

**MINUTES
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

APRIL 16, 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 - 8:40 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 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 Peggy Bills, John M. Lamia, Jr., Marc A. Leckstein, Charles H. Rooney III

ABSENT: Councilmember William J. Keeler, 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: Fireworks Display request from Chapel Beach Club - July 4, 2015

ACTION: Council agreed approve the request and to allow the approval process to move forward. A resolution will be prepared for the April 21, 2015 Council meeting agenda.

SUBJECT: Seawall Update

ACTION: Mayor Long reported that the NJDEP advised the Borough that the project start date is going to be delayed 9-12 months because of additional required environmental reviews. The State is still committed to the project and wants to continue moving forward with the design. In the interim, the State is willing to build a temporary fix in our most vulnerable areas with either a steel sheet pile wall or a geotube. The steel sheet wall could be utilized down the road in the construction of the seawall. A discussion ensued and Council agreed to request the steel sheet pile wall. Borough Administrator Verruni will prepare a letter to the NJDEP and the Monmouth County JIF advising them of our preference.

SUBJECT: Beach Operations Update

ACTION: Administrator Verruni reported that the beach operations plans are progressing well. There are two items for Council to decide on - guarding and charging admission at Anchorage Beach - Mr. Verruni explained the number of beach badge sales necessary to pay for the cost of the guards and badge checkers. After a lengthy discussion, Council agreed to try begin charging and guarding the Anchorage Beach on Saturdays and Sundays beginning Memorial Day weekend. Council also agreed to only allow parking in the Anchorage Lot for paying beach goers on the weekends. Mayor Long asked that the deck on the seawall at the entry to Anchorage Beach be addressed as it appears unfinished and is a danger.

In addition, the Council agreed to sell water to the public at the beach office. A resolution will be prepared for the April 21, 2015 meeting agenda for approval of the above items.

Councilman Kelly arrived at 9:15 am.

SUBJECT: NJDEP Recreational Trails Program Grant for \$21,000 to install Ocean Ave. Crossing at southern end of splash pad

ACTION: Mr. Verruni explained this is a 10% matching grant which could pay for a cross-over from the splash pad in north beach to the west side of the street. The Public Safety Committee will discuss a make and recommend to Council on possible locations for a new cross-over.

SUBJECT: Letter of Agreement with NJ Future to continue work in the Borough
ACTION: Council agreed to extend the grant agreement with NJ Future to continue David Kutner from NJ Future reiterated that the work for the Borough will continue to be funded through the New Jersey Recovery Fund and the Merck Foundation. A resolution will be prepared authorizing the Mayor to sign an agreement to extend the contract for the April 21, 2015 Council Meeting.

SUBJECT: Antonides Professional Services Contract for Fiscal Officer
ACTION: Mr. Verruni explained that the contract is up for renewal and they have asked for an increase in their fee. CFO Bascom recommends the Borough renew this contract; the rate will be guaranteed for two years. A resolution will be authorizing the Mayor to sign a new contract for the April 21, 2015 Council Meeting.

SUBJECT: Bulkhead Update
ACTION: Mr. Verruni explained we increased the Bulkhead bond to provide for all the bulkheads in the mitigation grant. The Borough Engineer reported we successfully received an extension on this project and thanked Matt Bryant with State OEM for his swift processing of our request. Council agreed to pay Waterways Condominiums a nominal fee to allow JCP&L to install a guy wire on their property to support a utility pole necessary for the pump station on Osborne Place. A resolution to award this bid to R. Kremer & Son Marine Contracting will be on the April 21, 2015 Council Agenda. The Borough Administrator will prepare a letter to alert residents that this project is underway and the approximate timeline.

Councilman Leckstein suggested the Borough Administrator send a letter to Bulkhead dock builders and management companies to advise them of our bulkhead ordinance as well as publicizing on the website and in the SeaBreeze.

SUBJECT: Borough Parking
ACTION: Chief Sorrentino reviewed the changes he and Steve Nelson are recommending for the public and business permit parking areas throughout the Borough.

Butch Hentschel, 7 East Church Street suggested putting 30 minute spots on the corner of each block from the Rumson Bridge south through town.

SUBJECT: Appoint two Police Dispatchers to Class One Specials
ACTION: A resolution will be prepared for the April 21, 2015 Council Agenda to approve appointments.

SUBJECT: Municipal Facilities Update
ACTION: Borough Administrator Verruni explained that as a result of the recent facilities meetings, Frank Lawrence met with our Emergency Management Representative from the State. They informed us that in order for us to proceed, we need to provide a scenario to FEMA showing a schematic of rebuilding the four buildings that were destroyed and the associated cost estimates. The fee to Settembrino Architects to prepare this schematic is \$54,000 (90% of this cost is reimbursable). This step maximizes the amount of money the Borough could potentially receive from FEMA for this project.

Borough Engineer Flor reported the Beach Pavilion Building has been approved for a CAFRA permit. The permit does allow for a larger footprint than what we currently have. A resolution will be prepared for the April 21, 2015 Council Meeting authorizing Settembrino to move forward with this project.

Councilman Leckstein asked on the status of a CAFRA permit for the new public safety building. Once height and footprint are determined for this can apply for a CAFRA permit.

ADDITIONAL DISCUSSION ITEMS/UPDATES:

- Borough Engineer Flor updated Council on the status of the parking lot lights. Council is extremely concerned about the stability of the lights and their wind load.
- Councilman Leckstein reported to Council on the location of the Farmer's Market in the municipal parking lot this year. Public Works will properly hang the sign at the foot of the bridge.
- Councilman Lamia asked the Engineer about the old poles in the parking lot. Borough Engineer Flor updated on the status. Councilman Lamia asked for Council's support standardize all Borough email address to seabrightnj.org and connect them to the contact list on the website. He also asked for a meeting to update Council on Emergency Management.
- Mayor Long let the DEP know about our sand loss in north beach who will engage the Army Corp of Engineers to survey and monitor the area of concern.
- Mayor Long reported the State Office of Sandy Recovery will hold a RREM session on Wednesday, April 29 from 4-7 pm in the gym at Borough Hall.
- Sustainable Sea Bright event - Kite Day - Saturday, April 25 beginning at 11 am on the public beach
- Cancer screening Day in Sea Bright - Saturday, July 18 from 10 am to 2 pm
- Mayor Long requested the Special Events Committee copy Council on approved events.

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, Ocean Avenue, asked if anything has been done about putting parking stops in the spaces along the street at the Beach Clubs. A lengthy discussion ensued and Council agreed to try to deal with the Beach Clubs internally without involving the NJDOT.

Butch Hentschel, 7 E. Church St., asked if there is a warranty on the paving in the municipal parking lot as there are visible cracks. Also commented many of the signs in town appear to be crooked and should be straightened out to improve the look in the town. Mr. Hentschel also asked about the turning lane to the Rumson Bridge in front of Anchorage and asked if the speed limit could be lowered in town.

10:30 am Councilmember Bills left meeting.

Vince LePore, Long Branch, suggested the architect put the new building designs online to allow for easier viewing. Would also like to see fund raising events to help pay for the cost of the new buildings.

EXECUTIVE SESSION:**RESOLUTION
EXECUTIVE SESSION**

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

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. Litigation

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 absent Yes Yes Yes Yes

ADJOURNMENT:

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

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

Time: 11:45 am

Respectfully submitted,

Christine Pfeiffer
Borough Clerk