

SUBJECT: Authorizing RFPs for: a. 2024 Professionals
b. Skim Board Camp

ACTION: Administrator Verruni stated that it is that time of year again to go out for RFPs for all our professionals – they will be due December 8th. We will be adding "IT Consultant" to the list of professionals.

SUBJECT: Draft Ordinances: a. Fire Pit Ordinance
b. E-Bike Ordinance
c. Tree Removal Ordinance
d. Salt Storage Ordinance

ACTION: Councilman Bieber stated the fire pit ordinance has been circulated a few times and recommends it be introduced as it currently stands which does not include anything about smoke because of the objectivity of it. The electric bike ordinance is not quite ready and Council needs to determine whether or not to include the splash pad and if it would even be enforceable. Mr. Verruni stated that both the tree removal and salt storage ordinances are necessary to have in place in order to obtain a stormwater permit from the DEP. Borough Engineer Greg Blash will discuss the ordinances at the next workshop meeting.

SUBJECT: Street Flooding

ACTION: Councilman Catalano was concerned about the flooding from the last storm and would like to discuss it at the November workshop meeting further. Mr. Verruni hopes that Senator O'Scanlon can get involved in securing the check valves in north beach. Councilman Bieber stated that he witnessed the pump station on Osborne doing a great job during the flood event but feels the bulkhead improvements will be increasingly beneficial. Councilman Keeler would like to look into finding a solution for the pooling water around the bus stop – the water pools there and it is very dangerous for those driving through and waiting for the bus.

SUBJECT: 2024 Monmouth County SPCA Agreement

ACTION: Mr. Verruni stated that it is time to renew our agreement with the Monmouth County SPCA for 2024 - a resolution will be prepared for the October 17th meeting.

Councilman Bieber said he was asked by a Borough employee to discuss and see if the Borough would be interested in becoming a potential film production destination. This is relevant due to the massive Netflix facility being built at the Fort which could spill out into neighboring towns. There is a program called "Film Ready NJ" which is a state sponsored program with a five step certification process which prepares towns to deal with these types of events. There is a workshop that we can attend to see if we are interested – there are great benefits to becoming certified and would recommend exploring this. Council agreed and Councilwoman Gorman volunteered to spearhead this opportunity since she has a background in this field.

SUBJECT: Resolutions

1. Halloween Curfew
2. Authorizing the Release of Various Planning Board Escrow Account Balances
3. Authorizing the Cancellation of Certain Current Fund Receivable and Reserve Balances
4. Authorizing the Cancellation of Certain General Capital Fund Receivable and Improvement Authorization Balances
5. Authorizing Sale of Borough Surplus Property No Longer Needed for Public Use on an Online Auction Website
6. Authorizing the Disposal of a Borough Vehicle No Longer Needed for Public Use

ACTION: The above resolutions will be prepared for approval at the October 17th meeting.

EXECUTIVE SESSION:

Councilmember Bieber offered a motion to enter in to Closed Session; second by Councilmember Keeler:

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. Personnel
2. Litigation

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: Bieber, Booker, Catalano, Gorman, Keeler, Lamia
 Yes Yes Absent Yes Yes Yes

Councilman Booker left the meeting 10:15am

ADJOURNMENT:

Councilmember Bieber offered a motion to Adjourn the Workshop meeting; seconded by Councilmember Keeler:

Roll Call: Bieber, Booker, Catalano, Gorman, Keeler, Lamia
 Yes Absent Absent Yes Yes Yes

Respectfully submitted,

Christine Pfeiffer
Borough Clerk