

**AGENDA  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**NOVEMBER 16, 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 Has Been Faxed to the Asbury Park Press and other local newspapers on November 24, 2014. 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** \_\_\_\_\_

**CONSENT AGENDA**

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

**Minutes**

10/6/2015	Regular Meeting
10/6/2015	Regular Meeting Executive Session
10/15/2015	Special Meeting
10/15/2015	Workshop Meeting
10/20/2015	Regular Meeting
10/20/2015	Regular Meeting Executive Session

**Resolutions:**

<b>No. 160-2015</b>	Chapter 159 Budget Amendment State Fiscal Year 2015 State Body Armor Replacement Fund Program
<b>No. 161-2015</b>	2016 Borough Council Meeting Schedule
<b>No. 162-2015</b>	Authorizing Receipt of Bids - Temporary Office Trailer for the Fire Department
<b>No. 163-2015</b>	2016 Annual Beach Fee Schedule
<b>No. 164-2015</b>	Authorizing Hiring of Class II Special Police Officers
<b>No. 165-2015</b>	Support of "No Passing Zone" on Route 36/Ocean Avenue in Sea Bright

**No. 166-2015** Authorization for Purchase of Basketball Hoop

**No. 167-2015** Authorizing Settlement with Sakoutis Builders

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ Rooney\_\_\_

**ORDINANCE(s):**

**Introduction:** Mayor Long to read the ordinance by title:

**ORDINANCE #15-2015**  
**AN ORDINANCE TO FIX THE COMPENSATION OF OFFICERS  
AND EMPLOYEES OF THE BOROUGH OF SEA BRIGHT FOR THE  
YEAR 2016 through 2018 IN ITS ENTIRETY**

Councilmember \_\_\_\_\_ offered a motion to introduce Ordinance #15 -2015 for a public hearing to be held on December 15, 2015 and advertise according to law; seconded by Councilmember \_\_\_\_\_

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_Rooney\_\_\_

**Introduction:** Mayor Long to read the ordinance by title:

**ORDINANCE #16-2015**  
**AN ORDINANCE DELETING CHAPTER 130, LAND USE, ARTICLE III,  
PLANNING BOARD, SECTION 8, ALTERNATE MEMBERS  
OF THE CODE OF THE BOROUGH OF SEA BRIGHT**

Councilmember \_\_\_\_\_ offered a motion to introduce Ordinance #16-2015 for a public hearing to be held on December 15, 2015 and advertise according to law; seconded by Councilmember \_\_\_\_\_

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_Rooney\_\_\_

**Introduction:** Mayor Long to read the ordinance by title:

**ORDINANCE #17-2015**  
**AN ORDINANCE AMENDING CHAPTER 182,  
STREETS AND SIDEWALKS, ARTICLE V,  
USE OF SIDEWALKS OF THE CODE OF  
THE BOROUGH OF SEA BRIGHT**

Councilmember \_\_\_\_\_ offered a motion to introduce Ordinance #17-2015 for a public hearing to be held on December 15, 2015 and advertise according to law; seconded by Councilmember \_\_\_\_\_

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_Rooney\_\_\_

**INDIVIDUAL ACTION/New Business:****Vouchers: \$1,018,033.67**

Councilmember \_\_\_\_\_ offered a motion to approve the Voucher List dated November 16, 2015 as submitted by the Finance Manager, seconded by Councilmember \_\_\_\_\_

**Vote:** Bills\_\_\_\_ Keeler\_\_\_\_ Kelly\_\_\_\_ Lamia\_\_\_\_ Leckstein \_\_\_\_Rooney\_\_\_\_

**COUNCIL COMMITTEE REPORTS:****A. BEACH / PUBLIC RELATIONS / GRANTS:**

- **JOHN LAMIA, CHAIR**
- Charles Rooney
- Brian Kelly

**B. FINANCE / INSURANCE:**

- **WILLIAM KEELER, CHAIR**
- Peggy Bills
- John Lamia

**C. PERSONNEL / LIBRARY / RECREATION:**

- **PEGGY BILLS, CHAIR**
- Marc Leckstein
- Charles Rooney

**D. PUBLIC SAFETY / EDUCATION:**

- **CHARLES ROONEY, CHAIR**
- William Keeler
- Peggy Bills

**E. PUBLIC WORKS / BUILDING DEPARTMENT / CODE ENFORCEMENT / SUSTAINABILITY / COURT / CULTURAL ARTS:**

- **MARC LECKSTEIN, CHAIR**
- Brian Kelly
- William Keeler

**F. SEA BRIGHT RECOVERY / MASTER PLAN / FLOOD CONTROL / BEAUTIFICATION:**

- **BRIAN KELLY, CHAIR**
- John Lamia
- Marc Leckstein

**MAYOR DINA LONG – Reports and Communications**

**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. Legal Update - Attorney McNamara

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ Rooney\_\_\_

**ADJOURNMENT**

Councilmember \_\_\_\_\_ offered a motion to adjourn the meeting; seconded  
by Councilmember \_\_\_\_\_

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ Rooney\_\_\_

**RESOLUTION NO. 160-2015**  
**CHAPTER 159 BUDGET AMENDMENT**  
**State Fiscal Year 2015 State Body**  
**Armor Replacement Fund Program**

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

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and

**WHEREAS**, the Borough of Sea Bright Police Department has received a grant of \$1,426.14 from the State Body Armor Replacement Fund Program and wishes to amend its 2015 Budget to include this amount as a revenue, and

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the Borough of Sea Bright in the County of Monmouth, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$1,426.14 which is now available as a revenue from:

**FY 2015 State Body Armor Replacement Fund Program**

**BE IT FURTHER RESOLVED** that a like sum of \$1,426.14 be and the same is hereby appropriated under the caption of:

**FY 2015 State Body Armor Replacement Fund Program**

**BE IT FURTHER RESOLVED** that the Clerk forward two copies of this Resolution along with the appropriate application to the Director of Local Government Services.

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

November 16, 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 November 16, 2015.

\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk

**RESOLUTION No. 161-2015**  
**BOROUGH OF SEA BRIGHT**  
**2016 Borough Council Meeting Schedule**

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

**WHEREAS**, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975,  
it is necessary for the Borough Council of the Borough of Sea Bright to post and maintain a schedule  
of meetings of the Borough Council that will be held during the year 2016; and

**WHEREAS**, the following meetings will be held by the Borough Council of the Borough of Sea Bright  
for the year 2016:

1. Workshop Meetings - begin at 8:30 a.m. or as otherwise advertised
2. Regular Meetings - begin at 7:00 p.m. or as otherwise advertised
3. Special Meetings - as needed and advertised according to the requirements of the  
Open Public Meetings Act.

**WHEREAS**, it is the desire of the Governing Body to adjourn their meetings, both Public and  
Executive Sessions, no later than 9:30 p.m., and

**WHEREAS**, it is also established that the deadline for all agenda items for Regular Meetings shall be  
the Thursday prior to the meeting date no later than 4:30 p.m.

**NOW THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Bright that  
the 2016 Meeting Schedule, as noted below, for the Borough Council is hereby approved  
and the Borough Clerk is hereby authorized to:

1. Post the Schedule of Meetings, as required by law
2. Post the schedule of Meetings on the Borough of Sea Bright's Website
3. Notify the Asbury Park Press and The Atlanticville/Hub of the schedule of  
meetings, as approved

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

1. Department Heads
2. Borough of Sea Bright Webmaster

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

November 16, 2015

**Certification**

I, Christine Pfeiffer, do hereby certify that this is a  
true copy of a Resolution approved by the Borough  
Council of the Borough of Sea Bright, County of  
Monmouth, State of New Jersey, at a Council Meeting  
held on November 16, 2015.

\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk

**BOROUGH OF SEA BRIGHT  
2016 MEETING SCHEDULE**

**WORKSHOP/CLOSED SESSION MEETINGS                      8:30 A.M.**

All Workshop/Closed Session Meetings are held in the Cecile F. Norton Community Center, 1167 Ocean Avenue, Sea Bright, NJ on the dates listed below. Official action **MAY BE TAKEN** at these meetings. (Meetings will be held on Thursdays unless otherwise noted)

**REGULAR/CLOSED SESSION MEETINGS                      7:00 P.M.**

All Regular Meetings are held in the Council Room, Cecile F. Norton Community Center, 1167 Ocean Avenue, Sea Bright, NJ on the dates listed below. Official action **SHALL BE TAKEN** at said meetings. (Meetings will be held on Tuesdays unless otherwise noted)

**2016 MEETING SCHEDULE**

<b>REGULAR/CLOSED SESSION – 7:00pm</b>	<b>WORKSHOP/CLOSED SESSION – 8:30am</b>
January 2, 2016 (Re-Org Saturday @ 1 pm)	January 14, 2016
January 19, 2016	
February 2, 2016	February 11, 2016
February 16, 2016	
March 1, 2016	March 10, 2016
March 15, 2016	
April 5, 2016	April 14, 2016
April 19, 2016	
May 3, 2016	May 12, 2016
May 17, 2016	
June 1, 2016 (Wednesday)	June 16, 2016 (3 <sup>rd</sup> Thursday)
June 21, 2016	
July 5, 2016	July 14, 2016
August 2, 2016	August 11, 2016
September 6, 2016	September 15, 2016
September 20, 2016	
October 4, 2016	October 13, 2016
October 18, 2016	
November 14, 2016 (Monday)	November 10, 2016
December 13, 2016	December 8, 2016
January 7, 2017 (Saturday - Re-Org. @ 1 pm)	

**RESOLUTION NO. 162-2015**  
**AUTHORIZING RECEIPT OF BIDS**

Councilmember \_\_\_\_\_ introduced and offered for adoption the following Resolution;  
seconded by Councilmember \_\_\_\_\_ :

**WHEREAS**, the Borough Council is desirous of receiving bids for the following:

1. Temporary Office Trailer for the Fire Department

located at 1099 East Ocean Avenue, Sea Bright, NJ; and

**WHEREAS**, specifications for the aforesaid items will be on file in the Borough Clerk's Office, and will be available for inspection.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Borough Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the Borough Administrator in the Cecile F. Norton Community Center Meeting Room, 1167 Ocean Avenue, Sea Bright, New Jersey on a date to be determined.

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

1. Finance Manager
2. Department of Public Works
3. Borough Engineer

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

November 16, 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 November 16, 2015.**

\_\_\_\_\_  
**Christine Pfeiffer, Borough Clerk**

**RESOLUTION NO. 163-2015**  
**2016 ANNUAL BEACH FEE SCHEDULE**

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

**WHEREAS**, the Borough Council of the Borough of Sea Bright established by Ordinance of the Borough Code, Section 66-20.1. Fees. The fees and charges of the Municipal Beach Authority shall be established annually by resolution of the Governing Body, and

**WHEREAS**, the Borough Council have recommended that the following beach fee schedule for the calendar year 2016 as follows:

<b><u>2016 BEACH FEE SCHEDULE</u></b>		<b><u>AMOUNT</u></b>
<b><u>PRE-SEASON</u> - December 1, 2015 - March 31, 2016</b>		
<b>SEASON BEACH BADGE</b>	<b>(per person)</b>	<b>\$ 50.00</b>
 <b><u>SEASON</u></b>		
<b>DAILY BEACH BADGE</b>	<b>(per person)</b>	<b>\$ 8.00</b>
<b>SEASON BEACH BADGE</b>	<b>(per person)</b>	<b>\$ 100.00</b>
	<b>(Senior 65+ - per person)</b>	<b>\$ 35.00</b>
	<b>(Disabled - per person)</b>	<b>\$ 35.00</b>
	<b>(Children under 12 years of age)</b>	<b>FREE</b>
	<b>(Active Military &amp; Family Members/Personnel)</b>	<b>FREE</b>
<b>BEACH PARKING</b>		<b>FREE</b>
<b>BEACH LOCKERS</b>		<b>\$ 250.00</b>

**NOTE: No replacement or refund for lost or stolen season beach badges**

**REQUIREMENTS:**

- **Senior/Disabled must provide a Photo ID and Medicare Care**
- **Military Personnel & Family must provide Active Duty Identification**

**NOW, THEREFORE, BE IT RESOLVED** that the 2016 Beach Fee Schedule is hereby authorized as indicated above.

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

1. Finance Manager
2. Recreation Department

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

November 16, 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 November 16, 2015.

\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk

**RESOLUTION NO. 164-2015**  
**AUTHORIZING HIRING OF POLICE OFFICERS**  
**DESIGNATION OF CLASS II SPECIAL OFFICERS**

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

**WHEREAS**, there exists a need for additional employees in the Police Department in the Borough of Sea Bright; and

**WHEREAS**, Chief John Sorrentino submitted a letter dated October 23, 2015, to hire five (5) additional employees as Class II Special Officers; and

**WHEREAS**, the Chief has recommended that the five (5) employees attend the January 2016 Special Law Enforcement Officer Class at the Monmouth County Police Academy; and

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Police S/W:

\_\_\_\_\_  
Michael J. Bascom

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that five (5) employee(s) be hired and attend the Police Academy as specified in Ordinance No.06-2013; and

1. Kevin J. O'Donnell, Highlands, NJ
2. Adam J. Hubeny, Atlantic Highlands, NJ
3. Christopher M. Errickson, Jackson, NJ
4. Ryan A. Spahr, Red Bank, NJ
5. Jim Dennis, Monroe Township, NJ

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

1. Finance Manager
2. Chief of Police
3. Individual Appointees

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

November 16, 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 November 16, 2015.

\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk

**RESOLUTION No. 165-2015**  
**BOROUGH OF SEA BRIGHT**  
**COUNTY OF MONMOUTH**  
**STATE OF NEW JERSEY**

**CHRISTINE PFEIFFER**  
**Office of the Borough Clerk**  
**1167 Ocean Avenue**  
**Sea Bright, New Jersey 07760**  
**Fax: 732-741-3116**

Councilmember \_\_\_\_\_ introduced and offered for adoption the following Resolution; seconded by Councilmember \_\_\_\_\_ :

**WHEREAS**, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 36/Ocean Avenue in Sea Bright; and

**WHEREAS**, NJDOT investigation revealed the current centerline pavement markings on Route 36/Ocean Avenue meet and conform to current design standards; and

**WHEREAS**, NJDOT will update existing records to reflect current No Passing Zone conditions along (US) (NJ) Route 36/Ocean Avenue;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Bright that it supports the use of a "No Passing Zone" on Route 36/Ocean Avenue in Sea Bright as recommended by NJDOT.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution shall be forwarded to NJDOT as requested.

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

November 16, 2015

**Certification**

I, Christine Pfeiffer, do hereby certify that this is a true copy of a Resolution approved by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held of November 16, 2015.

\_\_\_\_\_  
Dina Long, Mayor

\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk

**RESOLUTION NO. 166-2015**  
**BOROUGH OF SEA BRIGHT**  
**PURCHASE OF BASKETBALL HOOP**

Councilmember \_\_\_\_\_ introduced and offered the following resolution for its adoption; seconded by Councilmember \_\_\_\_\_ :

**WHEREAS**, Split Second Racing sponsored a fundraising event known as The Andy/Rooney Sea Bright Ocean Swim on July 26, 2015 on the Sea Bright Public Beach; and

**WHEREAS**, Split Second Racing donated \$5000.00 of funds raised at the above mentioned event to the Borough of Sea Bright to purchase basketball and beach equipment; and

**WHEREAS**, the Borough of Sea Bright is desirous of replacing the basketball hoop in the municipal parking lot which was destroyed in Superstorm Sandy in the amount of \$2,295.00.

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that \$2,295.00 is available in Recreation Trust for the purposes stated herein.

\_\_\_\_\_  
Michael J. Bascom

**NOW THEREFORE BE IT RESOLVED**, that the Borough Council of the Borough of Sea Bright, County of Monmouth does hereby authorize the Borough Administrator to purchase and install a basketball ball hoop to be located in the north end of the municipal parking lot;

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

1. Chief of Police
2. Recreation Director
3. Finance Manager
4. Public Works Director

**Vote:** Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

November 16, 2015

**CERTIFICATION**

I, Christine Pfeiffer, do hereby certify that this is a true copy of a resolution approved by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on November 16, 2015.

\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk

**RESOLUTION NO. 167-2015**  
**AUTHORIZING SETTLEMENT WITH SAKOUTIS BUILDERS**

Councilmember            offered the following resolution and moved for its adoption; seconded by  
Councilmember            :

**WHEREAS**, *Sakoutis Builders* ("Sakoutis") was engaged through a contract to perform certain improvements to a property at Block 9, Lot 15 (the "Property") in the Borough of Sea Bright; and

**WHEREAS**, disputes subsequently arose concerning the performance of the scope of work under this contract; and

**WHEREAS**, Sakoutis filed a construction lien claim for unpaid funds in the amount of \$38,714.26 against the Property; and

**WHEREAS**, Sakoutis subsequently filed litigation against the Borough and property owner, and now wishes to resolve this matter, and in so doing will remove the lien placed on the aforesaid Property; and

**WHEREAS**, following litigation and negotiations, the parties have come to an agreement to resolve all outstanding claims and have set the terms and conditions of the resolution down in a Settlement Agreement and Mutual Release, which is incorporated herein by reference; and

**WHEREAS**, the Governing Body is of the opinion that it is in the best interests of the residents of the Borough of Sea Bright to authorize and enter into the Settlement Agreement and Mutual Release with Sakoutis;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length and that the Settlement Agreement and Mutual Release is approved; and

**BE IT FURTHER RESOLVED** that the Mayor is authorized and directed to enter into the Settlement Agreement and Mutual Release thereby resolving any and all claims with Sakoutis Builders according to the terms and conditions set forth in the Settlement Agreement and Mutual Release; and

**BE IT FURTHER RESOLVED**, that upon receipt of the fully executed Agreement and Mutual Release from all parties, the Governing Body does hereby instruct its counsel to file a Stipulation of Dismissal, with prejudice, of all claims in this case as to Sakoutis.

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

November 16, 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 November 16, 2015.

\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk



	2016	2017	2018
<b>GROUP II – <u>Hourly Employees</u></b>	<b>8.38 – 50.00</b>	<b>8.38 – 51.00</b>	<b>838 – 52.00</b>
• Administrative Assistant Secretary			
• Construction Department Secretary Assistant			
• Custodian			
• Flood Plain Manager			
• Library Cultural Arts Assistants			
• Library Cultural Arts Director			
• Planner			
• Planning/Zoning Board Secretary			
• Recreation Coach			
• Recreation Assistant			
• Zoning Officer			
<b>GROUP III – <u>Assistants</u></b>	<b>2,000 – 65,000</b>	<b>2,000 – 66,000</b>	<b>2,000 – 66,000</b>
• Administrative Assistant			
• Construction Department Secretary			
• Deputy Borough Clerk			
• Deputy Court Administrator			
• Finance Manager			
• Payroll/Account Payable Clerk			

2016

2017

2018

GROUP IV – Public Works Employees

5,000 – 68,000

5,000 – 68,000

5,000 – 69,000

- Beach Maintenance Supervisor
- Deputy Director
- Equipment Operator
- Public Works Maintenance
- Superintendent

GROUP V – Police

25,000 – 115,000

25,000 – 115,000

25,000 – 115,000

- Captain
- Lieutenant
- Sergeant
- Corporal
- Detective
- Patrolman

1

2016

2017

2018

GROUP V - Police - Hourly

- Crossing Guard 9.00 - 10.00 hourly 9.00 - 10.00 hourly 9.00 - 10.00 hourly
- Special 1<sup>st</sup> Class 12.00 - 14.00 hourly 12.00 - 14.00 hourly 12.00 - 14.00 hourly
- Special 2nd Class 14.00 - 16.00 hourly 14.00 - 16.00 hourly 14.00 - 16.00 hourly
- Police Matron 9.00 - 14.00 hourly 9.00 - 14.00 hourly 9.00 - 14.00 hourly

GROUP VI - Department Head

20,000 - 137,000

20,000 - 137,000

20,000 - 141,000

- Borough Administrator
- Borough Clerk
- Director of Public Works
- Municipal Court Administrator
- Police Chief
- Sewer Clerk
- Tax Collector

GROUP VII - Permanent Part-Time

1,000 - 31,000

1,000 - 32,000

1,000 - 33,000

- Assistant Code Enforcement
- Beach Manager
- Beach Recreation Director

continued

2016

2017

2018

GROUP VII - Permanent Part-Time

1,000 - 31,000

1,000 - 32,000

1,000 - 33,000

- Certified Public Works Manager
- Chief Financial Officer
- Code Enforcement
- Collection Operator
- Construction Officer
- Electrical Inspector
- Fire Department Administrator
- Fire Official/Fire Marshall
- Fiscal Officer
- Fire Sub-code Official Inspector
- Housing Inspector
- Plumbing Sub Code Official
- Public Building Custodian
- Recreation Director
- Registrar of Vital Statistics
- Deputy Registrar of Vital Statistics
- Recycling Coordinator
- Tax Assessor
- Water Safety Director

2016

2017

2018

**GROUP VIII - Seasonal**

• Assistant to the Beach Manager	12.00 – 16.00 hourly	12.00 – 17.00 hourly	12.00 – 18.00 hourly
• Beach Cleaner	8.38 – 15.00 hourly	8.38 – 15.00 hourly	8.38 – 15.00 hourly
• Beach Office Attendant	8.38 – 13.00 hourly	8.38 – 13.00 hourly	8.38 – 13.00 hourly
• Gate Attendant	8.38 – 13.00 hourly	8.38 – 13.00 hourly	8.38 – 13.00 hourly
• Lifeguards			
Tier 1 - Rookie - year 2	10.00 - 11.00 hourly	10.00 – 11.00 hourly	10.00 – 11.00 hourly
Tier 2 - Beginning year 3 - 5th year	11.00 - 13.00 hourly	11.00 – 13.00 hourly	11.00 – 13.00 hourly
Tier 3 - Beginning year 5 and up	13.00 - 14.00 hourly	13.00 – 14.00 hourly	13.00 – 14.00 hourly
• Lifeguard Officer			
Tier 4 - Supervisors	13.00 - 15.00 hourly	13.00 – 15.00 hourly	13.00 – 15.00 hourly
Tier 5 – Captains	15.00 - 18.50 hourly	15.00 - 20.00 hourly	15.00 - 21.00 hourly

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect upon passage and publication as required to Law.

INTRODUCED: November 16, 2015  
PUBLIC HEARING: December 15, 2015  
ADOPTION:

I hereby approve the adoption of this Ordinance this      day of December      2015.

JOSEPH L. VERRUNI  
Acting Borough Clerk

DINA LONG  
Mayor

**ORDINANCE NO. 16-2015**  
**AN ORDINANCE DELETING CHAPTER 130, LAND USE, ARTICLE III,**  
**PLANNING BOARD, SECTION 8, ALTERNATE MEMBERS**  
**OF THE CODE OF THE BOROUGH OF SEA BRIGHT**

**WHEREAS**, Section 8 of Chapter 130, Land Use, Article III, Planning Board, of the Code of the Borough of Sea Bright previously established the number of Alternate Members serving on the Borough's Planning Board as being limited to two (2) members; and

**WHEREAS**, in 2010 the Mayor and Borough Council of the Borough of Sea Bright amended Section 6 of Chapter 130, Article III so as to establish the proper number of alternate members to the Planning Board as being four (4) such members; and

**WHEREAS**, despite the fact that Section 6 of Chapter 130, Article III increased the number of alternate members to the Planning Board to four (4), the previous limitation of two (2) alternate members contained within Section 8 has never been deleted; and

**WHEREAS**, since it is clear that Section 6 of Chapter 130, Article III directly conflicts with the language of Section 8 of Chapter 130, Article III, the Mayor and Council now wish to delete Section 8 in its entirety so as to eliminate that conflict;

**NOW BE IT ORDAINED**, by the Mayor and Council of the Borough of Sea Bright that the following revision to the Code of the Borough of Sea Bright shall be enacted:

1. Chapter 130, Land Use, Article III, Planning Board, Section 8, Alternate Members is hereby deleted in its entirety.

**BE IT FURTHER ORDAINED** all other sections of Chapter 130 shall remain in full force and effect. In the event there is any conflict or inconsistency between this particular ordinance and the remainder of Chapter 130, the terms of this ordinance shall prevail.

This ordinance shall take effect as provided by law after its final passage.

INTRODUCED: November 16, 2015

PUBLIC HEARING: December 15, 2015

ADOPTION:

I hereby approve the adoption of this Ordinance this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
CHRISTINE PFEIFFER  
Borough Clerk

\_\_\_\_\_  
DINA LONG  
Mayor

**ORDINANCE NO. 17-2015**  
**AN ORDINANCE AMENDING CHAPTER 182,**  
**STREETS AND SIDEWALKS, ARTICLE V,**  
**USE OF SIDEWALKS OF THE CODE OF**  
**THE BOROUGH OF SEA BRIGHT**

**BE IT ORDAINED**, by the Mayor and Council of the Borough of Sea Bright that the following revisions to the Code of the Borough of Sea Bright shall be enacted:

1. Section 32, Snow and Ice Removal of Chapter 182, Streets and Sidewalks, Article V, Use of Sidewalks, shall be amended as follows:

With the exception of those undeveloped private lots abutting the sea wall on the eastern side of Ocean Avenue, the owner or tenant of land abutting upon the sidewalk of any other street or avenue shall remove all snow and ice from each sidewalk within 48 hours after same have formed or fallen thereon.

**BE IT FURTHER ORDAINED** all other sections of Chapter 182 shall remain in full force and effect. In the event there is any conflict or inconsistency between this particular ordinance and the remainder of Chapter 182, the terms of this ordinance shall prevail.

This ordinance shall take effect as provided by law after its final passage.

INTRODUCED: November 16, 2015  
PUBLIC HEARING: December 15, 2015  
ADOPTION:

I hereby approve the adoption of this Ordinance this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
CHRISTINE PFEIFFER  
Borough Clerk

\_\_\_\_\_  
DINA LONG  
Mayor

BILL LIST NOV. 16, 2015

11/13/2015 15-01242	Allen,Randall DPW:Reimb. Travel Expense	\$20.70
10/16/2015 15-01119	Amazing Amusements Rec Trust:Candy Machine/SB Day	\$875.00
11/10/2015 15-01214	A.T. & T. Mobility DPW:Cell Phone-Oct. 2015	\$107.87
11/6/2015 15-01233	Avaya Police:Phone Maintenance	\$569.45
10/16/2015 15-01118	B & D Equipment Rentals DPW:Front End Loader Rental	\$2,230.00
11/5/2015 15-01199	Bain's Hardware Multi Dept:Materials & Supplies-Oct.	\$513.10
10/5/2015 15-01066	Barnabas Health Corp. Care Police:SLEO II-Physicals	\$2,740.00
11/13/2015 15-01243	Boro of Sea Bright/Payroll Account Reimb. From Health Benefits	\$1,008.00
11/3/2015 15-01084	Borough of Oceanport Court:Shared Services-Dec. 2015	\$6,503.34
10/27/2015 15-01161	Borough of Rumson Legal Fees:Reimb/TRWRA Litigation	\$1,960.08
10/23/2015 15-01146	Borough of Sea Bright T/F Admin Fee-Police Spl. Duty Details	\$13,035.00
11/13/2015 15-01240	Borough of Sea Bright Court Court:Reimb. Crdt Card Fee-Oct. 2015	\$209.02
9/28/2015 15-01043	C & L Sweeper DPW:Sweeper Service-Sept. 2015	\$760.00
10/20/2015 15-01129	C & L Sweeper DPW:Sweeper Service-Oct. 2015	\$760.00
10/23/2015 15-01145	Certified Speedometer Police:Vehicle Calibrations	\$185.00
11/10/2015 15-00034-11	C.I.T. Technology Police:Copier Lease-Nov. 2015	\$157.00
11/10/2015 15-01216	Comcast Police:Internet Service-Oct. 2015	\$123.81
11/12/2015 15-01234	Comcast Boro Hall:Internet Service-Oct. 2015	\$123.81
11/6/2015 15-00076-5	Comerica Bank A&E:Vault/Server Bkup-6/15-9/15/15	\$734.79
11/4/2015 15-01196	Compton, Barbara Munc. Clerk:Election Fees	\$35.00
11/2/2015 15-00091-3	Conte's Car Wash DPW:3/Q Payment	\$231.25

11/2/2015 15-00002-3	Conte's Car Wash Fire Dept:3/Q Payment	\$92.50
11/2/2015 15-00090-3	Conte's Car Wash Police:3/Q Payment	\$231.25
11/13/2015 15-01239	Defino Esq.,Joseph Court:Alt. Judge Spec Session Fee	\$350.00
6/17/2015 15-00633	Everbridge/Nixle Police:Contract 9/1/15-8/31/16	\$1,500.00
9/29/2015 15-01120	Evoqua Water Technologies Sewer:Bioxide Treatment	\$2,140.38
11/13/2015 15-01241	Farmer,Jane Library;Reimb. Supplies	\$147.38
11/3/2015 15-00142-9	First United Methodist Church Library:Lease Agreement/Nov. 2015	\$1,000.00
10/27/2015 15-01154	Foggia's Florist A&E:Veteran's Day Wreaths	\$250.00
10/21/2015 15-01136	Gannett NJ Munc. Clerk:Legal Ad-Addendum	\$70.50
10/20/2015 15-01128	Gannett NJ Munc. Clerk:Legal Ad-Addendum	\$64.50
10/27/2015 15-01160	Gannett NJ Munc. Clerk:Legal Ads/Bond Ord	\$77.25
11/10/2015 15-01212	Gannett NJ Contractor Escrow:Legal Ads	\$74.75
11/10/2015 15-01213	Gannett NJ Munc. Clerk:Legal Ad/RFP Data	\$84.50
11/12/2015 15-01229	Gannett NJ Planning Board:Meeting Notice 11/12/15	\$12.00
11/12/2015 15-01227	Gibbons P.C. Bond Prep: 14-2015	\$550.00
10/19/2015 15-01124	Heim Electronics Alarm Monitoring	\$251.40
11/4/2015 15-01190	Int'l. Code Council Building Dept:Code Books	\$454.50
11/4/2015 15-01189	Hoder, David Engineering:Contractor/Escrow	\$130.00
11/4/2015 15-01192	JCP & L Electric:October 2015	\$5,180.79
11/9/2015 15-01211	Jersey Professionals Acting Admin & Deputy Clerk	\$15,045.00
10/22/2015 15-01140	Jesse A. Howland & Sons Temp Firehouse Lease:12/14-5/15	\$21,000.00
10/22/2015 15-01141	Jesse A. Howland & Sons Temp Firehouse Lease:6/15-11/15	\$21,000.00

11/4/2015 15-01191	Jungle Lasers Bldg. Dept:Permit Data Fee-July 2015	\$660.00
11/13/2015 15-01237	Lane Jr. Esq, John Court:Spec. Session/Prosecutor Fee	\$250.00
11/5/2015 15-00116-10	M & S Waste Services Recycling/Trash Pkup:Oct. 2015	\$9,541.63
11/5/2015 15-01201	M & S Waste Services Brush Collection:Oct. 2015	\$358.00
11/5/2015 15-01200	M & S Waste Services Landfill Tipping Fees:Oct. 2015	\$6,539.40
11/5/2015 15-01202	M & S Waste Services Dumpsters/Disposal:Oct. 2015	\$2,440.84
6/3/2015 15-00546	Maui Rippers, Inc. Beach:Lifeguard Shorts	\$633.75
10/28/2015 15-01168-1	Modular Space Corp. Police:Trailer Rental-July 2015	\$240.00
10/28/2015 15-01168-2	Modular Space Corp. Police:Trailer Rental-Aug. 2015	\$240.00
10/28/2015 15-01168-3	Modular Space Corp. Police:Trailer Rental-Sept. 2015	\$240.00
10/28/2015 15-01168-4	Modular Space Corp. Police:Trailer Rental-Oct. 2015	\$240.00
10/28/2015 15-01170-1	Modular Space Corp. Police:DbI Trailer Rental-Aug. 2015	\$4,350.00
10/28/2015 15-01169	Modular Space Corp. Police:Ramp Rentals-Aug/Sept. 2015	\$1,390.00
10/23/2015 15-01147	Monmouth County Clerk's Office OPRS-RIM Coverage;9/1/15-8/31/16	\$3,200.00
11/4/2015 15-01195	Monmouth Telecom Phone:New Service	\$750.00
10/27/2015 15-01158	Morris, Kathleen Plan Brd:Reimb. Printing Costs	\$86.08
10/20/2015 15-01130	Napa Auto Parts DPW:Materials & Supplies	\$78.01
10/30/2015 15-01181	Napa Auto Parts DPW:Vehicle Maintenance	\$262.56
10/20/2015 15-01126	NJ American Water Co. Water Utility:Sept. 2015	\$244.33
11/10/2015 15-01215	NJ American Water Co. Hydrant Service:Oct. 2015	\$2,300.10
11/5/2015 15-01204	NJ League of Municipalities A&E:Legislative Bulletins	\$49.00
10/27/2015 15-01159	NJ Planning Officials Membership Dues	\$370.00

10/29/2015 15-01174	NJ Planning Officials Training:E. DiGiliulo	\$100.00
10/15/2015 15-01100	NJRHS Commerical Services Bldgs & Grds:HVAC Repair	\$364.00
11/3/2015 15-01184	Oceanport Board of Education Grade School Tax:Dec. 2015	\$64,450.00
11/4/2015 15-01194	One Call Concepts A&E:"Call Before You Dig"	\$143.84
10/27/2015 15-01153	Oswald Enterprises Sewer:Pump Station Service	\$1,600.00
10/20/2015 15-01125	Pfeiffer,Christine Mun. Clerk:Reimb Travel Expense	\$115.00
10/27/2015 15-01157	Philpot,Mark Bldgs & Grds:Reimb. Compost Cost	\$56.18
11/13/2015 15-01226	Rausch,Kurt Beach:Locker Refund/2015 Season	\$250.00
11/3/2015 15-01186	Registrar's Association of NJ A&E:Membership Dues-2015	\$25.00
10/8/2015 15-01087	Ryser's Landscape DPW:3 Tons of Stone	\$139.00
10/21/2015 15-01137	Scarinci & Hollenbeck Legal Srvc Fees:Sept. 2015	\$5,787.16
11/12/2015 15-01126	Scarinci & Hollenbeck Legal Srvc Fees:Oct. 2015	\$5,402.00
10/5/2015 15-01065-2	Sea Bright Service Center Police:Vehicle Maintenance	\$189.95
10/5/2015 15-01065-3	Sea Bright Service Center Police:Vehicle Maintenance	\$92.90
10/8/2015 15-01088-1	Sea Bright Service Center Police:Vehicle Repairs	\$612.71
10/8/2015 15-01089	Sea Bright Service Center Fire Dept:Vehicle Repair-4366	\$159.95
10/27/2015 15-01155	Sea Bright Service Center DPW:Vehicle Repair-2003 Ford Pkup	\$792.30
10/5/2015 15-01069	Semcor Equipment Corp. DPW:Jack Hammer Rental	\$168.00
11/3/2015 15-01185	Shore Regional High School Tax:Dec. 2015	\$179,415.00
10/16/2015 15-01121	Sickles Market Beautification:Flowers	\$600.00
10/27/2015 15-01156	Sickles Market Bldsg & Grds:Bales of Straw	\$76.93
10/22/2015 15-01139	Sickles Market Bldgs & Grounds:Bales of Straw	\$21.98

10/23/2015 15-01144	Sorrentino, John Police:Reimb. Postage	\$42.06
9/30/2015 15-01055	Staples Advantage Bldgs & Grds:Janitorial Supplies	\$691.29
10/21/2015 15-01135	Staples Advantage DPW:Office Equipment	\$630.97
10/21/2015 15-01132	Taylor Fence Company Beach:Dune Grass Fencing	\$468.00
10/23/2015 15-00517-7	T & M Associates Engineer:Seawall Project/Grant	\$78,445.37
10/23/2015 15-00148-04	T & M Associates Engineer:Debris Mngmnt Plan	\$800.32
10/23/2015 15-01151	T & M Associates Engineer:Council Meetings-Sept. 2015	\$942.50
10/23/2015 15-00301-4	T & M Associates Engineer:CDBG Streetscape Project	\$18,962.30
10/15/2015 15-01101	T & M Associates Engineer:General Services	\$8,198.39
10/29/2015 15-00301-05	T & M Associates Engineer:CDBG Streetscape Project	\$4,149.13
10/23/2015 15-00148-5	T & M Associates Engineer:Debris Mngmnt. Plan	\$5,924.25
10/29/2015 13-00566-24	T & M Associates Engineer:Roadway/Parking Lot	\$3,562.88
10/29/2015 13-00566-25	T & M Associates Engineer:Roadway/Parking Lot	\$329.77
10/29/2015 15-01176	T & M Associates Engineer:Roadway/Parking Lot	\$3,073.93
10/29/2015 13-00566-26	T & M Associates Engineer:Roadway/Parking Lot	\$21.16
10/30/2015 15-00535-4	T & M Associates Engineer_Tmp. Steel Bulkhead Project	\$6,506.97
11/12/2015 15-00517-8	T & M Associates Engineer:Seawall Phase 1-Payment #8	\$14,714.72
11/12/2015 15-01150-1	T & M Associates Engineer:Rd. Preservation Project	\$18,561.56
11/12/2015 15-01225	T & M Associates Engineer:Fees Per Res. No. 133-2015	\$7,122.00
11/13/2015 15-01244	T & M Associates Engineer:General Srvc/Sewer Imprv.	\$2,402.25
10/7/2015 15-01083	Ted Hall Sewer:Pump Station Repairs	\$3,850.00
10/16/2015 15-01122	The Home Depot Bldgs & Grds:Materials	\$59.55

10/21/2015 15-01134	The Home Depot Bldgs & Grds:Materials	\$324.00
10/20/2015 15-01127	Verizon Local & Long Dist Srvc.:Sept. 2015	\$1,756.21
11/10/2015 15-01217	Verizon Air Cards/Jet Pks-Oct. 2015	\$160.04
10/27/2015 15-01165	Verizon Wireless Police: Cell Phone & MDT-Oct. 2015	\$906.49
11/12/2015 15-01230	Verizon Wireless Bldg. Dept.:Cell Phone-Sept & Oct. 2015	\$203.35
11/12/2015 15-01231	Verizon Wireless Fire Dept:MDT/Aug-Nov. 2015	\$160.06
10/30/2015 15-01179	Von Ziegesar,Elizabeth Library Trust:Reimb. Costs	\$1,703.90
10/20/2015 15-01131	William E. Antonides Co. Fiscal Officer Srvc:9/10-9/30/15	\$636.38
11/12/2015 15-01228	William E. Antonides Co. Fiscal Officer Srvc:10/1-10/31/15	\$3,786.75
11/13/2015 15-01239	Zager Esq., Paul Court:Public Dfndr. Fee	\$350.00
10/30/2015 15-01177	NJSHBP-State Health Benefits Active & Retired:Oct. 2015	\$49,481.05
10/23/2015 15-01148	T & M Associates Engineer:Developer Escrow	\$3,725.22
10/23/2015 15-01152	T & M Associates Engineer:Developer Escrow	\$2,779.33
10/29/2015 15-01171	T & M Associates Engineer:Developer Escrow	\$537.25
11/12/2015 15-01224	T & M Associates Engineer:Developer Escrow	\$8,768.90
11/12/2015 15-01235	The Bank of New York MCIA Bond Principal & Interest	\$116,850.00
11/12/2015 15-01232	The Bank of New York-Mellon MCIA Bond Principal & Interest	\$138,601.14
10/22/2015 15-01142	U.S. Bank, N.A. MCIA Bond Principal & Interest	\$106,281.25
11/6/2015 15-01203	Wex Bank Gasoline:DPW/FIRE/POLICE-Oct.	\$3,948.46

**GRAND TOTAL: \$1,018,033.67**