

NOVEMBER 8, 2010

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on November 8, 2010 in Council Chambers of Borough Hall with Mayor Dempsey presiding.

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 was Borough Attorney James Kinneally and Borough Administrator/CFO Joseph DeIorio

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

**\*MES PTO 5K Fun Run Fundraiser**

Council Member Bossone made a Motion to approve this event with Route 1 being used, seconded by Council Member Donovan. Roll call was taken and the motion carried unanimously.

**\*National Scholastic Surfing Assn. Surfing Contest (requesting a date change)**

Larry Schmidt, Euclid Avenue advised the council that the change in date is due to there being no waves. He would like to look at the weekend of December 4<sup>th</sup> or 5<sup>th</sup> if the 21<sup>st</sup> does not work out.

Mayor Dempsey advised Mr. Schmidt that if he would like to set December 4<sup>th</sup> or 5<sup>th</sup> that he would need to send a letter to the Clerk's office to mark the date.

Council Member Bossone made a motion to approve this event for Sunday, November 21, 2010 with a tentative date of December 4, 2010, seconded by Council Member Lee. Roll call was taken and the motion carried unanimously.

**\*O'Neill's Bar & Grill request for portable bar during Turkey Trot**

Council Member Lee made a motion to approve this event, seconded by Council Member Donovan. Roll call was taken and the motion carried unanimously.

**\*Jersey Shore Relay Run**

Council Member Lucas made a motion to approve this event, seconded by Council Member Bossone. Roll call was taken and the motion carried unanimously.

**ITEM #2 NJ transit Commuter Parking - Discussion**

Borough Administrator DeIorio advised the council that he received a letter from Sr. Director of Government and Community Relations for NJ Transit. NJ Transit has identified several commuter lots throughout the state that do not require payment for parking. Mr. DeIorio advised that Manasquan is one of them. He advised that NJ Transit will be soliciting for proposals for a management company to operate the transit lot and charge a fee. He informed the council that he thought it was important to let the residence know that at some point there will be a charge for that lot. Mr. DeIorio advised that he reached out to the Director and reminded him that the Borough provides certain services to that lot. Mr. DeIorio advised NJ Transit that the Borough would not be obligated to do these services if a management company were to come in. He informed the council that he asked the Director about the possibility of the Borough potentially operating that lot for a fee. He asked the council how they would like to proceed with

NOVEMBER 8, 2010

this. He wants to put NJ Transit on notice that the Borough does provide certain services and that if they so desire to charge a fee the Borough should share in that fee.

Mayor Dempsey wanted to know if there is a company that would bid on this type of management.

Mr. DeLorio advised the Mayor that the company would not just bid for Manasquan they would bid for several commuter lots.

Mr. DeLorio went over the process for operating and maintaining the lot.

Mayor Dempsey suggested that the Public Property Committee meet with Mr. DeLorio and get more information on the process and give a report at one of the next few meetings.

Mr. DeLorio went over who would issue the permit.

There was a discussion about the parking and where commuters would park.

Council Member Lee advised that he would bring this under the Public Property and Parks Committee. He advised that he would bring a report to the Council at the first meeting in December.

### **ITEM #3 Professional Appointments**

Mayor Dempsey asked the council if they wanted to rehire the professionals that the Borough already has contracts with. Mayor Dempsey advised that these appointments were being held until after the election. He advised that this matter needs to be taken care of soon as the end of the year is approaching or the Council can appoint the professionals that the Borough already has under contract.

There was a discussion on whether or not the professional appointments can wait until January.

Council Member Lucas suggested that the Council go through the professional services list one by one and advise whether they all agree on renewing that persons contract or extending it or not.

Mayor Dempsey read each professional appoint.

\*Borough Engineer – T&M. Council Member Donovan made a motion to retain T&M as the Borough Engineer for 2011, seconded by Council Member Lucas. Roll call taken and the motion carried unanimously.

\*Borough Attorney – James Kinneally. Council Member Lucas made a motion that a vote be taken now. The motion was not seconded.

Council Member Lucas made a motion to go out with an RFP for the Borough Attorney, seconded by Council Member Connolly. "Yes" Council Member Connolly, Grasso, and Lucas, "No" Council Member Bossone, Donovan and Lee. The Mayor voted in favor of the RFP to break the tie vote.

\*Borough Auditor – Allan Schechter. Council Member Donovan made a motion to retain Allan Schechter as the Borough Auditor for 2011, seconded by Council Member Lucas. Roll call was taken and the motion carried unanimously.

\*Borough Labor Counsel – James Holzphapel. Council Member Lucas made a motion to retain James Holzphapel as the Borough Labor Counsel, seconded by Council Member Donovan. Roll call was taken and the motion carried unanimously.

NOVEMBER 8, 2010

\*COAH Special Counsel – Jeffrey Surenian. Council Member Lucas made a motion to retain Jeffrey Surenian as the COAH Special Counsel, seconded by Council Member Connolly. Roll call was taken and the motion carried unanimously.

\*Borough Prosecutor – Ronald Sage . Council Member Lucas made a motion to retain Ronald Sage as the Borough Prosecutor for 2011, seconded by Council Member Bossone. Roll call was taken and the motion carried unanimously.

\*Public Defender – Kenneth Fortier. Council Member Lee made a motion to retain Kenneth Fortier as the Public Defender for 2011, seconded by Council Member Lucas. Roll call was taken and the motion carried unanimously.

\*Conflict Attorney – Mayor Dempsey advised that this will be held until Mr. Sage gives the Borough of Manasquan some names.

#### **AUDIENCE PARTICIPATION**

Shauna Yashemy, 49 Parker Avenue, wanted to know the outcome of the Use of Borough Property for the MES PTO fundraiser. She was informed by the Mayor that there will not be a charge for the police support. She was also advised that Route 1 was approved.

Council Member Bossone made a motion to close the public portion, seconded by Council Member Lucas. Motion was carried unanimously.

Council Member Donovan made a motion to adjourn the work session meeting, seconded by Council Member Lee. Motion carried unanimously.

Council Member Lee made a motion to close the work session meeting at 9:00 p.m., seconded by Council Member Bossone. 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.