

**MINUTES
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

OCTOBER 11, 2018 (Thursday)

SEA BRIGHT, NEW JERSEY

Councilman Leckstein called the meeting to order at and requested those present to join in the Pledge of Allegiance.

Councilman Leckstein 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: Councilmember's Kevin Birdsall, William J. Keeler, Brian P. Kelly
Marc A. Leckstein, Charles H. Rooney, Jon Schwartz

ABSENT: Mayor Dina Long

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 Kelly 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. Legal/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 Kelly and seconded by Councilman Birdsall with unanimous voice vote approval.

ITEMS FOR DISCUSSION:

SUBJECT: Capital Projects Update

ACTION: Councilman Kelly explained that progress on the new pavilion and municipal complex is status quo. Mr. Kelly reported the dead trees and plants that were originally planted during the streetscape project are under warranty and Frank Lawrence is looking into replacements.

SUBJECT: Public Safety Update

ACTION: Captain Brett Friedman provided a summary from the Police Department nothing that there were 516 calls for services, arrests which included assaults, narcotics and DWIs, and 6 motor vehicle accidents. Officer Michael Morgan will be attending classes to handle fatal accidents and described several other training courses our officers are taking. Council discussed the dog situation in the Borough and agreed we need better signage and more enforcement regarding dogs.

Councilman Leckstein said he would like to amend the ordinance concerning bonfires, to transfer the approval authority to the Special Events Committee.

SUBJECT: Sewer billing options

ACTION: This discussion item will be carried to next workshop meeting on November 1, 2018.

SUBJECT: 2019 Beach Fees

ACTION: Councilman Schwartz recommended increasing locker fees an additional \$25 Council agreed. A lengthy discussion ensued about increasing the cost of pay parking to \$2/hour. Administrator Verruni would like to prepare an overall evaluation of the parking as there are a number of issues that need to be discussed.

SUBJECT: 2019 Meeting Dates

ACTION: Council approved the 2019 meeting dates and agreed to extend the "summer" meeting schedule to include June.

SUBJECT: Community Options, Inc. Letter

ACTION: Administrator Verruni will contact Community Options, Inc. to pass on Council's recommendations.

SUBJECT: Beach Badge Donation Requests

ACTION: A resolution will be prepared for the October 16, 2018 agenda approving beach badge donation requests.

SUBJECT: Sidewalk Maintenance post power-washing

ACTION: Councilman Birdsall explained that there is nothing in the code book that requires downtown business owners to power-wash the sidewalks. Attorney McLaughlin will look into how other municipalities regulate this issue.

SUBJECT: Sidewalk Cafe enforcement

ACTION: Councilman Birdsall explained that enforcement for sidewalk cafes needs to be beefed up as some establishments are not leaving the 4 feet of clearance for pedestrians and are not ADA compliant. Captain Friedman explained that they have patrolmen out and have issues some summonses. Attorney McLaughlin suggested amending the ordinance to state if you receive more than two summons within one season your permit will be revoked and/or not renewed the following year. Councilman Birdsall proposed an amendment to remove the "3 ft. from the curb" regulation as some cafes need to be on the curb side of the sidewalk to allow for an adequate pedestrian pass-thru.

SUBJECT: Salary Ordinance

ACTION: A revised salary ordinance will be introduced at the October 16, 2018 meeting.

SUBJECT: No-Smoking Legislation - Beaches/Parks

ACTION: As of January 16, 2019 smoking will be prohibited on all public beaches and parks which preempts any local ordinances.

SUBJECT: Seasonal Stop dates

ACTION: Mr. Verruni explained that we need to pick a date when the bathrooms will be closed and winterized and suggested the pavilion bathrooms be closed the first Monday in November and the bathrooms at Anchorage be closed the first Monday in December – Council agreed.

SUBJECT: RFPs for 2019 Professional Services

ACTION: Council agreed that RFPs for 2019 Professional Services will be due on Friday November 30, 2018.

SUBJECT: Solid Waste Pick-up - Shared Service with Highlands

ACTION: Mr. Verruni explained that we will have a resolution on the October 16, 2018 agenda authorizing advertising with the Borough of Highlands for bids for a shared service of solid waste, recycling and bulk waste collection.

Councilman Leckstein explained that he met with a representative from New Jersey Natural Gas and they want to have a link on our website for their "free energy audit programs" - Councilman Leckstein is concerned that it may appear we are advertising for the gas company - Council discussed and agreed to add the link to our website.

Clerk of the Works RFPs are due October 30th.

The Clerk advised that the Borough has an ordinance on the books that bans certain plastics. Councilman Leckstein asked to list this topic on the next workshop agenda for a more thorough discussion.

ADJOURNMENT:

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

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

Time: 10:00am

Respectfully submitted,

Christine Pfeiffer
Borough Clerk