

MARCH 16, 2015

A Work Session Meeting of Mayor and Council was convened at 7:07 p.m. on March 16, 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

Council Member McCarthy arrived at 7:07 p.m.

Absent: None

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

ITEM #1: Edgar's Pub Construction Update

James Kinneally, Esq. appearing on behalf of Edgar's Pub updated the council on the lawsuit involving Sea Girt vs. Edgar's Pub and the Manasquan Planning Board. He advised that the trial date is March 25, 2015 and he expects it to move forward on that day.

Bob Fahey, co-owner Edgar's Pub advised that construction is under way, the Board of Health has been in, demolition has begun and weather has been a factor. He stated that the footings were poured and the slab concrete is expected next week and following that the fabricated steel will be brought in.

ITEM #2: Use of Borough Property

- Chamber of Commerce – Ladies Night Out 5/7/15– Change in time- 5-9 pm

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

- Algonquin – Dog Walk & Movie Night – June 22, 2015 – 6:30 – 10:00 pm

There was discussion on this request and the closing of part of the Plaza.

Council Member Olivera made a motion to approve this request, seconded by Council Member Mangan. Motion carried by the following vote “yes” Council Member Sinneck, Donovan, Mangan, Olivera, and McCarthy. “No” Council Member Lee.

- Clean Ocean Action–Beach Sweeps- April 25 & Oct. 24, 2015– 9:00 am–12:30 pm

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

- MBLL – Parade – April 25, 2015 9:30 – 10:30 am

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

- Sea Lavender Club – Mother's Day Plant Sale – Curtis Park – 5/9/15- 7 am– 3 pm

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

- Recreation Easter Egg Hunt – Inlet Beach – April 2, 2015 – 5:30 pm

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

- Tourism Events – Various

Council Member Mangan advised that the events are the same ones that the Commission has had in the past with the exception of the Clam Bake which was modeled after the Clam Bake held for the 125th Anniversary.

Mayor Dempsey stated that the committee is looking to have the tents put up on the 28th or 29th of August.

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

- PBA Fishing Contest – Mac’s Pond – May 2, 2015 – 9 am – 12 pm

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

- Board Riders Club Classic Longboard Contest – Date Change Sept. 12 (storm 9/13)

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

- Easter Sunrise Service – Inlet Gazebo – 6 am

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

ITEM #3: Certification of Determination regarding Bond Anticipation Note (BAN)

Mr. DeIorio advised council that the Certification of Determination states that the Bond Anticipation Note for the Special Emergency Note has been rolled over and the Borough earned an interest rate of .88 through the bidding process and the Special Emergency Note original issuance was for \$4.6 million and is now down to \$457,000. He updated the council on why and how the note has been reduced.

ITEM #4: Resident Tree Buying Program - Discussion

Brian Mallin, Shade Tree Chairman and Joe DeIorio presented the Resident Tree Buying Program.

There was discussion on the program and how it will work.

Council Member Sinneck made a motion to approve the program, seconded by Council Member Donovan. Motion carried by the following vote “yes” Council Member Lee, Sinneck, Donovan, and McCarthy. “No” Council Member Mangan and Olivera.

ITEM #5: 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.

There were no comments.

AUDIENCE PARTICIPATION

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

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Dick Meincke, 36 N. McClellan inquired about the trees and why a check could not be sent directly to the company.

Council Member Mangan stated that the vendor is offering the deal in bulk.

Marilyn Jacobson, 59 McClean Avenue inquired about cutting a tree down and asked if she would be able to purchase one of the trees at a discount to replace the other one.

Council Member Olivera stated yes.

Ms. Jacobson reminded the council of her request for tree planting and beautification of the Plaza a few years ago. She inquired about the difference between the benches and the tree buying program. She also inquired about purchasing a tree and then donating the tree and planting it somewhere in town.

Council Member Mangan stated that the Shade Tree has a tree donation program already in effect.

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

Council Member Mangan made a motion to close the work session meeting at 7:53 p.m., seconded by Council Member McCarthy. Motion carried unanimously.

Respectfully submitted,

Barbara Ilaria
Municipal Clerk