

**AGENDA  
WORKSHOP MEETING  
BOROUGH OF SEA BRIGHT**

**JULY 13, 2017 (Thursday)**

**SEA BRIGHT, NEW JERSEY**

**Mayor Long** called the meeting to order at 8:30 am and requested those present to join her in the Pledge of Allegiance.

**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 Was Sent to the Asbury Park Press and other local newspapers on November 15, 2016. 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 Kevin Birdsall, William J. Keeler, Brian P. Kelly,  
Charles H. Rooney

**ABSENT:** Councilmember's John M. Lamia, Jr., Marc A. Leckstein

**OTHERS:** Attorney Roger McLaughlin, Engineers Fran Mullan & Claire Petruzzella,  
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.

No one wished to be heard.

**ITEMS FOR DISCUSSION:**

**SUBJECT:** Seawall Project Schedule  
**ACTION:** Eric Doyle from the DEP joined the meeting and explained the specifications of the dewatering plan and testing for the seawall project as well as pushing up the start date. Mr. Doyle explained the procedure and said the contractor wants to study the tides in this area and how quickly the water is going to infill prior to starting the project. The test area will be located east of the seawall along Wayne Street (known as section 6 on the project map) and the hope is to keep the impact on beachgoers to a minimum. A generator would run until temporary utility poles are installed to run pumps for dewatering. Mayor Long voiced her concern as they were specifically not supposed to begin work until after the summer season. Councilman Rooney thinks the sooner we start the sooner we will be finished - we are in a transition period. Council discussed date options, the noise factor of a generator working the pumps and the location of the polls and agreed to allow the utility poles to be installed and the rocks to be delivered. Mayor Long offered a compromise that they start after August 21, no work on Fridays and try to set the poles first to eliminate generator noise. Council suggested a sign be posted explaining that the work is the beginning of the seawall project and would like the contractor to notify impacted property owner and provide updates for the Borough website.

**SUBJECT:** Capital Projects Update  
**ACTION:** Administrator Verruni explained that the installation of the pilings is complete and exterior cameras will be installed to monitor the progress of the project as we move forward. Mr. Verruni explained that there may be a lull in the project as we wait for the steel shipment to arrive. Regarding the municipal building, Mr. Verruni reported Frank Lawrence and Chief Sorrentino met with the Department of Corrections to ensure the police department in the new complex is up to code. Frank Lawrence added that everything is going according to schedule and we should be ready to go out to bid in September.

**SUBJECT:** 2017 Capital Improvement Plan Financing (2 Bond Ordinances)(enc.)  
**ACTION:** CFO Michael Bascom put two bond ordinances together based on Phase 1 of the Borough's five year capital plan. One is a general bond that will provide the funding for new equipment for the DPW and the second provides funds to finish the re-lining the sewers in south beach and a more in-depth Inflow and Infiltration study in the downtown area. Councilman Birdsall asked the Administrator to follow up on getting a new meter for the inflow pipe from Rumson to measure the flow.

**SUBJECT:** Unaccompanied children under 12 yrs old on the beach  
**ACTION:** Administrator Verruni explained that there is a problem on the beach recently with children under 12 years old coming onto the beach without an adult - if you are under 12, you do not need a badge. Beach Manager Don Klein inquired about a policy to not allow children under 12 if they are not accompanied by an adult. Mayor Long questioned if other municipalities have similar polices. Councilman Rooney expressed his concern about the beach becoming a day care - and the Borough becomes responsible for these kids. Administrator Verruni will suggest Don Klein make some calls to other towns and see what their rules are.

**SUBJECT:** Monmouth County Open Space Grant Program  
**ACTION:** Administrator Verruni explained that the Monmouth County Open Space Grant Program is a 50/50 matching grant program. The deadline for the grant application is September 20, 2017. Council will look into possible grant projects and will continue this discussion at the workshop meeting in August.

**EXECUTIVE SESSION:**

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

**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:** Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney  
Yes Yes Yes absent absent Yes

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

**SUBJECT:** Furniture and Design Plans for Community Center (Bridget Soyka-Smith)  
**ACTION:** Frank Lawrence introduced the furniture consultants who presented their recommendations for furniture, color schemes, flooring, etc. for the beach pavilion/community center building.

10:30 am Councilman Keeler left meeting  
10:40 am Mayor Long left meeting

**ADJOURNMENT:**

Councilmember Birdsall offered a motion to Adjourn the Workshop meeting; second by Councilmember Kelly:

**Roll Call:** Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney  
Yes absent Yes absent absent Yes

Respectfully submitted,

Christine Pfeiffer  
Borough Clerk