MINUTES SPECIAL MEETING BOROUGH OF SEA BRIGHT

June 2, 2020 (Tuesday)

SEA BRIGHT, NEW JERSEY

DUE TO THE CORONAVIRUS AND THE NEED FOR SOCIAL DISTANCING, THIS MEETING WILL BE HELD REMOTELY AND OPEN TO THE PUBLIC BY FOLLOWING THE INSTRUCTIONS BELOW. <u>PUBLIC ACCESS DIAL-IN</u> United States (Toll Free): 1-866-899-4679

PUBLIC ACCESS DIAL-IN United States (Toll Free): 1-866-899-4679 United States: <u>1-571-317-3117</u> Access Code: 583-173-117

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:

<u>COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)</u> Good Morning Ladies and Gentlemen,

48 Hour Notice Requirement:

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 the 48-hour notice requirement for this meeting has been met. A copy of the agenda was sent to the Asbury Park Press and other local newspapers on May 29, 2020 and posted on the bulletin board in the Borough office. This meeting is open to the public.

PRESENT:	Mayor Brian P. Kelly
	Councilmember's Kevin Birdsall, William J. Keeler,
	Marc A. Leckstein, Jon Schwartz
ABSENT:	Councilmembers Samuel A. Catalano, Charles H. Rooney
OTHERS:	Attorney Roger McLaughlin, 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.

INDIVIDUAL ACTION:

In anticipation of the Governor's order to allow outdoor dining, Borough Council discussed introducing the ordinance below to establish rules and regulations to be in place at such time that the order becomes effective. Councilman Leckstein stated that he would like to amend the ordinance by adding a section "2D" to read "or other areas designated by resolution by Council". Councilman Birdsall expressed his concerns about people crossing Ocean Avenue to access the municipal lot -Councilmen Keeler and Schwartz agreed. Mayor Kelly explained this action will give the restaurants that don't have an option for onsite outdoor seating an opportunity to open with outdoor dining. Councilman Leckstein explained that there would be specific guidelines that the restaurants need to follow. The area to be considered for outdoor dining is located where the famers market was adjacent to a traffic light and crossing signals. Attorney McLaughlin reported the JIF would require the businesses to provide certificates of insurance. Councilman Leckstein recommended having a special meeting on June 12th for the public hearing and adoption of the ordinance so it will be in effect for Monday June 15th – Council agreed and asked the Clerk to notice for a special meeting to be held June 12 at 8:30 am.

ORDINANCE(s):

Introduction: Mayor Kelly to read the ordinance by title:

Councilmember Leckstein offered a motion to introduce Ordinance No. 05-2020 with amendments noted within Section 2D and 6(*), for a public hearing to be held on June 12, 2020 and advertise according to law; seconded by Councilmember Birdsall:

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

ORDINANCE NO. 05-2020 AN ORDINANCE ESTABLISHING REGULATIONS PERTAINING TO A TEMPORARY EMERGENCY OUTDOOR DINING LICENSE AND ESTABLISHING TEMPORARY OUTDOOR DINING AREAS ON PUBLIC PROPERTY

WHEREAS, as a result of the COVID-19 pandemic and the emergency orders issued by State and Federal authorities, many businesses in the Borough of Sea Bright have been closed for several months, resulting in severe economic hardship to the owners, employees, and landlords of those businesses; and

WHEREAS, all restaurants in the Borough have been closed for several months with the exception of takeout and delivery services; and

WHEREAS, the Borough Council anticipates that restaurants will be allowed to open initially with only outdoor seating, if permitted by local ordinance and regulation; and

WHEREAS, the Borough Council desires to provide the owners and operators of restaurants in the Borough the opportunity to obtain a temporary license permitting outdoor dining service, without the cost, expense and delay of obtaining approval of a site plan by the Sea Bright Planning Board; and

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Sea Bright, County of Monmouth in the State of New Jersey, as follows:

SECTION ONE. Temporary emergency outdoor dining licenses may be issued by the Borough Clerk as set forth herein:

"TEMPORARY EMERGENCY OUTDOOR DINING LICENSE"

1. Purpose.

The purpose of this Ordinance is to establish guidelines for restaurants to procure a temporary emergency license to permit outdoor dining to assist in recovery from the economic hardships caused by the COVID-19 pandemic.

2. Designation of Temporary Outdoor Dining Areas.

There are hereby designated the following areas in which outdoor dining may be conducted hereunder:

- A. The area from the Northerly terminus of east Ocean Avenue to the northerly line of East Church Street.
- B. Municipal parking lot, Ocean Avenue. Such portions of the Municipal parking lot on Ocean Avenue, to be designated by the Chief of Police or his designate, sufficient to accommodate the outdoor dining areas requested by restaurants located on Ocean Avenue, pursuant to this Ordinance.
- C. A portion of the premises of a restaurant, not previously approved for a sidewalk café license that is located in a front, side or rear yard of the restaurant premises; provided, however, that the use of any such area for dining has not previously been denied by the Borough Council or the Planning Board. Applicants under this subsection C. shall comply with and be subject to all requirements of this ordinance, with the exception of subsection 4A. pertaining to payment for public parking spaces.
- D. *Other areas to be designated by resolution by Council.

3. Application for Temporary Emergency Outdoor Dining License.

- A. All applications for emergency outdoor dining licenses shall be submitted upon forms provided by Borough Clerk's office.
- B. When a completed application is received by the Clerk, it shall be forwarded to the Chief of Police and the Director of Public Works who shall review the data contained in the application and report their recommendations to the Clerk within seven (7) days of the referral of the application.
- C. Should the application be deemed to be deficient, the applicant will be advised of the denial and the reason(s) therefore and the applicant may resubmit the application at no additional charge or fee.

SPECIAL MEETING

4. Regulations and Requirements.

All applicants for a temporary emergency outdoor dining license shall provide the information required herein and shall agree to comply with the following regulations:

- A. The Applicant shall commit to a number of parking spaces the applicant proposes to occupy. The cost for each 10' x 20' space will be \$250.00 per month, to reimburse the Borough's lost parking revenue.
- B. Comply with any and all social distancing requirements of the State and/or Executive Orders.
- C. Submit with its application a drawing for review and approval:
 - (1) showing the number of seats, tables and chairs proposed;
 - describing how the area will be separated from the rest of the parking lot and other restaurant areas (i.e. fencing; walls or other barriers);
 - (3) showing where receptacles for trash and recycling will be located;
 - (4) showing any proposed lighting fixtures.
 - D. Agree to be responsible for the set up; maintenance; supervision and security of their area.
- E. Agree that all service to the area must end no later than 10:00 p.m. each day and that all patrons will be gone and the area cleaned up, with all trash removed from the area and the parking lot by 10:30p.m. each day.
- F. No live or recorded music shall be permitted.
- G. If a licensed establishment, they will comply with all applicable ABC regulations; temporary emergency directives and Executive Orders that apply to sale and service of alcoholic beverages.
- H. Agree to indemnify and hold harmless the Borough, its officers, agents and employees from any and all claims or actions, pursuant to Section Five hereof. A signed indemnification will be required as will an insurance certificate with specified minimum coverages and naming the Borough as an additional insured.

5. Insurance required.

No temporary emergency outdoor dining license shall be issued unless the licensee shall have first filed an insurance certificate demonstrating that the following insurance requirements have been provided:

- A. The following language/wording must appear on the insurance certificate: "The certificate holder (The Borough of Sea Bright) is included as an additional insured as respects losses arising solely from the operation of the outdoor dining facility."
- B. Ten days' written notice of cancellation must be provided to the Borough Clerk.
- C. The insurance certificate must be written by a company licensed to do business in the State of New Jersey and rated A or better by A.M. Best Rating.
- D. The minimum insurance coverage requirements are:
 - (1) General liability: \$1,000,000 per occurrence/\$2,000,000 aggregate.
 - (2) Products and completed operation aggregate: \$500,000.
 - (3) Personal and advertising injury: \$500,000.
 - (4) Each occurrence: \$500,000.

- (5) Fire damage (any one fire incident): \$500,000.
- (6) Medical expense (any one person): \$500,000.
- (7) Worker's compensation: statutory requirements.

6. License fee; term.

The license fee for each and every premise on which a temporary emergency outdoor dining facility is conducted shall be **Fifty dollars* (*\$50.00*). The fee shall be paid with the license application and is not refundable. All such licenses shall expire on September 30, 2020 **unless extended by resolution by Council.*

7. Revocation of license.

- A. Licenses issued under the provisions of this Ordinance may be revoked by the Borough Clerk, in writing, for any of the following causes:
 - (1) Fraud, misrepresentation or false statements contained in the application for license.
 - (2) Fraud, misrepresentation or false statements by the licensee in the course of conducting the business licensed.
 - (3) Any violation of this Ordinance.
 - (4) Conviction of any crime or offense involving moral turpitude.
 - (5) Conducting the business licensed in an unlawful manner.
- B. Revocation of a license may be appealed to the Borough Council in the same manner as set forth in section eight hereof for an appeal of a denial of a license. The licensee may not operate the business or enterprise licensed during the pendency of said appeal.

8. Appeals.

- A. Any person aggrieved by the action of the Borough Clerk in the denial of a license, shall have the right to appeal to the Borough Council. Such appeal shall be taken by filing with the Borough Council, within ten (10) days after the notice of the action complained of has been mailed to such person's last known address, by certified mail, return receipt requested, a written statement setting forth fully the grounds for the appeal.
- B. The Borough Council shall set a time and place for hearing on such appeal, and notice of such hearing shall be given to the applicant. The decision of the Council on such appeal shall be final and conclusive.

9. Violations and penalties.

Any person violating any of the provisions of this article shall, upon conviction thereof, be subject to a fine not to exceed \$1,000 or imprisonment for a term not to exceed thirty (30) days, or both, in the discretion of the court."

SECTION TWO: All Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION THREE: Should any section, paragraph, clause or other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect or impair the remainder of this Ordinance.

SECTION FOUR: This Ordinance shall take effect upon its passage and publication according to law.

DISCUSSION ITEM(s):

SUBJECT: Businesses on the Beach

ACTION: Councilman Leckstein explained that he was approached by Perspirology and AB Fitness to hold fitness classes in a portion of the municipal lot. The classes would end at 10:00 am and the patrons would have to pay for parking. Mr. Verruni recommended the approval go through special events committee.

Borough Clerk, Christine Pfeiffer, explained that we have been getting calls for the beach businesses that were awarded the bids and want to know what is going on. Mr. Verruni stated that we should wait to see if the Governor loosens up on recreational activities.

SUBJECT: Shrewsbury Riverfront Park Sign

ACTION: Mr. Verruni explained that the DEP would like to get a sign up in the Park. As part of the agreement, the Borough must recognize the DEP and the donors of the project on the sign. Mr. Verruni asked Council to provide Frank Lawrence, Administrative Assistant for Special Projects, any recommendations.

Councilman Leckstein made a point of personal privilege to wish the Borough Clerk and Borough Administrator Happy Birthdays.

Ray Lena, Anjelica's Restaurant called in to the meeting and asked if the Borough would put a message on the electronic sign urging the public to wear masks. Mr. Lena explained that his restaurant is doing take out and asked Council if he would be allowed to put tables in the empty lot at the corner of River Street that he is currently renting. Attorney McLaughlin explained that he can submit an application and Council will decide if it is permissible.

Mayor Kelly thanked our Police Department for assisting at the protests in Asbury Park and Long Branch.

EXECUTIVE SESSION

Councilmember Leckstein offered a motion to enter in to Closed Session; seconded 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. Contracts

BE IT FURTHER RESOLVED, minutes will be kept and once the matter involving the confidentiality of the above no long 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	Absent	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 Council Keeler with unanimous voice vote approval.

ADJOURNMENT:

Councilmember Leckstein offered a motion to Adjourn the Special meeting; seconded by Councilmember Keeler:

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