

JUNE 20, 2011

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on June 20, 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 Connolly, Donovan, Grasso, Lee, Lucas, and McCarthy

Absent: None

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

ITEM #1 Use of Borough Property:

*Wounded Warrior 911 Memorial – 9/11/2011

The applicant discussed there request to have a function on the beach.

Council Member Lucas made a motion to approve the request, seconded by Council Member Lee. Motion carried by the following vote, “yes” Council Member Donovan, Lee, Lucas, McCarthy, “no” Council Member Connolly and Grasso.

*Valentine Plunge – 2/4/2012

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

*Block Party – Minnisink – 7/3/2011

Council Member Donovan made a motion to approve the request with there being no alcohol to be served on Borough property, seconded by Council Member Lee. Motion carried unanimously.

ITEM #2 Request from MiShell’s Café to change 15 minute parking on E. Main St.

There was discussion on the parking spots that are 15 minute parking spots and which ones would be considered to be changed.

Mr. Delorio suggested that a temporary sign change should be done through a resolution to see if it actually works. He stated that the Borough Attorney and himself would look into creating a resolution for a temporary change in that area

Mayor Dempsey asked the Council if they would be in favor of this suggestion. All Council Members were in favor of the suggestion.

ITEM #3 Request from Thomas Pryma to cancel Boat Slip Lease

Mr. Pryma requested that the lease he has for a boat slip with the Borough be cancelled because it does not meet the needs of his elderly family.

Council Member Lee made a motion to approve the request provided that another leasee take over the slip for the balance of the lease, seconded by Council Member McCarthy. Motion carried by the following vote, “yes” Council Member Connolly, Donovan, Grasso, Lee, Lucas, and McCarthy, “no” none.

ITEM #4 Request from Robert Schramm to waive sewer fee

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Mr. DeLorio advised the council that there is a policy in place for resident's when they need to fill a pool which allows the resident to fill a pool without being charged for sewer. This policy was not followed by Mr. Schramm and if this request is approved other resident's could put in similar requests. He indicated that he spoke to Mr. Nicastro, Superintendent of Public Works and Valerie Bills, tax collection and the they both concur that based on this information the request should be denied.

Council Member Donovan made a motion to deny Mr. Schramm's request, seconded by Council Member Lucas. Motion carried by the following vote "yes" Council Member Connolly, Donovan, Grasso, Lee, Lucas, and McCarthy, "no" none.

ITEM #5 Fireworks and Tourism trust account

Mr. DeLorio explained the Tourism Trust Account and that there is no taxpayer dollars paying for fireworks from the current account from the municipal budget. He advised that if there are any payments for fireworks \$10,000 would come from the Beach Utility Account with the balance being paid from the Tourism Trust Account.

ITEM #6 Squan Beach Life Saving Station

Mr. DeLorio advised that there will be a ribbon cutting on Thursday, June 23, 2011 at 4:30 for the Squan Beach Life Saving Station. He also advised that the close out of the Life Saving Station project is expected to happen soon.

ITEM #7 Acknowledge and Acceptance of Tax Collector and CFO Monthly Reports

Council Member Connolly made a motion to acknowledge and accept the reports, seconded by Council Member McCarthy. Motion carried unanimously.

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

Council Member Grasso wanted to know why the addresses for the First Aid Volunteers that are eligible for free beach badges and parking stickers was not included. He was advised that the list was given to the Municipal Clerk the way it is attached to the Resolution. He also wanted to know how much is spent on the badges and parking passes for the volunteers.

Council Member Connolly inquired as to the liquor license renewal and the name being used for O'Neill's of Beach House.

Mayor Dempsey stated that they are conducting business as O'Neill's.

Council Member Connolly inquired about the Jr. Guard Trust Account and wanted to know what money comes out of this account.

Mr. DeLorio stated that the Jr. Guard employees are paid out of the Jr. Guard Trust Account and the Beach.

COMMITTEE REPORTS

Public Works Committee—Council Member Donovan advised that there are two(2) light poles that still need to be painted in town. He stated that the DPW did a great job and they look good painted black. He advised that the Farmers Market will begin June 30 and will be held every Thursday from 9 to 3 thru September and the Firehouse # 2 Plaza will host a Flea Market/Antique Show on Sunday July 3. He advised that on July 9 from 4 to 9 there will be an Art Show on Main Street and the Independence Day Parade, fireworks and concert will be on Saturday, July 2 with a bike decorating contest at the Little League Field at 5:30p.m. He updated the Council and Audience on the Water Treatment Plant that the painting is almost completed, doors are being installed and the lighting is completed. He also advised that the Sea Lavender Garden Club Tour will be

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held on Tuesday, June 28 from 10 – 3 and tickets will be available at the gazebo and the gatherings.

Beach Committee -- Council Member Lee reported that the committee and Mr. Wall have been working with Chris Rice on the architectural plan design for the beach office and the next meeting is set for Thursday June 23, 2011. He reported that he anticipates the architect to make a public presentation to Mayor and Council at the July 11, 2011 meeting.

Public Property & Parks Committee – Council Member McCarthy

Public Safety & Recycling – Council Member Lucas

Administration & Finance Committee – Council Member Connolly reported that the committee reviewed and signed \$499,808.64 bills and all bills and the summary are available on the desk for the public to review. She advised that the Cable TV Advisory Committee advised that the video of the Council meeting on May 16, 2011, which was a trial run, showed that the sound needs to be worked on. She stated that the Health and Pension reform bills in the Senate and Assembly in Trenton will have a significant impact on the health costs of the Borough.

Law & Code Committee – Council Member Grasso

AUDIENCE PARTICIPATION

Audience Participation was held to the end of the Regular Meeting.

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

Council Member Donovan made a motion to close the work session meeting at 10:35 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.