

**MINUTES
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

DECEMBER 14, 2017 (Thursday)

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 8:30 am and requested those present to join in the Pledge of Allegiance.

Mayor Long 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 November 15, 2016. 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 Dina Long
Councilmember's Kevin Birdsall, William J. Keeler, Marc A. Leckstein,
Charles H. Rooney

ABSENT: John M. Lamia, Jr., Brian P. Kelly

OTHERS: Attorney Roger McLaughlin, Engineers Fran Mullan & Claire Petruzzella,
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.

ANNOUNCEMENTS:

Mayor Long congratulated the Green Team and Administrative Assistant, Michelle Ketcham, for attaining bronze level certification in the Sustainable Jersey program - a great accomplishment for the Borough.

EXECUTIVE SESSION:

Councilmember Leckstein offered a motion to enter into Closed Session; second by Councilmember Birdsall;

Resolution to discuss: Pending Litigation & Contracts

Roll Call:	Birdsall,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	absent	absent	Yes	Yes

ITEMS FOR DISCUSSION:

SUBJECT: Capital Projects Update

ACTION: Administrator Verruni announced that we advertised for bids for the Municipal Complex which will be received on January 12th. The Beach Pavilion project is going well and continues to be on schedule. Other projects (streetscape and bulkheads) have been closed out and we are working on reimbursements.

SUBJECT: Property Maintenance/Weeds

ACTION: In order to better enforce compliance with the property maintenance ordinance, Chief Sorrentino would like to increase the penalty for offenders. The Chief will work with the Court to put together a draft fee schedule to increase fines.

SUBJECT: Year-round permit parking on side streets

ACTION: Councilmembers have received numerous complaints from residents on certain streets concerning the year-round permit parking on all the downtown side streets. Mayor Long spoke as a "Sea Bright resident" who lives on a downtown street in opposition of this new policy and feels it is a real nuisance for residents. Council discussed other options and will revisit if they receive more complaints.

SUBJECT: Anchorage Parking Lot Safety Issues

ACTION: Councilman Keeler distributed a copy of his recommendations to improve safety in the Anchorage Parking Lot. He has witnessed dangerous situations over the summer and wants to ensure there are no major accidents. In addition, Councilman Keeler made some aesthetic recommendations for the parking lot and seawall. Council discussed and agreed to carry this issue to the next workshop for further discussion.

SUBJECT: Alleyway from Peninsula to River St.

ACTION: Discussion not held.

SUBJECT: Speed Bumps in Downtown/Speed sign

ACTION: Administrator Verruni explained that Chief Sorrentino has recommended purchasing a solar speed indicator that can be moved to different locations on problem streets. If there are continuous problem areas then we can look into installing speed bumps.

SUBJECT: Block 21, Lot 5 - Sale of Borough Property

ACTION: Administrator Verruni reported the property needs to be appraised which will be done in the new budget year. Discussion will be carried until after the appraisal is completed.

SUBJECT: Sewer Deduct Meter Readings

ACTION: The Sewer Collector submitted a letter of recommendation requiring property owners to submit their sewer deduct meter readings by a certain date or else they will be charged at the regular rate. The collector will send out letters and reminders the first year to affected property owners with deduct meters. A resolution will be prepared for the next regular meeting agenda for approval.

SUBJECT: Seasonal Fire Membership/Free beach access

ACTION: Council approved - Administrator Verruni will report back to the Beach Manager and Fire Chief.

SUBJECT: Resolution authorizing the purchase of furniture for the Beach Pavilion/
Library / Community Center

ACTION: A resolution will be prepared for the next regular meeting agenda for approval.

SUBJECT: Resolution authorizing the acquisition of 1985 Chevy Pick Up Truck - Police Dept.

ACTION: A resolution will be prepared for the next regular meeting agenda for approval.

SUBJECT: Beach Concessions/Businesses

ACTION: Administrator Verruni explained that after the first of the year, businesses that have been operating on the beach are going to start applying for 2018 and we need a policy in place. Council had previously agreed to use a bidding process similar to Belmar's policy. Mr. Verruni will put a proposal together for consideration at the January Workshop Meeting. Mr. Verruni discussed building larger cabanas/lockers. Council was supportive of the idea - Mr. Verruni will work with CFO Michael Bascom about covering the initial building costs.

ADJOURNMENT:

Councilmember Keeler offered a motion to Adjourn the Workshop meeting; second by Councilmember Birdsall;

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
Yes Yes absent absent Yes Yes

Time: 10:25 am

Respectfully submitted,

Christine Pfeiffer
Borough Clerk