

**MINUTES
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

AUGUST 13, 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:

COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)

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."

PRESENT: Mayor Dina Long

Councilmember's Peggy Bills William J. Keeler, Marc A. Leckstein

ABSENT:

Councilmember's Brian P. Kelly, John M. Lamia, Charles H. Rooney

OTHERS:

Borough Administrator/Clerk Joseph L. Verruni, Attorney Patrick

McNamara, Engineer Jaclyn J. Flor, Chief John Sorrentino,

Borough Clerk Christine Pfeiffer

Mayor Long asked those present to join her in a **Moment Of Silence** for EMMA H. PRASKAC - Our Devoted Librarian.

ITEMS FOR DISCUSSION:

Subject: MC Open Space Grant Program

Action: Borough Administrator Verruni explained that the Borough would like to apply for a Monmouth County Open Space Grant for Anchorage Park, however, we only have a ten year agreement with the State of New Jersey for Anchorage Park (which is renewable) but Monmouth County requires a 20 year agreement. Frank Lawrence has been working with the State to see if they will modify our agreement at which time we will be eligible for matching funds for the committed funds we have already received.

Subject: Vacation for 3 Atlantic Way

Action: Borough Administrator Verruni explained this request is still pending. Per Council's previous discussions, the property owner has complied with the conditions we required. Mr. Verruni will carry to the next Workshop for further discussion and will obtain maps of the property.

Subject: Electric/Telephone Cost Review

Action: Administrator Verruni reported in Councilman Lamia's absence that resident, Jon Schwartz, reviewed our utility bills and believes there is a way to save significant amounts of money. Discussion will be carried to a future Workshop meeting once Mr. Verruni has a chance to sort through some of the various options.

Subject: Developer's Agreement/Municipal Land Use Ordinance

Action: Administrator Verruni explained that Municipal Land Use Law requires a Developer's Agreement for certain size projects. Councilman Leckstein explained that Sea Bright is starting to see larger projects and we should have an ordinance in place requiring a Developer's Agreement which will protect the Borough. In addition, the Borough's Performance Guarantee and Maintenance Guarantee requirements need to be amended to comply with Municipal Land Use Law. An Ordinance will be prepared for Council to review at the September 10 Workshop Meeting.

Subject: Beach Badge Sale Dates for 2016

Action: Administrator Verruni reported on beach badge sale revenues from full and half priced badges this season to date. Mr. Verruni asked Council to consider shortening the time of the reduced rate sales (December 1 thru March 31). Council agreed to hold firm for another year and take recommendations from the beach committee going forward.

Subject: Beach Parking Issues

Action: Administrator Verruni asked if Council is desirous to trying to figure out ways to add additional parking in Sea Bright. There are facilities in the Borough that have existing approved parking that are not in use. There are also vacant lots that Council may want to allow certain improvements in order to allow for parking by a private citizen for a charge. A discussion ensued regarding issuing a one year permit vs. permanent use. Mayor Long expressed concern over the parking situation next year as we will lose spots during the seawall project and the new buildings that will be under construction. Mr. Verruni went through some of the criteria that would be required for a property owner to obtain a permit. Council requested this be followed up at a subsequent Workshop meeting.

Subject: Public Safety Capital Purchase

Action: Administrator Verruni reported Public Works feels they have a real need for a Skid Steer Loader which is a small tractor type vehicle that has multi uses which will address a number of concerns the Borough has had over the past year. Councilman Leckstein confirmed that it will be stored and sheltered properly. Mr. Verruni reported we also have an opportunity to partner with another municipality to share a hot patch trailer - the Borough had one that was lost in Sandy. In addition, the Beach Utility is in need of a new Jet-ski for advanced life saving capabilities and a trailer to transport it. As previously agreed upon, the police department requires additional equipment, radios and an e-ticketing system. The approximate total for all of the above mentioned capital purchases is \$250,000.00. Council asked Mr. Verruni to advise the CFO to prepare the capital bond ordinance for these purchases.

Subject: Solutions to Storm Water Pollution pamphlet

Action: Councilman Leckstein distributed a copy of this pamphlet. Borough Engineer Flor explained the Borough will receive storm water prevention points for distributing this announcement to residents. Council agreed to upload the link to the Borough's website and to forward to Felecia Stratton to include in the next SeaBreeze issue. Council agreed to include this pamphlet in the next mailing of tax bills.

Subject: Two Rivers Red Zone Review

Action: Administrator Verruni reported it has been a year since the Borough approved going in with Two Rivers Water Treatment facility and other member towns in hiring a company to do analysis of our sewer system. Red Zone has completed their analysis with preliminary results of problem areas - some of which are in the joint sewer lines with the Borough of Rumson. Mr. Verruni explained that T&M could make a complete review of all the Red Zone tapes or review only those tapes that indicate problem areas to prepare recommended repair and cost estimates. Council agreed and instructed Ms. Flor to only review those tapes that show problems. Administrator Verruni will speak to the CFO for the funding.

MAYOR LONG MADE THE FOLLOWING ANNOUNCEMENTS/UPDATES :

- August 19 - Hazard Mitigation Draft Plan - Public Meeting at 8 pm
- September 2 - Property/School Tax Town Hall Meeting at 7 pm
- The next Regular Council Meeting is Tuesday, September 1 at 7 pm

- Debris Management Plan Update - Engineer Flor reported that the first draft of the plan is complete and distributed copies. Ms. Flor asked Council to submit any comments or questions two weeks prior to the next workshop meeting.

- Councilman Leckstein reported that the Planning Board continues to work on the Redevelopment Study and hope to have a final resolution in October.

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 LePore, Long Branch, asked for clarification on the number of jet-ski's to be purchased. Mr. LePore said that "rack" parking is being used along the coast and Council might want to consider it. Suggested the tax assessor and CFO be invited to the September 2 Town Hall meeting to discuss the tax issues. Mr. LePore asked if the Borough was considering the Open Space Grant Program for Anchorage Park improvements.

Marianne McKenzie, 612 Ocean Avenue, asked for an update on Realty Appraisal's revaluation and expressed concerned that the newly renovated "second homes" in the Borough might not be accessible to the field inspectors.

Butch Hentschel, 7 East Church Street, suggested to Council that they regulate the size of lots for permit parking - a minimum lot size.

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. 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.

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

Councilmember Leckstein offered a motion to reconvene the public meeting; seconded by Councilmember Keeler:

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

ADJOURNMENT:

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

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

Time: 9:40 am

Respectfully submitted,

Christine Pfeiffer, Borough Clerk