

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

SEPTEMBER 16, 2014

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:06 pm 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 William J. Keeler, Brian P. Kelly, John M. Lamia,
Marc A. Leckstein

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

ABSENT: Councilmember's Peggy Bills, James LoBiondo,
Chief Financial Officer Michael Bascom

REMARKS FROM THE AUDIENCE:

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.

Vince LaPoire, 45 Marine Terrace, Long Branch, thanked Mayor Long and Councilman Keeler in their attempt to bring the budget to the people at the recent Workshop Meeting and feels Town Hall Meetings are a great way to hear the voice of the residents. Suggested a non-binding referendum by the "people" so the Council could see their thoughts on the matter.

Mark Pappas, Sunrise Condominiums, feels there has been enough discussion about the taxes but now there needs to be something done. He stated he was happy to see Governor Christie here about the seawall but is concerned that the repairs aren't targeting the wall in south beach. Mayor Long and the Borough Engineer explained the scope of work and detailed the locations that were damaged by Sandy which are the only areas that will be repaired by FEMA and DEP.

Adelina Fernandez, 628 Ocean Avenue, asked if the Borough is going to install parking meters in the parking lots and if so, would residents have passes? Mayor Long explained that Council is looking into it but no decisions have been made.

John Guarino, 8 East Church Street, asked about the status of the Anchorage Apartment Lot. Mayor Long summarized where things stand - the project still needs to be approved by the Joint Budget Oversight Committee in Trenton; a hearing is scheduled for September 18, 2014.

Jean Kingman, 36 Waterview Way, asked if DOT has been contacted about widening the turn lane at the Rumson Bridge in front of the Anchorage Apartment.

CONSENT AGENDA

Minutes

Councilmember Leckstein offered a motion to approve the Council Meeting Minutes listed below; seconded by Councilmember Keeler:

- Regular Meeting - April 1, 2014
- Special Meeting - July 10, 2014
- Special Meeting - August 14, 2014
- Workshop Meeting - April 10, 2014
- Workshop Meeting - May 15, 2014
- Workshop Meeting - June 12, 2014
- Workshop Meeting - July 10, 2014
- Workshop Meeting - August 14, 2014

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

Resolutions:

No. 142-2014

**Halloween Curfew
RESOLUTION NO. 142-2014**

HALLOWEEN CURFEW BOROUGH OF SEA BRIGHT

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

WHEREAS, a request has been received for a Halloween Curfew in the Borough of Sea Bright from Chief Sorrentino.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, New Jersey that a curfew be imposed beginning October 30th to October 31st, between the hours of 9:00 P.M. and 6:00 A.M. for those under the age of eighteen. Minors accompanied by an adult will be exempt from this curfew.

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

No. 143-2014

**Title 59 - Notice of Claim
RESOLUTION NO. 143-2014
**TITLE 59 - NOTICE OF CLAIM
BOROUGH OF SEA BRIGHT****

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

WHEREAS, the Governing Body of the Borough of Sea Bright is adopting a form required to be used for the filing of Notices of Tort Claims against the Borough in accordance the provisions of the New Jersey Tort Claims Act, N.J.S.A.59:8-6., and

WHEREAS, the Borough of Sea Bright is a public entity covered by the provisions of the New Jersey Tort Claims Act; and

WHEREAS, the New Jersey Tort Claims Act, N.J.S.A. 59:8-6, provides that a public entity may adopt a form to be completed by claimants seeking the file of Notice of Tort Claim against the public entity; and

WHEREAS, the Borough of Sea Bright deems it advisable, necessary and in the public interests to adopt a Notice of Tort Claim form in the form attached hereto and made a part hereof, and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright assembled in public session the 16th day of September 2014, that the attached Notice of Tort Claim form be and hereby is adopted as the official Notice of Tort Claim form for the Borough of Sea Bright, State of New Jersey.

BE IT FURTHER RESOLVED, that all persons making claims against the Borough of Sea Bright, pursuant to the New Jersey Tort Claims Act, N.J.S.A. 59:8-1 et. seq., be required to complete the form herein adopted as a condition of compliance with the notice requirement of the New Jersey Tort Claim Act.

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

No. 144-2014 Approving Proposal for Municipal Landscape Plan for Public Areas

**RESOLUTION NO. 144-2014
APPROVING PROPOSAL FOR
MUNICIPAL LANDSCAPE PLAN FOR PUBLIC AREAS**

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

WHEREAS, the Borough of Sea Bright received two (2) proposals; T & M Associates of Middletown, NJ, and the Department of Landscape Architecture Rutgers, the State University of New Jersey, New Brunswick, NJ for "Municipal Landscape Plan for Public Areas", and

WHEREAS, it is the recommendation of the Joseph Verruni, Borough Administrator that the proposal submitted by T & M Associates dated May 1, 2014 in the amount of \$11,500.00 be accepted; and

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 \$11,500.00 from Beautification Trust Fund.



MICHAEL J. BASCOM, CFO

WHEREAS, the consideration of award without competitive bidding as a professional service in accordance with the Local Public Contracts Law because engineering services are professional in nature and performed by persons authorized by law to practice a recognized profession; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, in the County of Monmouth authorized the award to T & M Associates in the amount of \$11,500.00 for the Municipal Landscape Plan for Public Areas.

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

1. Finance Manager
2. T&M Associates
3. Public Works

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

No. 145-2014 Authorizing Monmouth County Mutual Aid Agreement

**RESOLUTION NO. 145-2014
AUTHORIZING MONMOUTH COUNTY MUTUAL AID AGREEMENT
BOROUGH OF SEA BRIGHT
MONMOUTH COUNTY, NEW JERSEY**

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

WHEREAS, the Monmouth County Prosecutor's Office and the Monmouth County Chiefs of Police Association have created the Monmouth County Mutual Aid agreement (the Agreement) to provide a mechanism for participation in a program designed to provide supplemental police protection for all municipalities joining in such agreement; and

WHEREAS, the provisions and procedures for providing mutual police assistance are set forth in the Agreement; and

WHEREAS, the Governing Body of the Borough of Sea Bright finds that participation in the Agreement will benefit the citizens of the municipality;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, as follows:

1. It hereby authorizes participation in the Agreement.
2. It hereby authorizes Mayor Dina Long, to be the representative of this municipality to sign the Declaration of Joinder in the Monmouth County Mutual Aid Agreement.
3. It hereby accepts the guidelines set forth in the Agreement.
4. This Resolution is separate and distinct from any mutual aid agreement previously entered into between any other municipalities and shall remain in effect until the Agreement is dissolved or until a formal resolution is adopted by the Governing Body withdrawing from the Agreement.

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

1. Chief of Police, Borough of Sea Bright
2. Fiscal Officer, Borough of Sea Bright
3. Monmouth County Prosecutor's Office
4. Monmouth County Police Chief's Association

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

**No. 146-2014 Refund of 2012 Tax Appeal, Corbisiero Brothers,
 1072 Ocean Ave**
RESOLUTION NO. 146-2014
REFUND OF 2012 TAX APPEAL
Corbisiero Brothers
1072 Ocean Avenue

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

WHEREAS, the Tax Collector received a tax appeal court judgment for 1072 Ocean Avenue (Block 16; Lot 2), Corbisiero Brothers, for 2012 property taxes in the amount of \$3,340.62; and

WHEREAS, the tax appeal refund should be paid to Corbisiero Brothers, 5 Inverness Court, Monroe Township, New Jersey, 08831.

BLOCK	LOT	PAYOR NAME	AMOUNT
16	2	Corbisiero Brothers	\$3,340.62

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 2012 tax appeal judgement amount of \$3,340.62; and

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

1. Tax Collector
2. Finance Manager
3. Corbisiero Brothers

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

ORDINANCE(s):

ACTION: Mayor Long to read the ordinance by title:

ORDINANCE # 13-2014
“AN ORDINANCE AMENDING THE GENERAL CODE OF THE BOROUGH OF SEA BRIGHT, 2008” ENTITLED “BOROUGH OF SEA BRIGHT 2008 PERSONNEL POLICIES, PRACTICES AND PROCEDURES”

Councilmember Leckstein offered a motion to adopt Ordinance No. 13 - 2014 and advertise according to law, seconded by Councilmember Kelly:

Vote:	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	LoBiondo
	absent	Yes	Yes	Yes	Yes	absent

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #14-2014
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 130 “LAND USE”, ARTICLE IX DESIGN STANDARDS, SECTION 130-59 DESIGN STANDARDS FOR SPECIFIC USES, (Bulkheads) OF THE CODE OF THE BOROUGH OF SEA BRIGHT, 1998

BE IT ORDAINED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey that Chapter 130 entitled “Land Use”, Article IX Design Standards, Section 130-59 Design Standards for Specific Uses of an Ordinance entitled “Code of the Borough of Sea Bright, 1998”, be and the same is hereby amended and supplemented in the following manner:

SECTION 1**CHAPTER 130 “Land Use”**

Article IX, Design Standards for Specific Uses is hereby amended to include the following, with all other section not listed remaining the same.

§130-59 Design Standards for Specific Uses:

G. Bulkheads

1. This ordinance applies to locations that abut the Shrewsbury River and/or the Sandy Hook Bay. In areas where beach exists along the river, new bulkheads will not be required; however, previously existing bulkheads and any new bulkheads shall be maintained and improved in accordance with the provisions below and shall be located in the same line as the abutting bulkhead to the north and south, permitting beach to the west of said bulkhead.
2. Notwithstanding the provisions of Section §130-46C, in the case of previously existing bulkhead structures, destroyed by reason of windstorm, fire, explosion or other act of God or the public enemy to an extent of less than 50% of the linear foot of total bulkhead on the property, then such destruction shall be deemed to be “Partial Destruction” and may be rebuilt restored or repaired. Nothing in this chapter shall prevent the strengthening or restoring to a safe condition any wall, floor or roof which has been declared unsafe by the Building Inspector or other competent legal authority having jurisdiction.
3. All newly constructed bulkheads, bulkheads repaired that exceed more than 50% of the linear foot of bulkhead on the property, and damaged bulkheads that are not “partially destroyed,” as defined above in Section B, shall be constructed at a minimum elevation of 7 feet (NAVD88) and shall be constructed of steel, aluminum, vinyl or other approved material. All connections to adjacent bulkheads shall be constructed in a manner to provide a water tight connection. All bulkhead designs and connections shall be designed by a Professional Engineer, licensed in the State of New Jersey.

4. All existing bulkheads that are damaged to a condition that can be determined as “partial destruction” as defined above in Section B, can be rebuilt, restored or repaired to existing conditions.
5. All property owners requesting permits to construct new bulkheads or repair existing bulkheads shall be required to submit all plans to the Municipal Zoning Officer.
6. Bulkhead construction is subject to review by CAFRA and/or Waterfront Development and/or the Coastal General Permit Process.

SECTION II

All other ordinances or parts thereof enacted prior to the adoption of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION III

If any section, paragraph, subparagraph, clause or provision of this Ordinance shall be adjusted invalid such subparagraph, clause or provision so adjudged and the remainder of the ordinance shall be deemed valid and effective.

SECTION IV

This ordinance shall take effect as provided by law after its final passage.

INTRODUCED: September 16, 2014
 PUBLIC HEARING: October 21, 2014
 ADOPTION:

Councilmember Leckstein offered a motion to introduce Ordinance # 14-2014 for a public hearing to be held on October 21, 2014 and advertise according to law; seconded by Councilmember Kelly

Vote: Bills, Keeler, Kelly, Lamia, Leckstein, LoBiondo
 absent Yes Yes Yes Yes absent

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 67,277.18

Councilmember Keeler offered a motion to approve the Voucher List dated September 16, 2014 as submitted by the Finance Manager, seconded by Councilmember Leckstein;

**Voucher List
 Borough of Sea Bright
 September 16, 2014**

02113	AMERICAN WATER					
14-01032	09/10/14	JUL 2014	USAGE DATA:BILLING	Open		312.88
00167	AUTONOMY, INC.					
14-00087	01/28/14	A&E-VAULT:2014	SERVER BACKUPS	Open		119.60
01565	BOROUGH OF SEA BRIGHT					
14-00999	08/27/14	T/F ADMIN FEE:08/29/14	PAYROLL	Open		4.00
01252	CIERI, GEORGE					
14-01018	09/10/14	COURT-9/8/14	SPECIAL SESSION	Open		250.00
01493	COOPERATIVE INDUSTRIES, L.L.C.					
14-01036	09/10/14	JUN 2014	NATURAL GAS	Open		516.90
00134	E.F. MASON AGENCY					
14-01005	08/28/14	INCREASE FLOOD INSUR	COVERAGE	Open		6,753.00
01621	EMERGENCY COMMUN NETWORK, INC.					
14-00970	08/20/14	POLICE-CodeRED	WARNING SYSTEM	Open		2,500.00

REGULAR MEETING MINUTES

SEPTEMBER 16, 2014

00952	FIRST PRIORITY EMERGENCY			
14-00779	07/09/14 FIRE DEPT-ANNUAL MAINT #4390	Open	2,500.00	
00725	INTREPID SEA AIR SPACE MUSEUM			
14-00938	08/13/14 RECREATION-8/26 REC CAMP TRIP	Open	1,331.50	
01419	J. SWANTON FUEL OIL CO., INC.			
14-00968	08/19/14 OCTANE DELIVERY-JUL 2014	Open	170.45	
01526	JCP & L			
14-01038	09/10/14 MUNICIPAL PARKING LOT:AUG 2014	Open	4.65	
14-01039	09/10/14 MUNICIPAL PARKING LOT:AUG 2014	Open	15.28	
14-01040	09/10/14 ANCHORAGE RESTROOM:AUG 2014	Open	47.34	
14-01041	09/11/14 JUL 2014 ELECTRIC SERVICE	Open	7,403.59	

			7,470.86	
00895	JOHNNY ON THE SPOT, INC.			
14-00826	07/16/14 BEACH-AUG 2014 RENTAL	Open	495.60	
01784	JUNGLE LASERS, LLC			
14-01028	09/10/14 BLDG DEPT-DATA FEE:JUL 2014	Open	510.00	
01238	KEANSBURG AMUSEMENT PARK			
14-00914	08/06/14 RECREATION-8/27/14 BUS TRIP	Open	586.50	
00275	M & S WASTE SERVICES, INC.			
14-00149	02/10/14 2014 TRASH/RECYCLING PICKUP	Open	8,853.58	
00275	M & S WASTE SERVICES, INC. Continued			
14-01033	09/10/14 AUG 2014 BRUSH COLLECTION	Open	341.67	
14-01034	09/10/14 AUG 2014 LANDFILL TIPPING FEES	Open	7,865.76	

			17,061.01	
00340	MORRIS, KATHLEEN			
14-01030	09/10/14 REC-REIMB:REC CAMP MISC	Open	229.23	
01559	MURPHY, C. READ			
14-01001	08/28/14 OEM-8/25/14 REIMB:SOFTWARE	Open	53.49	
14-01003	08/28/14 OEM-FUEL REIMB:8/21/14	Open	75.08	

			128.57	
00019	NJ AMERICAN WATER			
14-01014	08/28/14 AUG 2014 HYDRANTS	Open	2,223.60	
00502	NJ STATE LEAGUE/MUNICIPALITIES			
14-01015	09/10/14 A&E-11/20/14 BREAKFAST	Open	30.00	
14-01016	09/10/14 A&E-11/19/14 MAYOR'S LUNCHEON	Open	50.00	
14-01021	09/10/14 A&E-RENEWAL:LEGISLATIVE BULLTN	Open	49.00	

			129.00	
01629	NJRHS COMMERCIAL SERVICES			
14-00973	08/20/14 BLDGS/GRNDS-NO A/C:POLICE	Open	232.25	
00158	PITNEY BOWES CREDIT CORP.			
14-00037	01/23/14 POLICE DEPT-2014 METER RENTAL	Open	38.97	
02026	PUBLIC STORAGE			
14-01042	09/11/14 LIBRARY-RENTAL:OCT 2014	Open	274.00	
00147	REYNWOOD COMMUNICATIONS, LLC			
14-01035	09/10/14 PHONE BILL-AUG 2014	Open	895.11	
01704	RIVERSIDE PRINTS, LLC			
14-00976	08/21/14 PUBLIC RELATIONS-BANNER	Open	145.00	
00533	RUTGERS, THE STATE UNIVERSITY			
14-00977	08/21/14 DPW-RECYCLING COURSE:M.PHILPOT	Open	1,920.00	
01603	SIGNS BY TOMORROW			
14-01004	08/28/14 DPW-SIGNS:15 MINUTE PARKING	Open	228.00	
00285	STAPLE'S ADVANTAGE			
14-00965	08/18/14 BOROUGH HALL-OFFICE SUPPLIES	Open	100.51	
01164	WATCHUNG SPRING WATER CO, INC.			
14-01031	09/10/14 JUL/AUG 2014 SPRING WATER	Open	435.27	

00519 WILLIAM E. ANTONIDES & CO.
14-01013 08/28/14 FINANCE-ESCROW SERVICES Open 1,840.00

BALANCE CARRIED FORWARD	\$49,401.81
NJ DEPT OF HEALTH (AUG 2014 DOG REPORT)	1.20
RAFFETTO, LOUIS (ESCROW REFUND)	8,450.00
T & M ASSOCIATES (ESCROW)	7,103.49
T & M ASSOCIATES (ESCROW)	2,320.68
GRAND TOTAL	<u>\$67,277.18</u>

Vote: Bills, Keeler, Kelly, Lamia, Leckstein, LoBiondo
absent Yes Yes Yes Yes absent

DISCUSSION:

Moving proposal for Police Department/Temporary Firehouse

Borough Administrator Verruni asked Council to consider putting the temporary firehouse and police department on the west side (Ocean Avenue side) of the Peninsula lot vs. the east side (beach side) as we already have utilities in place in that location. This location was originally earmarked for the temporary library. Borough Engineer Flor explained the changes in specs that this move would require. Councilman Lamia inquired about sewer lines and if they would be installed. Borough Engineer explained the process of bringing the lines in to the beach side location. Mayor Long would like to get the Library Committee's recommendation before Council makes a decision. Council agreed to have a decision and prepare to authorize the Engineer to move forward at the October 7, 2014 Regular Council meeting.

COUNCIL COMMITTEE REPORTS:

BEACH / PUBLIC RELATIONS:

Committee Chair Lamia reported he is waiting on the year end totals for the beach proceeds. We had good feedback on our beach manager, Don Klein, and would like to consider him to come back next year and reported we are in the process of winterizing the beach equipment and securing it for the winter. Councilman Lamia addressed the complaint received about the debris washing up on the beach which was a result of the sand pumping in Monmouth Beach. There is grant money available to help with our recycling efforts. Met with Public Relations Committee and they are preparing a mission statement and goals. Councilman Lamia is doing an IT infrastructure review to make sure we are spending wisely.

BUILDING DEPARTMENT-CODE ENFORCEMENT/COURT/PUBLIC WORKS & CULTURAL ARTS:

Committee Chair Leckstein reported Public Works has applied for a tonnage grant in the amount of \$10,000. Public Works has replaced the emergency auto-dialer which calls out when abnormal activity occurs at the pump stations after being struck by lightning (September 6). Regarding Code Enforcement Councilman Leckstein was happy to report that 1260 Ocean Avenue will begin getting cleaned up tomorrow. Reported progress on all other matters

FINANCE / INSURANCE / GRANTS:

Committee Chair Keeler reported the budget review process will begin in approximately three weeks and gave a rundown of the process. Councilman Keeler is working with the NJ League of Municipalities to get a condensed copy of the presentation they make to newly elected officials on how the budget process and taxation work at the various levels of the State which we can distribute to the public. T&M is resubmitting an application to DOT for resurfacing Willow and Atlantic Way...we applied last year but did not receive. Councilman Keeler attended a JIF meeting - they are confident that the Monmouth County JIF will be able to maintain a dividend policy. Reported Progress on all other matters.

PERSONNEL/ EDUCATION/ LIBRARY / RECREATION:

Progress was reported in Committee Chair Bills' absence.

PUBLIC SAFETY / POLICE FIRE OEM / WATER SAFETY:

Progress was reported in Committee Chair LoBiondo's absence.

SEA BRIGHT RECOVERY / MASTER PLAN / BEAUTIFICATION:

Committee Chair Kelly reported the Beautification Committee is planning for the fall plantings and cleanup and will hire a professional landscaper to provide these services. Councilman Kelly recently did a drive through town with the landscape architect and they will be submitting a plan to the Beautification Committee. Councilman Kelly reported the Borough is still in the permitting process with the state concerning the beach pavilion and are meeting intermittently with the architect to come up with a final plan. Councilman Kelly anticipates we will receive grant money to hire a professional planner and will have a Borough Master Plan completed soon. Reported Progress on all other matters.

MAYOR DINA LONG – Reports and Communications

Mayor Long complimented the Recreation Committee on a successful summer program for Sea Bright's children and for providing child care at our upcoming Town Hall meeting.

Mayor Long thanked and acknowledged the Library Committee for their perseverance and willingness for work with the Borough on getting a solution that everybody is comfortable with for a temporary library.

The Sea Wall project as proposed will be displayed in Borough Hall.

Mayor Long recognized Mr. Eugene Freed for his efforts in trying to get publicity for our school tax situation with Shore Regional. Mr. Freed reached out to the Asbury Park Press and was able to get an article highlighting Sea Bright's painful situation. This article caused other mayors to reach out who are in similar situations. We would like to get a committee of residents together who are willing to work independent of the governing body to see what recommendations they can come up with.

Mayor Long reported she recently met with NJ Economic Development Authority with regard to our Streetscape Grant; partial monies have been approved for Sea Bright but not the entire grant amount. We will continue working with the EDA to find other funding sources for the Streetscape application but we look favorable to move this forward next year.

We have two Town Hall meetings coming up:

1. Saturday, September 20 from 7-9 pm at Holy Cross - an event in partnership with NJ Future - a screening of the documentary "Shored Up." Child Care will be provided.
2. Thursday, October 9 - at Borough Hall; NJ Futures will bring their sea level rise maps - projections for future of sea level rise for Sea Bright to discuss flood control efforts in the borough in the past and future.

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.

Charlie Rooney, 196 Ocean Avenue, suggested a possible location for the cell tower flag pole might be the end of River Street or in Swing Bridge Park. Also commented on the costs of the temporary fire house - Council should consider putting it in a location so it can be reused vs. knocking it down and throwing that money away.

Linda Lamia, 2 Village Road, distributed cell tower drawings on behalf of Bob Morrone and read a statement from him regarding the illustrations. Ms. Lamia asked Council to approve a resolution mandating all elected officials or residents working for the town are current on their taxes.

Elizabeth DeGuiglio, 1540 Ocean Avenue, commented M&S Waste has damaged their newly resurfaced parking lot with their garbage truck. Borough Administrator Verruni reported the Borough has contacted M&S on this matter and are awaiting a response.

John Guarino, 8 E. Church Street, asked if it would be possible to add a webcam to the cell tower. Also suggested adding banners for the businesses to advertise on the tower.

Eugene Freed, Ocean Reef, thanked Mayor Long for her efforts and for speaking out on our behalf at the school board meeting. Mr. Freed a committee will be established by a fixed date so they can get to work on changing this funding formula. Council members discussed contacting our Legislatures for their input.

Mark Pappas, Sunrise Condominiums, urged Council to just bypass the legislatures - we already know what they are going to say. Nothing will get done and suggested we take this on from a different angle. Councilman Keeler and Mayor Long explained to those present the efforts taken over the past years to try to resolve this funding formula issue.

EXECUTIVE SESSION

RESOLUTION
EXECUTIVE SESSION

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

Vote:	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	LoBiondo
	absent	Yes	Yes	Yes	Yes	absent

Respectfully submitted,

Christine Pfeiffer
Deputy Clerk