

**MINUTES
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

SEPTEMBER 10, 2015 (Thursday)

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order and requested those present to join her in the Pledge of Allegiance - 8:40 am.

Mayor Long read the following compliance statement:

COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)

Good Morning Ladies and Gentlemen. This Meeting Is Now Called To Order: In Line With The Borough Of Sea Bright's Longstanding Policy Of Open Government, And In Compliance With The "Open Public Meetings Act" I Wish To Advise You That Adequate Notice Of This Regularly Scheduled Meeting Has Been Faxed to the Asbury Park Press and other local newspapers on November 24, 2014. In each instance, the Date, Time, And Location Of This Meeting Were Provided In The Notice. This Meeting Is Open To The Public."

PRESENT: Mayor Dina Long
Councilmember's William J. Keeler, Brian P. Kelly, John M. Lamia,
Marc A. Leckstein, Charles H. Rooney

ABSENT: Councilmember's Peggy Bills, Marc A. Leckstein

OTHERS: Borough Administrator/Clerk Joseph L. Verruni, Attorney Patrick
McNamara, Borough Clerk Christine Pfeiffer

ITEMS FOR DISCUSSION:

SUBJECT: American Littoral Society - Coastal Resiliency/Restoration Explorer Tool
Presenter: Zack Royle, Habitat Restoration Technician

ACTION: Mr. Royle gave a presentation summarizing the New Jersey Resilient Coastlines Initiative and their goal to improve coastline resiliency using nature based solutions. They have developed a restoration explorer app which helps municipalities assess their risk due to sea level rise and future storms; takes existing data and studies different restoration techniques that would work best with a particular shoreline. Mr. Royle distributed a brochure to the governing body which explains how to access the information.

SUBJECT: Updates on DCA and EDA Funded Projects - Streetscape, GIS,
Government Operations/Organization, Debris Management and
Hazard Mitigation Plan and Capital Improvement Program

ACTION: Steve Nelson, NJ Futures, summarized the status of each project, the pending issues and gave projected completion dates. Mr. Nelson will be meeting with the Administrator to discuss the ongoing follow-up on these projects once his term ends on September 15, 2015 to ensure a smooth transition. Councilman Rooney commented on the Streetscape project and suggested the bike lane through various sections of the Borough should be a sharrow lane to help reduce traffic congestion.

SUBJECT: Vacation for 3 Atlantic Way

ACTION: Administrator Verruni reported on the vacation application for 3 Atlantic Way at Bellevue Place. A discussion ensued and Council agreed to carry discussion to the October 15, 2015 Workshop meeting.

SUBJECT: Professional Services Contracts for 2016

ACTION: Administrator Verruni recommended the Borough advertise and receive proposals in November. Council agreed to receive submissions by November 13, 2015.

SUBJECT: 2016 Council Meeting Dates

ACTION: Council reviewed the 2016 meeting dates and directed the Clerk to prepare a Resolution for approval and to advertise accordingly. Mayor Long would like to add additional public meeting dates to the schedule and will advise the Clerk.

SUBJECT: Debris Management Plan Update

ACTION: Update was give by Steve Nelson - see above.

SUBJECT: Seawall Crossovers

ACTION: Administrator Verruni reported that the Zoning Officer received a request for a crossover in an area that is slated for seawall reconstruction. Since the Borough has not received confirmation that the State will be replacing stairways in these areas, the Borough denied the request. A discussion ensued as to whether a moratorium should be put in place until a final decision is made by the State and construction is completed - Council agreed and asked Attorney McNamara to prepare the document

SUBJECT: Clean Ocean Action Beach Sweep - October 24 (enc.)

ACTION: Council approved request.

UPDATE:

DEADLINE for Flood Insurance Policyholders to Request a Review of their Superstorm Sandy Claim is TUESDAY, SEPTEMBER 15. FEMA contact number is 866-337-4262.

REMARKS FROM THE AUDIENCE: (limited to 3 minutes)

The Public Comment portion of this meeting allows members of the audience to bring their concerns or comments to the Mayor and Council's attention. Pursuant to Borough Ordinance 3-2011, a member of the public who wishes to speak shall give his/her name and address for the record and may have up to three minutes to state his/her comments to the Mayor and Council as a Body. If additional time or information is requested, an appointment can be made with the Administrator's office during regular business hours.

Vince LePore, Long Branch, asked if having a Debris Management Plan is require by the State. Also, Mr. LePore asked if the owners of 3 Atlantic Way who have applied for the vacation of property have offered to purchase the land. Mr. LePore asked about the coordination of funding for the improvements along Rt. 36.

EXECUTIVE SESSION:

RESOLUTION
EXECUTIVE SESSION

Councilmember Kelly offered the following resolution and moved its adoption; seconded by Councilmember Rooney:

WHEREAS, Section 8 of the Open Public Meeting Act, NJSA 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, New Jersey, that they meet in closed session to discuss the issues as herein set forth and when the need for confidentiality no longer exists the decisions made therein will be made available to the public.

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matters to be discussed are as follows:
 - A. Litigation
 - B. Contract Negotiations
3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.
4. This Resolution shall take effect immediately

BE IT FURTHER RESOLVED that the Mayor and Council may come back into Regular Session to conduct additional business.

Vote: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney
absent Yes Yes Yes absent Yes

ADJOURNMENT:

Councilmember Keeler offered a motion to Adjourn the Workshop meeting; second by Councilmember Kelly:

Vote: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney
absent Yes Yes Yes absent Yes

Time: 10:35 am

Respectfully submitted,

Christine Pfeiffer
Borough Clerk