

SUBJECT: Short Term Rental Properties Ordinance

ACTION: Councilman Leckstein stated that we will invite a representative from Airbnb to our first workshop meeting in January.

SUBJECT: Fire Department Budget Transfer & Capital Funds

ACTION: Administrator Verruni stated that we will have a resolution prepared for the next meeting for a Fire Department budget transfer. Fire Chief Murphy explained that we over expended this year's budget for repairs on the aerial truck. We also need to replace the fire department air pack cylinders which Mr. Verruni explained will be included in the temporary budget so they can be replaced in January.

SUBJECT: JCP&L Pole Relocation

ACTION: Mr. Verruni reported that JCP&L needs to relocate a pole because of the new Sea Bright/Rumson bridge project. The County agreed to redo the vegetation that will be disturbed - Public Works asked if we can replace the mulch with stone and the County has agreed to that. Mr. Verruni reported there is also a curtesy bus stop at the bottom of the bridge that we have never seen anyone use (no sign) and the County has asked if it is ok to remove - Council agreed. Mr. Verruni added the "Sea Bright" sign will have to be relocated when the new bridge is built - Councilman Rooney shared his thoughts on a possible location near the beach pavilion. Councilman Leckstein stated there is a pole at the corner of New Street and Front Street that comes up and over a house - the Planning Board has been dealing with this issue for a long time and it is prohibiting the house from being raised - there is litigation going on between JCP&L and the homeowner. One of the settlement proposals is to move this pole across the street into the Borough's right of way. Councilman Leckstein wanted to make everyone aware that this will be coming before the Governing Body in the new year.

SUBJECT: Signage for new Municipal Complex

ACTION: Council agreed to place the signage on the north end of the west side of the building level with the Fire Department's "43" on the south end of the building. Council discussed placing an emergency phone on the outside of the building. Administrator Verruni said there will be clear signage on the front of the building at the vestibule that is open 24/7 where the police phone is.

SUBJECT: NJDEP Stormwater Management Rules

ACTION: Councilman Leckstein explained that this is something that needs to be done - the Borough Attorney researched and if we don't adopt these rules, there is no specific penalty but if we need approval from the NJDEP for anything they will most likely give us a hard time. Attorney McLaughlin will prepare an ordinance for early next year.

SUBJECT: GIS Stormwater Outfall Proposals

ACTION: Dave Bahrle, Director of Public Works, explained that we received proposals from T&M Associates and Maser Consulting with similar costs for the GIS stormwater outfall project. Maser Consulting was a little less expensive - Council agreed to award the proposal to Maser Consulting at the Council meeting on December 15th.

SUBJECT: Beach Business Bids Received

ACTION: The Deputy Clerk reported we received one bid for skim camp and one for the rental of umbrellas and chairs for the 2021 season - the beach manager has reviewed and approved both bids - awarding resolutions will be prepared for the December 15th council meeting.

SUBJECT: Resolutions

R1. Consideration of Proposal Received for Real Property Data Collection and Verification Services in Accordance with the Assessment Demonstration Program

R2. Authorizing an Agreement with NW Financial for Financial Advisory Services in Connection with Bond and Note Sales for 2021

R3. Authorizing the Borough of Sea Bright through the Sea Bright Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Sea Bright Police Department to Request and Acquire Excess Department of Defense Equipment

R4. Authorize the Release of Maintenance Bond for LoBiondo Townhouses 1260 Ocean Avenue - Block 3, Lot 20

ACTION: The above resolutions will be prepared for the December 15th meeting for approval.

ANNOUNCEMENTS:

Administrator Verruni announced - Borough Hall Furniture Sale: Saturday December 12th 10:00am-12:00pm

EXECUTIVE SESSION:

Councilmember Leckstein offered a motion to enter in to Closed Session; second by Councilmember Schwartz:

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, it is recommended by the Borough Attorney and Administrator that the Borough Council go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that they meet in closed session to discuss the issues as herein set forth:

- 1. The general nature of the subject matters to be discussed are as follows:

- A. Contracts

BE IT FURTHER RESOLVED, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public; and

BE IT FURTHER RESOLVED, that the Mayor and Council may come back into Regular Session to conduct additional business.

Roll Call: Birdsall Catalano Keeler Leckstein Rooney Schwartz
 Yes Yes Yes Yes Yes Yes

ADJOURNMENT:

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

Roll Call: Birdsall Catalano Keeler Leckstein Rooney Schwartz
 Yes Yes Yes Yes Yes Yes

Respectfully Submitted,

Christine Pfeiffer
Borough Clerk