JULY 15, 2013

A Work Session Meeting of Mayor and Council was convened at 7:01 p.m. on July 15, 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 and McCarthy

Absent: Council Member Olivera

Council Member McCarthy arrived at 7:03

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

PRESENTATION: Thomas A. Arnone, Board of chosen Freeholders Director Grow Monmouth

Freeholder Thomas A. Arnone and his colleagues presented the Grow Monmouth program to council and residents and the resources that are available to the municipalities and small businesses throughout the state. They also went over the economic strategy project that was funded by the US Economic Development Administration and the NJ Economic Development Authority. He also advised that the creeks that were on a list to be cleaned before the storm will be put back on the list in the same order. He stated that he would like to get two bodies of water a year done. He advised that he had a request from the Mayor to clean certain creeks and he would definitely make sure that they do that.

Mayor Dempsey asked if the Borough wants to do Stockton Lake would the county do the permits or does the Borough get that.

Freeholder Director Arnone stated that the Borough would have to do the permitting but they would assist in the process. He stated that it normally is difficult to work with DEP but they have been relaxed because they feel confident and comfortable with them.

PRESENTATION: Mr. Charles Rooney – Borough Engineer's Report

Mr. Charles Rooney read the Engineer's report dated July 12, 2013.

Council Member Donovan recommended that T&M Associates have authorization to put the project out to bid for the Willow Way area Water Main Project and the project would go out to bid sometime before the 30th of July with a bid opening around the 16th of August. It was advised that ground breaking could take place around September 1st.

Council Member Donovan suggested adding an alternate price for connecting to Broad Street.

Council Member Mangan asked if it was simply replacing water mains or is it more complicated than that.

Mr. Rooney stated that fundamentally that is the project but with that they are looking to do water services for every home from the main to the valve box. He stated that homeowners would be responsible, if they choice to upgrade, from the valve box into the house. He advised that they are also looking to replace hydrants and water valves to be incorporated into this project.

Council Member McCarthy inquired about the time frame of the project.

Mr. Rooney stated that 30 days is a reasonable period depending on weather conditions and/or contractor. He also went over the trench and the settlement of it and the need to take longer on the trench.
Council Member Donovan stated that they are going to ask for an add alternate on the bid request for pricing to connect the Willow Way area to Broad Street. He stated that the easement that the Borough has is insufficient so they will have to talk to the property owners about that.

There was discussion on funding for this project and the need for a bond ordinance.

Mr. DeIorio stated that the Ridge Avenue Project will be incorporated into the ordinance. He advised of the status of an interlocal with Wall to do the work on Ridge Avenue.

Council Member Donovan stated that he is planning on having a meeting with the Willow Way area residents to explain the process and time line of the project.

Council Member Sinneck inquired about the ADA doors and what work is being done now.

Mr. Rooney stated that he believes the bank is working on the area right now and that some of the work that they have done will be redone when the ADA doors are installed.

Council Member Mangan inquired about the borough hall generator and the anticipated time of installation.

Mr. Rooney stated that he does not have an exact date but he believes that it should not be any later then October.

Council Member Donovan made a motion to authorize T&M Associates to go out to bid for the Willow Way area water main project, seconded by Council Member Bossone. Motion carried by the following vote; "yes" Council Member Bossone, Sinneck, Donovan, Mangan, and McCarthy; "no" none.

Mr. DeIorio stated that this motion will be memorialized by resolution at the next meeting.

ITEM #1: Use of Borough Property

- Block Party – Gardners Lane – September 14, 2013 (rain date 9/21/13)

Council Member Mangan made a motion to approve this request with a finish time of 9:00 p.m., seconded by Council Member McCarthy. Motion carried unanimously.

- Block Party – Clark St. & Gertrude Ave - July 27, 2013

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

- Crossfit Act Fundraiser – September 15, 2013 – Main Beach

Council Member Bossone recommended that this item be held until the next meeting.

- Revised Family Day Request – July 21, 2013 added Park RV on Euclid Avenue with Generator and Inflatable Obstacle Course

Council Member Donovan made a motion to approve this request with the condition that a current insurance certificate be supplied to the Borough before the event, seconded by Council Member Sinneck. Motion carried unanimously.

ITEM #2: Acknowledge Receipt of Tax Collector's Monthly Report

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

ITEM #3: Hurricane Recovery/Beach Restoration– Update
Mr. DeIorio gave an update on the beach revenues and beach operations and as a result of reduction in revenues it was asked of division heads to modify their existing budgets accordingly. He stated that there will be changes but this will not affect the safety or the ability for people to use the beach.

Mr. DeIorio advised that the State has announced the RREM Program where residents can apply for $150,000 for construction or elevation of homes until August 1, 2013.

Mr. DeIorio advised that he has been in contact with the DEP regarding debris removal from the waterways and has been done already and what still needs to be done. He advised that additional funding might be available through FEMA to dredge various sites throughout the state.

ITEM #4: Water Treatment Plant – Update

Superintendent, Tom Nicastro updated the council on the Water Treatment Plant and the SCADA system. He also went over the chemical feed layout which will be discussed at a meeting during the week. He advised that Moorehouse Engineering is working on improvements to the SCADA system to work out all the issues. He also advised that the rehab has started on well #5 and it should be completed by next week.

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

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

Mayor Dempsey asked that resolution 231-13 be removed from the agenda in order to give council time to review the document.

Council Member Sinneck made a motion to table resolution 231-13 until the next meeting, seconded by Council Member McCarthy. Motion carried unanimously.

Council Member Bossone made a motion to add Beach Headquarters – Contractual to the closed session items, seconded by Council Member Sinneck. Motion carried unanimously.

AUDIENCE PARTICIPATION

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

Mary Ryan, 113 Beachfront commented on Freeholder Arnone's presentation and that we work in a bipartisan mode. She also inquired about the lowest bidders for the water main that is going out to bid.

Mr. Kitrick advised that the bid would go to the lowest responsible responsive bidder as required by law.

Ms. Ryan thanked individuals that allowed the MBIA to be a part of the discussion with the beach revenues. She inquired about SandScapes which is sifting sand on private properties and wanted to know if the west side of the boardwalk was going to be sifted again.

Council Member Bossone stated that Borough property on the west side of the walkway will be sifted.

There was discussion on this company sifting sand for the borough and on private property and where the funding would come from for this extra sand sifting.

Ms. Ryan inquired about the DEP dredging Stockton Lake.

Mr. DeIorio stated that the goal is to have the State submit the grant along with their projects.

Carl Straub, 27 Willow Way inquired about the Black and Veatch meeting scheduled for Thursday and if this is to review work that has been completed on the chemical feed or work that is yet to be completed.

Mr. Nicastro stated that it is work yet to be completed.

Mr. Straub wanted to know if the residents will be notified when the new chemicals will be used.

There was discussion on the hydrant being shut off and the water getting worse since the shut down of the hydrant.

Mr. Straub stated that the main tributary to Stockton Lake is all the storm water run off that comes from west of Mac's Pond and if Stockton Lake is going to be cleaned out is there any way that the DEP will look at this issue.

Mayor Dempsey stated that was what Freeholder Arnone was discussing earlier tonight.

John Papandrea, 29 Willow Way expressed his thanks to the Mayor for showing up at the Board of Education meeting and speaking so well on behalf of all the taxpayers and homeowner of the entire town. He stated that he heard what was said and he agrees with what the Mayor said.

Mayor Dempsey advised Mr. Papandrea that he can only speak on what has been discussed on the work agenda so far.

Mr. Papandrea wanted to know if there is a possibility that council could consider repaving the streets in the Willow Way area since the road will be torn up for the water mains.

Council Member Donovan stated that this project is on the list and it probably would not be this year because the trench needs to settle before it can be paved.

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

Council Member McCarthy made a motion to suspend the work session, 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 Mangan made a motion to close the meeting at 10:05 p.m., seconded by Council Member Donovan. Motion carried unanimously.