

OCTOBER 21, 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 Delorio

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

Mr. Charles Rooney read the Engineer's report dated October 18, 2013.

Council Member Donovan asked that if the gas company is going to be on Willow, Spruce, and Cherry will the Borough get any relief as far as paving from them.

Mr. Rooney stated that he believes that they will be doing their limited paving in terms of trench work not curb to curb and with the water main structure being upgraded and the gas lines being updated sets the stage for a road improvement project. He advised that he would follow up with the gas company to see if they will be doing any repaving in that area.

Council Member Mangan asked about the Beach Headquarters punch list and if anyone has gone in the building from the Borough before the list is finalized?

Borough Attorney Mark Kitrick stated that the list has not been finalized yet.

There was discussion on the Ridge Avenue Project and what is entailed in the project and the upgrading of pipes and valves.

Mr. Rooney stated that he expects improvement in water quality and water pressure in the Ridge Avenue area after completion of the project.

Council Member Olivera stated that they did get a quote on the relocation of the Borough Hall generator to the Street Garage which is somewhere in the area of \$10,600 and he believes that this is covered under the cost of the whole project.

Mr. Rooney stated that it might be covered and in the bid for the new generator there is a line item in the bid of \$15,000 for miscellaneous items that might be encountered covering the installation.

ITEM #1: Use of Borough Property

- Wine Festival – Chamber – September 13, 2014

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

- Pre-Thanksgiving Parade & Bon Fire – November 27, 2013

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

- Parker Avenue Halloween Decorating – Recreation – October 30, 2013

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

ITEM #2: Best Practices Worksheet – CY 2012 - Presentation

Mr. DeIorio stated that this presentation is being done as required by Department of Community Affairs Local Government Services to present at a meeting of the governing body to allow the governing body an opportunity to review and ask questions. He advised that the worksheet highlights various areas of municipal finances, government, and emergency management. He stated that the Borough has attained the goal of receiving 100% of state aid.

Council Member Mangan made a motion to accept the Best Practices Worksheet, seconded by Council Member Olivera. Motion carried unanimously.

ITEM #3: Encroachments on Borough Property – Discussion

Mark Kirrick advised that the council needs to discuss and prepare a policy prepared regarding how the Borough approaches issues regarding the re-building at the beach front when there are previous encroachments on Borough property which were not recognized or not identified previously. He went over the reason for an encroachment not being recognized or identified previously.

There was discussion on encroachments and what needs to be put into a policy or guidelines.

It was recommended that this issue be reviewed by the committee with recommendation to the full council at a future scheduled meeting.

ITEM #4: Request from Mark Woszczak – Early Start Time for Borough Projects

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

ITEM #5: Request from Manasquan Beach House–Tents Over Patio Area–Various Dates

Council Member Mangan made a motion to approve the request provided that the time follows the resolution of the liquor license, seconded by Council Member Sinneck. Motion carried unanimously.

ITEM #6: Acknowledge and Accept COAH Administrative Fee Report – Sept. 2013

Council Member Mangan made a motion to acknowledge and accept this report, seconded by Council Member McCarthy. Motion carried unanimously.

ITEM #7: Water Treatment Plant – Update

Superintendent Tom Nicasastro advised that approval from the State has been received for the temporary use of the liquid lime and the company is expected to install the equipment in mid November. He updated the council on the underground storage tank and the next scheduled sampling at the water plant is also in November. He advised that Moorehouse Engineering is scheduled to be at the Borough tomorrow to report on the meter that is going to the SCADA for well #5 and to connect the 3rd analyzer to the SCADA. He reported that the interconnection with Brielle is scheduled to be tested this week and a conference call/meeting is being scheduled with Black and Veatch to discuss the next steps pertaining to liquid lime and the SCADA.

ITEM #8: Hurricane Recovery/Beach Restoration - Update

Mr. DeIorio reported that the Borough, Army Corp of Engineers and the NJDEP held an information session on the beach replenishment program and the project should start in

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Manasquan soon. He advised that the meeting was very informative and well received. He advised that there will be some noise for the next 30 days as the project moves forward. He advised that all the heavy equipment will go on the beach in Sea Girt so there is no need for the Third Avenue parking lot to be damaged with the heavy equipment. He reported that there was a meeting with the DEP regarding the Glimmer Glass and Stockton Lake de-silting and dredging issue.

Mayor Dempsey voiced his displeasure of the DEP as they would not give a straight answer.

Mr. Delorio echoed the Mayor's frustration and that it was previously reported that the State was putting together a package to the Federal Government to dredge and clear some of the areas that were affected by the storm and Manasquan would be included in that. He was advised today it was disclosed that the Federal Government doesn't want the state to go in that direction so the Borough is not part of any application for that service and the Borough would have to apply individually. He went over the process that would need to take place and the means of getting a service provided to the Borough.

Mayor Dempsey suggested getting all the residents involved in a letter writing campaign to the Legislatures in Washington since there is no progress at the State level.

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 went over the cancellation of bond ordinance 2127-12 and he highlighted that \$5.548 million Sandy Bond Ordinance for current budget and the resolution will cancel \$4.5 million leaving a balance of \$1,048,000.

AUDIENCE PARTICIPATION

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

Mary Ryan, 113 Beachfront asked about the longevity item that was mentioned for the Best Practices.

Mr. Delorio went over longevity for the contractual employees of the Borough.

Ms. Ryan asked about the licensing for the encroachments onto Borough property and if a fee is involved.

Mr. Kitrick stated that the encroachment fee is an annual fee.

Ms. Ryan asked if the council is looking into properties that are not requesting any kind of rebuilding or will they not be affected until they do work on the home.

Council Member Donovan stated that once the Borough is aware of an encroachment a fee will be calculated for the agreement.

Ms. Ryan wanted to know if someone will be going out and looking for encroachments.

Mayor Dempsey stated that the way an encroachment is brought up to council is when work is completed at a home and the code/construction see that the property encroaches onto Borough property then the homeowner is notified of the situation.

There was discussion on this topic.

Ms. Ryan thanked the Mayor for voicing his frustration about DEP and to bringing this information to the residents so they can send letters.

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Dick Meincke, 36 N. McClellan wanted an update on what is happening with the dunes.

Mayor Dempsey stated that the borough has been in contact with the Corp of Engineers to have them draw an engineered dune because if the dune is engineered the Borough can maintain it to the specifications as long as there are not plantings on it.

Mr. Meinke asked that if the dunes are replaced in the future will the town have to pay for it.

Mayor Dempsey stated that the Borough would have to pay for it even if the Corp rebuilt it.

Council Member Mangan stated that the biggest step is getting approval on the ability to engineer it and who has to engineer it to secure that approval.

Council Member Donovan stated that the Federal Government is only paying for the beach replenishment and nothing extra.

There was discussion on who would build the dunes and who would maintain them.

Council Member Sinneck made a motion to close the public portion, seconded by Council Member McCarthy. 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 8:06 p.m., seconded by Council Member Mangan. Motion carried unanimously.