APRIL 8, 2013

A Work Session Meeting of Mayor and Council was convened at 7:02 p.m. on April 8, 2013 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 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

Mr. DeIorio stated that there was a follow up to a request to "Paint the Town Pink". He advised that the committee has discussed the request and that the bows around the trees are a practice that has been approved in the past and banner requests. He stated that there was concern of painting the center line pink.

There was discussion on the type of paint that would be used and how long it would last and exactly what is being asked. Whether it is painting the street or painting the grass.

Council Member Olivera made a motion to approve the banner and bows, seconded by Council Member McCarthy. Motion carried unanimously.

Mr. DeIorio advised that a request came in today from Bubbakoos requesting the use of Curtis Park for a fundraiser for the school. He advised that a portion of the sales at the establishment would go to the school in conjunction with a band playing in the park. He recommended the park being used as a park with no band playing.

There was discussion on this request.

Council Member Sinneck made a motion to deny the band at Curtis Park, seconded by Council Member McCarthy. Motion carried unanimously.

ITEM #1: Use of Borough Property

- Chamber of Commerce Fine Arts and Music Festival change in date from Saturday, July 6 to Saturday, August 17 (1 p.m. to 4 p.m.)

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

- Ladies Aux. #2 Flea Market/Antique Show – July 7, 2013 – Plaza

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

- VFW Memorial Day Parade – May 27, 2013

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

- Beach Volleyball – Gee Gees – Tues. & Wed – June 1 - Sept. 16, 2013

There was discussion on the fee that is charged for beach events.

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

- Beach Wedding – May 4, 2013 – Main Beach

There was discussion on the beach being ready for this event and the location.

Council Member Mangan made a motion to approve the request with the understanding that the requestor might have to change their plans as to the location, seconded by Council Member Sinneck. Motion carried unanimously.

- PBA Fishing Contest – May 4, 2013 – Mac's Pond

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

- Manasquan Tourism Commission 2013 Events – Various Dates

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

ITEM #2: Request to Store House at 2nd Avenue Parking Lot

There was discussion on the details of storing a house at the Second Avenue Parking Lot.

Council Member Olivera stated that a lot of this request is going to be covered by resolution and ordinance at the regular meeting session.

Council Member McCarthy made a motion to add this item to the regular session meeting, seconded by Council Member Mangan. Motion carried unanimously.

ITEM #3: New Natural Gas Request to Waive Street Opening Fees

There was discussion on this item.

Council Member Mangan made a motion to deny this request, seconded by Council Member Bossone. Motion carried by the following vote: "Yes" Council Member Bossone, Sinneck, Donovan, Mangan, Olivera, and McCarthy. "No" none.

ITEM #4: 60th Anniversary Manasquan Brielle Little League Tournament

Council Member McCarthy stated that a representative of the Little League, Rob Wells, is present to answer any questions that council might have.

Rob Wells, Little League representative stated that it is not a tournament that this is just games that they would like to have at night under lights and it is the leagues 60th Anniversary. He stated that the attempt is to bring lights in and give the kids an opportunity to experience the night playing under lights and he thought it would be a good idea to bring more kids to the park after the storm. He advised that he is looking for the lights on Friday through Wednesday and the games would be about one and half hour.

There was discussion on the lights.

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

ITEM #5: Hurricane Recovery – Update

Mr. DeIorio updated the council on the recovery from the hurricane. He went over the meeting he had with FEMA representatives where the Increase Cost of Compliance and FEMA flood maps were discussed. He reported that the beach will be ready for the beach season and would like to convey that the beaches will be clean, safe, and the beach facilities will be in full operation.

Mayor Dempsey stated that he had a meeting this morning with the Governor and other Mayors and he questioned the Governor on the flood maps and it was confirmed that the working flood map for us to look at will be by the end of April. He also stated that he spoke to the Governor about getting engineered dunes and he should receive a call later in the week to discuss the dunes.

Council Member Donovan stated that FEMA representatives advised that there is going to be an interim map or working map which would be for planning purposes for municipalities. He went over the different maps that are out and how long the maps will be out before they are changed or adopted.

There was discussion on the different maps.

ITEM #6: Water Treatment Plant – Update

Mr. DeIorio reported that three (3) analyzers have been received for the lime and chlorine and Black and Veatch has provided the construction plan for installation and they should be worked on the next two (2) weeks.

ITEM #7: Hurricane Sandy Recognition Plaque and Safety Award Acknowledgement

Mayor Dempsey acknowledged the award from the JIF.

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

Council Member Bossone advised that he will be adding resolution 113-2013 the Awarding of the Cushman Haulster to the Consent Agenda.

AUDIENCE PARTICIPATION

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

Mary Ryan, 113 Beachfront voiced her opinion on Gee Gees volleyball and the various FEMA maps that are out there.

Council Member Sinneck made a motion to close the audience participation, 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 Mangan made a motion to suspend the work session at 7:58 p.m., seconded by Council Member Donovan. Motion carried unanimously.

Council Member Sinneck made a motion to close the meeting at 9:24 p.m., seconded by Council Member McCarthy. Motion carried unanimously.