## MINUTES REGULAR MEETING BOROUGH OF SEA BRIGHT

### MARCH 5, 2019

### SEA BRIGHT, NEW JERSEY

**Mayor Long** called the meeting to order at 7:00 p.m. and requested those present to join in the Pledge of Allegiance.

<u>Mayor Long</u> read the following Compliance Statement: <u>COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)</u>

Good Evening 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, Charles H. Rooney, Jon D. Schwartz
ABSENT:	Brian P. Kelly
OTHERS:	Attorney Richard Shaklee, Administrator Joseph L. Verruni, Engineers Fran Mullan & Claire Petruzzella, Clerk Christine Pfeiffer

### MAYOR LONG ADMINISTERRED THE OATH OF OFFICE TO NEWLY APPOINTED CHIEF OF POLICE: BRETT FRIEDMAN

Chief Friedman thanked all who attended tonight, his family, the Mayor and Council, all the employees at Borough Hall, and a special thanks to the Police Department. He is grateful for the opportunity to lead this department.

Mayor Long recognized Assemblywoman Serena DiMaso who was in attendance to congratulate the new Chief of Police.

## **<u>REMARKS FROM THE AUDIENCE</u>** (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.

Heather Bedenko, 400 Ocean Avenue, questioned the status of JoAnn Kalaka Adam's properties. Attorney Shaklee explained that were waiting to hear back from her attorney in regards to actions they are taking to come into compliance with the agreement. Since we have not heard anything, we are moving forward to pursue legal remedies for not complying with that agreement and we should have a clearer answer within two weeks. Administrator Verruni explained that there is a court hearing on Thursday for the zoning/parking violations against Ms. Kalaka. Ms. Bedenko also questioned if anything is being done to address the flooding problems on Ocean Avenue in North Beach - it is a public safety issue and a huge inconvenience for the local residents. Mayor Long explained that many residents in Sea Bright experience similar issue – the problem in North Beach is with the outfalls and we are working on a solution as the State needs to be involved since Ocean Avenue is a state highway. Engineer Fran Mullan stated that the concern is valid and the tidal backflow preventers may be the solution. Mr. Mullan will contact the DOT to advocate for a solution and will continue to report back. Ms. Bedenko said she is very happy to advocate for residents on this issue.

Linda Lamia, 2 Village Road, said she supports Councilman Leckstein in maintaining the Borough Hall property for the children of Sea Bright. Councilman Leckstein thanked Ms. Lamia and asked if she had heard that we were not going to keep the building designated as a place for the children – Ms. Lamia said she had not – and that she just wanted to be certain the plans hadn't changed.

Janet Hentschel, 7 East Church Street, questioned how long after a certificate of occupancy is issued that the Borough begins taxing the property based on improvements. Administrator Verruni explained that it should happen once the tax assessor receives a copy of the final C.O. The Assessor will then send the information to Realty Appraisal and they will produce an "added assessment" for the property which will be on the following years tax roll. Mrs. Hentschel also questioned the time limit from approved plans to obtaining a C.O. Mr. Verruni explained that the building department makes sure projects are getting completed and that all final inspections align with the original plans.

John Lamia, 2 Village Road, questioned if Council has plans for the dunes in the future. They are still alive but most of the signs are buried. Mayor Long explained that our new Fish and Wildlife representative is very strict and we need to complete any work prior to March 15. Councilman Schwartz will address this concern.

## REGULAR MEETING

Butch Hentschel, 7 East Church Street, questioned if the Master Plan has been approved. Councilman Leckstein explained that it was approved in 2017. Mr. Hentschel also questioned if we had received prices for sealing the cracks on the seawall. Mr. Verruni explained that Public Works has received prices and is working with the project coordinator. Mr. Hentschel asked if the punch list has been completed - Mr. Verruni explained that some items are weather permitting and need to be held off until the spring.

### **CONSENT AGENDA**

Councilmember Leckstein offered a motion to approve the items that are considered routine in nature under the consent agenda; seconded by Councilmember Keeler:

### **Minutes**

02-14-2019	Special Meeting
02-14-2019	Workshop Meeting
02-14-2019	Executive Session
02-19-2019	Regular Meeting
02-19-2019	Executive Session

# <u>Resolutions:</u>

No. 49-2019

#### Authorizing the Borough of Sea Bright to Apply for New Jersey Division of Highway Traffic Safety FY2019/2020 Sea Bright Pedestrian Safety Grant

Councilmember Leckstein introduced and offered for adoption the following resolution; seconded by Councilmember Keeler:

**WHEREAS**, on average a pedestrian in the United States is killed in a traffic crash every 120 minutes and injured every eight minutes; and

**WHEREAS,** it is the experience of the NJ Division of Highway Traffic Safety (NJDHTS) that any successful program to address pedestrian safety must be comprehensive in nature involving education, engineering and enforcement; and

**WHEREAS,** the Borough of Sea Bright's objective is to maintain pedestrian accidents at zero in 2019/20 and forward; and

**WHEREAS**, the NJDHTS has a grant that would provide for police overtime hours to enforce crosswalk laws, education for pedestrians and motorists focusing on audiences consisting of children, senior citizens and non-English speaking residents, increased signage and engineering for improvement at high-risk pedestrian crossings beginning July 1, 2019 through June 30, 2020; and

WHEREAS, the maximum grant amount is \$11,000.00, with no local match; and

WHEREAS, the deadline to apply for this grant is April 30, 2019; and

**WHEREAS**, the Borough of Sea Bright Police Chief has recommended that the Borough apply for said Grant; and

**WHEREAS**, the Governing Body of the Borough of Sea Bright, County of Monmouth wish to apply for New Jersey Division of Highway Traffic Safety's pedestrian safety grant.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the appropriate officials are hereby authorized to execute and sign any and all documents in order to effectuate the receipt of the FY2019/20 Sea Bright Pedestrian Safety Grant funds from the New Jersey Division of Highway Traffic Safety to enhance awareness, education and enforcement of pedestrian safety; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the following:

- 1. Borough Police Chief
- 2. CFO

Roll Call:Birdsall, Keeler, Kelly, Leckstein, Rooney, SchwartzYesYesAbsentYesYesYes

**ORDINANCE(s): Public Hearing:** Mayor Long to read the ordinance by title:

### ORDINANCE NO. 04-2019

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF SEA BRIGHT, CHAPTER 57, "ALCOHOLIC BEVERAGES" SECTION 57-22, "ALCOHOLIC BEVERAGES IN PUBLIC PLACES

### **REGULAR MEETING**

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 04-2019; seconded by Councilmember Birdsall:

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

## Public Hearing (Ord. No. 04-2019)

No one wished to be heard.

Councilmember Lecksetin offered a motion to close the public hearing on Ordinance No. 04-2019; seconded by Councilmember Keeler:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 04-2019 and advertise according to law; seconded by Councilmember Birdsall:

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

#### INDIVIDUAL ACTION/New Business: Vouchers: \$389,105.08

Councilmember Keeler offered a motion to approve the <u>Voucher List</u> dated March 5, 2019 as submitted by the Finance Manager; seconded by Councilmember Leckstein:

Roll Call:		Keeler, Ke Yes Abse			Rooney, So Yes Ye	
01005 ADP, 19-00250 02/		ICE		Open	442	.43
02260 ADT S 19-00245 02/				Open	42	.18
02113 AMERI 19-00223 02/		R USAGE		Open	324	.78
00519 ANTON 19-00214 02/				Open	3,312	.50
01984 AVAYA 19-00257 03/				Open	145	.29
01631 BOROU 19-00215 02/				Open	6,500	.00
01546 C.I.T 19-00254 03/			NC	Open	157	.00
00063 CHESA 19-00222 02/				Open	60	.00
2555 CJM A 19-00219 02/	ASSOC. OF SE 26/19 garag			Open	500	.00
00198 COMCA 19-00259 03/		NET		Open	398	.11
2390 COSTA 19-00220 02/		& GRDS		Open	1,650	.00
00288 FIRST 19-00216 02/			H	Open	1,000	.00
00406 FOGGI 19-00224 02/				Open	250	.00
00257 FOSTE 19-00090 01/		ANY, INC.		Open	116	.86
2406 FP MA 19-00256 03/	AILING SOLUT (01/19 POSTA			Open	126	.00
02101 GANNE 19-00221 02/		ζ		Open	19	.20
2541 IDEMI 18-01292 10/				Open	27,367	.15
00557 INSTI 18-01480 11/		ROFESSIONAL DE NING	ΞV	Open	125	.00
01526 JCP & 19-00244 02/		'RIC		Open	6,287	.33
00297 JESSE 19-00217 02/ 19-00218 02/	26/19 FIRE			Open Open		
					5,550	.00

## **REGULAR MEETING**

00971 LANG, STEVEN	0	110 00
19-00260 03/01/19 IT	Open	110.00
2417 MARLIN BUSINESS BANK		
19-00258 03/01/19 A&e	Open	282.00
	-	
01323 MONMOUTH COUNTY TREASURER		
19-00246 02/28/19 OEM	Open	1,500.00
00162 MONMOUTH MUNICIPAL JUDGES ASSN		
19-00249 02/28/19 COURT	Open	160.00
	1	
00137 MUNICIPAL CAPITAL CORPORATION		
19-00253 03/01/19 A&E	Open	224.73
01399 NEW JERSEY AMERICAN WATER		
19-00225 02/27/19 WATER	Open	633.86
19-00252 03/01/19 HYDRANTS		2,484.00
	-	
		3,117.86
00696 NEW JERSEY FIRE EQUIPMENT CO.	0	2 224 70
19-00088 01/23/19 FIRE DEPT	Open	2,324.70
00113 NJ NATURAL GAS COMPANY		
19-00238 02/27/19 NATURAL GAS	Open	643.46
00502 NJ STATE LEAGUE/MUNICIPALITIES	2	000 00
19-00248 02/28/19 A&E	Open	283.00
01309 OCEANPORT BOARD OF EDUCATION		
18-00756 06/13/18 GRADE SCHOOL TAX	Open	43,033.75
00533 RUTGERS, THE STATE UNIVERSITY		
19-00151 02/01/19 SEWER	Open	280.00
00053 SHORE REGIONAL HIGH SCHOOL		
18-00754 06/13/18 HIGH SCHOOL TAX	Open	253,690.00
02225 STAPLES ADVANTAGE	0	474 51
18-01181 09/12/18 BLDG & GROUNDS 19-00228 02/27/19 BLDGS & GRDS	Open Open	474.51 696.52
19-00229 02/27/19 LIBRARY	Open	858.15
19-00230 02/27/19 BEACH	Open	950.11
19-00231 02/27/19 DPW	Open	285.35
	-	
01931 SUBURBAN PROPANE		3,264.64
19-00239 02/27/19 PROPANE	Open	461.38
· · · · · · · · · · · · · · · · · · ·	. 1	
00083 T & M ASSOCIATES		
18-01615 12/29/18 ENGINEER	Open	
19-00237 02/27/19 ENGINEER 19-00251 03/01/19 ENGINEER	Open Open	1,082.36 5,006.37
19-00231 03/01/19 ENGINEER	open _	
		23,663.48
01285 THE HOME DEPOT		
19-00232 02/27/19 BLDGS & GRDS	Open	173.68
2291 VERIZON		
19-00255 03/01/19 FIOS	Open	100.34
	. 1	
02061 VERIZON WIRELESS		
19-00243 02/28/19 POLICE	Open	573.78
2558 WILLIAMS SCOTSMAN, INC.		
19-00205 02/15/19 TRAILER	Open	435.25
	. 1	
	Total	. \$388 695 88

Total: \$388,695.88

## MANUAL CHECKS

	2	TOTAL:	\$409.20
2/28/2019	Engineer:Review/Escrow Acct.		
19-00247	Hoder, David		\$390.00
2/27/2019	Acct.		
	Planning Board:Legal Ad/Escrow		
19-00240	Gannett NJ		\$19.20

GRAND TOTAL: \$389,105.08

## **EXECUTIVE SESSION**

NOT HELD

## **ADJOURNMENT**

Councilmember Leckstein offered a motion to adjourn the meeting; seconded by Councilmember Birdsall:

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

Respectfully submitted,

Christine Pfeiffer Borough Clerk