JUNE 3, 2013

A Work Session Meeting of Mayor and Council was convened at 7:04 p.m. on June 3, 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 Sinneck, Donovan, Mangan, Olivera, and McCarthy

Absent: Council Member Bossone

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

ITEM #1: Use of Borough Property

- Kilt Wearing Runners 3/15/2014

Robert Gioquinto, 2648 River Road, Manasquan asked that the date be changed to March 22, 2013 with a rain date of the 23rd. He explained why he needs approval so far in advance.

Council Member Donovan made a motion to approve this request with the new date, seconded by Council Member Sinneck. Motion carried unanimously by roll call vote.

ITEM #2: Hurricane Recovery/Beach Restoration- Update

Mr. DeIorio made an update on the recovery and beach restoration and that the beach is open and operable. He advised that that Sea Watch lockers/parking that is available. He reported on the food truck that will be at Sea Watch for the season. He reported that he has been informed that the new FEMA Flood Maps should be delivered within the next 4 weeks and this has been delayed since April.

ITEM #3: Water Treatment Plant - Update

Mr. DeIorio reported that the analyzers have been installed on the walls that have not been connected and one of the requirements is to have a man hole installed. He advised that the committee is reviewing the estimates for pigging versus lining of the Willow Way area. He advised that it looks like replacement would more cost effective then pigging.

ITEM #4: Review of Resolutions for Considerations at the Regular Meeting

Mayor Dempsey asked if council had any questions regarding the resolutions on for the Regular Meeting.

AUDIENCE PARTICIPATION

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

Cecile Gerard, 30 Willow Way advised that there is a pot hole on Old Squan Road that should be looked at and residents should be able to request a case of water instead of 3 gallons at a time. She advised that a home water filter system put in her home and she was not aware of the procedure and she wanted to know why this was put in and what is she supposed to do with it.

Council Member Donovan stated that the filtration is to take the iron out of the water. He advised where and why the filters were put in.

Ms. Gerard asked how often the water is tested on Willow Way and requested a copy of a recent report.

Council Member Donovan stated that the water is tested twice a week.

Mr. DeIorio stated that the request will be given to Mr. Nicastro and he could give you the document that he provides.

Pat Straub 27 Willow Way inquired about the water being delivered to the homes a case at a time. She also wanted to know how long the process would be to have the pipes pigged.

Mr. DeIorio went over the process of an ordinance and the process of going out to bid for the project.

Bob Reneger, 209 Beachfront inquired about the liquor license and asked that the council take a look at them specifically for Leggetts and the time for outside bands.

There was discussion on the resolutions for the liquor licenses and the outside bands.

Rich Bartholomew, 121 Lake Avenue voiced his concerns on the water issues and pick-up of more water at one time. He also inquired about resolution 141-2013 Amending Purchase Procedure Policy and 179-2013 Authorizing Mayor to Sign Green Acres Open Space Agreement.

Mr. DeIorio advised that the Borough is matching $280,000 to the grant this year.

Mayor Dempsey stated that the loan is being paid down on every year and that this is not a cost to the taxpayers.

Marilyn Jacobson, 59 McLean Avenue inquired about Black and Veatch and if T&M is still paying their bill.

Mr. DeIorio stated that Black and Veatch is still retained by the Borough and T&M is not paying their bill.

Ms. Jacobson wanted to know if there is a reason for this.

There was discussion on the payment of Black and Veatch bills and who is paying for what.

Mr. Kitrick stated that the scope of work has expanded and that there are legal issues with Patock.

There was discussion on the cost of the project.

Mary Ryan, 113 Beachfront inquired about resolution 179-2013 Authorizing Mayor to sign Green Acres Open Space Agreement and wanted to know if it was specifically for the Sea Watch loan.

Mr. DeIorio stated that was correct.

Ms. Ryan also inquired about resolution 183-2013 Establishing Fees for Replacement and/or Additional Parking/Lockers Sea Watch.

Mr. DeIorio stated that this is to establish fees for extra tags that are being requested and that only one car will be allowed to park in the spot at one time.

Council Member Donovan made a motion to close the public portion, seconded by Council Member Mangan. 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 meeting at 9:35 p.m., seconded by Council Member Mangan. Motion carried unanimously.