

**MINUTES  
WORKSHOP MEETING  
BOROUGH OF SEA BRIGHT**

**APRIL 10, 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 - 8:37 am.

**Mayor Long** read the following compliance statement:

**"Good Morning 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, Brian Kelly, Marc A. Leckstein, James A. LoBiondo, C. Read Murphy

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

**ITEMS FOR DISCUSSION:**

**SUBJECT: Authorizing Borough Administrator to advertise for bids for Cell Tower**

**ACTION:** A resolution will be prepared for the April 22 Regular Council Meeting authorizing Borough Clerk to advertise for Cell Tower bids.

**SUBJECT: Set a fine/community service for walking on the dunes**

**ACTION:** A lengthy discussion was held on several options to educate the public on dune preservation. Borough Attorney McNamara will speak to the Borough Prosecutor about penalties for walking on the dunes.

**SUBJECT: Allowing bike racks in front of businesses**

**ACTION:** Councilman Leckstein will speak with the Borough Zoning Officer. Discussion carried to the May 15, 2014 Workshop meeting.

**SUBJECT: Modifying Personnel Policy/Disability Pension**

**ACTION:** Borough Attorney McNamara will review revised policy and report back to Council.

**9:02 am Councilmember Leckstein stepped out of meeting for the next discussion item.**

**SUBJECT: Review of lease agreement with Dogs & Cats Inc. for 2014 beach facility**

**ACTION:** Borough Attorney McNamara will review lease agreement and a resolution will be prepared for the April 22, 2014 Regular Council meeting authorizing the Mayor to sign agreement.

**9:06 am Councilmember Leckstein returned to meeting.**

**SUBJECT: Appointment of Local Emergency Planning Committee**

**ACTION:** Mayor Long would like to re-establish this Committee. The Mayor and Councilman LoBiondo will work to update the list of Committee member positions for a discussion at the May 15, 2014 Workshop meeting.

**SUBJECT: Director of Public Safety**

**ACTION:** Borough Administrator Verruni reviewed the need for a Director of Public Safety and recommended Chief Sorrentino to fill this position. Mr. Verruni provided a draft ordinance to establish this position for review by Council and the Borough Attorney.

**SUBJECT: Temporary Firehouse**

**ACTION:** Borough Administrator will contact potential landowners in the Borough with property that might be suitable for a temporary firehouse. Council agreed to prepare a resolution for the April 22, 2014 Regular Council meeting authorizing the Borough Administrator to advertise for bids for temporary fire house structure.

**9:45 am Councilmember Bills left meeting.**

**SUBJECT: Redevelopment Strategies**

**ACTION:** Council agreed to have a resolution prepared for the April 22, 2014 Regular Council Meeting authorizing the Planning Board to undertake a preliminary investigation for redevelopment.

**10:00 am Councilmember Kelly left meeting.**

**SUBJECT: Resolution #24-2004; Fees for use of Community Center**

**ACTION:** Council referred this discussion to the Recreation Committee.

**SUBJECT: Request for permission to have Yoga on the Beach from May 31 - August 23, 2014, 8 - 9 am on Saturdays**

**ACTION:** Council carried this discussion to the April 22, 2014 Regular Council meeting.

**SUBJECT: Request for Permission to operate "Jersey Shore Skim Camp" on Sea Bright Municipal Beach from June 30 - August 29, 9 am - 11 am (Monday thru Thursdays). Also requesting that beach fees be waived between 9 - 11 am for parents dropping off/picking up their children from camp.**

**ACTION:** Council carried this discussion to the April 22, 2014 Regular Council meeting.

**SUBJECT: 26 Church Street requesting approval for house lifting equipment to be placed on Borough sidewalk**

**ACTION:** Council agreed to allow as long as property owner obtains the required permits and posts a bond for any possible damage to the sidewalk.

**SUBJECT: Red Bank Charter School request for a donation of four 2014 Beach Badges for their 6th Annual Spring Fundraiser**

**ACTION:** Council unanimously agreed to fulfill this request.

**SUBJECT: Bio's and Photos for website**

**ACTION:** Councilman Leckstein reminded Council to prepare a brief biography and to submit a photo to be posted on the website.

**SUBJECT: Application for review - Sea Bright Fire Department**

**ACTION:** Council approved a resolution to be prepared for the April 22, 2014 Regular Council meeting approving applicant for membership with the Sea Bright Fire/Rescue Department.

**SUBJECT: DOT Downtown Traffic Update**

**ACTION:** Council authorized Borough Administrator to prepare a letter to the New Jersey Department of Transportation asking for safety information concerning back-in parking.

**SUBJECT: AmeriCorps Volunteers - Free Beach Access**

**ACTION:** Council unanimously agreed to waive the fee for beach access for the AmeriCorps volunteers working with the Sea Bright Rising/St. Bernard Project. A resolution will be prepared for the April 22, 2014 Regular Council meeting.

**SUBJECT: Authorizing transfer of Title on Fire Department vehicle to Fort Hancock Nike Site, NY56 Volunteers Association**

**ACTION:** A resolution will be prepared for the April 22, 2014 Regular Council meeting authorizing the Title transfer.

**SUBJECT: Stairs over sea wall in North Beach - construction criteria**

**ACTION:** Councilmember's Keeler and Leckstein will follow up with the Borough's Zoning Officer to ensure walkways over the sea wall have the required pass thru for pedestrians walking on the wall.

**UPDATES (FYI):**

- Easter Egg Hunt - April 19 at 11 am
- Resolution replacing F350 Truck with insurance proceeds - Council authorized a resolution to be prepared authorizing purchase via state contract.

**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, commented on a number of items, including the back-in angle parking, potential temporary library locations, dunes, a broken pipe in the Peninsula House lot and requested borough employees not to use E. Church Street for parking. Requested Council to amend the Special Events Ordinance to include a member of the BSB.

Linda Richter, 2 Village Road, commented on the Complete Streets Policy and urged Council to follow up with back-in angle parking, permitting bike racks in town. Ms. Richter reported that JCPL will come to Sea Bright and design decorative lighting on Ocean Avenue; Councilman Kelly will follow up with JCPL. In addition, Ms. Richter asked Council to support Cycle Sea Bright Day on May 10, 2014 and to have the bicycle fix-it station installed. Finally, Ms. Richter urged Council to find ways to communicate better.

Karen Trezza, 1068 Ocean Avenue, commented on development plans for the Peninsula House lot and asked if a BSB member could be put on the Special Events Committee.

Butch Hentschel, 7 East Church Street, asked Council to reconsider renting property from someone who owes the Borough money for the temporary fire house....suggested they consider the Peninsula Lot.

Susie Markson, Ocean Avenue reported that many of the "Keep off Dune" signs are broken and should be cleaned up. Ms. Markson supports back-in angle parking. Would like Council's permission to hold a special event on Mother's Day at the Madhatter. Council asked her to submit a formal request in writing.

John Lamia, 2 Village Road, suggested the Beautification Committee and Sea Bright Embracing Action communicate better with each other to coordinate activities.

**EXECUTIVE SESSION: NOT HELD**

**ADJOURNMENT:**

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

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

Time: 10:30 am

Respectfully submitted,

Christine Pfeiffer  
Deputy Clerk