

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**MEETING MINUTES**

**MARCH 18, 2014**

**Council President Kelly** called the meeting to order and requested those present to join in the Pledge of Allegiance to the Flag. - 7:05pm

**Council President Kelly** 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 the local newspapers on December 10, 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."**

**ROLL CALL:**

**PRESENT:** Councilmembers Peggy Bills, William J. Keeler, Brian P. Kelly, Marc A. Leckstein, C. Read Murphy

**ABSENT:** Mayor Dina Long, Councilmember James A. LoBiondo

**OTHERS:** Attorney Patrick McNamara, Borough Engineer Jaclyn J. Flor, Chief of Police John Sorrentino, Acting Borough Administrator/Clerk Joseph L. Verruni

**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.

Janet Hentschel, 7 E. Church Street, addressed the generator behind the police station and the cost of removing it as part of the parking lot repaving project. Borough Engineer, Jackie Flor said that she would have a price from Fiore Paving at the next meeting. Also, asked about customer parking vs. business parking for employees which will both be addressed at a future meeting.

Linda Richter, 2 Village Road, thanked Heather Bedenko and her team for all their work on the Dunes. Also, reported the Borough has adopted a Complete Streets Policy but we still have a great deal of work to do. Asked for Council's cooperation in adopting plans to develop safer streets, crosswalks, sidewalks and bicycle safety policies.

Heather Bedenko, 400 Ocean Avenue, wanted to thank everyone for their help with the dune planting and updated Council on the status of the dune crossovers. Council also expressed their thanks to all those involved.

Marianne McKenzie, 612 Ocean Avenue, thanked Heather and Ira and the entire committee for all their work on the dune planting. It was a very successful, positive day.

**PRESENTATION**

Benjamin Moore Presentation - Main Street Matters

Haley Woods, Associate Producer of Benjamin Moore Main Street Matters Campaign outlined the upcoming program for the Council and public. Ms. Woods distributed a brochure outlining key dates and details of the program.

**CONSENT AGENDA**

**Resolutions:**

**No. 53-2014** Hiring Part-Time Seasonal Employees for the Department of Public Works

**RESOLUTION NO.53-2014  
HIRING PART-TIME SEASONAL EMPLOYEES  
FOR THE DEPARTMENT OF PUBLIC WORKS  
BOROUGH OF SEA BRIGHT**

Councilmember Murphy introduced and offered for adoption the following Resolution:  
seconded by Councilmember Leckstein

**WHEREAS**, there exists a need for additional part-time seasonal employees for the Department of Public Works, Building and Grounds and Beach, and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the new employee(s) be hired as specified in Ordinance No.06-2013 on the attached personnel action form(s).

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available under Department of Public Works, Buildings and Grounds and Beach, Salaries & Wages for:

Kevin A. Young, Seasonal Part-time  
Matthew James Del Duca, Seasonal Part-time

  
\_\_\_\_\_  
**MICHAEL J. BASCOM, CFO**

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the following:

- 1. Finance Manager
- 2. Department of Public Works

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

**No. 54-2014 Refund of 2014 Tax Overpayment, Joanne Quinn, 1492 Ocean Ave., #C9  
RESOLUTION NO.54-2014**

**REFUND OF 2014 TAX OVERPAYMENT  
Joann Quinn, 1492 Ocean Avenue, Unit C9  
(Bank of America Home Loans)**

Councilmember Murphy introduced and offered for adoption the following Resolution:  
seconded by Councilmember Leckstein

**WHEREAS**, a payment was made by Bank of America Home Loans for Joann Quinn for 1<sup>st</sup>. quarter 2014 property taxes in the amount of \$544.24 for Block 2.03, Lot 3.09 for 1492 Ocean Avenue, Unit C9; and

**WHEREAS**, the tax overpayment should be refunded to Bank of America Home Loans, PO Box 5170, Simi Valley, CA 93082-5770.

<b>BLOCK</b>	<b>LOT</b>	<b>PAYER NAME</b>	<b>AMOUNT</b>	<b>REASON</b>
2.03	3.09	Joann Quinn	\$544.29	Duplicate Payment

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Tax Collector and the Finance Manager to refund the said 2014 tax overpayment of \$544.29, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the following:

- 1. Tax Collector
- 2. Finance Manager
- 3. Joann Quinn
- 4. Bank of America Home Loans

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

**ORDINANCE(s):**

**Public Hearing:** Council President Kelly to read the ordinance by title:

**BOND ORDINANCE #02-2014**

**A BEACH UTILITY BOND ORDINANCE APPROPRIATING \$200,000.00 FOR CONSTRUCTION OF PUBLIC RESTROOM FACILITIES, ADA ACCESSIBILITY RAMPS, PARKING AREAS, SEAWALL REPAIRS, AND ANCILLARY IMPROVEMENT**

**Supplemental Debt Statement - on file with DCA**

Councilmember Leckstein made a motion to open the public hearing on Ordinance No. 02-2014, seconded by Councilmember Murphy

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

**Public Hearing (Ord. 02 -2014)**

Councilmember Murphy made a motion to close the public hearing on Ordinance No. 02-2014, seconded by Councilmember Leckstein

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

Councilmember Leckstein made a motion to adopt Ordinance No.02-2014 and advertise according to law, seconded by Councilmember Murphy

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

**Introduction:** Council President Kelly to read the ordinance by title:

**ORDINANCE NO. 03-2014**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

Councilmember Keeler made a motion to introduce Ordinance #03-2014 for a public hearing to be held on April 1, 2014 and advertise according to law; seconded by Councilmember Murphy

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Borough Council of the Borough of Sea Bright in the County of Monmouth finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Borough Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$ 95,805.73 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Sea Bright, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Borough of Sea Bright shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$111,773.34, and that the CY 2014 municipal budget for the Borough of Sea Bright be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

INTRODUCED: March 18, 2014

PUBLIC HEARING: April 1, 2014

ADOPTION:

<b>Vote:</b>	Bills,	Keeler,	Kelly,	Leckstein,	LoBiondo,	Murphy
	Yes	Yes	Yes	Yes	absent	Yes

**Introduction:** Council President Kelly to read the ordinance by title:

**ORDINANCE #04-2014**  
**AMENDING CHAPTER 201 - VEHICLE AND TRAFFIC,**  
**ARTICLE IV, MUNICIPAL PARKING**

Councilmember Leckstein made a motion to introduce Ordinance #04-2014 for a public hearing to be held on April 1, 2014 and advertise according to law; seconded by Councilmember Murphy

**BE IT ORDAINED** by the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that Chapter 201 – Vehicles and Traffic, Article IV, Municipal Parking is hereby amended and supplemented in the following manner:

**Section I**

Chapter 201, Vehicles and Traffic Ordinance of the Borough of Sea Bright is hereby amended and supplemented as follows:

**201.15 Definitions.**

For purposes of this article, the following definition is hereby amended to read as followings, all other subsections to remain in effect:

**BUSINESS PATRON PARKING AREA** – The first row contiguous to Ocean Avenue in the municipal parking lot which provides for patron parking only.

**Section II**

If any section or provision of this ordinance shall be held invalid in any court, the same shall not affect the other sections or provisions of this ordinance except so far as the section or provision so declared invalid and shall be separable from the remainder or any portion thereof.

**Section III**

All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section IV**

This ordinance shall take effect upon final passage and publication as provided by law.

INTRODUCED : March 18, 2014  
PASSED : April 1, 2014  
ADOPTED :

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

**INDIVIDUAL ACTION/New Business:**

**Vouchers: \$ 231,627.72**

Councilmember Keeler made a motion to approve the Voucher List dated March 18, 2014 as submitted by the Finance Manager; seconded by Councilmember Leckstein:

**VOUCHER LIST  
Borough of Sea Bright  
March 18, 2014**

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00384	AT & T MOBILITY		
14-00245	02/27/14 DPW-FEB 2014 CELL BILL	Open	183.91
01957	BENEMAX BENEFIT MANAGEMENT CO.		
14-00287	03/12/14 03/14 DENTAL PLAN MANAGEMENT	Open	336.00
01925	BORO OF SEA BRIGHT/EE' HEALTH		
14-00286	03/12/14 REPLENISH HEALTH INS FUND	Open	5,000.00
01974	BOROUGH OF SEA BRIGHT COURT		
14-00275	03/11/14 COURT-02/14 CREDIT CARD REIMB	Open	85.04
00759	BRANIN'S CONTRACTING CO., LLC		
14-00213	02/24/14 DPW-SALT ROADS:2/15, 2/16/14	Open	2,002.00
01546	C.I.T. TECHNOLOGY FIN SERV, INC		
14-00029	01/22/14 POLICE DEPT-2014 COPIER LEASE	Open	147.72
00230	CERTIFIED SPEEDOMETER		
14-00073	01/27/14 POLICE DEPT-"ROAD CLOSED"SIGNS	Open	490.00
00063	CHESAPEAKE EXTERMINATING CO.		
14-00251	03/04/14 BLDGS/GRNDS-OCT, NOV, DEC, JAN	Open	120.00
00982	CITY OF LONG BRANCH		
14-00208	02/24/14 DPW-BLANKET:ROCK SALT	Open	3,010.92
00198	COMCAST		
14-00257	03/04/14 FIRE DEPT-INTERNET:MAR 2014	Open	114.90
14-00268	03/11/14 A&E-INTERNET:MAR 2014	Open	119.90
			-----
			234.80
01493	COOPERATIVE INDUSTRIES, L.L.C.		
14-00284	03/12/14 DEC 2013 NATURAL GAS	Open	5,003.45
01320	DEMAIO, R.N.		
14-00204	02/24/14 BLDGS/GRNDS-DUST MOP HEADS	Open	83.15
01963	ENVIRONMENTAL FORENSICS, LLC		
14-00238	02/27/14 CONTAMINANTS TESTING:POLICE HQ	Open	1,200.00
01016	FIORE PAVING, INC.		
13-01475	11/13/13 MUNICIPAL PARKING LOT IMPROV	Open	26,264.00

## REGULAR MEETING MINUTES

MARCH 18, 2014

00101	GLOBAL MED INDUSTRIES, LLC		
14-00185	02/19/14 POLICE-DEFIBRILLATORS	Open	4,995.00
00305	GORCEY PLUMBING & HEATING, INC		
14-00205	02/24/14 BLDGS/GRNDS-INSULATE PIPES	Open	492.90
02117	HUBBARD ASSOCIATES, LLC		
13-01214	09/17/13 ARCHITECTURAL SERVICES	Open	25,850.00
01526	JCP & L		
14-00290	03/12/14 JAN 2014 ELECTRIC SERVICE	Open	6,758.43
01043	JERSEY PROFESSIONAL		
14-00267	03/11/14 ACTING DEPUTY CLERK SERVICES	Open	4,377.50
00895	JOHNNY ON THE SPOT, INC.		
14-00269	03/11/14 BEACH-MAR 2014 RENTAL	Open	300.70
00444	LAWMEN SUPPLY CO OF NJ, INC.		
13-01459	11/12/13 POLICE DEPT-GUNS/HOLSTERS	Open	7,175.28
00275	M & S WASTE SERVICES, INC.		
14-00149	02/10/14 2014 TRASH/RECYCLING PICKUP	Open	8,853.58
14-00278	03/11/14 FEB 2014 LANDFILL TIPPING FEES	Open	4,745.60
14-00279	03/11/14 FEB 2014 BRUSH COLLECTION	Open	350.34
14-00280	03/11/14 JAN 2014 CHRISTMAS TREE COLL	Open	350.00
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			14,299.52
00645	MATSIKLOUDIS, MARK		
14-00196	02/21/14 POLICE DEPT-REIMB:TICKET	Open	228.00
00106	MGL FORMS-SYSTEMS, LLC		
14-00176	02/19/14 TAX COLL-2013 1099-INT FORMS	Open	99.25
01985	MOBILE MINI, INC.		
14-00248	03/04/14 POLICE-TRAILER 2014 PYMT 03/14	Open	204.75
00137	MUNICIPAL CAPITAL CORPORATION		
14-00030	01/22/14 A&E-2014 COPIER LEASE	Open	225.20
01559	MURPHY, C. READ		
14-00281	03/11/14 OEM-VARIOUS REIMBURSEMENTS	Open	331.67
00433	NATIONAL ENTERTAINMENT		
14-00202	02/24/14 REC-TOY/CANDY EGGS FOR HUNT	Open	600.00
01211	NAYLOR'S, INC.		
14-00159	02/12/14 FIRE DEPT-MOTOR OIL/ANTIFREEZE	Open	131.55
00019	NJ AMERICAN WATER		
14-00282	03/11/14 FEB 2014 HYDRANTS	Open	2,223.60
00671	NJ DEPT OF COMMUNITY AFFAIRS		
14-00276	03/11/14 4/Q/2013 STATE PERMIT FEES	Open	3,892.00
00502	NJ STATE LEAGUE/MUNICIPALITIES		
14-00227	02/26/14 BEACH-WEB AD:SEASONAL HELP	Open	110.00
01648	PETRA OVERHEAD DOOR CO., INC.		
14-00220	02/24/14 BLDGS/GRNDS-REPAIR DPW DOOR	Open	375.00
01207	PFEIFFER, CHRISTINE		
14-00254	03/04/14 MUNI CLERK-TRAVEL EXP REIMB	Open	150.00
00158	PITNEY BOWES CREDIT CORP.		
14-00037	01/23/14 POLICE DEPT-2014 METER RENTAL	Open	38.97
01463	PUMPING SERVICES, INC.		
14-00142	02/10/14 SEWER-TROUBLE-SHOOT NORTH P/S	Open	1,100.00
14-00156	02/11/14 NORTH P/S-NEW SUBMERSIBLE PUMP	Open	6,903.00
			-----
			8,003.00
01179	RUMSON MANAGEMENT CO. NJ, INC.		
13-01542	12/05/13 RENTAL:TEMPORARY BEACH OFFICE	Open	3,000.00

**REGULAR MEETING MINUTES**

**MARCH 18, 2014**

00463	RUTGERS, THE STATE UNIVERSITY		
14-00070	01/27/14 DPW-CPWM COURSE:M.PHILPOT	Open	1,886.00
14-00253	03/04/14 MUNI CLERK-INFO/RECORDS MGMT	Open	553.00
			-----
			2,439.00
01554	SEA BRIGHT SERVICE CENTER		
14-00184	02/19/14 POLICE-BLANKET:VEHICLE MAINT	Open	200.35
14-00242	02/27/14 POLICE-REPAIRS #4305	Open	916.79
			-----
			1,117.14
01755	SIGNATURE HORTICULTURAL SERV		
14-00166	02/18/14 BEACH-DUNE GRASS	Open	360.00
00285	STAPLE'S ADVANTAGE		
13-01669	12/31/13 BOROUGH HALL-OFFICE SUPPLIES	Open	216.00
14-00164	02/14/14 BOROUGH HALL-OFFICE SUPPLIES	Open	134.77
14-00195	02/20/14 BOROUGH HALL-OFFICE SUPPLIES	Open	274.68
			-----
			625.45
00083	T & M ASSOCIATES		
11-00538	05/05/11 ENGINEERING:8 CENTER STREET	Open	3,016.15
00192	TAX COLL & TREAS ASSOC OF NJ		
14-00247	03/04/14 TAX COLL-2014 DUES	Open	100.00
01285	THE HOME DEPOT		
14-00098	01/29/14 BLDGS/GRNDS-BLANKET:MISC SUPP	Open	243.61
01243	TREASURER, STATE OF NEW JERSEY		
14-00285	03/12/14 NJDEP-TIDELANDS LICENSE FEE	Open	1,250.00
00331	TREASURER, STATE OF NJ		
14-00246	03/04/14 NJDEP-TIDELANDS LICENSE FEE	Open	300.00
00460	TRIVETT'S SUNOCO, INC.		
14-00232	02/26/14 FIRE DEPT-OIL CHANGE #4339	Open	53.73
02114	TWO RIVERS WATER RECLAMATION		
14-00292	03/12/14 2014 PYMT 1/4 SEWER CHARGE	Open	93,766.00
02061	VERIZON WIRELESS		
14-00291	03/12/14 BLDG INSPECTOR-CELL:MAR 2014	Open	27.10
01150	W.W. GRAINGER, INC.		
14-00244	02/27/14 DPW-TAPE/GLOVES/SPRAY PAINT	Open	150.53
BALANCE CARRIED FORWARD			231,472.02
BAHRLE, DAVID (2/17/14 TRAVEL REIMB)			55.70
GOWAN, KERRY (ADMIN FEE)			100.00
			-----
GRAND TOTAL			231,627.72

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

**Resolution:**

**No. 55-2014 Introduction of the 2014 Municipal Budget  
 RESOLUTION No. 55-2014  
 MUNICIPAL BUDGET NOTICE**

Councilmember Keeler motion to introduce 2014 Municipal Budget and to hold a public hearing on April 22, 2014, seconded by Councilmember Leckstein

**SECTION 1.**

**Municipal Budget for the BOROUGH OF SEA BRIGHT, COUNTY OF MONMOUTH for the Fiscal Year 2014**

**Be It Resolved,** that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2014

**Be it Further Resolved**, that said Budget be published in the **ASBURY PARK PRESS** in the issue of **March 22, 2014**.

The Governing Body of the **BOROUGH OF SEA BRIGHT**, does hereby approve the following Budget for the year 2014:

<b>RECORDED VOTE</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstained</b>	<b>Absent</b>
<b>COUNCILMEMBER PEGGY BILLS</b>	X			
<b>COUNCILMEMBER WILIAM J. KEELER</b>	X			
<b>COUNCILMEMBER BRIAN P. KELLY</b>	X			
<b>COUNCILMEMBER MARC A. LECKSTEIN</b>	X			
<b>COUNCILMEMBER JAMES A. LOBIONDO III</b>				X
<b>COUNCILMEMBER C. READ MURPHY</b>	X			

**Notice is Hereby Given**, that the Budget and Tax resolution was approved by the Governing Body of the Borough of Sea Bright, County of Monmouth on March 18, 2014.

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building on April 22, 2014 at 7:00 o'clock (p.m.) at which time and place objections to said Budget and Tax Resolution for the year 2014 may be presented by taxpayers and other interested persons.

#### **FOR DISCUSSION:**

- a) Cell Tower** - Councilmember Leckstein stated he is against the idea. Councilmember Kelly reported that building a cell tower had been approved in the past and a Consultant was hired prior to Sandy; the consultant is looking for direction to either move forward or not. After a lengthy discussion, Council agreed to continue the discussion at the next Council Meeting on April 1 and to invite the consultant to attend.
- b) Beach Pavilion**  
Borough Administrator Verruni gave an overview on the status of the project. Council agreed to have Borough Engineer, Jacki Flor/T&M Associates to proceed with CAFRA Permit Application. CAFRA will need to know the location, foot print and height of building.
- c) Requests/Fees**  
Borough Administrator reviewed the Ordinance with the fees the Borough can charge for use of the beach. Council agreed to continue discussion at the April 10 Workshop Meeting.
- 1)** Requesting Permission to have Yoga on the Beach from May 31 - August 23, 2014, 8 - 9 am on Saturdays.  
**Action:** Held for future action.
  - 2)** Requesting permission for Holy Cross Parishioners to gather in Sea Bright and walk across the bridge to Holy Cross - Palm Sunday Walk on Sunday, April 13, 2014  
**Action:** Council approved request.
  - 3)** "The Friends of the Red Bank Public Library" has written a letter asking for a donation of 4 Beach Badges for their annual Used Book Sale and Preview Party  
**Action:** Council approved request for Four Season Badges.
  - 3a.)** Mother Theresa Regional School asking for beach badges for their Spring Fling Gift Auction on April 11.  
**Action:** Council approved request for Two Season Badges.
  - 4)** Requesting Permission to operate "Jersey Shore Skim Camp" and request to waive beach fees for parents (pick-up & drop-off) from June 30 - August 29, 2014, 9am - 11am on the beach (enc.)  
**Action:** Held for future action.

Acting Borough Administrator Verruni left meeting at 7:55 p.m.

**COUNCIL COMMITTEE REPORTS:****A. BEACH / PUBLIC WORKS:**

Councilmember Chair, C. Read Murphy reported that progress with the beach is going slow. They have rented the same beach office from Cats and Dogs as they had last year. Will be meeting with the Recreation Director to plan more events on the beach. The Borough is also looking in to purchasing a beach rake which would really help the beach. Public Works had a rough winter as the Borough ran out of salt. On all other matters, progress.

**B. BUILDING DEPARTMENT-CODE ENFORCEMENT/COURT/  
PUBLIC RELATIONS & CULTURAL ARTS:**

Councilmember Chair, Marc Leckstein reported on Code Enforcement that the abandoned property list has been published and notices have gone out to property owners. The process is well underway. Public Relations & Cultural Arts - Sustainable Sea Bright Committee has formed an Arts Council called the "Bright Arts Council" which we will be hearing more about in the next couple of weeks. On all other matters, progress.

**C. FINANCE / INSURANCE / GRANTS:**

Councilmember Chair, William J. Keeler reported that there is a budget workshop on April 18, 2014. The public hearing is scheduled for the Council meeting on April 22, 2014.

Insurance - the JIF is putting a lot more focus on safety than they have in the past and will be distributing brochures and holding seminars to educate employees. They recommend that we appoint a "Safety Coordinator" to work in the town to coordinate amongst the various departments. On all other matter, progress.

**D. PERSONNEL/ EDUCATION/ LIBRARY / RECREATION:**

Councilmember Chair, Peggy Bills reported on the various Recreation activities the Borough has planned for the spring and summer. Committee is looking into finding more educational and cultural activities for kids. In addition, they are looking in to some programs that would partner with the businesses.

**E. PUBLIC SAFETY / POLICE FIRE OEM / WATER SAFETY:**

Councilmember William J. Keeler reported on behalf of Councilmember James A. LoBiondo that the police chief is cautioning everyone that the municipal parking lot is not safe to walk through as the reconstruction project is ongoing.

The Chief is still waiting for a price for the mold remediation at the police station.

Commended Chad Murphy for doing an excellent job as Fire Administrator Chief. The past month has been very busy.

**F. SEA BRIGHT RECOVERY / MASTER PLAN / BEAUTIFICATION:**

Councilmember Chair, Brian P. Kelly reported the Beach Pavilion is moving forward. The Beautification Committee met and are working on several projects including the area in front of the Rumson Bridge. Also looking in to hiring a landscape architect. On all other matters, progress.

**UPDATES**

- Easter Egg Hunt - Saturday, April 19 at 11 am on the Sea Bright Public Beach

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

The Public Comment portions 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.

Janet Hentschel, 7 E. Church Street, asked Councilman Murphy to please have the beach employees park in the municipal lot this summer instead of on E. Church Street.

Butch Hentschel, 7 E. Church Street, asked for an update on the paving of the municipal parking lot as it appears no work has been getting done. Borough Engineer explained that due to weather and design changes, there has been a delay but Fiore will resume work next week. Also stated that he feels the cell tower will be an eye sore on the new parking lot and since technology is changing so quickly, the tower might not be necessary in a few years.

Marianne McKenzie, 612 Ocean Avenue, reiterated her comments from a previous meeting about not spending the large sum of money on the beach pavilion without a bigger vision. And, to build a cell tower on our showcase property makes no sense.

Ed Bannon, 26 Church Street, asked Borough Council to allow his contractor to have his equipment on the sidewalks during his house raising project. The Borough Construction Official said he would need to get a right of access agreement from the Borough. Councilman Leckstein asked Mr. Bannon to have his contractor put something in writing and to send it to the Borough Administrator with the details.

Jessie Lee, Americorp Team from Michigan, stated she is here with her teammates working with Sea Bright Rising and the St. Bernard's Project - thanked Council for inviting them to attend the Council meeting - it was very interesting. Sea Bright has been very welcoming to them.

John Lamia, 2 Village Road, wanted to let Council know he has a meeting with JCPL about getting the common area lights in Sea Bright Village restored. The lights haven't been working since the storm - over 17 months.

Bob Morrone, 1340 Ocean Avenue, wanted to speak out against the cell tower..... especially on the town's best natural asset. In addition, without a master plan, it would be ludicrous to build a beach pavilion. Mr. Morrone asked about the Strategic Recovery Planning Report - which plans and studies are being evaluated and summarized and by whom. Lastly, wanted to express his support for Heather Bedenko, Linda Richter, and all the other volunteers and thanked them for all that they do.

Barbara Nadler, 656 Ocean Avenue, asked if there was an update on the DOT regarding the potential development with the marina at Gators by the bridge. Borough Attorney McNamara responded that it is still a work in progress and discussions are still ongoing. Councilman Leckstein stated that any application approved by the Planning Board for that location would need DOT approval. Second, asked if Public Works would clean up the debris in town. Councilman Murphy will address this issue. Third, the cell tower idea is crazy. Finally, regarding the beach pavilion, to build a 6000 sq ft building without having an overall vision is reflective of the kind of planning with community involvement we've been trying to do since Sandy....we need a vision.

**EXECUTIVE SESSION****RESOLUTION  
EXECUTIVE SESSION**

Councilmember Leckstein made a motion to enter closed session; 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. Litigation
  - B. 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	absent	Yes

**ADJOURNMENT**

Councilmember Keeler offered a motion to adjourn the meeting; seconded by Councilmember Murphy

<b>Vote:</b>	Bills,	Keeler,	Kelly,	Leckstein,	LoBiondo,	Murphy
	Yes	Yes	Yes	Yes	absent	Yes