

**MINUTES
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

MARCH 10, 2016 (Thursday)

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 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 23, 2015. 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, Brian P. Kelly, John M. Lamia,
Marc A. Leckstein, Charles H. Rooney

ABSENT: Councilmember Peggy Bills

OTHERS: Attorney Roger J. McLaughlin, Engineer Jaclyn Flor, Administrator Verruni,
Clerk Christine Pfeiffer

ITEMS FOR DISCUSSION:

SUBJECT: Dogs on the Beach

ACTION: Mayor Long received a letter from Victor Lauritano asking Council to consider allowing dogs on the beach after 5 pm during the summer months. Chief Sorrentino will check the rules in the surrounding beach communities. Mayor Long suggested having a "dog beach" in the non-restricted zone away from nesting birds. Councilman Lamia will contact Fish and Wildlife to see if the Borough can use a section of the beach where the birds are not nesting for this purpose.

SUBJECT: Pay Parking Update

ACTION: Councilmember's Kelly and Rooney reported on their meeting with the paid parking vendor that Long Branch uses and explained the many options and features available. Councilman Keeler said the CFO, Mike Bascom, would like to talk about the revenue's impact on the 2016 budget at the budget workshop on Saturday, March 12, 2016. Mayor Long explained she is not happy with the idea of paid parking but does not want to hurt the tax payers further for the cost of reconstructing from Sandy. Administrator Verruni advised Council they need to make a decision soon as there is a 6-8 week installation period.

SUBJECT: Review Sidewalk Ordinance

ACTION: Administrator Verruni reviewed the draft ordinance and explained the application procedure to obtain a license, accessibility considerations, design requirements and the proposed fees. This ordinance will be on the March 15, 2016 meeting agenda for introduction.

SUBJECT: Review Ordinances 03-2016, 04-2016, 06-2016

Ordinance No. 06-2016

Council reviewed the "road cut" moratorium for new construction and agreed to include home renovations and to require infra-red repaving for any cuts in the pavement. Attorney McLaughlin will prepare an amendment to the Ordinance.

Ordinance No. 03-2016

Councilman Keeler discussed leaving the extension of time for residents to clean their sidewalks to the discretion of the Mayor rather than the 48 hours stated in section one, paragraph B of the Ordinance. Councilman Keeler is also concerned about where to put the snow once it is removed from the sidewalk and how wide an area to clear as there needs to be a walkway for pedestrians. Councilman Leckstein will work with Councilman Keeler on an amendment.

Ordinance No. 04-2016

Councilman Keeler would like to make sure all citizen advisory committees get clearance from the mayor and council before they make statements or take any action on behalf of the Borough. Attorney McLaughlin will prepare a statement for Council's review.

SUBJECT: Parking Lots - B1 Zone

ACTION: Administrator Verruni spoke about an annual license to allow existing parking lots/properties to charge for seasonal parking. Councilman Leckstein expressed his concern about actively encouraging beach patrons to visit unprotected beaches and keeping the expanded beach area clean by public works. Councilman Lamia stressed that the parking issues need to be addressed. Engineer Flor stated certain engineering requirements would need to be dealt with concerning lighting, size of parking stalls, ADA stalls, etc. Attorney McLaughlin will look into establishing guidelines and required regulations.

SUBJECT: Flashing Lights at Sands Beach Club crossing

ACTION: Chief Sorrentino reported he is in the process of setting up a meeting with the NJDOT to see what our options are and will follow up with Council. Mayor Long would like to create a program which would identify crosswalks in need of flashing lights and the Borough could install a new one (or more) every year. Chief Sorrentino will work with the Administrator on a policy statement to formalize such a program.

SUBJECT: Beach Badge Donations (enc.)

ACTION: Council agreed to donate two badges to each of the three organizations: Marine Academy of Science & Technology, Nut Swamp Elementary School PTA and Parents of Autistic Children. Mayor Long also reported that Shore Youth Lacrosse is trying to start a lacrosse league and are requesting a \$250 sponsorship from the Shore Regional towns. Council agreed to send a donation from the Borough's Recreation Trust.

SUBJECT: HUD Grant Update

ACTION: Engineer Flor provided an update concerning the status of the pump station/utility pole on Osborne Place and the bulkhead project. Regarding the HUD grant, T&M has had survey crews out shooting elevations of existing bulkheads and has been gathering data to move forward with the grant. Administrator Verruni said they would discuss easement acquisition in closed session.

SUBJECT: Food Carts

ACTION: Administrator Verruni reported that the Borough received a request to allow food carts in the downtown area on private property. Council discussed applicants would need to go to the Planning Board for a nonconforming use and/or having two principal uses on a single property if located in the B1 Zone. Councilman Leckstein suggested changing the ordinance for the B-1 zone along East Church and East New Streets. Councilman Keeler would like to continue to evaluate as Council is unwilling to move forward on allowing food carts.

Councilman Kelly left meeting.

SUBJECT: First United Methodist Church - Sunrise Service on the Beach
Sunday, March 27, 2016 at 6:30 am

ACTION: Council approved request to hold service on the beach.

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.

Michelle McMullen, Gracie and the Dudes, expressed her opposition to allowing food carts in Sea Bright.

Vince Lepore, Long Branch, commented on the County's policy which allows dogs on the beach. Mr. Lepore also made comments in favor of private properties that could be used as seasonal parking lots and said that it is actually a positive aspect because if the town is under construction it means there are improvements being made.

EXECUTIVE SESSION:

Councilmember Leckstein offered a motion to enter into Closed Session; second 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.

Roll Call:	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	absent	Yes	absent	Yes	Yes	Yes

Councilmember Leckstein offered a motion to enter back into Regular session; seconded by Councilmember Keeler:

Roll Call:	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	absent	absent	Yes	Yes

ADJOURNMENT:

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

Roll Call:	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	absent	Yes	absent	Yes	Yes	Yes

10:30 am

Respectfully submitted,

Christine Pfeiffer
Borough Clerk