SEPTEMBER 17, 2012

A Work Session Meeting of Mayor and Council was convened at 8:28 p.m. on September 17, 2012 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 7, 2011.

ROLL CALL: Present: Council Members Bossone, Connolly, Donovan, Jacobson, Mangan, and McCarthy

Absent: None

Also present was Borough Attorney Mark Kitrick, Borough Administrator/CFO Joseph DeIorio, and Charles Rooney, Borough Engineer

ITEM #1: Use of Borough Property

- Jersey Shore Relay – Special Olympics – April 20, 2013 Beach

Council Member McCarthy made a motion to approve the request subject to reserving the Borough's right to charge for Special Police Officers for traffic control seconded by Council Member Jacobson. Motion carried unanimously.

- Squan Village Historic Society – Reenactment of Civil War - Sept. 22, 2012

Rich Dunne went over the reenactment procedure and what will be used for the event and that a canon will not be used just muskets.

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

- Elks – Teen Fun Run – Beach – October 28, 2012

Rebecca Reinhardt, applicant, advised that the $100 fee was given to the Borough and she is looking for the fee to be returned for in kind exchange since this event is through a promise grant from the Elks and there is a very tight budget.

Council Member Bossone made a motion to approve the request and to return the $100 fee for in kind exchange, seconded by Council Member Mangan. Motion carried unanimously.

ITEM #2: Squan Plaza Project

Mr. DeIorio advised that bids have been received and opened for the Squan Plaza Project and they are currently being reviewed by the engineer and the borough attorney. He advised that six (6) bids were received.

ITEM #3: Glimmer Glass Improvement Project – Warren –Perrine - Update

Mr. DeIorio advised that bids have been received and opened for the Glimmer Glass Improvement Project – Warren Ave. – Perrine Blvd. and that there were alternate bids included and that there is a tentative meeting next week with the public works committee to review the base bid and the alternates to see if they want to include the alternates in the awarding of the contract.

ITEM #4: Water Plant Update

Mr. Charles Rooney, Borough Engineer updated the council and audience on the ongoing issues at the water plant and some new issues with a malfunction on filter #3. He advised that represents of the company that make the filter will be on site to remedy the

malfunction. He also advised of an issue with chlorine feed equipment where the pellets did not dissolve completely as they should. He advised that he was advised by the supplier that the batch of pellets is probably defective and that new pellets will be sent to the borough. He advised that both the filters and chlorine feeder are back on line. He went over the ph readings and where the adjustments should be made based on the summer demand to non-summer demand. He advised that there has been investigation on the issues of the water quality in the Willow Way area and pigging the lines and taking coupons (cutting sections of the pipe out and investigating them) of the pipes.

Mr. DeIorio went over some of the responses from Ms. Spence of Black and Veatch with regards to the water issues and the pipes that the water flow is going through and options to try and fix the problem.

There was discussion on flushing the hydrants in the area and the rest of the town in October and what might happen if the lines have coupons done.

The Municipal Clerk asked for a 5 minutes recess to fix an issue with the recording computer.

Council Member McCarthy made a motion to take a 5 minute recess, seconded by Council Member Donovan. Motion carried unanimously.

Council Member Bossone made a motion to re-open the meeting, seconded by Council Member Mangan. Motion carried unanimously.

ITEM #5: Use of Portable Stage – Wall Township Police Dept.

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

ITEM #6: Review of Resolutions for Consideration at the Regular Meeting

Mayor Dempsey asked if council had any questions on the resolutions that are on the agenda for consideration at the regular meeting.

Council Member Connolly stated that the finance committee did not approve a bill for the Environmental Commission in the amount of $353 for the purchase of shirts for the volunteers. She stated that they feel that the taxpayers should not be paying for this clothing and that if the individuals want to pay for it themselves they have no problem with that. She recommended that this bill not be approved.

Council Member Donovan stated that this is a borough commission and the commission voted on the purchase of the shirts.

There was discussion on the bill and the budget that the Environmental Commission has.

Mr. DeIorio went over the process for signing bills.

Council Member Mangan made a motion to approve the bill for the Environmental Commission shirts, seconded by Council Member Donovan. Motion carried by the following vote; "yes" Council Member Bossone, Donovan, Mangan, and McCarthy, "no" Council Member Connolly and Jacobson.

AUDIENCE PARTICIPATION

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

Mike Sinneck, Environmental Commission Chair voiced his opinion on the discussion of the purchase of shirts for the commission. He stated that he followed the process that is in affect for the purchase of merchandise and that the process is broken. He stated that if the council is that upset over the purchase that he will pay the bill out of his pocket.

Jack Drew, 111 Third Avenue stated that he has studied the bid drawings for Squan Plaza Improvement Project, pages 1 through 29 and he has some concerns. He talked about a curb line dividing Abe Voorhees Drive in front of the Algonquin building main access driveway preventing access in an easterly direction and limiting access to the driveway from the westerly side only. He stated that this would be unacceptable as this is a main entrance. He also stated that the drawing doesn't show any entrance for the Manasquan Savings Bank parking lot entrance. He spoke about the drawings and sidewalks and an easement, phasing of the project, the culvert, and the brick pavers around the fountain and the turning radius for the fire trucks.

Mayor Dempsey stated that the engineer has been taking notes and that the issues addressed by Mr. Drew will be looked into.

Fran Drew, 111 Third Avenue stated that the buildings affected would not only be the Algonquin but the building on Main Street which has 10 businesses in it and that the parking lot is shared with them. She talked about shade trees on the plans and shrubs, flood control, cleaning or increasing size of the culvert, and the amount of money paid to T&M for Squan Plaza Improvements. She stated the percentage of people that chose the green plan during a recent survey that was sent out anonymously. She asked if anyone on council actually looked at the surveys. She stated that she agrees that "we have lost a golden opportunity to create an incredibly beautiful parking area to begin to control flooding and retain a town green that would have served us well."

Mary Ryan, 113 Beachfront stated that "I think we owe a great debt to all the people in our town who are willing to serve as volunteers on commissions that improve our town and really help us become the kind of town we want to be. She stated that the shirts for the Environmental Commission should be purchased so that they stand out as the people in charge of the event or project. She stated that she has no objection to the purchase of the shirts.

Council Member Jacobson stated that she doesn't think anybody is saying that the commission doesn't do their job. She stated that Mary Ryan's two points have been well taken by her and that this is just something that stuck out and at the time did not seem appropriate and to bring these things out there is nothing wrong with that and having a discussion. She stated that for any volunteer that their time is well spent and well appreciated.

Jack Drew, 111 Third Avenue agreed with Mary Ryan about the volunteers.

Kathy Lindemer, 321 Pine Avenue wanted to know what the quotes were for the pigging of the water lines and the cost of opening the street, wanted to know how much the expert is being paid for the water problems and wanted to know who will be responsible for these costs.

Mayor Dempsey stated that this is a discussion after the plant is working properly.

Council Member Connolly 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 Connolly made a motion to close the work session meeting at 10:04 p.m., seconded by Council Member Bossone. Motion carried unanimously.