

FEBRUARY 17, 2015

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on February 17, 2015 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 18, 2014 and January 5, 2015.

ROLL CALL: Present: Council Members Lee, Sinneck, Donovan, Mangan, Olivera, and McCarthy

Absent: None

Also present was Borough Attorney Mark Kitrick, Borough Administrator/CFO Joseph DeIorio and Borough Engineer James Priolo.

ITEM #1: Use of Borough Property

- Elks Plunge – March 14, 2015 Main Beach

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

- Manasquan Turkey Run – November 21, 2015 – Various Roads

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

ITEM #2: Borough Engineer Report

Council Member Mangan stated that some of the items in the engineer's report will be discussed at a future budget meeting.

Mr. James Priolo went over the Engineer's report dated February 12, 2015.

ITEM #3: Energy and Natural Gas Aggregation Program - Presentation

Council Member Mangan stated this presentation is a follow up discussion from the fall and stated that the general idea is to save the Borough, taxpayers, and utility payers money in their utilities through the way the utilities are delivered.

Dan Campbell from Maser Engineering presented a Community Energy Aggregation Overview for Residential Energy Cooperative to council.

There was discussion on the savings, process that would be used, who would be eligible and can residents opt out.

ITEM #4: Gee Gees, LLC Encroachment – Discussion

Fred Bryant from Gee Gees was present to answer questions from council.

There was discussion on the design of the encroachment and the purpose.

ITEM #5: NJ Department of Transportation Grant – Brielle Road Project

Council Member McCarthy stated that a lot of the credit goes to the Mayor for working hard towards getting this grant.

Mayor Dempsey stated that it was a group effort to get this grant which is over \$750,000 towards the project.

ITEM #6: Municipal Open Space Grant Award - Update

FEBRUARY 17, 2015

Mayor Dempsey stated that this item will held.

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

Mayor Dempsey asked if there were any questions regarding the resolutions that are on the agenda at the regular meeting.

Mr. Kitrick stated that resolution 63-2015 is a follow up from a previous meeting on the Edgar's Pub matter and that they will be returning before council on March 16, 2015

Council Member Sinneck made a motion to remove resolution 62-2015 from the agenda, seconded by Council Member Mangan. Motion carried unanimously.

AUDIENCE PARTICIPATION

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

Mary Ryan, 113 Beachfront inquired about the grid and energy generation. She voiced her concerns with JCP&L after the storm and how difficult it was to get JCP&L out in the Borough and the level of service that the residents would get with a different company.

Mr. Campbell stated that JCP&L has nothing to do with the supply portion of this program and JCP&L only services the lines.

Ms. Ryan voiced her opinion on the Gee Gees encroachment.

Council Member Sinneck 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 suspend the work session meeting at 8:01, seconded by Council Member Mangan. Motion carried unanimously.

Council Member Donovan made a motion to re-open the work session at 9:22 p.m., seconded by Council Member Mangan. Motion carried unanimously.

Council Member Donovan made a motion to close the work session meeting at 9:22 p.m., seconded by Council Member McCarthy. Motion carried unanimously.