

MAY 21, 2012

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on May 21, 2012 in Council Chambers of Borough Hall with Mayor Dempsey presiding.

Mayor Dempsey related that this meeting is being held in accordance with the Open Public Meetings Act of 1975 and that notice was given to the Coast Star and the Asbury Park Press on December 7, 2011.

ROLL CALL: Present: Council Members Connolly, Donovan, Mangan and McCarthy.

Absent: Council Member Bossone

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

ITEM #1 Use of Borough Property

- Day at the Beach – Elks – 8/7/2012

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

- 125th Anniversary Celebration Fireworks – 9/22/2012

Council Member Connolly wanted to know if there is a budget for the 125th Anniversary Celebration and are there donations being made.

Council Member Donovan stated that Tourism and the 125th Anniversary Committee are raising money for these celebrations.

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

- 125th Anniversary Celebration Cocktail Party – SBLSS 9/21/2012

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

- 125th Anniversary Celebration Clam Bake – 9/23/2012

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

- 125th Anniversary Celebration – Parade – 9/22/2012

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

ITEM #2 Banner Request – Outside Scope of Policy

Mayor Dempsey informed the council that the current banner policy is that a banner can be used 3 times a year with a maximum of 2 weeks at a time. He stated that the 125th Anniversary Committee would like to use it more then the policy allows at different locations throughout town.

Council Member Connolly asked if there is going to be a conflict with other groups that might have requested at the same time.

Council Member Mangan stated that this has been made clear to the committee that they need to get their requests in and it is still a first come first serve situation.

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

ITEM #3 Shade Tree Elevation Bid Proposal

Mayor Dempsey stated that this is a request authorizing the Municipal Clerk to go out to bid for the Shade Tree Elevation.

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

ITEM #4 Extended Work Hours – Manasquan Board of Education

Mayor Dempsey stated that this is a request from the Board of Education to start construction at 5 a.m. to work on the roof until 8 p.m. including both Saturday and Sunday with the same time parameters.

There was discussion on the time requested to start and finish construction during the week.

It was recommended that the Board of Education be contacted and get a definite time frame.

This item was held to the next meeting to get more information. It was suggested that the Administrator send the borough ordinance to the Board of Education so they are familiar with what the code is for construction.

ITEM #5 JCP&L Customer and Community Relations

Mr. DeIorio stated that Peter Joyner from JCP&L asked to present himself on behalf of the utility to talk about up and coming issues with the utility company. He stated that he does not see Mr. Joyner at this time.

Mayor Dempsey stated that they will go back to Mr. Joyner if he shows up.

ITEM #6 Review of Resolutions for Consideration at the Regular Meeting

Mayor Dempsey asked council if they had any questions on the resolutions that are on the agenda for the 8:00 p.m. meeting.

Council Member Connolly stated that she has a question on the resolution for the beach appointments. She stated that she was disturbed when she saw that only 38% of those appointed live in Manasquan. She stated that there are 73 employees that are being appointed tonight, 28 live in Manasquan. She does not believe that the employees who have worked for the beach in previous years have tenure in these jobs and that is basically what is given to them.

Mayor Dempsey stated that not one new employee has been hired, all the employees on this list are returning from the previous year.

There was discussion on the residency of the beach employees being hired.

AUDIENCE PARTICIPATION

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

John Langan, 320 Sea Girt Avenue wanted to know what the work involved is in the Shade Tree Bid proposal.

Council Member McCarthy stated that the Shade Tree bid proposal will deal with cutting and pruning tree branches throughout the borough.

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Council Member Connolly 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.

Council Member Mangan made a motion to close the work session meeting at 9:35 p.m., seconded by Council Donovan Member. Motion carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "B. Ilaria".

Barbara J. Ilaria
Municipal Clerk

DATE APPROVED 8-6-12