

JANUARY 20, 2015

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on January 20, 2015 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 18, 2014 and January 5, 2015.

ROLL CALL: Present: Council Members Lee, Sinneck, Donovan, Olivera, and McCarthy

Absent: Council Member Mangan

Council Member Olivera arrived at 8:42 p.m.

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

ITEM #1: Use of Borough Property

- Beach Wedding – June 13, 2015 - Inlet Beach

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

- Beach Wedding – May 2, 2015 - Riddleway Beach

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

- Mid Winter Beach Run – February 21, 2015 (rain date 2/28)

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

ITEM #2: Presentation from D-Squared for Free Cab Rides – Ages 18-27

Steven and Karen Dushnick presented to council D Squared which is a nonprofit 501c3 organization which is in memory of their 2 sons who lost their lives in a car accident in April of 2013. They advised that this is a type of transportation service that they will run to get kids home safely if they have no other transportation. This will not be used for all transportation home from a party it will be geared more towards kids that need a ride when they want to leave a party and are uncomfortable with the person driving. They asked that the Borough help disseminate the information. They advised with the initial launch the rides will be provided to the youth in Manasquan, Wall, Brielle, Sea Girt, Spring Lake, Spring Lake Heights, Belmar and Lake Como and rides will be available on Friday and Saturday nights from 8 p.m. to 3 a.m. and the youth will have to show id. They went over the process of the program.

Council agreed that it is a good program and they will try and get the word and information out.

There was discussion on the program.

ITEM #3: Request to Excavate at Stockton Lake Park – NJDEP Requirement

Joel Werbel, Esq. and John Bueler from Envirotech Services advised that his firm represents one of the insurance companies for the homeowners (Fastnacht) at 99 Minerva Avenue and Stockton Lake Boulevard. He stated that in April 2009 the homeowners discovered that their underground oil tank was leaking. He went over the issue of the oil tank leak and the remediation that needs to take place which includes under Stockton Lake Boulevard and into Stockton Lake Park. He stated that there has been a lot of investigation of the plume and there has been years of discussions with DEP as to what to

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do because of the challenges to remediate the contamination or to deal with the contamination that is under the street. He went over the process for the financial side as well as the remediation process that they are looking to do. He stated that the plan for the remediation is to do an excavation of the contaminated soil at 99 Minerva Avenue to bring that into compliance with the DEP regulations. He also stated that the contaminated area in Stockton Lake Park is to be excavated after putting in a barrier by the road to keep the contamination from migrating under the street to the Park. He advised that the DEP has agreed that there need not be any active remediation of the contamination under Stockton Lake Boulevard. He went over what will be done to accelerate the natural remediation process under the road and on the Fastnacht property and there will be 500 pounds of oxygen release compounds to break down the oil under the road which will help accelerate the natural break down. He advised that on the Stockton Lake side they will drive sheet piling to stabilize the excavation and the other purpose for this is to be a barrier that the contamination that is under the road will not migrate back into the park. He went over the monitoring wells that will need to be put and monitored until the DEP advises that they can be removed and there is no more contamination. He stated that there needs to be a deed restriction which means the use of the road has to be maintained as a road. He stated that in lieu of a deed restriction a notice needs to go to specific entities which would include utilities so that they are aware that if there is any digging under the road the contaminated soil would need to be disposed of properly.

There was discussion on the dewatering and where it will take place and how this will be accomplished and the time frame for the monitoring wells. There was also discussion on the process, the time line of the project and the traffic in the area.

Mr. DeLorio asked that before any dewatering takes place that the Borough get a copy of the plans before work starts.

Mr. Kitrick asked that the Borough receive documentation from DEP as to their position regarding the street.

There was discussion about how the Borough is protected in case the contamination moves in other directions.

Mr. Kitrick advised that there is documentation that needs to be worked out between him and Mr. Werbel in order to proceed.

There was discussion on the depth of the plume and how much will be excavated.

ITEM #4 Review of Resolutions for Consideration at the Regular Meeting

Mayor Dempsey asked if there were any questions regarding the resolutions that are on the agenda at the regular meeting.

There were none.

AUDIENCE PARTICIPATION

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

There being none Council Member Donovan made a motion to close the public portion, seconded by Council Member McCarthy. 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 as a result of the closed session discussion to amend the Consent Agenda to add resolutions 42-2015 and 43-2015 concerning promotions in the police department, seconded by Council Member Olivera. Motion carried unanimously.

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Mr. Kitrick stated that the motion by Council Member McCarthy will satisfy the reading of the resolution because those 2 items are being made public.

Council Member Donovan made a motion to close the work session meeting at 8:14 a.m., seconded by Council Member Mangan. Motion carried unanimously.