

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

JANUARY 15, 2015 (Thursday)

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order and requested those present to join her in the Pledge of Allegiance - 8:35 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 Faxed to the Asbury Park Press and other local newspapers on November 24, 2014. In each instance, the Date, Time, And Location Of This Meeting Were Provided In The Notice. This Meeting Is Open To The Public."**

ROLL CALL:

PRESENT: Mayor Dina Long, Councilmembers Peggy Bills, William J. Keeler, Brian P. Kelly, John M. Lamia, Jr., Marc A. Leckstein, Charles H. Rooney III

OTHERS: Borough Attorney Patrick J. McNamara, Borough Engineer Jaclyn Flor, Acting Borough Engineer Joseph L. Verruni

ITEMS FOR DISCUSSION:

SUBJECT: Kieran Tintle, JCP&L/First Energy

ACTION: Jim Marquis, the Borough's representative from JCP&L introduced Kieran Tintle who will be taking over responsibilities in Sea Bright. Council thanked Jim for all his help over the years.

SUBJECT: 2015 Goals and Objectives

ACTION: Councilman Keeler suggested Councilmembers submit a set of goals for the year prepared through their Committees to present at the next Workshop meeting. Mayor Long distributed a list of her personal priorities for 2015 which include: 1) Improve communication among elected officials and with the public; 2) Continue implementation of Sea Bright 2020 projects; 3) Complete streetscaping/traffic calming projects; 4) Determine optimal usage, location, design and financing for municipal facilities; 5) Complete Hazard Mitigation Plan and pursue funding for Shrewsbury River outfalls. Councilman Lamia added one of his goals for the upcoming year is to improve overall communications to ensure transparency and to get as much as possible on the website. Councilman Lamia also wants to get an early start on getting the beach ready for the 2015 season.

Mayor Long requested that the Committees share their work with her as she is often the one to receive phone calls and inquiries from the public about what is going on.

Councilman Kelly noted that they are working on the plans for the new public safety and beach facilities and are working on scheduling meetings with the stakeholders for each to involve them in the design process.

SUBJECT: 2015 SeaBreeze Contract

ACTION: Council agreed to publish the Sea Breeze for another year at the same fee. A Resolution authorizing the execution of a contract will be prepared for the next Regular Council agenda.

SUBJECT: Striping Plans for Ocean Avenue/Rt. 36 - NJ Department of Transportation

ACTION: Steve Nelson, the Borough's Recovery Manager, presented the restriping plans from the NJ DOT which include bike lanes from Monmouth Beach to Sandy Hook and head out angle parking in the downtown area. Mr. Nelson introduced Mike Dannemiller from RBA Group, who is the consultant for NJ DOT on this project and explained the plan in detail including the safety aspects. Since the repaving project requires restriping at no expense to the

Borough, the goal was to add bike lanes and maximize parking in the downtown area. Mayor Long requested Mr. Dannemiller look in to the possibility of extending the right turn lane heading south on Ocean Avenue at the Rumson Bridge to allow for more cars to line up for the turn. A lengthy discussion ensued debating head out parking vs. parallel parking. Mayor Long also asked if NJDOT would allow us to have an assessment period with this new configuration. Next steps: Committees to meet and review plan for a follow up discussion at the February 3, 2015 Regular Council meeting; Mayor Long would like a meeting with all the business owners and affected property owners to get their input; Council will need to approve a resolution supporting the NJDOT's plan at the February 17, 2015 Regular Council Meeting.

Mayor Long opened the discussion up to members of the audience:
Linda Lamia, 2 Village Road, asked if it would be possible to install bike racks throughout town on the business side.

Mayor Long asked to move Executive Session up in the agenda as two Councilmembers needed to leave the meeting shortly.

EXECUTIVE SESSION:

**RESOLUTION
EXECUTIVE SESSION**

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

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. Potential Litigation
 - B. 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,	Rooney
	Yes	Yes	Yes	Yes	Yes	Yes

SUBJECT: Lowering the speed limit in the Downtown to 25 mph
ACTION: The head out angle parking will slow down the traffic and could possibly encourage the NJDOT to change the speed limit.

SUBJECT: Flashing Crosswalk Update
ACTION: Discussion carried to February 12, 2015 Workshop Agenda

SUBJECT: Renewal of Membership Monmouth Municipal Joint Insurance Fund
ACTION: Discussion carried to February 12, 2015 Workshop Agenda

SUBJECT: Review of Chapter 53- Alarms
ACTION: Discussion carried to February 12, 2015 Workshop Agenda

SUBJECT: Street Sweeper
ACTION: Councilman Leckstein explained that we have been using the County's street sweeper which has been problematic. We received a proposal for regular service at a fixed price of \$95/hour from C&L Sweeper Service. A resolution will be prepared for the next Council meeting to approve agreement.

SUBJECT: SRPR Update
ACTION: Steve Nelson reported on where we stand. Councilman Leckstein said he thinks we should get our Capital Review study underway. A lengthy discussion ensued regarding the benefits and alternatives to a long term/Capital Review study. Council asked Mr. Nelson to prepare RFPs for the remaining studies including Capital review.

SUBJECT: Municipal Parking Lot Pay Stations
ACTION: Councilman Kelly led discussion and requested they authorize the Administrator to prepare a RFP for review at the next meeting. Mayor Long asked Council to consider holding off for a year since we are instituting the head out parking this year.

SUBJECT: Review January 20, 2015 Regular Meeting Agenda
ACTION: Draft agenda was distributed to Council

SUBJECT: T&M Project Update
ACTION: Discussion carried to February 12, 2015 Workshop Agenda

Councilmember Bills left meeting at 10:45 am; Councilmember Rooney left meeting at 11 am; Councilmember Kelly left meeting at 11:20 pm.

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.

Marianne McKenzie, 612 Ocean Avenue, asked about the anticipated revenue of the pay parking stations. Mr. Verruni answered that it would depend on how much Council decided to charge. Also, urged Council to organize volunteers for the Farmer's Market this upcoming season. Councilman Leckstein gave an update on our progress.

Vince LaPore, Long Branch, suggested Council take advantage of the two empty firehouses in Long Branch for our temporary firehouse. Mayor Long thanked Mr. LaPore for his help.

ADJOURNMENT:

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

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

Time: 11:30 am
Respectfully submitted,
Christine Pfeiffer, Borough Clerk