

MAY 4, 2015

A Work Session Meeting of Mayor and Council was convened at 7:03 p.m. on May 4, 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, and McCarthy

Absent: Council Member Olivera

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

ITEM #1: Use of Borough Property

- VFW Memorial Day Parade – Monday, May 25, 2015

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

- MES Beach Clean-up – Thursday June 18, 2015

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

- Silverstri Birthday Party – Thursday July 9, 2015 rain date July 16

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

ITEM #2: Borough Engineer's Monthly Report

Mr. James Priolo read the Engineer's report dated April 30, 2015.

Mayor Dempsey inquired about the intake valve and he stated that it appears that the valve is only working from Fourth Avenue west to Deep Creek Drive.

Mr. Priolo stated that is correct.

Mayor Dempsey stated that it doesn't do Second or Third Avenues.

Mr. Priolo stated that those streets are not connected to that system so additional valves would need to be purchased.

Mayor Dempsey stated that he thinks that the Second and Third Avenues should be done next and that the valve is between \$3,000-5,000.

Mr. DeIorio advised that Mr. Priolo mentioned grants and there is one that the Borough submitted that didn't go through Maser's office and that was the Trails Grant that usually Fred Lockenmeyer does that and it was submitted by the 30th due date for the water fountain.

Council Member Mangan inquired about the Safe Routes to School grant that the Borough received and wanted to know what the construction schedule is.

Mr. Priolo stated that he believes that there needs to be a kick off meeting and he is not sure what the schedule is for the project yet.

Council Member Mangan asked that the school be kept in the loop with the project especially if it will impact the route the kids are walking to school.

Council Member McCarthy asked when Beams Terrace will get done.

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Mr. DeIorio stated that as far as the gas company is concerned they have been in that area.

Council Member McCarthy asked when the gas company will be done because there is only 2 ½ weeks left until Memorial Day.

There was discussion on the schedule and the completion date of the NJNG project in town and the final paving job.

There was also discussion on when Beams would be paved and McLean and McClellan paving project.

ITEM #3: Bulkhead Project Report

Mr. DeIorio went over a summary update of the bulkhead project, different financing options and a revised debt schedule.

There was discussion on the financing options and the loan amount for the project and the elevation of the road.

Mr. DeIorio stated that the governing body needs to decide which application they would like to move forward with or a combination of the two.

Council Member Donovan advised that the Borough applied for the higher dollar amount and that amount can be reduced.

There was discussion on the next steps that the council needs to take for this project and what the project would entail.

Mr. Priolo went over the bulkhead project summary and the dollar amount for each project.

There was discussion on the different scopes of the project and the dollar amount relating to each one.

Council Member Mangan recommended that the marina fall under a utility in order to use the money for future improvements at the marina.

There was discussion on the project and the scope of work to be removed. There was discussion on not elevating the road, new water mains in the area and paving.

It was recommended that Maser Consulting move forward with the bulkhead project and electrical work. It was also recommended that the water and sewer improvements and roadway and storm improvements be removed from the project and reflected in the financing portion of the project.

There was discussion on the tide valves.

Council Member Mangan recommended that this be memorialized at the next meeting through a resolution.

ITEM #4 Mallard Park Improvements

Mr. DeIorio stated that the Mallard Park presentation will take place in two weeks but for tonight's discussion there is a resolution authorizing the PASI (phase 1) and the Borough has to do an environmental assessment.

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 or questions from council

AUDIENCE PARTICIPATION

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Council Member Sinneck 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 bulkhead project and the time line of the project.

Council Member Mangan stated that the project would not start any sooner than the fall of this year but the council is open to options to minimize the down time of the docks.

Council Member Donovan made a motion to close the public portion, seconded by Council Member Sinneck. 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 7:54 p.m., seconded by Council Member Mangan. Motion carried unanimously.

Council Member Donovan made a motion to re-open the work session at 8:08 p.m., seconded by Council Member Mangan. Motion carried unanimously.

Council Member Donovan made a motion to close the work session meeting at 8:08 p.m., seconded by Council Member Sinneck. Motion carried unanimously.