

FEBRUARY 3, 2014

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on February 3, 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 December 30, 2013.

ROLL CALL: Present: Council Members Bossone, Sinneck, Donovan, Olivera, and McCarthy

Absent: Council Member Mangan

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

Council Member Bossone made a motion to a remove Item #2 Beach Headquarters-Contractual from the Closed Session, seconded by Council Member McCarthy. Motion carried unanimously.

**PRESENTATION: Third Avenue Parking Lot Project**

Charles Rooney, T&M Associates, Special Project Engineer presented the Third Avenue Parking Lot Project using two (2) slides showing the old parking lot and the new proposed parking lot. He advised that the number of parking spaces is about the same because the new paving of the lot requires the parking stalls to be up to code and there will be 5 handicap spaces as required per code. He advised that there should be 147 parking spots in the new plan.

There was discussion on the layout of the new parking lot, regulations for County or State approval, local ordinances for thorough streets and exiting traffic for events held at the beach.

Mayor Dempsey asked if anyone in the audience had any questions.

Mr. DeIorio stated that all property owners that border Third Avenue were notified by written letter. He stated that he received three e-mails and all three have been forwarded to Mr. Rooney which inquired about the outcome and access to the lot.

Mary Ryan, 113 Beachfront, owner of 159 Second Avenue which backs up to the parking lot. She asked if there had been any notification to the homeowners or general public. She went over how she uses the streets to get to Main Street.

Mr. DeIorio stated that the public notification was through the agenda which was advertised on the website.

Ms. Ryan asked if the plans had been made public.

Mr. DeIorio stated that the plans have not been made public since the full council has not had a chance to review and ask questions and that is what this meeting is for. He advised that the plans will be put on the website after the council has had a chance to review them.

Ms. Ryan voiced her opinion of the plans and how she believes the blocking off of Riddle Way would not be a good idea.

There was discussion on barricades to prevent cars in the lot to go forward into the garages of the owners on Second Avenue.

Ed Hyer, 56 Second Avenue wanted to know what the purpose of reconfiguring the lot is when you do not gain any additional parking spaces.

There was discussion on the reconfiguring of the lot and the amount of parking spaces that will be increased or stay the same.

Bob Young, 142 Second Avenue inquired about the drainage on Third Avenue and if this would make the flooding worse.

Mayor Dempsey stated that it would not affect the tide but there is drainage in the parking lot already.

Mr. Rooney stated that they are trying to re-establish the existing drainage that has been affected by the poor condition of the parking lot.

Ms. Ryan asked about the exiting of traffic after events at the beach and the area being congested when everyone is leaving the area all at once.

Mr. DeIorio asked that Mr. Rooney go over the schedule for this project.

Mr. Rooney stated that the hope is to have the project advertised with a bid opening of January 21, 2014 and award at a special meeting on Saturday, February 22, 2014. He stated that the goal is to have the contractor ready to go in March so this work can be completed prior to the summer season. He stated that the Borough is looking to add to this bid the site improvements at the Beach Headquarters that were removed from the original contract. He stated that the Borough is also looking to add to this bid the east edge of the Beach Access Way from the Inlet to Pompano that has been damaged recently.

There was discussion on the projects to be included in this project and the time frame to completion.

Mr. Rooney stated that the schedule is to have the projects completed by mid May.

Mr. DeIorio stated that there is a resolution on the agenda for tonight to authorize T&M Associates to go out to bid for this project.

#### **ITEM #1: Use of Borough Property**

- For Pete's Sake Run – 5/3/14 rain date 5/10/14  
(carried over from 1/25/14 meeting)

There was discussion on this request and other run requests that the Borough receives throughout the year and a policy for Borough Events.

Council Member Donovan made a motion to approve this request without the rain date of May 10, 2014, seconded by Council Member Olivera. Motion carried by the following vote: "yes" Council Member Bossone, Sinneck, Donovan, and Olivera. "No" Council Member McCarthy.

- Gee Gee's Volleyball – June 1 to Sept 1, 2014 – Tuesday & Wednesday

Council Member McCarthy made a motion to hold this event until the next meeting, seconded by Council Member Donovan. Motion carried unanimously.

- Mom's Rock Run – 5/10/14

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

- Beach Sweeps – April 26 and October 25, 2014

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

- Cross Country Tractor Trek – April 26, 2014 – Sea Watch

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Bob Young and Mary Ryan presented the request on behalf of Ivan. They stated that they have a verbal commitment from the NJ State Police that they will escort Ivan from 195 and that Wall Township will pick up the escort in Wall and take him to 195. They stated that funds will be raised to support the Wounded Warrior program and they went over what they have planned as a send off to Ivan on his long journey.

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

- Chamber of Commerce 2014 Events – Various

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

- Elks Plunge – March 9, 2014 – Sea Watch

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

#### **ITEM #2: Acknowledge and Accept COAH Administrative Fee Report 2013**

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

#### **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.

Mr. DeIorio went over resolution 53-2014 COAH Intention with Mount Laurel. He stated that it is his understanding that for municipalities that have already submitted a plan, which Manasquan has done, needs to be protected against the Fair Housing organization that is trying to make changes to the existing Mount Laurel Fair Share Housing Plan.

There was discussion on this resolution.

Council Member Donovan made a motion to remove resolution 53-2014 from the consent agenda and vote on it separately, seconded by Council Member Bossone. Motion carried unanimously.

Mr. DeIorio stated that resolution 58-2014 will be amended to reflect Third Avenue Parking Lot as well as Beach Headquarters and Beach Access Way.

#### **AUDIENCE PARTICIPATION**

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

Mary Ryan, 113 Beachfront asked when the Plaza Project was being reconfigured was that open to public discussion before a resolution was passed about it.

Council Member McCarthy stated that there were probably 11 or 12 years of discussion about the Plaza.

Ms. Ryan asked if the Third Avenue Parking Lot project is different than the Plaza that it wasn't open to the public.

There was discussion on the use of the Third Avenue Parking Lot and the streets around it.

Mr. Kitrick stated that this is a public meeting for the Third Avenue Parking Lot Project.

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Ms. Ryan asked why we would lose parking spaces if the road is open when Mr. Rooney stated that the Borough will not be gaining any spaces with the new configuration.

Mr. Rooney stated that if the lot was to just remain the same spaces would be lost because the spaces are not up to current regulations and there are more handicap spaces.

Ms. Ryan inquired about how the Borough accepts a contract from a bidder.

Mr. DeLorio stated that there are laws that need to be followed for bids and awarding of contracts.

Ms. Ryan this is the public meeting that no one had a chance to see the design before the public meeting and wanted to know if the entire town received notice that this was going to be on the agenda tonight.

Mr. DeLorio stated that the notice was through the agenda which was posted on the website.

Ms. Ryan wanted to know why the specs had to be out by next Monday and requested that this be put off for another week so people can see what is being proposed.

There was discussion on the closing of Riddle Way.

Mr. Kitrick stated that according to Mr. Rooney the closing of Riddle Way could be taken out of the contract after it is awarded.

Mr. Rooney stated that the contract could be modified after award.

Council Member Bossone made a motion to close the public portion, 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 Donovan made a motion to suspend the work session meeting, seconded by Council Member Bossone. Motion carried unanimously.

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

Mayor Dempsey stated that there needs to be some clarification on the Elks Plunge and asked for motion to approve this request.

Council Member Sinneck made a motion to approve the Elks Plunge request, seconded by Council Member Bossone. Motion carried by the following votes: "yes" Council Member Bossone, Sinneck, Donovan, and McCarthy. "No" none. Council Member Olivera abstained.

Council Member Donovan made a motion to close the work session meeting at 8:39 p.m., seconded by Council Member McCarthy. Motion carried unanimously.