

October 17, 2011

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on October 17, 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, Lee, Lucas, and McCarthy

Absent: Council Members Connolly and Grasso

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

ITEM #1 Use of Borough Property

*Manasquan High School Pre-Thanksgiving Parade and Bon-Fire -- 11/23/2011

Mayor Dempsey stated that this request has come before the council for many years.

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

*Recreation Halloween Decorating of Parker Avenue

Mayor Dempsey asked if Council Member Donovan can reach out to the DPW to pick up the leaves on the street on Friday before the decorating takes place.

Council Member Donovan stated that the leaves are picked up prior to the decorating because the Borough can not pick up leaves if there is toilet paper mixed in.

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

ITEM #2 Acknowledge and Accept Tax Collectors Monthly Report -- Sept. 2011

Council Member Lucas made a motion to accept the report, seconded by Council Member Lee. Motion carried by the following vote, "yes" Council Member Donovan, Lee, Lucas, and McCarthy, "no" none.

ITEM #3 PNC Pocket Park Agreement -- Update

Council Member McCarthy advised the council that this agreement is expiring shortly and he had a meeting to discuss the agreement and the property.

Mr. Delorio advised that there was an amendment to the original contract that allowed for art work to be allowed on the wall with PNC approval. He advised that addendum is now incorporated into the agreement.

ITEM #4 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.

AUDIENCE PARTICIPATION

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

There being none Council Member Donovan made a motion to close the public portion, seconded by Council Member McCarthy. Motion carried unanimously.

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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.

Council Member Donovan made a motion to close the work session meeting at 8:40 p.m., seconded by Council Member McCarthy. Motion carried unanimously.