

DECEMBER 19, 2011

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on December 19, 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

*Long Blue Line – Run for Pete’s Sake – 5/5/2012

Council Member Donovan made a motion to approve the request, seconded by Council Member Lee. Motion carried by the following vote “yes” Council Member Connolly, Donovan, Grasso, Lee, Lucas and McCarthy, “no” none.

*River to Sea Relay – August 4, 2012

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

*Beach Wedding – Inlet Beach – May 5, 2012

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

*Flea Market – Historical Society – June 3, 2012 (rain date 6/10)

Council Member Connolly made a motion to approve the request with the Historical Society being advised that they might need an alternate place, seconded by Council Member Lucas. Motion carried unanimously.

*Mom’s Rock Run – MESPTO – May 12, 2012

There was discussion on the route and how many roads will be shut down at one time.

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

There was a 5-minute recess to allow the Municipal Clerk to get the recording computer up and running.

Roll Call was taken again and Council was all present.

ITEM #2 Delivery of Rail for the NJ Coastline

Mr. Delorio advised that the Borough received notification from NJ Transit that in January and February of 2012 that they are anticipating two rail lines making a delivery of new rail for the North Jersey Coastline. He advised that once more information is received he will inform the council.

ITEM #3: Acknowledge and acceptance of Tax Collector’s Monthly Report – November

Council Member Lee made a motion to acknowledge and accept the report, seconded by Council Member McCarthy. Motion carried by the following vote “yes” Council Member Connolly, Donovan, Grasso, Lee, Lucas and McCarthy.

ITEM #4: Snow Emergency Streets

Council Member Donovan advised that there was a meeting with the Superintendent of Public Works, OEM, Captain Correia, and Fire Department and they came up with a list of streets that they would like to have considered for either permanent change to parking on one side year round or at the very least be considered snow emergency streets. He advised that the suggested snow emergency streets are Forrest Ave., Gardners Lane, Allen Ave., Central Ave., Blakey Ave., Curt Place, N. Broad St., Woodland Ave., Pearce Ave., Parker Ave., Ocean Ave., Main St., Brielle Road. He stated that the current ordinance covers snow emergency streets but it does not have any streets enumerated in the ordinance.

There was discussion on how to proceed with a resolution or ordinance and the streets on the list.

Mr. Kitrick stated that he will have a resolution at the next meeting for Council’s consideration.

ITEM #5: Taping of Council Meetings

Mr. Delorio stated that there was a request to officially video tape the meetings of the governing body and he was asked by the council to review the pros and cons of the current taping. He advised that he had an opportunity to review the tape and based on his review the current tape would not be sufficient to broadcast. He went over where the current equipment is housed and how it is used. He suggested passing an intercommunity shared service agreement with the school so that it would be very clear as to what each party’s responsibilities are.

There was discussion on the official taping of the meeting and the difference of someone in the audience taping the meeting.

There was discussion on the quality of the taping and what is needed before the meetings can be televised properly.

Mayor Dempsey suggested having Mr. Delorio meet with Mr. Weisert to work out the issues and bring it back to the council for a vote to tape another meeting and to talk to the BOE for the use of the equipment.

Council Member Lee made a motion to allow Mr. Delorio to work with Mr. Weisert, seconded by Council Member McCarthy. Motion carried unanimously.

ITEM #6: Pre-Thanksgiving Day Bonfire – Discussion

Mr. Delorio stated that Council Member Grasso asked him to request from the Fire Marshall, Mr. Barkalow information regarding this year’s bonfire. He advised that he did have a discussion with Mr. Barkalow and was advised that the report has not been submitted to the Fire Commissioners yet.

ITEM #7: Interlocal with Mantoloking – Certified Recycling Professional

Mr. Delorio stated that the Borough of Manasquan and the Borough of Mantoloking will be entering into an interlocal agreement for the purpose of sharing our Certified Recycling Professional.

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

Mayor Dempsey asked if the council had any questions on the resolutions for approval tonight.

There were none.

AUDIENCE PARTICIPATION

Council Member Connolly made a motion to open the meeting 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 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.

Council Member Lee made a motion to close the work session meeting at 9:07p.m., seconded by Council Member Donovan. Motion carried unanimously.