

AUGUST 15, 2011

A Work Session Meeting of Mayor and Council was convened at 7:02 p.m. on August 15, 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, Grasso, Lee, Lucas, and McCarthy

Absent: Donovan

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

ITEM #1 Use of Borough Property:

*Waveriders Baseball Team – Saturdays, Sept. to Nov. from 10 a.m. to 2 p.m.

Mayor Dempsey stated that letters have been received from the other two (2) organizations that will be utilizing the little league field advising that they will work the dates and times out amongst themselves.

Council Member Lucas made a motion to have a conditional approval, seconded by Council Member Lee. Motion carried unanimously.

*Beach Clean-Up – Girl Scouts of America – 9/10/11 (rain date 9/17/11)

Mayor Dempsey stated that the Boy Scouts and the Girl Scouts together do a beach clean up for a silver award badge.

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

*Manasquan Recreation Family Picnic – 9/17/2011

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

ITEM #2 Acknowledge and Accept Tax Collector's Monthly Report – July 2011

Council Member Connolly made a motion to acknowledge and accept tax collector's monthly report for July 2011, seconded by Council Member Lucas. Roll call was taken and the motion carried unanimously

ITEM #3 Review of Resolutions for Consideration at the Regular Meeting.

Mayor Dempsey asked if there were any questions on the resolutions listed on the Consent Agenda.

Mr. DeIorio stated that there is a modification to resolution 214-2011 awarding contract for the purchase of a small dump truck. He advised that the amount stated in the resolution is \$47,015.00 and is being purchased through a State Cooperative Purchasing Program. He advised that after discussion with the Superintendent of Public Works that price included a plow. He stated that there is currently a plow in stock that the Borough would look to retrofit if possible. He stated that he does not have the quotes on how much it would cost to retrofit so at this time the amount will be deducted to lower the amount to \$42,520.00. He stated that if the retrofit amount is more then expected then that will be reviewed and a new plow purchased.

Mayor Dempsey confirmed that the amount for this truck and the amount for the larger truck are covered in the bond.

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Council Member Connolly inquired about the resolution awarding the contract for 2012 Ford. She wanted to know who that was for.

Mr. DeIorio stated that this is the State Contract that he just referred to.

Mr. DeIorio asked the council to consider adding another closed session item regarding the LifeSaving Station, contractual issues.

AUDIENCE PARTICIPATION

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

There being no questions or comments Council Member Connolly made a motion to close the public portion, seconded by Council Member McCarthy. Motion carried unanimously.

Council Member Connolly made a motion to close the work session meeting at 8:07 p.m., seconded by Council Member Lee. 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.