

**MINUTES
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

NOVEMBER 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, Marc A. Leckstein, Charles H. Rooney

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

OTHERS: Attorney Roger J. McLaughlin, 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.

EXECUTIVE SESSION:

Councilmember Leckstein offered a motion to enter into Closed Session; second by Councilmember Keeler:

**RESOLUTION
EXECUTIVE SESSION**

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. Real Estate
 - B. 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.

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

ITEMS FOR DISCUSSION:

SUBJECT: Capital Projects Update

ACTION: Administrator Verruni announced the next public meeting to unveil the final plans for the new buildings is tentatively scheduled to be held on December 7th at Borough Hall- a notice will be going out to the residents. Mr. Verruni reported the peer review architect has met with Settembrino and will complete his report within 10 days on the beach pavilion/community center building.

SUBJECT: Project Labor Agreements (PLA)

ACTION: Administrator Verruni explained that project labor agreements are cooperative tri-party agreements between the contractor, the borough and local trade groups and would assure there are local tradesmen involved in the process. Attorney McLaughlin explained PLA's require the contractor be a part of the labor agreement that generally cover labor unions which would: 1) eliminate the possibility of lengthy work stoppages, and 2) require a high percentage of local trained hiring. These agreements can only be used on projects over \$5 million. Mayor Long expressed her concern about the quality of work and poor level of workmanship that will be performed for the new buildings with or without this agreement. Attorney McLaughlin will look at the statute and see if we can incorporate both buildings in the same "post Sandy rebuilding project" to be over the \$5 million threshold to qualify for the labor agreement.

SUBJECT: Pay Parking - Season End Review and Signage for 2017

ACTION: Administrator Verruni reported there were 586 pay to park spaces - the total revenue was \$221,929.95 (does not include any revenue generated from violations) and the total expenditures were \$113,723. Mr. Verruni said they will be ordering additional signage after the first of the year.

SUBJECT: 2017 Beach/Locker/Parking Fee Schedule /Purchase Additional Lockers as Needed/Summer Vendors

ACTION: Administrator Verruni said that the beach committee met and recommend beach fees remain the same for the 2017 season and to increase the number of locker to generate additional revenue as they were sold out this year. Don Klein is currently meeting with the Borough of Highlands about providing lifeguards for their beaches possibly in exchange for street sweeping services. Don also is talking to the beach clubs about providing lifeguards to guard their beaches only - not pools. Mayor Long feels that coordinated ocean rescue is a good idea for Sea Bright beaches. Don is also looking into summer vendors on the beach so visitors do not have to cross ocean avenue. Councilman Lamia will meet with the businesses to see if they would support the idea.

SUBJECT: Parking Ordinance Revisions

ACTION: Attorney McLaughlin explained that this ordinance amends the section of our traffic code for pay to park violations. After a brief discussion, Council agreed on some minor revisions.

SUBJECT: Temporary Parking Lot Ordinance

ACTION: Administrator Verruni stated that this would be to add temporary use in the parking lots of B1 and BR zones Memorial Day through Labor Day with conditions imposed by the zoning officer. Mayor Long would like to add a permit fee to this as well.

SUBJECT: Fibrodysplasia Ossificans Progressiva

ACTION: Mayor Long explained that the Whyte family is trying to get a resolution from every municipality in New Jersey to promote awareness of this disease - they have already received over 500. Mayor Long would like to be part of his impressive collection of towns supporting this cause. Councilman Leckstein stated Council has generally stayed away from supporting issues that do not impact Sea Bright directly but would support the Mayor signing a proclamation. Council supports the Mayor signing the proclamation.

SUBJECT: 2016 Drive Sober or Get Pulled Over Year-End Holiday Crackdown
Traffic Safety Grant and Assistance to Firefighters Grant Application

ACTION: Administrator Verruni stated that all department heads have been informed that all grant applications must go before Council for approval prior to submitting the application.

SUBJECT: Chapter 159's

ACTION: The Borough Clerk has prepared ten chapter 159s for approval on the November 13 regular meeting agenda for grants received during 2016. A Chapter 159 is required to add revenue to the budget.

ANNOUNCEMENTS

Mayor Long announced that there is a modified schedule for November. The next council meeting is Monday November 14th. Councilman Keeler will be leading the placement of the wreath for Veterans Day on November 11th at 11 am.

ADJOURNMENT:

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

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

Respectfully submitted,

Christine Pfeiffer
Borough Clerk