

**MINUTES
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

MARCH 12, 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 - 8:30 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 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, Councilmember's William J. Keeler, John M. Lamia, Jr., Marc A. Leckstein, Charles H. Rooney III

ABSENT: Councilmember's Peggy Bills, Brian P. Kelly

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

ITEMS FOR DISCUSSION:

SUBJECT: Update on Striping Plan

ACTION: Steve Nelson, NJDOT advised that the repaving/restriping plan will not take place until spring of 2016 because of the water main repair project and the work involved in the streetscape project. Mr. Nelson will prepare a letter for the Mayor to send to the Transportation Commissioner to memorialize the project. A discussion continued regarding NJ Natural Gas and street openings in light of their recent work request in Sea Bright Village and the existing five year moratorium. Mayor Long asked Administrator Verruni to contact NJNG to see if there is a government relations representative the Borough can meet with.

SUBJECT: Local Hazard Mitigation Plan Presentation by Sarah Bowen of Michael Baker International and Steve Nelson of NJ Future

ACTION: Steve Nelson introduced Sarah Bowen of Michael Baker International. Ms. Bowen presented the scope, time table and other broad issues for this project. This is the first of several public outreach steps Michael Baker will be taking, which is a FEMA requirement for this project. The plan will be focusing on the storm and flood related hazards which are the primary concerns in Sea Bright. Will also be looking at ways for the Borough to receive CRS credits. Ms. Bowen announced that they have reserved the alerts, will have links to hazard mitigation information and resources, maps, public meeting information and much more.

SUBJECT: Ordinance Supplementing Chapter 130 "Land Use", Article XIII Entitled Fees of the Code of the Borough of Sea Bright

ACTION: Borough Administrator Verruni explained that our Zoning Officer, Mary Tangolics is now doing driveway permits and this Ordinance allows for a \$25 application fee. Ordinance will be introduced at the March 17, 2015 Regular Council meeting.

SUBJECT: Ordinance Amending and Supplementing Chapter 144 Entitled "Noise" Section 144-8 Enforcement; Violations and Penalties of the Code of the Borough of Sea Bright

ACTION: Borough Administrator Verruni explained that this amendment updates and simplifies the current ordinance and amends the violation fees to match those in the State's new model ordinance. The final Ordinance will be prepared for introduction at the March 17, 2015 Regular Council Meeting.

SUBJECT: Crossing Flashers at Sands Beach Club

ACTION: Chief Sorrentino reported he has been working with the State Department of Transportation and we are waiting for them to assign an engineer to move forward with the project. Steve Nelson reported that there is a grant we could apply for from the NJ DEP Recreational Trail Program that could possibly pay for a crosswalk at the south end of the splash pad in the north end of the Borough. Mr. Nelson will do some more research on the grant qualifications and report back to Council.

SUBJECT: Auction - Street Sweeper

ACTION: Borough Administrator Verruni explained that our existing street sweeper which was damaged has been repaired and believes we should auction it off at this time as it won't have the sustainability that we need in Sea Bright. Council agreed and a resolution approving selling the street sweeper on govdeals.com will be prepared for the March 17, 2015 Regular Council Meeting.

SUBJECT: Seasonal Mercantile License Fees - Request from Felecia Stratton for Jersey Shore Skim Camp

ACTION: Council discussed modifying fees for "seasonal" mercantile licenses and agreed to continue discussion in Committee and report back to Council with their recommendations.

SUBJECT: Paint the Town Pink - May

ACTION: Councilman Leckstein reported that the Borough needs to decide where to hang the "Paint the Town Pink" banner. Elizabeth Homer has done an excellent job getting this effort moving forward.

SUBJECT: Two Beach Badge Donation Requests

ACTION: Council agreed to fill the three requests; a resolution will be prepared for the March 17, 2015 Regular Council meeting.

SUBJECT: Sea Wall Update

ACTION: Borough Administrator Verruni and Engineer Flor reported the NJ DEP is ready to start building the portion of the seawall that is not in existence in front of the municipal parking lot. The DEP will fund the engineering for this portion of the project; it will be a 90/10 breakout for the balance. It is estimated that the engineering costs for the balance will be \$500,000 which would cost the Borough approximately \$50,000. The Borough will be reimbursed on a monthly basis so we will not have to bond the costs. CFO Bascom is reviewing the financing. The project is scheduled to begin in September. A resolution will be prepared for the April 7, 2015 Regular Council meeting authorizing the Borough to enter into a State Aid Agreement for the sea wall project and authorizing the Borough Engineer (T&M Associates) to begin this process.

Borough Administrator Verruni reported J&L Consultants, an environmental consulting firm, per NJDEP requirements, will be checking the former Sea Bright Service Center at 1006 Ocean Avenue, for contamination and would also like to do a geo-probe in the Rooney Park area. Attorney McNamara said they will need to sign an Access Agreement and name the Borough as an additional insured which he will prepare.

UPDATES (FYI):

- Easter Egg Hunt - Saturday, April 4th at 11 am SHARP! On the public beach behind the Firehouse - Rain or Shine.
- Mayor Long gave an update on the Anchorage Lot. The deal is finally done and a split rail fence will be installed to provide a barrier for protection.
- Borough Engineer Flor reported that the municipal parking lot lights will be installed by April 15th. A discussion ensued regarding banner options - Councilman Lamia will follow up.

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.

Vince LaPore, Long Branch, asked about the cost of the engineering for the seawall in the municipal lot. Mr. LaPore also mentioned the recent negative newspaper headlines about Sea Bright rebuilding and that they did not accurately reflect the facts. Mayor Long thanked Mr. LaPore let him know that he is a very positive reinforcement for the Borough.

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. Personnel
 - B. Contracts

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
	absent	Yes	absent	Yes	Yes	Yes

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	Yes

Time: 10:00 am
Respectfully submitted,

Christine Pfeiffer, Borough Clerk