

JUNE 2, 2014

A Work Session Meeting of Mayor and Council was convened at 7:02 p.m. on June 2, 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**

- Elks Day at the Beach – Elks Beach - August 5, 2014

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

- Beach Wedding – Inlet Gazebo – June 13, 2014

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

- Big Brothers/Sisters Volleyball Rain Date – Sept. 21, 2014

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

**ITEM #2: Extension of Housing Rehabilitation Program with Monmouth County**

Mr. DeIorio advised that there is a resolution on for approval at the regular meeting to request two (2) additional rehabilitation of homes under the Mount Laurel COAH obligations. He advised that the Borough still needs to make a decision that has not only been made but is still being sorted out. He stated that he expects that sometime by the end of the summer he will have a better understanding on recent regulations proposed by COAH. He stated that the Borough is still obligated to spend down the developer fees and in order to make sure that the Borough will go beyond the point where the state can potentially capture some of the town's developer fees by doing these two (2) additional units.

Council Member Mangan stated that this has been the Borough's past practice and it has put the town in a good position going into COAH's second and then third round rules.

**ITEM #3: 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.

There were no questions or comments from Council.

**AUDIENCE PARTICIPATION**

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

There being no comment Council Member Sinneck made a motion to close the public portion, seconded by Council Member Mangan. Motion carried unanimously.

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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 9:52 p.m., seconded by Council Member Bossone. Motion carried unanimously.