

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

DECEMBER 8, 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 Brian P. Kelly (late), John M. Lamia Marc A. Leckstein,
Charles H. Rooney

ABSENT: Councilmember's Peggy Bills, William J. Keeler

OTHERS: Attorney Roger J. McLaughlin, 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

Linda Lamia, 2 Village Road, commented she was very happy to see a discussion for a Chamber of Commerce was on the agenda and hopes that an administrator would be hired that is qualified and experienced, fair and unbiased and who would recruit all the businesses in Sea Bright.

Vince Lepore, Long Branch feels that if Council agrees to begin live-streaming meetings, it should be done on an official Sea Bright website - not a facebook page.

ITEMS FOR DISCUSSION:

SUBJECT: Leslie Stevens, NJ Am Water - Update on new water line project

ACTION: Ms. Stevens provided an update of the project to replace the water mains between Sea Bright and Rumson and in the northern end of Ocean Avenue (Rt. 36). As the drilling location will be located in the Chapel Beach Club parking lot and will block the entrance Ms. Stevens asked Council to consider providing an access point into the Chapel lot from the Peninsula House lot. This access point would be necessary for approximately six weeks with an anticipated completion date of March 31, 2017, which is well before the summer beach season. Borough Engineer, Fran Mullan said he wants to look at the map with the actual size and dimensions of the drilling location and the two options before making a recommendation. Ms. Stevens added that upon completion of the project, NJ American Water will restore the property and/or replace anything damaged. Borough Attorney McLaughlin said they would prepare temporary easement agreement with NJ American Water for the project. Council will follow up at the January, 2017 Workshop meeting.

SUBJECT: VipleY - Electronic Beach Badge Sales

ACTION: John Masterson, representative of VipleY LLC, provided an update on the electronic beach badge sales platform. Currently six beach towns and two national parks use their system. The visitor can download the VipleY app on their phone, find the venue they want and purchase passes online. Revenues are collected and automatically deposited into the Borough's bank account. There is no cost to the town, the fees for each transaction they take a fee on top of what the transaction is which is paid by the consumer - not the Borough. The advantage to the consumer is that they can buy their badges in advance with a credit card.

SUBJECT: Capital Projects Update - Authorization to go out to bid for new Sea Bright Pavilion

ACTION: Mayor Long reported that in the interest of time, the Administrator would like to have a resolution authorizing the Borough to advertise for bids for the Sea Bright Pavilion on the December 13 regular council meeting for approval.

SUBJECT: T&M Update- Jenna Stagliano

- Jenna Stagliano provided an update on the grant available from Monmouth County for cost sharing of the Seawall Project - review the current draft state Bureau of Coastal Engineering/DEP aid agreement for construction - currently the state is going to be paying 100% of the 10% match the Borough is responsible for. This is a match grant from the County that will pay 40% of the 10% local share should we need it moving forward with the project.
- Capital Improvement Plan - Mayor Long stated Council needs to schedule a special workshop meeting to review the plan and prioritize the items listed in the plan. Council agreed on Saturday, January 14, 2017 at 10 am. T&M distributed a draft copy of the plan to council members for review.
- Vince Etzel from T&M provided an update on the bulkhead grant application. Mr. Etzel explained we applied for the second round of the Flood Hazard Risk Reduction Resiliency Grant but unfortunately, we were not a recipient. Sea Bright made it to the final three cut and they awarded two. Part of the problem was the size and scope of our project and a lower benefit cost analysis compared to the other two applicants - as the town renovates, replaces and elevates property, the potential risk to property has decreased since Sandy. Mr. Etzel explained FEMA has an annual flood mitigation assistance grant that uses the same BCA factors and it is a nationally competitive grant to consider. Mayor Long asked T&M to include the bulkhead project in the capital improvement plan.

SUBJECT: Project Labor Agreements - Follow Up

ACTION: The governing body agreed to use a Project Labor Agreement in connection with the replacement of the municipal facilities. The Agreement will be made a requirement in the bid specifications. Attorney McLaughlin will prepare an authorizing resolution for the December 13, 2016 meeting for approval.

SUBJECT: Transfer of Vehicles

ACTION: Councilman Leckstein wants to make sure the Borough has a policy in place to govern the transfer of vehicles from one department to another.....if a vehicle becomes available, Council should have input as to where it will be put to the best use. Mayor Long feels the department head and the administrator should be able to make that decision.

SUBJECT: East New/East Church Streets Zoning

ACTION: Mayor Long reported the Borough received a request to change the zoning on East New and East Church Streets from B1 (business zone) to R1 (residential zone). The issue is whether or not the Borough wants to allow businesses to continue as permitted uses or undeveloped property to be commercial rather than residential. Councilman Lamia questioned if a change in the zoning would have an impact on the tax rate as commercial property is assessed in a different way. Mayor Long is going to call the person who sent the formal request on behalf of East New and East Church Streets and make sure they understand the potential financial implications to them from a zoning change and asked Councilman Leckstein to discuss with the Planning Board. Council will continue this discussion at the January workshop meeting.

Councilman Kelly left the meeting at 10:00 am

SUBJECT: Year-round 30-minute parking enforcement in business district

ACTION: Mayor Long explained that presently the 30 minute parking on Ocean Avenue is only enforced in the summer season. Councilman Lamia reported he spoke to many businesses and they are split - some like it and some don't depending on the type of business they are; retail vs. restaurant. Councilman Rooney agreed it hurts some businesses because people cannot simply pull up and run in to pick something up. Council discussed possibly just enforcing it between daytime hours. Mayor Long would like to get input from the Chief and follow up at the January workshop meeting.

SUBJECT: Beach Badge Donation Request - Mater Dei Prep

ACTION: Council approved donation request and an authorizing resolution will be prepared for the December 13, 2016 regular council meeting.

SUBJECT: Deferred Compensation Resolution - AXA
ACTION: Borough Clerk, Christine Pfeiffer reported the original resolution (No. 167-2016) adopting AXA Equitable's deferred compensation plan had a technical error and said that resolution needs to be rescinded and a corrected resolution will be prepared for the December 13, 2016 regular council meeting for approval.

SUBJECT: Solid Waste Bid - M&S Waste
ACTION: Mayor Long reported that we only received one solid waste bid from M&S Waste. A resolution to award the contract will be listed on the December 13, 2016 meeting agenda for approval as the contract expires December 31, 2016.

SUBJECT: Real Property Data Collection RFP - - Realty Data Systems
ACTION: Realty Data System was the only bidder for real property data collection and a resolution to award the contract will be on the December 13, 2016 meeting agenda for approval.

SUBJECT: Live Streaming Council Meetings
ACTION: Councilman Leckstein would like to start live streaming Council meetings to further promote transparency enable residents who cannot attend to watch the meetings at home. Councilman Leckstein would like to broadcast over the Borough's website. Councilman Leckstein said that he would get more information and follow up at the January workshop meeting.

SUBJECT: Chamber of Commerce
ACTION: Councilman Leckstein inquired if Council had interest in creating a chamber of commerce for Sea Bright which would focus on the town and promoting all the businesses - not a member based organization. Council was very receptive to the idea. Mayor Long commented that there is a lot of infrastructure involved in creating a chamber of commerce and suggested contacting a regional chamber of commerce to help us get started or maybe form a partnership. Discussion will be carried to the January workshop for follow-up.

ANNOUNCEMENTS:

Mayor Long stated that JCP&L is appearing before the board of public utilities and are looking for testimony from towns that worked with them after Sandy relating to the improvements in infrastructure and resiliency they have made over the last four years. Mayor Long cannot attend on December 19th at 1:30 in Freehold and asked if a councilmember could attend on her behalf. Mayor Long will send an email to Council with the details.

Councilman Leckstein reported that Congressman Pallone has been working with the Borough to make us a "resilient city" and trying to get all the utilities to work together and have them focus their energies on promoting Sea Bright and increase our services. There is going to be a press conference/presentation on this initiative on Monday at 1pm in Borough Hall. Mayor Long also explained that Verizon has selected Sea Bright for its small node network which will be the backbone for the upcoming 5G network and will provide more reliable cell service. They will be placing small nodes at 15 locations throughout Sea Bright that will sit on top of existing Verizon poles.

Councilman Rooney announced that there will be an organ recital at the Church this Saturday at 11 am with refreshments beforehand at 10:30 am. Don Carolina and Abby Klein from Holy Cross will be playing the organ and singing.

EXECUTIVE SESSION:

NOT HELD

ADJOURNMENT:

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

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

Respectfully submitted,

Christine Pfeiffer
Borough Clerk