

**MINUTES
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

JULY 11, 2013 (Thursday)

SEA BRIGHT, NEW JERSEY

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

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

Mayor Long read the following statement:

COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)

Good Evening 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 has been advertised in the Asbury Park Press on January 11, 2013 and posted on the bulletin board in the Borough office. This meeting is open to the public.

PRESENT: Mayor Dina Long
Councilmember (s) Peggy Bills, William J. Keeler, Brian Kelly,
Marc A. Leckstein, James A. LoBiondo, C. Read Murphy

OTHER: Joseph Verruni, Administrator, Patrick McNamara, Attorney, John Sorrentino,
Chief of Police, Jaclyn Flor, Engineer

ITEMS FOR DISCUSSION:

SUBJECT: Request for Vacation of Bellevue Place in front of 3 Atlantic Way

ACTION: In review of request from Tim Parker, the Council want to make sure that all safety concerns are considered.

SUBJECT: Riverview Medical Center Party at Surfrider Beach Club - overflow parking

ACTION: The Council agreed to honor request for overflow parking at the Sea Bright parking lot.

SUBJECT: RFP Architectural Services status and update

ACTION: Reported on status of sixteen proposals received and it was agreed to narrow it down to six candidates.

SUBJECT: Anchorage restrooms

ACTION: It was requested that the bathrooms be heated.

SUBJECT: Workshop Meeting in July or August in A.M.

ACTION: The Council agreed to July 31, 2013 meeting.

UPDATES:

- a. Correspondence from Karen DiBerardino – 2013 Permit Fee Report Summary

EXECUTIVE SESSION:

Resolution No. 142 -2013 Executive Session - Personnel and Litigation

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

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:
Personnel and 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 Yes Yes

ADJOURNMENT:

Councilmember Leckstein motion to Adjourn; second by Councilmember Keeler

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