

MARCH 7, 2011

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on March 7, 2011 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 21, 2010.

ROLL CALL: Present: Council Members Donovan, Grasso, Lucas, and McCarthy

Absent: Council Member Connolly and Lee

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

ITEM #1 Use of Borough Property:

*NSSA Surf Contest – 4/17/2011 and Request for waiver of fee

Mayor Dempsey stated that this event was held over from last year due to the weather.

Larry Schmidt, 308 Euclid Avenue advised that a permit was issued last year and after a few attempts the event was not held. He stated that he is seeking April 17 as a primary date with May 7, 2011 of a no wave date.

Council Member Lucas made a motion to approve the request to carrier it over to this year, seconded by Council Member Grasso. Roll call was taken and the motion carried.

*Classic Car Cruise Night – various Mondays in June, July, August

Mayor Dempsey stated that this has been done in the past and that he checked the dates and none of the dates are conflicting with a holiday weekend.

Council Member Donovan made a motion to approve the request, seconded by Council Member Lucas. Roll call was taken and the motion carried.

*Beach Wedding – 6/19/2011

Mayor Dempsey stated that this request does not have a time attached to it. He asked council what they want to do with this request since there is not time listed.

Council Member Lucas suggested checking to see what time the wedding will be scheduled for.

This matter was held for the next meeting in order to get a time from the requestor.

*Flea Market/Antique Show – 7/3/2011, rain date 7/10/2011

Mayor Dempsey stated that this event has been going on for a number of years.

Council Member Donovan made a motion to approve the request, seconded by Council Member Lucas. Roll call was taken and the motion carried.

*Recreation Easter Egg Hunt – 4/21/2011, rain date 4/22/2011

Mayor Dempsey stated that this event is held on the beach and has also been going on for a number of years.

Council Member Donovan made a motion to approve the request, seconded by Council Member Lucas. Roll call was taken and the motion carried.

*Flea Market – 9/4/2011, rain date 9/5/2011

Mayor Dempsey stated that this event has been going on for many years.

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Council Member Donovan made a motion to approve the request, seconded by Council Member Lucas. Roll call was taken and the motion carried.

ITEM #2 Eastmond Pavilion Renovations - discussion

Council Member Donovan stated that the committee had a meeting with Chris Rice, the Architecture, and the resolution on the Consent Agenda is requesting up to \$25,000 to do a conceptual design plan for the new pavilion. He advised that this amount includes CAFRA permit and that Environtactics was going to review the plans so that they conform to CAFRA. He advised that Mr. Rice will be using some of his student's from High Tech High School to work on the project for the design.

Mayor Dempsey stated that since Council has no further questions that this matter will be moved forward with a resolution on the Consent Agenda.

Mr. DeLorio stated that the resolution is on the agenda tonight with a condition of Mr. Rice providing a contract to the Borough as well as any State mandated documents.

ITEM #3 Acknowledge Tax Collector's Monthly report for March

Council Member McCarthy made a motion to acknowledge and accept the report, seconded by Council Member Grasso. Motion carried.

ITEM #4 Review of Resolutions for Consideration at the Regular Meeting.

Mayor Dempsey asked if the Council has any questions with regards to the resolutions that are on the Consent Agenda.

Council Member Grasso inquired about the Change Order #4 for the Water Treatment Plant for \$6,739.00. He wanted to know if these items should have already been in the plans.

Mayor Dempsey stated that the well housing have no electricity other then the pump electricity and when DPW goes in to read the pumps they need a flash light. He stated that a line was run in to the pump area for a light and switch.

COMMITTEE REPORTS

Public Works Committee—Council Member Donovan reported that the decant tank is completed but not painted yet and the contractors are still there cleaning up. He stated that the work that was being done on the decant tank on the weekends is done. He reported that the sweeper is back on the street since one of the employees that was out on an extended medical leave is back. He also reported that the committee met and discussed capital projects to prioritize them for the budget process. He advised that Spring clean up will be April 25 to April 29 and they will pick up leaves and brush only. Brush can put at the curb no longer than 4', no bigger then 3" in diameter. DPW is working on cleaning up the parks after the storms because there was minor storm damage. He advised that Lucas Construction is working on Potter Avenue which is the first part of phase II of the Glimmer Glass Project.

Public Property & Parks Committee – Council Member McCarthy reported that the committee, Council Member Grasso and Mary Ryan will be meeting to talk about the dogs on the beach. He thanked the Coast Star for running an article which got the people to start talking about the issue of enforcement. He stated that he spoke to the Police Chief briefly and they spoke about this item and that he will be talking with the officers about enforcing. He advised that this matter was dealt with in the past but due to budget constraints with Special Officers that this has been an area where they removed the officers. He reported that the Planning Board Subcommittee will be having their final meeting Thursday at 8:00 a.m. here at Borough Hall and he is anticipating giving the full presentation to the Mayor and Council at the next meeting. He stated that a group of the council attended Read Across America Day honoring Dr. Seuss' Birthday at the Elementary School. He thanked all the students as well as Carol Mangion for putting this together and a great time was had by all.

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Public Safety & Recycling Committee – Council Member Lucas reported that a recent survey indicates that many motor vehicle accidents that occur on the major or secondary roads were a result of inattentive driving. He stated that many of these accidents are due to the driver using a hand held cell phone or texting while operating their vehicle. He reported that he spoke to the Chief and he indicated that Manasquan Police Department has been enforcing this motor vehicle law and will continue to enforce it. He reminded the public that it is important for the public safety and safety on the highway not to use any hand held cell phone or text while operating a motor vehicle.

Law & Code Committee – Council Member Grasso reported that in February the Uniform Code brought in \$14,975 compared to last year of \$8,882 which is a 41% increase. He advised that there is a lot of construction and permits going on and we are grateful for the revenues. He stated that he will be meeting with Mary Ryan and Council Member McCarthy to discuss some ideas and comments on the dogs on the beach. He stated that the dogs on the beach are really not a summer issue, it is a winter problem. He stated that he will take the Chief at his word that they will start looking at it. He reported that the Law & Code Committee will be bringing ideas forward and look at the Taxi Ordinance to be picked up again.

AUDIENCE PARTICIPATION

Council Member Lucas made a motion to open the meeting up to the audience, seconded by Council Member McCarthy. Motion carried unanimously.

There was no audience participation.

Council Member Donovan made a motion to close the public portion of the work session meeting, seconded by Council Member McCarthy. Motion carried unanimously.

Mayor Dempsey stated that there will be action taken on the Borough Attorney.

Mr. DeIorio stated that on March 10, 2011 the Borough will advertise for the position of Borough Attorney again, they will ask for any interested individuals or firms to submit their applications by March 18, 2011 and a Special Meeting for the specific intention of interviewing for Borough Attorney and making a selection will happen on March 28, 2011.

Council Member Grasso made a motion to accept the proposal, seconded by Council Member McCarthy. The motion carried by the following vote: “yes” Council Member Donovan, Grasso, Lucas, and McCarthy, “no” none.

Council Member Donovan made a motion to close the work session meeting at 8:50 p.m., seconded by Council Member Lucas. 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.