

SEPTEMBER 8, 2015

A Work Session Meeting of Mayor and Council was convened at 7:01 p.m. on September 8, 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 Assistant Borough Attorney Kimberly Bennett and Borough Administrator/CFO Joseph DeIorio.

ITEM #1: Use of Borough Property

- **Tandem Bike Event – 9/12 & 10/10**

Mayor Dempsey stated that the date of 9/12 is already being used by another event. It was suggested that the date of 9/12 be changed to 9/26.

Council Member Donovan made a motion to approve this request with the date of 9/26 and 10/10, seconded by Council Member Mangan. Motion carried unanimously.

- **Library Pet Parade – 10/24 or 10/25 as Alternate**

There was discussion on the event, closing of the streets and fees for the police traffic control. There was also discussion on using the sidewalk only.

This item was held for the next scheduled meeting for applicant to get more information.

- **Recreation End of Summer Picnic – 9/26 rain date 9/27**

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

ITEM #2: Use of Two (2) Beach Tractors – Brielle Fire Dept. – 10/23-10/24

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

ITEM #3: Acknowledge & Accept Tax Collector Monthly Report- August 2015

Council Member Mangan made a motion to accept the report, seconded by Council Member Lee. Motion carried unanimously.

ITEM #4: Acknowledge & Accept Engineering Status Report – August 2015

Mr. James Priolo read the Engineer's report dated September 1, 2015.

Council Member Sinneck asked if any alternatives were being considered for the pickleball court placement.

Mr. Priolo stated that the application will have the current proposed location in it as requested by council at the last meeting.

Council Member Sinneck stated that he is not convinced that this is the best choice. For the placement of the court.

There was discussion on the application and the placement of the pickleball court for the Open Space Grant.

ITEM #5: Certification of Determination regarding Bond Anticipation Note (BAN)

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Mr. DeIorio stated that this is a statutory requirement that the announcement of the BAN be known by council and the residents at a council meeting. He went over the BAN in detail which was for the Beach budget which includes a portion that is attributed to the Beach Headquarters as well as the Sandy Bond that was passed right after the storm.

Council Member Mangan went over the process and short term debt.

ITEM #6: 99 Minerva Remedial Action Work Plan – RedHawk Environmental

Mr. DeIorio went over the remediation project at the property and the dewatering of the site across Stockton Lake Boulevard.

There was discussion as to what material should be used for the ramp over the dewatering line across Stockton Lake, time frame, consequence clause, and bond required.

It was suggested that this be a follow up at the next scheduled council meeting.

ITEM #7: 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 questions from council.

AUDIENCE PARTICIPATION

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

There being no comments, Council Member Sinneck made a motion to close the public portion, seconded by Council Member McCarthy. 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 Olivera made a motion to suspend the work session meeting at 7:26 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 McCarthy. Motion carried unanimously.