

APRIL 7, 2014

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

Absent: Council Member Bossone

Council Member Mangan arrived at 7:01 p.m.

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

ITEM #1: Use of Borough Property

- MS Society Walk – May 3, 2014
(carried from previous meeting)

Council Member McCarthy made a motion to approve the request for the bathrooms and for the walk to end at the N. Main Street Parking lot, seconded by Council Member Olivera. Motion carried unanimously.

- Beach Wedding – Inlet Gazebo – August 22, 2014

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

- Farmers Market – May 4 through Nov. 23 – Sundays

There was discussion on this request and comments from the audience in favor of the event and not in favor of the event.

Council Member Olivera stated that he believes if the Chamber of Commerce sits down with this organization and the council they can come up with an amiable agreement on location, product, and day of the week.

Mayor Dempsey stated that there is a very bad precedent being set allowing a private enterprise to use the Borough property for a profit making business.

There was discussion on profit making businesses using Borough property.

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

- National Scholastic Surfing Contest- May 18, 2014 (rain date 6/1)

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

- Great American Volleyball – Mondays May 29, 2014 - August 21, 2014

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

- Big Sea Day – August 9, 2014 (rain date 8/10)

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

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- Hook & Ladder Flea Market – August 31, 2014 (rain Date 9/1)

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

- Palm Sunday Processional – April 13, 2014

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

- Fireman's Fair July 28, 2014 – August 4, 2014 Sunrise Service – April 20, 2014

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

- Sunrise Service – April 20, 2014

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

ITEM #2: Request to Paint to the Town Pink in May

Noah Carpenter from Meridian went over the request to paint the town pink. He advised that he is looking to have the banner across Main Street and pink ribbons on the signs in the business section of town.

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

ITEM #3: Sea Lavender Garden Club – Sell Tour Tickets in Curtis Park – June 18

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

ITEM #4: Sea Watch Restaurant - Discussion

Mr. DeLorio advised that the construction of the Sea Watch Restaurant has put the borough into a situation where decisions have to be made that need to be relayed to FEMA in order to be eligible for FEMA funds. He stated that an extension was submitted for the funds and claims have already been submitted to the insurance company. He stated that there needs to be a decision on the Sea Watch Restaurant in order to receive money from FEMA for reimbursement. He advised that there is a place holder with FEMA with a dollar amount of about \$400,000 and that any insurance proceeds will be deducted from that and then the Borough will be reimbursed for 90%. He also advised that FEMA will provide some Hazard Mitigation Funds if the building needs to be elevated. He stated the public property and parks committee discussed going through the first step which would be to retain Maser Engineering to provide research on the building and what can be built there and after completion and the committee's approval then the next phase which would be design, spec, and bids. After bids are received the third phase would be construction.

Council Member Mangan stated that the resolution that is on for tonight's approval has three (3) phases in it and the council is only authorizing parts 1 and 2 should the council decide to move forward. He stated that the resolution allows Maser Engineering to go short of plans and specs. He stated that the idea is to see if it is a viable approach given the fact that there is some funding available and the Borough does not want to miss the opportunity.

There was discussion on the \$400,000, insurance proceeds and whether FEMA would approve the extension. There was also discussion on the 10% that would not be reimbursed.

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ITEM #5: MBIA Request – Discussion

There was discussion on the event with Mary Ryan of the MBIA.

Council Member Olivera made a motion to approve the amendment to allow for parking over night in the Sea Watch Parking lot request for the Tractor Trek, seconded by Council Member Mangan. Motion carried unanimously.

ITEM#6: Mac's Pond Pedestrian Bridge - Discussion

There was discussion on the request from the homeowner for the Borough to take over liability of the walking bridge that is part of the property. There was also discussion on ADA and code compliance and the cost to bring the bridge up to compliance and the liability costs.

Council Member Olivera made a motion allowing the Borough Administrator to advise the homeowner that the town is not in a position to take on the liability of the pedestrian bridge but would like to be notified if the bridge is to be removed, seconded by Council Member Donovan. Motion carried unanimously.

ITEM #7: Review of Resolutions for Consideration at the Regular Meeting

Mayor Dempsey asked council if they had any questions regarding the resolutions that are on the agenda at tonight's meeting.

Council Member Olivera requested that resolution 111-2014 be removed from the consent agenda and voted on separately.

AUDIENCE PARTICIPATION

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

There being none Council Member Sinneck made a motion to close the public portion, seconded by Council Member Donovan. 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 Mangan made a motion to close the work session meeting at 8:40 p.m., seconded by Council Member Sinneck. Motion carried unanimously.