

**MINUTES
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

JUNE 11, 2020 (Thursday)

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.**

**PUBLIC ACCESS DIAL-IN
United States (Toll Free): 866-899-4679
United States: 224-501-3316
Access Code: 850-027-869**

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, Samuel A. Catalano, William J. Keeler,
Marc A. Leckstein, Charles H. Rooney, Jon Schwartz

OTHERS: Attorney Richard Shaklee, Administrator Joseph L. Verruni,
Engineer William White, 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: Redevelopment Plan – The Haven final review
(Christine Cofone, Bill Wolf and Dave Hoder)

ACTION: Mr. Hoder, Planning Board Engineer, reviewed the report and recommends Council authorize the Planning Board review. Mr. Wolf explained that after the Planning Board reviews and holds a public hearing, they will refer the plan back to the Council either approving or amending the plan. Mr. Wolf will coordinate with Planning Board Attorney Kerry Higgins and prepare the public notices. Councilman Birdsall wants to ensure that we are "over" advertising – he wants to make sure residents are fully aware of the plan. Administrator Verruni will make sure it is properly publicized to the community.

SUBJECT: AT&T Request for additional lines
(Ms. Theresa Piscioti and Jim Laskey)

ACTION: Ms. Piscioti explained that AT&T proposed a plan to add cables to existing poles throughout the Borough. Councilman Birdsall has concerns about the open-ended nature of the agreement and questioned if they will be removing existing lines that are no longer in use. Mr. Fitzpatrick explained that AT&T does not have ownership of the lines on Verizon poles – Verizon should be contacted about removing old lines. Councilman Leckstein questioned if there was any underground conduit being installed since it is included in the proposed resolution. Mr. Laskey stated that there is not a plan at this time for an underground conduit and explained they included the language in case it was something they wanted to do in the future. Councilman Leckstein recommended that only language for the current proposal be approved in this resolution which would require AT&T to submit a new proposal for any additional work or installation requests. Attorney Shaklee will modify the resolution accordingly for the June 16 meeting agenda.

SUBJECT: Capital Projects Update

ACTION: Mr. Verruni stated that we are working successfully with the bonding company cleaning up the punch list at the beach pavilion and are close to completion. Mr. Verruni said we are still going through the punch list items for the new municipal complex and should have the front of the building open next week for public access to the lobby. Once the railings are installed the public will have access to the lobby.

SUBJECT: COVID related items:

- Mr. Verruni asked Council if they would like to keep the porta-pottys in addition to the restrooms in the pavilion even though it will be an additional cost. The Beach Manager recommends keeping them as the pavilion access is limited due to social distancing requirements. Mayor Kelly and Council agreed to keep them and will revisit the subject in another month.
- Mr. Verruni recommended waiving the application fees for sidewalk café and temporary outdoor dining permits with fees during this time – Council agreed and a resolution will be prepared for the June 16th meeting.

SUBJECT: Public Safety Update (Chiefs of Police and Fire)

ACTION: Chief Friedman stated that we are experiencing low manpower because the police academy is on hold until mid-July, however, we are still writing a lot of tickets and have been distributing parking passes to businesses and residents. As of yesterday, our parking kiosks have collected close to \$65,000. Councilman Rooney requested that we see more police presence on the beach.

Chief Murphy reported that the fire department has had 102 calls for service so far this year, staffing hours are continuing to increase due to the members being at the station, and the response time is 4 minutes and 22 seconds. There will be a resolution on the June 16th meeting agenda for approval appointing new volunteer members. Borough Clerk, Christine Pfeiffer, and the Governing Body congratulated Chief Murphy on his marriage over the weekend.

SUBJECT: Maser Proposal – 2020 Road Program

ACTION: Administrator Verruni explained he was in receipt of a proposal from the Borough Engineer, Maser Consulting, to execute the 2020 road program engineering and construction at a cost of \$77,800. Councilman Leckstein asked Mr. Verruni to request proposals from our consulting engineers.

SUBJECT: Bike and Pedestrian Safety Grant Proposal

ACTION: Councilman Keeler explained he has been doing research and that the best way to significantly improve pedestrian safety seems to be installing flashing crosswalk signs. The cost would be between \$15,000 - \$20,000 per unit/sign. Councilman Keeler is working with the Chief of Police and Department of Public Works to prioritize specific locations - the crosswalk at Anchorage Park will be at the top of the list.

Councilman Leckstein reported Asbury Park passed a resolution allowing 25% occupancy inside restaurants despite the Governor's executive order. Council agreed they would approve a resolution supporting Asbury Park's initiative. Attorney Shaklee will prepare a resolution for approval on the June 16 meeting agenda.

SUBJECT: Resolutions

- R1. Accept the Performance Guarantee(s) for Block 22, Lots 4.01 and 4.02 – 13-15 East Church Street - LHP Holdings, LLC (Perrin)
- R2. Authorizing Hiring of Police Officers Designation of SLEO Class I, Special Officer
- R3. Consideration of Proposals Received for Professional Appraisal Services for 2020 State Tax Court Appeals (Resolution not attached)
- R4. Request for Proposals Real Property Data Collection and Verification Services in Accordance with the Assessment Demonstration Program
- R5. Person-to-Person Transfer of Liquor License #1343-44-006, Seabreeze Wines & Spirits, Inc. to K&R Holdings of Sea Bright, LLC (Sea Bright Wine & Spirits), 1060 Ocean Avenue
- R6. Authorizing Planning Board Review of the Sea Bright Downtown Properties Redevelopment Plan, Block 15, Lots 2, 3 and 4, Ocean Avenue
- R7. Authorizing Planning Board Review of the Sea Bright River Properties Redevelopment Plan, Block 13, Lots 13, 14, 15, 18, 20, 21 and 22; Block 14, Lots 12 and 14; and Block 15, Lots 5, 8, 10, 11 and 12

ACTION: Resolutions will be prepared for the June 16th meeting agenda for approval.

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

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.

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|-------------------|----------|----------|--------|-----------|--------|----------|
| Roll Call: | Birdsall | Catalano | Keeler | 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 Keeler with unanimous voice vote approval.

ADJOURNMENT:

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

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|-------------------|----------|----------|--------|-----------|--------|----------|
| Roll Call: | Birdsall | Catalano | Keeler | Leckstein | Rooney | Schwartz |
| | Yes | Yes | Yes | Yes | Yes | Yes |

Time: 10:00am

Respectfully Submitted,

Christine Pfeiffer
Borough Clerk