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

Absent: None

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

# ITEM #1: Use of Borough Property

• MHS Swim Team – One Mile Swim – July 19, 2015 Elks Beach

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

• Squan Strong – Neon Run – October 17, 2015 – Beach Area

There was discussion on this event with a representative from Squan Strong.

Council Member Sinneck made a motion to approve this request with the condition that the run stay on the boardwalk to avoid fees charged to the organization for traffic control, seconded by Council Member Lee. Motion carried unanimously.

• Manasquan Bank Fair – October 24, 2015 – Squan Plaza

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

• Tandem Cycle, LLC – July 25, 2015 – Inlet Gazebo/Boardwalk

There was discussion on this event as to where and when and what time the request is for with the owners of Tandem Cycle. It was suggested that the event be held after Labor Day.

It was suggested that the event date be changed until after Labor and Tandem Cycle bring back a new date to council for approval.

• Summer Slam Hoop League – Saturdays – June 13 – Aug. 2, 2015 Various Parks

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

• Esposito's Pizza – Weds. in July and Aug.- Curtis Park @ Music Concerts

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

• Paddle Out Rentals – Fourth Ave. Launch – Summer Season

Council Member McCarthy made a motion to approve this request with the condition that all equipment will be off Borough Property by dusk, seconded by Council Member Mangan. Motion carried unanimously.

Council Member Donovan requested that a request from the Manasquan River Veterans Offshore Grand Prix to have a vendor to sell custard at the western end of the Inlet on the grassy area with the proceeds going to veteran causes be added to the agenda.

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

#### ITEM #2: Engineer's Monthly Report

Mr. Rob DeCotiis from Maser Consultants read the Engineer's report dated June 30, 2015.

Council Member Olivera inquired about the DEP Green Acres Grant for Mallard Park, the low interest loan.

Mr. DeIorio stated that the Grants Committee needs to meet to decide how they would like to proceed. He also went over the two grants for Mallard Park and the difference between the two.

# ITEM #3: Dune Report – Review and Discussion

Council Member Lee went over the committee report for the dunes.

Council Member Sinneck also spoke on the report and the dunes.

Council Member Mangan also spoke on the report and the dunes.

# ITEM #4: 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.

#### **AUDIENCE PARTICIPATION**

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

Sean Wohltman, 639 Agnes Avenue thanked everyone for listening and having the open communication with the public.

Jack Drew, 111 Third Avenue stated that it was a fine report and he was happy with the conclusion of the report and thanked everyone.

John Terrance, 59 ½ Beachfront stated that the report was fantastic.

Mary Ryan, 113 Beachfront reiterated what was said and thanked everyone for their efforts with the report and the discussions.

John Kelly, 427 Beachfront thanked everyone that was involved with getting the report together and including the public at meetings.

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 Mangan made a motion to suspend the work session meeting at 7:59 p.m., seconded by Council Member McCarthy. Motion carried unanimously.

Council Member Donovan made a motion to re-open the work session meeting at 8:48, seconded by Council Member McCarthy. Motion carried unanimously.

Council Member Donovan made a motion to re-open the work session at 9:01 p.m., seconded by Council Member Mangan. Motion carried unanimously.