AUGUST 17, 2015

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on August 17, 2015 in Council Chambers of Borough Hall with Mayor Dempsey presiding.

Council President 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

Council Member McCarthy arrived at 7:01 p.m.

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

Council Member Mangan made a motion to add a Request from the Beach House asking permission to have a fenced in area for possible overflow due to a fundraising event on August 30, 2015 to the agenda, seconded by Council Member Sinneck. Motion carried unanimously.

ITEM #1: Request for Fencing at 177 Main Street for Construction

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

ITEM #2: Request from Beach House to Fence in Area for Fundraising Event

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

ITEM #3: Review of Resolutions for Consideration at the Regular Meeting

Council President Donovan asked if there were any questions regarding the resolutions that are on the agenda at the regular meeting.

Council Member Mangan stated that he would like to discuss the resolution regarding St. Denis Agreement.

Bill McManus, 125 Marcellus Avenue representing recreation answered questions from council and went over the events that will take place at the St. Denis gym.

There was discussion on the agreement, events to take place in the building and how the lease will be paid.

AUDIENCE PARTICIPATION

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

Rich Bartholomew, 121 Lake Avenue stated that he liked the idea of St. Denis for recreation and also liked the way it is going to be funded. He also inquired about the past discussion of a recreation center.

Council President Donovan stated that the concept before called for a recreation center but it really was a community center.

Marilyn Jacobson, 59 McLean Avenue inquired about the trust fund for recreation.

Council President Donovan stated that the trust fund is a recreation trust fund and it is contributions that Recreation has raised over 15 years that was going to be used to build or purchase a community center. He also stated that the hope is that the fees charged for the programs will cover the lease and costs for St. Denis.

Council Member Mangan stated that there is enough money to cover the first year with the option of a second year.

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Council Member McCarthy stated that it is important to incorporate the Senior Groups and other aspects of the community and that there is a need for the space.

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

Council Member Mangan made a motion to close the work session at 7:20 p.m., seconded by Council Member Olivera. Motion carried unanimously.

Respectfully submitted,

Barbara Ilaria Municipal Clerk

B. Maria

DATE APPROVED 9-21-15