

MARCH 2, 2015

A Work Session Meeting of Mayor and Council was convened at 7:03 p.m. on March 2, 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.

Michael Avalone from JIF made a short presentation to council which would qualify the Borough for a discount of \$250 per elected official for the Joint Insurance Fund annual fee.

ITEM #1: Use of Borough Property

- Gee Gee's Beach Volleyball – Tues. & Wed. from June to September
- Beach Wedding – Riddleway Gazebo – August 29 – 10:30 a.m.

Council Member Lee advised that the committee is in the process of making recommendations to council to re-devise the beach use ordinance. He requested that these applications and any other applications that come in for beach use be held until the process is completed. He advised that this should be the end of April.

Mr. Kitrick advised that the second reading of the ordinance would be April 6, 2015 and that the events being held will be heard at the April 20, 2015 meeting.

There was discussion on Gee Gee's request and the timeline and if their request can be acted upon with a provision.

Mr. Kitrick recommended that each applicant be notified allowing the person or organization to withdraw their request and this would include any pending application.

Council Member Lee made a motion to hold all use of beachfront property requests, seconded by Council Member Mangan. Motion carried unanimously.

- Palm Sunday Parade & Service – Plaza Gazebo – March 29, 9-10 a.m.

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

ITEM #2: Borough Engineer Report

Mr. James Priolo went over the Engineer's report dated February 25, 2015.

There was discussion on the NJEIT loan and how the loan would be paid down. There was also discussion on the revetment, bulk heading and the boat docks.

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

John Winterstella, 436 Cedar Avenue former Mayor of Manasquan explained that the plan when it was built was that you could not extend the existing piling or boats any further into the navigable water zone. He voiced his concerns with the possible revetment project and the possible permits that will be needed and what he believes should be done to update the docks.

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Eric Kuper, 169 South Street agreed with Mr. Winterstella with regards to tackling or going back and looking at Plan B as opposed to Plan A or C. He stated that he believes everything is OK at Fourth Avenue docks and stated that his biggest concern is getting in and out of the slip at high tide with the cable. He stated that he does not believe the docks need bells and whistles.

Council Member Sinneck closed the public portion, seconded by Council Member Donovan. Motion carried unanimously.

ITEM #3: Municipal Open Space Grant Award - Update

Council Member Mangan requested that this item be held until further notice so the committee has a chance to meet to discuss the award and project.

ITEM #4: 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.

Council Member Olivera made a motion to remove resolution 62-2015, seconded by Council Member Mangan. Motion carried unanimously.

Council Member Mangan made a motion to remove resolution 72-2015, seconded by Council Member Olivera. Motion carried unanimously.

AUDIENCE PARTICIPATION

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

There being no public comment, Council Member Sinneck made a motion to close the public portion, seconded by Council Member McCarthy. 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 9:19 p.m., seconded by Council Member Mangan. Motion carried unanimously.

Council Member Donovan made a motion to close the work session meeting at 9:20 p.m., seconded by Council Member McCarthy. Motion carried unanimously.