

**MINUTES
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

SEPTEMBER 14, 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, John M. Lamia, Jr.,
Marc A. Leckstein, Charles H. Rooney

ABSENT: Councilmember Brian P. Kelly

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.

EXECUTIVE SESSION:

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

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 absent Yes Yes Yes

ITEMS FOR DISCUSSION:

SUBJECT: Electric Car Charging Station

ACTION: Ryan Bakley and John Gilbrook from ChargePoint presented information on electronic car charging stations and reported a number of shore towns have already installed them as more models of cars are coming out in the near future. If the Borough is interested, Mr. Bakley would recommend a level 2 charger which is used in most commercial and municipal parking lots - the stations collect fees to cover energy costs. Mr. Bakley said the cost of one station, including software and installation, is on average between \$12,000-\$15,000. Mayor Long requested Mr. Bakley email a copy of the presentation to Council for further review and consideration.

SUBJECT: Capital Projects Update

ACTION: Frank Lawrence sent a draft project update document to Council for their review before it was sent out through a blast email. Mayor Long also added that September 19th is the start date for the Verizon cell tower.

There will be a Town Hall Meeting Wednesday October 4th at 6:30 pm to provide an update to residents on all the current projects, school issues and a financial update.

SUBJECT: Policy and Fee Schedule for businesses operating on the beach

ACTION: Administrator Verruni reported the Belmar system which is where businesses go through a bidding process to operate on the beach, is the most suitable approach for the Borough. Councilman Rooney suggested the Borough add larger cabanas with water and electricity similar to what some neighboring municipalities have along with the associated costs. Mr. Verruni discussed the pricing on the cabanas and the possible locations. Mayor Long asked the engineer to look into the cost of a CAFRA permit to install the additional lockers with electricity and water. Council will look into this further and come back with recommendations.

SUBJECT: Review 2018 Beach Pre-Season and Regular Beach Fee Schedules

ACTION: Councilman Keeler feels we should increase the fee for 2018. Councilman Rooney thinks that the price for the pre-sale of season badges should increase to at least \$75. Mayor Long and Councilman Birdsall think that it would be best to hold off on increasing the prices while the Borough has so much construction going on. Administrator Verruni suggested a sale price of \$50 from December 1st through December 31st, increase the price to \$75 from January 1 through March 31st and \$100 from April 1 through the summer. Council agreed and an approving resolution will be prepared for the September 19 meeting agenda.

SUBJECT: Policy for electronic sign

ACTION: Administrator Verruni reviewed the policy for the electronic sign which included Council's comments from the previous workshop. Mayor Long would like to expand this policy to include banners and Council agreed to include all advertising within the Borough of Sea Bright.

SUBJECT: Budget for Repairing Swing Bridge Park (MC Municipal Open Space Grant)

ACTION: Council authorized a resolution to be prepared for approving the submittal of a grant application for the Monmouth County Open Space Grant for the necessary repairs to Swing Bridge Park which is an estimated cost of \$20,000.

SUBJECT: Unbroken Warriors Celebration - September 30, 2017

ACTION: Councilman Keeler explained that there will be an Unbroken Warriors Celebration in Sea Bright - it is a walk will begin in Toms River and end in Sea Bright to raise money for veterans with PTSD. We have ordered American flag pennants for the light poles in the Municipal Lot and Councilman Keeler wants to have a fire truck near the monuments with an American flag. Sea Bright Pizza is donating pizzas for the reception and the pastor at the Methodist Church will allow us to use the church in case of inclement weather. Mayor Long suggested making all of the businesses in Sea Bright aware of the event in case they would like to contribute in addition to the Chief and DPW Director.

SUBJECT: Anchorage Beach Parking Lot Safety

ACTION: Councilman Keeler previously expressed concern about the safety in the Anchorage Beach parking lot. Borough Engineer Fran Mullen suggested a new striping plan that would be the most cost effective way to make the lot safer. Councilman Keeler will review the plan and provide his comments at the next workshop meeting.

Councilman Keeler left the meeting.

SUBJECT: Introduction of ordinance amendment for year-round resident parking and two hour parking on East Ocean Avenue

ACTION: Administrator Verruni reported a resident expressed their concern about the parking situation in the downtown during the off-season. Council agreed to amend the ordinance to extend resident permit parking year-round but not to extend the two-hour parking on East Ocean Avenue year-round. An amendment will be prepared for introduction at the September 19 meeting.

SUBJECT: Introduction Nuisance Ordinance Amendment

ACTION: Attorney McLaughlin provided a draft Nuisance Ordinance amendment which will be on the agenda at the next regular council meeting.

SUBJECT: Tree Ordinance

ACTION: Council agreed with Mayor Long that the Borough doesn't have enough trees to warrant a Tree Ordinance. Mayor Long will reach out to the property owner where the tree is and ask if they will remediate the problem.

SUBJECT: Public Crossover - North Beach

ACTION: The DEP asked if the Borough would like to add a new crossover in north beach over the seawall for a price of \$160,000. Council agreed to build their own crossover which would cost approximately \$12,000.

SUBJECT: Sand Berming (DEP representative will attend October 12 workshop meeting)

ACTION: Administrator Verruni reported a representative from the DEP will attend the next workshop to explain the new policy on sand berming.

SUBJECT: Introduction of special events ordinance amendment

ACTION: Councilman Leckstein explained that the membership section of the Special Events Ordinance to allow committee member changes to be made by resolution.

SUBJECT: 2018 Roadway Projects

ACTION: Claire Petruzzella from T&M Associates explained 2018 Municipal Aid applications for road projects need to be submitted by October 6, 2017. Ms. Petruzzella suggested roadway improvements to Church Street (from Ocean Avenue to terminus) and East New Street (from Ocean Avenue to terminus), based on the Capital Improvement Plan. Mayor Long would like to consider other sidewalks, curbs or roads for the grant. Council discussed possible alternatives and asked T&M to provide a comprehensive outline of improvements.

MISCELLANEOUS

The majority of Council members agreed to pay Meghan Gilhool to paint a new sign for the bus stop.

ADJOURNMENT:

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

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

Time: 11:03 am

Respectfully submitted,

Christine Pfeiffer
Borough Clerk