

JANUARY 25, 2014

A Work Session Meeting of Mayor and Council was convened at 9:03 a.m. on January 25, 2014 in Council Chambers of Borough Hall with Mayor Dempsey presiding.

Mayor Dempsey's statement re: Open Public Meetings Act of 1975 and that notice was given to the Coast Star and the Asbury Park Press on January 21, 2014 and that the meeting scheduled for January 21, 2014 had been cancelled due to inclement weather and re-scheduled for this meeting and that notice was given to the Coast Star and the Asbury Park Press for the original meeting date on December 30, 2013.

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

- Jersey Shore Relay – 4/26/14

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

- Oakley Surf Shop Challenge – 4/14 or 4/15/14

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

- For Pete's Sake Run – 5/3/14 rain date 5/10/14

There was discussion on this run and other runs that are scheduled in the Borough.

Council Member McCarthy stated that he will talk to the groups and see if there can be a schedule change to accommodate all the runs.

Council Member McCarthy made a motion to hold this request until the February 3, 2014 meeting, seconded by Council Member Bossone. Motion carried unanimously.

ITEM #2: Water Treatment Plant - Update

Superintendent Tom Nicastro reported on the following; fire hydrant installed at the dead end on Willow Way near the school property, liquid lime trial was completed yesterday and the plant is back on the original hydrated lime system and the test results were sent to Black and Veatch.

Mayor Dempsey asked how this trial worked out for the Borough.

Mr. Nicastro stated that he believes that there was not much of a difference other than less maintenance.

Mayor Dempsey asked if the range was able to be kept tighter.

Mr. Nicastro stated that it was almost exactly the same as the system that the Borough has now.

There was discussion on the trial and what the results were and the difference between the two systems.

ITEM #3: Hurricane Recovery/Beach Restoration - Update

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Mr. DeLorio updated the council on FEMA worksheets that have been submitted and what still is ongoing. He stated that the Borough has received notification that the \$4.5 million project worksheet has been obligated and it has been sent to the State and we are supplying additional information to the State. He advised that the State has given the option of doing the audit while the information is being submitted and not waiting until the end of the process. He stated that Donna is adding more documents to that for the audit that is in process. He stated that the Borough has a Special Emergency Note that will be rolling over in March and he went over the time table and the amount that will be needed for this note. He reported that the State has assured the Borough that once it is released from their review the finance should be within a week.

There was discussion on the note and the funding.

Council Member Mangan stated that Donna Phelps is being made to submit documents upon documents and if anyone has a chance they should acknowledge her efforts.

ITEM #4 Review of Resolutions for Consideration at the Regular Meeting

Mayor Dempsey asked if there were any questions regarding the resolutions that are on the agenda at the regular meeting.

There were none.

AUDIENCE PARTICIPATION

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

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

Council Member Donovan made a motion to close the work session meeting at 9:59 a.m., seconded by Council Member Mangan. Motion carried unanimously.