

AUGUST 3, 2015

A Work Session Meeting of Mayor and Council was convened at 7:01 p.m. on August 3, 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

Council Member McCarthy arrived at 7:07 p.m.

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

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

- Outdoor Cycle Group – Tandem Bike Ride – August 15, 2015 Inlet Gazebo

Representatives of the group were present to answer questions.

There was discussion on the event.

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

- Wiffle Ball Tournament – August 29, 2015 – Main/Riddle Beach – 9 am to 4:30 pm

Representatives of Beach Games USA were present to answer questions.

There was discussion on the event.

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

- MHS Surf Team – Requesting Add'l Day for Big Sea Day Competition – 8/9/15

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

**ITEM #2: Request for Scaffolding on Sidewalk at 179 Main Street**

The owner and the contractor were present to answer questions.

There was discussion on the scaffolding.

Council Member Donovan made a motion to allow the scaffolding provided it does not interfere with pedestrian traffic and starts after August 10, seconded by Council Member Mangan. Motion carried unanimously.

**ITEM #3: Celebration for Christie Rampone**

Council Member McCarthy updated the council on the progress of the event which will be held August 13, 2015 starting at 6:30 p.m. at the Life Saving Station proceeding down First Avenue to Whiting ramp and up to Main Beach for a celebration on the Main Beach stage. He went over what the celebration would include.

Council Member Lee went over the publicity angle of the event.

There was discussion on the event and the sponsors for the event.

**ITEM #4: Request to Film on Main Street**

AUGUST 3, 2015

Representative from the group was present to answer questions.

There was discussion on the request.

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

**ITEM #5: Engineer's Monthly Report**

Mr. James Priolo read the Engineer's report dated July 29, 2015.

**ITEM #6: 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 Mangan made a motion to add to the consent agenda resolution 202-2015, seconded by Council Member McCarthy. Motion carried unanimously.

**AUDIENCE PARTICIPATION**

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

There being no comments, Council Member Sinneck made a motion to close the public portion, seconded by Council Member Mangan. 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 Sinneck made a motion to suspend the work session meeting at 7:35 p.m., seconded by Council Member Mangan. Motion carried unanimously.

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

Council Member Sinneck made a motion to close the work session at 8:00 p.m., seconded by Council Member Lee. Motion carried unanimously.