

APRIL 20, 2015

A Work Session Meeting of Mayor and Council was convened at 7:02 p.m. on April 6, 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 DeIorio.

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

- Gee Gee's Summer Volleyball – Tues. & Wed., June – Sept. (held over from previous meeting)

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

- Beach Wedding – Riddleway Gazebo – August 29, 10:30 am (held over from previous meeting)

Mayor Dempsey stated that the applicant should be notified that they can have up to 6 chairs on Borough property.

Council Member Lee made a motion to approve this request with the new fee, seconded by Council Member Mangan. Motion carried unanimously.

- Beach Wedding – Riddleway Gazebo – August 1, 4 p.m.

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

- Big Hearts to Little Hearts Walk – Inlet to Sea Watch-Sept. 27, 10 am

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

- Common Ground Grief Center – Mallard Park Picnic – Sept. 26, 1-4 pm

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

- Block Party – Blakey Avenue – June 12, 5-7 pm

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

**ITEM #2: Paint the Town Pink**

There was discussion on the ribbons and the placement of the banner.

It was advised that since the banner does not fit on Main Street that they should reach out to JCP&L for permission to use the telephone poles.

Council Member Donovan made a motion to approve the banner request provided the proper authorization is received from JCP&L for the use the poles, seconded by Council Member McCarthy. Motion carried unanimously.

**ITEM #3: Cell Tower Ordinance – Discussion**

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Mark Kitrick advised that on the agenda for first reading is an ordinance addressing cell antennas and telecommunications towers. He advised presently the Borough does not have an ordinance regulating antennas or towers on the books. He went over the content of the ordinance.

**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 Mangan asked Mr. Kitrick about the agreement with the Life Saving Preservation Committee and if the change had been completed.

Mr. Kitrick stated that the change will be added to the Agreement and be ready for signature.

Council Member McCarthy asked Mr. DeIorio when they could get an update as to where the Borough stands with the bulkhead and the marina in terms of time lines.

There was discussion on the bulkhead and the marina and what the council has decided so far with the scope of the project and grants that have been submitted and eligibility.

**AUDIENCE PARTICIPATION**

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

Mary Ryan, 113 Beachfront inquired about the cell tower and what prompted the ordinance.

Mr. Kitrick stated that currently there is no ordinance regulating antennas or towers and that there is currently one where the CVS is. He advised that with the CVS antenna there was no regulation governing antennas on buildings and that he anticipates that these issues will come up and the thought is to adopt an ordinance to have some sort of regulation where it is going to be permissible and where it would not be permissible without having to go before the Planning Board.

Ms. Ryan asked if they could be prohibited from being placed in residential areas.

Council Member Mangan stated that the Borough is essentially doing that with this ordinance.

Mr. Kitrick stated that this would still need to go before the Planning Board for sight approval.

There was discussion on where the antennas could be placed and the process to get approval for permissible and non-permissible sites.

Council Member Sinneck 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 Olivera made a motion to suspend the work session meeting at 7:24, seconded by Council Member Donovan. Motion carried unanimously.

Council Member Donovan made a motion to re-open the work session at 7:57 p.m., seconded by Council Member McCarthy. Motion carried unanimously.

Council Member Olivera made a motion to close the work session meeting at 7:57 p.m., seconded by Council Member Sinneck. Motion carried unanimously.