

JUNE 16, 2014

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on June 16, 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, Borough Engineer James Priolo, and Borough Administrator/CFO Joseph DeIorio

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

- Block Party – Virginia Avenue – August 16, 2014

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

**ITEM #2: Jersey Shore Volleyball Association Competition Event Request**

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

**ITEM #3: Manasquan Entrance Signs – Follow Up**

Mayor Dempsey stated that the signs are up already and that the company that made the signs was inquiring about putting the signs up for free and maintaining them for free for the life of the sign with a small plaque on the bottom with the company name on it.

Mr. DeIorio stated that four (4) signs are up and there are five (5) to go. He stated that based on the responses that he received for council there was mixed feelings about the sponsorship idea. He advised that he instructed the superintendent to put the signs up due to the anxiousness to get them up. He advised that there was discussion several months ago about sponsorships that went to the way side for discussion at a later date. He advised that although the company that made the signs was willing to put the signs up and maintain them for free there were some community groups that were also interested in the sponsorship and to avoid any conflict between an outside business and inside organizations that he felt it better to just get the signs up and have them ready for future discussion.

There was discussion on the signs and the sponsorship of the signs.

Council Member Sinneck made a motion to open the sponsorship up to the public with right of first refusal in the event of damage through a lottery system, seconded by Council Member McCarthy. Motion carried by the following vote: "yes" Council Members Bossone, Sinneck, Donovan, Mangan, Olivera, and McCarthy. "No" none.

Mr. DeIorio asked that after a draft is drawn up that the Parks and Public Property Committee review it for approval.

**ITEM #4: Chamber Art Show and Berry Festival in PLAZA - Discussion**

Pam Patullo owner of Yellow Daisy 117 Main Street and resident of 458 Cedar Avenue and John Newman, president of the Chamber of Commerce and lives in Wall Township addressed the council with their concerns of the Plaza not being completed in time to host the Art Show or the Berry Festival which are scheduled for July 19.

Mayor Dempsey advised Ms. Patullo and Mr. Newman that they can use Mallard Park.

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Ms. Patullo stated that they have gone to the merchants of 10 South and the parking area and she was hoping that they could use that parking to keep the Art Show event in the downtown area.

There was discussion on moving this event to the parking lot of 10 South for this year and the use of Special Police Officers for the event.

Council Member McCarthy made a motion to move the event to 10 South, seconded by Council Member Donovan. Motion carried unanimously.

Ms. Patulla voiced her concerns on the August 3 Berry Festival and if the Plaza will be completed by then.

There was discussion on the Berry Festival.

Council Member Mangan made a motion to tentatively moving this event to Mallard if the Plaza is not ready, seconded by Council Member Olivera. Motion carried unanimously.

**ITEM #5: One-Way on Pickell Alley – Follow up**

Council Member McCarthy stated that he sent the council a copy of the Police Traffic Safety recommendations and report. He advised that he spoke to the Borough Engineer, Maser Consulting and their certification letter will be forwarded to the State shortly.

**ITEM #6: Community Development Block Grant – Follow Up**

Mr. DeIorio stated that this evening the Citizen Participation Group met and they have recommended a project to include improvements to Mallard Park and the Perrine Avenue Marina. He advised that he has information which the council received in the narrative form. He stated that Jim Priolo from Maser Consulting will make a brief presentation which some of it has already been discussed within the grants committee as it pertains to seeking funding sources to pay for the project. He advised that tonight they are strictly talking about the funding source through the Community Development Block Grant. He stated that if the governing body agrees there is a resolution on the agenda for adoption so the grant can be submitted.

Mr. Priolo went over the project for the council which would include a walking area around the Mallard Park area and sidewalks out to Main Street. He stated that the CDBG that is on the agenda for tonight revolves around adding pedestrian accessibility and ADA handicap accessibility around the park and along the water front. He stated that there are other grants and updating that is being looked at for this area and program.

Council Member Mangan stated that this concept came out of the grants committee and the point is to make some basic upgrades to the park area in conjunction with some upgrades to the bulk head dock marina area which is all covered under different grants.

There was discussion on what is in the plan and a mid-block cross over.

Mr. DeIorio stated that the applications are just applications and if the awards are lower than modifications will be requested.

Mr. Priolo stated that when this is applied for DOT might not see all the information contained in today's plans.

**ITEM #7: FEMA Project Worksheet Amendment – Follow Up**

Mr. DeIorio stated that there is a resolution on the agenda for approval to amend a project worksheet that was originally submitted to FEMA for a part of the old dune structure. He stated that the amended project worksheet would change this worksheet for Perrine Boulevard bulk heading and that this was discussed within the Beach Committee. He advised that there may be future funding through the Army Corp of Engineers regarding

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any consideration for dunes, berms, or any kind of change to the system along the Manasquan beaches. He stated that it would be in the best interest for the Borough of Manasquan to allow that to happen years from now rather than putting it in a project worksheet now. He stated that instead of the Borough taking on this venture and expending its own fund the Borough would be better off waiting for the Army Corp of Engineers to present this to the governing body at a later time. He advised that he does not want the Borough to lose the funding that is in the project worksheet. He stated that an alternate project related to hazard mitigation and the project that would be submitted would be for bulk heading.

**ITEM #8: Personnel Policy Amendment - Update**

Mr. DeIorio stated that there is a resolution on the agenda tonight amending the personnel policy to include a communications media policy and a domestic violence lead policy. He stated that this was at the recommendation of the Borough's insurance company and it fulfills their requirements under our coverage.

**ITEM #9: 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.

Marilyn Jacobson, 59 McLean Avenue stated that she is glad to hear about the bulk heading and she hopes that the Borough gets the money because it is very bad and a liability for anyone to walk there. She stated that throwing gravel in the holes is only filling up the spots where the boats are. She suggested a marine utility so the funds from the dockage would go into that and help pay for the ongoing maintenance of the bulk heads. She voiced her concerns on the bulk head and how the money for the dockage should be used.

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

Council Member McCarthy made a motion to add to the Closed Session Special Officers Contractual with no action to be taken tonight, 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 10:01 p.m., seconded by Council Member Bossone. Motion carried unanimously.