

**MINUTES  
WORKSHOP MEETING  
BOROUGH OF SEA BRIGHT**

**JUNE 13, 2013**

**SEA BRIGHT, EW 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 Brian Kelly, William J. Keeler, James A. LoBiondo  
**ABSENT:** Councilmember's Peggy Bills, Marc A. Leckstein, C. Read Murphy  
**OTHERS:** Attorney Patrick McNamara, 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:** FEMA Long Term Recovery Presentation

**ACTION:** Shared future development of forming committees to assist residents affected by Hurricane Sandy.

**SUBJECT:** NJ Futures

**ACTION:** Helps hard-hit municipalities to provide direct, long-term assistance, while resiliency coordinators, working as a regional level. The serve a bridge between communities and the full array of relevant federal, state, and not for profit resources and research organizations.

**SUBJECT:** Projects updates

**ACTION:** Status report on ongoing project within the community.

**SUBJECT:** Anchorage Green Acres Project

**ACTION:** The NJDEP, through the Green Acres Program is looking at for possible acquisition in fee or easement to acquire parcel along 960 Ocean Avenue.

**SUBJECT:** Eagle Scout Project

**ACTION:** To place a fence around the playground at the beach; sponsored by Tom Berry, Project Manager & Films from Restaurant Impossible.

**UPDATES:**

**SUBJECT:** a. Public Hearing: 2013 Budget

**ACTION:** Reminder, Public Hearing and Adoption of the Budget is scheduled for the Regular Meeting of June 18.

**SUBJECT:** b. Public Hearing: Ordinance #12-2013 – Commercial Trailers in the B-3 Zone  
**ACTION:** Scheduled for the June 18<sup>th</sup> meeting.

**SUBJECT:** c. Resolutions:  
1. Recovery Planning Manager  
2. Community Disaster Specialist  
3. Public Works Building Services  
4. RFP for Beach Pavilion (removed)

**ACTION:** Scheduled for approval at the Regular Meeting, June 18<sup>th</sup>.

**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:**

**Resolution No.116-2013** to discuss Personnel & Possible Litigation

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

**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  
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**ADJOURNMENT:**

Councilmember Keeler motion to Adjourn: Second by Councilmember LoBiondo

**Vote:** Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
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