MINUTES SPECIAL WORKSHOP MEETING BOROUGH OF SEA BRIGHT

FEBRUARY 18, 2014 (Tuesday)

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order and requested those present to join her in the Pledge of Allegiance - 6:00 PM.

Mayor Long read the following compliance 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 regularly scheduled meeting has been advertised in the Asbury Park Press and faxed to local newspapers on December 10, 2013 and posted on the bulletin board in the Borough office. This meeting is open to the public."

ROLL CALL:

PRESENT: Mayor Dina Long, Councilmembers William J. Keeler, Marc A. Leckstein, James A. LoBiondo

ABSENT: Councilmember Peggy Bills, Brian P. Kelly, C. Read Murphy

ALSO PRESENT: Borough Attorney Pat McMamara, Borough Engineer Jaclyn Flor, Acting

Borough Administrator Joseph L. Verruni, Chief of Police John Sorrentino

ITEMS FOR DISCUSSION:

SUBJECT: Approval of 2014 Municipal Directory

ACTION: Draft Directory was distributed to Council for their edits and comments to

be submitted to Deputy Clerk as soon as possible.

SUBJECT: First United Methodist Church

ACTION: Council unanimously approved request to conduct their annual Sunrise Easter

Service on the Sea Bright Municipal Beach on April 20, 2014 at 5:55 am.

SUBJECT: Establishment of LEPC (Local Emergency Planning Committee) and

framework for Sandy after-action public input and response

ACTION: Mayor Long asked the Clerk to distribute the most recent Committee list to

Members of Council for review. Also suggested enabling a portal on the website to provide a framework for after Sandy public input and response.

SUBJECT: Cell Tower

ACTION: Discussion carried to March 13, 2014 Workshop Meeting

SUBJECT: NFIP Staff Contact

ACTION: Council agreed to appoint Mary Tangolics, Flood Plain Manager as the

Borough's contact person.

SUBJECT: Business District Parking

ACTION: The Parking Ordinance will be amended to reflect business parking within the

new Municipal Parking lot design.

SUBJECT: Beach Pavilion

ACTION: Discussion carried to March 13, 2014 Workshop Meeting

SUBJECT: NJ Future's Local Recovery Planning Manager Program

ACTION: Borough Administrator will set up a meeting with Councilmembers Kelly,

Leckstein and Keeler to review program and make recommendations.

SUBJECT: Snow removal sidewalks and splash pads

ACTION: Borough Administrator will contact the County to see if they provide

sidewalk snow removal.

SUBJECT: Unmetered Holiday Lighting

ACTION: Council will request Beautification for the plans for lights in the Borough.

SUBJECT: Snow Parking Signs

ACTION: Chief Sorrentino is looking into displaying proper parking signs to allow

for plows to clear all roadways.

UPDATES (FYI):

• Benjamin Moore - Main Street Matters - will host a Town Hall Meeting on Monday, March 3 at 7 pm to layout their plans for painting downtown. Painting is scheduled to begin the week of May 5th and a celebration party is planned for May 19th.

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.

EXECUTIVE SESSION: NOT HELD

Resolution to discuss Personnel and Litigation

ADJOURNMENT:

Councilmember Leckstein offered a motion to Adjourn the Workshop meeting; second by Councilmember Keeler;

Vote: Bills, Keeler, Kelly, Leckstein, Lobiondo, Murphy absent Yes absent Yes Yes absent