

October 3, 2011

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on October 3, 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.
Council Member McCarthy arrived at 7:02 p.m.

Absent: None

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

ITEM #1 Use of Beach Tractor and Landscape Tractor–Brielle Fire Co. 10/28 & 29

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

ITEM #2 Discussion regarding November 7, 2011 Council Meeting

Mr. Delorio advised the council that the agenda meeting for November falls the evening before Election Day. He advised that the Municipal Clerk's office prepares for each general election that week but especially the day before and they also have to be at the polling places by 5:45 a.m. to make sure they are open and ready to go for the election. He recommended that the November 7, 2011 meeting be cancelled with the next meeting in November as scheduled.

Council Member Donovan made a motion to cancel the November 7, 2011 meeting, seconded by Council Member McCarthy. Motion carried by the following vote, "yes" Council Member Connolly, Donovan, Grasso, Lee, Lucas, and McCarthy, "no" none.

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.

Council Member Connolly inquired about the rejection of the Blakey Avenue Road Improvement Project. She stated that it came in 17% higher then the engineer's estimate and wanted to know if he is confident that it will be lowered.

Mr. Delorio stated that he spoke with the Borough engineer and he advised that there is no guarantee that when the bid goes out again that the amount will be lower.

Council Member Connolly wanted to know what the time frame would be for this project.

Mr. Delorio stated that there is an 18 month provision within the DOT Grant from the time of acceptance until when the project has to be completed.

AUDIENCE PARTICIPATION

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

There being none Council Member Connolly made a motion to close the public portion, 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.

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Council Member Connolly made a motion to close the work session meeting at 7:36 p.m., seconded by Council Member Lee. Motion carried unanimously.