

**MINUTES
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

AUGUST 9, 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, Brian P. Kelly, Marc A. Leckstein, Charles H. Rooney, Jon Schwartz

OTHERS: Attorney Richard Shaklee, Engineer Jenna Stagliano,
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.

James Forsmen, Secretary of the Sea Bright Fire Department, 10 Each Church Street, reported there was a fire department meeting last night which resulted in discussion about the condition of the warehouse on South Street - though some improvements have been completed, there still is work that remains and asked if the Borough has a timeline of when these repairs will be completed. Administrator Verruni explained Chief Covert is working on getting quotes for the electrical work and once that is completed and the lights are working, the rest of the work will get done. Mayor Long is concerned about the communication disconnect between Council and the Fire Department and would like to find a way to resolve that. Mr. Verruni said he would get Captain Friedman up to speed since Chief Sorrentino was previously handling this and also follow up with Chief Covert.

EXECUTIVE SESSION:

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

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. 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 Yes Yes Yes Yes

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

ITEMS FOR DISCUSSION:

SUBJECT: Capital Projects Update

ACTION: Jenna Stagliano, T&M Associates, provided an update on the three phases of the NJDOT repaving and restriping project – Phase I (surface repair) was completed last year; Phase II will begin in September and does not include Sea Bright; there is not a date yet for Phase III which incorporates the new striping plan in Sea Bright. Jenna explained that there will be a 5 year moratorium when Phase III is completed. Councilman Birdsall wants to make sure that NJNG coordinates with the repaving as they plan to fix and reinforce existing lines throughout the Borough. Council discussed options of widening the bike lanes from 7-11 north. Mr. Verruni stated that by the end of the day the guardrail will be completed on the seawall walkway and, pending approvals, the pavilion bathrooms may open this weekend.

SUBJECT: Sewer Rates

ACTION: Administrator Verruni explained that CFO Michael Bascom and Borough staff have been working together on the sewer billing system to increase revenue. We are trying to go to a flat rate for most residential households and do away with deduct meters.

SUBJECT: COAH Ordinances

ACTION: Administrator Verruni would like to introduce these Ordinances as soon as possible so we can establish a spending plan to pay for professionals to deal with the affordable housing for new projects/developments.

SUBJECT: Memorial Benches/Beach Access Signage

ACTION: Administrator Verruni explained the Chief wants uniform signage at all beach access points listing all the prohibited activities and Council discussed wording and additional restrictions and will pass on their recommendations to Frank Lawrence.

Administrator Verruni reviewed the bench designs colors and agreed to order 2 benches with gray slats and black frames – one with a back and one without.

Councilman Leckstein expressed his concern that our sidewalks are not ADA compliant in front of restaurants with the outdoor seating. Mayor Long suggested night time code enforcement on the weekends.

SUBJECT: Community Center/Beach Rental Policy

ACTION: Administrator Verruni suggested establishing the rental fees by resolution so we can review and increase/decrease annually.

SUBJECT: Monmouth JIF Membership Renewal

ACTION: A resolution will be on the August 14, 2018 agenda to renew the Monmouth County JIF membership.

SUBJECT: Resolution - Monmouth County Municipal Open Space Grant Program Application

ACTION: A resolution will be on the August 14, 2018 agenda to apply for the Monmouth County Municipal Open Space Grant Program for Swing Bridge Park.

Councilman Leckstein reported that it is now a Department of Health regulation that any beachfront community that displays signage for beach/swimming, must have lifeguards on the beach. He suggests passing a resolution to ask the Department of Health to change that regulation. Council discussed and will follow up with Councilman Leckstein should they decide to take any action.

ANNOUNCEMENTS:

Mayor Long reported she had a meeting with a group of 6th graders from Forestdale School that are promoting the banning of plastic straws and asked our Green Team to make some recommendations with regard to single use plastics.

ADJOURNMENT:

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

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

Time: 10:23am

Respectfully submitted,

Christine Pfeiffer
Borough Clerk