

May 5, 2014

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on May 5, 2014 in Council Chambers of Borough Hall with Mayor Dempsey presiding.

Mayor Dempsey's statement re: Open Public Meetings Act of 1975 and that notice was given to the Coast Star and the Asbury Park Press on December 30, 2013.

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 Olivera made a motion to add a Use of Borough Property request for the Manasquan Cub Scout Pack 59 to hold their fishing derby for May 8, 2014 at Mac's Pond between noon and 2 p.m., seconded by Council Member Mangan. Motion carried unanimously.

**ITEM #1: Use of Borough Property**

- Boy Scout Troop 59 – Fishing Derby May 8 at Mac's Pond

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

- Beach Wedding – September 7, 2014 – Inlet Gazebo

Council Member Mangan made a motion to approve this request with the stipulation of only 6 chairs, seconded by Council Member Bossone. Motion carried unanimously.

- Family Fun Day – Curtis Park- August 17, 2014

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

**ITEM #2: Upgrade Point of Sale Beach Operations - Update**

Mr. DeIorio went over a meeting that was held regarding the point of operation for the beach sales and it was decided that phasing the introduction of such a system would be best. He stated in order for it to be fully operational by this beach season would be a challenge so there was discussion on pre-sales for the 2015 season. He went over the RFP and how it would be put out in different phases.

There was discussion on the program and how it would work and when it should be up and running.

**ITEM #3: Assessment Hearing Warren Avenue/Perrine Blvd. – June 2, 2014**

Mr. DeIorio stated that the assessment hearing for the Warren Avenue/Perrine Blvd. is scheduled for June 2, 2014 and all letters have been sent out to the affected property owners with a request to contact the Borough if they had any questions or concerns about their estimated billed assessment.

**ITEM #4: Manasquan Entrance Signs - Discussion**

Mr. DeIorio advised that the Borough is looking to put up Manasquan Entrance signs which would be in 9 areas as motorists enter into the Borough. There is a sample in the Clerk's office for the council to look at. He also stated that there had been discussion on sponsorships.

There was discussion on the signs and the sponsorship idea.

May 5, 2014

Council Member Mangan stated that the signs should be put up now without sponsors on them until the council decides what they want to do about the sponsorship of the signs.

**ITEM #5: Community Development Block Grant and Other Grants – Discussion**

Mr. DeIorio went over a meeting that was held to discuss the various grants that are available to the Borough and a couple more just became available to the municipalities. He briefly went over the list of grants that are available to the Borough and which department heads should be involved.

James Priolo, Maser Consulting went over the list of grants that the Borough would be qualified for.

**ITEM #6: Pickell Alley One Way - Discussion**

Mr. DeIorio stated that there has been a request for Pickell Alley to be a one way in from Main Street.

Council Member McCarthy stated that this came up as part of the Third Avenue Project and that the majority of the residents of Pickell Alley are in favor of a one way in from Main Street. He advised that the Borough should move forward on this and he believes a letter from the Borough engineer and the traffic safety officer is needed to get the process started.

**ITEM #7: Review of Resolutions for Consideration at the Regular Meeting**

Mayor Dempsey asked council if they had any questions regarding the resolutions that are on the agenda at tonight's meeting.

There were no questions or comments from Council.

**AUDIENCE PARTICIPATION**

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

Mary Ryan, 113 Beachfront inquired about the signs and advised that the MBIA has expressed a desire early on when the signs were first discussed. She advised that the MBIA would like to sponsor the one that would be held in the beach area.

Mayor Dempsey stated that the signs will not be down in the beach area but rather at the entrance into town.

There was discussion on previous conversation with the MBIA and the placement of the signs.

Ms. Ryan voiced her concerns in making Pickell Alley a one way in from Main Street.

Council Member Sinneck made a motion to close the public portion, seconded by Council Member Donovan. 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 Donovan made a motion to close the work session meeting at 8:11 p.m., seconded by Council Member Bossone. Motion carried unanimously.