

**MINUTES
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

JULY 10, 2014 (Thursday)

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order and requested those present to join her in the Pledge of Allegiance - 8:45 am.

Mayor Long read the following compliance statement:

"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 has been advertised in the Asbury Park Press and faxed to local newspapers on December 10, 2013 and posted on the bulletin board in the Borough office. This meeting is open to the public."

ROLL CALL:

PRESENT: Mayor Dina Long, Councilmembers , William J. Keeler, Brian P. Kelly, Marc A. Leckstein

OTHERS: Borough Attorney Pat McMamara, Borough Engineer Jaclyn Flor, Acting Borough Administrator Joseph L. Verruni

ABSENT: Councilmember's Peggy Bills, James A. LoBiondo, Chief Financial Officer Michael Bascom

ITEMS FOR DISCUSSION:

SUBJECT: Presentation of Getting to Resilience Report

ACTION: Steve Nelson lead presentation and discussion on the Getting to Resilience Report. The purpose of the report is to identify and evaluate how resilient the Borough is for storms and flooding events through its policies procedures and regulations. Mr. Nelson presented to Council the major recommendations of the report. Chris Huck from Jacques Cousteau presented a slide presentation. Mayor Long asked that we give ourselves a deadline of December 31, 2014 to implement these recommendations.

SUBJECT: Osborne Place storm water Pump Station

ACTION: Borough Engineer Jacki Flor reported that we are putting a fully funded pump station at the end of Osborne Place which requires additional electrical service down the street to the pump station. Ms. Flor presented plans for curb bump outs to accommodate moving the utility poles. Ms. Flor will work with the Public Safety Director on how the roadway and bump outs will be configured and will move forward with JCPL to begin the work.

SUBJECT: Ocean Avenue Repaving

ACTION: Borough Administrator Joe Verruni reported that we need to let residents know that the DOT will be repaving Ocean Avenue from Joline Avenue in Long Branch to the Rumson Bridge and there will be a five year moratorium in which they will not allow any cuts to be made in the road. The Borough Engineer is urging DOT to get a notice out to all residents on Ocean Avenue as this could be a hardship for many residents who are still recovering from Sandy and need to reconnect to utilities under the roadway. The Mayor would like the Borough to send out a notification as soon as possible.

EXECUTIVE SESSION:

Councilmember Leckstein offered a motion to change the order of the agenda and enter into Closed Session; second by Councilmember Kelly;

Vote:	Bills,	Keeler,	Kelly,	Leckstein,	Lobiondo
	absent	Yes	Yes	Yes	absent

Resolution Personnel & Litigation

RESOLUTION
EXECUTIVE SESSION

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:
 - A. Personnel
 - B. Litigation
 - C. Real Estate

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
	absent	yes	yes	yes	absent

SUBJECT: Beach Parking on Private Lots
ACTION: Mayor Long asked the Committees to take a look at this suggestion to create additional parking for beachgoers and business patrons.

SUBJECT: Refund for Memorial Bench lost in Sandy
ACTION: Mayor Long asked the Deputy Clerk to research exactly what happened to the bench and if it was not received, to prepare a resolution to refund the money for the August 5, 2014 meeting.

SUBJECT: Borough of Sea Bright Employee Handbook
ACTION: Borough Administrator, Mr. Verruni asked the Mayor and Council to review the changes (highlighted in red) in the handbook; he would like to introduce an Ordinance to adopt changes at the August 5, 2014 meeting.

SUBJECT: Farmer's Market in Sea Bright
ACTION: Councilmember Kelly asked Council to consider approving and designating a location. Sustainable Sea Bright Committee will review and make recommendations.

SUBJECT: Resolution No. 108-2014 Opposing offshore Liquefied Natural Gas Facilities in the New York/New Jersey Clean Ocean Zone (COZ)
ACTION: Councilman Keeler asked to pull this Resolution from the July 1, 2014 Council meeting agenda for further clarification. Mayor Long explained that the Resolution template came from Clean Ocean Action and volunteered to fact

check the claims made in the Resolution.

WORKSHOP MEETING MINUTES

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SUBJECT: Insurance Submission Summary

ACTION: Borough Administrator Verruni reported that we are replacing any items we received insurance claim reimbursements for unless advised to do otherwise. Mayor Long asked Mr. Verruni to provide details and a photo of items prior to purchase for review.

SUBJECT: Credit Card Payments

ACTION: Held for discussion at a future Workshop Meeting.

SUBJECT: Follow-up discussion - Base Flood Elevation Borough-wide Markings (Capital Improvement Committee Findings)

ACTION: Held for discussion at a future Workshop Meeting.

SUBJECT: Beach Rake Purchase

ACTION: Borough Administrator Verruni reported that Borough CFO Bascom said he had the money in the budget to pay the amount due to purchase the beach rake. A resolution will be prepared for the August 5, 2014 Regular Council Meeting.

SUBJECT: Security Fence on Sea Wall

ACTION: Councilmember Leckstein explained that there are a lot of unhappy residents. Chief Sorrentino explained that we replaced what was previously there with insurance money. Councilman Leckstein reminded Council that, as a result of Sandy, we have an opportunity to improve our town and urged Council and Borough staff not to just replace something because it was there before the storm - we have to think of a greater future. Councilman Leckstein will continue to pursue other options.

SUBJECT: Modular Library

ACTION: Borough Administrator Verruni reported we are ready to make a decision to either look at existing office space or a modular structure vs. a trailer on the Peninsula Lot. Councilman Leckstein is against putting a trailer in the new parking lot. Mayor Long offered to call the owner of the available office space to discuss possible lease options.

SUBJECT: Chapel Beach Club request to hold fireworks on August 30, 2014

ACTION: Borough Administrator Verruni reported the request was received and the Clerk's office is taking the necessary steps to obtain all the required approvals. A resolution will be prepared for the August 5, 2014 Council Meeting.

Mayor Long announced the following updates:

- **Free Skin Cancer Screening at the Beach on July 19 between 10 - 2 pm**
- **Councilman Leckstein was approached by the Am Diabetes Association with regard to hosting their annual Jersey Shore Tour de Cure . Will set up a Special events Committee meeting to discuss this request.**
- **Sea Bright Rising hosting Sandy Resource Information Session on Wednesday July 16 at 7 pm at Boro Hall - will discuss SBR's Residential Rebuilding Program - services provided, who is eligible, questions and answers.**
- **Sea Bright Junior Lifeguard Program - Second Session beginning July 21 is still open to anyone interested**

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.

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Michelle McMullin asked about the location of the benches on the sidewalks and why they were moved away from her store? Mayor Long asked Public Works to move benches back to the location in front of Gracie and the Dudes.

Marianne McKenzie, 610 Ocean Avenue, asked Council to consider accommodating the overflow parking problem by utilizing the empty private lots in town. Councilman Leckstein said that it will be discussed in committee.

ADJOURNMENT:

Councilmember Leckstein offered a motion to Adjourn the Workshop meeting; second by Councilmember Kelly:

Vote:	Bills, absent	Keeler, yes	Kelly, yes	Leckstein, yes	Lobiondo absent
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Time: 11:00 am

Respectfully submitted,

Christine Pfeiffer
Deputy Clerk