

DECEMBER 20, 2010

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on December 20, 2010 in Council Chambers of Borough Hall with Council President Donovan presiding.

Council President Donovan stated that all resolutions and ordinances being considered at this meeting are available for the public to view on the front desk.

Council President Donovan 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

Council Member Lucas showed up at 7:15

Also present was Borough Attorney James Kinneally and Borough Administrator/CFO Joseph DeLorio

Council President Donovan revised the Regular Meeting Agenda to add Charles Rooney from T&M Associates.

Council Member Lee made a motion to add Charles Rooney from T&M Associates to the Regular Meeting Agenda, seconded by Council Member Bossone. Motion carried unanimously.

ITEM #1 Use of Borough Property- Mid Winter Run

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

ITEM #2 Taxi Ordinance – discussion

Council Member Grasso advised that after reviewing the revised ordinance he is satisfied with it. He stated that the fee on page 4 states \$100 and it should be \$50. He stated that Mr. Kinneally did a good job on it.

Council Member Grasso made a motion to push it forward.

Council President Donovan suggested putting this ordinance off until the beginning of the year when the new council person has a chance to review it.

Borough Attorney James Kinneally stated that Council Member Bossone might vote to introduce it but might not be here at the time of adoption. He stated that procedurally it might be a better idea to have this ordinance introduced at a regular meeting in January. He stated then the council may want to wait for the special election.

Council Member Grasso stated that this has been a year project. He stated that it took a full year to get to this point. He stated that he will take the council's suggestion and move forward in January with the Taxi Ordinance.

Council President Donovan stated that it will be on the first regular meeting in January.

Council Member Grasso withdrew his motion to move forward with the Taxi Ordinance at this time.

Borough Administrator Joseph DeLorio advised the council that the Chief of Police did submit a letter and asked if the council wished to have that discussion prior to the regular meeting to address some of his issues. He stated that he is looking for some direction from the council.

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Council Member Grasso stated that he saw no questions coming through on this current draft ordinance. He stated that if there are no current issues with the Chief this draft ordinance should be ready to go.

Borough Attorney advised that there was a memo that came in on Friday from the Chief. He recommended that this memo get distributed tomorrow and then there will be plenty of time for it to be reviewed.

ITEM #3 NJLM Orientation of Officials – Best Practices Procedure

The Borough Administrator advised the council that this year the Best Practices Checklist was part of the requirement to receive full state aid. He stated that one of these requirements to educate elected officials in various facets of municipal government. He stated that he wanted the council to be aware that the Borough receives various classes and workshop forms. He stated that if council would like to take part in these classes or seminars to let him know so that it could be included in next year's budget. He stated that he would be (as CFO) comfortable checking off the checklist if one council member attended and brought back information for the other council members.

ITEM #4 Borough Attorney RFPs

The Borough Administrator advised the council that 17 applications were received with regards to the borough attorney RFP. Three were set aside because they were not specific to the borough attorney. He advised that the applications will be available in closed session for further discussion as it relates to negotiating for a contract for that position.

Council President Donovan stated that he spoke with the Mayor and that he would like every member of council to review every application that is going to be considered.

ITEM #5 The Irish Rail request to stay open late on 12/31/2010 (New Year's Eve)

Council Member Connolly made a motion to allow The Irish Rail to stay open late on 12/31/2010 (New Year's Eve). Motion carried by the following vote: "yes" Council Member Bossone, Connolly, Donovan, Grasso, Lee, "no" none.

ITEM #6 December 30, 2010 meeting date

Council Member Lee made a motion to approve the meeting date of December 30, 2010 starting at 4:00 p.m, seconded by Council Member Bossone. Motion carried by the following vote: "yes" Council Member Bossone, Connolly, Donovan, Grasso, Lee, "no" none.

COMMITTEE REPORTS

Council President Donovan asked that the Committee Reports be deferred to the Regular Meeting.

There were no objections from the Council Members.

AUDIENCE PARTICIPATION

Council Member Connolly made a motion to open the meeting up to the public, seconded by Council Member Lee. Motion carried unanimously.

There being no audience participation, Council Member Connolly made a motion to close the public portion, seconded by Council Member Lee. Motion carried unanimously.

Council Member Donovan made a motion to adjourn the work session, 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.