

DECEMBER 2, 2013

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on December 2, 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 Bossonne, Sinneck, Olivera and McCarthy

Absent: Council Members Donovan and Mangan

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

ITEM #1: Use of Borough Property

- Senior Berry Festival – August 3, 2013 (rain date 8/10/14)

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

ITEM #2: Water Treatment Plant – Update

Mr. Delorio advised that the liquid lime vendor came in today to scope out the area and to determine the location where the liquid lime would be injected and he is scheduled to come back the following Tuesday to start the process of installing it.

Mayor Dempsey asked where it was going to be put.

Mr. Delorio stated that it will be inside the building.

ITEM #3: Hurricane Recovery/Beach Restoration – Update

Mr. Delorio stated that Council Member Mangan asked that a resolution be put on the agenda for the application of a grant for the Sandy Planning Grant. He advised that this resolution is on the agenda under resolution 346-13 DCA Post Sandy Grant. He advised that he met with the State of NJ, Director of Local Government Services, State OEM, State Economic Development and Deputy Commissioner for the DEP to give the Monmouth County Communities an update on Super Storm Sandy recovery and various programs. He advised that he brought up the \$5.5 million debris removal project worksheet that is being held up. He stated that he found out later that day that the \$5.5 million is removed from the on hold to processing status. He advised that an OPRA request has been sent to the State OEM requesting information regarding project worksheets from other communities regarding their debris as well as the copy of the contract with Witt O'Brien, the consultants that have been hired by the State to process the project worksheets.

Mayor Dempsey voiced his displeasure of the length of time that it is taking to get reimbursed from FEMA.

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 Olivera made a motion to add resolution 350-13 Rejecting All Bids and Authorizing Re-Bid of the Life Saving Station, seconded by Council Member McCarthy. Motion carried unanimously.

AUDIENCE PARTICIPATION

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Council Member Sinneck 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 McCarthy. Motion carried unanimously.

Council Member Sinneck made a motion to suspend the work session meeting, seconded by Council Member McCarthy. 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 Sinneck made a motion to re-open the work session meeting, seconded by Council Member McCarthy. Motion carried unanimously.

Council Member Olivera made a motion to close the meeting at 7:58 p.m., seconded by Council Member Sinneck. Motion carried unanimously.