

**MINUTES
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

JUNE 12, 2014 MINUTES

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order and requested those present to join her in the Pledge of Allegiance - 8:30 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 P. Kelly, Marc A. Leckstein, James A. LoBiondo, C. Read Murphy

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

MOMENT OF SILENCE: FOR FIREFIGHTER BOB MEYER FROM UNION BEACH WHO RECENTLY PASSED AWAY

ITEMS FOR DISCUSSION:

SUBJECT: FEMA Project Status Update

ACTION: Nancy Sherman joined the meeting and reviewed all the current FEMA projects underway including the rebuilding of the firehouse and consolidating borough facilities. Also reviewed current JIF reimbursements.

SUBJECT: Base Flood Elevation Borough-wide Markings

ACTION: Councilman Murphy explained that the Borough Engineer was asked to look in to marking throughout town the base flood elevation levels in each neighborhood. Mayor Long commented that this is a service the National Weather Service could provide free of charge. NJ OEM Mitigation Grant could cover any additional expenses incurred. Borough Engineer, Jackie Flor had a number of questions in order to prepare a proposal which were addressed. The Capital Improvement Committee will review sign options and report back to Council.

SUBJECT: Bulkhead Ordinance

ACTION: An Ordinance will be prepared for introduction at the Regular Council meeting of June 17, 2014. This ordinance requires any private property owner who desires to build or repair over 50% (determined by linear foot) of a bulkhead to keep the height uniform with the borough bulkheads at the end of the streets at 7 feet (subject to CAFRA approval).

SUBJECT: Habitat for Humanity/WRAT request for collection site for small appliance donations

ACTION: Mayor Long reported that WRAT would like to hold a donation drive for used appliances using a POD container for one week beginning July 14. Need to determine a location (not in the new parking lot) and prepare a resolution for the June 17, 2014 Council meeting if the logistics can be worked out.

SUBJECT: Chief Sorrentino's request for Council's approval to place a memorial marker stone in front of the Emergency Services building in honor of Michael Normile.

ACTION: Proclamation will be prepared for August 3, 2014 ceremony which will authorize the memorial stone to be placed in front of Emergency Services Building.

SUBJECT: Liquor License Renewal Resolution on 6/17/14 Agenda

ACTION: Councilman LoBiondo will call licensees that have not received tax clearance and are not included in the renewal resolution.

9:50 am Councilman Kelly left meeting.

SUBJECT: Selling of Beverages and other items at the Lifeguard Shack

ACTION: Councilman Murphy asked Council to consider selling beverages at the beach office possibly via vending machines. Council will consider how the businesses will be affected and if they want to sponsor.

SUBJECT: Monmouth County Municipal Open Space Grant Program

ACTION: Borough Administrator Verruni reminded Council that we still have time to submit projects for this matching grant program which is due in September.

SUBJECT: SRPR Resolution

ACTION: The Planning categories have been revised taking into account the maximum amount for each; this Resolution will be on the June 17, 2014 Council Meeting agenda. Mayor Long voiced her concern with Item No. 7 - \$30,000 for Capital Improvement Plan. Council agreed to reduce the Capital Improvement Plan amount and apply it towards Marketing Plan.

SUBJECT: Transportation Alternate Program "TAP"

ACTION: Grant application is due June 30, 2014 - this grant is fully funded and requires no match. Council will work through committees to come up with potential projects for the TAP grant and include them in a Resolution prepared for the June 17 Council Meeting.

Councilman LoBiondo updated Council on the status of the funding for the Beach Rake and asked Council to try to think of alternative funding possibilities.

REQUESTS FROM PUBLIC:

SUBJECT: Beachwalk at Sea Bright - Request to reduce Mercantile License Fee

ACTION: No Action Taken - For discussion on June 17, 2014 Regular Council Meeting

SUBJECT: Sea Bright Surf Camp request

ACTION: No Action Taken- For discussion on June 17, 2014 Regular Council Meeting

SUBJECT: Request on behalf of Lifetime Television to hold promotional event for a new TV show at our beach

ACTION: No Action Taken- For discussion on June 17, 2014 Regular Council Meeting

SUBJECT: Request to hold wedding ceremony on beach - October 11, 2014 - with approximately 150 guests

ACTION: No Action Taken- For discussion on June 17, 2014 Regular Council Meeting

UPDATES (FYI):

- Skin Cancer Screenings at the Beach
- Town Hall Meeting - Tonight - Thursday, June 12 at 7 pm
- Budget Schedule

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:

**RESOLUTION
EXECUTIVE SESSION**

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

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. Real Estate
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	absent	Yes	Yes	Yes

ADJOURNMENT:

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

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

Time: 10:45 am

Respectfully submitted,

Christine Pfeiffer
Deputy Clerk