

**MINUTES  
WORKSHOP MEETING  
BOROUGH OF SEA BRIGHT**

**MAY 16, 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  
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  
Chief Financial Officer Michael Bascom, Chief of Police John Sorrentino

**COMMENTS FROM THE AUDIENCE (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.

**ITEMS FOR DISCUSSION:**

**SUBJECT:** Rutgers Presentation  
**ACTION:** Students made their presentation to elected officials on rebuilding after the storm.

**SUBJECT:** 2013 Guts & Glory Race – Edmunds & Associates  
**ACTION:** The Borough will contribute and deduct from annual payment.

**SUBJECT:** Finance Presentation  
**ACTION:** Future outlook for expenses and rebuilding.

**SUBJECT:** Open Space Grant  
**ACTION:** No decision.

**SUBJECT:** Temporary Trailers  
**ACTION:** O.K. if on owner's property and owner occupied no more than six (6) months.

**SUBJECT:** Public Facilities  
**ACTION:** Second story on beach pavilion was decided.

**SUBJECT:** Harvard Business School  
**ACTION:** Mayor Long updated Council.

**SUBJECT:** FEMA Long Term Community Recovery  
**ACTION:** Will make presentation at the next workshop meeting of June 13<sup>th</sup>.

**SUBJECT:** Cell Tower Location  
**ACTION:** North of the Firehouse in the preferred location.

**SUBJECT:** Land Use Issues  
**ACTION:** Mark Leckstein will advise on Colleen McGuirk, Zoning Officer recommendation.

**SUBJECT:** 2013 Budget Introduction  
**ACTION:** Will be on the next regular meeting agenda of May 21, 2013.

**SUBJECT: UPDATES:**  
**a.** Soden’s Electric Change Order – Pump Stations  
**ACTION:** To raise electrical panels at the pump stations.

**REMARKS FROM THE AUDIENCE: (limited to 3 minutes)**

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**EXECUTIVE SESSION:**

**RESOLUTION NO. 98-2013**  
**EXECUTIVE SESSION**

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

**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. Personnel
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.

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

**ADJOURNMENT:**

Councilmember Keeler motion to Adjourn: second by Councilmember Murphy

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