

**MINUTES
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

SEPTEMBER 12, 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,
Brian P. Kelly, Marc A. Leckstein, Charles H. Rooney, Jon Schwartz

OTHERS: Attorney Roger McLaughlin, Engineers Greg Gitto, 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.

ITEMS FOR DISCUSSION:

SUBJECT: Mike Gianforte – TRWRA Update

ACTION: Mr. Gianforte from Two Rivers Water Reclamation Authority made a presentation on the project which will replace a sewer pipe underneath Pleasure Bay and the pump station. The project will take approximately one year to design, one year for permitting, and two years of construction. Mr. Gianforte said that the Borough's debt service should go down slightly with the new bond for this project which will be approximately \$60 million over 30 years. The cost could even go down further depending on the amount they receive from FEMA.

SUBJECT: Capital Projects Update

ACTION: Administrator Verruni provided an update on Capital Projects. Regarding the Beach Pavilion, there have been meetings with the bonding company who have been very cooperative and have not denied any payments for outstanding work, including the glass doors for the 3rd floor meeting room. The new Municipal Complex appears to be on schedule for an October TCO and a November CO. There was a meeting with the Police Department to talk about the transition into the new building. Mr. Verruni said Frank Lawrence sent out RFPs to get quotes from furniture vendors. Mr. Verruni said we seem to be right on track financially with the new buildings.

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:
Real Estate, Contracts & 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 Yes Yes Yes Yes

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

ITEMS FOR DISCUSSION, CONTINUED:

SUBJECT: Public Safety Update
ACTION: Chief Friedman provided a public safety update. There were 482 calls for service and 1,639 parking tickets were issued. The total parking revenue was \$391,000. Lt. McCue reported the Police need to replace the current firearms with something more resilient. A resolution will be prepared authorizing the exchange of the old and purchase of new firearms. Mayor Long complimented the Police Department for their hard work all summer long. Councilman Rooney said that Chief Friedman, Shawn Thomas, and Don Klein really did a phenomenal job working together to keep the town safe and clean.

SUBJECT: Bicycle Safety
ACTION: Councilman Keeler explained that he saw a number of close calls with bike riders on the roadways and is worried someone could be seriously injured or worse. Councilman Keeler will work with the public safety committee to try to see what can be done to make the streets safer for bikers.

SUBJECT: School Path to Progress
ACTION: Mayor Long explained that there will be a joint executive session with Mayors and Councilmembers from Sea Bright, Atlantic Highlands and Highlands to discuss the findings of the education feasibility study on Tuesday September 24th at 5:00pm.

SUBJECT: Beach Replenishment
ACTION: A resolution will be on the next Council meeting authorizing the Borough to apply for a grant from Monmouth County to subsidize the local share portion of the beach replenishment project. Councilman Schwartz met with Freeholder Tom Arnone to ask for more than the standard 10% from the County.

SUBJECT: Beach Badge Sales
ACTION: A resolution will be prepared for an upcoming meeting authorizing 2020 beach fees.

SUBJECT: Date for RFP Submissions for Professionals and Summer Concessions
ACTION: Council agreed that RFP submissions for professional services will be due on December 4th and RFPs for summer concessions will be due soon after that.

SUBJECT: Introduction of Bond Ordinance for Equipment and Technology for new Municipal Complex (Admin, Fire & Police)
ACTION: Administrator Verruni explained that this is a no cost bond that we need to acquire equipment for the new municipal complex. The ordinance will be introduced at the October 1 meeting.

SUBJECT: Resolution – NJDOT Agreement for Ocean Avenue Paving Project
ACTION: Mr. Verruni explained that this agreement has been reviewed by the Borough Attorney and Engineer with the NJDOT that we agree to pay for any infrastructure repairs they do on Ocean Avenue. Councilman Birdsall requested that language be changed in the resolution to "Borough appointed Engineer".

Mayor Long asked that a letter be sent to New Jersey American Water and New Jersey Natural Gas requesting them to take the asphalt out of the water meter and natural gas covers and put back concrete like they had agreed to do.

ADJOURNMENT:

Councilmember Lecksetein offered a motion to Adjourn the Workshop meeting; seconded by Councilmember Birdsall:

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

Respectfully Submitted,

Christine Pfeiffer
Borough Clerk