

**MINUTES
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

JULY 12, 2018 (Thursday)

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 8:40 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 17, 2017. 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, Jon Schwartz

ABSENT: Councilmember Brian P. Kelly

OTHERS: Attorney Roger J. McLaughlin, Engineer Jenna Stagliano,
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.

Sea Bright Partnership Scholarship Presentation - held prior to the start of the meeting. Presented by Adelina Fernandes to Max Walther

EXECUTIVE SESSION:

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

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:
 1. Contracts
 2. Disposal/Acquisition of 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: Birdsall Keeler Kelly Leckstein Rooney Schwartz
 Yes Yes Absent Yes Yes Yes

ITEMS FOR DISCUSSION:

SUBJECT: Capital Projects Update

ACTION: Administrator Verruni provided an update on the seawall which is substantially complete and the walkway is complete except for the gap at the new pavilion. Mr. Verruni said the playground will be delivered shortly, however, who will be actually installing it is still in being discussed. The vehicular ramp is completed and the guardrail will be completed within the next month. Mr. Verruni reported the Attorney sent the beach pavilion contractor (Kelso) a strong letter regarding the status of the building and at this time, we are only paying them for completed work and materials on site. Regarding the new municipal complex, the pilings are all in and they will begin pouring concrete in a week or so.

SUBJECT: Memorial Bench program

ACTION: Frank Lawrence reported Patricia Spahr has researched a variety of potential benches for the Memorial Bench program and provided sample pictures. Mr. Lawrence explained they are planning to place them on the west side of the wall facing east. Mayor Long suggested a mix with some backless near access points. After a brief discussion, Council asked Mr. Lawrence to draw the outline of a bench on the walkway with chalk to see how much space they would take up.

SUBJECT: Beach Access Signage

ACTION: Administrator Verruni explained that Chief Sorrentino recommends putting signs at access points to explain what exactly you can and cannot do on the beach and/or walkway. Frank Lawrence explained that we currently have a dozen or so signs and it looks cluttered - he suggested we make one sign that lists all the do's and don'ts. Council agreed that they did not want to ban kite flying, tents and ball playing and asked Frank to print up a mock sign for their approval.

SUBJECT: Sewer Rates

ACTION: Administrator Verruni reported Mike Bascom was unable to attend the meeting and will try to have a meeting with the finance committee in the next few days to discuss revamping our sewer rates.

SUBJECT: Municipal Aid Road Program (Church and E. New) funding ordinance

ACTION: Administrator Verruni explained we need a funding Ordinance for Church Street and East New Street for the Municipal Aid Road Program.

SUBJECT: Oswald - Inflow/Infiltration of Sewer System

ACTION: Councilman Birdsall met with Oswald to discuss the smoke testing through the lines to determine the trouble areas in downtown from the bridge to Osborne Place (and including Imbrie) which is approximately 7,000 linear feet. We plan on doing the testing after Labor Day. A letter will be sent to residents informing them of what to expect and who to call if there are any problems.

SUBJECT: Ordinance authorizing the conveyance of title to Block 21, Lot 5 -
Richard Perrin

ACTION: Attorney McLaughlin explained he has prepared an ordinance for Tuesday's meeting authorizing the sale of Block 21 Lot 5.

SUBJECT: Fireworks Resolutions: Chapel Beach Club - August 17 and
Sands Beach Club - August 28

ACTION: The two resolutions will be listed on the July 17 meeting agenda for approval. We are still awaiting approval from the US Fish and Wildlife.

SUBJECT: NJ Department of Health Ocean Lifeguard Regulations

ACTION: Councilman Leckstein explained that the NJ Department of Health has come out with new regulations that requires condominium associations that advertise "swimming" in the ocean to lifeguard the beach - this does not apply to river access. Councilman Leckstein will send the Council the new regulations to review.

SUBJECT: Community Center Rental Policy

ACTION: Administrator Verruni reported Councilman Kelly is looking into this and hopefully will get a fee structure in place soon. Councilman Leckstein would like to get a fee structure in place for the beach as well as the community center room for all events. Councilmembers Schwartz and Leckstein will follow up with Councilman Kelly.

Mayor Long made the following ANNOUNCEMENTS:

- 1. Council is in Receipt of the 2017 Municipal Audit**
- 2. Tuesday, July 17 at 6 pm**
 - Public Hearing for Community Development Block Grant (Shrewsbury River Handicap Access)
 - and**
 - Public Hearing for Monmouth County Open Space Grant (Rooney *Swing Bridge* Park)

Councilman Birdsall reported the air relief valve by the new municipal building has been repaired. Councilman Birdsall suggested marking out parking spaces on the downtown streets. Mayor Long is concerned we would lose spaces and asked Council members to walk the street in order to visually see how it would affect the number of parking spaces.

ADJOURNMENT:

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

Roll Call:	Birdsall	Keeler	Kelly	Leckstein	Rooney	Schwartz
	Yes	Yes	Absent	Yes	Yes	Yes

Respectfully submitted,

Christine Pfeiffer
Borough Clerk
Time: 10:38 am