

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

APRIL 19, 2016

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 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 Peggy Bills, William J. Keeler, Brian P. Kelly,
John M. Lamia Jr., Marc A. Leckstein, Charles H. Rooney III

OTHERS: Attorney Roger McLaughlin, Engineer Jaclyn J. Flor,
CFO Michael J. Bascom, Administrator Joseph L. Verruni,
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.

Al Persisto, 174 Ocean Ave, stated he supports the proposed paid parking due to the Borough's need to increase revenue but believes that we must provide specialized parking for the businesses. Mr. Persisto stated he agrees with the Planning Board conducting studies on properties in town for redevelopment because many of them are fire hazards; the properties have been sitting vacant for too long and something must be done.

Condrad Paulus, 31 Center Street, stated the bulkhead looking better than expected, it is clean, neat and stronger however it prevents people from enjoying the end of the street. Ms. Paulus requested the town build a deck on the street side of the bulkhead. Councilman Kelly commented that they are meeting next week to discuss this exact issue and hopes to have plans for similar projects on each street.

PJ Rotchford, Peninsula Ave, expressed his concerned about the dirt piles on the empty lot on Peninsula. Now that it is getting warmer, the dirt is becoming drier and will become problematic on windy days. He questioned if there is an Ordinance that addresses this.

Brian George, owner of North Shore, explained that he is sensitive to the fact that the Borough needs revenue, however it should not be at the expense of the businesses. Mr. George said there needs to be a happy medium between the town collecting revenue and the prosperity of the businesses. Mayor Long suggested having 30 minute parking spaces in front of the businesses.

Carl Toole, 10 Imbrie Place, supports paid parking and encouraged Council to move forward with it. Mr. Toole said he believes Sea Bright is a destination and visitors will not stop coming here if meters go up. He also believes that it is good governance to take this path and fully encourages the Borough to go through with this.

Jason Yachanin, co-owner Perspirology, supports the study for the redevelopment investigation downtown; the property next to his studio at 1054 Ocean Avenue is deteriorating and he would love to see that turned into a garden for people to visit.

Katy Fraggos, co-owner Perspirology, said she is not completely opposed to paid parking but would encourage Council to consider the businesses and patrons in their plan. There are so many hurdles that the businesses have to go through and this just adds to it.

Bob Morrone, 15 Sandpiper Lane, sympathizes that the Borough needs revenue; however he believes that the town should not go through with the paid parking system. Mr. Morrone said there needs to be accommodation for the businesses; this will not encourage new businesses in Sea Bright.

Linda Lamia, 2 Village Road, thanked the Mayor and Council for all of the time they devote to the Borough. Ms. Lamia requested Council give the paid parking plan the time and attention it deserves before moving forward and urged them not to fast tract this project without a reasonable plan; please do not make the beach goers angry and want to travel to another beach. Ms. Lamia asked the Borough consider the following before moving forward; maximize the amount of parking spaces in the municipal lot, increase the beach access fee, create a plan for businesses to encourage people to purchase ice cream in a 10 minute parking spot, prepare our visitors with a proposed plan and amenities that they will appreciate next year when paid parking is in place. Ms. Lamia asked that the Administrator review and conduct performance evaluations on the DPW staff. She would like see more supervision of that department.

Butch Hentschel, 7 East Church Street, stated his opposition of the paid parking and feels that people come to Sea Bright because parking is free. Mr. Hentschel had a list of questions on how the paid parking will operate, how the Borough will manage internally, and the residents and businesses will be accommodated. Mayor Long explained that they are not able to answer most of his questions until there is a vendor and actual equipment. Councilman Kelly said that this is something that he will go over later in the meeting. Mr. Hentschel asked if paid parking is allowed in the P-House parking lot because it was acquired by a grant. Mayor Long explained that the P-House lot was not funded through grant money and does not have restrictions regarding paid parking. Mr. Hentschel asked the Borough not to rush this system until they have a well thought out plan.

Vincent LePore, 38 Ocean Terrace Long Branch, does not believe that this governing body is prepared to vote on paid parking and suggested adding \$10 to the beach fees instead of paid parking. Mr. Lepore believes there are many expenses involved and the money will not go to paying down debt service. He also expressed strong opposition to the redevelopment investigation. He explained that he knows how eminent domain and redevelopment affects people negatively from past experience in Long Branch and thinks this plan is developer driven. Mr. Lepore feels a rehabilitation zone is the way to go. Attorney McLaughlin pointed out that the Resolutions on the agenda have nothing to do with eminent domain, tax abatements or redevelopment zones. They are requesting the Planning Board to simply review the indicated zones and give feedback on eligibility of redevelopment.

Marianne McKenzie, 612 Ocean Avenue, expressed that she is conceptually open to paid parking; however her concern is that there has not been an adequate plan developed. She suggested that the price to get on the beach be raised to \$10 for additional revenue. Ms. McKenzie said paid parking is something worth studying and the Borough should engage the businesses when forming a plan. Ms. McKenzie also questioned the legal noticing of the redevelopment investigation process that resulted in the postponement of the planning board review.

CONSENT AGENDA

Councilmember Leckstein offered a motion to approve the items that are considered routine in nature under the consent agenda; seconded by Councilmember Kelly:

Minutes

04/05/2016 Regular Meeting
04/05/2016 Executive Session

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

Resolutions:

No. 73-2016

RESOLUTION No. 73-2016
AUTHORIZING FARMERS' MARKET
BOROUGH OF SEA BRIGHT

Councilmember Leckstein introduced and offered the following resolution for approval; seconded by Councilmember Kelly:

WHEREAS, the Borough of Sea Bright wishes to continue the 2016 Farmers' Market in the Borough on Thursdays beginning on May 19, 2016 thru September 29, 2016, between the hours 2pm to 7pm, rain or shine; and

WHEREAS, the Borough Council believes the Farmers' Market will benefit our community, residents, businesses and visitors by providing a variety of goods and services from various local vendors, and

WHEREAS, Community Green Market Organizers who began the Farmers' Market in the Borough in the summer of 2014 have transferred the operations and management of the 2016 Farmers' Market has been transferred to the Borough; and

WHEREAS, Linda Blevins and Sonya Cappillo, residents of Sea Bright, have volunteered to become the "community organizers" and custodian of record of the 2016 Farmers' Market; and

WHEREAS, the custodian of record will maintain and submit all documents to the Borough; and

WHEREAS, all fees collected will be deposited within 48 hours in the Recreation Trust by the Mercantile Licensing Officer; and

NOW, THEREFORE, BE IT RESOLVED the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby authorizes the 2016 Sea Bright Farmers' Market to take place in our community beginning on May 19 through September 29, 2016; and

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

1. Borough Administrator
2. Borough Police Chief
3. Mercantile Licensing Officer
4. Volunteer Organizers

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

No. 75-2016

RESOLUTION NO. 75-2016
Appointing William E. Antonides & Company
as Fiscal Officer and Other Related Accounting Services

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

WHEREAS, the Borough of Sea Bright is in need of professional services of an accountant for a variety of matters such as a fiscal officer and other accounting services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and

WHEREAS, on April 22, 2014, Resolution 71-2014 appointed "William E. Antonides & Company" as the Fiscal Officer and to provide services of an accountant for a variety of matters commencing May 1, 2014 to April 25, 2015 in the amount of \$33,000.00; and

WHEREAS, the Borough received a proposal dated April 9, 2015 in the amount of \$36,300.00 from William E. Antonides & Company to extend the contract for a period of one year, May 1, 2015 to April 30, 2016 in the amount of \$36,300.00, with the option to continue at the same rate for one additional year, May 1, 2016 to April 20, 2017; and

WHEREAS, on April 21, 2015, Resolution 81-2015 re-appointed William E. Antonides & Company for a period of one year, May 1, 2015 to April 30, 2016; and

WHEREAS, there is a need to continue with William E. Antonides and Company for the aforesaid accounting services with the Borough of Sea Bright, and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief of Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available for the purpose of this contract in Finance/Beach/Sewer - O/E.


 MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby authorize the extension of agreement with William E. Antonides and Company for an additional year to continue accounting services at the rate of \$36,3000.00 commencing May 1, 2016 to April 30, 2017; and

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

- 1. Finance Manager
- 2. Borough Chief Financial Officer
- 3. William E. Antonides and Company

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

No. 76-2016

RESOLUTION NO. 76-2016
DONATION 2016 BEACH BADGES
BOROUGH OF SEA BRIGHT

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

WHEREAS, the Governing Body of the Borough of Sea Bright wish to support the fundraising efforts for the local organization listed below by donating 2016 beach badges as requested in the letters attached hereto:

- 1. Red Bank Regional Buc Backer Foundation **2 Badges**
 Golf Outing on May 20, 2016

WHEREAS, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate 2016 Season Beach Badges.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, authorize the donation of a total of two (2) 2016 Season Beach Badges for the aforementioned fund raising event.

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

- 1. Borough Administrator
- 2. Borough Auditor
- 3. Individual Requestor

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

No. 77-2016

RESOLUTION NO. 77-2016
2016 LIBRARY FEE SCHEDULE
FOR NONRESIDENTS

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

WHEREAS, the Mayor and Council of the Borough of Sea Bright have amended the Borough Code of the Borough of Sea Bright for the Year 2016 as follows:

SECTION I

CHAPTER 134 - "LIBRARY"

WHEREAS, the Borough Code of the Borough of Sea Bright, Chapter 134 entitled "Library", is hereby established by resolution:

ARTICLE III – Nonresident Library Use (Ordinance #09-2003)

134-8. Fee for Library Use by Nonresidents.

Annual Nonresident Fee	\$35.00
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**Seasonal Nonresident Fee
(Memorial Day through Labor Day)**

\$25.00*

***At expiration, if member wishes to convert to an annual membership, an additional fee of \$10.00 will be collected.**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that the above fees for the year 2016 are hereby approved effective immediately.

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

- 1. Finance Dept.
- 2. Library

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

No. 79-2016

RESOLUTION NO. 79-2016

Authorizing The Planning Board of The Borough of Sea Bright To Conduct A Study of Certain Properties To Determine If They Qualify To Be A "Condemnation Redevelopment Area" Pursuant To The Provisions Of The Local Redevelopment and Housing Law

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

WHEREAS, the Borough of Sea Bright Planning Board adopted the official Borough of Sea Bright Master Plan pursuant to N.J.S.A. 40:55D-28(a) in April of 1989, and subsequently adopted a re-examination report to said Master Plan on November 11, 2008; and

WHEREAS, the official Borough of Sea Bright Master Plan and re-examination report provide that various locations throughout the Borough of Sea Bright should be considered for designation as redevelopment areas pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, N.J.S.A. 40A:12A-6, authorizes the governing body of a municipality, by Resolution, to authorize its Planning Board to conduct a preliminary investigation to determine whether any area of the municipality is an area in need of redevelopment; and

WHEREAS, the Borough Council of the Borough of Sea Bright considers it to be in the best interest of the Borough to have the Borough of Sea Bright Planning Board conduct such an investigation regarding property known on the Borough of Sea Bright Tax Maps as listed below:

DOWNTOWN PROPERTIES

Sea Bright Pharmacy	Block 15	Lot 2
Sea Bright Cleaners	Block 15	Lot 3
Sea Bright School Property	Block 15	Lot 4

WHEREAS, the present buildings and improvements or lack thereof at the aforementioned properties by reason of obsolescence, and/or general deterioration and/or design and/or obsolete layout or non-existence thereof may be detrimental to the public health, safety, and general welfare of the community, thereby requiring redevelopment to better serve the Borough of Sea Bright; and

WHEREAS, the provisions of the Local Redevelopment and Housing Law explicitly vest the Planning Board with the authority to conduct a preliminary investigation so as to determine whether some or all of the aforesaid properties meet one or more of the statutory criteria set out in the Local Redevelopment and Housing Law so as to be designated as an area in need of redevelopment.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright as follows:

- 1. The Planning Board of the Borough of Sea Bright is hereby authorized to conduct a preliminary investigation of the properties listed in this Resolution to determine whether all or some of the aforesaid properties should be designated as an area in need of redevelopment; and
- 2. The Planning Board shall, in the course of conducting this preliminary investigation, engage the services of Christine Cofone as Professional Planner, and other professionals engaged by the Board, to assist in the creation of a redevelopment study embodying said preliminary investigation for the above-referenced properties; and

3. That said preliminary investigation shall also, upon completion, result in the conduct of a public hearing by the Planning Board, on notice to all affected property owners, as to whether any or all of the aforesaid properties should be designated as a "condemnation redevelopment area" as required by N.J.S.A. 40A:12A-6; and

BE IT FURTHER RESOLVED that the Planning Board shall take all other measures as required of it by the Local Redevelopment and Housing Law, upon completion of this investigation and conduct of a public hearing, on notice to all affected property owners, to make a final decision and recommendations which shall be reported to the Borough Council for its consideration.

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

- 1. Finance Manager
- 2. Planning Board
- 3. Christine Cofone

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

No. 80-2016

RESOLUTION NO. 80-2016

Authorizing The Planning Board of The Borough of Sea Bright To Conduct A Study of Certain Properties To Determine If They Qualify To Be A "Condemnation Redevelopment Area" Pursuant To The Provisions Of The Local Redevelopment And Housing Law

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

WHEREAS, the Borough of Sea Bright Planning Board adopted the official Borough of Sea Bright Master Plan pursuant to N.J.S.A. 40:55D-28(a) in April of 1989, and subsequently adopted a re-examination report to said Master Plan on November 11, 2008; and

WHEREAS, the official Borough of Sea Bright Master Plan and re-examination report provide that various locations throughout the Borough of Sea Bright should be considered for designation as redevelopment areas pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, N.J.S.A. 40A:12A-6, authorizes the governing body of a municipality, by Resolution, to authorize its Planning Board to conduct a preliminary investigation to determine whether any area of the municipality is an area in need of redevelopment; and

WHEREAS, the Borough Council of the Borough of Sea Bright considers it to be in the best interest of the Borough to have the Borough of Sea Bright Planning Board conduct such an investigation regarding property known on the Borough of Sea Bright Tax Maps as listed below:

SHREWSBURY RIVER PROPERTIES

Block 13	Lot(s) 13, 14, 15, 18, 20, 21, 22
Block 14	Lot(s) 12, 14
Block 15	Lot(s) 5, 8, 10, 11, 12

WHEREAS, the present buildings and improvements or lack thereof at the aforementioned properties by reason of obsolescence, and/or general deterioration and/or design and/or obsolete layout or non-existence thereof may be detrimental to the public health, safety, and general welfare of the community, thereby requiring redevelopment to better serve the Borough of Sea Bright; and

WHEREAS, the provisions of the Local Redevelopment and Housing Law explicitly vest the Planning Board with the authority to conduct a preliminary investigation so as to determine whether some or all of the aforesaid properties meet one or more of the statutory criteria set out in the Local Redevelopment and Housing Law so as to be designated as an area in need of redevelopment.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright as follows:

1. The Planning Board of the Borough of Sea Bright is hereby authorized to conduct a preliminary investigation of the properties listed in this Resolution to determine whether all or some of the aforesaid properties should be designated as an area in need of redevelopment; and

2. The Planning Board shall, in the course of conducting this preliminary investigation, engage the services of Christine Cofone as Professional Planner, and other professionals engaged by the Board, to assist in the creation of a redevelopment study embodying said preliminary investigation for the above-referenced properties; and

3. That said preliminary investigation shall also, upon completion, result in the conduct of a public hearing by the Planning Board, on notice to all affected property owners, as to whether any or all of the aforesaid properties should be designated as a "condemnation redevelopment area" as required by N.J.S.A. 40A:12A-6; and

BE IT FURTHER RESOLVED that the Planning Board shall take all other measures as required of it by the Local Redevelopment and Housing Law, upon completion of this investigation and conduct of a public hearing, on notice to all affected property owners, to make a final decision and recommendations which shall be reported to the Borough Council for its consideration.

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

- 1. Finance Manager
- 2. Planning Board
- 3. Christine Cofone

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

ORDINANCE(s):

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

ORDINANCE No. 09-2016

AN ORDINANCE AMENDING CHAPTER 182, "STREETS AND SIDEWALKS", OF THE CODE OF THE BOROUGH OF SEA BRIGHT, PERTAINING TO STREET OPENINGS OF NEWLY PAVED STREETS.

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 09-2016, seconded by Councilmember Bills:

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

Public Hearing (Ord. 09-2016)

No one wished to be heard.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 09-2016, seconded by Councilmember Lamia:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 09-2016 and advertise according to law, seconded by Councilmember Lamia:

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

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

ORDINANCE No. 10-2016

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF SEA BRIGHT BY THE ADDITION THERETO OF CHAPTER 172, "SIDEWALK CAFES AND RESTAURANTS".

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 10-2016, seconded by Councilmember Bills:

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

Public Hearing (Ord. 10-2016)

No one wished to be heard.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 10-2016, seconded by Councilmember Bills:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 10-2016 and advertise according to law, seconded by Councilmember Kelly:

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

Mayor Long made members of the public aware that Ordinance No. 10-2016 establishes that licenses will be required to operate sidewalk cafes outside of premises.

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

ORDINANCE NO. 11-2016
BOROUGH OF SEA BRIGHT
AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL CODE OF THE BOROUGH OF SEA BRIGHT, CHAPTER 66 ENTITLED "BEACHES"

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 11-2016, seconded by Councilmember Lamia:

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

Public Hearing (Ord. 11 -2016)
No one wished to be heard.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 11-2016, seconded by Councilmember Lamia:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 11-2016 and advertise according to law, seconded by Councilmember Lamia:

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

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #12-2016
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 201 "VEHICLES AND TRAFFIC", ARTICLE VI ENTITLED HANDICAPPED PARKING, OF THE CODE OF THE BOROUGH OF SEA BRIGHT, 1998

Councilmember Leckstein offered a motion to introduce Ordinance #12-2016 for a public hearing to be held on May 3, 2016 and advertise according to law; seconded by Councilmember Bills:

BE IT ORDAINED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey that Chapter 201 entitled "Vehicles and Traffic", Article VI, Handicapped Parking, of the "Code of the Borough of Sea Bright, 1998", be and the same is hereby amended and supplemented in the following manner:

SECTION I

CHAPTER 201 "Vehicles and Traffic"

Article VI, Handicapped Parking is hereby amended to include the following to the schedule, with all other sections not listed to remain the same.

Sub-Section 201-27.1 Restricted Parking Space (s)

Name of Street	Location
15 Church Street	North Side

SECTION TWO: All Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistencies

SECTION THREE: If any section, subsection, paragraph, sentence or other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance.

SECTION FOUR: This Ordinance shall take effect immediately upon its passage and publication according to law and upon filing with the Monmouth County Planning Board.

I HEREBY CERTIFY this to be a true and correct Ordinance of the Mayor and Borough Council of the Borough of Sea Bright, introduced on April 19, 2016 and will be further considered after a Public Hearing held on May 3, 2016 at the Municipal Building at 7:00 pm.

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

INDIVIDUAL ACTION/New Business:

Resolutions:

No. 72-2016

RESOLUTION No. 72-2016
CRANFORD COOPERATIVE PRICING SYSTEM
Acquisition and Installation of a Parking Revenue System
BOROUGH OF SEA BRIGHT

Councilmember Kelly introduced and offered the following resolution for approval; seconded by Councilmember Leckstein:

WHEREAS, the Borough Council authorized for the acquisition and installation of a Parking Revenue System, including signage and parking lot improvements, and including all work and materials necessary therefor and incidental thereto for the Borough of Sea Bright by Ordinance #08-2016; and

WHEREAS, the Borough of Sea Bright entered into an agreement with the Township of Cranford on October 20, 2015 to participate in the Cranford Police Cooperative Pricing System for the provision and performance of goods and services; and

WHEREAS, the Borough is desirous to purchase the necessary equipment through the Cranford Cooperative Pricing System to establish a paid parking system for the Municipal Parking lot within the Borough; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Bond Ordinance 08-2016:


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby authorize the purchase the necessary equipment through the Cranford Cooperative Pricing System for the paid parking system for the Municipal Parking Lot.

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

- 1. Borough Administrator
- 2. Borough Police Chief
- 3. Finance Manager

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney
Abstain No Yes No Yes Yes

Councilman Rooney explained he has researched paid parking over the past six months and was quite surprised with what he learned from business owners in other towns - all whom opposed the idea but have realized it has helped their businesses. Councilman Rooney explained that the Borough needs to generate revenue and truly believes paid parking will impact Sea Bright positively.

Councilman Keeler recognizes we need revenue, but would hold off on paid parking for this year until it is researched properly and recommends raising the daily beach fee to generate additional revenue.

Councilman Lamia explained he is generally not opposed to pay parking but feels raising fees is not the only way to solve financial problems. Councilman Lamia does not recall one savings strategy proposed since he has been on Council. Councilman Lamia stated paid parking will affect residents and businesses, not just visitors, and feels that if we put a good plan together, paid parking might work for us in the future.

Councilwoman Bills said she is not opposed to the pay parking but also feels it is too soon to charge for parking as the town and businesses are still coming back from Sandy. Councilwoman Bills understands both sides but doesn't feel strong enough either way so she felt she must abstain.

Mayor Long explained where we are - the subsequent vote of the Council needs to be the development of the "parking program" which will spell out all the details.

Councilman Kelly addressed the final details to be addressed and detailed the "Pay to Park Plan" draft below.

Pay to Park Plan

Overview:

Sea Bright has been considering a pay to park system for its Municipal lots for several years. Many Monmouth County beach communities utilize this system in various forms. Generating additional town revenue from user fees is becoming more commonplace. Utilizing pay to park in various forms also helps create turnover to aid businesses from all day parking places. Sea Bright hopes to utilize our existing Municipal lots in a more efficient manner, raise revenue, help our businesses and residents as well as provide greater access to our beaches.

Plan Components:

1. Utilize our existing Municipal lots for a pay to park system. Anchorage, P-House, Municipal, and Borough Hall lots will make up the pay to park plan.
2. There are more than 600 spaces in these areas that can be utilized in our parking system.
3. Realizing about 100 spaces will not be available for pay to park. First row of Municipal and P-House lots will be a combination of 30 minute, free parking, employee parking, residential parking for units fronting Ocean Avenue.
4. The season will be from the Friday before Memorial Day through Labor Day.
5. Hours of operation will be from 9am-6 pm.
6. During storm emergencies pay parking can be suspended by the Mayor, Borough Council, and/or Chief of Police.
7. Payment can be made at a kiosk or by a smart phone application. Kiosks will take cash or credit cards. There will be 1 kiosk in Anchorage, 2 in the Municipal Lot, and 1 in the Borough Hall Lot.
8. The preferred vendor is utilized by a number of the local beach Municipalities. Five vendors submitted RFPs and were interviewed.
9. The cost will be \$1.00 per hour. Most surveyed communities are also at \$1.00 per hour.
10. A small service fee will be added for those using a credit card and or the mobile application to offset the bank and application charge.
11. Violation of the hourly rate will be at the same rate that currently exists for 30 minute and business parking violations.
12. Ocean Avenue apartment residents will be issued a sticker for all vehicles registered to that address to be affixed to the vehicle.

13. Special officers will be trained in parking enforcement, to also collect revenue and make minor repairs to the kiosks.

14. Numbering system will be painted on asphalt surfaces and gravel lots will have wheel stops with numbers.

Revenue Projection:

We have over 600 spaces in the 3 Municipal lot locations. Assuming 100 are utilized for residents and/or employee/business parking several scenarios can be developed.

At 35% occupancy 175 spots, revenue will reach \$133,000 per year.

At 25% occupancy 127 spots, revenue will reach \$95,000 per year.

Annual maintenance is included for the first year. Thereafter approximately \$10,000 will be allocated for upkeep.

Councilman Lamia commented his biggest concern is that we will not be ready when this is put in place - people can go anywhere and pay to park for the beach.

No. 74-2016

**RESOLUTION NO. 74-2016
LEASE AGREEMENT EXTENSION
FOR BEACH FACILITY WITH DOGS AND CATS, INC.**

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

WHEREAS, the Borough of Sea Bright entered into a lease agreement with Dogs and Cats, Inc., 95 Avenue of Two Rivers, Rumson, New Jersey 07760 for the premises known and designated as 15 East Church Street, Sea Bright, NJ (aka Block 22; Lot 4.01) on May 1, 2014 for one year; and

WHEREAS, the Borough of Sea Bright approved Resolution No. 80-2015 on April 21, 2016, to extend the lease agreement for a one year period May 1, 2015 through April 30, 2016 in an amount not to exceed \$16,000 per annum; and

WHEREAS, the Borough Council is desirous to extend the lease agreement for the operation of a beach facility and storage for an additional one year period; and

WHEREAS, Dogs and Cats, Inc. agreed to extend the lease agreement for premises located at 15 Church Street in the amount of \$18,000.00 per annum (\$1,500.00 per month) for a one year period commencing May 1, 2016 through April 30, 2017.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available for the purpose stated above in Beach Utility.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Mayor of the Borough of Sea Bright to execute the lease agreement for a period of one year (May 1, 2016 through April 30, 2017) with Dogs and Cats, Inc. for an amount not to exceed \$18,000.00, and

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

- 1. Finance Manager
- 2. Borough Administrator
- 3. Beach Manager
- 4. Borough Attorney

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

REGULAR MEETING MINUTES**APRIL 19, 2016****BILL LIST APRIL 19, 2016**

2/18/2016 16-00213	Attilio's Restaurant & Pizza DPW:Lunch for MCCI/Cleaning Drains 3/28/16	\$234.44
4/7/2016 16-00435	American Water Company Water Service:Usage Data Fee:Feb. 2016	\$312.88
4/7/2016 16-00436	American Water Company Hydrant Service:April 2016	\$2,300.10
4/15/2016 16-00483	Avaya Financial Police:Phone Maintenance:Jan-Mar. 2016	\$435.87
4/13/2016 16-00466	Bain's Hardware Multi Dept:March 2016 Billing	283.91
4/14/2016 16-00469	Benemax Health Benefit Plan/Dental:March 2016	\$336.00
4/13/2016 16-00463	Borough of Sea Bright Municipal Court Court:Reimb. Credit Card Fees-Mar. 2016	\$91.51
4/8/2016 16-00443	Brunswick,Candace OEM:Deputy Activation-1/23/16	\$93.50
4/15/2016 16-00476	Chesapeake Exterminating Police Trailer-Feb & Mar. 2016	\$60.00
4/15/2016 16-00475	Comcast Police&Library:Internet Service-Mar. 2016	\$306.34
4/15/2016 16-00487	Comcast Boro Hall:Internet	\$146.82
4/15/2016 16-00474	Comerica Bank/Hewlett Packard A&E:Live Vault-Server Backup Services-2016 &2016	\$822.62
4/14/2016 16-00341	Cooperative Industries Natural Gas Services:Feb & March 2016	\$1,463.46
4/8/2016 16-00450	DiFrancesco,Batement,Kunzman,etal. Legal Services:Tax Appeals	\$2,738.33
4/8/2016 16-00444	Drogin,Daniel OEM:Deputy Activation-1/23 & 1/24/16	\$289.00
4/8/2016 16-00455	Gannett Press Legal Notices	\$338.75
4/8/2016 16-00449	General Code A&E:Code Supplement No. 68	\$1,309.60
3/22/2016 16-00390	Grainger Gov. Call Center DPW:Equipment	\$450.38
3/2/2016 16-00281	Grainger Gov. Call Center Sewer:Materials	\$66.82
3/24/2016 16-00397	Henry Schein, Inc. Police:Supplies	\$211.45
4/15/2016 16-00482	JCP & L Multi Dept:Electric Service:April 2016 Billing	\$6,850.14
4/13/2016 16-00462	Lawrence, Frank A&E:Reimb. Travel /FEMA Meetings	\$52.30
3/24/2016 16-00396	Lee's Garage Police:Vehicle Repairs	\$687.62
4/15/2016 16-00180-03	M & S Waste Service Trash & Recycling Pkup-March 2016	\$9,916.66

4/15/2016 16-00479	M & S Waste Service Dumspers & Disposal-March 2016	\$1,474.16
4/15/2016 16-00480	M & S Waste Service Landfill Tipping Fees & Recycling Tax-March 2016	\$4,911.94
4/15/2016 16-00478	M & S Waste Service Brush Collection-March 2016	\$375.00
3/22/2016 16-00388	MGL Forms-Systems, LLC Tax Collector:Sewer Bills	\$785.00
4/8/2016 16-00451	McLaughlin,Stauffer & Shaklee Legal Services:March 2016	\$4,075.29
4/8/2016 16-00454	Mitchell,Candace Reimb. Travel Mileage/Registrar Meeting	\$23.98
4/15/2016 16-00477	Mod Space Beach & Police:Trailer Rentals-2016	\$1,300.00
4/14/2016 16-00468	Monmouth County OEM Office Inerlocal Agreement/Flood Warning System-2015	\$1,500.00
4/14/2016 16-00467	Porzio,Bromberg & Newman Legal Service:Special Counsel-Feb. 2016	\$1,078.10
4/14/2016 16-00470	R. Kremer & Son Marine Bulkhead/Stormwater Project:Per Res. No. 73-2015	\$160,517.88
1/28/2016 16-00121	Red The Uniform Tailor 2016 Clothing Allowance/Ptl. C. Murphy	\$967.38
3/28/2016 16-00402	Rutger's Soil Testing Laboratory Bldgs & Grds:Sample Testing	\$40.00
4/8/2016 16-00452	Scarinci Hollenbeck Legal Services:March 2016	\$2,338.86
3/15/2016 16-00324	Stalker Radar Police:Equipment	\$99.00
3/17/2016 16-00354	Taylor Fence Company Dune Grass Fencing	\$1,479.00
4/8/2016 16-00440	Tax Collector & Treasurer Assoc. Of NJ Tax Collector:2016 Membership Dues	\$100.00
4/8/2016 16-00442	The Home Depot Buildings & Grounds: Materials & Supplies	\$416.60
3/29/2016 16-00306	Treasurer, County of Monmouth Police: MOCERT Assessment-2016	\$1,000.00
4/12/2016 16-00457	Treasurer, State of New Jersey Tidelands License & Lease Fees-2016	\$1,450.00
4/12/2016 16-00458	Treasurer, State of New Jersey Microfilm Yearly Storage Fee-2016	\$25.00
4/8/2016 16-00365	United Rentals DPW: Equipment Rental	\$423.43
4/15/2016 16-00484	Verizon Wireless DPW & Bldg Dept: Mar. 2016	\$384.48
4/15/2016 16-00485	Verizon Wireless Modem/Mobile Broadband: Mar. 2016	\$233.79
4/15/2016 16-00486	Verizon Police: FIOS	\$209.98
4/15/2016 16-00481	Wex Bank Gasoline:April 2016 Billing	\$2,407.25

MANUAL CHECKS

4/5/2016 Freehold Soil Conservation \$510.00
16-00433 Streetscape Project

GRAND TOTAL: \$217,924.62

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

2016 MUNICIPAL BUDGET - PUBLIC HEARING ONLY:

PRESENTATION OF 2016 BUDGET: Michael Bascom, Chief Financial Officer explained that since the budget was introduced, we found out we were eligible Essential Services grant program so we had to adjust our budget so as not to anticipate revenue under that program but rather to utilize a greater portion of our fund balance or surplus to offset the tax rate and still have a compliant budget. We will not have a decision on the amount of grant funding we will receive for another few weeks so we will not be adopting the budget at tonight's meeting. Once we receive the Essential Services Grant notification, there will be a budget amendment resolution followed by another advertisement and a final budget hearing before adoption.

RES No. 81-2016 – Authorizing the Budget to be read by title

RESOLUTION NO. 81-2016
Borough of Sea Bright
Budget Read by Title Only

Councilmember Kelly offered the following resolution for approval; seconded by Councilmember Leckstein:

WHEREAS, NJSA 40A:4-8 provides that the budget be read by title only at the time of the Public Hearing if a resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in Borough Hall and copies have been made available by the Clerk to persons requiring them; and

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED that the budget shall be read by title only.

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

Councilmember Leckstein offered a motion to **open the public hearing** on the 2016 Municipal Budget, seconded by Councilmember Kelly:

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

Public Hearing 2016 Municipal Budget

Vincent Lepore, Long Branch had questions for the CFO from sheets 12, 15a and 22 and if there were funds in the budget allocated to the costs associated with the redevelopment resolutions. CFO Bascom answered all his questions.

Councilmember Leckstein offered a motion to **close the public hearing** on 2016 Municipal Budget, seconded by Councilmember Kelly:

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

2016 Municipal Budget - Action only will be taken at a later date, awaiting notification from the Department of Community Affairs.

COUNCIL COMMITTEE REPORTS:

BEACH / PUBLIC RELATIONS / GRANTS:

Committee Chair Lamia reported we are ready to go with the SeaBreeze. We are spearheading the beach readiness and have new lifeguard stands. The Borough sold 3,300 pre-season badges and believes that it is a great program. Beach Manager, Don Klein, is looking to adjust lifeguard hours to provide additional coverage on the beach as well as looking to improve beach activities. Councilman Lamia will look into allowing dogs on north beach and will work with NJ Fish and Wildlife. The dunes made it through the winter and the dune grass is starting to grow and turn green. We have seven sponsors and the signs been delivered to public works for installation - \$7,000.

FINANCE / INSURANCE / COURT / VOLUNTEERS:

Committee Chair Keeler commented that Mr. Bascom sent out a letter to the state asking for forgiveness for our Sandy related loans which would be a major help to our financial recovery . The JIF selected Sea bright as one the towns for its most improved member in regards to effective safety practices and procedures in the Department of Public Works. The JIF is much more active in working with police and public works to ensure safety programs. Councilman Keeler reported we are still trying to figure out the position of public defender and issues regarding insurance coverage. Councilman Keeler reported a friend came across a pin from the Sea Bright chapter of the Order of Knights of Pythias; she would like to donate the pin from the town.

PERSONNEL / LIBRARY / RECREATION:

Committee Chair Bills said as for recreation they are currently developing programs. They are looking for volunteers for the summer recreation camp. The library is going to execute a membership fee for non-residents to generate revenue. Councilwoman Bills thanked Councilman Rooney for the monthly organ recital program. Personnel...progress.

PUBLIC SAFETY / EDUCATION:

Committee Chair Rooney reported progress on both committees.

PUBLIC WORKS / BUILDING DEPARTMENT / CODE ENFORCEMENT SEA BRIGHT 365 & CULTURAL ARTS:

Committee Chair Leckstein proudly announced that 1260 Ocean Avenue has been approved for a new residential structure and will be demolished soon. Councilman Leckstein reported the farmers market has been authorized for the 2016 season and will begin on Thursday, May 19 from 2-7 pm which is completely volunteer based. Sea Bright Kite Day will be April 30th.

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

Committee Chair Kelly said the Mayor signed off on the cell tower agreement and is now back in the hands of Verizon. Regarding Flood Control, our engineering firm T&M will be applying for a continuous bulkhead grant for the downtown area. There will be a beautification meeting next week to firm up spring flower planting and to look at options to beautify the new bulkheads.

MAYOR DINA LONG – Reports and Communications

Mayor Long reported there was a community stakeholders meeting for the Rumson bridge replacement and that they are working with the state DOT to propose some changes to the traffic flow on the Sea Bright side. There will be public meetings in both Rumson and Sea Bright. There are proposed changes with the traffic light at the bridge and widening the highway. Mayor Long said this project is most likely a year or two away.

Mayor Long Sea Bright also attended a meeting with county OEM and reported the Borough may receive reimbursement for some of our snow removal costs spent during storm Jonas.

EXECUTIVE SESSION

NOT HELD

ADJOURNMENT

Councilmember Bills offered a motion to adjourn the meeting; seconded by Councilmember Kelly:

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

Respectfully submitted,

Christine Pfeiffer
Borough Clerk