

SEPTEMBER 21, 2015

A Work Session Meeting of Mayor and Council was convened at 7:01 p.m. on September 21, 2015 in Council Chambers of Borough Hall with Council President Ed Donovan presiding.

Council President'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, Olivera, and McCarthy

Absent: Council Member Mangan

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

ITEM #1: Use of Borough Property

- **Volcom Surf Contest – October 10 (rain 10/11)- Inlet Beach**

Council Member Lee made a motion to approve this request with the understanding that they may not have access to electricity, seconded by Council Member Sinneck. Motion carried unanimously.

- **Block Party – Gertrude Place – October 24, 2015 4 – 8 pm**

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

- **National Scholastic Surfing Contest – October 4 – Inlet Beach**

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

ITEM #2: Thon Fundraising – Penn State Canning – September 26 Weekend

Council Member Lee made a motion to approve this request with the understanding that the organization can not interfere with traffic, seconded by Council Member McCarthy. Motion carried unanimously.

ITEM #3: Use of Portable Stage – Wall Township Police Dept. – October 17, 2015

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

ITEM #4: Sub-Grant Agreement, Hazard Mitigation – Discussion

Mr. DeIorio went over the award of a generator through the Hazard Mitigation Program which OEM applied for.

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

ITEM #5: 99 Minerva Avenue – Remediation

Borough Attorney Mark Kitrick stated that this item will be held over until the next scheduled meeting.

ITEM #6: COAH - Update

Mr. DeIorio updated the council on an Order of Temporary Immunity from Judge Perri to December 8, 2015 which gives the Borough time to put together the revised COAH Plan.

ITEM #7: 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.

SEPTEMBER 21, 2015

Council Member Lee went over the resolution for the award of the Second Avenue Parking Project.

AUDIENCE PARTICIPATION

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

Michael Henderson, Esq. representing Mr. & Mrs. Morrison who reside at 71 Second Avenue. He went over their concerns regarding the removal of the trees for the project.

Mr. DeIorio went over when the project was discussed prior to this meeting. He went over the procedure of a project after it has been awarded.

Mr. Henderson, for the record, made his objection of the removal of the pine trees.

Claire Morrison, 71 Second Avenue voiced her concerns with the removal of the trees.

Council Member Sinneck went over the size of the parking spaces and advised that they are not up to current standards.

Council Member McCarthy advised that after the storm Shade Tree was asked not to do anything with the plantings near the curb on Second Avenue until the Second Avenue Parking Project was completed.

Council Member Olivera advised that this has been discussed with the Shade Tree Commission and the understanding was that the intent was never to get rid of the trees permanently but they would be replaced if they had to be removed.

Chris Morrison, 71 Second Avenue voiced his concerns with the removal of the trees.

Mr. Henderson summed up his argument for keeping the trees.

Mary Ryan, 113 Beachfront voiced her concerns with the trees along the sidewalk on Second Avenue and the pine trees.

Frank Servidio, 100 Ocean Avenue stated that there are 36 pine trees in the park and he voiced his concerns on the removal of the trees and the placement of the new shed.

John Vickers, 62 Marcellus Avenue voiced his concern with a remediation issue he has on his property and that he sent a letter in April to the town for assistance and wanted to know if he is going to hear back from the Borough.

Council President Donovan advised Mr. Vickers to leave a copy of the letter with the Clerk and he will review it.

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

Council Member McCarthy made a motion to close the work session at 7:43 p.m., seconded by Council Member Olivera. Motion carried unanimously.

Respectfully submitted,

Barbara Ilaria
Municipal Clerk