

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

FEBRUARY 3, 2015

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:05 pm and requested those present to join her in the Pledge of Allegiance.

Mayor Long read the following Compliance Statement:

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."

PRESENT: Mayor Dina Long
Councilmember's Peggy Bills, William J. Keeler, Brian P. Kelly, John M. Lamia (via telephone), Marc A. Leckstein, Charles H. Rooney

OTHERS: Borough Administrator/Clerk Joseph L. Verruni, Attorney Patrick McNamara, Borough Engineer Jaclyn J. Flor, Chief Financial Officer Michael Bascom, Chief John Sorrentino

PRESENTATION

National Park Service Presentation on the Rehabilitation of Historic Buildings at Sandy Hook Unit's Fort Hancock. Presenters: Pete McCarthy, Unit Coordinator, and Sea Bright resident and Committee Member Karolyn Wray.

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.

Heather Bedenko, 400 Ocean Avenue, read a letter from Sea Bright residents, Bob and Mary Ann Morrone, 5 Sandpiper Lane, with several concerns and recommendations for Council regarding additional town hall meetings and projects presently underway.

In the interest of accommodating Councilwoman Bills' schedule, Council moved to hold Executive Session at this time (7:30 pm).

EXECUTIVE SESSION

**RESOLUTION
EXECUTIVE SESSION**

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

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

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, New Jersey, that they meet in closed session to discuss the issues as herein set forth and when the need for confidentiality no longer exists the decisions made therein will be made available to the public.

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.

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

A. Personnel

3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.

4. This Resolution shall take effect immediately

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

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

Councilwoman Bills left the meeting at 8:05 pm

CONSENT AGENDA

Councilmember Leckstein offered a motion to amend the Consent Agenda to carry the Minutes to the February 17, 2015 Regular Council meeting for approval; seconded by Councilmember Kelly:

Minutes

January 3, 2015 Re-Organization Meeting

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

Resolutions:

**No. 46-2015 2014/15 Annual Renewal Liquor License - Something Fishy
RESOLUTION No. 46-2015
2014/15 Annual Renewal Liquor License
Something Fishy**

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

WHEREAS, an application was made to the Division of Alcoholic Beverage Control of the State of New Jersey by Something Fishy, for a one-year special ruling to permit the renewal of inactive license No.1343-33-002-008:

WHEREAS, in connection therewith, the owner of said license filed the necessary annual renewal application for a Class C License and has paid all the required fees to renew their 2014-2015 Plenary Retail Consumption License;

WHEREAS, on September 29, 2014, the Borough of Sea Bright received a copy of a letter from the Division of Alcoholic Beverage Control signed by Chris Margounakis, Executive Assistant of the Regulatory Bureau, enclosing a Special Ruling permitting the filing and consideration of a annual renewal application for the above reference inactive license for the 2014-2015 license terms pursuant to N.J.S.A. 33:1-12.39. This Ruling merely determined that good cause exists for the issuing authority to consider the application for renewal.

WHEREAS, it is within the purview of the local issuing authority to either grant or deny an application for renewal in the reasonable exercise of its discretion; and

WHEREAS, the Mayor and Borough Council has considered the foregoing.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright in the County of Monmouth that the following Class C Plenary Retail Consumption License be renewed for a one-year license term, 2014-2015 effective retroactive to July 1, 2014 as follows:

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

- 1. FFI – Professional Safety Services
- 2. Finance Manager
- 3. Administrative Fire Chief

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

**No. 48-2015 Consideration Of Award Of Contract -
 Development Of A Local Hazard Mitigation Plan**

**RESOLUTION NO. 48-2015
 CONSIDERATION OF AWARD OF CONTRACT
 DEVELOPMENT OF A LOCAL HAZARD MITIGATION PLAN**

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

WHEREAS, the Borough of Sea Bright has a need for professional planning services for assistance with the development of local hazard mitigation for the Borough, and

WHEREAS, request for proposals for professional services for the development of a local hazard mitigation plan in a fair and open contract were advertised on November 3, 2014, and

WHEREAS, the Borough received on December 1, 2014, five proposals, one from Tetra Tech in the amount of \$50,000, one from Michael Baker, Jr., in the amount of \$49,900, on from T&M Associates in the amount of \$48,800, one from Matrix New World in the amount of \$39,495, and one from Banisch/Princeton Hydro in the amount of \$48,556, and

WHEREAS, the Borough has received a grant Award Letter for the development of local hazard mitigation plan in the amount of \$50,000 from the New Jersey DCA dated October 21, 2014, and

WHEREAS, a review committee consisting of borough officials has reviewed all proposals received and it was determined that Michael Baker, Jr., satisfies the requisites contained in the request for proposals, and the review committee has recommended that they be awarded a contract for the development of a local hazard mitigation plan; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds in the amount of \$49,900.00 will be available in the Post Sandy Planning Assistance Grant for this contract.



MICHAEL J. BASCOM, CFO

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 the firm of Michael Baker, 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. Michael Baker Jr.
- 2. Finance Manager
- 3. New Jersey Department of Community Affairs

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

INDIVIDUAL ACTION/New Business:

Vouchers: \$1,221,888.60

Councilmember Keeler offered a motion to approve the Voucher List dated February 3, 2015 as submitted by the Finance Manager, seconded by Councilmember Leckstein;

REGULAR MEETING MINUTES

February 3, 2015

00120	7-ELEVEN OF SEA BRIGHT		
14-00794	07/11/14 POLICE-6/25/14 PRISONER FOOD	Open	3.49
14-01448	12/16/14 FIRE DEPT-SUPPLIES:FIRE SCENE	Open	45.90

			49.39
00218	ALICE'S KITCHEN		
14-01393	12/04/14 REC-COOKIES/SNACKS	Open	100.00
01835	ALLEN, RANDY		
15-00065	01/28/15 DPW-TRAVEL REIMB:1/24,1/25/15	Open	39.60
02113	AMERICAN WATER		
14-01356	11/26/14 NOV 2014 USAGE DATA:BILLING	Open	312.71
00319	AMSTERDAM PRINTING		
14-01450	12/18/14 A&E-ATTEND CALENDARS/EE' FOLDER	Open	189.80
01802	ART SEA, LLC		
14-01392	12/04/14 REC-ART CLASS GIFT CERT	Open	300.00
00003	ASBURY PARK PRESS		
14-00128	02/10/14 MUNI CLERK-BLANKET:NOTICES	Open	27.00
14-01457	12/19/14 P/L BOARD-2015 MEETING DATES	Open	36.00
14-01458	12/19/14 TAX COLL-12/16 TAX SALE NOTICE	Open	666.00

			729.00
00384	AT & T MOBILITY		
14-01352	11/26/14 DPW-DEC 2014 CELL BILL	Open	119.18
15-00068	01/28/15 DPW-JAN 2015 CELL BILL	Open	157.68

			276.86
01042	ATLANTIC TOMORROWS OFFICE		
14-01203	10/23/14 A&E-4/Q/14 COPY/CLICK CHARGES	Open	509.81
00167	AUTONOMY, INC.		
14-00087	01/28/14 A&E-VAULT:2014 SERVER BACKUPS	Open	119.60
15-00076	01/29/15 A&E-VAULT:2015 SERVER BACKUPS	Open	128.39

			247.99
00006	AVAYA, INC.		
15-00037	01/22/15 POLICE DEPT-2015 BOX/MOD MAINT	Open	76.14
02036	BAHRLE, DAVID		
15-00018	01/21/15 DPW-REIMB:DAY PLANNER BOOK	Open	27.81
01241	BAIN'S HARDWARE, INC.		
14-01403	12/04/14 NOV 2014 PURCHASES	Open	628.25
14-01482	12/31/14 DEC 2014 PURCHASES	Open	

			374.31

			1,002.56
00054	BARNABAS HEALTH CORPORATE CARE		
14-01434	12/11/14 POLICE DEPT-PHYSICAL	Open	365.00
01957	BENEMAX BENEFIT MANAGEMENT CO.		
15-00046	01/22/15 01/15 DENTAL PLAN MANAGEMENT	Open	324.00
01631	BOROUGH OF OCEANPORT		
15-00028	01/21/15 COURT SHARED SERVICES:JAN 2015	Open	6,503.34
00627	BOROUGH OF RUMSON		
14-01420	12/09/14 OEM-INSTALL RADIATOR HOSE	Open	159.00
01565	BOROUGH OF SEA BRIGHT		
14-01443	12/15/14 T/F ADMIN FEE:12/15/14 PAYROLL	Open	1,312.50
15-00044	01/22/15 T/F ADMIN FEE:01/15/15 PAYROLL	Open	925.00

			2,237.50
01974	BOROUGH OF SEA BRIGHT COURT		
14-01447	12/15/14 COURT-11/14 CREDIT CARD REIMB	Open	303.34
14-01491	12/31/14 COURT-12/14 CREDIT CARD REIMB	Open	90.41

			393.75
01546	C.I.T. TECHNOLOGY FIN SERV, INC		
15-00034	01/22/15 POLICE DEPT-2015 COPIER LEASE	Open	157.00

REGULAR MEETING MINUTES

February 3, 2015

00198	COMCAST			
14-01371	11/26/14	A&E-INTERNET:DEC 2014	Open	124.72
15-00060	01/22/15	FIRE DEPT-INTERNET:JAN 2015	Open	109.77
15-00061	01/22/15	A&E-INTERNET:JAN 2015	Open	123.81
15-00062	01/22/15	POLICE TRAILER-INTERNET:JAN'15	Open	123.81

				482.11
01493	COOPERATIVE INDUSTRIES, L.L.C.			
14-01360	11/26/14	OCT 2014 NATURAL GAS	Open	860.46
01992	DOGS AND CATS, INC.			
14-00482	04/28/14	BEACH-ONE YEAR LEASE:OFFICE	Open	1,250.00
00419	DRAEGER SAFETY DIAGNOSTICS, INC			
14-01341	11/25/14	POLICE DEPT-SIMULATOR RECERT	Open	165.00
01599	DUNKIN DONUTS			
14-01456	12/19/14	A&E-COFFEE/DONUTS:1/3/15 REORG	Open	67.96
01016	FIORE PAVING, INC.			
13-01476	11/13/13	2013 ROADWAY IMPROVEMENTS	Open	6,856.72
01720	FIREFIGHTER ONE, LLC			
14-01215	10/27/14	FIRE DEPT-SWIFT WATER RESCUE	Open	7,975.00
14-01349	11/25/14	FIRE DEPT-GAS METERS, CHARGERS	Open	1,937.60
14-01395	12/04/14	FIRE DEPT-CALIBR:GAS DETECTORS	Open	275.00

				10,187.60
00952	FIRST PRIORITY EMERGENCY			
14-01469	12/29/14	FIRE DEPT-EMERG REPAIRS:#4386	Open	135.00
01288	FISLER, CHRISTOPHER			
14-01468	12/29/14	POLICE DEPT-REIMB:UNIFORMS	Open	82.39
02101	GANNETT NJ			
15-00024	01/21/15	NOTICE TO BIDDERS 1/16/15	Open	73.50
00333	GARAVENTA, DEBORAH			
14-01445	12/15/14	DPW-IT SERVICES:11/6/14	Open	40.00
14-01446	12/15/14	IT SERV:8/6-12/11/14	Open	1,010.00

				1,050.00
00979	GIBBONS, P.C.			
14-01485	12/31/14	BOND COUNSEL:NOV 2014 NOTES	Open	2,107.69
01634	GRAMCO WORD PROCESSING, INC.			
14-01316	11/20/14	P/L BOARD-RELOCATE RECORDER	Open	435.00
01945	HAEGE, DIANE			
14-01455	12/18/14	BLDG DEPT-DATA ENTRY:PERMITS	Open	206.25
01887	HEIM ELECTRONICS, INC.			
14-01435	12/11/14	BLDGS/GRNDS-REMOVE:RM & PD	Open	20.00
01838	HOLMAN, FRENIA, ALLISON, P.C.			
14-01444	12/15/14	PREPARE SUPPL DEBT STATEMENT	Open	300.00
14-01462	12/23/14	FINANCE-PREPARATION OF EMMA	Open	1,420.00
15-00019	01/21/15	2014 AUDIT-PROGRESS BILLING	Open	1,000.00

				2,720.00
01227	INNOVATIVE DATA SOLUTIONS, INC.			
14-01071	09/19/14	POLICE DEPT-DMS TRAINING SYSTM	Open	3,060.00
00700	JACOBS, KHRISTI			
14-01460	12/19/14	POLICE DEPT-REIMB:CLOTHING	Open	172.45
01526	JCP & L			
14-01365	11/26/14	MUNICIPAL PARKING LOT:DEC 2014	Open	3.25
14-01367	11/26/14	ANCHORAGE RESTROOM:DEC 2014	Open	8.10
01526	JCP & L	Continued		
14-01369	11/26/14	NOV 2014 ELECTRIC SERVICE	Open	4,494.77
14-01370	11/26/14	DEC 2014 ELECTRIC SERVICE	Open	8,123.51

REGULAR MEETING MINUTES

February 3, 2015

			12,629.63	
01043	JERSEY PROFESSIONAL			
15-00039	01/22/15 ACTING DEPUTY CLERK SERVICES	Open	8,818.75	
15-00040	01/22/15 ACTING ADMINISTRATOR SERVICES	Open	9,435.00	

			18,253.75	
01784	JUNGLE LASERS, LLC			
14-01453	12/18/14 BLDG DEPT-DATA FEE:NOV 2014	Open	480.00	
00275	M & S WASTE SERVICES, INC.			
14-00149	02/10/14 2014 TRASH/RECYCLING PICKUP	Open	8,853.62	
14-01373	11/26/14 DEC 2014 BRUSH COLLECTION	Open	341.67	
14-01375	11/26/14 DEC 2014 LANDFILL TIPPING FEES	Open	7,268.32	

			16,463.61	
00466	M.E. FLEMMING & SONS, INC.			
14-01477	12/31/14 CLEAN COMM-BILLY GOAT VACUUM	Open	2,500.00	
00106	MGL FORMS-SYSTEMS, LLC			
14-01082	09/22/14 MUNI CLERK-DOG/CAT/MARR/MINUTE	Open	566.50	
14-01429	12/11/14 TAX COLL-1099INT,TAX SALE CERT	Open	151.55	

			718.05	
00531	MIDDLESEX COUNTY FIRE ACADEMY			
14-01350	11/25/14 FIRE DEPT-TRAINING	Open	420.00	
01985	MOBILE MINI, INC.			
15-00063	01/22/15 POLICE-TRAILER 2015 PYMT 01/13	Open	204.75	
00176	MODULAR SPACE CORPORATION			
14-01150	10/14/14 POLICE-6 MONTH TRAILER RENTALS	Open	33,601.00	
00110	MONM CNTY REGIONAL HEALTH			
15-00012	01/21/15 1/Q/2015 PUBLIC SERVICE HEALTH	Open	13,834.25	
00688	MONMOUTH COUNTY POLICE ACADEMY			
14-01423	12/09/14 POLICE DEPT-TRAINING	Open	30.00	
01422	MONMOUTH MUNICIPAL JOINT			
15-00023	01/21/15 2015 INSURANCE-FIRST INSTALL	Open	93,555.20	
00137	MUNICIPAL CAPITAL CORPORATION			
15-00032	01/22/15 A&E-2015 COPIER LEASE	Open	224.73	
02155	NIXLE, LLC			
14-01390	11/26/14 POLICE DEPT-MESSAGING SYSTEM	Open	1,500.00	
00019	NJ AMERICAN WATER			
14-01376	11/26/14 NOV 2014 WATER UTILITY	Open	187.30	
14-01377	11/26/14 DEC 2014 WATER UTILITY	Open	220.46	
14-01475	12/31/14 DEC 2014 HYDRANTS	Open	2,223.60	

			2,631.36	
00131	NJ CONFERENCE OF MAYORS			
15-00049	01/22/15 A&E-2015 MEMBERSHIP DUES	Open	295.00	
00502	NJ STATE LEAGUE/MUNICIPALITIES			
15-00006	01/21/15 A&E-5/7/15 RETIREMENT BANQUET	Open	260.00	
15-00055	01/22/15 A&E-2015 MEMBERSHIP DUES	Open	267.00	

			527.00	
01309	OCEANPORT BOARD OF EDUCATION			
15-00035	01/22/15 GRADE SCHOOL TAX - JAN 2015	Open	46,985.25	
00046	ONE CALL CONCEPTS, INC.			
14-01380	11/26/14 A&E - 4/Q/2014 BILLS	Open	156.16	
00163	OSWALD ENTERPRISES, INC.			
14-01127	10/10/14 SEWER-SMOKE TEST	Open	1,495.00	
00884	PETTY CASH			
15-00011	01/21/15 A&E-SET UP 2015 PETTY CASH	Open	100.00	
01207	PFEIFFER, CHRISTINE			
14-01480	12/31/14 A&E-REIMB:GIFT PENS	Open	63.99	

REGULAR MEETING MINUTES

February 3, 2015

00158	PITNEY BOWES CREDIT CORP.		
14-00002	01/21/14 A&E-2014 METER RENTAL + MAINT	Open	360.00
15-00050	01/22/15 POLICE DEPT-2015 METER RENTAL	Open	38.97

			398.97
01052	PORZIO, INC.		
14-01486	12/31/14 REPAIR ELECTRIC:WELCOME SIGN	Open	1,610.00
02026	PUBLIC STORAGE		
15-00033	01/22/15 LIBRARY-RENTAL:FEB 2015	Open	274.00
00295	RED THE UNIFORM TAYLOR		
14-01459	12/19/14 POLICE DEPT-UNIFORMS:LOVGREN	Open	65.42
00147	REYNWOOD COMMUNICATIONS, LLC		
14-01382	11/26/14 PHONE BILL-DEC 2014	Open	856.34
00533	RUTGERS, THE STATE UNIVERSITY		
14-01329	11/25/14 SEWER-INTRO TO HYDRAULICS	Open	145.00
14-01330	11/25/14 SEWER-WRITING SKILLS CLASS	Open	137.50
14-01400	12/04/14 SEWER-MATH REFRESHER CLASS	Open	127.50

			410.00
00463	RUTGERS, THE STATE UNIVERSITY		
14-01427	12/11/14 MUNI CLERK-FINANCE ADMIN	Open	725.00
00788	SCARINCI & HOLLENBECK, LLC		
14-01454	12/18/14 REIMB:12/15/14 LEGAL NOTICE	Open	90.50
14-01490	12/31/14 LEGAL SERVICES:DEC 2014	Open	6,460.29

			6,550.79
01554	SEA BRIGHT SERVICE CENTER		
14-01099	09/26/14 POLICE-BLANKET:VEHICLE MAINT	Open	109.85
14-01195	10/23/14 POLICE-BLANKET:VEHICLE MAINT	Open	754.31
14-01461	12/22/14 POLICE-12/10 & 12/11 MAINT	Open	328.83
14-01484	12/31/14 DPW-WINDOW:FORD RANGER TRUCK	Open	450.00

			1,642.99
00027	SEABOARD WELDING SUPPLY, INC.		
14-00125	02/10/14 DPW - 2014 CYLINDER RENTAL	Open	13.50
00053	SHORE REGIONAL HIGH SCHOOL		
15-00029	01/21/15 HIGH SCHOOL TAX - JAN 2015	Open	226,581.25
01240	SIRCHIE FINGER PRINT LABS, INC		
14-01343	11/25/14 POLICE DEPT-BLOOD/URINE KITS	Open	54.20
00031	SORRENTINO, JOHN		
14-01465	12/23/14 POLICE-REIMB:TRANSPORT FEES	Open	249.50
00285	STAPLE'S ADVANTAGE		
14-01312	11/20/14 BOROUGH HALL-OFFICE SUPPLIES	Open	338.87
14-01344	11/25/14 POLICE DEPT-OFFICE SUPPLIES	Open	545.12
14-01421	12/09/14 POLICE DEPT-OFFICE SUPPLIES	Open	897.98
14-01441	12/12/14 BOROUGH HALL-OFFICE SUPPLIES	Open	132.30
14-01464	12/23/14 POLICE DEPT-OFFICE SUPPLIES	Open	509.47

			2,423.74
01931	SUBURBAN PROPANE		
14-01471	12/30/14 FIRE DEPT-BULK TANK RENTAL	Open	72.00
00083	T & M ASSOCIATES		
13-00381	04/01/13 BULKHEADS & PUMP STATION	Open	6,855.00
14-00531	05/08/14 MIDDLE P/S BIOXIDE SYSTEM	Open	1,556.50
14-01479	12/31/14 MEETINGS:11/13 & 11/17/14	Open	770.76

			9,182.26
00192	TAX COLL & TREAS ASSOC OF NJ		
15-00038	01/22/15 TAX COLL-2015 DUES	Open	100.00
01285	THE HOME DEPOT		
14-01402	12/04/14 DPW-MINOR TOOLS	Open	63.40
01560	TOSHIBA BUSINESS SOLUTIONS, INC		
14-01438	12/11/14 POLICE DEPT-MAINT AGREEMENT	Open	1,157.20

REGULAR MEETING MINUTES

February 3, 2015

00223	TREASURER, COUNTY OF MONMOUTH		
15-00020	01/21/15 1/Q/2015 COUNTY TAXES	Open	512,764.48
00439	TREASURER, COUNTY OF MONMOUTH		
15-00021	01/21/15 1/Q/2015 LIBRARY TAXES	Open	32,659.25
00523	TREASURER, COUNTY OF MONMOUTH		
15-00022	01/21/15 1/Q/2015 OPEN SPACE TAXES	Open	27,945.80
01243	TREASURER, STATE OF NEW JERSEY		
14-01481	12/31/14 NJDEP-TIDELANDS LICENSE FEE	Open	1,250.00
01403	TREASURER, STATE OF NEW JERSEY		
15-00031	01/22/15 4/Q/2014 MARRIAGE LICENSE FEES	Open	75.00
00331	TREASURER, STATE OF NJ		
15-00017	01/21/15 SEWER-SAFE DRINKING WATER	Open	200.00
01646	TRUIS, INC.		
14-01218	10/31/14 DPW-REPAIR SWENSON SPREADER	Open	5,023.63
14-01442	12/15/14 DPW-REPAIR SWENSON SPREADER	Open	190.00

			5,213.63
02114	TWO RIVERS WATER RECLAMATION		
15-00025	01/21/15 REPAYMENT:EMERG SEWER REPAIR	Open	29,644.60
00178	UNITED STATES POSTAL SERVICE		
15-00047	01/22/15 A&E-2015 PERMT #332 ANNUAL FEE	Open	220.00
15-00075	01/29/15 POSTAGE FOR POSTAGE METER	Open	900.00

			1,120.00
01960	VERIZON		
14-01383	11/26/14 LOCAL/LONG DISTANCE:NOV 2014	Open	1,502.66
14-01384	11/26/14 LOCAL/LONG DISTANCE:DEC 2014	Open	1,498.98

			3,001.64
01020	VERIZON COMMUNICATIONS		
14-01351	11/26/14 POLICE-FIOS STATIC IP:DEC 2014	Open	154.99
15-00074	01/28/15 POLICE-FIOS STATIC IP:JAN 2015	Open	154.99

			309.98
02061	VERIZON WIRELESS		
14-01353	11/26/14 AIR CARDS/JET PACKS:DEC 2014	Open	160.04
14-01354	11/26/14 POLICE-DEC 2014 CELL & MDT	Open	773.14
14-01386	11/26/14 BLDG INSPECTOR-CELL:DEC 2014	Open	80.09
15-00045	01/22/15 FIRE DEPT-MDT:JAN 2015	Open	40.01
15-00067	01/28/15 POLICE-JAN 2015 CELL & MDT	Open	773.87
15-00069	01/28/15 AIR CARDS/JET PACKS:JAN 2015	Open	160.04

			1,987.19
01150	W.W. GRAINGER, INC.		
14-01467	12/29/14 FIRE DEPT-DC POWER SOLENOID	Open	127.16
14-01478	12/31/14 CLEAN COMM-TRASH LINERS	Open	1,259.50
14-01483	12/31/14 POLICE DEPT-FIRE EXT BRACKETS	Open	217.40

			1,604.06
01164	WATCHUNG SPRING WATER CO, INC.		
14-01449	12/16/14 OCT/NOV 2014 SPRING WATER	Open	216.73
14-01463	12/23/14 DEC 2014 SPRING WATER	Open	22.05
15-00066	01/28/15 DEC/JAN 2015 SPRING WATER	Open	40.44

			279.22
00519	WILLIAM E. ANTONIDES & CO.		
15-00010	01/21/15 2015 FISCAL OFFICER SERVICES	Open	2,750.00

BALANCE CARRIED FORWARD \$1,163,837.53

ASBURY PARK PRESS (ESCROW)	107.50
FINEGAN, GEORGE (ANIMAL CONTROL)	187.93
NJSHBP (DEC 2014)	12,703.22
NJSHBP (DEC 2014)	33,140.23
NJ DEPT OF LABOR (4/Q/2014 UNEMPLOYMENT)	1,855.88
T & M ASSOCIATES (ESCROW)	3,714.50
U.S. POSTAL SERVICE (POSTAGE:SEWER BILLING)	240.38
WEX BANK (DEC 2014 GASOLINE)	2,768.39

WEX BANK (JAN 2015 GASOLINE) 3,333.04

GRAND TOTAL \$1,221,888.60

Vote: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney
absent Yes Yes Yes Yes Yes

FOR DISCUSSION:

1. Mayor Long proposed four 2015 Town Hall Meeting dates in addition to the three public meetings already held each month. The Dates will be reviewed by Council and will be posted accordingly when confirmed.

2. Beautification Master Plan: Councilman Kelly reviewed the process the Beautification Committee went through working with the landscape architect to come up with a Beautification Master Plan. Councilman Kelly reviewed the estimated costs associated with the plan, funding possibilities and our strategy to implement the plan going forward. A copy of the Plan will be available for public viewing at Borough Hall.

Mayor Long received two letters from The Business of Sea Bright (SBS) and read them for those present. The first letter commended and thanked Chief of Police Sorrentino for all that he does for the business community. The second letter expressed their concern and opposition to pay parking.

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.

Vince LaPore, Long Branch, commented on pay parking and the striping plan status which he supports and urges the Council to do the same. Mr. LaPore also asked about a citizen committee getting involved in the budget process. Mayor Long explained that the budget process will be presented to the public but Council did not endorse forming a citizen committee. Mr. LaPore suggested the Borough look in to shared services with the County for Engineering....and to better utilize of the splash pad for events.

Heather Bedenko, 400 Ocean Avenue, said that we shouldn't do anything to hurt the businesses at this time and if they are against the pay parking, we should support them.

EXECUTIVE SESSION

RESOLUTION
EXECUTIVE SESSION

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

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

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, New Jersey, that they meet in closed session to discuss the issues as herein set forth and when the need for confidentiality no longer exists the decisions made therein will be made available to the public.

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matters to be discussed are as follows:

A. Legal Update - McNamara

3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.

4. This Resolution shall take effect immediately

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

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

ADJOURNMENT

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

Vote:	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	absent	Yes	Yes	absent	Yes	Yes

Respectfully submitted,

Christine Pfeiffer
Borough Clerk