

**MINUTES
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

AUGUST 14, 2024 (Wednesday)

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/399824765>

OR DIAL: 224-501-3412

Access Code: 399-824-765

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 (arrived late), Marc A. Leckstein

ABSENT: Councilmember John M. Lamia, Jr.

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.

No one wished to be heard.

ITEMS FOR DISCUSSION:

SUBJECT: Capital Projects Update

ACTION: Administrator Giolitto stated the Ocean Avenue downtown sewer relining project will be bid out in September and will begin sometime in the fall. The bond ordinance for the 2024 road program is scheduled to be adopted at the August 20th meeting and the start date will be this fall for Via Ripa and South Way. The DPW building bid will be going out in the fall and will begin construction shortly thereafter. The River Street pump station bid will be prepared sometime over the winter. We are also repairing the pedestrian ramp at Anchorage Beach and replacing the sanitary manhole in front of the Rum Runner.

SUBJECT: Public Safety & Public Works Updates

ACTION: Captain Arias reported a busy July – 750 calls for services, 1,200 parking tickets were issued (approximately 2,400 year-to-date), and various other arrests. There are two officers in the academy who will graduate in December, which is great as we always have a need for additional Special Officers. Paid parking revenue is approximately \$720,000 which is up \$82,000 from this time last year. There has been one ticket issued for an e-bike violation.

Fire Chief Murphy reported 106 calls for service for the month of July. They ran a full-scale mass drowning training at Sandy Hook and it went very well. The following week they were called for a reported drowning with four victims which turned out to be a non-event but having that training proved to be very beneficial. They ran a cancer awareness lecture for the members – had about 40 participants. The department is getting ready for the "flood" season.

EMS Member Dan Drogin reported they responded to the 49 calls received in the month of July and thanked the Fire Department for helping get the ambulance out. Year to date they have responded to 200 calls. Medical Director Dr. Letizia conducted a training and there are 2 EMTs in training and they just took a new member in – everything is doing fine.

Deputy DPW Director Rob Smith reported they will unfortunately be down three seasonal members by next week. The new tractor is in and already in use. During last week's storm, the north pump station was struck by lightning and burned out the transfer switch for the generator. The new Kubota will be in this month as well as the mason dump. The department is trying their best to keep up with everything with the decreasing staff. The new full time employee, Nick Somers, started a few weeks ago. Councilman Bieber stated that this year he has noticed a significant improvement and the bathrooms are much better with the new company. Administrator Giolitto stated that the department has been on top of everything and has done a great job.

SUBJECT: Resolutions

1. Place-To-Place/Expansion of Premise Transfer Liquor License #1343-33-012-009
Woody’s Ocean Grille LLC
2. Appointment of Board of Health Secretary
3. Approving Proposal for Engineering Services FY2024 Municipal Aid Program For Road Improvements
South Way and Via Ripa Way

ACTION: The above resolutions will be prepared for approval at the August 20th 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
2. Personnel

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

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|-------------------|---------|-----------|---------|---------|--------|-----------|
| Roll Call: | Bieber, | Catalano, | Gorman, | Keeler, | Lamia, | Leckstein |
| | Yes | Yes | Yes | Yes | Absent | Yes |

***Councilman Leckstein left the meeting.**

ADJOURNMENT:

Councilmember Bieber offered a motion to Adjourn the Workshop meeting; seconded by Councilmember Keeler:

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|-------------------|---------|-----------|---------|---------|--------|-----------|
| Roll Call: | Bieber, | Catalano, | Gorman, | Keeler, | Lamia, | Leckstein |
| | Yes | Yes | Yes | Yes | Absent | Absent |

Respectfully Submitted,

Christine Pfeiffer
Borough Clerk