Delorio handed out information on the Sandy Bond Ordinance as it relates to the Borough's current budget.

Council Member Mangan advised that Mr. Delorio handed out a breakdown of the current Sandy Bond Ordinance. He went over the reasons for having introduced this ordinance and that there were three (3) ordinances created; Beach, Current and Water/Sewer. He advised that last month the committee reviewed the beach ordinance and the council subsequently did cut \$4.5 million out of this ordinance and tonight the committee is recommending cutting the Current Budget Ordinance by \$4.5 million. He went over the reason for the committee's recommendation and that a resolution will be on the next agenda for the cut. He stated that the recommendation of the committee is that \$100,000 out of the \$3.4 million of that line item for reconstruction of the bulk heads as a result of the condition of the docks/bulkheads.

There was discussion on FEMA reimbursements and insurance payments.

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Mr. DeIorio stated that a notice was received from the Department of Community Affairs that a grant is being offered to towns that are recovering from Super Storm Sandy for zoning officials and assistants to zoning officials. He advised that a letter of interest has been put in for this offer. He advised that he met with a FEMA representative and since the Borough has been identified as a priority community these meetings take place every week to finish up project worksheets.

ITEM #5: 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 made a motion to add resolution 311-13 to the Consent Agenda, seconded by Council Member McCarthy. Motion carried unanimously.

AUDIENCE PARTICIPATION

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

Mary Ryan, 113 Beachfront stated that there was an article in the Asbury Park Press about different shore towns that have received grant money from the State and Manasquan was not listed and wanted to know why the Borough was not on the list.

Mr. DeIorio stated that it depends on what grant she is speaking about. He advised that there are so many grants out there.

Council Member Mangan stated that it will be followed up on to see if Manasquan would or should have qualified for the grants discussed in the paper.

Dick Meincke, 36 N. McClellan asked if the pricing for slip rentals is competitive with the other slips in the area.

Council Member Olivera stated that they are competitive based on services provided and that the fees have been raised over the past 3 years at 5% each year with the exception of this year.

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

Council Member Donovan made a motion to suspend the work session meeting, 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 close the meeting at 9:34 p.m., seconded by Council Member Mangan. Motion carried unanimously.