August 19, 2013

A Work Session Meeting of Mayor and Council was convened at 7:02 p.m. on August 19, 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

Council Member Donovan made a motion to add Mr. Charles Rooney – Borough Engineer's Report to the agenda, seconded by Council Member Mangan. Motion carried unanimously.

PRESENTATION: Office of Emergency Management

Office of Emergency Management Coordinator David Kircher reported on monies and funds that were released by the State for elevations. Mr. Kircher advised that the State has released $100,000,000 state wide and the Borough had submitted $168,000,000. He advised that the average cost of raising a home is about $30,000. He went over the amount of homes that were included in the Borough's submission and the process for eligibility for the Hazard Mitigation Grant Program. He advised that a public meeting will be held on Monday, September 9, 2013 at 7 p.m. at Borough Hall to discuss the plan and to take comments and questions from the citizens for the Hazard Mitigation Grant Program.

Office of Emergency Management Deputy Coordinator Christopher Tucker went over the update to the emergency operations plan which was delayed by the storm. He advised that there have been a lot of meetings in preparation of the 5 year hazard mitigation plan update. He went over the updates to prepare the town and town officials for the next big storm. He advised that this information has been posted on the website. He presented a power point presentation with the new website and maps that will be used by OEM to track future storms. He advised of the new tide gauge that has been installed on the Brielle Road Bridge. He went over what will be discussed at the September 9, 2013 meeting.

Council Member Mangan thanked OEM for all that has been done and will be done for the Borough

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

Mr. Charles Rooney read the Engineer's report dated August 15, 2013. He also reported that they are working with the Monmouth County Mosquito Commission to do some de-silting and cleaning of Judah Creek near Hancock Park section and Watson's Creek, near the middle school.

Council Member Donovan stated that Mark Woszczak the contractor for the Plaza held his price from 2012 since the storm held up the project.

DISCUSSION: Use of Borough Beach Property Policy/Ordinance Changes

Council Member McCarthy advised that a subcommittee was set up with himself, Council Member Olivera and Bossone to review the entire policy of use of borough property and potential use of alcohol on the beachfront. He advised that he asked for comments or concerns from the council, mayor and/or administrator to be reviewed by the committee during a meeting. He also asked for comments or concerns from the Chief of Police and the Borough attorney. He advised that the committee has reviewed all

aspects of alcohol on the beach for events and they are recommending not changing the use of borough property to include alcohol.

ITEM #1: Use of Borough Property

- Squan Strong – Dinner Party Fundraiser – September 19, 2013

Council Member Sinneck made a motion to approve this request. There was no second.

Council Member Donovan made a motion to approve this request with the condition that alcohol will not be allowed, seconded by Council Member Bossone. Motion carried by the following vote; "yes" Council Member Bossone, Donovan, Mangan, Olivera, and McCarthy. "No" Council Member Sinneck.

- September "Hunger in Action Month" – Ribbons on Main Street

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

- Use of MBLL Field – Fall Baseball- Saturdays- Sept/Oct & Nov.

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

- Book Launching and Reception – Squan Plaza – September 10, 2013, Rain date September 11, 2013

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

ITEM #2: Receipt of Certification of Determination of Bond Anticipation Note

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

ITEM#3: Acknowledge and Accept COAH Administrative Fee Report as of 6/30/13

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

ITEM #4: Acknowledge and Accept Tax Collector's Monthly Report of July 2013

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

ITEM #5: Hurricane Recovery/Beach Restoration– Update

Mr. DeIorio advised that the Borough will be hosting the pre-construction meeting on the beach replenishment program sponsored by the Army Corp of Engineers in the last week of August. He advised that he will have more information to report at the council meeting following the late August meeting of the Corp. He advised that there are contractors that are preying on the residents, especially the elderly, when it comes to elevating and constructing homes and he wants to advise the residents that it is important to look out for others if possible and make sure the contractors are licensed in NJ. He advised that the Army Corp is using the 1996 model as a method to replenish the beaches which does not include dunes.

There was discussion on the beach replenishment and dune replacement and which departments are responsible for each aspect of the beaches.

ITEM #6: Water Treatment Plant – Update

Mr. Nicastro updated the council on the underground storage tank and soil samplings, drainage, landscaping, curbs and sidewalks have been completed, the road will be paved later in the week, and a hydrant installation has been completed for the interconnect with Brielle. He advised that a letter was sent to the State requesting permission for temporary use of liquid lime and if liquid lime system is chosen there will not be a use for the coustic system or the phosphoric acid system. He reported on the elevated storage tank and the change indicator and the replacement of a card in the scada control panel. He reported on other items that were being changed or need additional items to be purchased.

ITEM #7: 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.

There were no questions from council.

AUDIENCE PARTICIPATION

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

Carl Straub, 27 Willow Way asked if the Mosquito control project would cover all the creeks in town.

Council Member Donovan stated that it is just Judah Creek and Watson's Creek right now.

Marty McHugh, 96 Manito Road thanked council for putting the pressure on the county to get Judah Creek and Watson's Creek on the list to be cleaned. He went over the projects that the town has going on and he believes that the Squan Plaza project should be held off due to the results of the storm and any potential storms coming up. He voiced his concerns with all the money that is needed for the projects that are going on right now and the hazard mitigation grants that are available.

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

Council Member Sinneck 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 McCarthy made a motion to close the meeting at 9:04 p.m., seconded by Council Member Bossone. Motion carried unanimously.