

NOVEMBER 16, 2015

A Work Session Meeting of Mayor and Council was convened at 7:02 p.m. on November 16, 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, Olivera, and McCarthy

Absent: None

Council Member McCarthy arrived at 7:13 p.m.

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

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

- **Big Blue Boosters Parade and Bonfire – November 25, 2015 – 6 pm**

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

- **Senior Berry Festival – August 7, 2016 Squan Plaza – 6:30-3:00 pm**

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

- **Stomp The Monster Run – October 22, 2016 – 11 am**
- **Moms Day Run – May 7, 2016 – 9 -11 am**
- **Squan Strong Neon Run – October 8, 2016**

Mayor Dempsey stated he believes these events should be returned and then after the first of the year have them resubmit their request.

Council Member Mangan agreed and he believes that there needs to be a comprehensive review of the Use of Borough Property in town.

There was discussion on the events that are being held in Manasquan and the process to hold the current events until there is a review of the events.

Council Member Olivera stated that he would take on reviewing the current policy for the use of borough property.

It was recommended that the dates that have been submitted for the above events be held for them until the council has made a review of the policy.

There was discussion on the fee to be paid to the police department for traffic control for the events.

It was recommended that any new applications being submitted for next year be held until a review is completed of the policy and process.

Council Member Donovan made a motion to hold the above 3 events, seconded by Council Member Mangan. Motion carried unanimously.

Chris Soranno, 153 Marcellus Avenue representing Stomp the Monster organization inquired about coming back to the organization with any follow up questions that they can answer for the council.

#### **ITEM #2: Engineer's Monthly Report**

Mr. James Priolo read the Engineer's report dated November 2015.

Council Member Mangan asked Mr. Priolo to review briefly the overview of the schedule for the bulkhead.

NOVEMBER 16, 2015

Mr. Priolo stated that the contractor is going to get in as quick as possible and it is 180 day construction time and they are hoping to substantially completed by spring 2016.

There was a discussion on the timeline of the project and the rental of the boat slips and the term of the agreement.

**ITEM #2: New Agenda Format for 2016- Discussion**

Council Member Mangan went over the new agenda format for 2016 which would be combining the work session and regular meeting format into one meeting of the governing body every 2 weeks.

There was discussion on the current agenda format and the new format for next year.

**ITEM #3: 2016 Meeting Dates - Discussion**

Council Member Mangan went over the meeting dates for 2016 and he recommended that a finance meeting be scheduled for the day before elections around 5 pm for payment of bills only (November 7, 2015) and keep the November 21, 2015 meeting date.

There was discussion on the meeting for November 7, 2015 for payment of bills. It was recommended that the meeting start at 5 pm on the 7<sup>th</sup> of November.

**ITEM #4: Revision of Committees – Discussion**

Council Member Mangan went over the suggested revisions of the committees. He advised that there will be an ordinance on the agenda at the next meeting with the revisions.

**ITEM #5: Acknowledge and Accept Tax Collector Monthly Report – October 2015**

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

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

Ron Jacobson, 59 McLean Avenue voiced his opinion and concerns on the runs in town and notification to the residents. He also voiced his concerns and opinion on the bulkhead project as he has a boat at Perrine Blvd.

Lori Romano, 59 Rogers Avenue, representing Neon Run and Mom's Day Run. She advised that the Neon Run was kept on the beach walk to keep in consideration the homeowners on First Avenue. She advised that this year's request did include First Avenue but it could be on just the beach walk as it was last year. She went over the money raised and the groups that received help from it. She also reported on the Mom's Day Run and that they did pay for the police traffic control. She also advised that the start line can be moved ½ block for the start to accommodate Colby Avenue residents.

Chris Soranno, 153 Marcellus Avenue and Barry Dwyer, resident of Neptune and Board of Directors of Stomp the Monster thanked council for their approval for the 2015 Stomp the Monster event and are looking forward to having the event again in 2016.

Mr. Dwyer advised council what the Stomp the Monster is all about and why they raise money.

Mr. Soranno stated that they are willing to modify the route per the town and the policy if necessary.

NOVEMBER 16, 2015

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 Sinneck made a motion to close the work session at 9:11 p.m., seconded by Council Member Mangan. Motion carried unanimously.