

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

APRIL 1, 2014

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order and requested those present to join her in the Pledge of Allegiance to the Flag.

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 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."

PRESENT: Mayor Dina Long
Councilmember's Peggy Bills, William J. Keeler, Brian P. Kelly,
Marc A. Leckstein, James A. LoBiondo,

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

ABSENT: Councilmember C. Read Murphy

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, stated for the record that she is against the cell tower. Also asked for a progress report on the municipal parking lot. Mayor Long reported that we have assurances from the Borough Administrator and Engineer that the deadline of May 23 will be met.

Susanna Markson, 1187 Ocean Avenue, reported on the Board of Education 2014 budget.

PRESENTATION

Energy Presentation - Dan Swayse from T&M Associates
Options on Energy and how to save money in municipalities.

Councilman Murphy joined the meeting during the presentation at 7:29 pm.

Councilman Kelly offered a motion to amend the agenda to move Discussion Item A, Cell Tower discussion, to the front of the agenda; seconded by Councilmember Leckstein.

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

SUBJECT: Cell Tower

Councilmember Kelly briefed the Council on the benefits and needs of having a cell tower in a new location behind Borough Hall. Mayor Long thanked Verizon for all their patience while the Borough debates this decision. Assemblyman Declan O'Scanlon was in attendance and addressed a number of the concerns that have been raised. Councilman Leckstein stated that if we don't take control of the situation, they will find a private land owner who will allow the providers to build a tower in the middle of a residential area.

ACTION: Council voted unanimously to authorize the Borough Administrator to go out for bids for the cell tower.

CONSENT AGENDA

Councilmember Leckstein offered a motion to approve the items that are considered routine in nature under the consent agenda; seconded by Councilmember Keeler.

Roll Call: Bills Keeler Kelly Leckstein LoBiondo Murphy
 abstain Yes Yes Yes Yes Yes

Minutes

January 4, 2014 Reorganization Meeting
February 4, 2014 Regular Council Meeting

Resolutions:

No. 56-2014 2013 Municipal Parking Lot Improvements
Change Order No. 1, Increasing the Total Contract amount by \$104,979.00

**RESOLUTION No. 56-2014
2013 Municipal Parking Lot Improvements
Change Order No. 1, Increasing the Total Contract amount by \$104,979.00**

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

WHEREAS, on November 7, 2013, the Borough Council of the Borough of Sea Bright awarded a contract to Fiore Paving, Inc. of Oceanport, New Jersey for the 2013 Municipal Parking Lot Improvements Project, and

WHEREAS, the Borough Engineer submitted a Change Order No. 1 dated March 26, 2014 that subsequent to that award, various revisions changing the scope of work are necessary at this time, and the changes are identified as A. Total Reduction in the amount of \$28,860.00; B. Total Extra of an increased amount of \$21,075.00, and C. Total Supplementary increased amount of \$112,764.00 resulting in a \$104,979.00 increase in the total contract amount from \$1,136,734.75 to \$1,241,713.75, and (attached hereto)

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds are available to pay the aforesaid contractor an additional amount of \$104,979.00 from Bond Ordinance 18-2013.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that it does hereby approve Change Order No. 1 increasing the overall contact amount by \$104,979.00, from \$1,136,734.75 to \$1,241,713.75, for the 2013 Municipal Parking Lot Improvements Project that was awarded to Fiore Paving, Inc., and

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to the following:

- 1. Finance Manager
- 2. Borough Engineer
- 3. Fiore Paving, Inc.

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

No. 57-2014 Severe Repetitive Loss Elevation Project - 25 Center Street
Change Order #2, Scope of Work Performed by
McCauley Construction Co., Inc.

**RESOLUTION No.57- 2014
Severe Repetitive Loss Elevation Project – 25 Center Street
Change Order No. 2, Scope of Work Performed by McCauley Construction Co. Inc.**

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

WHEREAS, on October 15, 2013, the Borough Council of the Borough of Sea Bright awarded a contract to McCauley Construction Co. Inc. of Long Branch, New Jersey for the Severe Repetitive Loss Elevations Project to raise the residential structure located at 25 Center Street, and

WHEREAS, Resolution No. 50-2014, Change Order No. 1 was approved by the Borough Council on March 4, 2014, to pay McCauley Construction Co. Inc. an increased amount of \$8,219.00. The homeowner of 25 Center Street is liable for \$4,779.00, with the Borough of Sea Bright to pay the balance amount of \$3,440.00; and

WHEREAS, the Borough Engineer submitted a request for Change Order No. 2 dated February 26, 2014, that various revisions changing the scope of work, the changes are identified as A. Total Reduction in the amount of \$4,000.00; B. Total Extra increased amount of \$400.00, resulting in a \$3,600.00 decrease; and

WHEREAS, Change Order No. 1, the homeowner of 25 Center Street was liable for \$4,779.00; as a result of Change Order No. 2, the homeowner liability will be reduced by \$3,600.00, leaving a net balance of \$1,179.00 to be paid by the homeowner; and

WHEREAS, the original contracted amount awarded to McCauley Construction Co. Inc. was \$196,760.00; increased change orders to date of \$4,619.00 bringing the revised contract price to \$201,379.00;

NOW, THEREFORE, BE IT RESOLVED, the Borough Council of the Borough of Sea Bright in the County of Monmouth, that it does hereby approve Change Order No. 2 resulting in a decrease to be paid by the homeowner for the Severe Repetitive Loss Elevations Project located at 25 Center Street that was awarded to McCauley Construction, Co. Inc.; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to the following:

- 1. Finance Manager
- 2. Borough Engineer
- 3. McCauley Construction Co. Inc.

Roll Call:	Bills,	Keeler,	Kelly,	Leckstein,	LoBiondo,	Murphy
	abstain	yes	yes	yes	yes	yes

No. 58-2014 Citizen Advisory Committee to Study Municipal Consolidation Extension

RESOLUTION No. 58-2014
CITIZEN ADVISORY COMMITTEE
TO STUDY MUNICIPAL CONSOLIDATION EXTENSION

Councilmember Leckstein introduced and offered for adoption the following Resolution; seconded by Councilmember Keeler.

WHEREAS, the Mayor and Council of the Borough of Sea Bright on September 3, 2013 passed a resolution to establish a Citizen Advisory Committee giving the Sea Bright residents the opportunity to meaningfully participate in the development of ideas and principles that guide local governance and explore the possibility of municipal consolidation with neighboring municipalities; and

WHEREAS, a written report was originally due from the Committee on or before December 31, 2013; and

WHEREAS, an extension of the December 31, 2013 due date for the report was granted by way of Resolution No. 210-2013 adopted by the Council on November 18, 2013 so as to make the report due on March 31, 2014; and

WHEREAS, conflicts in the schedules of essential officials of neighboring municipalities and essential officials from the Borough of Sea Bright, which were all out of the control of the Committee, have prevented certain meetings related to the Committee’s efforts from taking place, it is now necessary to grant a further extension as to the due date of the Committee’s written report;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Bright agreed to grant an extension of the written report to June 30, 2014; and

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

- Citizen Advisory Committee:
- Marianne McKenzie Morse
- Heather Bedenko
- Martin Arasin
- Jennifer Walsh

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

ORDINANCE(s):

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #05-2014
**ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL CODE OF THE
 BOROUGH OF SEA BRIGHT, CHAPTER 201 ENTITLED VEHICLES AND TRAFFIC,
 SECTION 201-42. RESIDENTIAL PERMIT PARKING DESIGNATED**

BE IT ORDAINED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that Chapter 201, Article VIII, Section 201.42 “Revised General Code of the Borough of Sea Bright, 1998”, is hereby amended and supplemented in the following manner:

SECTION I

201.42 Residential Permit Parking Designated is hereby amend to remove the following:

Name of Street	Side
East Church Street	South
East New Street	North

SECTION II

201.42 Residential Permit Parking Designated is hereby amend to include the following:

Name of Street	Side
East Church Street	North
East New Street	South

SECTION III

All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION IV

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

I hereby approve the adoption of Ordinance No.05-2014 this day of April, 2014.

 CHRISTINE PFEIFFER
 Deputy Borough Clerk

 DINA LONG
 Mayor

Councilmember Leckstein offered a motion to introduce Ordinance #05-2014 for a public hearing to be held on April 22, 2014 and advertise according to law; seconded by Councilmember Murphy.

Vote:	Bills	Keeler	Kelly	Leckstein	LoBiondo	Murphy
	Yes	Yes	Yes	Yes	Yes	Yes

Public Hearing: Mayor Long to read the ordinance by title:

ORDINANCE #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 Murphy made a motion to open the public hearing on Ordinance No. 03-2014, seconded by Councilmember Keeler.

Vote:	Bills	Keeler	Kelly	Leckstein	LoBiondo	Murphy
	Yes	Yes	Yes	Yes	Yes	Yes

Public Hearing (Ord. 03 -2014)
No one from the public wished to be heard.

Councilmember Leckstein made a motion to close the public hearing on Ordinance No. 03-2014, seconded by Councilmember.

Vote:	Bills	Keeler	Kelly	Leckstein	LoBiondo	Murphy
	Yes	Yes	Yes	Yes	Yes	Yes

Councilmember Leckstein made a motion to adopt Ordinance No. 03 - 2014 and advertise according to law, seconded by Councilmember Murphy.

Vote:	Bills	Keeler	Kelly	Leckstein	LoBiondo	Murphy
	Yes	Yes	Yes	Yes	Yes	Yes

Public Hearing: Mayor Long 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 open the public hearing on Ordinance No. 04-2014, seconded by Councilmember Murphy.

Vote:	Bills	Keeler	Kelly	Leckstein	LoBiondo	Murphy
	Yes	Yes	Yes	Yes	Yes	Yes

Public Hearing (Ord. 04 -2014)
No one from the public wished to be heard.

Councilmember Leckstein made a motion to close the public hearing on Ordinance No. 04-2014, seconded by Councilmember Murphy.

Vote:	Bills	Keeler	Kelly	Leckstein	LoBiondo	Murphy
-	Yes	Yes	Yes	Yes	Yes	Yes

Councilmember Leckstein motion to adopt Ordinance No. 04 - 2014 and advertise according to law, seconded by Councilmember Murphy.

Vote:	Bills	Keeler	Kelly	Leckstein	LoBiondo	Murphy
-	Yes	Yes	Yes	Yes	Yes	Yes

INDIVIDUAL ACTION/New Business:**Vouchers: \$ 479,559.36**

Councilmember Keeler made a motion to approve the Voucher List dated April 1, 2014 as submitted by the Finance Manager, seconded by Councilmember Bills.

VOUCHER LIST
APRIL 1, 2014
BOROUGH OF SEA BRIGHT

00757	ARIAS, JOHN			
	14-00324 03/20/14 POLICE DEPT-REIMB:SUIT	Open	915.00	
00003	ASBURY PARK PRESS			
	14-00128 02/10/14 MUNI CLERK-BLANKET:NOTICES	Open	135.00	
00384	AT & T MOBILITY			
	14-00338 03/24/14 DPW-MAR 2014 CELL BILL	Open	118.56	
02036	BAHRLE, DAVID			
	14-00306 03/17/14 DPW-TRAVEL REIMB:3/15/14	Open	53.50	
01241	BAIN'S HARDWARE, INC.			
	14-00277 03/11/14 FEB 2014 PURCHASES	Open	356.90	
01191	BANK OF AMERICA HOME LOANS			
	14-00307 03/17/14 TAX REFUND B2.03/L3/09	Open	544.24	
01631	BOROUGH OF OCEANPORT			
	14-00293 03/12/14 COURT SHARED SERVICES:APR 2014	Open	6,503.34	
01565	BOROUGH OF SEA BRIGHT			
	14-00312 03/17/14 T/F ADMIN FEE:03/14/14 P/R	Open	216.00	
02089	BUILDERS' GENERAL SUPPLY CO.			
	14-00296 03/13/14 BEACH-PVC PIPE	Open	1,371.15	
01546	C.I.T. TECHNOLOGY FIN SERV, INC			
	14-00029 01/22/14 POLICE DEPT-2014 COPIER LEASE	Open	147.72	
00198	COMCAST			
	14-00327 03/20/14 POLICE DEPT-INTERNET:MAR 2014	Open	216.39	
00174	COUNTY OF MONMOUTH			
	14-00336 03/24/14 DPW-(2) TONS SALT/SAND MIX	Open	102.52	
01068	EDWARD J. ALBERT & SON, INC.			
	14-00258 03/04/14 SEWER-REPAIR NORTH PUMP STN	Open	754.26	
00257	FOSTER AND COMPANY, INC.			
	13-01629 12/27/13 DPW-MISC PARTS	Open	307.32	
00575	GALLS, INC.			
	14-00182 02/19/14 POLICE DEPT-UNIFORMS:FISLER	Open	330.45	
	14-00186 02/19/14 POLICE DEPT-UNIFORMS:FRIEDMAN	Open	258.69	
	14-00259 03/11/14 POLICE DEPT-HOLSTER	Open	53.45	
	14-00261 03/11/14 POLICE DEPT-HOLSTER	Open	98.80	

			741.39	
01043	JERSEY PROFESSIONAL			
	14-00304 03/14/14 ACTING ADMINISTRATOR SERVICES	Open	5,695.00	
	14-00334 03/24/14 ACTING DEPUTY CLERK SERVICES	Open	4,271.25	

			9,966.25	
01784	JUNGLE LASERS, LLC			
	14-00315 03/19/14 BLDG DEPT-DATA FEE:NOV-JAN	Open	1,650.00	
00444	LAWMEN SUPPLY CO OF NJ, INC.			
	14-00181 02/19/14 POLICE DEPT-UNIFORM:FRIEDMAN	Open	454.00	
00275	M & S WASTE SERVICES, INC.			
	14-00333 03/24/14 DUMPSTER+DISP FEE:MISC DEBRIS	Open	412.00	
01145	MCCUE, JAMES			
	14-00320 03/20/14 POLICE DEPT-REIMB:GUN	Open	1,025.00	

MEETING MINUTES

APRIL 1, 2014

01822	MONMOUTH FABRICATING, LLC		
14-00317	03/19/14 POLICE DEPT-FABRICATE GAS TANK	Open	500.00
01315	MOTOROLA SOLUTIONS, INC.		
13-01681	12/31/13 FIRE DEPT-PORTABLE RADIO	Open	1,476.30
00137	MUNICIPAL CAPITAL CORPORATION		
14-00030	01/22/14 A&E-2014 COPIER LEASE	Open	225.20
01559	MURPHY, C. READ		
14-00294	03/13/14 OEM-REIMB:COMPUTER REPAIRS	Open	347.70
01670	NEW JERSEY TURNPIKE AUTHORITY		
14-00295	03/13/14 POLICE DEPT-EZ PASS DEPOSIT	Open	100.00
14-00314	03/18/14 FIRE DEPT-EZ PASS VIOLATION	Open	5.00

			105.00
00019	NJ AMERICAN WATER		
14-00351	03/27/14 FEB 2014 WATER UTILITY	Open	171.07
02094	NJ OFFICE WEIGHTS & MEASURES		
14-00252	03/04/14 POLICE-INSPEC/TEST TUNING FORK	Open	80.00
01309	OCEANPORT BOARD OF EDUCATION		
14-00328	03/20/14 GRADE SCHOOL TAX - APR 2014	Open	59,278.33
00163	OSWALD ENTERPRISES, INC.		
14-00272	03/11/14 SEWER-CLEAR SEWER BLOCKAGES	Open	750.00
00846	PIONEER PRODUCTS, INC.		
14-00249	03/04/14 BLDGS/GRNDS-ICE MELTER	Open	268.80
00158	PITNEY BOWES CREDIT CORP.		
14-00002	01/21/14 A&E-2014 METER RENTAL + MAINT	Open	360.00
01889	RISCO, INC.		
14-00262	03/11/14 SEWER-REPAIR PUMP STATIONS	Open	611.54
00788	SCARINCI & HOLLENBECK, LLC		
14-00301	03/14/14 LEGAL SERVICES:FEB 2014	Open	6,524.19
00985	SEABOARD FIRE/SAFETY EQUIP CO.		
14-00243	02/27/14 BLDGS/GRNDS-INSPEC:FIRE EXT	Open	508.10
00027	SEABOARD WELDING SUPPLY, INC.		
14-00125	02/10/14 DPW - 2014 CYLINDER RENTAL	Open	13.50
00053	SHORE REGIONAL HIGH SCHOOL		
14-00331	03/21/14 HIGH SCHOOL TAX - APR 2014	Open	165,530.75
00031	SORRENTINO, JOHN		
14-00321	03/20/14 POLICE DEPT-REIMB:SUITS	Open	1,025.00
00285	STAPLE'S ADVANTAGE		
14-00127	02/10/14 POLICE DEPT-OFFICE SUPPLIES	Open	498.85
14-00158	02/12/14 OEM-OFFICE SUPPLIES	Open	1,015.84
14-00235	02/26/14 BOROUGH HALL-OFFICE SUPPLIES	Open	98.75
14-00241	02/27/14 SEWER-NEW COMPUTER AT GARAGE	Open	660.67
14-00298	03/13/14 BOROUGH HALL-OFFICE SUPPLIES	Open	180.19

			2,454.30
00083	T & M ASSOCIATES		
12-01405	12/13/12 BEACH FACILITIES POST-SANDY	Open	3,388.39
13-00381	04/01/13 BULKHEADS & PUMP STATION	Open	1,877.50
13-00566	05/08/13 ROADWAY/PARKING LOT REPAIRS	Open	55,936.66

			61,202.55
01285	THE HOME DEPOT		
14-00098	01/29/14 BLDGS/GRNDS-BLANKET:MISC SUPP	Open	237.41
14-00274	03/11/14 BEACH-MATERIALS:DUNE PROJECT	Open	648.65
14-00303	03/14/14 BEAUTIFICATION-BLANKET:SUPP	Open	338.80

			1,224.86

MEETING MINUTES

APRIL 1, 2014

02114	TWO RIVERS WATER RECLAMATION				
14-00330	03/21/14 2014 PYMT 2/4 SEWER CHARGE	Open		93,766.00	
01960	VERIZON				
14-00310	03/17/14 LOCAL/LONG DISTANCE:FEB 2014	Open		1,807.35	
01020	VERIZON COMMUNICATIONS				
14-00346	03/25/14 POLICE-FIOS STATIC IP:MAR 2014	Open		109.99	
02061	VERIZON WIRELESS				
14-00297	03/13/14 FIRE DEPT-MDT:MAR 2014	Open			40.01
14-00337	03/24/14 POLICE-MAR 2014 CELL & MDT	Open		774.30	
02061	VERIZON WIRELESS		Continued		
14-00339	03/24/14 AIR CARDS/JET PACKS:MAR 2014	Open		160.04	

					974.35
01150	W.W. GRAINGER, INC.				
14-00203	02/24/14 SEWER-RELAY COMPONENTS	Open		236.64	
14-00255	03/04/14 SEWER-1OAMP FUSES	Open		45.06	

					281.70
01164	WATCHUNG SPRING WATER CO, INC.				
14-00311	03/17/14 FEB/MAR 2014 SPRING WATER	Open		287.49	

BALANCE CARRIED FORWARD 425,874.61

GOWAN, KERRY (ADMIN FEE)	30.00
NJSHBP (MAR 2014)	36,705.73
NJSHBP (MAR 2014)	12,125.09
WEX BANK (MAR 2014 VEHICLE FUEL)	4,823.93

GRAND TOTAL \$479,559.36

Vote:	Bills	Keeler	Kelly	Leckstein	LoBiondo	Murphy
	Yes	Yes	Yes	Yes	Yes	Yes

FOR DISCUSSION:

SUBJECT: Grant for Pedestrian Safety (Leckstein/Steve Nelson)

ACTION: Councilman Leckstein reported on an available Grant for crosswalk enforcement and appropriate signage and offered the following resolution for adoption.

RESOLUTION No. 59-2014
AUTHORIZING THE BOROUGH OF SEA BRIGHT TO APPLY FOR
THE NEW JERSEY OFFICE OF ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY GRANT

Councilmember Leckstein introduced and offered for adoption the following resolution; seconded by Councilmember Murphy.

WHEREAS, the Governing Body of the Borough of Sea Bright in the County of Monmouth, has a need to improve pedestrian safety in the Borough; and

WHEREAS, the New Jersey Office of Attorney General, Department of Law and Public Safety has a grant that can pay for police personnel to enforce crosswalk laws, education for motorists and pedestrians and increased signage; and

WHEREAS, this grant would provide funding for police personnel that the Borough is intending on hiring to assist with reducing pedestrian/motor vehicle conflicts, as well as enhance any streetscaping project in the future by paying for some of the improvements; and

WHEREAS, the maximum grant amount is \$15,000, with no local match; and

WHEREAS, the deadline to apply for this grant is April 30, 2014; and

WHEREAS, the Governing Body of the Borough of Sea Bright in the County of Monmouth desires to apply for this pedestrian safety grant from the Jersey Office of Attorney General, Department of Law and Public Safety; and

NOW, THEREFORE BE IT RESOLVED that the Borough of Sea Bright is authorized to apply for said Grant and execute any and all necessary documents associated with the Grant; and

BE IT FURTHER RESOLVED the persons whose names appear below (and any successors and assigns) are authorized to sign the grant agreement or any other document in connection therewith; and

1. Dina Long, Mayor
2. Joseph L. Verruni, Acting Administrator/Clerk

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

1. Borough Police Chief
2. Borough Code Enforcement Officer
3. NJ Future

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

SUBJECT: Donating old Borough telephones to Sea Bright Rising/St. Bernard's Project offices

ACTION: Council unanimously agreed to donate phones to Sea Bright Rising/St. Bernards Project

SUBJECT: Donovan Reef's request to open a temporary facility for spring/summer 2014

ACTION: Councilman LoBiondo reported that there was a meeting with Borough officials and the owners of Donovan's and their professionals about what would be necessary to get this operational by Memorial Day for the 2014 season. Donovan's will be submitting plans for the temporary structures by the next Workshop meeting. Council agreed to move forward.

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.

Mike Walsh, 2 East New Street, asked about the sea wall at the end of East New Street that was damaged in Superstorm Sandy. Also asked how the Borough planned to enforce people to stay off the Dunes. Councilman Murphy responded that the Borough plans to put up fencing which will give us the ability to channel pedestrians to the closest designated walk-thru. Mayor Long suggested the snow fence be continuous through the public beach. Regarding the sea wall repairs, Mayor Long added she hopes there will be progress on this matter at tomorrow's meeting with FEMA.

Heather Bedenko, 400 Ocean Avenue, asked the Council to pass an Ordinance asking people to stay off the Dunes and to impose fines - \$500 and community service. Also, asked to get dune grass information on the website to help educate people. The Dune Committee received donated cards to give out with beach badges reminding people to stay off the dunes.

Susanna Markson, 1187 Ocean Avenue, reported that people walk through the dune grass to get from the beach to the Madhatter all the time.

Ed Bannon, 26 Church Street, asked the Council to approve equipment being on the sidewalk (off his property) while his house is being lifted. Borough Administrator will look in to.

Linda Richter, 2 Village Road, Would like to see an Ordinance allowing business and all borough offices to put up bicycle stands in front on their businesses. Would like to add to the website that Sea Bright encourages swimming and beach activities and also walking and bicycling. Reminded everybody about Cycle Sea Bright Day on May 10, 2014.

Bob Morrone, 1340 Ocean Avenue, stated for the record that he is against the cell tower. Councilman Leckstein reiterated that if we don't take control of the situation, a private land owner will allow a tower in the middle of a residential area. Mr. Morrone also stressed that Council needs to look at the entire town and the redevelopment plans before we make any decision about where to put this tower.

EXECUTIVE SESSION

**RESOLUTION
EXECUTIVE SESSION**

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

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
 - B. Litigation
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 Leckstein motion to adjourn the meeting; seconded by Councilmember Kelly

Vote:	Bills	Keeler	Kelly	Leckstein	LoBiondo	Murphy
	Yes	Yes	Yes	Yes	Yes	Yes

Respectfully submitted,

Christine Pfeiffer
Deputy Clerk