FEBRAURY 19, 2013

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on February 19, 2013 in Council Chambers of Borough Hall with Council President Donovan presiding.

Council President Donovan 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 4, 2012.

ROLL CALL: Present: Council Members Bossone, Sinneck, Donovan, Mangan, Olivera, and McCarthy

Absent: None

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

ITEM #1: Use of Borough Property

- Beach Wedding – May 18, 2013 – 350 First Ave.
  (carried from previous meeting)

Council Member Mangan made a motion to approve this request, seconded by Council Member Bossone. Motion carried unanimously.

- Chamber of Commerce 2013 Events – Various

Council Member Bossone made a motion to approve this request, seconded by Council Member Mangan. Motion carried unanimously.

- Recreation Fools Run – April 13, 2013

Council Member Sinneck made a motion to approve this request, seconded by Council Member Bossone. Motion carried unanimously.

- Palm Sunday Procession – Hancock Park – March 24, 2013

Council Member Mangan made a motion to approve this request, seconded by Council Member Sinneck. Motion carried unanimously.

- Clean Ocean Action/Environmental Commission Beach Sweeps
  April 27, 2013 and October 19, 2013

Council Member Bossone made a motion to approve this request, seconded by Council Member Sinneck. Motion carried unanimously.

ITEM #2: Extending Date for Waiving Permit Fees – Discussion

Mr. DeIorio stated that the Law and Code Committee met to discussion the waiving of permit fees and that there is a resolution on the regular meeting agenda for consideration by the Council. He stated that the fees are explained in the resolution as to what fees will be waived due to the storm.

Council Member Sinneck went over the reasons for not including all permit fees in the resolution. He stated that it is the committee's recommendation to approve this third extension.

There was discussion on the fees that will be waived and the time frame of the fee waiving.

The consensus of the council was to extend the waiving of permit fees until March 28, 2013.

ITEM #3: Acknowledge Receipt of Resignation of Roseann Lozinski and Richard Miller Environmental Commission

Council Member Mangan made a motion to acknowledge receipt of these resignations, seconded by Council Member Sinneck. Motion carried unanimously.

ITEM #4: Acknowledge and Acceptance Tax Collector Monthly Report – January 2013

Council Member Mangan made a motion to acknowledge and accept this report, seconded by Council Member McCarthy. Motion carried unanimously.

ITEM #5: Hurricane Recovery – Update

Mr. DeIorio updated the council and the members of the audience on the beach recovery process. He reported that there has been some confusion over the hazard mitigation grant program and the increase cost of compliance (ICC) program. He stated that the ICC program is essentially funded through flood insurance and therefore you would need to have had flood insurance in order to qualify for this program. He stated that all this information is on the borough's website along with the hazard mitigation information. He stated that the goal is to get an inventory of interested individuals to send in a letter to the borough. He reported that the application for hazard mitigation funds will be applied for as a whole using the data secured by the County OEM and the local data the Borough will be able to identify the substantially damaged homes as well as repetitive loss homes. He reported that the Borough will submit the application and then the borough will be notified for more information and that this is a long process anywhere from 18 to 24 months. He stated that there is no obligation to take the grant money if you state that you are interested in the program.

ITEM #6: Review of Resolutions for Consideration at the Regular Meeting

Council President Donovan asked if there were any questions regarding the resolutions that are on the agenda at the regular meeting.

Council Member McCarthy updated the council and audience on resolution 63-2013 on the resignation of Officer Mahoney.

AUDIENCE PARTICIPATION

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

Mary Ryan, 113 Beachfront voiced her opinion on the waiving of permit fees and her concerns about properties that have not been taken care of and the danger to onlookers. She suggested that properties get secured so there will not be a danger to the people. She asked if there is any guarantee that a homeowner will receive money if the grant is awarded.

Mr. DeIorio stated that there is not guarantee.

There was discussion on the different grants and how the money would be disbursed.

Ms. Ryan asked if the town makes the decision as to where the money would go.

Mr. DeIorio stated that the hazard mitigation program prioritizes the different projects and that is what the town will have to go by.

Carl Straub, 27 Willow Way stated that the creek in the back of his property is overflowing and suggested that the culvert be added to the Hazard Mitigation Grant.

Marty McHugh, 96 Manito Road, on behalf of Conservation Fund asked council to approve a letter of support for submission with an application for funding on Friday. He stated that this would not cost the town anything.

Council Member McCarthy made a motion to amend the agenda for the Regular Meeting, seconded by Council Member Sinneck. Motion carried unanimously.

Council Member McCarthy 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 Donovan made a motion to close the work session meeting at 8:14 p.m., seconded by Council Member Mangan. Motion carried unanimously.