MINUTES WORKSHOP MEETING BOROUGH COUNCIL - BOROUGH OF SEA BRIGHT

JANUARY 10, 2013 SEA BRIGHT, NEW JERSEY

The Workshop Meeting of the Borough Council was held in the Cecile F. Norton Community Center Meeting Room, 1167 Ocean Avenue, Sea Bright, NJ 07760 at 7:30 p.m.

Mayor Long called the meeting to order and request those present to join her in the Pledge of Allegiance to the Flag.

OPENING STATEMENT: Mayor Long read the following statement:

"GOOD MORNING, LADIES AND GENTLEMEN. THIS MEETING IS 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", THIS MEETING IS OPEN TO THE PUBLIC."

| PRESENT: | Mayor Dina Long |
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| | Councilmember's Peggy Bills, Brian Kelly, William J. Keeler, Marc A. |
| | Leckstein, |
| | James A. LoBiondo, C. Read Murphy |
| <u>OTHERS:</u> | Attorney Patrick McNamara, , Borough Engineer Jaclyn J. Flor, |
| | Acting Borough Administrator/Clerk Joseph L. Verruni |
| <u>ABSENT:</u> | Chief Financial Officer Michael Bascom, Chief of Police John Sorrentino |
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<u>COMMENTS FROM THE AUDIENCE</u> (limited to 3 minutes per person) The Public Comment portion of this meeting allow 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.

DISCUSSION:

SUBJECT: ABFE and 2 feet Freeboard?

ACTION: The Borough Council agreed to Advisory Base Flood Elevations plus 2 feet.

- SUBJECT: Building Height Calculation
- **ACTION:** The calculation will be altered to utilize mean height.
- SUBJECT: Bulkhead Project
- **ACTION:** Will be discussed further.
- SUBJECT: Beach Pavilion
- **ACTION:** Second story will be added for future growth.
- **SUBJECT:** Beach public restrooms
- **ACTION:** Temporary Trailers for the summer months and Anchorage will be a little longer.
- **SUBJECT:** Temporary Fire & Rescue location
- **ACTION:** On hold until damage estimates are obtained.
- **SUBJECT:** Sand re-location

ACTION: Out to bid and completion by Memorial Day.

MINUTES - WORKSHOP MEETING

- **SUBJECT:** Community Visioning for Sea Bright 20/20 Dates: Wednesday, 1/16, 1/30, 2/6
- **ACTION:** Meetings will be held for residents and businesses.
- **SUBJECT:** Financial Status for Transitional Aid/Community Disaster Loan, Public Improvement.
- **ACTION:** Certified Financial Officer to complete applications with the Borough Administrator.
- **SUBJECT:** UPDATES: Permit parking, Election districts, SPCA contract, Police in car camera system.
- **ACTION:** Permit parking expanded for the summer; continue SPCA contract and proceed with the in car camera system.

EXECUTIVE SESSION:

Resolution No. 25-2013

Councilmember Leckstein introduced and offered for adoption the following Resolution: seconded by Councilmember Kelly

RESOLUTION NO. 25-2013 EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:40.12 et seq. provides for closed session of the Council as appropriate; and,

WHEREAS, the Public Meetings Act provides for closed session of the Council; and,

WHEREAS, the matters to be discussed involves possible litigation, rental of real estate, personnel matters.

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.

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

| Roll Call: | Bills, | Keeler, | Kelly, | Leckstein, | LoBiondo, | Murphy |
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| | Yes | Yes | Yes | Yes | Yes | Yes |

ADJOURNMENT:

Councilmember Keeler motion to Adjourn: seconded by Councilmember LoBiondo

| Roll Call: | Bills, | Keeler, | Kelly, | Leckstein, | LoBiondo, | Murphy |
|------------|--------|---------|--------|------------|-----------|--------|
| | Yes | Yes | Yes | Yes | Yes | Yes |