

APRIL 21, 2014

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on April 21, 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

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

- VFW – Memorial Day Parade – May 26, 2014

Mayor Dempsey stated that he spoke to the contractor and the monument will be placed back in the Plaza for the ceremony.

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

- Big Brothers Big Sisters Volleyball Tournament – Sept. 14, 2014

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

There was discussion on the type of permit needed to have a sponsorship vehicle on the walkway or beach.

Council Member Mangan made a motion to allow the vehicle to drive on the walkway and park on the sand, seconded by Council Member Bossone. Motion carried unanimously.

- Hook & Ladder Co. #1 – Coin Toss – May 31, July 5, and August 23

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

**ITEM #2: OEM PRESENTATION – Update on Amending Existing Ordinances for Hazard Mitigation and FEMA Flood Maps**

Christopher Tucker, OEM Coordinator made a short presentation to the council to update them on amending existing ordinances for the Hazard Mitigation. He also updated the council on the FEMA Flood Maps. He stated that the CRS Ranking is essentially the discounts that the residents receive from their National Flood Insurance Program and he went over the ranking of the town and how the town can get a better ranking. He stated that there is a lot of room for improvement. He also went over the height requirements for new homes or homes being raised in order to comply with FEMA.

There was discussion on the points that the Borough could receive which would help the ranking of the town and the amount of discounts the residents might receive.

Mr. Tucker advised that he is proposing looking to adopt the preliminary flood maps that have been put out by FEMA which would be for new construction and elevating of homes as far as what level they need to elevate to. He stated that it would not affect residents flood insurance and it would not be a blessing of the flood maps as far as how insurance rates are determined. He advised that this is something the town is already doing and there are substantial credits for this.

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There was discussion on flood insurance policies and if adopting the maps will affect it.

It was recommended that the ordinances be drafted for Council's review and then possible adoption.

**ITEM #3: Shade Tree Commission Program - Discussion**

Council Member McCarthy advised that Brian Mallin is present and he is one of the newer Shade Tree Members who along with Ray Shinn have done a great job since he has been a member. He advised that Mr. Mallin has negotiated with a local nursery where Manasquan residents would be able to purchase one of eight different types of trees at a discount.

There was discussion on where the trees would be planted and the process of getting the discount to the residents and how the money will be collected and who will collect it.

It was recommended that the Finance Committee meet to discuss the money part of this request and see how and if it can work.

**ITEM #4: Acknowledge and Accept Tax Collector's Monthly Report – March 2014**

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

**ITEM #5: 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.

Mr. Kitrick asked that resolution 140-2014 Amending Mobile Concession Contract for Surf and Turf be held until the next meeting.

**AUDIENCE PARTICIPATION**

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

There being none Council Member Donovan 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 close the work session meeting at 7:58 p.m., seconded by Council Member Bossone. Motion carried unanimously.