

JANUARY 25, 2010

A work session meeting of the Manasquan Mayor and Council was held on January 25, 2010 at 7:00 p.m., in Council Chambers of Borough Hall.

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 22, 2009.

ROLL CALL: Present: Council Members Bossone, Connolly, Donovan, Grasso, Lee, Lucas .

Absent: None.

Also present were Borough Attorney James Kinneally and Borough Administrator John Trengrove.

ITEM #1. Letter from O'Neill's requesting permission to put a portable bar and tent on O'Neill's outdoor patio area on Valentine Plunge Day, February 13, 2010.

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

ITEM #2. Letter from Mr. Levy requesting permission to put a fence on Borough Property.

Council Member Donovan made a motion to approve the request with the stipulation that they conform to the corner lot fence requirements, seconded by Council Member Lee. Motion carried unanimously.

ITEM #3. Letter from Ardena PTA requesting the donation of beach badges.

Mayor Dempsey related that the Borough is not permitted to donate beach badges.

Council Member Bossone made a motion to deny the request, seconded by Council Member Donovan. Motion carried unanimously.

ITEM #4. Letter from JMA requesting that the Borough verify the archeological and historical resources on the list attached to the January 5th, 2010 letter and notify them of any that were omitted.

The Governing Body agreed to notify JMA that the property list is accurate.

ITEM #5. Use of Borough Property Events:

- Squan Village Historical Society Big Sea Day

Council Member Lee made a motion to approve the event, seconded by Council Member Connolly. Motion carried unanimously.

- "Coast to Coast" MS Bike Tour

Council Member Bossone made a motion to approve the event, seconded by Council Member Lucas. Motion carried unanimously.

- Scleroderma Foundation Walk-a-Thon

Council Member Lucas made a motion to approve the event with the stipulation that they can use the Little League area in the same manner as in 2009 and that they cannot use the Riddle Way Ramp or put a tent on the beach, seconded by Council Member Lee. Motion carried unanimously.

- Squan Village Historical Society Flea Market

Council Member Lee made a motion to approve the event, seconded by Council Member Connolly. Motion carried unanimously.

- Leggetts Classic Car Cruise Night

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Council Member Lucas made a motion to approve the event with the exception of the July 5th, 2010 date, seconded by Council Member Donovan. Motion carried unanimously.

It was noted that they are allowed to substitute July 12th for the July 5th date.

- Manasquan Chamber of Commerce 2010 Events

Manasquan Chamber of Commerce Representative John Newman and Laura Gilardini described the new Taste of Manasquan event and related that it will have very little impact on Manasquan since it is held inside various restaurants.

Mr. Newman asked if the bandstand fee of \$100.00 per event can be waived. He related that last year they paid \$400.00 but only used it three times. He related that they spend approximately \$3,000.00 to decorate the town and clean up for the holidays. He related that the Manasquan Elks helped to pay for some of the decorations since this year has been so tough.

Council Member Lucas made a motion to waive the \$100.00 bandstand fee, seconded by Council Member Connolly. Motion carried unanimously.

ITEM #6. Letter from Unison requesting to put a cell tower on Borough Property.

Council Member Connolly made a motion to deny the request, seconded by Council Member Bossone. Motion carried unanimously.

ITEM #7. Review of Mandatory Recycling Ordinance Requirements.

Mr. Trengrove related that the County is requiring that the Borough make changes to its recycling ordinance.

Council Member Donovan related that the handout with the changes that was distributed to the Governing Body was prepared by DPW Employee John Keynton.

There was a brief discussion regarding this matter.

Council Member Lee suggested putting the changes on the Borough's website.

The Governing Body authorized the Borough Attorney to prepare an ordinance with the changes outlined in the handout that was provided to the Governing Body by Council Member Donovan.

ITEM #8. Review of Resolutions for Consideration at the Regular Meeting.

There were no comments on Item #8.

COMMITTEE REPORTS

Public Works Committee – Council Member Donovan had no report.

Beach Committee – Council Member Bossone had no report.

Public Property and Parks Committee – Council Member Lee related that the committee is moving forward with the Clean Energy Audit RFP.

Administration and Finance Committee – Council Member Connolly approved \$722,198.08 in bills and that there is an alphabetical listing of the bills posted in Borough Hall. She asked if the Payment of Bills Resolution could be posted on the Borough's website.

Mr. Trengrove related that the Payment of Bills Resolution can be posted on the website.

Council Member Lee related that the Borough is providing wood chips for NJ Transit to be used at the train station.

Council Member Connolly made a motion to post all Payment of Bills Resolutions on the Borough's website, seconded by Council Member Lucas. Motion carried by the following

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vote: "yes" Council Member Bossone, Connolly, Donovan, Grasso, Lee, Lucas. "No" none.

Law and Code Committee – Council Member Grasso related that the committee along with Code/Building Department Supervisor is investigating and reviewing the Borough's rental fees, encroachment fees and construction fees. He related that Manasquan appears to have the lowest fees in the area.

Mayor Dempsey pointed out that many municipalities have a tourism tax which would be a way to save money for the Borough.

Council Member Grasso related that they are recommending raising the fees over a two year period. He related that they are not recommending instituting a tourism fee for at least a three year period.

AUDIENCE PARTICIPATION

There were no comments or questions from the audience.

CLOSED SESSION

The Closed Session Meeting Minutes are on the next page.

APPROVAL AND SIGNATURE

The approval date and signature are on the last page following the closed session meeting portion of the minutes.