

**MINUTES  
WORKSHOP MEETING  
BOROUGH OF SEA BRIGHT**

**JUNE 16, 2016 (Thursday)**

**SEA BRIGHT, NEW JERSEY**

**Mayor Long** called the meeting to order at 9:03 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 Peggy Bills, William J. Keeler, Brian P. Kelly,  
Marc A. Leckstein, Charles H. Rooney

**ABSENT:** Councilmember John M. Lamia, Jr.

**OTHERS:** Attorney Roger J. McLaughlin, Engineer Jaclyn Flor, Administrator 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.

No one wished to be heard.

**ITEMS FOR DISCUSSION:**

**Subject:** Capital Projects Update

**Action:** Councilman Kelly reported he has had meetings with the Capital Improvement Committee and Councilman Keeler and plans to create a fact sheet containing all the available information and an up-to-date timeline for the projects. Councilman Kelly reported they are anticipating construction to start before year end and would like to have a town hall meeting in September to keep the public updated and informed. Mayor Long would like to have a weekly or bi-weekly update for the elected officials on the progress so everyone will have the access to the same information at the same time.

Councilman Leckstein said he is adamantly opposed to the library going into the beach pavilion and said the members of the library committee want to stay in the church. Councilman Leckstein explained the Borough has an opportunity to build something that would be unique to the shore and is a revenue producing property - the town desperately needs a community center. A lengthy discussion ensued about whether the new building should house the Borough's library.

Councilman Rooney explained that he does not want to see the library move out of the church space; however we cannot continue to pay \$1,000 a month when FEMA is giving the town money to build a new library in the new building.

Mayor Long asked Councilman Leckstein to meet with Frank and Councilman Kelly to review the existing plans and give specific recommendations that match his "vision."

Councilman Keeler believes if the new library is similar to the existing library, he doesn't think it should be in the beach pavilion. If it is more of a resource center/community center then he would not object.

Mayor Long requested that there be an update at the next workshop meeting on these specific issues.

Mr. Verruni provided an update on the paid parking system and reported our budget was \$95,000 to get up and running and we are very close to that number (\$93,065) with one additional kiosk on order. Mr. Verruni asked the Council if they would like him to speak with the CFO to find funding for another additional kiosk. Revenue to date is \$27,291 - three weeks into the program. Mr. Verruni feels we will hit our target number this summer.

Councilman Rooney explained that at the anchorage location they sold 100 daily badges. This shows that the paid parking has opened up more spaces for beach goers, not employees for businesses.

Mayor Long acknowledged Police Chief John Sorrentino, Director of Public Works Dave Bahrle and Tax Collector Trish Spahr for the extraordinary job making this (paid parking) work - their hard work is much appreciated. Mayor Long asked Council to consider some modifications to the parking plan based on the feedback from businesses and residents. Council agreed that the signage needs to be better.

**Subject:** Beach Management Plan

**Action:** Mayor Long explained this plan is a result of a series of meetings with herself, US Fish and Wildlife, Councilman Lamia and the Administrator and is updated every ten years. Mayor Long said there aren't any real substantive changes in this plan from the last plan except for some accommodation for dune building, as authored by Dune Committee member, Ira Schussheim. A resolution authorizing the Mayor to sign the memorandum of agreement will be prepared for the July 5, 2016 regular meeting.

**Subject:** Repealing Chapter 144 "Noise" - replace by Chapter 146 "Noise Nuisances"

**Action:** Attorney McLaughlin explained that when the new noise/nuisance ordinance was adopted, the old one was never repealed. Mr. McLaughlin advised Council to repeal the old ordinance. Mr. McLaughlin will prepare an ordinance to be introduced at the June 21, 2016 regular meeting.

**Subject:** Verizon Wireless' Request To Jointly Use Poles Within The Public Right -Of-Way Of The Borough Of Sea Bright

**Action:** Administrator Verruni and Attorney McLaughlin explained Verizon is requesting all municipalities, including Sea Bright, to put supplemental antennas on utility poles to provide continuous cell coverage. William Flanagan from Tilson Tech, the Verizon consultant, was in attendance and said the system is put in place to support cell towers and the large amount of data transmissions. Attorney McLaughlin recommended consenting contingent on the fact that they will not pay a relocation cost for these small network nodes when a pole needs to be moved. Council agreed to allow Verizon to jointly use poles erected within the public right-of-way with the proposed contingency; a resolution will be prepared for the June 21, 2016 meeting for Council approval.

**Subject:** Updated Personnel Policies and Procedures Manual (enc.)

**Action:** Mr. Verruni stated this manual comes from our labor attorney by way of the JIF. There were two major changes in the policy - 1) domestic violence policy, and 2) social media policy. Mr. Verruni asks that Council please review and it will be put on the next workshop agenda. Mayor Long asked the Borough Clerk to send out a reminder to Council to review the personnel policies before the next meeting.

**Subject:** Prospective Dedication of Ocean Ave. Block 23, Lot 118

**Action:** Councilman Leckstein stated the property owner has no present interest in the development or use of Block 23, Lot 118 and would like to dedicate its title and interests to the Borough. Attorney McLaughlin will work with the property owner's attorney to have the property transferred to the Borough.

**Subject:** Memorial Bench Program

**Action:** Councilman Kelly and Mayor Long will work together to establish a program for new and replacement benches for those lost in Sandy.

**COMMENTS:**

JoAnn Kalaka-Adams, Waterway, asked Council if anything is being done about the cement aprons and skirts, the height of the sidewalks and other damage to the property. Borough Engineer Flor will get a price to put the aprons back.

**EXECUTIVE SESSION:**

**RESOLUTION  
EXECUTIVE SESSION**

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

<b>Roll Call:</b>	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	absent	Yes	Yes	absent	Yes	Yes

There being no further business to discuss a motion to go back into the regular meeting was made by Councilman Leckstein and seconded by Councilman Kelly with unanimous voice vote approval.

**ADJOURNMENT:**

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

<b>Roll Call:</b>	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	absent	Yes	Yes	absent	Yes	Yes

Respectfully submitted,

Christine Pfeiffer  
Borough Clerk