

MINUTES
SPECIAL WORKSHOP MEETING
BOROUGH COUNCIL - BOROUGH OF SEA BRIGHT

APRIL 16, 2013

SEA BRIGHT, NEW JERSEY

The Special 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 5:00 p.m.

Councilmember Bills 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 Evening 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 SPECIAL WORKSHOP MEETING Has Been Notified In The Asbury Park Press On April 11, 2013 And Posted On The Bulletin Board In The Borough Office. 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 Peggy Bills, Brian Kelly, William J. Keeler, Marc A. Leckstein, James A. LoBiondo, C. Read Murphy

OTHERS: Attorney Patrick McNamara, , Borough Engineer Jaclyn J. Flor,
Acting Borough Administrator/Clerk Joseph L. Verruni

ABSENT: Chief Financial Officer Michael Bascom, Chief of Police John Sorrentino

ITEMS FOR DISCUSSION:

SUBJECT: The Mad Hatter – P House Lot Request

ACTION: Council felt it would allow the Mad Hatter to use the lot for the summer.

SUBJECT: Criminal History Background Checks (Joe Verruni)

ACTION: Proceed with Ordinance requiring background checks.

SUBJECT: Beach Office

ACTION: Will utilize a lease with the snack shack for this summer.

SUBJECT: Public Works Building

ACTION: Still trying to determine building method and exact location.

SUBJECT: 4th of July Fireworks

ACTION: Decided to proceed with the hold of businesses and Robbinsville Township.

SUBJECT: New Jersey Natural Gas – Waiver of Road Opening Fees

ACTION: OK if they move meters to rear of properties.

SUBJECT: Temporary Trailer Permission for Ship Ahoy

ACTION: Proceed with Ordinance to allow Temporary trailers in the B3 zone.

SUBJECT: Property Buy Backs

ACTION: General discussion took place outlining Governors position.

SUBJECT: Seawall Title Search

ACTION: Get prices for entire project.

SUBJECT: CAFRA Approvals
ACTION: No discussion held.

SUBJECT: Parking Lot
ACTION: Rebuild the lot looking toward future development. Put in place conduct for later use.

UPDATES: The Council was provided with the following information:

- a. One-Day Liquor License Permit (Firemen’s Fair- 4 Consecutive Days) Municipal Parking Lot – May 16th , 17th , 18th , 19th , @ 10am – 2:00am
- b. Jersey Shore Tour de Cure (600 cyclists) – American Diabetes Association, Saturday, September 21st
- c. FYI - Teddy B, Inc. t/a Luana Wine & Spirits (In-active)

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

EXECUTIVE SESSION:

Councilmember Kelly introduced and offered for adoption the following resolution: seconded by Councilmember Murphy

Resolution No.87-2013 to discuss Personnel/Legal

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

ADJOURNMENT:

Councilmember Leckstein motion to Adjourn: second by Councilmember Kelly

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

WORKSHOP MEETING MINUTES
Executive Session
BOROUGH OF SEA BRIGHT

APRIL 16, 2013

SEA BRIGHT, NEW JERSEY

The Executive Session 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.

PRESENT: Mayor Dina Long
Councilmember's Peggy Bills, Brian Kelly, William J. Keeler, Marc A. Leckstein, James A. LoBiondo, C. Read Murphy

OTHERS: Acting Borough Administrator/Clerk Joseph L. Verruni

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SUBJECT: Personnel

ACTION:

SUBJECT: Legal (Litigation)

ACTION: