

FEBRUARY 18, 2014

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on February 18, 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, Mangan, Olivera, and McCarthy

Absent: None

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

PRESENTATION: Recreation Commission

Council Member Donovan introduced Eric Ertle, Chair of the Recreation Commission.

Eric Ertle, Recreation Chairman presented council with a request to employ a part-time recreation coordinator for 20 hours a week which would be paid out of the Recreation Commission Trust Account. He stated that they would like to stream line on line sign ups and have one person in charge to oversee the programs. He also presented a request for the Borough Attorney to negotiate a lease for Manasquan Recreation Commission to lease out extra space for recreation events which would also be paid out of the trust account which is money that Recreation received through fundraisers and that no taxpayer dollars will be used.

Council Member Donovan stated that it is his understanding that the lease would be for one year with a condition for a first right of refusal if the building went up for sale during that period of time and it could be renewable for a longer period of time if everything worked out.

Council Member Donovan made a motion to authorize the borough attorney to negotiate and enter into an agreement for a lease for additional space for recreation on Atlantic Avenue, seconded by Council Member Sinneck. Motion carried unanimously.

Council Member Donovan made a motion to authorize the clerk to advertise for a part-time recreation coordinator, seconded by Council Member Bossone. Motion carried unanimously.

Both of these motions will be memorialized at the next meeting.

ITEM #1: Use of Borough Property

- Gee Gee's Volleyball – June 1 to Sept 1, 2014 – Tuesday & Wednesday (carried over from previous meeting)

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

- Squan Strong Tailgate Event – June 14, 2014 (rain date June 21)-Plaza

Council Member Mangan made a motion to hold this request until a new layout of the event in the Plaza is submitted, seconded by Council Member Bossone. Motion carried unanimously.

- Squan Strong Neon Run – October 18, 2014 – Beach Walkway

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

- Squan Strong Trunk or Treat – October 31, 2014 – Miller Preston Way

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

- American Foundation for Suicide Prevention Walk – Sept. 20, 2014 – Beach Walkway

There was discussion on this event and if the Police Department will be needed for traffic control.

It was recommended by the Chief of Police that a police officer should be on First Avenue for the participants to cross over First Avenue.

Council Member Mangan made a motion to approve this request with the stipulation that they will need a police officer and pay for them, seconded by Council Member Bossone. Motion carried unanimously.

ITEM #2: Acknowledge and Accept Tax Collector Monthly Report – January 2014

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

ITEM #3: Use of Professional Policy

Council Member Mangan went over a policy that would provide guidance and provide a procedure when requesting the use of professionals at meetings. He advised that there is a resolution on the consent agenda at the regular meeting approving this policy.

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.

Council Member Donovan made a motion to remove 69-2014 from the Consent Agenda, seconded by Council Member Bossone. Motion carried unanimously.

AUDIENCE PARTICIPATION

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

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

Council Member Mangan made a motion to close the work session meeting at 8:44 p.m., seconded by Council Member Sinneck. Motion carried unanimously.