

**MINUTES
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

MARCH 15, 2018 (Thursday)

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 8:30 am and requested those present to join 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 17, 2017. 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,
Marc A. Leckstein, Charles H. Rooney, Jon Schwartz

ABSENT: Councilmember Brian P. Kelly

OTHERS: Attorney Roger J. McLaughlin, Engineers Claire Petruzzella and Fran Mullan,
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:

Proposal for Historical Display in New Pavilion

Guests: Jay Anderson & Rick Geffken from NJ Shore Coastal Heritage Museum

Mayor Long explained the origin of the New Jersey Coastal Heritage Museum - which is a collection of historical beach club/shore information collected by the Sandlass family to exhibit in various places in coastal heritage areas. Messrs. Anderson and Geffken would like display the collection on floating shelves that could be installed in the lobby of our new pavilion. The "museum" would act as the curators and include some of the Borough's images as part of the display. Councilman Leckstein expressed his concern that we have extremely limited space and are in the process of creating our own Historical Society to showcase our own history. Mayor Long will ask Jay Anderson to follow up with Councilman Leckstein so he can get a clear understanding of their expectations.

SUBJECT: Capital Projects Update

ACTION: Administrator Verruni reported the seawall project is proceeding quickly and the section in north beach is complete - they are now relocating to the downtown area and will start sifting the sand from Donovan's north. Since the curbing will not be completed until the fall, Mayor Long asked that all steps are taken to make the walkways safe until the completion of the project. Mr. Verruni said that the Fireman's Fair has been cancelled for this May but they are hoping to have some sort of Fall Festival. Mr. Verruni reported that voids have been discovered in the seawall in front of Runaway Beach which will require the concrete platform and deck to be removed. Runaway Beach Association will have to pay to replace them and he is sending a letter to the management company advising them of the situation. Mr. Verruni provided a progress update on the beach pavilion which is due to be completed in 60 days and the cell tower. Mayor Long would like to relocate the beach entrance from behind Borough Hall to the end of East Surf Street. Mr. Verruni said he wanted to first discuss with Mike Bascom his thoughts for funding of the walkway on top of the seawall, but believes there might be funds in the pavilion budget.

SUBJECT: Sewer Meter at River

ACTION: Councilman Birdsall reported on our infiltration/influx problem in the sewer system, which is exacerbated by Rumson when their meter maxes out, and we have no idea how much overflow is coming in to our system. Councilman Birdsall would like to put a meter on our side of the river to measure the exact amount of influx from Rumson when their meter maxes out and would like to get quotes on what it would cost to install such a meter. Council agreed.

SUBJECT: Abandoned Vehicles

ACTION: Attorney McLaughlin explained that there are abandoned vehicles on private properties throughout the Borough and our current ordinance states that we will remove abandon vehicles from public property not private property. An ordinance amendment to include private property will be prepared by the Attorney for introduction at the March 20, 2018 meeting.

SUBJECT: Proposal for Professional Planning Services/Zoning Ordinance Amendments

ACTION: Mayor Long explained that we need to amend our zoning ordinance to incorporate the changes in the updated Master Plan. The Borough is in receipt of three proposals and Council President Leckstein has recommended awarding T&M Associates since they worked on the Master Plan and their proposal aligns with the services we are looking for.

SUBJECT: Authorization to Sign PBA Agreement

ACTION: A resolution authorizing Mayor Long to sign the new four year PBA agreement will be on March 20, 2018 meeting agenda.

SUBJECT: Police Dept - New Vehicle (enc.)

ACTION: Police Chief Sorrentino explained to Council the need for the new police vehicle and that an older vehicle will be rotated to another department or auctioned off. The Chief explained the Police Department was significantly over budget in 2017 because the older vehicles needed continuous maintenance. Mayor Long explained that the reason we buy a new vehicle every year is so we do not need purchase an entire fleet at one time. There will be a resolution prepared for the March 20th Council Meeting for the approval of the purchase of a new Police Department vehicle.

SUBJECT: Mercantile Licensing

ACTION: Administrator Verruni explained that our ordinance indicates that anyone who advertises as a Sea Bright business is required to have a mercantile license. He recommends that we remove those who do not advertise or get deliveries. Mr. Verruni explained that this is coming up because some business owners are complaining about others who they believe should be required to get a mercantile license. . Ultimately our ordinance needs to be amended – it will be brought back up for discussion at the next workshop meeting.

SUBJECT: Short Term Rentals

ACTION: Carried to the next workshop for further consideration. Mayor Long would like to include long term/yearly rentals in the discussion.

SUBJECT: Resolution authorizing going out to bid for Street Sweeping and Beach Concessions

ACTION: A lengthy discussion ensued regarding beach concessions/businesses and it was decided the beach committee will meet to discuss further and convey their recommendations at the March 20th Council Meeting. The Clerk was instructed to prepare resolutions should the committee recommend going out to bid. The Council did agree to go out to bid for street sweeping and an approval resolution will be on the March 20 meeting agenda.

SUBJECT: Beach Badge Donations

ACTION: A resolution will be prepared for the March 20th Council Meeting approving the donation requests.

EXECUTIVE SESSION:

Councilmember Leckstein 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
 - 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:	Birdsall,	Keeler,	Kelly,	Leckstein,	Rooney,	Schwartz
	Yes	Yes	absent	Yes	Yes	Yes

NOTE: Budget Workshop will be held Saturday, March 17 @ 10:00 am.

ADJOURNMENT:

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

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

Time: 12:15 pm

Respectfully submitted,

Christine Pfeiffer
Borough Clerk