

JUNE 1, 2015

A Work Session Meeting of Mayor and Council was convened at 7:02 p.m. on June 1, 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: Council None

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

ITEM #1: Use of Borough Property

- Big Brothers/Big Sisters – Volleyball Fundraiser – Sept. 13 (rain 9/20) –Main Beach

There was discussion on the beach to be used and the placement of a sponsor vehicle.

Council Member Mangan made a motion to approve this request and allow the beach committee and the beach manager the authority to decide where the event is and where the vehicle will be placed, seconded by Council Member Donovan. Motion carried unanimously.

- Block Party – July 11 (rain 7/12) – Marcellus between Route 71 and South Street

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

- Beach Wedding – Sept. 19. – Inlet Pavilion – 3-5 pm

Council Member Lee made a motion to approve this request with 6 chairs, seconded by Council Member Donovan. Motion carried unanimously.

ITEM #2: Engineer's Monthly Report

Mr. James Priolo read the Engineer's report dated May 28, 2015.

Mayor Dempsey inquired about what the Mallard Park Project will entail. He asked about the drainage, baseball field, fencing and bleachers.

Council Member Mangan stated that the field improvements are being done and the walking path is not being added. He also stated that the area on the south east corner will be re-graded and re-planted as required by the County in order to receive a grant for the fields.

Mayor Dempsey asked that the Borough Engineer take a look at the possibility of a valve by Pompano.

Council Member Mangan stated that they are already looking into this per the Grants Committee.

There was discussion on the CDBG areas to apply for a grant for roadway improvements, storm water improvement and things like that.

Council Member Mangan advised that one of the areas the committee looked at was the 3 or 4 approaches to the main access ways to the beach as well as the flood mitigation in those various areas as a package. He also advised that it would be a grant for \$200,000

Council Member Olivera inquired about the Green Acres grant and wanted to know if the Borough is still moving forward as there was still a lot of modifications to Mallard Park.

JUNE 1, 2015

Mr. Priolo advised that as soon as the Borough hears from them the discussion would need to take place as to the scope of the project.

Council Member Mangan stated that this project would be scheduled subsequent to any bulkhead work and that the work for this grant needs to be completed within 2 years.

ITEM #3: 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 Lee made a motion to add resolution 145-2015 to the consent agenda appointing beach employees, seconded by Council Member Sinneck. 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 comments Council Member Sinneck made a motion to close the public portion, seconded by Council Member Olivera. 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 McCarthy made a motion to suspend the work session meeting at 7:20 p.m., seconded by Council Member Olivera. Motion carried unanimously.

Council Member Mangan made a motion to re-open the work session at 7:48 p.m., seconded by Council Member Donovan. Motion carried unanimously.

Council Member Donovan made a motion to close the work session meeting at 7:48 p.m., seconded by Council Member Mangan. Motion carried unanimously.