

REORGANIZATION MEETING MINUTES
BOROUGH OF SEA BRIGHT
JANUARY 3, 2015 - 1:00 pm

Mayor Long called the meeting to order and requested those present to please stand for **THE NATIONAL ANTHEM**, performed by Ward Saxton, Esq. and the **PLEDGE OF ALLEGIANCE**.

Mayor Long read the following **COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)**:
Good Afternoon 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."

MOMENT OF SILENCE: FOR THE FOLLOWING SEA BRIGHT RESIDENTS WHO PASSED AWAY IN 2014.

- Kelly Ann Tobin
- Charlie Bernhart
- James V. Fitzgerald
- Vincent E. Murphy II
- Duane D. Burlew
- James Campbell
- Lillian B. Farrington

INVOCATION: Father Michael Manning

STATEMENT OF DETERMINATION:

"A statement of the determination of the Board of County Canvassers relative to an election held in the Borough of Sea Bright on the 4th day of November, in the year Two Thousand and Fourteen for the election of Municipal Officers for said

The Board determined at the General Election:

COUNCILMEMBER - BOROUGH OF SEA BRIGHT

JOHN M. LAMIA, Jr.
CHARLES H. ROONEY, III

Were duly elected as **Members of the Borough Council, Full Three (3) Year Term**
(January 1, 2015 – December 31, 2017)

OATHS OF OFFICE

John M. Lamia, Jr. took the Oath of Office - sworn in by Freeholder John P. Curley.

Charles H. Rooney, III took the Oath of Office - sworn in by Mayor Dina Long.

ROLL CALL

PRESENT: Mayor Dina Long
Councilmembers Peggy Bills, William J. Keeler, Brian P. Kelly,
John M. Lamia, Jr., Marc A. Leckstein, Charles H. Rooney, III

Mayor Long thanked Father Manning and the Holy Cross Parish for giving the Borough a new bible which was used today for the Oaths of Office. Mayor Long also recognized and thanked the elected Representatives and Freeholders for joining the meeting: Assemblyman Declan O'Scanlon, Freeholder Thomas Arnone, Freeholder Serena DiMaso, Freeholder John Curley and Sheriff Shaun Golden.

COUNCIL PRESIDENT BRIAN KELLY: 2014 YEAR END ADDRESS

Councilman Kelly reported that 2014 was a better year for many Sea Brighters - there was a lot of progress made for homeowners and business owners. Councilman Kelly thanked all the Borough employees and volunteers all of whom have worked tirelessly over the past year. Also thanked the two retiring Councilmembers James LoBiondo and Read Murphy. Councilman Kelly pointed out the list of Committees and members on the agenda for a description of what every committee is responsible for. He reported on the progress on the municipal projects that are completed and underway including a new consolidated Fire/Police/First Aid building. Most of the funding for these projects was received from grants and insurance proceeds.

Mayor Long thanked Councilman Kelly for all his hard work as Council President over the last three years.

MAYOR DINA LONG: 2015 NEW YEAR MESSAGE

Good Afternoon and welcome. I'd like to thank you all for giving of yourselves for the betterment of Sea Bright, and I offer my prayers for peace, prosperity and good will in our community in 2015.

This time last year I came home from the Reorganization meeting, packed my bags and drove into the polar vortex to trace the path of Hurricane Katrina along the Gulf Coast. I visited Waveland MS where I was able to tour with Mayor Tommy Longo, our disaster ambassador, and see firsthand how, up and down that coast, the scars of the hurricane were still evident, 8 years later. Beachfront lots with pilings where homes once stood. It was heartbreaking, but it was also inspiring, that here we are in Sea Bright, a mere two years from the storm, and we are already so far ahead from that. I was recharged.

My journey also brought me to the still abandoned neighborhoods of 9th Ward New Orleans, St. Bernard Parish. There I met Zack Rosenberg, founder of St. Bernard Project, a nonprofit that comes in after a disaster to help rebuild storm damaged homes. His story is incredible, he and his wife, lawyers in DC, went to volunteer for a few days after the hurricane. They couldn't believe how, despite the hundreds of millions in disaster aid, so many people remained displaced from their storm damaged homes. Sound familiar?

Zack and his wife founded SBP and they developed a proven model using AmeriCorps and trained volunteers to rebuild almost 500 homes in New Orleans so far. They responded to the disastrous tornado in Joplin MO and established a presence in NY after Sandy. By March 2014, SBP had partnered with Sea Bright Rising to begin work at the Jersey Shore, and they have rebuilt homes here in SB and surrounding communities. Their secret? Zack calls it constructive discontent, a mindset, a way of being, that keeps people in action and produces positive results.

Of course that struck a chord with me. I'm from SB, after all. The place where things are always moving, the sand, the land, the water, the air. I saw, time and time again since Sandy, how we have been most successful when we take matters in to our own hands and Do.

And we did. Our town is AMAZING.

Every street has elevations and reconstructions in progress. A small number of primary homeowners still remain unacceptably displaced, but it is getting slowly better. Many of the second homeowners are now beginning repairs on their properties, and the code enforcement staff are working to remediate the abandoned properties. Exciting new projects were approved by the planning board, McLoones, Donovans, Rooney Plaza. Sea Bright will have a new Park at Anchorage thanks to a DEP/Green acres buy out, and funds to maintain it thanks to charitable donations by the neighbors. The dune committee built walkovers to protect the new dunes, The Benjamin Moore main street Matters project gave our downtown a facelift, the bathrooms and ramp at anchorage beach were completed, and the municipal parking lot was finally repaved. We got a record number of grants, most notably the FEMA DEP sea wall reconstruction project, the NJ EDA Streetscape grant project, NJ Community Affairs grants for a more in-depth Hazard Mitigation Plan, a redevelopment study and a new, modern Master Plan, underground GIS mapping, continuity of operations planning, and marketing to promote Sea bright tourism. FEMA continues to work with us to fund the majority cost of a rebuilt firehouse and police station. The permits are in process to begin constructing higher bulkheads and pump station to help alleviate downtown flooding. SB is participating in a regional grant application with Shrewsbury river towns to address the outfall pipes. When you compare SB in this way to other communities recovering from SSS, our progress is robust. The very difference in our physical landscape is marked when you enter Sea bright from the southern border. No sand. Thank you Sea Brighters Embracing Action.

All of these notable accomplishments, and yet we/I remain unsatisfied. Constructively discontent. As we all know, there is much more to be done. We must continue to look forward. We'll build on what we've accomplished so far but we also must take the lessons of this last year and apply them to our plans for 2015 and beyond.

For me the most striking theme this year is movement, how important it is to be in action, to be moving forward no matter what. Even in the face of a disappointing or frustrating setback.

This will be the year we determine the municipal facilities for SB's future, the use of the beachfront, and the look of our downtown. We will continue to seek shared service opportunities and achieve savings for our taxpayers. We'll keep pressing on unjust regional school taxes while we fight to protect Sea Bright's next generation. Important and exciting work lies ahead.

As a community we've seen how when we band together towards a common goal we succeed. When I took the oath of office in January 2012 I invited all comers to be part of the process, and when I see how many have accepted that invitation, my heart is glad. We have three new citizen led committees, new faces on the Planning Board, new faces on the borough council

I believe in the big tent, and I welcome all comers. If you have a heart to work on something to make our town better, I sign you up. But often, as amazing and diverse as we are as individuals, so amazing and diverse are our opinions. Sometimes people get territorial. Inevitably, people disagree. So it gets messy sometimes. It takes longer to find the common ground sometimes. But as long as we respect each other and not disparage each other, as long as we work collectively through our differences, as long as we have in our heart the best for Sea Bright, Sea Bright will be its very best.

At the end of the day, we know our greatest strength is our people, we are resilient by our very nature, the wave knocks us down and we get right back up.

So in 2015, let us be constructively discontent together. Let us be in action together. I encourage all Sea Brighter's to work with me and with the good people on this dais to secure a brighter and more sustainable future for our children and ourselves. I have hope and confidence for 2015 and all the potential it holds for our beloved hometown. God bless Sea Bright.

OUTGOING PUBLIC OFFICIALS: James LoBiondo, Councilmember
C. Read Murphy, Councilmember
Thomas Foley, Judge

COUNCIL COMMITTEE:

The following Committee Appointments are presented for the year 2015:

A. Beach/Public Relations/Grants:

Chair works with council committee to recommend policy and oversee operations and maintenance of the beach, including serving as liaison to the Dune Community Advisory Committee. Chair of Public Relations oversees website, newsletter and serves as liaison to Public Relations Advisory Committee. Chair of Grants tracks existing grant progress, monitors opportunities and coordinates the timely application for future grant possibilities.

- **John Lamia, Chair**
- **Charles Rooney**
- **Brian Kelly**

B. Finance/Insurance:

Chair works with council committee and CFO to recommend policy and oversee budget and financial operations, which includes insurance.

- **William Keeler, Chair**
- **Peggy Bills**
- **John Lamia**

C. Personnel/Library/Recreation:

Chair works with council committee and Borough Administrator to recommend policy and oversee Borough personnel and administration. Chair of Library serves as liaison to the Library Advisory Committee. Chair of Recreation serves as liaison to the Recreation Advisory Committee.

- **Peggy Bills, Chair**
- **Marc Leckstein**
- **Charles Rooney**

D. Public Safety/Education:

Chair works with council committee, Public Safety Director and Fire Chief to oversee and recommend policy for borough public safety functions, including the Police Department, Fire Department, First Aid, Emergency Management and Water Safety. Chair of Education monitors education issues affecting Sea Bright students K-12 and serves as liaison to the School Tax Reform tax force.

- **Charles Rooney, Chair**
- **William Keeler**
- **Peggy Bills**

**E. Public Works/Building Department/Code Enforcement/Sustainability/
Court / Cultural Arts:**

Chair works with council committee to recommend policy and oversee operations of the Department of Public Works, Building Department and Code Enforcement. Chair of Sustainability serves as liaison to the Sustainable Sea Bright advisory committee.

- **Marc Leckstein, Chair**
- **Brian Kelly**
- **William Keeler**

F. Sea Bright Recovery/Master Plan/Flood Control/Beautification:

Chair works with council committee to prioritize and recommend capital projects including municipal facilities, oversees court operations, and works to identify shared service opportunities. Chair of Beautification serves as liaison to Beautification Advisory Committee.

- **Brian Kelly, Chair**
- **John Lamia**
- **Marc Leckstein**

COMMUNITY ADVISORY COMMITTEES:**A. Beautification:**

Oversees seasonal plantings and decorations in public spaces and at public buildings, raises funds to offset costs for Beautification Trust Fund.

- **BRIAN KELLY , Liaison**
- Virginia Adair
- Heather Bedenko
- Chris Doxey
- Megan Gilhool
- Jean Kingman
- Michelle McMullin
- Kathy Morris
- Barbara Nadler
- Paulette Sakariassen

B. Dune Restoration Committee:

Oversees maintenance of dunes including annual plantings, public education about Dunes and fundraising to offset costs.

- **JOHN LAMIA, Liaison**
- Heather Bedenko
- Chris Cappillo
- Sue DiMassa
- MaryBeth Lederman
- Mark Philpot
- Paulette Sakariassen
- Ira Schussheim

C. Library:

Oversees library programming and improvements, raises funds to offset costs for Library Trust Fund.

- **PEGGY BILLS, Liaison**
- Thomas Scriven
- Susana Markson
- MaryAnn Chevalier
- Liz Von Ziegesar
- Joan Neuhoff
- Margaret Saxton
- Jean Kingman
- Richard Burke
- Elizabeth DeGiulio

D. Public Relations:

Oversees promotion and marketing of Sea Bright inside and outside the community. Assists, where needed, with production of borough newsletter. Raises funds for Public Relations Trust Fund.

- **JOHN LAMIA, Liaison**
- **DINA LONG, Mayor**
- Susan Dulczak
- Jean Kingman
- Marianne Mackenzie
- Michelle McMullin
- Candace Mitchell
- Mark Pappas
- Felecia Stratton

E. Recreation:

Oversees recreation programming for residents of all ages , raises funds to offset costs for the Recreation Trust Fund.

- **PEGGY BILLS, Liaison**
- Ada Lily MeDina
- Frieda Finegan
- Jack Gotti
- Regina Kelly
- Kathy Morris
- Felecia Stratton
- Robert Long

F. Safety and Loss Committee:

Comprised of borough officials from all departments, the committee meets regularly to review procedures to improve safety and reduce losses through insurance claims.

- **WILLIAM KEELER, Liaison**
- C. Read Murphy
- Borough Administrator
- Chief John Sorrentino
- Fire Chief Charles R. Murphy, Jr.
- David Bahrle
- Felecia Stratton
- Daniel Drogin
- Kathy Morris
- John McDonald, MCRHS No. 1

G. Special Events Committee:

Reviews applications for special events on public property in Sea Bright.

- **MARC LECKSTEIN, Liaison**
- Mayor or designee
- Borough Administrator
- Chief of Police
- Superintendent of Public Works
- Recreation Director
- Public Safety Director
- Fire Subcode Official
- Registered Environmental Health Specialist from Monmouth County
Regional Health Commission No. 1
- Business Owner
- Borough Resident

H. School Tax Reform Task Force:

Makes recommendations to Mayor and Council on strategies to address Sea inequitable regional school tax burden.

- **CHARLES ROONEY, Liaison**
- Douglas Bird
- Elizabeth DeGiulio
- Eugene Freed
- Terry Sinatra
- Frank Sinatra
- Wayne Turner
- Gary Oliveiro

I. Sustainable Sea Bright:

Makes recommendations to Mayor and Council on initiatives and programs to make Sea Bright a more sustainable community.

- **MARC LECKSTEIN, Liaison**
- Linda Richter
- Frank Lawrence
- Michelle McMullin
- Elizabeth Homer
- Kathy Morris
- Toni Pecoraro
- Mark Philpot
- Adrianna Polony-Sands

J. Environmental Partnership:

Representatives for Sea Bright, County organization

- **Dina Long, Liaison**
- Thomas Scriven, Representative
- Ruth Fialko, Alt. Representative

K. Bicycle Pedestrian Advisory Committee:

Makes recommendations to improve bicycle and pedestrian safety throughout the borough and serves as liaison for the Sea Bright portion of the Two Rivers Bike-Ped Pathway

- **CHARLES ROONEY, Liaison**
- Linda Lamia
- Frank Lawrence
- Steve Nelson

APPOINTMENTS FOR 2015:

Res. No. 01-2015 Appointment of **WILLIAM J. KEELER, 2015 Council President**

RESOLUTION NO.01-2015

WILLIAM J. KEELER, COUNCIL PRESIDENT

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

WHEREAS, it is necessary that a member of the Council be elected as **President** of said Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey to fulfill the duties of the Mayor during her absence for the year ending December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright that **William J. Keeler** be and is hereby elected as **"President"** of said Council.

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

1. William Keeler, Council President

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

Mayor Long congratulated Council President Keeler on his Silver Anniversary of Service to Sea Bright.

Res. No. 02 -2015 Appointment of **CHRISTINE PFEIFFER, as Borough Clerk**

**RESOLUTION No. 02-2015
APPOINTING MUNICIPAL CLERK
CHRISTINE PFEIFFER**

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

WHEREAS, every municipality there shall be a Municipal Clerk appointed for a three-year term by the governing body of the municipality, and

WHEREAS, the Municipal Clerk shall:

- act as Secretary of the Municipal Corporation and Custodian of the Municipal Seal
- act as Secretary to the Governing Body
- serve as the Chief Administrative Officer in all Elections
- serve as Chief Registrar of Voters in the Municipality
- serve as Coordinator and Records Manager for local Archives and Records Retention Programs

WHEREAS, there is within the Borough of Sea Bright Municipal Offices an employee Christine Pfeiffer, Deputy Municipal Clerk who is now attending classes for her certification as Registered Municipal Clerk and has been employed by the Borough since 2013; and

WHEREAS, it is in the best interest of the Borough of Sea Bright to appoint, Christine Pfeiffer as the Municipal Clerk and the Assessment Search Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey that Christine Pfeiffer, be and hereby is appointed Municipal Clerk for the Borough of Sea Bright for the (3) three year term commencing January 1, 2015 through December 31, 2017; and

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

1. Christine Pfeiffer
2. Division of Local Government Services

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

Res. No. 03 -2015 Appointment of **NICOLE SONNENBLICK** as **Municipal Court Judge**

**RESOLUTION NO. 03-2015
BOROUGH OF SEA BRIGHT
MUNICIPAL COURT JUDGE**

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

WHEREAS, request for proposals for professional services for a Municipal Court Judge in a fair and open contract were advertised and received on December 3, 2014; and,

WHEREAS, the term of this contract is for three years commencing January 1, 2015 through December 31, 2017, and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Bright authorize the Mayor to enter into a contract with **NICOLE SONNENBLICK** as described herein; and,

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

1. NICOLE SONNENBLICK

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

1. Nicole Sonnenblick

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

Judge Nicole Sonnenblick took the Oath of Office - sworn in by Assemblyman Declan O'Sanlon.

Res. No.04-2015 Appointment of **PATRICK McNAMARA, ESQUIRE** Law Firm of Scarinci Hollenbeck as **Borough Attorney**.

**RESOLUTION NO. 04-2015
AWARD OF A FAIR AND OPEN CONTRACT
BOROUGH ATTORNEY, PATRICK McNAMARA
SCARINCI HOLLENBECK**

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

WHEREAS, request for proposals for professional services for a Borough Attorney in a fair and open contract were advertised and received on December 3, 2014; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2015 through December 31, 2015; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **PATRICK McNAMARA, ESQ. of the law firm of SCARINCI HOLLENBECK** as described herein; and,

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

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

1. SCARINCI HOLLENBECK, Patrick McNamara

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

Res. No.05-2015 Appointment of **JACLYN J. FLOR, P.E.** Engineering Firm of T & M Associates, as **Borough Engineer.**

RESOLUTION NO.05-2015
AWARD OF A FAIR AND OPEN CONTRACT
T & M ASSOCIATES, BOROUGH ENGINEER

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

WHEREAS, request for proposals for professional services for a Borough Engineer in a fair and open contract were advertised and received on December 3, 2014; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2015 through December 31, 2015; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds are subject to the availability of appropriations for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **Jaclyn J. Flor** of the firm of **T & M Associates** as described herein; and,

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

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

- 1. **Jaclyn J. Flor, of the firm of T & M Associates**

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney
Yes Yes Yes No Yes No

Councilman Rooney made a point of order that he would like to table this vote until further due diligence can be done regarding this appointment. After a lengthy discussion, there was not a motion made for reconsideration by a Councilmember that voted for the Resolution.

Res. No.06-2015 Appointment of **JOHN LANE,** as the **Municipal Prosecutor.**

RESOLUTION NO.06-2015
AWARD OF A FAIR AND OPEN CONTRACT FOR
BOROUGH PROSECUTOR – JOHN T. LANE JR.

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

WHEREAS, request for proposals for professional services for a Borough Prosecutor in a fair and open contract were advertised and received on December 3, 2014; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, in the event the Prosecutor is unable to attend a court session, the assistant prosecutor shall substitute and shall be reimbursed by the prosecutor directly; and

WHEREAS, the term of this contract is for one year commencing January 1, 2015 through December 31, 2015; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **JOHN T. LANE JR.** as described herein; and,

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

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

1. JOHN T. LANE, ESQUIRE

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

Res. No.07-2015 Appointment of **CHRISTINE GIORDANO HANLON, ESQUIRE** as **Alternate Municipal Prosecutor.**

RESOLUTION NO.07-2015
AWARD OF A FAIR AND OPEN CONTRACT
ALTERNATE BOROUGH PROSECUTOR
CHRISTINE GIORDANO HANLON ESQ.

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

WHEREAS, request for proposals for professional services for an Alternate Borough Prosecutor in a fair and open contract were advertised and received on December 3, 2014; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2015 through December 31, 2015; and

WHEREAS, in the event the Prosecutor is unable to attend a court session, the assistant prosecutor herein named shall substitute and shall be reimbursed by the prosecutor directly.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **Christine Giordano Hanlon, Esquire** as described herein.

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

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

1. Christine Giordano Hanlon, Esquire

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

Res. No.08-2015 Appointment of **THOMAS J. SMITH, III, ESQUIRE,** as **Public Defender**

RESOLUTION NO. 08-2015
AWARD OF A CONTRACT
BOROUGH PUBLIC DEFENDER - THOMAS J. SMITH, III

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

WHEREAS, request for proposals for professional services for a Borough Public Defender in a fair and open contract were advertised and received on December 3, 2014; and,

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that **THOMAS J. SMITH, III** be appointed to the position of **MUNICIPAL PUBLIC DEFENDER** for the Borough of Sea Bright for the term of one year commencing January 1, 2015 through December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **THOMAS J. SMITH, III** as described herein; and,

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

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

1. THOMAS J. SMITH, III

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

Res. No.09-2015 Appointment of **JOHN DRAIKIWICZ, ESQUIRE**, Law Firm of GIBBONS. P.C. as **Bond Counsel**.

RESOLUTION NO. 09-2015
AWARD OF A FAIR AND OPEN CONTRACT
BOROUGH BOND COUNSEL - JOHN DRAIKIWICZ, ESQ

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

WHEREAS, request for proposals for professional services for a Borough Bond Counsel in a fair and open contract were advertised and received on December 3, 2014; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2015 through December 31, 2015; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **JOHN DRAIKIWICZ, ESQ.** of the law firm of GIBBONS. P.C., as described herein; and

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

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

1. JOHN DRAIKIWICZ, ESQ

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

Res. No.10-2015 Appointment of **BRUCE PADULA, ESQUIRE**, Law Firm of Cleary, Giacobbe, Alfieri, Jacobs, LLC as **Labor Attorney**.

RESOLUTION NO.10-2015
AWARD OF A FAIR AND OPEN CONTRACT
BOROUGH LABOR ATTORNEY – BRUCE PADULA, ESQUIRE

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

WHEREAS, request for proposals for professional services for a Borough Labor Attorney in a fair and open contract were advertised and received on December 3, 2014; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2015 through December 31, 2015; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **BRUCE PADULA, ESQUIRE** of the firm of **CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC** as described herein; and,

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

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

1. BRUCE PADULA, ESQUIRE

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

Res. No.11-2015 Appointment of **ROBERT W. ALLISON, RMA** as Auditor.

RESOLUTION NO.11-2015
AWARD OF A FAIR AND OPEN CONTRACT
BOROUGH AUDITOR - ROBERT W. ALLISON, RMA

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

WHEREAS, request for proposals for professional services for a Borough Auditor in a fair and open contract were advertised and received on December 3, 2014; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds are subject to the availability of appropriations for the purpose stated herein.

WHEREAS, the term of this contract is for one year commencing January 1, 2015 through December 31, 2015; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **ROBERT W. ALLISON, RMA** as described herein; and,

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

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

1. ROBERT W. ALLISON, RMA

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

Res. No.12-2015 Appointment of **MARC A. LECKSTEIN**, Council Liaison to the **Planning Board**.

RESOLUTION NO. 12-2015
COUNCIL LIASON TO THE PLANNING BOARD

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

WHEREAS, it is necessary that a member of the Council be appointed as liaison to the Sea Bright Planning/Zoning Board to represent the Governing Body as a Class III - Member for a one year term ending December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that **MARC A. LECKSTEIN, Council Liaison to the Planning Board** be and is hereby appointed to this position.

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

1. MARC A. LECKSTEIN, Council LIAISON

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

Res. No.13-2015 Appointment of **Municipal Consulting Borough Engineer** as follows:

Leon Avakian Inc., Gregory Blash
Abbington Engineering, William T. Wentzien
French & Parrello, Keith B. Smith
Suburban Consulting Engineers, Andrew Holt
Maser Consulting, William White

RESOLUTION NO.13-2015
AWARD OF A FAIR AND OPEN CONTRACT
MUNICIPAL CONSULTING BOROUGH ENGINEERS

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

WHEREAS, request for proposals for professional services for a Municipal Consulting Borough Engineer in a fair and open contract were advertised and received on December 3, 2014; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2015 through December 31, 2015; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds are subject to the availability of appropriations for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with

Leon Avakian Inc., Gregory Blash
Abbington Engineering, William T. Wentzien
French & Parrello, Keith B. Smith
Suburban Consulting Engineers, Andrew Holt
Maser Consulting, William White

as described herein; and,

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

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

- 1. Leon Avakian Inc., Gregory Blash
- 2. Abbington Engineering, William T. Wentzien
- 3. French & Parrello, Keith B. Smith
- 4. Suburban Consulting Engineers, Andrew Holt
- 5. Maser Consulting, William White

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

13. CONSENT AGENDA:

A Certification of Funds supports any items requiring expenditure; any items requiring discussion will be removed from the Consent Agenda:

Councilmember Leckstein offered a motion to amend the Consent Agenda to revise Resolution 16-2015, remove Resolutions 22-2015 and 23-2015 and add Resolution 28-2015 - Appointments to the Borough Special Events Committee; seconded by Councilmember Kelly:

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

Res. No.14-2015 Appointment of **GENERAL CODE PUBLISHERS CORP.** as the **CODIFICATION COMPANY**

RESOLUTION NO.14-2015
APPOINTMENT OF CODIFICATION SERVICES
GENERAL CODE PUBLISHERS CORPORATION

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

WHEREAS, there exists a need for codification services in the Borough of Sea Bright, County of Monmouth, State of New Jersey; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40a:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Bright, County of Monmouth, as follows:

- 1. The Mayor or Acting Mayor is hereby authorized and directed to execute an agreement with **General Code Publishers Corporation** for a one year term from January 1, 2015 to December 31, 2015.
- 2. This contract is awarded without competitive bidding as a Professional Service" in accordance with N.J.S.A. 40A:11-5(x) of the Local Public Contracts Law for the codification of municipal ordinances.
- 3. A notice of this action shall be printed once in "Asbury Park Press".

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

1. General Code Publishers Corporation

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

Res. No. 15-2015 Appointment of **MAYOR DINA LONG** as **COMMUNITY DEVELOPMENT BLOCK GRANT REPRESENTATIVE** and **JACK KEELER**, as the **ALTERNATE REPRESENTATIVE**

RESOLUTION NO. 15-2015
COMMUNITY DEVELOPMENT REPRESENTATIVES & ALTERNATES
Mayor Dina Long & William J. Keeler

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

WHEREAS, there exists a need for the appointment of a **Community Development Block Grant Representative** for the Borough of Sea Bright, County of Monmouth, State of New Jersey; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, that **Mayor Dina Long** appointed **Community Development Block Grant Representative** and **William J. Keeler** is appointed **Alternate Representative** for the year 2015.

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

1. Monmouth County Community Development
Debbie Dovedytis, Program Analyst

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

Res. No.16-2015 **OFFICIAL DEPOSITORIES**
RESOLUTION NO.16-2015
OFFICIAL DEPOSITORIES

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

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies, a bank or trust company having its place of business in the State, and organized under the laws of the United States or this State:

WHEREAS, on the 3rd day of January 2015, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, New Jersey, that:

1. Valley National Bank
2. New Jersey Cash Management Fund
3. TD Bank
4. Bank of New York
5. US Bank
6. JP Morgan Chase
7. Rumson-Fairhaven Bank

be, and hereby are, designated as depositories for the Borough of Sea Bright for the year 2015. Prior to the deposit of any municipal funds in the above-mentioned depositories, the bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:9-41).

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid banks are hereby authorized and directed to honor checks drawn upon the Borough funds signed by Michael J. Bascom, Chief Financial Officer; Dina Long, Mayor, Patricia Spahr, Tax Collector, Joseph L. Verruni, Acting Administrator and Ana Debevec, Finance Manager, with the exception of:

- **Municipal Court Account #07100651-6**
Carol Smith, Court Administrator, Patti Aurilio, Deputy Court Administrator, or Municipal Judge **Nicole Sonnenblick***, as Authorized Signatory.
- **Bail Account #07100652-4**
Carol Smith, Court Administrator, Patti Aurilio, Deputy Court Administrator or Municipal Judge, **Nicole Sonnenblick***, as authorized signatory.

- **Law Enforcement MAC Account #071-00721-0,**
Chief John Sorrentino, Detective John Arias Signatories.
- **Health Insurance Fund #07100702-4**
D. Couto, or D. Cowles or W. Garnett of Benemax as authorized signatories.
- **Redemption Account #054-178312**
Patricia Spahr, Tax Collector and Finance Manager.

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

1. All Depositories
2. Fiscal Officer

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

***Revision - replaced Judge Foley's name with Judge Nicole Sonnenblick**

Res. No.17-2015 INTEREST ON DELINQUENT TAXES, SEWER and other MUNICIPAL CHARGES

RESOLUTION NO.17-2015

2015 INTEREST RATE ON DELINQUENT TAXES, SEWER AND OTHER MUNICIPAL CHARGES

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

WHEREAS, N.J.S.A. 54:5-67 permits the governing body of each municipality to fix the rate of interest to be charged for non payment of taxes, sewer and other municipal charges or assessments subject to any abatement or discount for the late payment of taxes, sewer and municipal charges as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, as follows:

1. The Tax/Sewer Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes, sewer and other municipal charges becoming delinquent after the due date and 18% per annum on any amount of taxes, sewer and other municipal charges in excess of \$1,500.00 becoming delinquent after the due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.
2. Effective January 1, 2015, there will be a ten (10) day grace period of quarterly tax/sewer /payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two, shall be charged interest from the due date as set forth in paragraph one of this Resolution.
4. This Resolution shall be published in its entirety once in an official newspaper of the Borough of Sea Bright.
5. A certified copy of this Resolution shall be provided by the Borough Clerk to the Tax/Sewer Collector.

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

1. Tax Collector

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

Res. No.18-2015 CASH MANAGEMENT PLAN
RESOLUTION NO.18-2015
CASH MANAGEMENT PLAN

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

WHEREAS, the Director of the Division of Local Government Services requires the annual adoption of a Cash Management Plan pursuant to guidelines in N.J.S.A. 40A:5-14; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Bright, County of Monmouth, approve and adopt the 2015 Cash Management Plan; and.

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

- 1. Chief Financial Officer
- 2. Borough Auditor
- 3. Fiscal Officer

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

Res. No.19-2015 PETTY CASH FUNDS and CHANGE FUNDS
RESOLUTION NO.19-2015
PETTY CASH FUNDS AND CHANGE FUNDS

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

WHEREAS, the New Jersey Division of Local Government Services pursuant to N.J.S.A. 40A:5-21 has established rules governing the issuance of **Petty Cash Funds**.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright that application be made to the Director, Division of Local Government Services, for approval to maintain the following **Petty Cash Funds** for the year 2015 for the following department in the following amount:

Finance Department:

Petty Cash Checking Account	\$ 200.00
Petty Cash	<u>\$ 100.00</u>
Total	\$ 300.00

BE IT FURTHER RESOLVED that the following **change funds** be maintained in the Borough of Sea Bright:

Library/Cultural Arts: Change Fund	\$ 25.00
Office of the Municipal Clerk	\$ 50.00
Tax and Sewer Collector	\$ 250.00
Municipal Court Administrator	\$ 100.00
Recreation/Public Event Change Fund	\$ 2,000.00
Beach	\$ 4,000.00

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

- 1. Finance Manager

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

Res. No.20-2015 OFFICIAL NEWSPAPERS
RESOLUTION NO.20-2015
NAMING OF THE OFFICIAL NEWSPAPERS
January 1, 2015 through December 31, 2015

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

WHEREAS, N.J.S.A. 10:4-18 authorizes a municipality to designate an official Newspaper for the Borough of Sea Bright; and

WHEREAS, "Official Newspaper" means paid, published and circulated in the municipality. If there is no such newspaper, then at least one published in the County in which the municipality is located and said newspaper is circulated;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Sea Bright, in the County of Monmouth that the following newspapers be and are hereby designated as the "official newspapers" in the Borough of Sea Bright in which any and all legal notices of the Borough are authorized to be published:

- **ASBURY PARK PRESS**
- **ATLANTICVILLE**
- **THE HUB**
- **THE LINK**
- **TWO RIVER TIMES**
- **STAR LEDGER**

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

1. Asbury Park Press
2. Atlanticville
3. The Hub
4. The Link
5. Two River Times
6. Star Ledger

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

**Res. No.21-2015 2015 TEMPORARY BUDGET APPROPRIATIONS
RESOLUTION #21-2015
2015 Temporary Budget
BOROUGH OF SEA BRIGHT**

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

WHEREAS, in the normal operation of the Borough of Sea Bright it is necessary for the making of contracts, commitments and payments prior to the adoption of the regular budget; and

WHEREAS, N.J.S. 40A:4-19 of the State of New Jersey provides the Governing Body of any municipality may make temporary appropriations to provide for any contracts, commitments or payments to be made between the beginning of the budget year and adoption of the final budget; and

WHEREAS, the total amount of the appropriations attached hereto and made a part thereof in the amount of **\$880,337.89 (Current Fund)**, **\$180,337.50 (Sewer Utility)** and **\$69,620.69 (Beach Utility)** do not exceed twenty-six and one-quarter (26.25) percent of the Local Budget Appropriations of the Borough of Sea Bright for the year 2014 exclusive of any appropriations made for Debt Service and Capital Improvement Fund, and exclusive of Debt Service Appropriations;

Attached hereto: 2015 Temporary Budget Annexed Schedules

NOW, THEREFORE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the attached Temporary Budget for the year 2015 be adopted; and

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

1. Director of Finance
2. Township Auditor

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

BOROUGH OF SEA BRIGHT
 CURRENT FUND-TEMPORARY OPERATING
 BUDGET
 January 3, 2015

ACCOUNT DESCRIPTION	TEMPORARY BUDGET
General Administration	
Salaries & Wages	16,406.25
Other Expenses	14,831.25
Municipal Clerk	
Salaries & Wages	13,387.50
Other Expenses	4,475.63
Financial Administration	
Salaries & Wages	18,900.00
Other Expenses	4,593.75
Audit Services	
Other Expenses	6,037.50
Computer Data Processing	
Other Expenses	2,100.00
Revenue Administration	
Salaries & Wages	13,518.75
Other Expenses	2,362.50
Tax Assessment	
Salaries & Wages	6,431.25
Other Expenses	2,493.75
Legal Services	
Other Expenses	28,875.00
Engineering Services	
Other Expenses	12,337.76
Planning Board	
Salaries & Wages	7,218.75
Other Expenses	6,431.25
Insurance-Liability	28,301.00
Insurance-Workers Compensation	47,775.00
Insurance-Group Insurance	133,245.00
Police Department	
Salaries & Wages	63,400.00
Other Expenses	31,500.00
Police Dispatch	
Salaries & Wages	28,743.75
Other Expenses	262.50
Emergency Management	
Salaries & Wages	1,338.75
Other Expenses	5,250.00
Aid to Volunteer Ambulance	
Other Expenses	3,281.25
Fire	
Hydrant Rental	7,350.00
Other Expenses	14,175.00
Prosecutor	
Salaries & Wages	3,675.00
Streets & Roads	
Salaries & Wages	55,000.00
Other Expenses	30,636.00
Maintenance of Bulkheads	656.25
Buildings & Grounds	
Salaries & Wages	1,706.25

Other Expenses	9,843.75
Beautification	1,837.50
Solid Waste Disposal	
Salaries & Wages	36,750.00
Other Expenses	
Public Health Services	
Salaries & Wages	262.50
Other Expenses	13,912.50
Animal Control Services	
Other Expenses	1,312.50
Parks & Recreation Services	
Salaries & Wages	1,968.75
Other Expenses	2,625.00
Municipal Court	
Salaries & Wages	7,875.00
Other Expenses	787.50
Public Defender	
Salaries & Wages	262.50
Construction Official	
Salaries & Wages	30,187.50
Other Expenses	1,968.75
Fire Marshall	
Salaries & Wages	3,018.75
Other Expenses	131.25
Utilities	
Electric	9,975.00
Street Lighting	10,500.00
Telephone/Communications	7,875.00
Water	2,362.50
Natural & Propane Gas	6,037.50
Gasoline	18,375.00
Landfill Disposal Costs	29,662.50
Contingent	0.00
Def. Chg.-Highlands Bridge Trust	0.00
Public Employees Retirement	0.00
Social Security	23,625.00
Police/Firemans Retirement	0.00
Unemployment Insurance	5,250.00
Defined Contrib. Retirement	0.00
Aid to Private Library	5,000.00
Employee Group Insurance-O/C	2,730.00
Recycling Tax	1,312.50
CDBG Essential Svcs-Police S&W	0.00
CDBG Essential Svcs-Fire Dept O/E	0.00
CDBG Essential Svcs-Solid Waste Disp	0.00
CDBG Essential Svcs-DPW St & Rds-S&W	0.00
911 Emergency -Monmouth County	4,462.50
Municipal Court-Oceanport	23,100.00
Fire Marshall Vehicle-Ocean Twp	236.25
Monmouth County-OEM Flood Warning	393.75
NJ Body Armor Grant	0.00
Clean Communities Grant	0.00
Matching Funds for Grants	0.00
FEMA Hazard Mitigation-25 Center St.	0.00
National Emergency Grant	0.00
Capital Improvement Fund	0.00
Special Emergency-Superstorm Sandy	0.00
Bond Principal Pymt	0.00
Interest on Bonds	0.00
NJ EDA-Loan Principal	0.00
NJ EDA-Loan Interest	0.00
Capital Lease Obligation-Principal	0.00

Capital Lease Obligation-Interest	0.00
Special Emergency Authorize-5yr	0.00
Special Emergency Note Principal	0.00
Interest on Special Emerg. Note	0.00
Reserve for Uncollected Taxes	0.00
TOTALS	<u>880,337.89</u>

SEWER UTILITY-TEMPORARY OPERATING BUDGET
January 3, 2015

ACCOUNT DESCRIPTION	PROPOSED TEMPORARY BUDGET
OPERATING:	
Salaries & Wages	33,862.50
Other Expenses	29,400.00
Two Rivers Water Reclamation Authority	114,187.50
CAPITAL IMPROVEMENTS: (Temp. Budget Exclusion)	
Capital Improvement Fund	0.00
Capital Outlay	0.00
Debt Service: (Temp. Budget Exclusion)	
Payment of Bond Principal	0.00
Interest on Bonds	0.00
Interest on Notes	0.00
Special Emergency Note-Sandy	0.00
Deficit in Operations	0.00
STATUTORY EXPENDITURES:	
Public Employees Retirement System	0.00
Social Security/Med	2,887.50
TOTALS	<u>180,337.50</u>

BOROUGH OF SEA BRIGHT
BEACH UTILITY-TEMPORARY OPERATING BUDGET
January 3, 2015

ACCOUNT DESCRIPTION	PROPOSED TEMPORARY BUDGET
OPERATING:	
Salaries & Wages	40,950.00
Other Expenses	25,258.19
CAPITAL IMPROVEMENTS: (Temp. Budget Exclusion)	
Capital Improvement Fund	0.00
Capital Outlay	0.00
Debt Service: (Temp. Budget Exclusion)	
Payment of Bond Principal	0.00
Payment of Bond Anticipation/Capital Notes	0.00
Interest on Bonds	0.00
Interest on Notes	0.00
Special Emergency Note-Sandy	0.00
STATUTORY EXPENDITURES:	
Public Employees Retirement System	0.00
Social Security/Med	3,412.50
TOTALS	<u>69,620.69</u>

**Res. No.22-2015 PLANNING BOARD APPOINTMENTS
PULLED**

**Res. No.23-2015 BOROUGH OF SEA BRIGHT ANNUAL FEE SCHEDULES
PULLED**

**Res. No.24-2015 POLICE – SPECIAL DUTY RATES FOR 2015
RESOLUTION NO. 24-2015
2015 SPECIAL DUTY ASSIGNMENT RATES
FOR POLICE OFFICERS**

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

WHEREAS, various businesses working within the Borough of Sea Bright from time to time make requests for assistance from members of the municipal police department to perform special duty assignment services; and

WHEREAS, it is deemed to be in the interest of safety that personnel specially trained to undertake these activities be used in the performance of these duties; and

WHEREAS, work performed is to be considered a “special duty assignment from independent contractors” and as such is exempt from Fair Labor Standards Act; and

WHEREAS, the Chief of Police has recommended that the hourly rates (minimum of four (4) hours) be amended as follows:

<u>Assignment</u>	<u>Salary</u>	<u>Insurance/Admin</u>	<u>Total</u>
Construction Work	\$70.00	\$15.00	\$85.00
Security Work	\$70.00	\$15.00	\$85.00
Sporting Events	\$70.00	\$15.00	\$85.00
Enhanced Local Business Patrols	\$15.00	\$ 5.00	\$20.00

IN ADDITION to the hourly rates above to be charged, when the Chief of Police deems that it is in the best interest of police officers assigned to construction work, the interest of the Borough and the construction workers, that police officers assigned to special duty utilize a marked police car or police equipment, an additional charge to be paid for utilization of said police vehicle or equipment shall be at the rate of \$10.00 per hour (minimum of four (4) hours); and

WHEREAS, such assignments are to be approved through the Chief of Police.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright that the Chief of Police is hereby authorized to and on behalf of the Borough to enter into agreements providing for special duty assignments for which the municipality shall be compensated at the rates herein above mentioned; and

BE IT FURTHER RESOLVED, that the rate and authority given by virtue of this resolution may be amended or revoked at any time by the Governing Body.

BE IT FURTHER BE RESOLVED, that any and all municipal officials required to take any and all action as a result of the adoption of this resolution are hereby empowered to do so.

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

1. Police Department
2. Fiscal Manager

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

Res. No.25-2015 RENEWAL OF 2015 SPCA CONTRACT

RESOLUTION NO.25-2015
BOROUGH OF SEA BRIGHT
RENEWAL OF SPCA CONTRACT

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

WHEREAS, the Monmouth County SPCA has established Animal Control to hold the
Borough of Sea Bright stray animals at their facility for the year 2015, and

WHEREAS, the Borough of Sea Bright requests that the Monmouth County SPCA continue
to provide these services, and

WHEREAS, the Borough of Sea Bright wishes to renew the contract with the Monmouth
County SPCA for the year 2015 at a fee of \$300 for the same seven day state mandated
holding period for dogs, and a fee of \$275 for the same seven day state mandated holding
period for cats, and

CERTIFICATION OF FUNDS - Michael J. Bascom, Chief Financial Officer of the Borough of
Sea Bright, has certified that funds will be available in the Animal Control Trust Fund for the
purpose stated herein.

[Handwritten signature of Michael J. Bascom]

MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Sea
Bright, Monmouth County, New Jersey, that the Animal Control Contract between the
Borough of Sea Bright and the Monmouth County SPCA be renewed from January 1, 2015
through December 31, 2015, and

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

- 1. Monmouth County SPCA
2. Police Department
3. Finance Manager

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

Res. No.26-2015 CORRECTIVE ACTION PLAN FOR 2014
RESOLUTION NO.26-2015
CORRECTIVE ACTION PLAN FOR 2013 ANNUAL AUDIT

Councilmember Leckstein introduced and offered for adoption the following Resolution,
seconded by Councilmember Kelly:

WHEREAS, the Borough Council previously accepted the Borough of Sea Bright 2013
Annual Audit by resolution no. 176-2014 on November 17, 2014, and

WHEREAS, the various Departments within the Borough have reviewed the comments and
recommendations portion of said 2013 audit and submitted a Corrective Action Plan to the
Chief Financial Officer and Borough Council.

NOW, THEREFORE, BE IT RESOLVED, that the Corrective Action Plan of the Borough of
Sea Bright for 2013 Annual Audit be and is hereby accepted and is authorized for
submission to the Division of Local Government Services.

BE IT FURTHER RESOLVED, that two certified copies of the resolution be forwarded to the
Division of Local Government Services and the Chief Financial Officer.

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

**Corrective Action Plan in Response to 2013 Audited Financial Statement
Borough of Sea Bright
Michael J. Bascom, Chief Financial Officer**

Comment / Recommendation	Explanation	Corrective Action	Employee Responsible to Institute Corrective Action	Date of C.A.
Payroll Fund: It was noted during our audit that the State incorrectly billed the Borough for the health cost of an employee of another agency.	The State billed the Borough of Sea Bright for an employee of another town. When it was noticed by the Borough, the state issued a credit and corrected the billing.	All benefits bills will be reconciled monthly by the Finance Manager to ensure that only active employees and Borough retirees are included on the bill.	Ana Debevec Finance Manager	1/1/15
Payroll Fund: It was noted during our audit that employees contributed in excess the amount required as set forth by Pension and Health benefits Reform law, Chapter 78.	The Police Chief was billed in excess of the amount he should have been for health benefits. The Finance Manager and the Police Chief agreed to correct the overpayment by reducing contributions in the subsequent year.	The Finance Manager will review and correct all employee contributions to ensure that the proper contribution is being deducted from their pay.	Ana Debevec, Finance Manager	1/1/15
Payroll Fund: It was noted during our audit that the May and June pension payments weren't remitted in a timely manner.	The Finance Manager was unable to complete the pension reports in a timely manner due to workload and lack of manpower in the office.	The Finance Manager will remit monthly pension reports in a timely manner.	Ana Debevec, Finance Manager	1/1/15
Municipal Court: It was noted during our audit that the bank reconciliation for the Bail Account didn't reconcile to the system.	The Bail Account does not reconcile to the computerize accounting system.	The Court Administrator and the new Fiscal Officer will identify the issue and resolve it. In the future, the reconciliation will be proven against the accounting system.	Court Administrator Fiscal Officer	1/1/15
Finance / Beach: It was noted during our audit that beach receipts are not being turned over for deposit in a timely manner.	The Beach Manager did not turn all receipts over for deposit within 48 hours as required.	All receipts will be turned over for deposit on a daily basis.	Beach manager	1/1/15
Finance / Beach: It was noted during our audit that the Borough could not provide complete documentation for certain receipts and expenditures including deposit slips, vouchers, and invoices.	The Finance Manager and Tax Collector were unable to locate certain documents at the time of the audit.	The Finance Manager and Tax Collector will fully cooperate with the Auditors and will address filing deficiencies to ensure that all documents can be located when requested.	Ana Debevec, Finance Manager Patricia Spahr, Tax Collector	1/1/15
Finance / Administration: It was noted during our audit that the Borough could not provide an accurate listing of Capital Asset deletions.	The Borough did not update the Capital Asset Report to remove items that have been sold or destroyed.	The Capital Asset Report will be updated and properly maintained.		1/1/15
Finance: It was noted during our audit that the Borough had multiple invoices not recorded in their system related to the Builder's Escrow Trust.	The Borough failed to record invoices that were submitted.	All invoices are to be recorded and processed in a timely manner. The Planning Board Secretary will work with the Finance Manager and Fiscal Officer to ensure that sufficient funds are collected to pay bills from the Developer's Escrow Accounts.	Ana Debevec, Finance Manager Planning Board Secretary	1/1/15

Res. No.27-2015

**CORRECTING RESOLUTION 191-2014 TRANSFER OF FUNDS
RESOLUTION NO.27-2015
Correcting Resolution No. 191-2014
Authorize the Transfer
of Funds in accordance with
N.J.S.A. 40A:5-58 and N.J.S.A. 40A:4-45.4a.**

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

WHEREAS, there exists a need to transfer budget balances in certain line item appropriations of the 2014 budget; and

WHEREAS, under the provisions of N.J.S.A. 40A:5-58 and N.J.S.A. 40A4-45.4, it is legal to transfer to certain appropriations which are expected to be insufficient between November 1 and December 31; and

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, (not less than 2/3 of all members of the Governing Body (concurring) that the Borough Administrator and Chief Financial Officer are hereby authorized to make the following transfers in accordance with the annexed schedule for the Current, Sewer and Beach Utility Funds:

Correcting the Schedule of Budget Transfers – December 16, 2014

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

1. Director of Finance
2. Township Auditor
3. Fiscal Officer

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

**BOROUGH OF SEA
 BRIGHT
 SCHEDULE OF BEACH
 UTILITY BUDGET
 TRANSFERS
 MEETING DECEMBER
 16, 2014**

Account Description:	Amount	Totals
Transfers From (Inside CAPS):		
Salaries & Wages	-2,000.00	
Capital Improvement Fund O/E	0	
PERS	-5,000.00	
Social Security O/E	-5,100.00	
		-12,100.00
Transfers To (Inside CAPs):		
Other Expenses	12,100.00	
		12,100.00
 Net Transfer Proof		 0.00

*Note: S&W = Salaries & Wages
 O/E = Other Expenses

**BOROUGH OF SEA
BRIGHT
SCHEDULE OF
CURRENT FUND
BUDGET TRANSFERS
MEETING DECEMBER
16, 2014**

Account Description:	Amount	Totals
Transfers From (Inside CAPS):		
General Administration-S/W	-10,000.00	
Finance S/W	-18,000.00	
Finance O/E	-2,500.00	
Tax Collector O/E	-1,000.00	
Legal-O/E	-30,000.00	
Planning Board-O/E	-15,000.00	
UCC S/W	-19,000.00	
Insurance, Liability,Surety,Flood-O/E	-10,000.00	
Workmans Compensation Insurance-O/E	-34,000.00	
Police O/E	-20,000.00	
Police/Dispatch S/W	-80,000.00	
Police/Dispatch O/E	-5,000.00	
OEM O/E	-2,500.00	
Fire Hydrant O/E	-3,500.00	
Streets/Roads S/W	-117,200.00	
Streets/Roads O/E	-7,500.00	
Bulkhead O/E	-2,500.00	
Buildings & Grounds-O/E	-10,000.00	
Library S/W	0	
Electric-O/E	-7,500.00	
Street Lighting-O/E	-7,500.00	
Water-O/E	-5,000.00	
Natural Gas O/E	-250.00	
Gasoline O/E	-12,000.00	
Landfill O/E	-4,000.00	
Social Security O/E	-3,000.00	
		-426,950.00
Transfers To (Inside CAPs):		
General Administration-O/E	34,500.00	
Municipal Clerk-S/W	4,000.00	
Municipal Clerk-O/E	99,000.00	
Computerized Information System O/E	2,500.00	
Tax Assessor O/E	7,000.00	
Engineering O/E	18,000.00	
Planning Board-S&W	1,250.00	
Fire Marshall-S/W	1,000.00	
Employee Health Insurance O/E	38,200.00	
Police S/W	209,000.00	
Buildings & Grounds S/W	5,000.00	
Telephone O/E	7,500.00	

Net Transfer Proof 0.00

*Note: S&W = Salaries & Wages
O/E = Other Expenses

Res. No.28-2015 APPOINTMENTS TO THE BOROUGH SPECIAL EVENTS COMMITTEE
RESOLUTION NO. 28-2015
APPOINTMENTS TO THE BOROUGH SPECIAL EVENTS COMMITTEE

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

WHEREAS, § 31-3 of Chapter 38 of the Borough’s General Code empowers the Mayor to appoint (1) an owner of a business located in the Borough of Sea Bright and (2) a resident of the Borough of Sea Bright, neither of whom may be an official of or in the employ of the municipality, to the Borough’s Special Events Committee; and

WHEREAS, the Mayor has chosen to appoint **MICHELLE MCMULLIN** as the aforesaid business representative and **SUSANNA MARKSON** as the aforesaid residential representative on the Borough’s Special Events Committee; and

WHEREAS, § 31-3 of Chapter 38 of the Borough’s General Code also empowers the Borough Council to choose from its membership a representative to serve on the Borough’s Special Events Committee and § 31-4 of Chapter 38 of the Borough’s General Code empowers the Borough Council to choose an alternate from its membership to serve on the Borough’s Special Events Committee in the absence of its regular representative; and

WHEREAS, the Borough Council have chosen **MARC A. LECKSTEIN** as its regular representative and **BRIAN KELLY** as its alternate representative; and

WHEREAS, all of the above named individuals require the approval of the Borough Council in order to be made official;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that the above named individuals be and are hereby appointed as members of the Borough’s Special Events Committee in the capacities stated.

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

- 1. Michelle McMullin
- 2. Susana Markson
- 3. Marc A. Leckstein
- 4. Brian Kelly
- 5. Secretary of the Special Events Committee

ROLL CALL: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney
Yes Yes Yes Yes Yes Yes

2015 FIRE DEPARTMENT APPOINTMENTS:

FIRE DEPARTMENT LINE OFFICERS:

- Charles R. Murphy, Jr., Administrative Chief (4/16/13 - 12/31/15)
- Walter Olenhaus, Operations Chief
- Andrew Murphy, Assistant Operations Chief
- Steven Lang, Captain
- David Covert, First Lieutenant
- Charles Rivera, Second Lieutenant
- Patrick Covert, Third Lieutenant

AUXILIARY FIRE DRIVERS: Salary set by Ordinance

- James Forsman, Chief Engineer
- David Estelle, Assistant Engineer
- William Trivett Jr., Assistant Engineer
- Charles Murphy Jr.
- Charles Rivera
- Steven Lang
- Andrew Murphy

PROBATIONARY DRIVERS:

- Walter Olenhaus
- Aaron Rock
- David Covert
- C. Read Murphy

PROBATIONARY DRIVERS: (continued)

- William Trivett Jr.
- Pater Lang IV
- Patrick S. Mason Jr.
- Angelo Ciaglia
- Scott Servilla
- Erick Hennessey
- Justin Hughes
- Tom Forsman
- Anthony Nolan
- Joseph Eskridge
- Jake Simon
- Nick Hubbard
- Michael Cook
- Scott Shanker
- Frank DeLuca
- Robert Kegley
- Robert Wickman Jr.
- Robert Eyerkuss
- James Fenn
- Darren Berry
- Robert Kruetz
- Joseph Ryan

FIRE DEPARTMENT – ENGINEERS:

- James Forsman, Chief Engineer
- David Estelle - Engine Engineer
- William Trivett Jr. - Ladder Engineer

FIRE POLICE:

- Daniel Drogin, Captain
- David H. Estelle
- Joseph Eskridge
- Patrick Mason, Jr.
- Patrick Covert
- C. Read Murphy
- Robert Hughes
- Charles Yingling

PURCHASING AGENTS – FIRE DEPARTMENT: No Salary

- Charles Murphy, Jr., Administrative Chief
- Walter Olenhaus, Operations Chief

Motion: LECKSTEIN

Second: KELLY

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

OTHER APPOINTMENTS: (Salaries set by Ordinance)

- **SEWER UTILITY COLLECTOR:** Patricia M. Spahr
- **FINANCE MANAGER:** Ana Debevec
- **OFFICIAL TAX SEARCHER:** Patricia M. Spahr
- **OFFICIAL ASSESSMENT SEARCHER:** Christine Pfeiffer

- **BOROUGH ADMINISTRATIVE ASSISTANT, CONSTRUCTION DEPARTMENT SECRETARY, AND TECHNICAL ASSISTANT:** Karen DiBerardino
- **CONSTRUCTION DEPARTMENT SECRETARY** Kathy Morris
- **REGISTRAR:** Karen DiBerardino
- DEPUTY REGISTRAR:** Candace Mitchell
- ALTERNATE DEPUTY REGISTRAR:** Christine Pfeiffer
Patricia Spahr

- **CONSTRUCTION OFFICIAL/BUILDING SUBCODE OFFICIAL:**
(part-time) Edward Wheeler
- **HOUSING INSPECTOR:** (part-time) Thomas Haege
- **CODE ENFORCEMENT OFFICER:** (part-time) Thomas Haege
- **ASSISTANT CODE ENFORCEMENT OFFICER:** John Sorrentino
- **PUBLIC OFFICER FOR ABANDONED PROPERTIES:** (part-time)
Thomas Haege
- **FIRE INSPECTOR/FIRE SUB-CODE OFFICIAL:** (part-time)
Thomas Haege

- **FLOOD PLAIN MANAGER, PLANNER and ZONING OFFICER:**
(part-time) Mary Tangolics
- **ELECTRICAL SUBCODE OFFICIAL:** (part-time) John Arendt
- **PLUMBING SUBCODE OFFICIAL:** (part-time) John Palmer
- **DIRECTOR OF PUBLIC WORKS/RECYCLING COORDINATOR:**
David Bahrle

- **SUPERINTENDENT OF PUBLIC WORKS/MAINTENANCE/CLEAN COMMUNITIES COORDINATOR:** Mark Philpot
- PUBLIC WORKS MAINTENANCE PERSON:** Joseph Eskridge
Randall Allen
- **LIBRARY DIRECTOR:** (part-time) Joan Walsh
- **LIBRARY ASSISTANT:** (part-time hourly) Emma Praskac
Patricia Andriola
Jane Farmer

- * **BOARD OF HEALTH SECRETARY:** (part-time) Patricia Spahr
- **RECREATION DIRECTOR:** (part-time) Kathy Morris
- **BOROUGH PHYSICIAN:** Monmouth Medical Center Occupational Health

- **EMERGENCY MANAGEMENT:**
 - Coordinator: 3 year term**
C. Read Murphy
Term: 02/5/13 – 12/31/15
 - Deputy Coordinator: 1 year term**
James LoBiondo
Daniel Chernavsky
Daniel Drogin
Steven Lang
Sandy Mulheren
Andrew Murphy
Mark Philpot
John Sorrentino (no salary)

- **POLICE CLERK/DISPATCHER:** Khristi Jacobs
- **DISPATCHER/CLASS I SPECIAL OFFICER:** Kerry Gowan
- **DISPATCHER/CLASS II SPECIAL POLICE OFFICERS:**
 - Chris Errickson
 - Justin Heidelberg
 - Andrew Hendricks
 - Stuart Kiely
 - Darren McConnell
 - Michael Morgan
- **SCHOOL CROSSING GUARD:** Tammy Yingling
- **ANIMAL CONTROL OFFICER:** Kerry Gowan
- **REPRESENTATIVE TO MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND:**
 - William J. Keeler, Councilmember
 - Joseph Verruni, Alternate
- **NEWSLETTER EDITOR:**
 - Felecia Stratton
 - Newsletter Editor/Designer

Motion: LECKSTEIN

Second: KELLY

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

Mayor's Appointments to the Borough Planning and Zoning Board

Ira Schussheim, Class II, 1 Year Term
 David DeSio, Class IV, 4 Year Term
 Dolores Isoldi-Jany, Class IV - Alternate #1, 2 Year Term

Mayor Long invited the following to come forward to take their Oaths of Office:

Robert W. Allison - Borough Auditor
 Jaclyn J. Flor - Borough Engineer
 John T. Lane, Borough Prosecutor
 Patrick J. McNamara - Borough Attorney
 Christine Pfeiffer - Borough Clerk

BENEDICTION: Reverend Michael Turner – Sea Bright Methodist Church

ADJOURNMENT

Councilmember Leckstein offered a motion to adjourn the meeting; seconded by Councilmember Bills:

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