

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

FEBRUARY 17, 2015

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:09 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 William J. Keeler, Brian P. Kelly, John M. Lamia,
Marc A. Leckstein, Charles H. Rooney

OTHERS: Attorney Patrick McNamara, Borough Engineer Jaclyn J. Flor,
Chief Financial Officer Michael Bascom, Chief John Sorrentino,
Borough Clerk Christine Pfeiffer

ABSENT: Councilmember Bills, Borough Administrator Joseph L. Verruni

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.

Linda Lamia, 2 Village Road, respectfully requested that the Borough utilize the centralized dispatch with Monmouth County to save money and maximize efficiency.

Susie Markson, 1187 Ocean Avenue, suggested Council consider allowing dogs on a leash on the beach in the evenings.

Vince LaPore, Long Branch, requested Council pass Resolution No. 55-2015 on tonight's agenda approving the restriping plans. Mr. LaPore contacted Rutgers School of Engineering as they are doing work in several surrounding towns. Their costs are much lower with the price the Borough is presently paying for engineering services.

Linda Lamia, 2 Village Road, supports Susie Markson's idea of having a dog beach that would be monitored and maintained.

Mark Pappas, 1566 Ocean Avenue, asked about the sand piled up on the beach in front of Driftwood Beach Club and asked if it was legal and what the environmental impact is.

CONSENT AGENDA

Councilmember Leckstein introduced a motion to approve the Council Meeting minutes listed below, seconded by Councilmember Kelly:

January 3, 2015 Re-Organization Meeting
January 20, 2015 Regular Council Meeting

Vote:	Bills, absent	Keeler, Yes	Kelly, Yes	Lamia, Yes	Leckstein, Yes	Rooney Yes
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Mayor Long made a point of order to make everyone aware that included in the Consent Agenda this evening is a Resolution approving the Farmer's Market for the 2015 season.

Resolutions:

No. 49-2015 Hiring Police Dispatcher - Adam J. Hubeny
RESOLUTION NO. 49-2015
HIRING POLICE DISPATCHER

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

WHEREAS, there exists a need to hire additional personnel in the Police Department in the Borough of Sea Bright, County of Monmouth, New Jersey, and

WHEREAS, the Chief of Police, John Sorrentino requested in a letter dated February 11, 2015 that the following individual be hired:

GROUP V - Police – Hourly (Ordinance #06-2013)

Police Dispatcher Adam J. Hubeny \$10/per hour

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Salaries & Wages - Dispatchers/Police for the purpose stated above.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the new employee be hired as specified in Ordinance No.06-2013.

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

- 1. Finance Manager
- 2. Chief, Sea Bright Police Department
- 3. Police Dispatcher

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

No. 50-2015 Authorizing 2015 Shared Service Agreement with the Township of Ocean Fire Department for Fire Official /Code Enforcement Vehicle
RESOLUTION NO. 50-2015
2015 SHARED SERVICE AGREEMENT
FIRE OFFICIAL/CODE ENFORCEMENT VEHICLE

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

WHEREAS, the Fire Official for the Township of Ocean Fire District No. 2 is also the Housing Inspector for the Borough of Sea Bright; and

WHEREAS, the entities have an arrangement whereby, the Borough of Sea Bright will pay to the Township of Ocean Fire District No. 2, an annual rental fee for the use of the fire official vehicle in the sum of \$600.00 and for the use as Housing Inspection the sum of \$300.00 for an annual total of \$900.00; and

WHEREAS, the Borough of Sea Bright and Township of Ocean Fire District No. 2 wish to enter into a shared service agreement for the term of January 1, 2015 through December 31, 2015; and

WHEREAS, under the terms of the Agreement, the Borough of Sea Bright will pay to the Township of Ocean Fire District No. 2, \$900.00 annually; and

WHEREAS, it has been determined by the Borough of Sea Bright and Township of Ocean Fire District No. 2 that it is in the best interest of both entities to share the expenses for a vehicle by eliminating unnecessary cost; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds will be available in the 2015 Temporary Budget.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that the shared service agreement be authorized as mentioned above and that the Mayor and Borough Clerk are hereby authorized to sign the agreement for 2015.

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

- 1. Township of Ocean Fire Department
- 2. Finance Manager
- 3. Construction Department

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

No. 51-2015 Middle Pump Station Bioxide System Replacement, Change Order No. 1, Decreasing the total Contract amount by \$5,000.00

RESOLUTION No.51- 2015
Middle Pump Station Bioxide System Replacement
Change Order No. 1,
Decreasing the total Contract amount by \$5,000.00

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

WHEREAS, on September 9, 2014, the Borough Council of the Borough of Sea Bright awarded a contract in the amount of \$62,400.00 to CFM Construction, Inc. 5 Bay Street, Stirling, New Jersey 07980 for the Middle Pump Station Bioxide System Replacement; and

WHEREAS, subsequent to that award, a revision that changed the scope of work necessary at this time, and the change identified as Item 2, miscellaneous work allowance resulting in a decrease in the contract in the amount of \$5,000.00; and

WHEREAS, the Borough Engineer has certified that the work has been performed satisfactory; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that it does hereby approve Change Order No. 1 resulting in a net decrease of \$5,000.00 to the contract for CFM Construction, Inc. that was awarded for the Middle Pump Station Bioxide System Replacement.

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

- 1. Finance Manager
- 2. Borough Engineer
- 3. CFM Construction, Inc.

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

No. 52-2015 Request for Proposals - Capital Improvement Plan

RESOLUTION NO. 52-2015
REQUEST FOR PROPOSALS
CAPITAL IMPROVEMENT PLAN

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

WHEREAS, Superstorm Sandy created and exacerbated numerous issues related to capital planning and programming, and

WHEREAS, the Borough of Sea Bright desires to have a capital improvement plan created to identify and address the issues related to capital programming and planning, and

WHEREAS, having a local plan will allow the Borough to better prepare for, respond more quickly to and be more resilience to future storm events or other emergencies that involve its capital assets, and

WHEREAS, the Borough expects to receive a grant from the New Jersey Department of Community Affairs that will provide funding for the creation of such a plan.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright to advertise for the request for proposals for these services.

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

- 1. Finance Manager
- 2. NJ Future

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

No. 53-2015 Authorizing Farmer's Market for 2015 Season
RESOLUTION No. 53-2015
AUTHORIZING FARMERS' MARKET
BOROUGH OF SEA BRIGHT

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

WHEREAS, the Borough of Sea Bright has been approached to continue the 2015 Farmers' Market in the Borough on Thursdays beginning in the spring of 2015 thru the fall, 2015, between the hours 2pm to 7pm, rain or shine, and

WHEREAS, the Borough Council believes the Farmers' Market will benefit our community, residents, businesses and visitors by providing a variety of goods and services from various local vendors, and

WHEREAS, the Community Green Market Organizers requires a management fee of \$3,500 for the operations and management of the 2015 Sea Bright Farmers' Market and \$1,000 when payable vendor receipts surpass \$1,000, and

WHEREAS, the Borough of Sea Bright requires certain rules and regulations to be submitted prior to the execution of said agreement, and

WHEREAS, I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Recreation O/E:



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby authorizes the Mayor to execute any and all required documents in order to permit this public activity within the community.

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

- 1. Borough Administrator
- 2. Borough Police Chief
- 3. Code Enforcement Officer
- 4. Community Green Market Organizers

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

No. 54-2015 Authorizing Participation by the Borough of Sea Bright in the Long Branch Commodity Resale System

RESOLUTION NO. 54-2015
AUTHORIZING PARTICIPATION BY THE
BOROUGH OF SEA BRIGHT IN THE
LONG BRANCH COMMODITY RESALE SYSTEM

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

WHEREAS, the City of Long Branch maintains a facility at its Public Works Yard for storage of bulk rock salt for use by its Public Works Department; and

WHEREAS, N.J.A.C. 5:34-7.15 et seq, authorizes contracting units to establish a Commodity Resale System for resale of certain commodities, and the City of Long Branch has applied for and received approval from New Jersey State Department of Community Affairs to operate the Long Branch City Commodity Resale System, ID #99026-LBCRS; and

WHEREAS, the Borough of Sea Bright, in the County of Monmouth, has determined that it would be a benefit to its taxpayers to continue membership in the Long Branch City Commodity Resale System for the purchase of rock salt for use on Borough roadways.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, hereby authorize the Mayor to execute an agreement to participate in the Long Branch City Commodity Resale System for the purpose of purchasing rock salt for use by its Public Works Department, in accordance with the terms and conditions of said agreement, for a term through April 25, 2016.

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

- 1. Clerk, City of Long Branch
- 2. Finance Manager
- 3. Public Works Department

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

ORDINANCE(s):

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #01-2015
AMENDING CHAPTER 53 OF THE “GENERAL CODE OF
THE BOROUGH OF SEA BRIGHT, 1998”, PROVIDING FOR
THE LICENSING OF ALARM PERMITS, A REGULATORY PLAN
FOR ADMINISTERING AND MANAGING THE BOROUGH’S RESPONSE
TO ALARMS, SERVICE FEES, APPEAL PROCESS, AND PROVIDING
OTHER MATTERS PROPERLY RELATING THERETO.

Councilmember Leckstein offered a motion to introduce Ordinance #01-2015 for a public hearing to be held on March 3, 2015 and advertise according to law; seconded by Councilmember Kelly:

WHEREAS, the vast majority of alarms to which the police respond are false alarms, which are reported to police by alarm companies; and

WHEREAS, most false alarms are the result of improper maintenance or improper or careless use of an alarm System; and

WHEREAS, police officers responding to false alarms are not available to carry out other police duties; and

WHEREAS, the Borough Council wishes to register and regulate private alarm systems in an effort to curb false alarms.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Sea Bright in the County of Monmouth that Chapter 53 of the "General Code of the Borough of Sea Bright, 1998" is hereby amended and supplemented as follows:

53-1.1 PURPOSE

The purpose of this Ordinance is to reduce the dangers and inefficiencies associated with false alarms which require response thereto by the Department of Police, Fire or other municipal agencies of the Borough of Sea Bright and to encourage alarm companies and property owners to maintain the operational reliability, properly use alarm systems, and to reduce or eliminate false alarm dispatch requests.

Additionally, this section establishes service fees and a system of administration.

53-1.2 SCOPE

The provisions of this Ordinance shall apply to any person who operates, maintains or owns any alarm system having an audible signaling device or requiring a response thereto by the Department of Police, Fire or other municipal agencies. Any person having a premises protected by an alarm system shall still be responsible for the registration thereof in accordance with Sections 4.

53-1.3 DEFINITIONS

As used in this Ordinance, the following terms shall have the meanings indicated:

Alarm Administrator means the person or persons designated by the Chief of Police and / or his designee to administer the provisions of this section. He/she may also function as the Alarm System Inspector.

Alarm Agreement means the legal contract or agreement by and between the alarm installation company and/or monitoring company and the alarm user.

Alarm Installation Company means a person in the business of selling, providing, maintaining, servicing, repairing, altering, replacing, moving or installing an alarm System at an alarm Site for compensation and includes individuals or firms that install and service alarm systems used in a private business or proprietary facility.

Alarm Dispatch Request means a notification to the police department that an alarm, either manual or automatic, has been activated at a particular alarm site.

Alarm Permit means a permit and permit number issued by the Alarm Administrator to an alarm user which authorizes the operation of an alarm System.

Alarm Site means a location served by one or more alarm systems. In a multi-unit building or complex, each unit shall be considered a separate alarm site if served by a separate alarm system. In a single-unit building that houses two or more separate businesses with separate alarm systems, each business will be considered a separate alarm site.

Alarm System means a device or series of devices which emit or transmit an audible or remote visual or electronic alarm signal which is intended to summon police response. The term includes hardwired systems and systems interconnected with a radio frequency method such as cellular or private radio signals and includes local alarm systems but does not include an alarm installed in a motor vehicle, on one's person or a system which will not emit a signal either audible or visible from the outside of the building, residence or beyond, but is designed solely to alert the occupants of a building or residence.

Alarm User means any person who has contracted for monitoring, repair, installation or maintenance service for an alarm system from an alarm installation company or monitoring company or who owns or operates an alarm system which is not monitored, maintained or repaired under agreement.

Alarm User Awareness Class means a class conducted for the purpose of educating alarm users about the responsible use, operation, and maintenance of alarm systems and the problems created by false alarms.

Arming Station means a device that controls an alarm system.

Audible Signaling Device means any device such as a bell, siren, whistle, horn, gong, klaxon, etc. employed to call attention and which may be heard beyond the limits of the property concerned.

Automatic voice dialer means any electronic, mechanical, or other device which, when activated, is capable of being programmed to send a prerecorded voice message to a law enforcement agency requesting a police dispatch to an alarm site.

Burglar Alarm means an alarm intended to identify the presence of an intruder in either a business or residence.

Cancellation means the termination of a police response to an alarm site after a dispatch request is made but before an officer's arrival at the alarm site.

Customer False Alarm Prevention Checklist means a check-off list provided by the Alarm Administrator to the alarm installer to provide to the Alarm User to complete prior to the activation of an Alarm System.

Duress Alarm means a silent alarm system signal generated by the entry of a designated code into an arming station in order to signal that the alarm user is being forced to turn off the system and requires an officer's response.

Enhanced Call Verification means an attempt by the monitoring company, or its representative, to contact the alarm site and/or alarm user and/or the alarm user's designated representatives by telephone and/or other electronic means, whether or not actual contact with a person is made, to determine whether an alarm signal is valid before requesting a police dispatch, in an attempt to avoid an unnecessary alarm dispatch request.

For the purpose of this ordinance, telephone verification shall require, as a minimum that a second call be made to a different number, if the first attempt fails to reach an alarm user who can properly identify themselves to determine whether an alarm signal is valid before requesting an officer dispatch. Names and numbers of those contacted or attempted to contact shall be provided when requested.

False Alarm means an alarm dispatch request to the police department which results in the responding officer finding no evidence of a criminal offense or attempted criminal offense after completing an investigation of the alarm site. This includes any alarm activated by inadvertence, negligence or the unintentional act of someone other than an intruder and includes alarms caused by the malfunctioning of the alarm device or other relevant equipment.

Holdup Alarm means a silent alarm signal generated by the manual activation of a device intended to signal a robbery in progress.

Local Alarm System means an unmonitored alarm system that annunciates an alarm only at the alarm site.

Monitoring means the process by which a monitoring company receives signals from an alarm system and relays an alarm dispatch request to the police department.

Monitoring Company means a person in the business of providing monitoring services.

One Plus Duress Alarm means the manual activation of a silent alarm signal by entering a code that adds one number to the last digit of the normal arm/disarm code (e.g., normal code = 1234, one plus duress code = 1235).

Panic Alarm means an alarm system signal generated by the manual activation of a device intended to signal a life threatening or emergency situation requiring an officer's response.

Permit Number means a unique individual number assigned to an alarm user as part of the registration of their alarm permit issued by the police department.

Person means an individual, corporation, limited liability company, partnership, association, organization or similar entity.

Police or Police department means the Borough of Sea Bright Police Department.

Protective or Reactive Alarm System means an alarm system that produces a temporary disability or sensory deprivation through use of chemical, electrical, sonic or other means, including use of devices that obscure or disable a Person's vision.

Responsible Party means a person capable of appearing at the alarm site upon request who has access to the alarm site, the code to the alarm system and/or the authority to approve repairs to the alarm system.

Robbery Alarm means an alarm signal generated by the manual or automatic activation of a device, or any system, device or mechanism on or near the premises intended to signal that a robbery is in progress and that a person is in need of immediate police assistance in order to avoid bodily harm, injury or death. The term has the same general meaning as "Holdup Alarm or Duress Alarm."

SIA Control Panel Standard CP-01 means the ANSI – American National Standard Institute-approved Security Industry Association – SIA CP-01 Control Panel Standard, as may be updated from time to time, that details recommended design features for security system control panels and their associated arming and disarming devices to reduce the incidence of False Alarms. Control panels built and tested to this standard by Underwriters Laboratory (UL), or other nationally recognized testing organizations are marked as follows:

"Design evaluated in accordance with SIA CP-01 Control Panel Standard Features for False Alarm Reduction."

Suspension of Response means the termination of police response to alarms at a specified alarm site as a result of false alarms or other violation of the alarm Ordinance.

Zones mean a division of devices into which an alarm system is divided to indicate the general location from which an alarm system signal is transmitted.

53-1.4 GENERAL REGULATIONS

A. Administration; Funding; Increases in fees; Annual Evaluation

1. Responsibility for administration of this section is vested with the Chief of Police.
2. The Chief of Police shall designate an alarm administrator to carry out the duties and functions described in this section.
3. The fees set forth in this section may only be increased by a duly-adopted resolution of the Borough Council. For purposes of this subsection, "fees" include any type or class of fee and includes late fees.
4. The alarm administrator shall conduct an annual evaluation and analysis of the effectiveness of this section and identify and implement system improvements as warranted.

B. Alarm Permits Required; Terms; Fees and Fee Collection

1. A person, firm or corporation who desires to own or operate an alarm system shall make application in writing to the Chief of Police on the form provided by the Department. An alarm user shall not operate, or cause to be operated, any alarm system without a valid alarm permit. A separate alarm permit is required for each alarm site having a distinct address or business name. A permit fee including a completed alarm permit application shall be received and approved by the alarm administrator prior to any alarm system activation.

2. Owners of local alarm systems are required to adhere to all sections of this ordinance and are subject to all fees, service fees, suspensions, penalties or other requirements that are applicable.
3. The fee for a new initial alarm permit and an alarm permit renewal fee shall be collected by the alarm administrator and / or his designee.
4. Existing Security Alarm Systems:
 - (a) Any security alarm system which has been installed before the effective date of this Ordinance shall be registered and a permit fee collected by the alarm administrator and/or his designee within 60 days after such effective date. The alarm agreement holding company shall provide, in a format approved by the alarm administrator, an alarm user list of existing alarm users in the Borough, including name, address, billing address, telephone number and the telephone number of the law enforcement agency that they have listed to call to report an alarm for that alarm site to the alarm administrator.
 - (b) The alarm agreement holding company may through a mutual written agreement have another alarm company provide the alarm user's list.
 - (c) Failure to comply within thirty (30) days after being notified in writing from the alarm administrator will result in a fee of fifty (\$50.00) dollars per business day until the alarm agreement holding company complies with this requirement.

5. New Security Alarm Systems:

- (a) Any alarm installation company that installs a security alarm system on premises located within the Borough limits of the Borough of Sea Bright shall notify the alarm administrator that a security alarm system has been installed and send the alarm administrator the required information as listed in the alarm permit application section (4) including the appropriate registration permit fee collected from the alarm user.
- (b) Failure of an alarm installation company to notify the alarm administrator of a new security alarm system installation prior to the system's activation shall result in a one hundred (\$100.00) dollar fee to the alarm installation company.
- (c) The initial alarm permit registration fee must be submitted to the alarm administrator at the same time as the registration application or an alarm system takeover.
- (d) It shall be the responsibility of the alarm user to forward to the alarm administrator the completed application within seven (7) days of installation.

C. Alarm Registration, Permit and Renewal Fees

1. Beginning January 1, 2015, an alarm registration shall expire on December 31st of the year in which issued and must be renewed annually by the alarm user by submitting an updated application and a permit renewal fee. The alarm administrator and/ or his designee shall notify the alarm user of the need to renew their permit thirty (30) days prior to the expiration of the registration. It is the responsibility of the alarm user to submit the updated information and renewal fees prior to the registration/renewal expiration date.

Failure to renew shall be classified as use of a nonregistered security alarm system and subject the alarm site to a suspension and/or late fees.

2. Registration permit fees shall be collected annually beginning January 1, 2015 and will be based on a one year permit period. Said period will run from January 1st through December 31st of each year.

Permit and Renewal Fees are as follows:

Residential \$25.00
Commercial \$50.00

3. Late fee. Alarm users who fail to make payment for an alarm permit prior to the Registration expiration date will be assessed a late fee in the amount of \$10.00.

4. Refunds. No refund of a permit or permit renewal fee will be made.
5. Any alarm installation company that installs or activates an alarm system on premises within the Borough after the effective date of this ordinance shall have the alarm user complete a customer false alarm prevention checklist and the installer shall complete an alarm installer checklist. The alarm installation company shall keep on file the completed checklist for up to one year after the activation of the alarm system. Failure to complete the required checklists shall result in a one hundred (\$100.00) dollar administrative fee per incident against the alarm installation company.
6. Upon receipt of a completed alarm permit application form and the alarm permit fee, the alarm administrator and/or his designee shall issue a permit or permit renewal to the applicant unless:
 - (a) The applicant has failed to pay any fee assessed under this chapter; or
 - (b) An alarm permit for the alarm site has been suspended, and the condition causing the suspension has not been corrected; or
 - (c) Any false statement of a material fact made by an applicant for the purpose of obtaining an alarm registration shall be sufficient cause for refusal to issue a registration alarm permit.
7. Upon receipt of the permit application form and fee, the alarm administrator shall issue a permit and permit number to the alarm user which will be valid through December 31st of the year issued if the alarm administrator is satisfied that the registration information is complete and that the alarm system will be operated in conformance to this Ordinance. Renewal permits are valid for a one-year period beginning January 1st and ending December 31st.
8. Permit Number. A valid permit number for the alarm site is required for each request for a burglar alarm dispatch. A burglar alarm request without a valid permit number may not be accepted for a police dispatch.
9. Exceptions:
 - (a) Government entities, including but not necessarily limited to the Borough of Sea Bright, County, State, Federal and the School District, must obtain permits for all alarm systems on property under their control within the corporate boundaries of the Borough of Sea Bright but are exempt from payment of permit and renewal fees.
 - (b) All permit fee exempted alarm sites stated in paragraph 9(a) above are required to obtain and renew a valid alarm permit for Police response and may be subjected to all other fees and suspension enforcement.

D. Permit Application: Contents

1. An application for an alarm permit must be on a form provided by the Borough of Sea Bright Police Department and must contain the following information:
 - (a) The name, complete address, apartment or suite number, telephone numbers of the person who will be the holder of the permit and be responsible for the proper maintenance and operation of the Alarm System and payment of fees assessed along with an emergency contact number under this subsection;
 - (b) The physical address and classification of the alarm site as either residential (includes apartment, condo, mobile home, etc.) or commercial;
 - (c) The classification of the alarm system (i.e. burglary, fire, holdup, duress, panic alarm or other) for each alarm system located at the alarm site, and, for each classification, whether the alarm is audible or silent;
 - (d) The applicant's mailing address, if different from the address of the alarm site;
 - (e) Any dangerous or special conditions present at the alarm site such as guard dogs

or any type of alarm system that is rigged to produce a temporary disability or sensory deprivation through use of chemical, electrical, sonic or other means, including use of devices that obscure or disable one's vision;

(f) A written notice from the alarm user setting forth the following:

(1) The date of installation, conversion or takeover of the alarm system, whichever is applicable;

(2) The name, address, and telephone number of the alarm installation company or companies performing the alarm system installation, conversion or takeover and of the alarm installation company responsible for providing repair service to the alarm system;

(3) The name, address, and telephone number of the monitoring company if different from the alarm installation company;

(4) That a set of written operating instructions for the alarm system, including written guidelines on how to avoid false alarms, have been left with the applicant by the alarm installation company; and

(5) That the alarm installation company has trained the applicant in proper use of the alarm system, including instructions on how to avoid false alarms.

(g) An acknowledgement that the Police response may be influenced by factors including, but not limited to; the availability of officers, priority of calls, traffic conditions, weather conditions, emergency conditions, prior alarm history, administrative actions and staffing levels.

E. Transfer of Permit Prohibited

1. An alarm permit cannot be transferred to another person or alarm site. An alarm user shall inform the alarm administrator of any change to the information listed on the alarm permit application within ten (10) business days after such change.
2. Exceptions may be made in the discretion of the alarm administrator when the transfer proposed is among members of the family of the original permit holder or successors in interest to the property for which the permit has been issued.

F. Duties of Alarm Users

1. An Alarm User shall:

(a) Maintain the alarm site and the alarm system in a manner that will minimize or eliminate False Alarms;

(b) Make every reasonable effort to arrive at the Alarm System's location within 30 minutes after being requested by the Monitoring Company or Police Department in order to:

(1) Deactivate an alarm system;

(2) Provide access to the alarm site; and/or

(3) Provide alternative security for the alarm site.

(c) Provide your alarm company with the updated names and telephone numbers of at least two individuals who are able and have agreed to:

(1) Receive notification of an alarm system activation at any time;

(2) Respond to the alarm site at any time; and

(3) Provide access to the alarm site and deactivate the alarm system, if necessary.

- (d) Not activate an alarm system for any reason other than an occurrence of an event that the alarm system was intended to report.
2. No Person shall operate or cause to be operated any automatic dialing device which, when activated, uses a telephone device or attachment to automatically dial a telephone line leading into the Police Department or the Borough and then transmit any prerecorded message or signal. An administrative fee of \$100.00 per incident will be assessed.
 3. An alarm user shall keep a set of written operating instructions for each alarm system at each Alarm Site.
 4. All alarm users shall agree with their alarm installation company or monitoring company to go through an "acclimation period" for the first seven (7) days after activation of a burglar alarm system, during which time the alarm installation company or monitoring company will have no obligation to respond to, nor will it respond to, any alarm signal from the alarm site, or make an alarm dispatch request to the police, even if the alarm signal is the result of an actual alarm event. Exceptions to the "acclimation period" of non-response can be made by the Police Department in special circumstances, including but not limited to, domestic violence and stalking.
 5. An alarm user should have an alarm installation company inspect the alarm system after **two** false alarms in their one-year permit period to modify the alarm system to be more false alarm resistant or provide additional user training as appropriate.

G. Audible Alarms; Restrictions, Disconnects

1. After the effective date of this ordinance no one shall install, modify or repair an alarm system in the Borough of Sea Bright that has a siren, bell or other signal that is audible from any property adjacent to the alarm site that sounds for longer than fifteen (15) consecutive minutes after the alarm is activated or that repeats the fifteen (15) minute audible cycle more than **three** consecutive times during a single armed period. An administrative fee of \$100.00 per incident will be assessed.
2. Audible alarm systems may be disconnected by the Borough of Sea Bright through the use of any means reasonable and necessary if the alarm does not automatically shut off as described in subsection (7)A. The Borough or its employees or agents shall not be responsible or liable for damage resulting from such disconnection.

H. Duties of Alarm Installation Companies and Monitoring Companies

1. Each alarm installation company and alarm monitoring company must designate one individual as the alarm response manager (ARM) for the company. The individual designated as the ARM must be knowledgeable of the provisions of this section, as well as have the knowledge and authority to deal with false alarm issues and respond to requests from the alarm administrator. The name, contact number, and email address of the ARM shall be provided to the alarm administrator.
2. Alarm Installation Companies shall:
 - (a) Upon the installation or activation of an alarm system, the alarm installation company shall distribute to the alarm user information summarizing:
 - (1) The applicable law relating to false alarms, including the permit fee and the potential for service fees and suspension of an alarm permit;
 - (2) How to prevent False Alarms; and
 - (3) How to operate the Alarm System.
 - (b) After the effective date of this ordinance, alarm installation companies shall not program alarm systems so that they are capable of sending One Plus Duress Alarms. Monitoring companies may continue to report One Plus Duress Alarms received from Alarm Systems programmed with One Plus Duress Alarms installed prior to the effective date of this ordinance.

(c) Upon the effective date of this Ordinance, alarm installation companies shall not install, modify or repair "single action" devices for the activation of holdup, robbery or panic alarms. New devices shall require two actions or an activation delay to provide more positive assurance that the user intends to activate the device. No single action "key-fobs" devices are allowed.

(d) Ninety days after the effective date of this ordinance, an alarm installation company shall, on new installations, use only alarm control panel(s) which meet ANSI/SIA CP-01- Control Panel Standard - Features for False Alarm Reduction.

(e) An alarm company shall not use an automatic voice dialer for any alarm system which, when activated, uses a telephone device or attachment to automatically dial a telephone line leading into the Police department or the city and then transmit any pre-recorded message or signal. An administrative fee of \$100.00 per incident shall be assessed.

(f) After completion of the installation of an alarm system, an employee of the alarm installation company shall review with the alarm user the Customer False Alarm Prevention Checklist or an equivalent checklist approved by the alarm Administrator and/or his designee. The installer shall complete the Alarm Installer Checklist.

(g) Ensure that all alarm users of alarm systems equipped with a duress, robbery, holdup or panic alarm has been provided adequate training as to the proper use of the alarm. Panic alarms shall be set to have an audible alarm upon activation.

(h) Each installation company must maintain, for a period of at least one year after the date of installation or activation of an alarm system both the completed Alarm Installer Checklist and the Customer False Alarm Prevention Checklist. The alarm administrator may request copies of such records for any individual alarm user. The company shall provide the requested records within five (5) business days. Failure to comply with this subsection will incur a fifty (\$50.00) dollar service fee.

3. A Monitoring Company shall:

(a) A monitoring company shall not make an alarm dispatch request to a burglar alarm signal during the first seven-day "acclimation period" after a burglar alarm system installation or activation. Exceptions to the "acclimation period" of non-response can be made by the Police Department in special circumstances, including but not limited to, domestic violence and stalking.

(b) Report alarm signals by using telephone numbers designated by the alarm Administrator and/or his designee.

(c) Employ Enhanced Call Verification on all burglar alarms. The Borough of Sea Bright Police Department may refuse to accept an alarm dispatch request from a monitoring company that has failed to comply with the procedures required by enhanced call verification.

(d) Communicate alarm dispatch requests to the Police Department in a manner and form determined by the alarm administrator and/or his designee.

(1) A valid permit number is required for all alarm requests. Failure to provide a valid permit number may result in the call request not being accepted for a police dispatch.

(2) Provide zone(s) activation information.

(e) Communicate cancellations to the Police Department in a manner and form determined by the alarm administrator and/or his designee.

(f) Communicate any available information (north, south, front, back, door, window etc.) about the location of an alarm signal(s) as part of an alarm dispatch request.

(g) Communicate the type of alarm activation (silent or audible, interior or perimeter), if available, on any alarm dispatch request.

(h) Notify dispatch of any alarm site that it knows, or reasonably should know has guard dog(s) or is fitted with a protective-reactive device. During any alarm at such a site, a responsible party must be contacted and confirm that he or she will respond to the alarm site to disarm the device or take control of the guard dog(s). In all cases where a guard dog or a protective-reactive device is present at an alarm site, the Police dispatch request shall include a warning for officers not to enter the alarm site until the responsible party is present and has disarmed the device or taken control of the guard dog(s).

(i) After an alarm dispatch request, promptly advise the Police department if the monitoring company knows that the alarm user or a responsible party is on the way to the alarm site.

(j) Each monitoring company must maintain, for a period of at least one year after the date of an alarm dispatch request, all records relating to the alarm dispatch request. Records must include the name, address and telephone number of the alarm user, each alarm system zone activated, the time of alarm dispatch request and evidence of all attempts to verify. The alarm administrator may request copies of such records for any individual alarm user. Failure to comply with this subsection will incur a fifty (\$50.00) service fee per incident.

(k) Each monitoring company shall, upon request, immediately provide the Police Department with the names and phone numbers of the alarm user's emergency contacts at the time of each alarm dispatch request.

(l) Conversion of alarm users. An alarm installation company or monitoring company that converts the servicing of any alarm system account from another company shall notify the alarm administrator of such conversion and shall provide to the alarm administrator, within thirty (30) days from the date of conversion, an alarm user list of the converted accounts, in a format acceptable to the alarm administrator and/or his designee that includes the following:

- (1) Permit Number
- (2) Customer name
- (3) Customer billing address
- (4) Customer telephone number
- (5) Alarm Site address
- (6) Alarm Installation Company license number
- (7) Monitoring Company License number

(m) The customer lists described in subsection (l) above are proprietary and confidential information and will not be released to anyone absent a court order.

(n) Failure to provide alarm user lists to the alarm administrator, as required in paragraph (l) above, will result in a fee of fifty (\$50.00) per business day until the alarm installation company or monitoring company complies with the requirement.

(o) Disconnected alarm users. An alarm installation company or alarm monitoring company that holds the alarm agreement shall notify the alarm administrator by the 15th day of each month of all their alarm customers within the Borough of Sea Bright that have discontinued their alarm service with the company in the previous month. Failure to comply can result in an administrative fee of fifty (\$50.00) per incident.

I. Duties and Authority of the Alarm Administrator and/or his Designee

1. The Alarm Administrator and/or his designee shall:

(a) Designate the manner and form of alarm dispatch requests and the telephone numbers to be used for such requests; and

(b) Establish a procedure to accept cancellation of alarm dispatch requests.

2. The alarm administrator and/or his designee shall establish a procedure to acquire and record information on alarm dispatch requests including the following information; i.e. the CAD entry shall include:

- (a) Identification of the alarm site by address, (apartment number, unit number, suite number) and business name or last name;
 - (b) The date and time alarm dispatch request was received, including the name of the monitoring company and the monitoring operator's name or number;
 - (c) Date and time of an officer's arrival at the alarm site;
 - (d) The alarm zone(s) and zone description;
3. The alarm administrator and/or his designee shall establish and implement a procedure to notify the alarm user of a false alarm. The notice shall include the following:
- (a) The date and time of an officer's response to the false alarm; and
 - (b) A statement urging the alarm user to ensure that the alarm system is properly operated, inspected, and serviced in order to avoid false alarms and resulting false alarm fees.
 - (c) Any false alarm fees incurred.
4. The alarm administrator and/or his designee may require that a conference be held with an alarm user and the alarm installation company or monitoring company responsible for repairing or monitoring of the alarm system to review the circumstances of each false alarm. The conference may be held in person or through a conference telephone call at the alarm administrator's discretion. Failure to participate may result in suspension of the alarm permit.
5. The alarm administrator and/or his designee may establish an alarm user awareness class. The alarm administrator and/or his designee may request the assistance of associations, alarm companies and law enforcement agencies in developing and implementing the class. The class shall inform alarm users of the alarm ordinance, problems created by false alarms and teach alarm users how to avoid creating false alarms.
6. If a false robbery, holdup or panic alarm has occurred and the alarm was triggered using a single action, non-recessed device, the alarm administrator may consider a waiver or partial waiver of the false alarm fee, if action is taken by the alarm user to remove or replace the single action, non-recessed device.
7. The alarm administrator and/or his designee will make a copy of this ordinance and/or an ordinance summary sheet available to each alarm user.

J. False Alarm fees; Service Fees; Late Fees

1. False Alarm Service Fees. An alarm user shall pay the following fees to the alarm administrator for Police response to any false alarm during their one year permit period:

False Alarm Service Fees: 1 & 2	Complimentary
3	\$50.00 Service Fee
4 & 5	\$100.00 Service Fee
6+	\$150.00 Service Fee

2. If a false alarm fee is not paid within thirty (30) days after the invoice is mailed, a late fee in the amount of twenty (\$20.00) dollars will be imposed.
3. Fees for False Alarms by Non-permitted Alarm Systems:

In addition to the fees set forth in paragraphs j.1. and 2., a supplemental fee is hereby imposed upon any person operating a non-permitted alarm system in the amount of one hundred (\$100.00) for each false alarm.

4. Where the investigation of the Police Department discloses a disregard of the permittee for taking remedial steps to avoid false alarms and/or the failure of the permittee to pay any administrative charge, the Chief of Police or his designee reserves the right to require disconnection provided that no such permit shall be revoked or suspended without giving the permittee the opportunity to appeal said decision. In addition, if any person fails to pay

any administrative charge within thirty (30) days of the notification of said charge to any person, a summons may be issued for a violation of this Ordinance.

5. Any unauthorized equipment may be required to be disconnected by the Chief of Police or his designee for non-compliance with this Ordinance; and any person installing or maintaining unauthorized equipment shall be prosecuted for violation of this Ordinance; and each and every day said equipment is in operation shall be considered a separate violation. Any permittee shall, by acceptance of the permit, be deemed as having consented to inspection of the premises on which said alarm devices are installed at reasonable hours by the Chief of Police and/or his designee.
6. Any monitoring company requesting an alarm dispatch request for a non-permitted alarm system shall pay an administration fee of one hundred (\$100.00) dollars per incident. If the fee is not paid within thirty (30) days after the invoice is mailed, a late fee in the amount of twenty-five (\$25.00) dollars is hereby imposed on the monitoring company.
7. If cancellation of police response occurs prior to the Police Officer's arrival at the alarm site, the response is considered a false alarm and any applicable fee(s) will be assessed. The police cannot and will not cancel once notified by a monitoring/alarm company of an activated alarm.
8. The alarm installation company shall be assessed a fee of one hundred (\$100.00) dollars if the officer responding to the false alarm determines that an on-site employee of the alarm installation company directly caused the false alarm. Such false alarms are not included in the total number of false alarms for the alarm user.
9. A fee of one hundred (\$100.00) dollars is hereby imposed against any monitoring company that fails to verify alarm system signals as required in paragraph h.3(c).
10. A fee in the amount of two hundred (\$200.00) dollars is hereby imposed against an alarm installation company if the alarm administrator determines that an employee of the alarm installation company knowingly made a false statement concerning the inspection of an alarm site or the performance of an alarm system.
11. Notice of the right of appeal under this ordinance will be included with notice of any fee.
12. All registration fees, renewal registration fees, service fees or fines assessed under this section are due within thirty (30) days of written notice unless otherwise noted. A late fee of ten (\$10.00) dollars shall be assessed for each individual registration fee due, and a late fee of twenty (\$20.00) dollars for each individual false alarm fee due, that are not paid within thirty (30) days.
13. In compliance with Borough of Sea Bright Ordinance No. , all active volunteer first aid squad and fire company members within the Borough of Sea Bright Fire Department shall be exempt from alarm registration fees. The alarm administrator shall be provided with a list of same on the first of January of each year.

K. Notice to Alarm Users of False Alarms and Suspension of Police Response

1. The alarm administrator and/or his designee shall notify the alarm user in writing after each false alarm. The notice shall include either a warning or the amount of the fee for the false alarm.
2. The alarm administrator and/or his designee shall notify the alarm user in writing thirty (30) days prior to suspension of police response.

L. Appeals of Determinations Regarding Alarm Permits and Fees

1. If the alarm administrator and/or his designee assesses a fee, suspends an alarm permit or denies the issuance, renewal or reinstatement of an alarm permit, the alarm administrator shall send written notice of the action to the affected applicant, alarm user, alarm installation company or alarm monitoring company.

2. The applicant, alarm user, alarm installation company or alarm monitoring company may appeal any action described in (1) above to the Chief of Police or designee by setting forth in writing the reasons for the appeal and delivering the appeal to the Chief of Police or designee within twenty (20) business days after receipt of notice of the action. Failure to deliver the appeal within that time period is a waiver of the right to appeal.
3. The procedure for an appeal to the Chief of Police or designee is as follows:
 - (a) The applicant, alarm user, alarm installation company or monitoring company may file a written request for appeal to the Police Department setting forth the reasons for the appeal.
 - (b) The Chief of Police and/ or designee shall consider the evidence submitted by the appealing party and the alarm administrator and/or his designee. The Chief of Police and/or designee must base the decision on the preponderance of evidence and must render a decision within fifteen (15) days of receipt of the written appeal. The decision shall affirm or reverse the decision or action taken by the alarm administrator.
 - (c) Filing of an appeal stays any action by the alarm administrator and/or his designee to suspend an alarm permit or require the payment of a fee until the appeal process has been exhausted. This provision applies only to the action of the alarm administrator that is the subject of the appeal. This provision does not operate as a bar to enforcement action on violations of this section that occur thereafter.
 - (d) The decision of the Chief of Police is final with regard to any appeal.
4. The alarm administrator or the Chief of Police, or their respective designees, may adjust the count of false alarms or assessed fees based on:
 - (a) Evidence that a false alarm was caused by action of a communications services provider (i.e. telephone, cellular, cable company);
 - (b) Evidence that a false alarm was caused by a power outage or severe weather such as a tornado or earthquake;
 - (c) Evidence that an alarm dispatch request was not a false alarm;
 - (d) The occurrence of multiple alarms within in a 24 hour period, which may be considered as one false alarm if the alarm user has taken corrective action unless the false alarms are directly caused by the alarm user.
5. The alarm administrator may waive all of a false alarm fee or a partial part of the fee due to extenuating circumstances or to encourage corrective action.
6. On review of fees assessed to an alarm installation company or monitoring company, the alarm administrator, or, if appealed, Chief of Police, and/or his designee, may consider whether the alarm installation company or monitoring company has engaged in a consistent pattern of violations.

M. Reinstatement of Suspended Alarm Permits

1. On the first suspension of a permit, a person whose alarm permit has been suspended may obtain reinstatement of the permit by the alarm administrator if the person:
 - (a) Submits a new application and pays a fifty (\$50.00) reinstatement fee;
 - (b) Pays, or otherwise resolves, all outstanding fees and penalties;
 - (c) Submits a written notice from an alarm installation company stating that the alarm system has been inspected and repaired (if necessary) by the alarm installation company;
2. On the second and every subsequent suspension of a permit, reinstatement may be obtained by compliance with paragraph (1) above and compliance with any of the following conditions that the alarm administrator may require:

- (a) Proof that an employee of the alarm installation company or monitoring company caused the false alarm.
 - (b) Upgrade the alarm control panel to meet SIA Control Panel Standard CP-01.
 - (c) A written statement from an independent inspector designated by the Chief of Police or his designee that the alarm system has been inspected and is in good working order.
 - (d) Confirmation that all motion detectors are properly configured.
 - (e) Confirmation that the alarm system requires two independent zones to trigger before transmitting an alarm signal to the monitoring company.
 - (f) Confirmation that the alarm system requires two independent detectors to trigger before transmitting an alarm signal to the monitoring company.
 - (g) Certification that the monitoring company will not make an alarm dispatch request unless the need for an officer is confirmed by a listen-in device. This condition does not apply to residential property.
 - (h) Certification that the monitoring company will not make an alarm dispatch request unless the need for an officer is confirmed by a camera device. This condition does not apply to residential property.
 - (i) Certification that the monitoring company will not make an alarm dispatch request unless the need for an officer is confirmed by a person at the alarm site.
3. The Police Department shall reinstate its response to an alarm site as soon as is practicable after receiving notice of reinstatement from the alarm administrator. The alarm user and monitoring company shall take notice that the alarm site has been officially reinstated only after receiving notice from the alarm administrator and/or his designee of that fact.

N. Suspension of Police Response to an Alarm Site

1. The Chief of Police and /or his designee **may** suspend police response to an alarm site if it is determined that:
- (a) There is a violation of this section by the alarm user; and/or
 - (b) There is a false statement of a material fact in the application for a permit; and/or
 - (c) The permitted alarm system has generated more than six (6) false alarms during any permit period; and/or
 - (d) The alarm user has failed to pay an alarm permit fee or late fee, a late renewal fee or any fee assessed under this section, more than thirty (30) days after the fee is due. This applies to all classifications of alarms including burglary, panic, duress, holdup and robbery.
 - (e) The Police may not respond to any alarm where the alarm site is under suspension of police response.
2. Actions made pursuant to this section are not subject to administrative review.
3. The Chief of Police and/or his designee may, for good cause shown, reinstate police response that has been suspended pursuant to this section.

O. Police Department Response

1. The Police Department will respond to all "in progress" robbery, panic or burglar alarms as promptly as possible, taking into account pending calls for service and any policy establishing priority of dispatched calls following notification of the receipt of the alarm from the monitoring company. Police supervisors may cancel police response to any or all alarms based on weather or other factors effecting police service needs.

2. The Chief of Police or designee may re-prioritize assignment of burglar alarms and response time at any time during a 24-hour period as may be necessary due to the service needs of the community.

P. Confidentiality of Alarm Information

All information contained in documents gathered through alarm registrations, the submission of customer lists and in the alarm appeal process must be held in confidence by all employees of the alarm administrator and the Borough of Sea Bright. Such information is proprietary and is hereby declared confidential and not a public record. Absent special circumstances, such information must not be released to the public or any person other than a law enforcement agency, third party administrator or the applicable alarm user, alarm Installation Company or alarm monitoring company except pursuant to court order.

Q. Scope of Police Duty; Immunities Preserved

The issuance of alarm permits or alarm registration is not intended to nor does it create a contract between the Police Department and/or the Borough of Sea Bright and any alarm user, alarm installation company or monitoring company, nor does it create a duty or obligation, either expressed or implied, on the Police Department to respond to any alarm. Any and all liability and consequential damage resulting from the failure of the Police Department to respond to an alarm dispatch request is hereby disclaimed and full governmental immunity as provided by law is retained. By applying for an alarm permit, the alarm user acknowledges that the Police Department response is influenced by the availability of officers, priority of calls, traffic conditions, weather conditions, emergency conditions, staffing levels, prior response history and administrative actions.

R. Severability

The provisions of this Ordinance are severable. If a court determines that a word, phrase, clause, sentence, paragraph, subsection, section, or other provision is invalid or that the application of any part of the provision to any person or circumstance is invalid, the remaining provisions and the application of those provisions to other persons or circumstances are not affected by that decision. Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

S. Violation and Penalties

When violations of the provisions of Section 3-1 exist, the Borough of Sea Bright Police Department reserves the right to issue a summons to said violator. When a penalty is not otherwise provided in this section, any person, firm or corporation found guilty in the Municipal Court of violating the terms of this section shall be subject to a penalty as provided of the General Code.

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

INTRODUCED: February 17, 2015
PUBLIC HEARING: March 3, 2015
ADOPTION:

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

CHRISTINE PFEIFFER
Borough Clerk

DINA LONG
Mayor

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

INDIVIDUAL ACTION/New Business:

Resolutions:

Councilman Keeler offered a motion requesting Resolution No. 55-2015 be carried to a future meeting; motion did not receive a second.

Councilman Leckstein offered a motion to amend Resolution No. 55-2015; after a lengthy discussion, the motion did not receive a second and was withdrawn.

No. 55-2015 Supporting The Implementation Of The New Jersey Department Of Transportation Route 36 Traffic Signing And Striping Concept Plans for Borough Of Sea Bright Dated January 14, 2015

**RESOLUTION NO. 55-2015
SUPPORTING THE IMPLEMENTATION OF
THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
ROUTE 36 TRAFFIC SIGNING AND STRIPING CONCEPT PLANS
BOROUGH OF SEA BRIGHT DATED JANUARY 14, 2015**

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

WHEREAS, the Mayor and Council invited the NJDOT to evaluate and develop a striping plan to provide for safer routes for bicyclists through the borough, and increase pedestrian safety within the borough’s downtown, in accordance with the Sea Bright Complete Streets Policy and the Sea Bright 2020 plan that was developed by the community, and

WHEREAS, Sea Bright Borough is committed to improving pedestrian and bicyclist safety and that the current research and statistics have proven that lower speed limits, and traffic calming measures such as bike lanes and head out angle parking increase safety, and

WHEREAS, the Borough intends to design and construct streetscaping improvements in the downtown area that will also improve pedestrian and bicyclist safety, and

WHEREAS, the NJDOT has created a signing and striping plan that provides a bicycle lane along Ocean Avenue (NJ Route 36) and head out angle parking in the downtown entitled “Route 36 Traffic Signing and Striping Concept Plans Borough of Sea Bright From MP 7.7 to MP 11.5”, dated January 14, 2015; and

WHEREAS, the Borough has reviewed this plan, has met with the downtown business community, discussed it at several public meetings, and has determined that the plan meets the Borough’s goals with a minor modification to increase the parking spaces proposed between Peninsula Avenue and River Street; and

WHEREAS, the Borough understands that this signing and striping plan does not require any Borough funds to construct; and

WHEREAS, the Borough desires to support this signing and striping plan and to express that support to NJDOT and as follows:

In the Borough of Sea Bright:

**Route 36 (Ocean Avenue)
HEAD OUT ANGLE PARKING WITH 2 HOUR PARKING LIMIT**

<u>Name of Street</u>	<u>Direction</u>	<u>Hours</u>	<u>Location</u>
Route 36 (Ocean Avenue)	Southbound	two-hour time limit parking between 10:00AM and 6:00PM, Sunday through Saturday, including holidays, from May 1 through October 1 of each year.	Beginning at a point 395 feet south of the southerly curblineline of Rumson Road (County Road 520) and extending to Northerly curblineline of Beach Street.

**Route 36 (Ocean Avenue)
NO STOPPING OR STANDING**

No stopping or standing is permitted along the northbound side of Route 36 for the entire corporate limits of Sea Bright Borough.

**Route 36 (Ocean Avenue)
BIKE LANE**

The lane locations are hereby designated as bicycle lanes. No vehicles other than bicycles shall be permitted the use of said lane.

<u>Name of Street</u>	<u>Direction</u>	<u>Lane Width</u>	<u>Location</u>
Route 36	Both	4 to 5 feet (varies)	Between Monmouth Beach Borough and Middletown Township (approximate mileposts 7.7 to 11.5)

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby support this signing and striping plan with the modification noted below, and authorizes the Mayor to accept this plan and execute any and all required documents in order to implement this project as soon as possible.

BE IT FURTHER RESOLVED, that the Borough Council requests that the plan be modified to increase the number of on street parking spaces proposed by striping the full block of Ocean Avenue (Route 36) between Peninsula Avenue and River Street, including those curb cuts that are not currently being used nor are likely to be used in the future.

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

1. Borough Administrator
2. Borough Police Chief
3. Code Enforcement Officer

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

Vouchers: \$476,852.22

Councilmember Keeler offered a motion to approve the Voucher List dated February 17, 2015 as submitted by the Finance Manager, seconded by Councilmember Leckstein:

**Voucher List
 February 12, 2015
 Borough of Sea Bright**

01489	A.M.G. MARINE CONTRACTING, INC			
15-00108	02/03/15 DPW-1/26,1/27/15 SNOW PLOWING	Open		3,360.00
00142	AMY'S OMELETTE HOUSE			
15-00088	01/30/15 DPW-BREAKFAST:1/27/15	Open		39.95
00757	ARIAS, JOHN			
15-00121	02/06/15 POLICE DEPT-REIMB:CLOTHING	Open		57.89
02169	ATTILIO'S RESTAURANT & PIZZA			
15-00087	01/30/15 DPW-DINNER:1/26/15	Open		67.36
00006	AVAYA, INC.			
15-00134	02/11/15 POLICE DEPT-2015 PHONE MAINT	Open		91.47
01957	BENEMAX BENEFIT MANAGEMENT CO.			
15-00131	02/06/15 02/15 DENTAL PLAN MANAGEMENT	Open		336.00
01631	BOROUGH OF OCEANPORT			
15-00113	02/03/15 COURT SHARED SERVICES:FEB 2015	Open		6,503.34
00759	BRANIN'S CONTRACTING CO., LLC			
15-00036	01/22/15 DPW-SALT ROADS:1/6, 1/9/15	Open		1,996.00
01546	C.I.T. TECHNOLOGY FIN SERV, INC			
15-00034	01/22/15 POLICE DEPT-2015 COPIER LEASE	Open		157.00
02156	CFM CONSTRUCTION, INC.			
14-01124	10/10/14 PUMP STATION BIOXIDE SYSTEM	Open		57,400.00
02160	CHERRY VALLEY TRACTOR			
15-00070	01/28/15 BEACH-SPARE SHIFT CABLE	Open		202.40
00198	COMCAST			
15-00100	02/02/15 FIRE DEPT-INTERNET:FEB 2015	Open		108.86
15-00101	02/02/15 POLICE TRAILER-INTERNET:FEB'15	Open		133.31
15-00139	02/11/15 A&E-INTERNET:FEB 2015	Open		133.31

REGULAR MEETING MINUTES**FEBRUARY 17, 2015**

01493	COOPERATIVE INDUSTRIES, L.L.C.		
14-01361	11/26/14 NOV 2014 NATURAL GAS	Open	2,447.38
01320	DEMAIO, R.N.		
15-00058	01/22/15 BLDGS/GRNDS-PAPER TOWELS	Open	232.40
01754	EDMUNDS & ASSOCIATES, INC.		
15-00026	01/21/15 2015 SOFTWARE MAINTENANCE	Open	11,174.00
01754	EDMUNDS & ASSOCIATES, INC. Continued		
15-00027	01/21/15 A&E-2015 PERVASIVE MAINT	Open	180.00

			11,354.00
01842	ELECTRONIC POLICE FORMS, LLC		
15-00051	01/22/15 POLICE-2015 MAINT/SUPPORT	Open	550.00
00288	FIRST UNITED METHODIST CHURCH		
15-00143	02/12/15 TEMP LIBRARY-1 YEAR LEASE	Open	1,000.00
02101	GANNETT NJ		
15-00095	01/30/15 P/L BOARD-1/18/15 MASTER PLAN	Open	23.25
15-00096	01/30/15 P/L BOARD-1/27/15 MTG XCELLED	Open	12.75
15-00140	02/11/15 JAN 2015 NOTICES	Open	445.25

			481.25
02181	GATEWAY PRESS		
15-00111	02/03/15 A&E-ENVELOPES	Open	232.00
01365	HARTER EQUIPMENT, INC.		
15-00083	01/30/15 BEACH-TRANSPORT BULLDOZER	Open	515.00
01887	HEIM ELECTRONICS, INC.		
15-00008	01/21/15 BORO HALL-2/1-4/30/15 ALARM	Open	62.85
01043	JERSEY PROFESSIONAL		
15-00119	02/06/15 ACTING DEPUTY CLERK SERVICES	Open	8,308.75
00895	JOHNNY ON THE SPOT, INC.		
15-00013	01/21/15 BEACH-1/9-2/5/15 RENTAL	Open	249.20
00971	LANG, STEVEN		
15-00089	01/30/15 DPW-SNOW REMOVAL:1/26-1/28/15	Open	378.00
15-00137	02/11/15 DPW-SNOW REMOVAL:2/2/15	Open	36.00

			414.00
00015	LANIGAN ASSOCIATES, INC.		
15-00079	01/30/15 FIRE DEPT-PANTS:OLENHAUS	Open	65.00
00338	LECKSTEIN, MARC		
15-00117	02/05/15 A&E-REIMB:A/CITY ROOM	Open	232.92
00275	M & S WASTE SERVICES, INC.		
15-00116	02/04/15 2015 TRASH/RECYCLING PICKUP	Open	9,541.63
15-00127	02/06/15 DEC 2014 CHRISTMAS TREE COLL	Open	350.00
15-00128	02/06/15 JAN 2015 BRUSH COLLECTION	Open	358.00
15-00129	02/06/15 JAN 2015 LANDFILL TIPPING FEES	Open	5,362.99

			15,612.62
00215	MATTHEWS, WILLIAM		
14-01269	11/10/14 POLICE DEPT-TRAILER LOCKS	Open	940.00
00106	MGL FORMS-SYSTEMS, LLC		
15-00072	01/28/15 FINANCE-2014 1099-MISC FORMS	Open	184.30
01985	MOBILE MINI, INC.		
15-00102	02/02/15 POLICE-TRAILER 2015 PYMT 02/13	Open	204.75
00011	MONMOUTH COUNTY CLERK		
15-00054	01/22/15 MUNI CLERK-ANNUAL STORAGE FEE	Open	3,200.00
00109	MONMOUTH COUNTY POLICE CHIEF'S		
15-00016	01/21/15 POLICE DEPT-2015 DUES	Open	150.00
00378	MONMOUTH TRUCK EQUIPMENT		
15-00085	01/30/15 DPW-MEYER 8' CUTTING EDGE	Open	230.00
00137	MUNICIPAL CAPITAL CORPORATION		
15-00032	01/22/15 A&E-2015 COPIER LEASE	Open	224.73

REGULAR MEETING MINUTES

FEBRUARY 17, 2015

01397	MURPHY, CHARLES		
15-00110	02/03/15 POLICE DEPT-REIMB:BATT BACKUP	Open	80.24
02109	NIEDERBERGER, ELIZABETH		
15-00053	01/22/15 A&E-2015 WEBSITE HOSTING	Open	1,600.00
00019	NJ AMERICAN WATER		
15-00092	01/30/15 JAN 2015 HYDRANTS	Open	2,223.60
00356	NJAFM		
15-00048	01/22/15 FLOODPLAIN MANAGER-2015 DUES	Open	20.00
01309	OCEANPORT BOARD OF EDUCATION		
15-00112	02/03/15 GRADE SCHOOL TAX - FEB 2015	Open	46,985.25
00306	OFFICE BUSINESS SYSTEMS INC.		
15-00001	01/21/15 POLICE DEPT-MAINT CONTRACT	Open	1,547.22
01729	PEAT AND SON CORP.		
14-00260	03/11/14 BEAUTIFICATION-DUNE GRASS	Open	5,200.00
01207	PFEIFFER, CHRISTINE		
15-00142	02/11/15 MUNI CLERK-TRAVEL EXP REIMB	Open	64.00
02026	PUBLIC STORAGE		
15-00115	02/03/15 LIBRARY-RENTAL:MAR 2015	Open	274.00
01979	REPORTING SYSTEMS, INC.		
14-01487	12/31/14 FIRE DEPT-CAD MAINTENANCE FEE	Open	100.00
00147	REYNWOOD COMMUNICATIONS, LLC		
15-00136	02/11/15 PHONE BILL-JAN 2015	Open	856.34
00533	RUTGERS, THE STATE UNIVERSITY		
14-01401	12/04/14 SEWER-EFFECTIVE EMERG CLASS	Open	142.50
00463	RUTGERS, THE STATE UNIVERSITY		
14-01404	12/04/14 DPW-CPWM REVIEW:M.PHILPOT	Open	574.00
01554	SEA BRIGHT SERVICE CENTER		
15-00107	02/03/15 DPW-REPAIR SALT SPREADER	Open	1,192.40
00053	SHORE REGIONAL HIGH SCHOOL		
15-00114	02/03/15 HIGH SCHOOL TAX - FEB 2015	Open	226,581.25
00260	SODON'S ELECTRIC, INC.		
15-00082	01/30/15 SEWER-REPLACE ALARM AUTO DIAL	Open	545.19
00285	STAPLE'S ADVANTAGE		
14-01466	12/29/14 BOROUGH HALL-OFFICE SUPPLIES	Open	190.95
14-01474	12/31/14 POLICE DEPT-OFFICE SUPPLIES	Open	130.05
14-01493	12/31/14 BOROUGH HALL-OFFICE SUPPLIES	Open	224.09

			545.09
01931	SUBURBAN PROPANE		
15-00133	02/11/15 PROPANE-TEMP FIREHOUSE:JAN2015	Open	1,210.26
00083	T & M ASSOCIATES		
13-00381	04/01/13 BULKHEADS & PUMP STATION	Open	2,600.50
13-00382	04/01/13 REVISE MASTER PLAN POST:SANDY	Open	1,095.00
14-00531	05/08/14 MIDDLE P/S BIOXIDE SYSTEM	Open	808.99
14-01295	11/13/14 STRATEGIC RECOVERY PLANNING	Open	46.21
15-00097	02/02/15 MEETINGS:12/11 & 12/16/14	Open	918.28
15-00098	02/02/15 ENGINEERING-10/27-12/5/14	Open	2,346.43
15-00099	02/02/15 ENGINEERING-7/8-12/9/14	Open	3,547.62

			11,363.03
01285	THE HOME DEPOT		
14-01281	11/13/14 BLDGS/GRNDS-ICE MELT	Open	758.80
14-01325	11/24/14 TEMP FIREHOUSE-INSULATION/SUPP	Open	1,475.86
15-00059	01/22/15 BLDGS/GRNDS-BLANKET:MISC SUPP	Open	89.17

			2,323.83
01779	TIMOTHY HILL ELECTRIC CO., INC		
15-00126	02/06/15 SEWER-INSTALL CEILING HEATER	Open	175.00
01560	TOSHIBA BUSINESS SOLUTIONS, INC		
15-00003	01/21/15 FIRE DEPT-COLOR RIBBON KIT	Open	358.00

REGULAR MEETING MINUTES**FEBRUARY 17, 2015**

00331	TREASURER, STATE OF NJ		
15-00103	02/02/15 NJDEP-TIDELANDS LICENSE FEE	Open	100.00
01577	TREASURER, STATE OF NJ		
15-00135	02/11/15 A&E-MICROFILM STORAGE FEE	Open	25.00
00460	TRIVETT'S SUNOCO, INC.		
14-01488	12/31/14 FIRE DEPT-7/11-12/11/14 MAINT	Open	335.64
01150	W.W. GRAINGER, INC.		
15-00004	01/21/15 SEWER-CEILING HEATING UNIT	Open	781.15
00519	WILLIAM E. ANTONIDES & CO.		
15-00010	01/21/15 2015 FISCAL OFFICER SERVICES	Open	2,750.00
BALANCE CARRIED FORWARD			425,431.03
NJSHBP (JAN 2015)			13,481.05
NJSHBP (JAN 2015)			37,940.14
GRAND TOTAL			476,852.22

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

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

Committee Chair Lamia reported progress on the beach and a beach manager has been identified. Items to be discussed at this week's beach meeting are possible resources, maintenance needs, client amenities to be considered this year and how it will be documented for an overall sustainable beach plan going forward and budget compliance. The Dune Committee has met several times and have secured 25,000 plants to restore the dunes in the 300 block of Ocean Avenue which was severely damaged over the winter. The Dune Committee is looking in to funding options for more crossovers. Also, looking at fundraising opportunities for planting a different species of plants in the next year. Public Relations is working on a special Sea Breeze issue and ways to improve the website. Regarding Grants, Councilman Lamia reported he has started to build a database to enable improved tracking methods.

FINANCE / INSURANCE:

Committee Chair Keeler reported the CFO submitted a notice of interest for the 2015 Essential Services Grant and the preliminary budget and application. The budget hearings were held on January 29th and the budget workshop is still in the scheduling process. CFO needs Council's direction on the proposed \$300,000 amendment to the bulkhead ordinance....after two rounds of bids, the lowest estimate is still several hundred thousand above our estimate. Mayor Long said the estimated impact on our budget would be approximately \$22-27,000 per year for the additional borrowing of \$300,000. Council agreed this project is essential and directed the CFO to move forward with the necessary funding. Councilman Keeler reported that the CFO is also working on a possible insurance claim we may have in regard to lost beach revenues in 2013. Finance Committee is looking at ways to improve our snow removal process especially on the sidewalks in north beach. JIF has come up with a safety compliance program this year which includes a number of training programs for employees. Councilman Keeler reported progress on all other matters.

PERSONNEL / LIBRARY / RECREATION:

Committee Chair Bills was not in attendance.

PUBLIC SAFETY / EDUCATION:

Committee Chair Rooney reported the police department had over 1100 house checks, alarm checks, complaints, service calls in the month of January. OEM responded to 100% of all their calls. In the recent storm, several cars had to be removed to allow for plowing. The police and road departments have been doing an amazing job this winter keeping up with the storms. Councilman Rooney reported that they are actively looking for school alternatives to help alleviate our tax burden at Shore Regional. Reported progress on all other matters.

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

Committee Chair Leckstein thanked the public works department for their successful plowing efforts in the recent storms. Regarding Code Enforcement, 1260 Ocean Avenue has finally been put in to foreclosure by the lender and the Borough is supporting that application. The bank's goal is to demolish that building. Also, an application for a permit was requested to remove the underground storage tank from the dry cleaners building which should be a precursor to that building coming down. Councilman Leckstein reported the Borough is looking for volunteers for the Farmer's Market to make it a community run event. If the Borough is awarded one or both of the Sustainable NJ Grants, these monies would be used to offset the Farmers' Market costs. The Sustainable Sea Bright Committee is continuing with the development of an Arts Council which will also involve a lot of community involvement.

SEA BRIGHT RECOVERY / MASTER PLAN / FLOOD CONTROL / BEAUTIFICATION:

Committee Chair Kelly reported on the status of the cell tower which is still in the hands of Verizon. The design for the public safety building, (police, fire and first aid) is moving forward. The beach pavilion/community center is still in the CAFRA permitting process. The goal is to have both of these new buildings look as similar as possible. A resolution for the Governing Body to formally accept the Beautification Master Plan will be on the next Council Meeting agenda. Reported progress on all other matters.

MAYOR DINA LONG – Reports and Communications

Mayor Long reported in Councilwoman Bills' absence on the progress with the library at the First United Methodist Church. Contractors have been hired and are moving forward getting the space ready.

The Borough has been working on our grant funding planning projects, one of which is the Hazard Mitigation Plan. The Borough has hired a consultant who will be working with our committee as well as seeking input from residents to create a plan. Also, we are in the process of selecting a committee to review the streetscape grant proposals, conduct interviews with the applicants and select a consultant. The consultant will work with the committee and will also seek input from the community through public meetings.

Our education committee has been busy and is going to visit Seaside Park who had an unsuccessful referendum to change their school funding formula. We want to learn from their experience and team up going forward.

Mayor Long recognized and thanked: 1) NJ Future for all their extra work in the parking analysis; 2) Dept of Public Works and Police Department for great service to the community in our recent snow events; 3) the Sea Bright Fire Department for their response and rescue at the Monmouth Beach fire in January.

Mayor Long announced the Shore Regional Board of Education meeting is Thursday, February 26 at 7 pm and encouraged all to attend.

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 Bendenko, 400 Ocean Avenue, reported that the Dune Committee needs the public's help in making the Dunes succeed and reported on upcoming events. Need to keep the public and their pets off the dunes and stop residents from creating their own cross-overs. Asked residents to attend a Dune Committee meeting for their input on where the cross-overs should be. Also commented on the police response to getting residents to move the cars with the bullhorn, the town needs regular enforcement and shouldn't be waking people up at night.

Vince LaPore, Long Branch, reiterated his previous comments about considering the Rutgers engineers who are all coastal engineers. Commented on the liability of the striping plan being the NJDOT's not the Borough as it is their plan. Regarding the snow covered sidewalks, we could put up "sidewalk closed" signs. Mr. LaPore suggested that the pay parking be on a voluntary basis.

Marianne McKenzie, 612 Ocean Avenue, reported that it is the Finance Department in the Department of Education who creates the school funding allocation and the number should be available after February 26.

Mark Pappas, 1566 Ocean Avenue, thanked Councilman Rooney for his education report and feels it is very important that we move forward with this. Also, questioned the engineering design of the seawall project and inquired about areas in the south end of town where the wall was breached. Borough Engineer Flor responded and asked Mr. Pappas to submit a specific area to the Administrator to see if they can incorporate in to the plan. Mr. Pappas said that their needs to be a comprehensive plan with Sea Bright and Monmouth Beach to keep the residents on the border of town safe from flooding.

Linda Lamia, 2 Village Road, expressed her gratitude to the Mayor, Council and Steve Nelson for all the hard work they are doing and it is greatly appreciated. Ms. Lamia read a letter in support of the striping plan and asked Council to consider using the vacant Long Branch firehouses. Ms. Lamia encouraged Council to tear down the deteriorating police and fire house structures to make the town more beautiful and put that space to good use.

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. Personnel
 - B. Contract Negotiation
 - C. Litigation
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	Yes	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	Yes	Yes	Yes

Respectfully submitted,

Christine Pfeiffer
Borough Clerk