OCTOBER 19, 2015

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on October 19, 2015 in Council Chambers of Borough Hall with Mayor Dempsey presiding.

Mayor'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 7:10 p.m.

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

Council Member Donovan made a motion to amend the agenda and approve Valentine ALS Plunge additional request for a tent on the corner of Main and First Avenues, seconded by Council Member Mangan. Motion carried unanimously.

Council Member Lee made a motion to amend the agenda and approve Manasquan Bank request to set up Friday night for Saturday 10/24/2015event, seconded by Council Member Mangan. Motion carried unanimously.

Mr. John Meehan from JCP&L asked council if they had any questions or open issues for him.

Council Member Sinneck inquired about the wires on a pole on First Avenue and many other poles in town.

Mr. Meehan advised that JCP&L wires are always the top three wires and everything under that are cable, telephone etc.

Mayor Dempsey read a statement regarding the article in the Asbury Park Press regarding the Tax Assessment Pilot Program and the vendor that the Borough awarded the contract to.

Council Member Mangan voiced is concerns and opinion on the news reports. He also stated that he would like to join with Senator Curly in calling for further investigation and review of the entire process.

Council Member Donovan commented on the RDS Press Release regarding an office in the same county and not an office in each town.

Council Member Lee stated that he endorses what Mayor Dempsey and Council Member Mangan stated.

Council Member McCarthy reiterated what the Mayor and the other council members stated.

Council Member Sinneck voiced his concerns with the ethical lapses in the way the legislation was written.

Mr. Kitrick stated that he agrees with the issues and concerns the council members stated and he advised that the process the borough followed to hire Appraisal Systems Inc. was done according to law.

ITEM #1: Use of Borough Property

• National Scholastic Surfing Contest – Back up date of Nov. 1

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

• Annual Parker Avenue Halloween Event – Oct. 29, 6-9 pm

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

• MES Halloween Parade – Oct. 30 1:30 to 2:30 pm

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

ITEM #2: COAH Update

Mr. Delorio updated the council on the COAH attorney putting together the Borough's response. He stated that the League of Municipalities has requested to join with the Borough's Declaratory Judgment Action and he advised it was authorized through the committee.

Council Member Mangan went over what is going on in the courts and advised he is following it closely.

ITEM #3: Acknowledge & Accept Tax Collector Monthly Report – September 2015

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

ITEM #4: Request to Install Monitoring Wells – South Street Parking Lot

Representatives from Renova Environmental Services was present to go over the request and answer questions from council. They advised that the start date has not been determined.

Council advised that the company keep the Municipal Clerk up to date with any findings and the start date of the installation of the wells.

Council Member Mangan made a motion to approve the installation of monitoring wells, seconded by Council Member Donovan. Motion carried unanimously.

ITEM #5: Best Practices Response - Discussion

Mr. DeIorio updated the council on Best Practices which was submitted on Friday, October 16 as required by law. He stated that the Borough has made the necessary point values to gain full Stated Aid.

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. 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 McCarthy. Motion carried unanimously.

Mary Ryan, 113 Beachfront thanked everyone for attending breakfast with the candidates on Saturday. She stated how proud she is of the government in Manasquan and reiterated everyone's comments about the process that the officials go through to make sure that the residents are getting the best care and treatment for any projects in town. She commented on the article in the Press regarding the tax assessment program.

Mayor Dempsey stated that the council takes the advice of the professionals and that it is a whole team effort.

Ms. Ryan commented on the wires hanging down on the poles and how they look.

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

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Council Member Donovan made a motion to close the work session at 7:38 p.m., seconded by Council Member Mangan. Motion carried unanimously.

Respectfully submitted,

Barbara Ilaria Municipal Clerk