

FEBRUARY 22, 2020

**BUDGET MEETING OF MAYOR AND COUNCIL, FEBRUARY 22, 2020 AT 9:07 A.M. IN COUNCIL CHAMBERS OF BOROUGH HALL.**

Council President Michael Mangan read the statement re: Open Public Meetings Act of 1975 and that adequate notice has been provided by transmitting the Resolution of Annual Meetings to the Asbury Park Press and the Coast Star, by posting it in the Borough Hall on a bulletin board reserved for such announcements, and by posting it on the official website of the borough.

Council President Mangan welcomed the audience and invited them to join in a moment of silent prayer and a salute to the Flag.

**ROLL CALL:** Present: Council Members Jason Bryant, Jeffrey Lee, Michael Mangan, Gregg Olivera, Rich Read, and James Walsh.

Absent: None

Also present was CFO Amy Spera and Borough Administrator Thomas Flarity.

**WATER/SEWER BUDGET**

Amy Spera went over the budget which was presented on the large screen. She went over the Water/Sewer budget which included discussion on South Monmouth Sewerage Authority fees, SCADA system upgrades, and fuel tank for generator.

There was discussion on these items as well as debt, surplus usage and capital items. There was also discussion on having the water/sewer rates introduced by resolution instead of an ordinance every year.

Ms. Spera advised that the water/sewer ordinance will be on the March 2, 2020 meeting.

Superintendent of Public Works Kevin Thompson went over the water tank repairs and recommended the tank be power washed to see how the outside is. He advised that the inside of the tank was good a year ago but the outside needs to be painted over the next few years.

There was discussion on the amount of money that will be needed for the tank repairs and painting as well as the timeline.

**AUDIENCE PARTICIPATION**

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

There being no comment, Council Member Walsh made a motion to close the public portion, seconded by Council Member Olivera. Motion carried unanimously.

Council Member Read made a motion to adjourn the meeting at 9:25 a.m., seconded by Council Member Walsh. Motion carried unanimously.

Respectfully submitted,



Barbara Ilaria  
Municipal Clerk

DATE APPROVED 4/6/2020