

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

JUNE 4, 2013

SEA BRIGHT, NEW JERSEY

The Regular Meeting of the Borough Council was held in the Cecile F. Norton Community Center Meeting Room, 1167 Ocean Avenue, Sea Bright, NJ 07760 at 7:30 p.m.

Mayor Long called the meeting to order and requested those present join her in the Pledge of Allegiance to the Flag.

OPENING STATEMENT:

Mayor Long read the following statement:

"GOOD EVENING, LADIES AND GENTLEMEN. THIS MEETING IS 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', THIS MEETING IS OPEN TO THE PUBLIC."

PRESENT: Councilmembers Peggy Bills, William J. Keeler, Brian P. Kelly, Marc A. Leckstein, James A. LoBiondo, C. Read Murphy, Mayor Dina Long

OTHERS: Attorney Patrick McNamara, Chief Financial Officer Michael Bascom, Borough Engineer Jaclyn J. Flor, Chief of Police John Sorrentino, Acting Borough Administrator/Clerk Joseph L. Verruni

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.

1. Mary Ann Chevalier, 666 Ocean Avenue, requested an update on status of repairing public access a North Beach, Mayor Long responded.
2. Elizabeth Von Ziegesar, 174 Ocean Avenue, brought petitions in favor of saving the Library to the meeting.
3. Jean Kingman, 36 Waterview Way, commented on the public access staircase and would also like to hear that the Library is going to be rebuilt.
4. Elizabeth DeGiulio, 1540 Ocean Avenue, asked about streetlights on the south end, and is also concerned that someone will come and steal the pile of wood that has been sitting for two weeks where stairs are to be built. Ms. DeGiulio also commented in favor of rebuilding the Library.
5. Shelly Treacy, 29 Village Road, President of Sea Bright Village Association, would like to know the status on paving of the road and, for now, filling the potholes. Ms. Treacy commented that she sees that there are plans and would like to know what can be done in the interim. She had sent a memo addressed to Mayor, Council, and Maintenance Department, asking for a dialog. Mayor Long responded that she did not receive the memo and will be happy to sit down with Ms. Treacy and the Administrator.
6. Will McBride, 490 Ocean Avenue, reported on several neglected storm-affected properties within a three block radius of his property, some with grass 3 feet high, and non-resident cars parking illegally. Mr. McBride volunteered to cut the lawns himself if he would be allowed to do so. In regard to the Library, Mr. McBride believes that the plans to rebuild should be looked at very carefully, with extreme concern for tax dollars in mind.
7. Janet Hentschel, 7 East Church Street, requested rules and regulations fir the playground.
8. Heather Bedenko, 400 Ocean Avenue, commented in favor of keeping and repairing the Library which is a valuable resource for the whole community.
9. John Lamia, 2 Village Road, commented in support of the Library.

10. A resident commented that everyone at the meeting this evening is here to be assured by Council that plans to repair the Library will go forward. There is a time limit and it is coming up soon.

CONSENT AGENDA:

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

Minutes: Workshop Meeting January 10, 2013
Special Meeting January 22, 2013
Regular Meeting February 5, 2013

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
Yes Yes Yes Yes Yes Yes

Resolutions:

No.108-2013 Hiring of Borough Employees for Various Positions (Seasonal/Permanent)

HELD for approval under separate action by Council.

No.109-2013 Emergency Temporary Appropriation

RESOLUITON NO. 109-2013

EMERGENCY TEMPORARY APPROPRIATION N.J.S.A. 40A:4-20

Councilmember Leckstein introduced and offered for adoption the following Resolution: seconded by Councilmember Kelly

WHEREAS, an emergency condition has arisen in that the Borough of Sea Bright is expected to enter in contracts, commitments or payments prior to the 2013 CY budget and no adequate provision has been made in the 2013 CY temporary budget for the aforesaid purpose, and

WHEREAS, N.J.S. 40A: 4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolution adopted in the year 2013 CY pursuant to the provisions of Chapter 96, P.L. 1951 N.J.S.A. 40 A:4-20 including this resolution total as follows: Current Fund -\$1,781,044.54

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, not less than two -thirds of all members thereof affirmatively concurring that in accordance with the provisions of N.J.S.A. 40 A:4-20 that appropriations are hereby authorized in the amount of \$46,829.45 :

1. Aggregate Emergency temporary (NJSA 40A:4-20) appropriations are the same and are hereby made in the amount as follows: Current Fund -\$1,781,044.54.

CURRENT FUND-CALENDAR YEAR 2013

DESCRIPTION	APRIL-JUNE EMERG/TEMP BUDGET
CURRENT FUND:	
Municipal Clerk	
Salaries & Wages	250.00
Other Expenses	3,910.00
Financial Administration	
Salaries & Wages	3,475.00
Revenue Administration	
Salaries & Wages	650.00

Tax Assessment	
Salaries & Wages	450.00
Other Expenses	1000.00
Computerized Data Processing	
Other Expenses	500.00
Legal Services	
Other Expenses	3000.00
Engineering Services	
Other Expenses	3000.00
Planning Board	
Salaries & Wages	2200.00
Other Expenses	12750.00
Fire Hydrant Rental	
Other Expenses	500.00
Building & Grounds	
Salaries & Wages	1150.00
Beautification-Building & Grounds	
Other Expenses	1662.50
Public Health Services	
Salaries & Wages	237.50
Other Expenses	
UTILITIES-Other Expenses:	
Electricity	2000.00
Social Security/Medicare	
Other Expenses	2500.00
Social Security/Medicare	
Other Expenses	2500.00
Unemployment Insurance	
Other Expenses	2500.00
NJ Body Armor Replacement Grant	
Other Expenses	1463.22
Clean Communities Grant	
Other Expenses	4000.00
Note Interest	
Other Expenses	75.00
N.J. Economic Development Loan	
Other Expenses-Principal	0.00
Other Expenses-Interest	33.73
TOTAL CURRENT FUND	<u><u>46,829.45</u></u>

2. Said emergency temporary appropriation will be provided for the 2013 CY Budget.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the following:

- 1. Director, Division of Local Government Services
PO Box 803, Trenton NJ 08625-0803
- 2. Director of Finance
- 3. Township Auditor

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
Yes Yes Yes Yes Yes Yes

No.110-2013 Request for Proposal – Engineering Services for Public Works Building

RESOLUTION NO. 110-2013

REQUEST FOR PROPOSALS ENGINEERING SERVICES FOR PUBLIC WORKS BUILDING

Councilmember Leckstein introduced and offered for adoption the following Resolution; seconded by Councilmember Kelly.

WHEREAS, the Public Works rental facility that housed the Borough's equipment was destroyed due to Hurricane Sandy, and

WHEREAS, the Borough of Sea Bright owns property on River Street, and

WHEREAS, the Mayor and Borough Council wishes to utilize the property on River Street to house a new storage facility, and

WHEREAS, Crane Group has donated a building to the Borough of Sea Bright in which the Borough would need to provide a suitable foundation, and

WHEREAS, the Borough needs to provide a site plan and structural specifications to prepare for the donated structure

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright to advertise for the request for proposals for these services.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the following:

- 1. Finance Manager
- 2. Public Works Department
- 3. Building Department

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
Yes Yes Yes Yes Yes Yes

No.111-2013 Hiring Kathleen Morris, Planning Board/Zoning Secretary

RESOLUTION No.111-2013

ALLOCATION OF FUNDS TO PLANNING BOARD FOR PLANNING BOARD/ZONING SECRETARY SERVICES

Councilmember Leckstein offered the following resolution for approval; seconded by Councilmember Kelly.

WHEREAS, on May 14, 2013, Maxine Rescorl, Planning Board/Zoning Secretary resigned. Therefore, there exists a need for a Planning Board/Zoning Secretary in the Borough of Sea Bright and it is in the best interest of the Borough to pay said employee a specified amount for the services to be performed, and

No.115-2013 - Request for Proposal – Discovery Disaster Specialist

RESOLUTION 115-2013

**REQUEST FOR PROPOSALS
Community Disaster Specialist**

Councilmember Leckstein introduced and offered for adoption the following Resolution; seconded by Councilmember Kelly.

WHEREAS, the Borough of Sea Bright is asking to see qualifications for an individual or firm that would be the consultant to the Borough for FEMA reimbursements and obtaining additional grants, loans and/or help with future planning for the remainder of 2013 calendar year, and

WHEREAS, some of the requirements of the Borough are as follows:

- Represent our interests when dealing with FEMA and/or other government or private entities regarding reimbursement and other funding for rebuilding after Tropical Storm Sandy.
- Compile documentation and work with FEMA representatives in writing, revising and submitting project worksheets.
- Develop a mitigation plan that will include obtaining funding for environmentally advanced rebuilding of the Borough’s infrastructure.
- Consult with the Mayor and/or designee and the Borough Administrator regarding budgeting, planning, and other Borough building and financial concerns.

NOW THEREFORE, BE IT RESOLVED that proposals will be solicited for these services and presented to the Borough Council for consideration.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the following:

1. Finance Manager
2. Nancy Sherman, Administrative Assistant

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
Yes Yes Yes Yes Yes Yes

ACTION:

No.108-2013 Hiring of Borough Employees for Various Positions (Seasonal/Permanent)

**RESOLUTION NO. 108-2013
HIRING VARIOUS BOROUGH EMPLOYEES**

Councilmember Leckstein introduced and offered for adoption the following Resolution: seconded by Councilmember Kelly

WHEREAS, there exists a need for additional employees in various departments in the Borough of Sea Bright, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the various employees be hired as specified in Ordinance No.06-2013 on the attached personnel action form(s).

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in

Administrative/Executive – Nancy Sherman

Beach S/W – Gabrielle Banik, Christopher Blanc, Madison Davis, Peighton Davis, Maria Donnelly, Kayleigh Gill, Kelly Greant, Kaitlin Hill, Marlena Luciano, Sam Miles, Brian McKenna, Nancy McNulty, Erin McQuade, Sam Miles, Lauren Revere, Bryan Broderick, Alexandra Cole, John Donleavy, Ryan Dunigan, Riley Flanagan, John Holmes, Stuart Kiely, Kelly Megill, Raymond Reynolds, Anthony Siciliano, John Trevor, Allison Villane, Charles Weinkofsky

Streets & Roads S/W – Jeffrey Morse, Scott Burkhardt

MICHAEL J. BASCOM, CFO

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the following:

- 1. Finance Manager
- 2. Department of Public Works
- 3. Building Department
- 4. Life Guard Supervisor
- 5. Gate Attendant Supervisor

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
Abstained Yes Yes Yes Yes Yes

ORDINANCE(s):

Public Hearing: Mayor Long to read the ordinance by title:

ORDINANCE NO.11-2013

AMENDING AND SUPPLEMENTING CHAPTER 45 ENTITLED SALARIES AND COMPENSATION OF OFFICERS AND EMPLOYEES, GROUP VIII SEASONAL EMPLOYEES OF THE BOROUGH OF SEA BRIGHT FOR THE YEAR 2013 Through 2015.

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No.11-2013, seconded by Councilmember Keeler.

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
Yes Yes Yes Yes Yes Yes

Public Hearing (Ord.No. 11-2013)

Councilmember Murphy offered a motion to close the public hearing on Ordinance No.11-2013, seconded by Councilmember Leckstein.

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
Yes Yes Yes Yes Yes Yes

Councilmember Murphy offered a motion to adopt Ordinance No.11-2013 and advertise according to law, seconded by Councilmember Leckstein.

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
Yes Yes Yes Yes Yes Yes

Announcement: Public Hearing on Ordinance No.12-2013 Authoring the use of commercial trailers in the B-3 ZONE during reconstruction of certain business establishments is scheduled for the meeting of June 18, 2013.

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 6,400,987.59

Councilmember Keeler offered a motion to approve the Voucher List dated June 4, 2013 as submitted by the Finance Manager, seconded by Councilmember Leckstein.

**VOUCHER LIST
JUNE 4, 2013 MEETING**

Vendor #	Name	PO #	PO Date	Description	Status	Amount
00319	AMSTERDAM PRINTING	13-00205	02/15/13	A&E-ATTEND CALENDARS/EE'FOLDER	Open	124.83
00003	ASBURY PARK PRESS	13-00001	01/10/13	MUNI CLERK-BLANKET:NOTICES	Open	131.00
00384	AT & T MOBILITY	13-00662	05/28/13	DPW-MAY 2013 CELL BILL	Open	229.77
00631	BARG'S LAWN & GARDEN SHOP, INC	13-00622	05/20/13	BLDGS/GRNDS-(2) LAWN MOWERS	Open	1,495.00
01641	BORO OF SEA BRIGHT UNEMPLOYMNT	13-00635	05/23/13	T/F TO UNEMPLOYMENT TRUST A/C	Open	20,576.00
01631	BOROUGH OF OCEANPORT	13-00673	05/30/13	COURT SHARED SERVICES:JUN 2013	Open	6,503.34
01189	BOROUGH SEA BRIGHT ESCROW A/C	13-00674	05/30/13	T/F TO WELLS FARGO ESCROW A/C	Open	148.75
00789	C & C SIGNS & BANNERS	13-00590	05/15/13	DPW-VEHICLE EMBLEM STICKERS	Open	239.88
01546	C.I.T. TECHNOLOGY FIN SERV,INC	13-00007	01/10/13	POLICE DEPT-2013 COPIER LEASE	Open	147.72
00198	COMCAST	13-00658	05/28/13	FIRE DEPT-INTERNET:JUN 2013	Open	114.90
00135	COOPER ELECTRIC SUPPLY COMPANY	13-00314	03/15/13	SEWER-SERVICE GEN:RIVER STREET	Open	1,200.00
01811	COUNTERMEASURES CONSULTING,LLC	13-00595	05/15/13	POLICE DEPT - 4/22/13 TRAINING	Open	255.00
01759	DELL COMPUTERS, CORP.	13-00364	03/26/13	A&E-COMPUTER FOR BORO HALL	Open	767.46
02119	GEN II CONTRACTING CO., INC.	13-00422	04/11/13	NEW ROOF AT BOROUGH HALL	Open	7,724.00
00649	GILHOO, MEGAN	13-00084	01/28/13	BEAUT-PAINT POLICE SIGN	Open	2,500.00
01634	GRAMCO BUSINESS COMMUNICATIONS	13-00391	04/02/13	DISKS & JACKS:RECORDING SYSTEM	Open	472.95
01198	GUARANTEED PLANTS & FLORIST	12-01132	10/01/12	LIBRARY-FLOWERS:DINA LONG	Open	56.00
02127	HUSBAND, MELISSA	13-00603	05/16/13	REFUND:RAFFLE LICENSE FEE	Open	40.00
01419	J. SWANTON FUEL OIL CO., INC.	13-00628	05/21/13	DPW-DIESEL:APR 2013 POST-SANDY	Open	301.16

Vendor #	Name	PO #	PO Date	Description	Status	Amount
01902	JAMES R. IENTILE, INC.	13-00423	04/16/13	DUNE RESTORATION PROJECT	Open	85,500.00
01043	JERSEY PROFESSIONAL	13-00659	05/28/13	ACTING ADMINISTRATOR SERVICES	Open	6,970.00
		13-00668	05/29/13	ACTING DEPUTY CLERK SERVICES	Open	4,993.75

						11,963.75
00202	KAY PRINTING & ENVELOPE CO,INC	13-00575	05/10/13	BLDG DEPT-VARIOUS FORMS	Open	247.71
02161	LOWE'S HOME CENTERS, INC.	13-00413	04/09/13	MATERIALS TO REBUILD BOARDWALK	Open	2,358.94
		13-00515	04/29/13	MATERIALS:BUILD PUBLIC ACCESS	Open	964.77

						3,323.71
00215	MATTHEWS, WILLIAM d/b/a	13-00621	05/20/13	DPW-REKEY LOCK:CASE LOADER	Open	271.00
00106	MGL FORMS-SYSTEMS, LLC	13-00495	04/26/13	FINANCE-1000 PURCHASE ORDERS	Open	467.00
01985	MOBILE MINI, INC.	13-00631	05/21/13	POLICE-TRAILER 2013 PYMT 06/13	Open	278.00
00340	MORRIS, KATHLEEN	13-00669	05/29/13	REC-REIMB:MEMORIAL DAY SUPPL	Open	47.86
00137	MUNICIPAL CAPITAL CORPORATION	13-00008	01/10/13	A&E-2013 COPIER LEASE	Open	225.20
00462	MUNICIPAL MAINTENANCE COMPANY	12-01474	12/31/12	REPLACE BALL CHECK VALVES	Open	42,400.00
00323	MURPHY, GEORGE	13-00433	04/16/13	A&E-ORGANIST FOR MEMORIAL DAY	Open	75.00
00339	NAPA AUTO PARTS	13-00156	02/05/13	DPW-BLANKET:VEHICLE MAINT	Open	55.25
00019	NJ AMERICAN WATER	13-00667	05/29/13	APR 2013 WATER UTILITY	Open	988.76
00311	NJ DIVISION OF ABC	13-00648	05/24/13	MUNI CLERK-LIQUOR LICENSE APPL	Open	54.00
00502	NJ STATE LEAGUE/MUNICIPALITIES	13-00664	05/29/13	A&E-(9) SUBSCRIPTION RENEWALS	Open	144.00
01629	NJRHS COMMERCIAL SERVICES	13-00620	05/20/13	BLDGS/GRNDS-REPAIR A/C WIRING	Open	521.50
00885	OCEAN TWP FIRE DISTRICT NO. 2	13-00462	04/19/13	INSPEC/FIRE-VEHICLE-2/Q/2013	Open	225.00
01309	OCEANPORT BOARD OF EDUCATION	13-00671	05/30/13	GRADE SCHOOL TAX - JUN 2013	Open	81,740.28
00743	OFFICE MAX, INC.	13-00578	05/10/13	DPW-FILE CABINET,PHONE W/ANSW	Open	355.63
01463	PUMPING SERVICES, INC.	13-00565	05/08/13	6 DAY RENTAL:GENERATOR	Open	862.00
01196	SHERMAN, NANCY	13-00657	05/28/13	HURR SANDY-VOLUNTEER CO-ORD	Open	1,840.00
00053	SHORE REGIONAL HIGH SCHOOL	13-00672	05/30/13	HIGH SCHOOL TAX - JUN 2013	Open	177,549.52

Vendor #	Name	PO #	PO Date	Description	Status	Amount
01603	SIGNS BY TOMORROW	13-00412	04/09/13	BEACH-"NO TRESPASSING" SIGNS	Open	501.60
00285	STAPLE'S ADVANTAGE	13-00538	05/03/13	BORO HALL-OFFICE SUPPLIES	Open	122.84
00083	T & M ASSOCIATES	12-01405	12/13/12	BEACH FACILITIES POST-SANDY	Open	1,215.00
		12-01475	12/31/12	BEACH/CENTER PUMPS:POST SANDY	Open	3,262.61
		13-00381	04/01/13	BULKHEADS & PUMP STATION	Open	29,669.30
		13-00639	05/24/13	REVIEW VIDEO:BEACH/CENTER ST	Open	872.50
		13-00640	05/24/13	COUNCIL MEETINGS:2/5-4/2/13	Open	2,160.00
		13-00641	05/24/13	PRELIM DESIGN:BOARDWALK	Open	135.00
		13-00642	05/24/13	PRELIM DESIGN:DPW GARAGE	Open	135.00
		13-00643	05/24/13	PRELIM DESIGN:FIREHOUSE	Open	251.86
		13-00644	05/24/13	PRELIM DESIGN:BULKHEADS	Open	141.88
		13-00645	05/24/13	PRELIM DESIGN:ROADS	Open	405.00
		13-00646	05/24/13	PRELIM DESIGN:ROADS	Open	705.00
		13-00650	05/28/13	PRELIM DESIGN:PUBLIC ACCESS	Open	1,680.00

						40,633.15
00228	THOMSON REUTERS - WEST	13-00596	05/15/13	CLERK/TAX/POLICE-PP UPDATES	Open	787.52
01747	UNIVERSAL COMPUTING	13-00584	05/13/13	COURT-MESSAGE MAILERS	Open	379.65
01960	VERIZON	13-00629	05/21/13	LOCAL/LONG DISTANCE:APR 2013	Open	1,996.98
01020	VERIZON COMMUNICATIONS	13-00630	05/21/13	DPW-DSL INTERNET:APR 2013	Open	49.99
		13-00653	05/28/13	POLICE-FIOS STATIC IP:MAY 2013	Open	109.99

						159.98
02061	VERIZON WIRELESS	13-00663	05/29/13	POLICE-MAY 2013 CELL & MDT	Open	732.13
		13-00666	05/29/13	AIR CARDS/JET PACKS:MAY 2013	Open	160.04

						892.17
BALANCE CARRIED FORWARD						497,636.82
BORO OF SEA BRIGHT PAYROLL A/C (5/30/13 P/R)						83,614.77
STATE OF NJ (1/Q/2013 UNEMPLOYMENT)						20,576.00
T&M ASSOCIATES (ESCROW)						1,900.00
T&M ASSOCIATES (ESCROW)						1,050.00
TAX COLLECTORS ASSOC (SPRING CONFERENCE)						210.00
GRAND TOTAL						604,987.59

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
 Yes Yes Yes Yes Yes Yes

FOR DISCUSSION:

SUBJECT: Library

ACTION: Councilmember Murphy and Mr. Verruni gave an update on the project.

Councilmember Leckstein offered a motion to authorize the preparation of bids for Library Repairs, seconded by Councilmember Murphy.

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
 Yes Yes Yes Yes Yes Yes

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

The Public Comment portions of this meeting allow 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.

1. Jean Kingman, 36 Waterview Way, commented that, when the Library reopens, Joan Walsh should be hired back as Library Director. Mayor Long responded that Joan was never let go.
2. Butch Hentschel, 7 East Church Street, asked what is needed for public access for it to be completed. Councilmember Murphy responded that handicapped access, with ramps and railings, as required by law, must be completed.
3. Elizabeth Von Ziegesar, 174 Ocean Avenue, inquired about mold remediation in the Library building. Mayor Long responded that the Administrator would be looking into it.
4. Janet Hentschel, 7 East Church Street, asked for clarification on introduced Ordinance 12-2013, The Use of Commercial Trailers in the B-3 Zone During Reconstruction of Certain Business Establishments. Councilmember Leckstein responded.
5. Vince Lapore, Long Branch, offered his concerns regarding the use of 'Eminent Domain' for redevelopment, and he cautioned the Governing Body.
6. Elizabeth DeGiulio, 1540 Ocean Avenue, inquired about updates on street lights that need to be repaired. Jacki Flor responded that the DOT and JCPL have not decided who is responsible for repairing certain street lights. Councilmember Leckstein also responded.
7. Will McBride, 490 Ocean Avenue, commented that the town should not be afraid of working with developers on redevelopment. He added that he is not a developer.

EXECUTIVE SESSION:

Discussion was held under the Special Meeting of June 4, 2013 at 6:30pm.

Resolution No.114 -2013 Executive Session – Personnel/Litigation

RESOLUTION NO.114-2013
EXECUTIVE SESSION

Councilmember Murphy offered the following resolution and moved its adoption; seconded by Councilmember Leckstein.

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:
 - A. Personnel
 - B. 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: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
Yes Yes Yes Yes Absent Yes

ADJOURNMENT:

Councilmember Leckstein offered a motion to adjourn the public meeting; seconded by Councilmember Murphy.

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
Yes Yes Yes Yes Yes Yes

Respectfully submitted,

Joseph L. Verruni
Administrator/Acting Borough Clerk