

MARCH 17, 2014

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on March 17, 2014 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 30, 2013.

ROLL CALL: Present: Council Members Bossone, Sinneck, Mangan, Olivera, and McCarthy

Absent: Council Member Donovan

Also present was Borough Attorney Mark Kitrick and Borough Administrator/CFO Joseph DeIorio

ITEM #1: Use of Borough Property

- Squan Strong Tailgate Event – June 14, 2014 (rain date June 21)-Plaza (carried over from previous meetings)

Dana Connelly, 69 Manito Road, Squan Strong went over the new map with the council.

There was discussion on the map that was submitted, events being held, and the beer garden.

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

- Chamber of Commerce – Craft Show from April 26 to July 19 – Plaza

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

- Long Board Surfing Contest – September 21 – Inlet Beach

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

- MS Society Walk – May 3, 2014

There was discussion on the MS Walk and the other events that are being held on the same date. It was recommended that the MS Walk be changed to a different date or a different route.

It was recommended to hold this event until the next meeting to see if the MS Society can change the date or the route.

- Sea Lavender Garden Club – Plant Sale – May 10, 2014

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

- Manasquan PBA Children's Fishing Contest – Mac's Pond – May 3, 2014

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

- Manasquan Brielle Little League Parade – April 27, 2014

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

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ITEM #2: Follow Up On Recreation Commission Presentation

Mr. DeIorio advised that the job description of the part-time Borough Recreation Director has been compiled and the description has been reviewed by the recreation commission. He stated that if council agrees the position will be advertised accordingly. He stated that the position is for 20 hours a week at \$20 an hour.

Council Member Mangan stated that it is important to remember that the salary for this position is coming out of the recreation trust fund.

Council Member Mangan made a motion approving the advertisement and moving forward for this position, seconded by Council Member McCarthy. Motion carried unanimously.

ITEM #3: OEM Hazard Mitigation Application - Discussion

Mr. DeIorio stated that he is reporting for Chris Tucker OEM Coordinator. He stated that there is an application to apply for the Integrated Public Alert and Warning System (IPAWS) which is a FEMA program that allows emergency information through cell towers onto cell phones via text messages. He advised that anyone that is in the area of the cell tower would receive a message almost like the new Amber Alerts that come over cell phones. He stated that there would be user license fee of \$250 a year. He stated that it is only used in cases of emergencies and there are no sign ups. He stated that there is a resolution on the consent agenda tonight authorizing the submission of this application.

Mr. DeIorio also stated that there is a grant application due on the 31st and this grant goes along with the Hazard Mitigation projects that were requested by the Borough right after the storm. He went over what Borough projects were submitted to the Hazard Mitigation Program. He stated that on the 31st Chris Tucker will have to submit the proposed projects and it does not mean that the Borough will receive any type of approval for the projects. He went over the projects and the timeframe that this application must be submitted. He stated that Chris is looking for a council member or whoever is on the committee be granted the authorization to approve the projects when the list is compiled.

Council Member Mangan made a motion giving the LEPC committee authorization to prepare and submit the application, seconded by Council Member McCarthy. Motion carried unanimously.

Mr. DeIorio stated that there is another application that is on the consent agenda tonight which is to allow the Borough to take advantage of the Federal Surplus Property Program. He stated that when vehicles or equipment become available the Borough will grant authorization to certain employees the ability to secure Federal Surplus Property.

ITEM #4: Acknowledge Receipt of Tax Collector's 2013 Annual Report

Council Member Mangan made a motion to acknowledge this report, seconded by Council Member McCarthy. Motion carried unanimously.

ITEM #5: Acknowledge Receipt of Tax Collector's Monthly Report – February 2014

Council Member Mangan made a motion to acknowledge this report, seconded by Council Member McCarthy. Motion carried unanimously.

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

Mayor Dempsey asked council if they had any questions regarding the resolutions that are on the agenda at tonight's meeting.

There were no comments or questions.

AUDIENCE PARTICIPATION

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

There being none 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 Mangan made a motion to close the work session meeting at 8:02 p.m., seconded by Council Member Sinneck. Motion carried unanimously.