

**MINUTES
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

JULY 10, 2024 (Wednesday)

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/426215269>

OR DIAL: (224) 501-3412

Access Code: 426-215-269

Mayor Kelly called the meeting to order at 8:30 a.m. and requested those present to join in the Pledge of Allegiance.

Mayor Kelly 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 Was Sent to the Asbury Park Press and other local newspapers on January 8, 2024. 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 Brian P. Kelly
Councilmember's Erwin Bieber, Samuel A. Catalano, Heather Gorman,
William J. Keeler, John M. Lamia, Jr., Marc A. Leckstein

OTHERS: Administrator Rachel Giolitto, Attorney Richard Shaklee,
Engineer Greg Blash, Clerk Christine Pfeiffer

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.

Benjamin Perrin, resident, distributed and read a letter urging the Governing Body to move forward with the sale of property to LHP Holdings, LLC (15 East Church Street) by honoring the previously authorized Resolution No. 188-2023.

ITEMS FOR DISCUSSION:

SUBJECT: Capital Projects Update
- Bond Ord for 2024 Road Program
- 2025 Road Program (Wayne St., E. Surf St., E. Center St., Beach St.).

ACTION: Administrator Giolitto stated that the bond ordinance for the 2024 Road Program will be listed on the agenda for introduction at Tuesday night's meeting which will cover road improvements on South Way and Via Ripa. Streets have been identified for the 2025 Road Improvement Program as well - Wayne Street, East Surf Street, East Center Street, and Beach Street. Borough Engineer Greg Blash stated that he sent letters to the utility companies to remove wires that are no longer in service - Verizon will be coming out next week to remove their wires. Councilman Bieber asked for an update on the check valves in North Beach - Mr. Blash provided an update - the DOT showed up unexpectedly at one address (370 Ocean) to survey and the property owner has questions. Mr. Blash will reach out to the DOT to confirm the status of the plans and then have a meeting with the affected residents.

SUBJECT: Public Safety & Public Works Updates

ACTION: Mayor Kelly commended the Police, Fire, EMS, Lifeguards, and DPW for doing a great job over the long holiday weekend. Fire Chief Murphy reported 104 calls for services in June which brings the total to 395 for the year. There was swift water rescue training (eight additional members got certified) and a lighthouse drill held in June with the Park Service which significantly benefited the department. He also reported that the department was awarded a Public Classification 02 from Insurance Services Office, Inc. (ISO) which will have a direct impact on the insurance premiums for residential and commercial buildings. Only 31 departments in the State have achieved this rating.

Chief Friedman reported 729 calls for services in June and 976 tickets have been issued for the month bringing the total to about 1,202 tickets issued year to date. Paid parking has been doing great and our revenue so far is \$431,000. The Chief also commended the DPW for doing a great job this summer.

DPW Director Dave Bahrle stated that the fireworks were a success, he has a great seasonal crew and a new full-time employee that will be starting soon. There were some minor issues with the tractor which rakes the beach but Deputy Director Rob Smith has been able to fix the tractor while we wait for the new one. They have been able to stagger the schedules of the employees so some are available in the later hours which has been helpful. Another cliff has developed on Anchorage Beach and we can no longer get the beach rake down there. Mayor Kelly stated that he has been in contact with Congressman Pallone's office. He is happy with the bathroom attendants and cleaning service as he has not heard one complaint. Councilman Bieber and Councilwoman Gorman commended the work the department is doing - the town is looking great.

EMS Member Dan Drogin reported the First Aid has responded to 54 calls in June (14 for Sandy Hook) and 156 total for the year. They used the Lucas Chest Compressor on a patient recently which made a big difference and thanked the Council for that equipment.

SUBJECT: Ordinance for sale Borough Property to LHP Holdings, LLC, owner of Block 22, Lot 4.01
ACTION: This discussion was moved to executive session.

SUBJECT: International Overdose Awareness Day – August 31
ACTION: Mayor Kelly stated that we recognize International Overdose Awareness Day annually and we will be displaying purple and white flags by the bus stop to spread awareness and show our support.

SUBJECT: Summer concert series & community center updates timeline
ACTION: Councilwoman Gorman stated that our first summer concert was held last night and we will be having a concert every Tuesday into mid-August which will then switch over to movies on the beach since the sun sets earlier. Councilwoman Gorman thanked Public Works for their assistance with getting the concert set up – it was great and she is hoping to get more attendance in the future. We received two grants for upgrades to the Community Center and believes this will take it to the next level.

SUBJECT: Resolutions

1. Accept the Performance Guarantee(s) for Block 13, Lot 37 – 1106 Ocean Avenue William A.G. Inc.
2. Chapter 159 Budget Amendment State of New Jersey FY2024 Local Recreation Improvement Grant
3. Authorizing Grant Application to NJDOT for Fiscal Year 2025
4. Refund of Payment Error Junior Lifeguard Program
5. Grace Period Extension for Payment of 3rd Quarter 2024 Taxes
6. Rescinding Special Conditions on the Alcoholic Beverage License of Donovan’s Reef Inc. for the 2024-2025 License Term
7. Authorizing Receipt of Bids Solid Waste and Recyclable Materials Collection Service
8. Authorizing Receipt of Bids for the DPW Building on River Street
9. Authorizing Agreement with JNM Holdings, Inc. for Use of Parking Lot at 1139 Ocean Avenue – Block 19, Lots 2 & 2.01 for the 2024 Summer Season
10. Authorizing Display of Fireworks at Sands Beach Club – August 20, 2024
11. Authorizing CDBG Grant Application for ADA Bathroom Improvements in the Borough Community Center

ACTION: The above resolutions will be prepared for approval at the July 16th meeting.

EXECUTIVE SESSION:

Councilmember Leckstein offered a motion to enter in to Closed Session; second by Councilmember Bieber:

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

WHEREAS, it is recommended by the Borough Attorney and Administrator that the Borough Council go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that they meet in closed session to discuss the issues as herein set forth: **1.** Litigation

BE IT FURTHER RESOLVED, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public; and

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

Roll Call:	Bieber,	Catalano,	Gorman,	Keeler,	Lamia,	Leckstein
	Yes	Yes	Yes	Yes	Yes	Yes

ADJOURNMENT:

Councilmember Leckstein offered a motion to Adjourn the Workshop meeting; seconded by Councilmember Gorman:

Roll Call:	Bieber,	Catalano,	Gorman,	Keeler,	Lamia,	Leckstein
	Yes	Yes	Yes	Yes	Yes	Yes

Respectfully submitted,

Christine Pfeiffer
Borough Clerk