

FEBRUARY 2, 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, Mangan, Olivera, and McCarthy

Absent: None

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

ITEM #1: Use of Borough Property

- Boardriders Longboard Contest – Inlet – September 13, 2015 (storm 9/27)

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

- MES PTO Run – May 9, 2015

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

- For Petes's Sake Run – May 2, 2015

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

- Squan-A-Thon Canning – Main Street (corners of 71) February 21, 2015

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

- Chamber of Commerce 2015 Events – Various

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

- MS Coast the Coast Bike Ride – May 16, 2015

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

ITEM #2: Borough Engineer Project Reports

Borough Engineer did not report on Borough Projects. It was stated that he will report at the next scheduled meeting.

ITEM #3: Coastal Flood Evacuation Plan - Update

OEM Coordinator Chris Tucker updated the council on mitigation, preventive projects and fine tuning response protocols. He stated that in 2003 the Borough developed a coastal flood evacuation plan which gives standard operating procedure for the Office of Emergency Management to deal with coastal flood events. He went over what it outlines and the steps the office will take. He went over sea level rise and coastal flood frequency which came out in June and another report came out from the Army Corp of Engineers this past month. He went over briefly what was in the report and how the information is a concern to the Borough. He also went over what the Borough has done to address some

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of the concerns in the report. He stated that by the end of this century a Sandy storm will be a 25-50 year storm and he stated that by mid-century the Nor'easter of '92 is now expected to happen every 5 to 10 years not every 40 years. He went over previous coastal flooding and how often it takes place now. He stated that OEM has the evacuation process in writing, new report data, new inundation mapping, town maps, and that they know exactly what floods now. He advised that OEM has the tide gage, set up new alerting procedures and there is a tiered response system. He went over the mapping and the tiers that are installed for evacuations and emergency response during flooding. He went over the 5 tiers of the process. He stated that there is a great response team in place and they are ready to help the town when needed.

Council Member Sinneck asked if the raising of roads similar to Brielle Road can be done on other evacuation routes.

Mr. Tucker advised that they are working on a couple of different projects and he would like to see how the Brielle Road Project responds to different flood events and so far he is very happy with the project.

There was discussion on other roads that might be looked at to be raised and the installation of valves on Brielle Road for flooding.

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.

Council Member Lee inquired about resolution 56-2015 for the Encroachment for Gee Gees and if there were any changes.

There was discussion on the encroachment for Gee Gees.

Council Member Olivera made a motion to remove this resolution from the Consent Agenda, seconded by Council Member Mangan. Motion carried unanimously.

AUDIENCE PARTICIPATION

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

There being none Council Member Sinneck made a motion to close the public portion, seconded by Council Member Lee. 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 Olivera made a motion to suspend the work session meeting at 7:32, seconded by Council Member Mangan. Motion carried unanimously.

Council Member Donovan made a motion to open the work session at 8:12 p.m., seconded by Council Member Lee. Motion carried unanimously.

Council Member Sinneck made a motion to close the work session meeting at 8:13 p.m., seconded by Council Member Donovan. Motion carried unanimously.