

**MINUTES
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

AUGUST 14, 2014

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order and requested those present to join her in the Pledge of Allegiance - 8:40 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 , William J. Keeler, Brian P. Kelly, John Lamia, Marc A. Leckstein

OTHERS: Acting Borough Attorney Kara A. Kaczynski, Borough Engineer Jaclyn Flor, Acting Deputy Clerk Deborah Smith

ABSENT: Councilmember's Peggy Bills, James A. LoBiondo, Chief Financial Officer Michael Bascom, Borough Administrator Joseph L. Verruni, Borough Attorney Patrick J. McNamara

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.

Charlie Rooney, 196 Ocean Avenue, commented on the firehouse and the possibility of making repairs to the current building or demolishing the building and putting the temporary firehouse in the same location. Suggested that the temporary facility be "re-purposed" for public works or another department after its use as a firehouse. The police station, OEM and firehouse are the infrastructure of the town and our decisions need to reflect that.

Bob Morrone, 15 Sandpiper Lane, submitted a handout on cell tower designs and commented that we should have a professional planner look at the cell tower plans. Suggested we have an ordinance mandating where we allow the tower to be and have more resident input on the design. If we have to have a cell tower in our town, we should make it an opportunity that will benefit the town.

ITEMS FOR DISCUSSION:

SUBJECT: Cell Tower Design

ACTION: Councilman Kelly led discussion and updated Council on where we currently stand with the plans. Mayor Long explained that we are considering "flagless" poles because the fabric of the pole could damage the electronics in the tower in high winds. In addition, the life span of the flag would be approximately three months which would be cost prohibitive to replace that often. Councilman Leckstein explained if the Borough doesn't allow the tower to be built on their property, then the providers will go to a private property owner and we will have no control over what is built. Councilman Keeler commented that our CFO has been working with the State on our budget and they are scrutinizing how and where we spend our money and will not support us if we start going off on major expenditures - we need to keep the design simple. He also noted that the tower will need CAFRA review and approval which is a concern.

SUBJECT: Beach Update (Don Klein)

ACTION: Don Klein, Beach Manager, updated Council on the beach operations, programs and reviewed some of the changes he is implementing to have more efficient office operations.

SUBJECT: Code Red (Chief Sorrentino)

ACTION: Mayor Long summarized the Code Red System which contacts residents via the phone system. Since implementing the NIXLE system (which sends notifications via text message), Chief Sorrentino proposed that we no longer contract the Code Red System to save money. Council agreed to continue with Code Red for a least one more year since a number of Borough residents have not signed up with NIXLE to date. Council referred to the Public Safety Committee for further review.

SUBJECT: Bid Specs for Police Headquarters Trailer

ACTION: Acting Deputy Clerk, Deborah Smith reported that the bid specs should be completed and ready to advertise during the week of August 18.

SUBJECT: Ocean Avenue Paving Project

ACTION: Borough Engineer, Jacki Flor reported that New Jersey American Water will begin their dewatering project and install new water mains on Ocean Avenue and down some of the side streets within the next two weeks. The work will be taking place at night. Project duration is approximately two months. New Jersey Department of Transportation will begin their repaving project immediately upon completion of the New Jersey American Water job.

SUBJECT: Beach Way Bulkhead

ACTION: Borough Engineer, Jacki Flor explained to Council the background of why this bulkhead was originally included in this project. Council directed Ms. Flor to ask FEMA what the consequences would be should they decide to remove this bulkhead from the project. Council will reach out to the residents on Beach Way to get their input.

SUBJECT: Bulkhead Ordinance (Mayor Long/Councilman Kelly/J. Flor)

ACTION: Borough Engineer, Jacki Flor suggested to Council that when they revise the Bulkhead Ordinance, they should consider the following: 1) delineation; 2) would the requirements only affect new bulkheads; 3) height - 7 feet?; 4) whether or not to require bulkheads to be designed and reviewed by a professional engineer. Council agreed to send this to Committee for review.

SUBJECT: Municipal Parking Lot Lighting (Mayor Long and J. Flor)

ACTION: Borough Engineer, Jacki Flor asked Council to consider and give her some direction on the different lighting options available (high pressure sodium vs. LED), whether or not they plan to have decorations on the poles requiring receptacles and whether or not the receptacles should have their own wiring enabling use when the light is not in use (daytime). Council agreed on LED lights and to include receptacles on each pole with the separate wire. Council also agreed to have two banners on each pole and chose black fixtures.

10:45 am Mayor Long left meeting.

SUBJECT: Review RFP's - Development of a Geographic Information System Debris Management Plan, Borough Governmental Operations and Organization Plan

ACTION: Steve Nelson summarized the three RFPs for the above mentioned projects that are required by the State as these projects will be fully funded by DCA. Resolutions will be prepared for approval of the RFPs on the September 2, 2014 Regular Council Meeting agenda.

SUBJECT: Recommended Action Plan for Follow-up on Getting to Resilience Report

ACTION: Steve Nelson reported Mayor Long asked him to put together an action plan based on this report. A resolution accepting this plan will be prepared for the

SUBJECT: Bike Plan

ACTION: Steve Nelson reported the Mayor asked the Sustainable Sea Bright Committee to complete a bike plan for the Borough and he walked Council through the steps involved. Mr. Nelson also reviewed the benefits of having a completed plan in the Borough. The Committee will report back.

UPDATES (FYI):

- **FLU SHOT CLINIC on September 17 from 11 - 12 (more details will follow in the coming weeks) - POSTPONED UNTIL OCTOBER 15, 2014**
- **Congressman Pallone notified the Borough that we have been awarded a Federal Grant of up to \$242,000 - a matching grant for the fire house.**
- **Councilmember Lamia updated Council on the Ricky Fowler event hosted by Sea Bright Rising/St. Bernard's Project.**

REMARKS FROM THE AUDIENCE: (limited to 3 minutes)

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No one wished to be heard.

EXECUTIVE SESSION:

RESOLUTION
EXECUTIVE SESSION

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

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,	Lamia,	Leckstein,	LoBiondo
	absent	Yes	Yes	Yes	Yes	absent

ADJOURNMENT:

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

Vote:	Bills, absent	Keeler, Yes	Kelly, Yes	Lamia, Yes	Leckstein, Yes	LoBiondo absent
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Time: 11:15 am

Respectfully submitted,

Christine Pfeiffer
Deputy Clerk