

APRIL 6, 2015

A Work Session Meeting of Mayor and Council was convened at 7:02 p.m. on April 6, 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 Lee arrived at 7:04 p.m.
Council Member Olivera arrived at 7:27 p.m.

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

- Squan Village Historical Soc. – Big Sea Day–August 8, 2015 (rain 8/9) Beach Area

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

- Flea Market- Ladies Aux. #2 – July 5, 2015 (rain 7/12)- Squan Plaza 8 am-3:30 pm

There was discussion on the location and the closing of one side of the Plaza.

Council Member McCarthy made a motion to approve this request without the closing of one side of the Plaza and with the closing of Miller Preston Way and the circle for use by vendors, seconded by Council Member Mangan. Motion carried unanimously.

- Cocktail Party – Life Saving Station Preserv. Com.– Sept. 12, 2015 – 7-9 pm

There was discussion on the event, insurance and clean up.

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

- Hook & Ladder #1 Coin Toss – 5/23, 7/4, and 9/5 – Main Street and 71

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

ITEM #2: Borough Engineer's Monthly Report – Update

Mr. James Priolo went over the Engineer's report dated March 31, 2015.

There was discussion on the Perrine Boulevard bulkhead and marina projects.

ITEM #3: Town wide Garage Sale April 25 & 26, 2015 - Discussion

Council Member Donovan advised that the Borough will be having a town wide garage sale on April 25 and 26.

Council Member Donovan made a motion to release a press release, seconded by Council Member McCarthy. Motion carried unanimously.

ITEM #4: Acknowledge and Accept Municipal Clerk's Annual Report

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Council Member Mangan thanked the Municipal Clerk and her staff for putting the report together and all the work they do and council should really look at the report to see all the different things that office handles for the Borough.

Council Member Mangan made a motion to acknowledge and accept the report, seconded by Council Member McCarthy. Motion carried unanimously.

ITEM #5: Personnel Policy and Procedures Manual – Update

Council Member Mangan thanked the Clerk and the Administrator for putting together an updated personnel policy which puts together the Best Practices from the Federal and State Agencies and the insurance company.

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.

Mr. DeIorio asked that 93-2015 be pulled and held until the next meeting.

Council Member Donovan advised that resolution 94-2015 has an error where it states 2 beach employees twice.

AUDIENCE PARTICIPATION

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

Mary Ryan, 113 Beachfront inquired about the bulkhead and if Harms Construction will be a candidate to do the work.

Mayor Dempsey stated that he would be able to bid on it if he wishes to pick up the bid package.

Ms. Ryan inquired about the Clerk's annual report and if it is available to the public.

Council Member Mangan stated that it is a public document and is available upon request.

Ms. Ryan also inquired about the Personnel Policy and if it was discussed.

Council Member Mangan stated that it was the second thing that he followed up on and reiterated what he said.

Council Member Sinneck made a motion to close the public portion, seconded by Council Member Lee. 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 7:34, seconded by Council Member Mangan. Motion carried unanimously.

Council Member Mangan made a motion to re-open the work session at 8:12 p.m., seconded by Council Member Lee. Motion carried unanimously.

Council Member Sinneck made a motion to close the work session meeting at 8:12 p.m., seconded by Council Member Mangan. Motion carried unanimously.