

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

JUNE 3, 2015

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: 7:00pm

PLEDGE OF ALLEGIANCE

COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)

Good Evening 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 date was changed and Faxed to the Asbury Park Press and other local newspapers on May 21, 2015. In each instance, the Date, Time, And Location Of This Meeting Were Provided In The Notice. This Meeting Is Open To The Public."

ROLL CALL:

Councilmember (s) **BILLS**____ **KEELER**____ **KELLY**____ **LAMIA**____
 LECKSTEIN____ **ROONEY**____
Mayor **LONG** _____

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.

CONSENT AGENDA

Councilmember _____ offered a motion to approve the items that are considered routine in nature under the consent agenda; seconded by Councilmember _____

Minutes

April 21, 2015 Regular Meeting
May 5, 2015 Regular Meeting
May 14, 2015 Workshop Meeting

Resolutions:

No. 102-2015 Accepting Performance Guarantee(s) for Block 17, Lot 4
 1030 Ocean Avenue – 1030 Partners, LLC

No. 103-2015 Hiring Volunteer Firefighter - Nicholas Recine

No. 104-2015 Authorizing the Installation of Businesses of Sea Bright (BSB) Kiosks

No. 105-2015 Consideration of Award of Contract
Demolition of Police and Fire Department Buildings

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

ORDINANCE(s):

Mayor Long to read the ordinance by title:

ORDINANCE #06-2015
CHAPTER 144 ENTITLED
"REGULATION OF NOISE NUISANCES",
CODE OF THE BOROUGH OF SEA BRIGHT, 1998

Councilmember offered a motion to table Ordinance No. 06-2015;
seconded by Councilmember ;

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 293,338.04

Councilmember offered a motion to approve the Voucher List dated
June 3, 2015 as submitted by the Finance Manager, seconded by Councilmember

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

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.

EXECUTIVE SESSION

Councilmember offered a motion to enter into Closed Session;
seconded by Councilmember

Resolution Executive Session

A. Litigation

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

ADJOURNMENT

Councilmember
by Councilmember

offered a motion to adjourn the meeting; seconded

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

RESOLUTION # 102 - 2015
Accepting Performance Guarantee(s) for
Block 17, Lot 4 – 1030 Ocean Avenue – 1030 Partners, LLC

Councilmember _____ introduced and offered for adoption the following Resolution;
seconded by Councilmember _____

WHEREAS, the Borough of Sea Bright has approved a development project on Block 17, Lot 4 also known as 1030 Ocean Avenue; and

WHEREAS, T & M Associations prepared a performance guarantee estimate dated May 18, 2015 for 1030 Partners, LLC; and

WHEREAS, 1030 Partners, LLC, posted performance guarantees in the total amount of \$63,870.00, ten percent (10%) (\$6,387.00) of which was cash and deposited with the Borough in accordance with the ordinances of the Borough of Sea Bright and the remaining ninety percent (90%) (\$57,483.00) was in the form of a surety performance bond, and

WHEREAS, 1030 Partners, LLC is required to post eight percent (8%) engineering inspection fees in the amount of \$5,109.60 and the required certificate of insurance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, that all requirements for entering into a developer's agreement are hereby waived; and

BE IT FURTHER RESOLVED that the performance guarantees are hereby accepted.

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

1. Borough Engineer
2. Construction Official
3. Finance Manager
4. 1030 Partners, LLC

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

June 3, 2015

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth State of New Jersey, at a Council Meeting held on June 3, 2015.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 103-2015
VOLUNTEER FIREFIGHTER
BOROUGH OF SEA BRIGHT FIRE DEPARTMENT

Councilmember offered the following resolution for approval; seconded by
Councilmember :

WHEREAS, the Borough Council of the Borough of Sea Bright has received one (1) application to serve as a volunteer firefighter on the Sea Bright Fire/Rescue Department; and

WHEREAS, the Borough Council hereby approves the successfully completed application as submitted by the following:

1. Nicholas Recine

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, hereby approve the appointment to Sea Bright Fire/Rescue Department.

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

1. Borough of Sea Bright Fire Chief
2. Individual Appointee

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

June 3, 2015

CERTIFICATION

I, Christine Pfeiffer, Deputy Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on June 3, 2015.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 104-2015
AUTHORIZING THE INSTALLATION OF BSB KIOSKS
BOROUGH OF SEA BRIGHT

Councilmember _____ introduced and offered for adoption the following resolution; seconded
by Councilmember _____ :

WHEREAS, the Governing Body of the Borough of Sea Bright approved Resolution No. 152-2009 at their Regular Council Meeting of June 16, 2009, granting permission to the Sea Bright Business Alliance to install four kiosks on Sea Bright property located near the entrances to the public beach, and

WHEREAS, as a result of Super Storm Sandy on October 29, 2012, the four kiosks were destroyed, and

WHEREAS, the Businesses of Sea Bright (BSB) request authorization from the Governing Body of the Borough of Sea Bright for the installation of new kiosks on Sea Bright public property for the purpose of containing visitor information, including the location of BSB members' businesses and a description of their products/services, and

WHEREAS, the proposed sites of the kiosks will be at the Municipal Beach, located in the area near the temporary restrooms, at the Anchorage Beach, located near the entrance and in front of Borough Hall at 1167 Ocean Avenue; the size of the kiosks shall be no larger than 48" X 72," and

WHEREAS, the Businesses of Sea Bright assume the responsibility of installing and maintaining the kiosks without cost or burden to the Borough of Sea Bright, and

FURTHERMORE, the kiosks shall not impede pedestrian traffic or emergency vehicles nor interfere with the dunes.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby grant permission to the Businesses of Sea Bright for the installation of the kiosks, and

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

1. Businesses of Sea Bright
2. Beach Manager
3. Chief of Police
4. Sea Bright - DPW

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

June 3, 2015

CERTIFICATION

I, Christine Pfeiffer, Deputy Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on June 3, 2015.

Christine Pfeiffer, Borough Clerk

RESOLUTION No. 105-2015
Consideration of Award of Contract
Demolition of Police and Fire Department Buildings

Councilmember _____ introduced and offered for adoption the following resolution;
seconded by Councilmember _____ :

WHEREAS, on April 7, 2015 the Mayor and Borough Council authorized the receipt of bids for the Demolition of the Police Department and Fire Department Buildings; and

WHEREAS, the Borough Clerk did duly advertise on April 25, 2015 to receive bids on May 13, 2015 for the Demolition of the Police Department and Fire Department Buildings; and

WHEREAS, in connection therewith, nine (9) bids were received by the Borough Clerk; and

WHEREAS, the Borough Council approved Resolution 98-2015 rejecting all bids received due to bid specification discrepancies and authorizing the Borough Clerk to re-advertise for bids; and

WHEREAS, the Borough Clerk did duly re-advertise on May 22, 2015 to receive bids on June 3, 2015 for the Demolition of the Police Department and Fire Department Buildings; and

WHEREAS, in connection therewith, four (4) bids were received by the Borough Clerk on June 3, 2015 from the following: 1) Titan Demolition & Salvage, LLC, Woodbridge, NJ for \$38,745.00; 2) Sakoutis Brothers Disposal, Inc. for \$41,302.00; 3) Frank Lurch Demolition Co. LLC for \$47,000.00; 4) Wild Heart Industries LLC for \$79,000.00; and

WHEREAS, it was determined that the lowest responsible bidder meeting specifications for this bid was Titan Demolition & Salvage, LLC, 35 Cutters Dock Road, Woodbridge, New Jersey; and

WHEREAS, the Borough Attorney recommended that a contract be awarded to Titan Demolition & Salvage, LLC, Woodbridge, New Jersey, as per their bid proposal for the Demolition of the Police Department and Fire Department Buildings.

CERTIFICATION OF FUNDS: I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds in the amount of \$38,745.00 will be available in Special Emergency for the purpose stated herein.

Michael J. Bascom

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, that the bid proposal for the Demolition of the Police and Fire Department Buildings be awarded as set forth in the bid submitted by Titan Demolition & Salvage, LLC, 35 Cutters Dock Road, Woodbridge, New Jersey, in the amount of \$38,745.00; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to return all bid bonds and/or certified checks received from unsuccessful bidders; and

BE IT FURTHER RESOLVED that this award of contract is conditioned upon delivery and execution thereof within sixty (60) days from the date of the within resolution accompanied by such appropriate insurance certificate, affirmative action certificate and performance bonds as may be required by the specifications; and

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

1. Titan Demolition & Salvage, LLC
2. Administrative Fire Chief
3. Police Chief
4. Public Works Director
5. Finance Manager

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

June 3, 2015

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on June 3, 2015.

Christine Pfeiffer, Borough Clerk

VOUCHER LIST
June 3, 2015
Borough of Sea Bright

01546	C.I.T. TECHNOLOGY FIN SERV, INC	
15-00034	01/22/15 POLICE DEPT-2015 COPIER LEASE	157.00
01992	DOGS AND CATS, INC.	
15-00446	04/28/15 BEACH-ONE YEAR LEASE:OFFICE	1,333.33
01043	JERSEY PROFESSIONAL	
15-00549	06/03/15 ACTING ADMINISTRATOR SERVICES ICES	5,695.00
15-00550	06/03/15 ACTING DEPUTY CLERK SERVICES ICES	8,606.25
00137	MUNICIPAL CAPITAL CORPORATION	
15-00032	01/22/15 A&E-2015 COPIER LEASE	224.73
01309	OCEANPORT BOARD OF EDUCATION	
15-00428	04/23/15 GRADE SCHOOL TAX - JUN 2015	46,985.25
00053	SHORE REGIONAL HIGH SCHOOL	
15-00547	06/03/15 HIGH SCHOOL TAX - JUNE 2015 015	226,581.25
00077	WEX BANK	
15-00551	06/03/15 GASOLINE - MAY 2015	3,755.23

TOTAL: \$293,338.04