

**MINUTES
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

APRIL 11, 2019 (Thursday)

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 8:30 a.m. 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 January 7, 2019. 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, Marc A. Leckstein,
Charles H. Rooney, Jon Schwartz

ABSENT: Councilmembers William J. Keeler, Brian P. Kelly

OTHERS: Attorney Roger McLaughlin, Engineer 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.

ITEMS FOR DISCUSSION:

SUBJECT: Sandy Hook Rules Regarding Alcohol & Tobacco

ACTION: Pete McCarthy, Superintendent and Unit Manger of Sandy Hook, wanted to come over as a good neighbor to make the Borough aware of the new alcohol and tobacco ban in the park. Mr. McCarthy said there has been an increase in alcohol related incidents over the past few years and it has reached a point where it has become real public safety issue. Mayor Long explained that even though people are unhappy about this, the statistics don't lie and alcohol consumption on the beaches has been abused. Mr. McCarthy explained that they are following suit with the rest of New Jersey beaches.

INDIVIDUAL ACTION:

Administrator Verruni explained that this resolution will authorize the Borough to submit a an extension request to the NJDOT so we will not lose the grant.

Councilmember Birdsall introduced and offered for adoption the following Resolutions; seconded by Councilmember Schwartz:

Res. No. 70-2019 Approval to Submit a Request for an Extension of Time to Award the 2017 & 2018 Roadway & Sewer Improvement Program (Pro-2017-Sea Bright Road Program: East Ocean-04410 & Pro-2018-Sea Bright Road Program: Church Street-04950) After The May 17, 2019 Deadline

Councilmember Birdsall introduced and offered the following resolution for approval; seconded by Councilmember Schwartz:

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby formally approve the submission of a request for an extension of time to award the above stated project.

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

- 1. Borough Engineer
- 2. Borough CFO
- 3. Public Works Director
- 2. New Jersey Department of Transportation

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

EXECUTIVE SESSION:

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

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. Contracts
- 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 Absent Absent Yes Yes Yes

There being no further business to discuss a motion to go back into the regular meeting was made by Councilman Birdsall and seconded by Councilman Leckstein with unanimous voice vote approval.

ITEMS FOR DISCUSSION CONTINUED:

SUBJECT: Public Safety Update

ACTION: Chief Friedman explained that two new kiosks were ordered and should be delivered and installed in a few weeks. It takes some time to get them up and running so he wants them installed as soon as possible. Chief Friedman reviewed the Police Department activity for the month of March which included that over 1,200 ABC licenses have been issued to restaurant/bar workers. He reported that two officers are going to be participating in a bike tour from New Jersey to Washington D.C. on May 9 to support the families of fallen officers. Chief Friedman reported on yesterdays Rumson-Sea Bright bridge meeting and feels that from a public safety perspective the new design is not feasible as you will not be able to make a left turn from the northbound lane into the Nautilus Condominiums. Mayor Long would like a Resolution on the next agenda opposing the design.

SUBJECT: Fireworks

ACTION: Chief Friedman explained that they on board for the 4th of July fireworks. He will take care of all of the planning but needs to confirm the budget and the date. Chapel Beach Club will be paying for the fireworks and he will arrange specifics with all of the department heads to ensure the event runs accordingly. The public relations committee will work on a way to announce and promote the event.

SUBJECT: Anchorage Parking Lot Changes

ACTION: Councilman Schwartz asked for Chief Friedman's opinion on the proposed restriping of the Anchorage parking lot – the Chief Friedman would like it to remain as is.

SUBJECT: Capital Projects Update

ACTION: Administrator Verruni explained that we submitted an application to amend our existing CAFRA permit for additional parking in the Municipal Parking Lot and for recreational paving on the side of the Beach Pavilion. CAFRA responded that they want a new permit, not an amendment. Mr. Verruni spoke with the engineers from Leon S. Avakian yesterday about adding additional items to the permit (water and electric on the beach for future cabanas and street-end staircases). Frank Lawrence provided an update on the memorial bench program which is underway with 4 benches already purchased.

SUBJECT: Acoustic Panels for Pavilion

ACTION: Frank Lawrence explained that in order to get the acoustics in the Pavilion under control the aesthetics will be impacted. The company that provides the Borough with the recording system, Gramco, is willing to come in and provide recommendations.

SUBJECT: Edgewater/Highlands Lifeguard Proposals

ACTION: Mr. Verruni explained that we have been providing guard services at the beaches in the Borough of Highland and this year Edgewater Beach Club wants us to guard their beaches (not pools) as well. A resolution will be on the April 16, 2019 agenda to authorize these agreements.

SUBJECT: Fence Options – along Ocean Avenue

ACTION: Administrator Verruni reported the purpose of the fence is to keep pedestrians crossing Ocean Avenue in the crosswalks coming from the municipal parking lot. The fence would run from Chapel Beach Club to River Street. Council agreed that the funds to pay for the fence should come from Beautification Trust Fund. Council agreed on the traditional straight picket fence with finials.

SUBJECT: April 16/May 7 Council Meeting Agendas

ACTION: Borough Clerk Christine Pfeiffer reminded council the next two meetings are followed by Town Hall meetings so we will need to move swiftly through the agendas and there probably won't be time for executive sessions or council committee reports.

SUBJECT: Community Center Rentals

ACTION: Councilman Schwartz asked for Council's thoughts on renting the beach pavilion space in the evenings during the summer. Council agreed that one person should be in charge of coordinating all the rentals at both buildings. Councilman Rooney thinks that we should not begin renting the space until after Labor Day to allow the beach and library get through their first summer and work their kinks out. Mayor Long suggested renting out the space on July 4th and donating the proceeds to the Sea Bright Fire Department and First Aid. Mayor Long also wants the meeting space at 1167 Ocean Avenue to remain available at no charge.

SUBJECT: April – NJ Child Assault Prevention and Awareness Month – Proclamation

ACTION: A proclamation will be on the April 16, 2019 agenda proclaiming April 2019 Child Assault Prevention and Awareness Month.

SUBJECT: Beach Badge Donation Request

ACTION: After a brief discussion, Council agreed to only donate to New Jersey schools and to deny this donation request from a public school in Staten Island, New York.

SUBJECT: Resolutions:

- a. Donating and Auctioning Borough surplus property
- b. Resolution **Opposing** the Williams/NESE Raritan Bay Pipeline and Urging the New Jersey Department of Environmental Protection to Conduct a Public Hearing on the Bayshore and Extend the Public Comment Period
- c. Click It or Ticket Grant Application – SBPD
- d. Bid Awards – Beach Businesses
- e. Street Sweeping Contract Extension

ACTION: Resolutions will be prepared for the April 16, 2019 meeting.

-Mayor Long wants to make sure the beach business bids get done earlier in the year next year to allow the winning bidders more time to advertise, etc.

-Councilman Leckstein presented the kids volleyball camp application received by Special Events – it is more of a business and would need Council approval. Council agreed not to approve for this year and to advertise for this type of business during next year's bid cycle.

SUBJECT: Mayor/Council Stipends

ACTION: Discussion ensued and Council agreed that an ordinance be prepared and will go into effect after the next election and the governing body member(s) are on board beginning in 2020.

SUBJECT: Plastics Ordinance Update

ACTION: Councilman Birdsall reported that yesterday’s Green Team meeting went very well. There were a number of recommendations, including a complete ban on balloon releases and if you bring balloons into the Borough, you take them with you when you leave, a complete ban on Styrofoam containers and single use plastic bags, and businesses implementing a straws and plastic utensils upon request policy. They also recommend businesses to use environmentally friendly straws and utensils. Most of the businesses in attendance have already started these practices and were very positive about the Borough moving in this direction. Mayor Long requested that the Borough ban the sale of plastic tampon applicators.

Councilman Leckstein stated that Melissa D’Anna from Lucky Dog Surf Company is willing to replace Felecia Stratton as the business representative for the Green Team and the Special Events Committee.

ADJOURNMENT:

Councilmember Leckstein offered a motion to Adjourn the Workshop meeting; seconded by Councilmember Rooney:

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

Respectfully Submitted,

Christine Pfeiffer
Borough Clerk