

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

September 15, 2015

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:00 pm and requested those present to join her in the Pledge of Allegiance.

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 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 William J. Keeler, John M. Lamia, Jr.,
Marc A. Leckstein, Charles H. Rooney

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

OTHERS: Attorney Patrick J. McNamara, Administrator Joseph L. Verruni,
Borough Clerk Christine Pfeiffer

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.

Bob Morrone, 15 Sandpiper Lane, thanked Mayor Long, Councilmember's Keeler and Leckstein and Marianne McKenzie for providing all the school tax information at the Town Hall Meeting. Mr. Morrone suggested the Borough come up with some type of written strategy/plan to focus on to go after possible solutions.

Mayor Long - Lifeguard Commendation: Carried to a future meeting.

CONSENT AGENDA

Councilmember Leckstein offered a motion to approve the items that are considered routine in nature under the consent agenda (with clarification that Resolution No. 135-2015 refers to "The Quay"); seconded by Councilmember Keeler;

Minutes

September 1, 2015 Regular Meeting
September 1, 2015 Regular Meeting Executive Session

<u>Vote:</u>	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	absent	Yes	absent	Yes	Yes	Yes

Resolutions:

No. 135-2015 2015/16 Annual Renewal Liquor License - Sea Bright Caterers LLC
(The Quay)

**RESOLUTION No. 135-2015
2015/16 Annual Renewal Liquor License
Sea Bright Caterers LLC**

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

WHEREAS, an application was made to the Division of Alcoholic Beverage Control of the State of New Jersey by Sea Bright Caterers LLC dated May 12, 2015 for a two-year special ruling to permit the renewal of inactive license No.1343-33-019-014:

WHEREAS, in connection therewith, the owner of said license filed the necessary annual renewal application for a Class C License and has paid all the required fees to renew their 2015-2016 Plenary Retail Consumption License;

WHEREAS, on May 14, 2015, the Borough of Sea Bright received a copy of a letter from the Division of Alcoholic Beverage Control signed by Chris Margounakis, Executive Assistant of the Regulatory Bureau, enclosing a Special Ruling permitting the filing and consideration of a annual renewal application for the above reference inactive license for the 2015–2016, and, 2016-2017 license terms pursuant to N.J.S.A. 33:1-12.39. This

Ruling merely determined that good cause exists for the issuing authority to consider the application for renewal.

WHEREAS, it is within the purview of the local issuing authority to either grant or deny an application for renewal in the reasonable exercise of its discretion; and

WHEREAS, the Mayor and Borough Council has considered the foregoing.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright in the County of Monmouth that the following Class C Plenary Retail Consumption License be renewed for a two-year license term, the license term 2015-2016 effective retroactive to July 1, 2015 as follows:

License No. 1343-33-019-014
Licensee: Sea Bright Caterers LLC
Borough of Sea Bright, Monmouth County
New Jersey

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

- 1. Division of Alcoholic Beverage Control
- 2. Department of Police
- 3. Sea Bright Caterers LLC

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

No. 136-2015 Authorizing the County to Participate in Intra-County Mutual Aid and Assistance Agreements with Participating Units in the County of Monmouth

RESOLUTION NO. 136-2015
AUTHORIZING THE COUNTY TO PARTICIPATE IN
INTRA-COUNTY MUTUAL AID AND ASSISTANCE
AGREEMENTS WITH PARTICIPATING UNITS IN THE
COUNTY OF MONMOUTH

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

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. Seq., (“Act”) provides that any local governmental unit may enter into a contract with any other local governmental unit to provide or receive any service that each local unit is empowered to provide or receive within its own jurisdiction; and

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, emergency medical service, fire departments, fire companies, or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD-5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (“NIMS”), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, “The New Jersey Civilian Defense and Disaster Control Act” App.A9-33 et. seq., provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the "Fire Service Resource Emergency Deployment Act," N.J.A.C. 52:14E-11 et. seq., commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" N.J.A.C. 5:75A et. seq.; and

WHEREAS, the Board of Chosen Freeholders of the County of Monmouth deem it to be in the best interests of the County to enter into Mutual Aid and Assistance Agreements with governmental entities throughout Monmouth County and all of their departments, authorities, boards, commissions and other functions under the auspices of each participating governmental entity including but not limited to, law enforcement, public works, emergency medical services, emergency management, human services, hazardous materials response units technical or special operations teams, Community Emergency Response Team ("CERT") members, Medical Reserve Corps ("MRC") members or other volunteers and other jurisdictions defined "local governments" in the Homeland Security Act of 2002; and

WHEREAS, N.J.S.A. 40A: 14-26 AND 156.1 et seq. has authorized interjurisdictional mutual aid; and

WHEREAS, the Board of Chosen Freeholders of the County of Monmouth and the Participating Units recognize the benefit of entering into an Agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, civil unrest, hazardous material, major criminal or emergency events, natural and man-made disaster or catastrophe and to address those situations when additional aid and assistance is needed to protect the best interests of the persons and property of each individual jurisdiction.

NOW, THEREFORE, BE IT RESOLVED that the Intra-County Mutual Aid and Assistance Agreements between the County of Monmouth and Participating Units be and are hereby accepted.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board are authorized to execute the Intra-County Mutual Aid and Assistance Agreements once they have been authorized and executed by each Participating Unit.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Monmouth County Sheriff; Office of Emergency Management Coordinator; and County Counsel.

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

No. 137-2015

RESOLUTION NO. 137-2015

APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LETTER OF REPRESENTATION AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH THE ISSUANCE AND DELIVERY OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY'S CAPITAL EQUIPMENT POOLED LEASE REVENUE BONDS, SERIES 2015 AND AUTHORIZING AN AUTHORIZED MUNICIPAL REPRESENTATIVE TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF SUCH BONDS

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

WHEREAS, the Shore Regional School District (the "Board") desires to lease and permanently finance the cost of acquisition of certain capital equipment (the "Equipment") from The Monmouth County Improvement Authority (the "Authority"); and

WHEREAS, the Authority will provide for the financing of the cost of the acquisition of the Equipment by the issuance of its Capital Equipment Lease Revenue Bonds, Series 2015 (Shore Regional School District Project) (the "Bonds") payable from rentals by the Board pursuant to a Lease and Agreement by and between the Board and the Authority (the "Lease"); and

WHEREAS, in order to induce the Authority to issue and deliver the Bonds and its Capital Equipment Pooled Lease Revenue Bonds, Series 2015, there has been prepared and submitted to the Borough of Sea Bright, New Jersey (the "Municipality") a Letter of Representation in the form attached hereto as Exhibit A; and

WHEREAS, there has been prepared and submitted to the Municipality a Continuing Disclosure Agreement in the form appended hereto as Exhibit B for execution by the Municipality if the Authority shall determine that the Municipality is or will be an "obligated person" with respect to the Authority's Capital Equipment Lease Revenue Bonds, Series 2015 within the meaning of Rule 15c2-12 of the United States Securities and Exchange Commission (an "Obligated Person");

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF SEA BRIGHT, AS FOLLOWS:

Section 1. That the Letter of Representation, in the form presented to this meeting, be and the same is hereby approved, and any Authorized Municipal Representative (as that term is defined in the Lease) is hereby authorized to, and one of such officers shall execute the Letter of Representation, with such additions, deletions or modifications as such officer shall approve, and to deliver the same to the addressees designated on such Letter of Representation, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 2. That the Continuing Disclosure Agreement, in the form presented to this meeting, be and the same is hereby approved, and any Authorized Municipal Representative is hereby authorized to, and one of such officers shall execute the Continuing Disclosure Agreement, with such additions, deletions or by the Authority that the Municipality is or will be an Obligated Person, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. That any Authorized Municipal Representative is hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the sale, issuance and delivery of the Bonds, the Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2015 and all related transactions contemplated by this resolution.

Section 4. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 5. This resolution shall become effective immediately.

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

- 1. CFO
- 2. Bond Counsel
- 3. Finance Manager

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

No. 138-2015 Borough of Sea Bright Public Library - Fall Festival Fundraiser

RESOLUTION NO. 138-2015
BOROUGH OF SEA BRIGHT PUBLIC LIBRARY
FALL FESTIVAL FUNDRAISER

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

WHEREAS, the Borough of Sea Bright Public Library, in conjunction with the Businesses of Sea Bright, would like to hold a fundraising event to raise money to be deposited into the Library Trust Fund; and

WHEREAS, the Fall Festival event is scheduled to be held at The Beach Walk Tiki Bar, located at 344 Ocean Avenue, on Saturday, October 10, 2015 from 1 pm to 5 pm.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright does hereby authorize the Sea Bright Public Library to hold the above mentioned event and deposit all proceeds into the Library Trust Fund;

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

- 1. Librarian
- 2. Finance
- 3. Businesses of Sea Bright

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

No. 139-2015 Refund of 2014/2015 Tax Overpayment - John & Catherine Hobbs

RESOLUTION NO. 139-2015

**REFUND OF 2014/2015 TAX OVERPAYMENT
John & Catherine Hobbs**

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

WHEREAS, an overpayment was made by John & Catherine Hobbs for 2014 and 2015 property taxes in the amount of \$9,063.72 for Block 2.02, Lot 4, 7 Garden Way, Unit 1; and

WHEREAS, the tax overpayment should be refunded to John and Catherine Hobbs, 7 Garden Way, Unit 1, Sea Bright, New Jersey.

BLOCK	LOT	PAYER NAME	AMOUNT	REASON
2.02	4	John & Catherine Hobbs	\$9,063.72	Duplicate Payment

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 overpayment of \$9,063.72; and

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

1. Tax Collector
2. Finance Manager
3. John & Catherine Hobbs

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

Mayor Long made a point of order: Resolution No. 138-2015 on the above Consent Agenda was approved for the Fall Fundraiser benefiting the Sea Bright Library.

ORDINANCE(s):

Public Hearing: Mayor Long to read the ordinance by title:

ORDINANCE #13-2015
**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 201 "VEHICLES AND TRAFFIC", ARTICLE IV
ENTITLED "MUNICIPAL PARKING," OF THE CODE OF
THE BOROUGH OF SEA BRIGHT, 1998**

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 13-2015, seconded by Councilmember Keeler:

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

Public Hearing (Ord. 13-2015)

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 13-2015, seconded by Councilmember Lamia:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 13-2015 and advertise according to law, seconded by Councilmember Keeler:

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

INDIVIDUAL ACTION/New Business:**Vouchers: \$100,870.42**

Councilmember Keeler offered a motion to approve the Voucher List dated September 15, 2015 as submitted by the Finance Manager, seconded by Councilmember Leckstein:

SEPT. 15, 2015 - BILL LIST

8/6/2015 15-00823	Asbury Park Press Library: 1 Yr. Newspaper Subscription	\$325.19
8/27/2015 15-00944	Cardinal Contracting Sts & Rds: Catch Basin Repairs-July 2015	\$5,150.00
8/24/2015 15-00931	C & L Sweeper DPW:Street Sweeper Service	\$950.00
8/24/2015 15-00930	Central Jersey Equipment Beach:Vehicle Parts	\$20.41
8/31/2015 15-00948	Chesapeake Exterminating Co. Police:Services Rendered on 7/2/15	\$30.00
9/11/2015 15-00976	Cooperative Industries Natural Gas Service	\$265.80
9/1/2015 15-00953	Conover Beyer Associates Accident & Sickness Ins. Policy Renewal	\$2,221.00
8/19/2015 15-00873	Emergency Community Network, Inc. Police:Code Red Alert Extension	\$2,500.00
8/18/2015 15-00864	Foster & Company, Inc. Beach:Restroom Supplies	\$177.74
9/10/2015 15-00972	Gannett Press Legal Notices: Mun. Clerk & Planning Board	\$245.25
7/15/2015 15-00743	Gateway Press Business Cards	\$44.00
9/10/2015 15-00116-08	M & S Waste Services, Inc. Trash & Recycling Pickup-Aug. 2015	\$9,541.63
9/10/2015 15-00973	M & S Waste Services, Inc. Dumpster & Disposal Fee: Aug. 2015	\$2,696.76
9/10/2015 15-00975	M & S Waste Services, Inc. Landfill Tipping Fees-Aug. 2015	\$9,162.47
9/10/2015	M & S Waste Services, Inc. Brush Collection:Aug. 2015	\$358.00
9/1/2015 15-00147-05	Maser Consulting GIS Development-May 2015	\$7,225.75
8/19/2015 15-00876	Murphy,C.Read OEM:Reimb. Motorola Radio Cable	\$75.90
9/1/2015 15-00952	Napa Auto Parts DPW:Vehicle Part	\$85.99
9/1/2015 15-00954	NJ Division of ABC Liquor License Renewals:2015-2016	\$54.00
8/19/2015 15-00874	NJMVC Cair Program Police	\$150.00
9/1/2015 15-00281-03	Pitney Bowes Credit A&E:Postage Meter Rental- 2/Q	\$360.00

6/15/2015 15-00050-03	Pitney Bowes Credit Police:Postage Meter Rental - 3/Q	\$38.97
8/19/2015 15-00883	Ryser's Landscaping Bldgs. & Grds: 3 Tons of Stone	\$384.00
9/10/2015 15-00971	Scarinci & Hollenbeck Legal Services:August 2015	\$5,694.85
8/27/2015 15-00943	Stavola Contracting, Inc. Sts. & Rds:Asphalt Transport Fuel Charge	\$65.04
6/12/2015 15-00603	Swank Motion Pictures, Inc. Recreation: Summer Movies on the Beach	\$1,275.25
9/9/2015 15-00967	Topal, Carly Court:Admin. Assist.	\$195.50
8/6/2015 15-00819	Toshiba Business Solutions, Inc. Police:Maintenance Contract/Computer System	\$1,262.00
8/20/2015 15-00908	The Home Depot Beach:Building Materials	\$58.50
9/10/2015 15-00968	The Home Depot Bldgs & Grds:Refridgerator/Freezer	\$298.00
8/13/2015 15-00859	The Link News Library:1 Yr. Subscription	\$24.00
8/27/2015 15-00942	United Rentals, Inc. Beach:ATV Rental -8/13 & 8/14, 2015	\$751.96
8/31/2015 15-00949	NJ State Health Benefits Program Retired Employees-Sept. 2015	\$35,077.41
8/31/2015 15-00950	NJ State Health Benefits Program Active Employees-Sept. 2015	\$13,481.05
9/11/2015 15-00977	Benemax Employee Dental Plan:Sept. 2015	\$336.00
9/11/2015 15-00979	Public Storage Library:Book Storage	\$288.00

TOTAL: \$100,870.42

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

FOR DISCUSSION:

Request for two 2016 season beach badges for Monmouth County SPCA Fundraiser: Council approved request. Clerk will prepare a Resolution for the October 6, 2015 Regular Meeting.

COUNCIL COMMITTEE REPORTS:

BEACH / PUBLIC RELATIONS / GRANTS:

Committee Chair Lamia reported they are looking for volunteers for Public Relations. Councilman Lamia gave an update on what's happening in town; the water main project is wrapping up; the gas valve project is underway. Regarding the dunes - new snow fencing will be installed to fill in the gaps, a couple of new crossovers will be added and they are working on plans for a December planting of Dune grass; Councilman Lamia thanked Heather Bedenko for her help with the dune project. There are two new devices on our shore monitoring wave and sand analysis and providing data which will help us in our hazard mitigation efforts. Councilman Lamia advised those present that we currently have about \$4,500,000 in grant money - about 50% of which is from Streetscape and Essential Services Grants and he is trying to get a better understanding of where we stand. Finally, Councilman Lamia gave an update on the beach numbers for the season reporting that it was an excellent year.

Councilman Rooney added that Don Klein and Mike Hudson did an amazing job managing the beach and keeping it safe.

FINANCE / INSURANCE:

Committee Chair Keeler reported he met with CFO Bascom to review our budget numbers and it appears we are on track for the year. Councilman Keeler will work with the CFO to make necessary adjustments to the budget based upon the unanticipated additional revenues that came in from the beach. The CFO is working with the Borough Auditor to prepare budget packets for department heads which will be distributed in October. Regarding insurance, Councilman Keeler attended a JIF meeting - he explained that Sea Bright is part of a MEL with 19 JIFs and the Monmouth JIF has the third best loss-ratio numbers; this rating stems from efforts of all municipal employees. The JIF has set up a leadership skills training program for supervisory positions in October which will be at no cost to the municipality. Also, they have a leadership supervisory training for police departments which takes place in November. There are also many online training programs for municipal employees and officials.

PERSONNEL / LIBRARY / RECREATION:

No report.

PUBLIC SAFETY / EDUCATION:

Committee Chair Rooney reported it was an amazing summer for our town and we should be proud of the progress we have made. Concerning police, fire and OEM - they did a great job keeping our town safe - they even delivered a baby. Councilman Rooney reported on the police statistics for the summer and YTD for parking violations, motor vehicle accidents, noise complaints, overtime spent and calls for service. Regarding education, Councilman Rooney reported it is an ongoing struggle.

PUBLIC WORKS / BUILDING DEPARTMENT / CODE ENFORCEMENT / SUSTAINABILITY / COURT / CULTURAL ARTS:

Committee Chair Leckstein gave a status report on the maintenance activities of the Public Works Department. Councilman Leckstein reported on two upcoming events: 1) The Businesses of Sea Bright's "Fall Festival" on October 10 at the Beach Walk Tiki Bar to raise funds for the BSB and the Sea Bright Public Library; 2) The Sustainable Sea Bright Committee is putting together "Sea Bright Day" on October 17 which will bring all the best of Sea Bright together.

SEA BRIGHT RECOVERY / MASTER PLAN / FLOOD CONTROL / BEAUTIFICATION:

No report.

MAYOR DINA LONG – Reports and Communications

Mayor Long update those present on the status of Realty Appraisal's progress with the re-evaluation process in the Borough. The Mayor urged residents to check the inspector's credentials but to allow them into their homes so they don't make assumptions based on the size of the house and/or type of neighborhood.

Mayor Long thanked Marianne McKenzie and Councilman Keeler for their participation in last week's Town Hall Meeting; they went through the history and intricacies of the school funding formula. Mayor Long emphasized that this is not about Shore Regional as a school - it is about the regional school funding formula. The next school board meeting is on September 24, 2015 at 7 pm and would encourage people to attend. Sea Bright has requested a referendum to change the funding formula and has not gotten any answer.

The Two River Times is putting together a series addressing the challenges faced by pedestrians, cyclists and motorists in the Greater Red Bank area. Towards that end they are having a panel discussion at Red Bank Catholic to discuss the initiative and asked for representatives from Sea Bright to attend; Mayor Long said she plans to attend.

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.

Jean Kingman, Waterview Way, asked if Council was still working on widening the turn lane from the north end of Ocean Avenue on to the Rumson bridge. Also, asked how what formula Realty Appraisal Trust was using to properly assess the beach clubs and if the public would be advised and have a chance to review their assessment. Ms. Kingman also commented she recently attended the Planning Board meeting for the Quay and was shocked at how harsh the board acted and meticulous regarding certain requirements vs. the Tommy's hearing. She believes if Tommy's was held to the same standards - required parking and keeping the back doors closed, many of the complaints would be eliminated.

Nancy Bedenko, 400 Ocean Avenue, said she is happy with Tommy's, but some adjustments need to be made. There is a safety issue of people trying to cross the road from the parking lot to Tommy's - there is not a crosswalk. Thanked the Council members for their hard work all summer. Ms. Bedenko said she thought the beach functioned very well this summer, but commented that some of the lifeguards, at the end of the day, just know the stand over and it falls full force - asked if the stands were repaired in the before the season started. Ms. Bedenko commented she thinks it is terrible that Councilman Lamia is not being consulted or involved in decisions concerning the beach. Also asked if the Borough had any statistics on how the businesses fared over the summer.

Heather Bedenko, 400 Ocean Avenue, commented on the communications amongst the beach committee and departments. Ms. Bedenko also commented that she would encourage Council to consider closing bars at midnight and enforcing the noise ordinance fairly amongst all businesses.

Mike Bonanno, 8 Shrewsbury Way, had two safety concerns; 1) asked what could be done to get his street restriped for fire zones; 2) crossing Ocean Avenue in the north end is extremely dangerous - people just do not stop - asked if the Borough could install pedestrian stop signs. Chief Sorrentino responded that NJDOT will not allow the signs on streets with speed limits of 35 MPH or higher.

Ruth Fialko, 150 Ocean Avenue, thanked Chief Sorrentino for having a police car presence near the bridge - it really helped slow the traffic down. Ms. Fialko asked if Mountainview Way was included in the street replacement program.

Linda Lamia, 2 Village Road, thanked Councilman Rooney, Mayor Long and the Library Committee - very happy to have the library back. Asked if the fire lane could be striped on Village Road. Inquired if a letter could be sent to NJDOT to evaluate the right turn lane on to Rumson Bridge. Ms. Lamia commented on the DPW, feels that for their salaries they could be doing a lot more in our town; they need to put forth more effort. Hopes that those responsible will create some sort of agenda and monitor what these people do.

Ray Lena, owner of Angelicas Restaurant, attended the meeting to address the issues concerning the relocation of his dumpster. He said he is willing to put the dumpster where ever the town will allow. Also, commented that he received a code enforcement fine for the dumpster and hopes that all the other violations in town are being addressed the same way.

EXECUTIVE SESSION

RESOLUTION **EXECUTIVE SESSION**

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

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. 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
	absent	Yes	absent	Yes	Yes	Yes

ADJOURNMENT

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

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

Respectfully submitted,

Christine Pfeiffer
Borough Clerk