

FEBRUARY 21, 2012

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on February 21, 2012 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 7, 2011.

ROLL CALL: Present: Council Members Bossone, Connolly, Donovan, Grasso and Mangan

Absent: Council Member McCarthy

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

ITEM #1 Use of Borough Property

*Beach Wedding – June 22, 2012 (carried from last meeting)

Council Member Bossone made a motion to approve the request with a maximum of 6 chairs, seconded by Council Member Grasso. Motion carried unanimously.

- Coast the Coast Bike Ride – May 19, 2012 (carried from last meeting)

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

- Beach Wedding – September 29, 2012

Council Member Donovan made a motion to approve the request conditionally upon Beach Manager's signature, seconded by Council Member Bossone. Motion carried unanimously.

ITEM #2 Squan Plaza – Follow-up Discussion

Council Member Donovan stated that the committee met regarding the conceptual plan for the Plaza and discussed the costs, plans, and other issues concerning the drainage system.

Mr. DeIorio stated that all options were considered even the ones that were submitted to the Committee from the public.

Mr. Rooney informed the Council and audience of water and safety issues and the conceptual plan for day lighting the creek. He stated that in analyzing the day lighting it was determined that there is about 700 feet of run. He also stated that the relative slope is less than .5% and he is concerned over the ability of having a vibrant creek in terms of water flowing. He went over two conceptual plans with the pros and cons of each one.

There was discussion on landscaping and if the monuments would need to be moved and parking spaces.

Council Member Donovan stated that a conceptual plan needed to be submitted to the DOT for grant money and this does not mean this is going to be the approved plan.

Mr. Rooney went over some cost estimates of cleaning out the drain pipes versus replacing the pipe and he stated that if you are investing money on the top making it functional and beautiful lets make sure that the infrastructure underneath is in sound condition. He recommended that the pipe be replaced from South Street to Hancock Park. He advised the council that the total cost for the project would be \$1.2 to \$1.3 million and this amount is without any grant money from the DOT.

Mr. DeIorio went over the options of financing the project.

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ITEM #3: Blakey Avenue Project – Update

Mr. Rooney went over a letter dated February 17, 2012 regarding the Blakey Avenue Bid. He stated that there were some errors on the bids that were submitted. He stated that there were 3 bids that conformed to the guidelines the other 4 did not. He recommended the council approve Mark Woszczak Contractors for the Blakey Avenue Contract since the other lowest bidder did not follow the bid proposal submittal instructions.

Mr. DeLorio stated that he would need to amend the ordinance to allow for professional fees, which would be available at the next meeting for review.

ITEM #4: Paddle Boat Business Plan – Discussion

This item was removed from the Agenda.

ITEM #5 Review of Resolutions for Consideration at the Regular Meeting

Mayor Dempsey asked if there were any questions regarding the resolutions that are the agenda at the regular meeting.

There were none.

AUDIENCE PARTICIPATION

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

Kathy Lindemer 321 Pine Avenue, Manasquan stated that she is concerned with the 1.2 cost and she has no idea where Hancock Park is, she has no idea what kind of water that is being discussed about coming through, no idea what day lighting is and what the creek is and \$100,000 bike path, where is it going to and is it just for parking because she doesn't have a problem parking in Manasquan. She had questions on the bike path.

There was discussion on the bike path in the plaza plans, the creek and day lighting and black topping the Plaza.

Ed Hyer, 56 Second Avenue commended to Council for finally beginning action on the Plaza. He stated that he is concerned that if the Borough does not get a lot of money in the way of grants or aid then the council needs to step back and look at the base line cost of milling and paving.

There was discussion on the pipe and whether it needs to be replaced and spending money on having it looked at through a camera.

Council Member Donovan made a motion to close the public portion, seconded by Council Member Bossone. 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 made a motion to close the work session meeting at 9:25 p.m., seconded by Council Member Donovan. Motion carried unanimously.