

JULY 20, 2015

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on July 20, 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, Donovan, Mangan, Olivera, and McCarthy

Absent: Council Member Sinneck

Council Member Mangan arrived at 7:06 p.m.

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

Council Member McCarthy made a motion to remove closed session item #2 from the agenda, seconded by Council Member Lee. Motion carried unanimously.

ITEM #1: Use of Borough Property

- Elks Day at the Beach Request to Set Up Tents on Monday night 8/3

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

- Ladacin Plunge – Main Beach – January 16, 2016

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

- Block Party – Fletcher Avenue – September 6, 2015 3-9 pm

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

- Algonquin Youth Jazz Concert – Main Beach Stage – August 15, 2015 4-8 pm

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

ITEM #2: 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 McCarthy made a motion to open the meeting to the public, seconded by Council Member Olivera. Motion carried unanimously.

Rich Bartholomew, 121 Lake Avenue inquired about the infrastructure of the boat docks and Second Avenue parking lot projects.

Mr. DeIorio went over some of the capital finances and the CDL money and he advised that at this point he does not know what the impact would be on taxes.

There was discussion on the NJEIT loan and grant program and payments on the debt schedule regarding the docks.

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

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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 Olivera made a motion to suspend the work session meeting at 7:12 p.m., seconded by Council Member McCarthy. Motion carried unanimously.

Council Member Lee made a motion to re-open the work session meeting at 7:59 p.m., seconded by Council Member Donovan. Motion carried unanimously.

Council Member McCarthy stated that the resolution for the appointment of a police officer that is on the consent agenda will be for Kevin Kleinknecht at a salary rate of \$35,000.

Mr. Kitrick stated that the recommendation and process was compliant with Civil Service regulations. He went over the process and the recommendation for appointment of a police officer.

Council Member Donovan made a motion to close the work session at 8:01 p.m., seconded by Council Member Olivera. Motion carried unanimously.