

**MINUTES  
WORKSHOP MEETING  
BOROUGH OF SEA BRIGHT**

**JUNE 14, 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 Jenna Stagliano 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.

**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:
  1. Personnel
  2. 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	Leckstein	Rooney	Schwartz
Yes	Yes	Absent	Yes	Yes	Yes

**ITEMS FOR DISCUSSION:**

**SUBJECT:** Capital Projects Update

**ACTION:** Administrator Verruni reported that the pilings will be completed on the new municipal complex by the end of next week and there should be a structural building up by the end of July. Regarding the seawall, Mr. Verruni said the boardwalk and the south stairway, which includes handicap access, will be finished by the end of today and they will be starting to install the walk-way railings today. The beach pavilion is still under construction and Kelso Construction will be sent a letter that they are over their time limit for the completion of the project. Administrator Verruni met with the community development block grant representative to discuss funding for the handicap accessible decks by the bulkheads – we believe this project qualifies to receive 100% funding. Mayor Long said the NJDOT is scheduled to come back after the summer to complete the paving project and final striping plan and asked the Engineer to follow up with DOT to get the plan so the Borough will have a chance to review it in advance and hopefully include a wider turning lane at the Rumson bridge.

**SUBJECT:** Sidewalk Cafe Fees

**ACTION:** Borough Clerk, Christine Pfeiffer, recommended changing the Sidewalk Café Ordinance to base the fee on number of seats/tables vs. square footage. Council agreed to incorporate this change to be effective in 2019.

**SUBJECT:** Sewer Ordinance Revisions (Mike Bascom & Bob Allison)

**ACTION:** Rescheduled to the July 12, 2018 workshop meeting.

**SUBJECT:** East Ocean Avenue Parking

**ACTION:** Mayor and Council received a letter from Tom Giglio (Giglio's Bait Shop) concerning the parking regulations on East Ocean Avenue and asked Council to consider starting the 30-minute parking at 6 am instead of 9 am. Councilman Birdsall and Councilman Leckstein suggested having paid parking all through town to eliminate confusion. After a lengthy discussion, Council asked Mr. Verruni to follow with Mr. Giglio to talk about possible solutions.

**SUBJECT:** RFP - Redevelopment Concepts for Block 15, Lots 2, 3 and 4

**ACTION:** Councilman Leckstein would like to have an RFP put together for the next meeting requesting redevelopment concepts for Block 15 Lots 2, 3 and 4 with preference given to anyone that would preserve the facade of the old school building and have public parking. Council agreed.

**SUBJECT:** Liquor License renewals - special conditions

**ACTION:** Administrator Verruni explained that we will be approving liquor license renewals at the next meeting and there are special conditions for some licensees which are the same as last year. A letter was also distributed to Council sent from Fostini Wines who is discussing serving and selling their wine at Angelica's - this type of permit is issued directly from the State.

**SUBJECT:** Bulkhead decking on Center Street - follow up

**ACTION:** Administrator Verruni met with the community block grant people to talk about funding for the handicap accessible decks by the bulkheads – it appears we would receive 100% funding. Mr. Verruni asked the Engineer to hold off on plans until we secure the grant.

**SUBJECT:** Anchorage Parking lot safety

**ACTION:** Councilman Keeler presented a modified the plan for the Anchorage parking lot to enhance safety - Council agreed to move forward on the restriping of the lot.

**SUBJECT:** Memorial Bench Program

**ACTION:** Discussion carried to July 12, 2018 workshop meeting.

**SUBJECT:** Surplus Vehicles for Auction

**ACTION:** A resolution will be on the June 19, 2018 agenda listing surplus vehicles and equipment (from Police Dept and DPW) to be auctioned via Govdeals.com.

**SUBJECT:** Community Center Rental Policy follow up

**ACTION:** Discussion carried to July 12, 2018 workshop meeting.

**SUBJECT:** DPW/Garbage of River Street/Beach Dumpsters under cell tower

**ACTION:** Councilman Birdsall explained there is an issue of garbage being dumped on River Street by tenants after the regular garbage pick up. Administrator Verruni said the property owner should be responsible for the cleanup - not the town. Councilman Birdsall was under the impression that the space under the cell tower was going to be paved and accessible for dumpsters to be rolled in and out of. Administrator Verruni said that Verizon is required to pave in the fall so we can ask them to do the underneath as well.

Councilman Rooney left the meeting at 10:35 am.

**SUBJECT:** Release of Closed Session Meeting Minutes

**ACTION:** Attorney McLaughlin has reviewed a resolution authorizing the release of the closed session minutes from the years 2014 - 2016 will be on the June 19, 2018 meeting agenda.

**SUBJECT:** Borough Hall Parking Lot and Towing Signs

**ACTION:** Councilman Leckstein suggested having a police officer behind Borough Hall to hold parking spots when there are council and planning board meetings. Discussion ensued and Council agreed to have a special officer on the Tuesday meeting nights.

**ADJOURNMENT:**

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

<b>Roll Call:</b>	Birdsall	Keeler	Kelly	Leckstein	Rooney	Schwartz
	Yes	Yes	Absent	Yes	Absent	Yes

Time: 10:45am

Respectfully submitted,

Christine Pfeiffer  
Borough Clerk