

**AGENDA
SPECIAL WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

JULY 26, 2016 (Tuesday)

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:38 pm and requested those present to join her in the Pledge of Allegiance.

Mayor Long read the following 48 Hour Notice Requirement 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 the 48 hour notice requirement for this special workshop meeting has been met. A copy of the agenda was sent to the Asbury Park Press and other local newspapers on July 22, 2016 and posted on the bulletin board in the Borough office. 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 III

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

OTHERS: Administrator Joseph L. Verruni, Borough Clerk Christine Pfeiffer,
CFO Michael Bascom

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.

Linda Lamia, 2 Village Road, asked Council what it would take to create a dog park at Anchorage Park. Mayor Long said she would look into what would be involved.

Jean Kingman, 36 Waterview Way, hopes that there will be some public meetings when the Borough is ready to develop Anchorage Park so the public will know what is going on. Mayor Long stated there was a public meeting and many suggestions and comments received have been incorporated into the plans.

Pam Ross, 6 Peninsula, thanked Councilman Rooney and Mayor Long for having barricades and signs put up on Peninsula to help with the parking - it has been a huge improvement.

Maryanne Morrone, 15 Sandpiper Lane, commented that the bike lane on north end of Ocean Avenue is covered with sand in some areas and is very dangerous - the bikers move into the car lane and the cars have to cross over the yellow line to pass the bikers. Mayor Long asked the Clerk to request a street sweep from the DOT.

Marianne McKenzie, 612 Ocean Avenue, asked if a page on the website could be used to post information on the special election and suggested sending a blast email letting residents know to check the page for updates.

Bob Morrone, 15 Sandpiper Lane, asked if the public would be able to provide input on the wording of the referendum question. Mayor Long said the actual wording of the question is dictated by statute but the Council does have input on the wording of the interpretive statement. Mr. Morrone asked for clarification on the two bonds pertaining to the beach pavilion and asked if both bonds need to be approved for the one building.

EXECUTIVE SESSION

Councilmember Leckstein offered a motion to amend the agenda to enter into Closed Session; seconded by Councilmember

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.

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney
 absent Yes absent Yes 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 Rooney with unanimous voice vote approval.

Councilman Keeler left the meeting at 8:15 pm.

Attorney McLaughlin joined the meeting at 8:22 pm.

DISCUSSION ITEM:

SUBJECT: Referendum - September 27, 2016 Special Election

ACTION: Mayor Long explained Council needs to officially approve the special election questions and interpretive statement(s) which Council will vote on at the August 2, 2016 Regular Meeting. Council received draft questions and statements from the Attorney for review and comments. In addition, Councilman Keeler provided a draft prepared by Marianne McKenzie. Mayor Long suggested giving Ms. McKenzie's draft to the Attorney for review. Council discussed whether there should be three interpretive statements for each bond ordinance question or one statement for all. Mayor Long also wanted to include clarification that Bond Ordinances 15-2016 and 17-2016 both relate to the beach pavilion and both need to be approved to move forward on that project. Attorney McLaughlin suggested Council review the drafts and submit comments to the Administrator by close of business Thursday for review by the Administration, Attorney and CFO. Councilman Leckstein said he would suggest one explanatory statement as it would be less confusing for the public.

Mayor Long offered copies of the Draft statements/questions to the public for their comments.

REMARKS FROM THE AUDIENCE:

Jean Kingman, 36 Waterview Way, asked if the public would have a chance to see and comment on the final statement(s) prior to the Council's vote on August 2, 2016. Mayor Long said that the draft would be posted with the meeting agenda on Friday, July 29.

ADJOURNMENT:

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

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

Respectfully submitted,

Christine Pfeiffer
Borough Clerk