

MARCH 16, 2013

A Special Meeting of the Manasquan Mayor and Council was held on March 16, 2013 at 11:30 a.m., in Council Chambers of Borough Hall with Mayor George 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 and posted on the website on March 13, 2013.

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

Absent: None

Also present was Borough Administrator Joseph Delorio

DISCUSSION: Hazard Mitigation Grant Program Priorities for Letter of Intent

Mr. Delorio advised the council that there are 5 letters of interest under consideration and he went over the Hazard Mitigation Grant Program. He advised that the 5 programs that are under consideration are (1) borough homes elevation, the amount that is being requested is \$168,720,000 (2) generator for the Recreation Annex (DCI) (3) Judah Creek Program (4) Brielle Road and (5) Water Shed analysis. He advised that council that he is looking for direction in the prioritizing of the letters.

There was discussion on the 5 items on the list and the priority of them.

It was recommended that the order of priority should be homes elevation, generator and then the other improvements.

Mr. Delorio stated that he will submit the letters in that order.

There was discussion on the Judah Creek and Brielle Road flooding problems.

RESOLUTION:

RESOLUTION
84-2013

WHEREAS, on November 19, 2012, the Borough of Manasquan approved

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Council Member Donovan made a motion to approve this resolution, seconded by Council Member Mangan. Motion carried by the following vote; "yes" Council Member Bossone, Sinneck, Donovan, Mangan, Olivera, and McCarthy, "no" none.

AUDIENCE PARTICIPATION

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

Jim Ford, 59 Rogers Avenue stated that he applied for the SBA loan and he was impressed as to how quickly the process went through. He stated that he was advised that he had to get a letter from the town advising of what the new flood zones will be and an estimated for elevation. He inquired about being eligible for grant money if they have already applied for a loan.

Mr. Delorio explained the hazard mitigation grant and ICC funds.

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

Council Member McCarthy made a motion to add Item #2 Auditor – Contractual to the closed session, seconded by Council Member Olivera. 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 Sinneck made a motion to close the special meeting at 11:11 a.m. seconded by Council Member Mangan. Motion carried unanimously.