#### MARCH 3, 2014

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

Absent: Council member Olivera

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

# ITEM #1: Use of Borough Property

• Squan Strong Tailgate Event – June 14, 2014 (rain date June 21)-Plaza (carried over from previous meeting)

There was discussion on the new map that was provided using the new configuration of the Plaza.

It was recommended that this event be held until the next meeting to allow a new map to be submitted that will not interfere with the flow of traffic.

Council Member McCarthy stated that he will reach out to the organization and advise what the intention of the Mayor and Council is so not to interfere with the flow of the travel lanes.

• Chamber of Commerce Change in Venue – Craft Fair April 26, 2014

There was discussion on the request to close Main Street on a Saturday while other approved events are scheduled on that date. There was discussion to move the date of the event and/or a different location.

Council Member Mangan made a motion to deny the change in venue, seconded by Council Member Bossone. Motion carried unanimously.

• Tourism - Various Events

Council Member Mangan made a motion to approve the various events, seconded by Council Member Sinneck. Motion carried unanimously.

• Coast the Coast Bike Ride – May 17, 2014

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

• Wedding – Riddleway – September 5, 2014

Council Member Bossone made a motion to approve the request with only 6 chairs, seconded by Council Member Donovan. Motion carried unanimously.

## ITEM #2: 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 submit an application for the NJ Tree Recovery Program, seconded by Council Member Mangan. Motion carried unanimously.

### **AUDIENCE PARTICIPATION**

## MARCH 3, 2014

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

There being none Council Member Donovan made a motion to close the public portion, seconded by Council Member Bossone. 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 work session meeting at 8:18 p.m., seconded by Council Member Sinneck. Motion carried unanimously.