

**MINUTES
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

JANUARY 16, 2020 (Thursday)

SEA BRIGHT, NEW JERSEY

Mayor Kelly called the meeting to order at 8:30 a.m. and requested those present to join in the Pledge of Allegiance.

Mayor Kelly 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 6, 2020. 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 Brian P. Kelly

Councilmember's Kevin Birdsall, William J. Keeler,
Marc A. Leckstein, Charles H. Rooney,

ABSENT: Councilmembers Samuel A. Catalano, Jon Schwartz

OTHERS: Attorney Roger McLaughlin, Administrator Joseph L. Verruni,
Clerk Christine Pfeiffer, Engineer Greg Gitto

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 in to Closed Session; second by Councilmember Keeler:

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, it is recommended by the Borough Attorney and Administrator that the Borough Council go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that they meet in closed session to discuss the issues as herein set forth:

1. The general nature of the subject matters to be discussed are as follows:

A. Personnel

B. Litigation

BE IT FURTHER RESOLVED, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public; and

BE IT FURTHER RESOLVED, that the Mayor and Council may come back into Regular Session to conduct additional business.

Roll Call:	Birdsall	Catalano	Keeler	Leckstein	Rooney	Schwartz
	Yes	Absent	Yes	Yes	Yes	Absent

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

ITEMS FOR DISCUSSION:

SUBJECT: Capital Projects Update

ACTION: Administrator Verruni explained that the beach replenishment project in Sea Bright will start tomorrow across from Imbrie Place and work south to Monmouth Beach and will then come back and finish north – scheduled completion date is March 1st. The bonding company for the beach pavilion and contractors met last week to get prices for remaining items that need to be completed. The new municipal complex is nearing completion although there is an issue with the elevator plans which need to be revised and sent to the DCA for final approval. The Department of Corrections toured the building and they are requiring certain changes into the cell facilities and we are going to try and do as many of the corrections as we can to comply with their regulations. We have a staff meeting today to discuss the move into the new offices and we are going to have to close Borough Hall for a day or two to move computers, phones, servers, etc.

SUBJECT: Public Safety Update

ACTION: Chief Friedman reported the police department is getting ready for the budget meeting at the end of the month. He is also getting some ideas together for the paid parking this summer. There are 5 special officers that are going to the academy next week. Chief Friedman provided an update of the police department arrests and other statistics for the 2019 calendar year.

SUBJECT: Street End Viewing Platforms

ACTION: Mayor Kelly explained the platforms are being built to enhance public access to the river since the grant funded construction of six new bulkheads at the street ends in the downtown. The Borough engineer successfully applied for a grant to construct a handicap accessible viewing platform at the end of Osbourne Place as "base bid" and two other streets as "add alternates." The engineer would like Council to authorize them to prepare construction specifications and request bids/proposals for the construction. Engineer Greg Gitto explained the details of going out to bid for this project. Council agreed to go out for engineering design and specs to produce the plans for the project.

Administrator Verruni will follow up.

SUBJECT: Community Room Rental Regulations

ACTION: Discussion ensued regarding setting policy for dates, times and rental fees for the community room. Council had previously agreed that it would not be rented during the day in the beach season because the lifeguards are in and out of the room. Councilman Leckstein would like to offer renting the room during the day in the summer months and suggested that the old Borough Hall become lifeguard headquarters. Discussion carried to the next meeting and Administrator Verruni will confirm the cleaning fees (before and after event) and costs of having a Borough employee on site for the next discussion.

SUBJECT: 5G Network Update

ACTION: Mr. Verruni explained that we have had 2 requests to add the 5G network in Sea Bright. Attorney McLaughlin explained that this is an evolving area - there is regulation and legislation and there are certain things we can do to set standards - we are going to have to permit the installation of 5G networks as they are deemed to be an inherently beneficial use. Councilman Birdsall said he is concerned because of recent health studies on the 5G frequencies. Mr. McLaughlin suggests sitting down with AT&T to discuss our concerns and tell them how we would like to move forward and let them meet with Verizon and come up with a plan for Sea Bright.

SUBJECT: OPRA Resolution

ACTION: Council agreed to list the resolution received from the NJLM on the January 21st meeting agenda for approval.

SUBJECT: SPCA Contract

ACTION: Mr. Verruni explained that our SPCA contract has expired and we have compared pricing with the Humane Society and the SPCA is less expensive. A resolution will be prepared authorizing animal control services with the Monmouth County SPCA at the meeting on January 21st.

SUBJECT: 2020 Beach Businesses

ACTION: Council discussed giving beach/seasonal businesses the option to submit a bid for a 2-year contract. Don Klein, the Beach Manager, is not in favor of the 2-year option. Discussion carried to the January 21 meeting for further discussion and Mr. Klein will be present.

SUBJECT: Bridge CR 520 – Tommy's Parking Lot/Nautilus Apartments Access

ACTION: Administrator Verruni reported there will be a meeting with the County next Tuesday at the Hall of Records in Freehold to discuss Bridge CR 520.

SUBJECT: Historical Society Rental Agreement – Ordinance

ACTION: Council discussed the rental agreement and agreed the rent will be \$1/month, the Historical Society will be responsible for the cost of utilities and the term of the lease will be one year with two one-year renewal options.

SUBJECT: Projected Budget Schedule

ACTION: Mr. Verruni requested that Council please make themselves available for the budget meetings that will be held on Wednesday January 29th.

Borough Clerk, Christine Pfeiffer, explained that CFO, Michael Bascom, would like to hold the budget workshop on Saturday March 7th and plans to introduce the budget on March 16th and adopt on April 21st.

SUBJECT: RESOLUTIONS

R1. Beach Badge Donations

R2. Authorizing Receipt of Bids for the Purchase of Communications Equipment
Sea Bright Fire Rescue

R3. Authorizing A One-Year Renewal of the Shared Services Agreement with the
Borough of Oceanport for Municipal Court Facilities

R4. Authorizing the Borough of Sea Bright Through the Monmouth County Office of
Emergency Management to Participate in the Defense Logistics Agency, Law
Enforcement Support Office, 1033 Program to Enable the Office of Emergency
Management to Request and Acquire Excess Department of Defense Equipment

R5. Authorizing Additional Duties for Deputy Director – Public Works (C1 License)

R6. Authorizing Hiring of Police Office – SLEO Class II

R7. Change Order No. 1 – 2017 & 2018 Roadway and Sewer Improvement Program

ACTION: Resolutions will be listed on the January 21st meeting agenda for approval.

SUBJECT: ORDINANCES

O1. Introduce COLA Ordinance

ACTION: Ordinance will be introduced at the January 21st meeting.

ADJOURNMENT:

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

Roll Call:	Birdsall	Catalano	Keeler	Leckstein	Rooney	Schwartz
	Yes	Absent	Yes	Yes	Yes	Absent

Time: 11:00am

Respectfully Submitted,

Christine Pfeiffer
Borough Clerk