

June 6, 2011

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on June 6, 2011 in Council Chambers of Borough Hall with Mayor Dempsey presiding.

Mayor Dempsey stated that copies of all resolutions and ordinances being considered at this meeting are available for the public to view on the front desk.

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 Connolly, Donovan, Grasso, Lee, Lucas and McCarthy

Absent: None

Also Present was Borough Administrator Joseph Delorio and Borough Attorney Mark Kitrick

ITEM #1 Use of Borough Property:

***MES Beach Clean – 6/16/2011**

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

***Recreation Yoga Classes – Wed & Sun. 7/20 – 8/31/2011**

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

***Wounded Warrior 911 Memorial – 9/11/2011**

Mayor Dempsey stated that this event might be in conflict with the Manasquan Recreation Family Picnic.

Council Member advised that typically it is the same weekend and they are requesting Main Beach and that is where the Recreation picnic would be. He would like to make sure that both events can co-exist before voting on it.

There was discussion on the group that is running this event and the proceeds.

Council Member Connolly recommended holding off on this event in order to acquire more information.

Council Member McCarthy suggested having the Family picnic on a different day then 9/11 due to the 10 year anniversary of 9/11 and the different remembrances that will be going on.

Mayor Dempsey recommended holding this event and asked if Council Member Lee would follow up.

ITEM #2: Single Stream Recycling - Discussion

Council Member Lucas advised that most of the local municipalities have been looking into single stream recycling with the possibility of saving money for the taxpayers.

Mr. Delorio advised that the single stream program that many municipalities are getting more involved in is essentially a cost saving measure to try to reduce the recycling appropriations. He advised that the Borough of Manasquan picks up different types of recycling on different days. He stated that with single stream the hauler would come in on a given day and pick up all recycling mixed together. He informed the council on how the single stream recycling would work. He recommended that it be listed as an additional option in the bid that is coming up for recycling.

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Council Member Lucas made a motion to add the single stream recycling to bid specifications, seconded by Council Member Donovan. Roll call was taken and the motion carried unanimously.

ITEM #3: Accepting resignation of David Armstrong from Planning Board

Council Member Lucas made a motion to accept the resignation of David Armstrong from Planning Board, seconded by Council Member McCarthy. Motion carried unanimously.

ITEM #4: Temporary Purchasing Agent - Discussion

Mr. DeIorio stated that he attended a conference where he participated in a session regarding purchasing and one of the items discussed was the appointment of a purchasing agent. He advised that there is no designation in the Borough for a purchasing agent and the stated provides a model ordinance to create the position of purchasing agent and currently the law is written that if a QPA does not exist then the CFO is responsible. He asked that the governing body move ahead to create an ordinance for the next meeting creating the position of purchasing agent and once the ordinance is adopted then he would be appointed as temporary purchasing agent until a QPA is appointed.

Council Member Lucas made a motion to have an ordinance ready for the next meeting appointing Mr. DeIorio as temporary purchasing agent, seconded by Council Member Connolly. Roll call was taken and the motion carried unanimously.

ITEM #5: Animal House Hearing Results

Mr. Kitrick advised that on June 2, 2011 the Animal House Hearings were conducted and there were 4 matters and 1 of those matters was resolved prior to the hearing date. He advised that 1 matter was resolved successfully and the other 2 went in front of the hearing officer and the Borough prevailed on one, the other matter was dismissed. He thanked Mr. Carton and Captain Correia for helping get all this information together. He also advised that he would be making some suggestions towards the end of the year in order to have the hearings done more efficiently.

ITEM #6: Welcome to Manasquan Sign Program - Discussion

Mr. DeIorio advised that the Borough of Manasquan signs are old and worn and that he would like the council to consider a project that was discussed with the DPW Superintendent to replace the signs with new ones that would cost approximately \$245.00 per sign. He asked the council to consider asking for donations towards the acquisition of a sign. He stated that there are eight (8) possible locations in the community and that the Borough would ask organizations throughout the community if they would like to participate.

There was discussion on the signs and who could donate towards the sign and where the signs could go.

ITEM #7: Environmental Commission Member Increase - Discussion

Mayor Dempsey advised that the Environmental Commission asked to increase their membership. He advised that the State Statute limits the Borough to how many members there can be but the Borough can add two (2) alternates according to State Statute.

Council Member Donovan stated that the Commission asked for 10 members. He advised that according to the State Statute there are 7 regular members and 2 alternates. He advised that the current ordinance states 7 members.

Council Member Lucas stated that the ordinance can be changed to add the 2 alternates which would bring the number up to 9 members.

Mr. DeIorio stated that he discussed the situation with amending each ordinance and the fees involved with the Clerk and it was recommended that this request be put together with another item to save on the cost of amending each individual ordinance.

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Council Member Donovan made a motion to allow the Clerk to hold this amendment to the ordinance until such time as there are other items to add to it, seconded by Council Member Lee. Motion carried unanimously.

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

Mayor Dempsey asked if there were any questions from the Council on the Resolutions scheduled for the Regular meeting.

Mr. DeLorio stated that there is one additional resolution that needs to be added to the Consent Agenda which is the Capital Budget Amendment Resolution with regards to Blakey Avenue Ordinance.

Council member McCarthy made a motion to add the Capital Budget Amendment Resolution to the Consent Agenda, seconded by Council Member Lucas. Motion carried unanimously.

COMMITTEE REPORTS

Council Member Lucas made a motion to hold the committee reports until after the closed session is completed, seconded by Council Member McCarthy. Roll call was taken and the motion carried unanimously.

AUDIENCE PARTICIPATION

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

Council Member Lucas made a motion to close the work session meeting at 9:10 p.m., 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.