

JUNE 15, 2015

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on June 15, 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

Council Member McCarthy arrived at 7:13 p.m.

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

**ITEM #1: Use of Borough Property**

- Stomp The Monster Run – October 24, 2015 - various streets

There was a discussion on the event with Chris Sarrano representing the organization present to answer questions.

Council Member Olivera made a motion to approve the request giving the authorization to the Police Chief to approve a start time of 11 am, seconded by Council Member Mangan. Motion carried unanimously.

- Valentine's ALS Plunge – February 13, 2016 – Main Beach

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

- Fireman's Fair – July 25 – August 3, 2015 – Mallard Park

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

- Elks Day at the Beach – August 4, 2015 – Elks Beach

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

**ITEM #2: Bulkhead NJEIT Loan - Update**

Mr. DeIorio updated the council on the NJEIT application for bulkheading and that the two applications have been combined into one with the recommendation of the council.

Mr. Priolo advised that the elevation portion of the application has been removed along with the electrical part which reduced the overall cost and he communicated the NJEIT and their recommendation was to provide clean water and drinking water into one application.

There was discussion on the costs and the application that will be submitted with the recommendation of the NJEIT.

**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 to the Consent Agenda resolution 160-2015, seconded by Council Member Mangan. Motion carried unanimously.

Council Member Donovan went over resolution 155-2015 Awarding Demolition of the Little League shack and the completion by July 1, 2015.

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Council Member Lee went over resolution 158-2015 Granting Conditional Approval to NJDOT.

Council Member McCarthy made a motion to cancel the closed session scheduled for tonight and have it discussed at a future meeting, seconded by Council Member Olivera. 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.

Sean Wohltman, 639 Agnes Avenue inquired about the quality of the sand that the Borough will be receiving.

Mayor Dempsey went over the criteria for the sand to be considered 90% sand quality.

Jack Drew, 111 Third Avenue stated that in the newspaper and in the e-mails from the Manasquan Newsletter that they all got that Mary Ryan said this was going to be session where people could make suggestions for Manasquan future project.

Mayor Dempsey stated that this was at 6:30 p.m.

Mr. Drew stated that he was here at 6:30 and the only thing that was talked about was the block grant.

Mayor Dempsey stated that is what the 6:30 meeting was about.

Mr. Drew asked if there should have been possible future things that Manasquan might considered in their deliberations and planning for the future.

Council Member Mangan stated that meeting took place in January with an publicly advertised meeting to discuss the projects for the year. He stated that the meeting that was at 6:30 p.m. was limited to the area that is designated by the County and the meeting is to try and get grant funds and the County determines the area.

Mr. Drew stated that he must have misread or it wasn't clear in the e-letter that he gets and the Coast Star that there was to be a meeting for public comment on possible future projects for town.

Council Member McCarthy stated during the budget discussion there was also discussion on the capital plan and there was at least two separate meetings that the capital plan was discussed. He stated that there has been discussions about long term projects for the Borough.

Mr. DeIorio stated that the e-mail that was sent to residents specifically designated the 6:30 p.m. portion before the Citizen Participation Group for CDBG projects so citizen's could offer ideas, suggestions, or ask questions about potential eligible CDBG project. He stated that at the 8 p.m. meeting there is a resolution on the agenda for the Governing Body to adopt that application that the Citizen Participation Group has approved. He stated that there will be an opportunity to speak at the hearing at the 8 p.m. meeting.

Marilyn Jacobson, 59 McLean Avenue stated that she has the same opinion as Mr. Drew regarding the advertisement that was put in the paper and thought it would be more input from residents. She inquired about the bulkheads and wanted to know when it will be put into a public utility.

Council Member Mangan advised that this council is of the consensus that this will be done and there will be a loan to pay for the construction and it is recommended that the loan be paid out of the utility. He also discussed the lost revenue from the docks fees when this becomes a utility.

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

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Council Member Donovan made a motion to close the work session meeting at 7:30 p.m., seconded by Council Member Mangan. Motion carried unanimously.

Respectfully submitted,

Barbara Ilaria  
Municipal Clerk