

**MINUTES
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

MARCH 13, 2014 (THURSDAY)

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order and requested those present to join her in the Pledge of Allegiance - 8:45 am.

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 Peggy Bills, William J. Keeler, C. Read Murphy

ABSENT: Councilmembers Brian Kelly, Marc Leckstein, James LoBiondo

ALSO PRESENT: Borough Attorney Pat McMamara, Borough Engineer Jacklyn Flor, Acting Borough Administrator Joseph L. Verruni

ITEMS FOR DISCUSSION:

SUBJECT: Municipal Parking Lot

ACTION: Borough Engineer reported that parking lot would be completed by Friday, May 23 provided there aren't any more changes. There will be 30 additional parking spots. Council agreed that ADA parking for library be located on the north side of the library and to add an electrical box on the board walk for events.

Mayor Long asked for the Council's support for the Borough to participate in a pilot program will contact NJDOT regarding Back In Angle Parking. The Council approved and Mayor Long will follow up with NJDOT. Mayor Long asked the Borough Engineer, Jacki Flor, if the parking lot could be done in phases to accommodate the parking this spring.

Acting Administrator Verruni asked for the Council's thoughts on charging for parking. Councilman Murphy will get information on Kiosk parking meters.

SUBJECT: Public Assistance Projects, FEMA and Insurance Updates

ACTION: Nancy Sherman reviewed the list of ongoing Borough projects and related FEMA and insurance reimbursements for each. Mayor Long asked Ms. Sherman to contact CFO, Mike Bascom, with the 10% anticipated Borough costs so he can work into our budget.

SUBJECT: Dune System update

ACTION: There will be dune planting this weekend. Mayor Long stressed to Borough Attorney McNamara that we need a definite determination regarding easements and dune reconstruction and maintenance.

SUBJECT: Cell Tower

ACTION: Discussion carried to Regular Council Meeting of March 18, 2014.

SUBJECT: Beach Pavilion

ACTION: Discussion carried to Regular Council Meeting of March 18, 2014.

SUBJECT: Firehouse update

ACTION: Mayor Long expressed concerns about securing the firehouse once it is vacated. Councilman Murphy reported that only the Chief and Administrative Chief will have access. He also reported that they are expecting approximately 100 fire fighters to help empty the firehouse contents into trailers.

SUBJECT: Police Building Update

ACTION: Acting Administrator Verruni reported that non-airborne black mold was found in the flooring of the police station. Will need to move out of the building for 30-60 days for remediation.

SUBJECT: NJ Maritime Resources/Beach Sand

ACTION: Acting Administrator Verruni reported that they will be dredging the river and asked if the Borough has any interested in receiving the dredging material on our beach. Council asked Mr. Verruni to send a letter indicating our interest and requesting additional information.

SUBJECT: Director of Public Safety

ACTION: Discussion carried to Workshop Meeting of April 10, 2014.

SUBJECT: Appointment of Safe Evacuation Committee

ACTION: Discussion carried to Workshop Meeting of April 10, 2014.

SUBJECT: Requests

ACTION: Discussion carried to Regular Council Meeting of March 18, 2014.

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

Heather Bedenko, 400 Ocean Avenue, had several comments:

- 1) Regarding the Complete Streets Program, it would only cost approximately \$3000 to restripe the streets for the parking and urges the Council to approve.
- 2) The Dune Committee wants permission to use funds from the Beautification Trust Fund to pay for the public access "up and overs" the dunes. Mayor Long answered that we need to consult with Councilman Kelly regarding the Beautification Committee funds.
- 3) Thanked Mark Philpot for all his help with the Dunes and Chief Sorrentino for his help securing parking for the dune planting event this weekend.
- 4) Urged the Council to involve the citizens in coming up with a "Masterplan" for the Borough.

Marianne McKenzie, 612 Ocean Avenue, urged Council to come up with a "Masterplan" before building anything on the beach front. She is in support of redevelopment with public and private funding and strongly believes we need to incorporate revenue generating operations in our plans.

Bob Morrone, 1340 Ocean Avenue, thinks it makes sense to spend our money on planning rather than building until we have a big picture plan.

Toni Zacho, 253 Ocean Avenue, stated the borough and the citizens really needs a plan. Also, is in support of parking kiosks.

Resolution to discuss Litigation

EXECUTIVE SESSION - NOT HELD

ADJOURNMENT:

Councilmember Bills motion to Adjourn the Workshop meeting; second by Councilmember Murphy

Vote:	Bills	Keeler	Kelly	Leckstein	Lobiondo	Murphy
	Y	Y	absent	absent	absent	Y

Time: 10:45 am