

OCTOBER 4, 2010

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on October 4, 2010 in Council Chambers of Borough Hall with Mayor Dempsey presiding.

Mayor Dempsey related that this meeting is being held in accordance with the Open Public Meetings Act of 1975 and that notice was given to the Coast Star and the Asbury Park Press on December 22, 2009.

ROLL CALL: Present: Council Members Bossone, Connolly, Donovan, Grasso, Lee, Lucas

Absent: None

Also present was Borough Attorney James Kinneally and Borough Administrator/CFO Joseph DeIorio

APPOINTMENT: Chief Scimeca re: Closed Session Item #1

Closed session minutes will follow the work session minutes on a separate page.

The Work Session was reconvened at 7:55 p.m.

ITEM #1 Use of Borough Property

There was a brief discussion as to what roads will be blocked for the Turkey Trot.

There was a discussion on the Parker Ave. Street Decorating as to the toilet paper being mixed in with the leaves.

Council Member Lee thanked the Turkey Trot Committee for the donations that it has made throughout the town.

Council Member Donovan also thanked the Turkey Trot Committee.

Council Member Donovan made a motion to approve all three Use of Borough Property requests, Seconded by Council Member Bossone. Roll call was taken and the motion was approved.

ITEM #2 Use of Borough Property and Recycling requirements at Squan Plaza Events

Council Member Donovan was inquiring whether or not requiring recycling can be included on the Use of Borough Property request so that when there are events in the Plaza that the groups include recycling containers as well as garbage cans. He advised that currently there are no recycling cans in the plaza for events.

There was a brief discussion on how the recycling would work.

Council Member Donovan made a motion for the wording to require recycling at all borough events held in squan plaza to be inserted in the Use of Borough Property form, seconded by Council Member Lucas. Roll call was taken and the motion was approved.

ITEM #3 Use of Tractors for Brielle Haunted Hayride

Council Member Bossone made a motion to approve the use of the tractors by Brielle, seconded by Council Member Donovan. Roll call was taken and the motion was approved.

ITEM #4 Verizon Peg Channel

The Borough Administrator informed the council that a letter has been sent out to Verizon allowing the Borough to hook the high school up and allow the residents of the borough to view the community access channel through Verizon Fios. Verizon is aware

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that the Borough is interested because he spoke to the representative and it is just a matter of time.

Council Member Connolly informed the members of the audience that Cablevision has channel 77 but if you have Verizon you can not access that channel. The Governing Body is asking Verizon to give the borough another channel for the high school so people who have Verizon can access that channel.

ITEM #5 Review proposed Ordinance creating title of Director of (Cable) Television Services

There was a brief discussion regarding this ordinance.

This ordinance will be introduced at the October 18, 2010 meeting of Mayor and Council.

The Borough Administrator went over the process of an Ordinance and when someone could be appointed.

ITEM #6 Smartstart Energy Audit Discussion

The Borough Administrator advised the council that T&M forwarded the Borough a report. The Borough received a brochure from the NJ Clean Energy Program. He advised that this is a grant that would allow the Borough to address some of the energy efficiency issues. He advised that this is different from what the Borough had already applied for and that you have to use certain selected or designated energy audit firms to provide the borough with an audit. He advised that after all the information is received, hopefully, apply for some money to upgrade our utilities or any kind of energy issues that the borough might have to address. He advised that what he is looking for tonight is to go ahead and apply if the Governing Body so chooses.

Brief discussion on this topic.

ITEM #7 Historical Grant Information Discussion

The Borough Administrator advised the Governing Body that information was received from Monmouth County Historical Commission, also some information from Lia Trench asking the Borough to proceed with the possibility of additional grant funds from the Monmouth County Historical Commission. He advised that the Commission indicated that either the Borough or the SBLSS committee can apply for additional monies. This grant would be applied to windows. He discussed the insurance requirements. He advised that it is a matching grant and it was indicated via e-mail that the organization can be used as a match. He advised that Lia Trench informed him that the SBLSS Committee will be making the match. He advised that the total amount of the grant would \$7,500 which is the max.

The Borough Administrator went over the insurance requirements and who would be supplying the insurance certificate. He advised that the submission deadline date is November 1, 2010.

Brief discussion on this grant application and the process.

ITEM # 8 Review of Resolutions for Consideration at the Regular Meeting.

There was no discussion on the Resolutions scheduled for the Regular Meeting.

Council Member Lucas made a Motion to amend the Regular Meeting Agenda to include a resolution allowing Chief Scimeca to proceed with the process of promise of employment for a police officer to replace Sgt. Scott Clayton who is retiring in November. Seconded by Council Member Donovan.

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AUDIENCE PARTICIPATION

Council Member Lee made a motion to open the work session meeting up to the audience, seconded by Council Member Donovan. Motion carried unanimously.

Rick Thomas, 56 Parker Avenue. He suggested having the leaf cleaner come down Parker Avenue the day before the decorating of the trees. He stated that it would help with the cleaning up after the event.

Mayor Dempsey advised that the street needs to be posted a day ahead and have no parking on the street until noon. He advised that if there are cars parked on the street the leaf cleaner can not pick up the leaves.

Council Member Donovan advised that he will talk to Tom Nicastro and see if they can coordinate picking up the leaves before Thursday.

Council Member Lucas made a motion to close the audience participation, seconded by Council Member Lee. Motion carried unanimously.

Council Member Donovan made a motion to close the work session meeting at 8:10 p.m., seconded by Council Member Bossone. 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.