

**MINUTES
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT
BEACH PAVILION – 3RD FLOOR**

JANUARY 10, 2019 (Thursday)

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 8:30 a.m. 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 January 7, 2019. 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, Jon Schwartz

ABSENT: Councilmember's Brian P. Kelly, Charles H. Rooney

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. Personnel
 - B. Contracts
 - C. 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

Mayor Long, Councilman Keeler and Councilman Kelly left the meeting at the close of Executive Session.

ITEMS FOR DISCUSSION:

SUBJECT: Sewer Rate Recommendations

ACTION: Borough Auditor Bob Allison and CFO Mike Bascom presented the sewer utility fund rate study and their recommendations for raising the sewer tax rate over the next four years. The presentation included a "Report on Assembly of Projected Information," "Projected Statement of Operations" and "Notes and Assumptions." Mr. Allison distributed and reviewed a spreadsheet highlighting the estimated billing increase for usages in excess of 50,000 gallons per year. The suggested rate increase is 4% per user per year and 20-30% for the larger users which could be phased in over the course of two to three years. Council preferred to phase in the increase for the larger users and will re-evaluate the increases at the end of 2020.

SUBJECT: Capital Projects Update

ACTION: Discussion held in closed session.

SUBJECT: Public Safety Update (Capt. Friedman)

- Resolution: Central Monmouth Active Shooter – Jt. Purchasing Agreement

ACTION: A resolution authorizing this joint purchasing agreement will be on the January 15 meeting agenda for approval.

SUBJECT: Beach Business Fees and Contract Terms

ACTION: Council discussed whether or not to offer one or two year contracts for beach businesses and the majority was in favor of one year contracts.

SUBJECT: Fourth of July Fireworks

ACTION: **Discussion carried to next workshop meeting.**

SUBJECT: Change Order Municipal Complex – Spray Foam Insulation

ACTION: Carried discussion to January 15, 2019 regular meeting.

SUBJECT: Workshop Meeting venue

ACTION: All future workshop meetings will be held in the new municipal building at 1097 Ocean Avenue, 3rd floor.

SUBJECT: 2019 Poll Locations

ACTION: Council agreed to keep the polling location in the recreation center at 1167 Ocean Avenue.

SUBJECT: Affordable Housing Ordinances

ACTION: Ordinances will be listed on the January 15, 2019 meeting agenda for introduction.

SUBJECT: Beach Badge Donations

- Eastern Monmouth Area Chamber of Commerce
- Leonardo Grade School PTA
- Mater Dei Prep
- The Backpack Crew

ACTION: A resolution approving the donations will be listed on the January 15, 2019 meeting agenda.

ADJOURNMENT:

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

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

Time: 10:45 am

Respectfully submitted,

Christine Pfeiffer
Borough Clerk