

JUNE 4, 2012

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on June 4, 2012 in Council Chambers of Borough Hall with Mayor Dempsey presiding.

Mayor Dempsey related that this meeting is being held in accordance with the Open Public Meetings Act of 1975 and that notice was given to the Coast Star and the Asbury Park Press on December 7, 2011.

ROLL CALL: Present: Council Members Bossone, Connolly, Donovan, Jacobson, Mangan and McCarthy.

Absent: None

Also present was Borough Attorney Mark Kitrick and Borough Administrator/CFO Joseph DeLorio

Mr. DeLorio stated that Peter Joyner from JCP&L could not make the last council meeting but he is here tonight to follow up.

Peter Joyner, Area Manager of Customer Relations for JCP&L informed the council that he is here to introduce himself to the council because he is responsible for about 20 municipalities and Manasquan is one of them. He left information for the council for any type of event like a hurricane or snow storm he will be the Borough's Contact during these types of events. He went over ways JCP&L is doing to make communications better than what it was during the last 2 events. He went over the new website features and the issues that the company has to deal with the storms. He also went over the process for handling calls for outages during a storm.

ITEM #1: Squan Plaza Presentation – T&M Associates – Charles Rooney

Charles Rooney of T&M Associates advised that there has been meetings and discussions on the plans and alternate plans for Squan Plaza. He stated that he tried to incorporate input from a lot of the meetings that were held and by reviewing other plans and have come up with what he thinks is a good design. He stated that there was a public information session and additional comments were received which he believes some have merit. He went over some of the suggestions that were received. He stated that he believes the project is at a point where there needs to be some endorsement from council on the plan or areas of the plan that further investigation but he is hoping there be some decision to move into the next phase.

Mr. DeLorio stated that there have been many plans from at least 2006 that have been presented to the Governing Body many of them which have merit and is being taken into consideration when trying to adopt an overall comprehensive plan that can be moved forward on. He stated that in the 1950's and early 1960's the intent of the Squan Plaza area as indicated through almost 20 deed restrictions was that the area that was acquired by the Borough indicated that the property conveyed to the Borough of Manasquan for the purpose of providing street and free public parking facilities for vehicles. He stated that he is looking for some guidance from the Governing Body in which direction they would like to go keeping in mind that there is a grant from the NJDOT in the amount of \$225,000 which was awarded purposely for the reconstruction of Abe Voorhees Road as well as opportunities for future grants. He advised that there are other grants that are available for the Borough to apply for.

Council Member Connolly stated that her only reservation about the plan is that they have never been presented with the alternate plan. She stated that Mr. Levinsky did present a plan and the council has not been presented with that plan and neither has the public. She stated that she thinks it is appropriate at this time to have that presentation made to the council so they can do some comparison. She recommended putting this current plan on hold for this evening and have Mr. Levinsky come in to present his plan and then pick it up at the following meeting. She stated that she has not seen Mr. Levinsky's plan.

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Mayor Dempsey stated that the Levinsky plan has been presented by the Drew's to the Council a couple of times as well as they have presented to the Chamber of Commerce.

Council Member McCarthy stated that Mr. Levinsky spoke at a council meeting earlier in the year and that the Drew's invited all the council to meet with them individually to go over the Levinsky plan.

There was discussion on when the Levinsky plan was presented to the council.

Council Member Jacobson stated that she would like to see a little bit more go into the plan that is currently being submitted to the council. She went over her concerns of the T&M Plans and she believes that the plan is just not ready yet.

There was discussion on the deed restrictions and how many parking spaces there are and how many will be at the plaza. There was discussion on the traffic that goes down Abe Voorhees and the plans that were presented to the council tonight. There was discussion on the monuments and trees.

Mr. DeLorio stated that there is an opportunity for some additional grant money for the plaza coming up but there needs to be a project ready plan which is due by July 15, 2012 and he is hoping that there will be a plan approved by then.

There was discussion on phasing the project and green space that will be added to the project.

Council Member Connolly made a motion to delay the approval of the current plans until the Levinsky plan is presented to council, seconded by Council Member Jacobson. Motion failed by the following vote, "yes" Council Member Connolly and Jacobson, "no" Council Member Bossone, Donovan, Mangan, and McCarthy.

There was discussion on the different plans and some of the changes that need to be made.

Mr. Rooney stated that in order for this project to be substantially finished in the spring the bid should be awarded by September 1.

Mr. DeLorio went over the financing for this project and the bonding procedure.

Council Member Connolly made a motion to postpone the approval of the current plans until the next meeting of council, seconded by Council Member McCarthy. Motion carried by the following vote, "yes" Council Member Bossone, Connolly, Jacobson, Mangan, and McCarthy, "no" Council Member Donovan.

Council Member Mangan made a motion to suspend the work session meeting until after the regular meeting, seconded by Council Member Donovan. Motion carried unanimously.

The Municipal Clerk stated that the owner of Remington's is here to address the council regarding a request for additional musicians at the work session meeting.

Mr. Kitrick stated that the work session will be re-opened for this item and then it will be suspended again to go into the regular meeting.

Council Member Donovan made a motion to reopen the work session for Item #4, seconded by Council Member Bossone. Motion carried unanimously.

ITEM #4: Request from Remington's to Change from 1 to 4 Musicians

Council Member Bossone excused himself from discussion on Remington's request.

Mayor Dempsey went over the request from Remington's to change the number of musicians from 1 to 4. He stated that this request is attached to the Liquor License for

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the establishment and once it is changed it would stay part of the license until the council decides otherwise.

There was discussion on the current license and the changes that are being considered.

Rod Kerr, co-owner of Remington's stated that the intent of the establishment is to provide quality entertainment along with the fine dining atmosphere. He stated that he would like to have up to 4 musicians. He went over his request to the council in further detail and answered questions from the council.

There was discussion on the request and possible issues that may arise.

Council Member Connolly made a motion to approve the increase to 4 musicians. There was no second.

Council Member Donovan made a motion to approve the increase to 2 musicians, seconded by Council Member Jacobson.

Council Member Donovan withdrew his previous motion, seconded by Council Member Jacobson. Motion carried unanimously.

There was discussion on the type of musicians that would be playing.

Council Member Donovan made a motion to approve the increase of musicians from 1 to 3 for Remington's, seconded by Council Member Connolly. Motion carried by the following vote, "yes" Council Member Connolly, Donovan, Jacobson, Mangan, and McCarthy, "no" none. Council Member Bossone abstained.

Council Member Donovan made a motion to suspend the work session, seconded by Council Member Mangan. Motion carried unanimously.

Council Member Connolly made a motion to re-open the work session meeting at 10:11 p.m., seconded by Council Member Bossone. Motion carried unanimously.

ITEM #2: Use of Borough Property

- Beach Yoga – Rec. – Sundays, 7/8 thru 9/2/2012

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

- Beach Yoga Pilates – Rec. – Tuesdays, Wednesdays & Thursdays – 6/19 thru 8/30/12

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

- Outdoor Movies – 7/23, 7/30, 8/6, 8/13/12 – Plaza

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

- Beach Soccer Tournament – Saturday, 8/11/2012

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

ITEM #3: Request for Adjustment of Boat Slip Fee - #50 Perrine – Aguanno

Council Member Mangan stated that this request came up simply because the lessee did not move into the slip and is looking for an adjustment on the fee.

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The Municipal Clerk stated that this slip was available after the boat lottery and advised that it wasn't until May 18, 2012 that this gentleman took the slip. She advised that the slip was available early but was not leased out.

Council Member Mangan recommended that this request be denied because this slip was available in the beginning of the lease cycle.

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

ITEM #5: Acknowledge and Accept Tax Collector's Report – April 2012

Council Member Connolly made a motion to acknowledge and accept the tax collector's report, seconded by Council Member Mangan. Motion carried unanimously.

ITEM #6 Review of Resolutions for Consideration at the Regular Meeting

Mayor Dempsey asked council if they had any questions on the resolutions that are on the agenda for the 8:00 p.m. meeting.

AUDIENCE PARTICIPATION

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

Ron Jacobson, 59 McLean, stated that 70 to 75% of power outages are caused by trees falling on power lines. He suggested that the planning board put more emphasis on underground services.

Mayor Dempsey stated that it is done when it is possible.

Mr. Jacobson stated the transformers should be taken off the poles. He voiced his concerns about the poles leaning with transformers on them. He suggested that a policy be put in place for underground services.

Fran Drew, resident stated that she agrees with Mr. Jacobson and that it is a great idea.

Council Member Mangan 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 Bossone made a motion to close the work session meeting at 10:21 p.m., seconded by Council Member Mangan. Motion carried unanimously.