

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**MARCH 3, 2015**

**SEA BRIGHT, NEW JERSEY**

**Mayor Long** called the meeting to order at 7:12 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, , John M. Lamia,  
Marc A. Leckstein, Charles H. Rooney

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

**ABSENT:** Councilmember Brian P. Kelly

**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.

No one wished to be heard.

**CONSENT AGENDA**

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

**Minutes**

January 15, 2015 Workshop Meeting

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

**Resolutions:**

**No. 56-2015** Authorizing a Person-to-Person / Place-to-Place Transfer of a Liquor License #1343-33-017-005,1030 Liquor Partners, LLC formerly known as TWBC III Inc.

**RESOLUTION No. 56-2015**

**Person-to-Person / Place-to-Place Transfer  
Liquor License #1343-33-017-005  
1030 Liquor Partners, LLC t/a (Inactive)**

Councilmember Leckstein offered the following resolution for approval; seconded by Councilmember Bills;

**WHEREAS**, an application has been filed for a person-to-person/place-to-place transfer of Plenary Consumption Retail Liquor License, Number 1343-33-017-005, heretofore issued to TWBC III Incorporated for premises located at (inactive), Sea Bright, New Jersey; and

**WHEREAS**, the submitted application form is complete in all respects, all appropriate State and Township fees have been paid, and the license has been renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated there under, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed, and the issuing authority has reviewed, the source of all funds used in the purchase of said liquor license and the licensed business and all additional financing obtained in connection with the licensed business;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby approve, effective March 3, 2015, the transfer of the aforesaid Plenary Retail Consumption License to 1030 Liquor Partners, LLC t/a (Inactive); and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows:

***"This license, subject to all its terms and conditions, is hereby transferred to 1030 LIQUOR PARTNERS, LLC t/a (Inactive), 1030 Ocean Avenue, Sea Bright, New Jersey, effective March 3, 2015."***

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

1. Chief of Police
2. State of New Jersey, Division of ABC
3. 1030 Liquor Partners, LLC

**No. 57-2015** Authorizing Sewerage Rates and Charges For Second, Third and Fourth Quarters Of 2015 and First Quarter Of 2016

**RESOLUTION NO. 57-2015**

**AUTHORIZING SEWERAGE RATES AND CHARGES FOR SECOND, THIRD AND FOURTH QUARTERS OF 2015 AND FIRST QUARTER OF 2016**

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

**WHEREAS**, the Governing Body of the Borough of Sea Bright authorized the rates and charges of the municipal public utility for sewerage for the second, third and fourth quarter of 2015 and the first quarter of 2016.

**WHEREAS**, any previous schedule of charges adopted by the Mayor and Council of the Borough of Sea Bright which are inconsistent herewith are hereby rescinded.

**WHEREAS**, the rates and charges for the utilities are as follows:

1. The 2015 second, third and fourth and 2016 first quarter sewerage rate will be at the rate of \$9.90 for every 1,000 gallons of water consumed by the customer.

2. The charges shall be due and payable in 2015 and 2016 within 10 days after the due date of the municipal sewer utilities bill. If the bill is not timely paid, the outstanding bill shall be considered a municipal charge and shall be subject to the same rate of interest accruing on delinquent taxes. The second quarter billing in 2015 shall be mailed during July of 2015 which will be for consumption billed by the water company from mid March thru mid June. The third quarter billing in 2015 shall be mailed in October for consumption billed by the water company from mid June thru mid September. The fourth quarter 2015 billing shall be mailed in January 2016 for consumption billed by the water company from mid September thru mid December. The first quarter billing in 2016 shall be mailed during April 2016 for consumption billed by the water company from mid December 2015 thru mid March 2016.

3. Consumption shall be based upon the information provided to the Borough of Sea Bright Municipal Sewer Utility by the New Jersey American Water Company. The customers that are billed by the New Jersey American Water Company on a quarterly basis shall have their sewer charge based upon the quarterly water charges from New Jersey American Water Company. Those customers that are billed on a monthly basis by New Jersey American Water Company shall have their bills based upon their water consumption.

4. All customers of the municipal sewer utility shall be billed for at least 10,000 gallons quarterly. This minimum charge shall be \$99.00 for the second, third and fourth quarters of 2015 and the first quarter of 2016.

5. The consumption charges shall be billed to the metered townhouse or condominium association or corporation for payment.

6. If any section, subsection, clause or provision of this Schedule of Charges shall be adjudged unconstitutional or to be ineffective in whole or in part, to the extent that it is not adjudged unconstitutional or is not effective, it shall be valid and effective; and no other section, subsection, clause or provision of this Schedule of Charges shall on account thereof be deemed invalid or ineffective and the inapplicability or invalidity of any section, subsection, clause or provision of this Schedule of Rates and Charges in any one or more instances or under any one or more circumstances shall not be taken to affect or prejudice in any way its applicability or validity in any other instances or under other circumstances.

7. A copy of same shall at all times be kept on file at the office of the Tax/Sewer Utility Collector at 1167 Ocean Avenue, Sea Bright, New Jersey and shall at all reasonable times be open to public inspection.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Bright that the utility is hereby authorized to publish a notice of final adoption of said Resolution of Rates and Charges.

**BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of Sea Bright that they hereby authorize the utility to forward a copy of said Resolution of Rates and Charges to the customers of the utility at the utility's discretion.

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

**No. 58-2015** Accepting Sea Bright Municipal Landscaping Plan For Public Areas

**RESOLUTION NO. 58-2015**  
**ACCEPTING SEA BRIGHT MUNICIPAL**  
**LANDSCAPING PLAN FOR PUBLIC AREAS**

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

**WHEREAS**, the Borough of Sea Bright approved Resolution No. 144-2014 on September 16, 2014 accepting T&M Associates' proposal to design the Municipal Landscaping Plan for Public Areas for a fee of \$11,500.00; and

**WHEREAS**, the Borough Council of the Borough of Sea Bright wishes to accept the Municipal Landscaping Plan as submitted by T & M Associates dated November, 2014; and

**WHEREAS**, the Borough Council would like to implement some or all of the Municipal Landscaping Plan when funding becomes available.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, do hereby recognize the importance of and accept the Municipal Landscape Plan as submitted by T & M Associates dated November, 2014.

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

- 1. T & M Associates
- 2. Department of Public Works
- 3. Beautification Committee
- 4. NJ Department of Transportation

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

**No. 59-2015** Authorizing Shared Service Agreement with the Monmouth County Sheriff's Office for Direct Emergency Dispatch Services

**RESOLUTION NO. 59-2015**  
**Direct Emergency Dispatch Services Agreement**  
**between Monmouth County and the Borough of Sea Bright**

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

**WHEREAS**, the Borough of Sea Bright wishes to enter into a Shared Services Agreement for Direct Emergency Dispatch Services with the Monmouth County Sheriff's Office, Communications Division; and

**WHEREAS**, under the terms of the said Agreement, the Communications Division will service as the Public Safety Answering Point (PSAP) for the Borough of Sea Bright, and

**WHEREAS**, the Borough of Sea Bright will pay to the Monmouth County Sheriff's Office a fee for the year 2015 of \$82,729.00 which includes the following: Dispatch - \$65,650 and Fire/EMS/Computer Services - \$17,079.00; said fee will be pro-rated on a monthly basis according to the initial date full service begins; and

**CERTIFICATION OF FUNDS**, I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds will be available in Monmouth County Dispatch Services for the purpose stated herein.

  
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, that the Mayor and Borough Clerk are hereby authorized to execute an agreement for Direct Emergency Dispatch Services with the Monmouth County Sheriff's Office, Communications Division, for the period January 1, 2015 through December 31, 2015.

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

- 1. Finance Manager
- 2. Chief of Police
- 3. Director, Office of Shared Services, County of Monmouth

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

**ORDINANCE(s):**

**Public Hearing:** Mayor Long to read the ordinance by title:

**ORDINANCE NO. 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 open the public hearing on Ordinance No. 01-2015, seconded by Councilmember Keeler;

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

**Public Hearing (Ord. 01 -2015)**

Councilman Lamia asked for clarification on the type of alarms this Ordinance refers to.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 01-2015, seconded by Councilmember Keeler;

<b>Vote:</b>	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	absent	Yes	Yes	Yes

Councilmember Leckstein offered a motion to adopt Ordinance No. 01- 2015 and advertise according to law, seconded by Councilmember Bills;

<b>Vote:</b>	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	absent	Yes	Yes	Yes

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

**BOND ORDINANCE NO. 02-2015  
 AMENDING BOND ORDINANCE NUMBER 10-2012 FINALLY  
 ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH  
 OF SEA BRIGHT, NEW JERSEY ON AUGUST 7, 2012**

Councilmember Leckstein offered a motion to introduce Bond Ordinance #02-2015 for a public hearing to be held on March 17, 2015 and advertise according to law; seconded by Councilmember Bills;

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH, NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The Bond Ordinance of the Borough Council of the Borough of Sea Bright, in the County of Monmouth, New Jersey (the "Borough") entitled "Bond Ordinance Providing An Appropriation Of \$1,850,000 For The Hazard Mitigation Project - Bulkheads And Pump Station For And By The Borough Of Sea Bright In The County Of Monmouth, New Jersey And, Authorizing The Issuance Of \$452,235 Bonds Or Notes Of The Borough For Financing Part Of The Appropriation" finally adopted on August 7, 2012 (the "Ordinance") is hereby incorporated by reference in its entirety.

Section 2. The Ordinance is hereby amended by (a) deleting the reference of "\$1,850,000" for the appropriation and estimated cost and "\$452,235" for the estimated maximum amount of bonds or notes and substituting in lieu thereof "\$2,150,000" and "\$737,235", respectively and by (b) deleting the reference to "\$23,801" for the down payment required by the Local Bond Law and substituting in lieu therefor "\$38,801".

Section 3. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolutions in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 4. This Section 4 constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$737,235. All other provisions of the Ordinance shall remain unchanged.

Section 5. This amendatory bond ordinance shall take effect twenty days after the first publication thereof after final adoption as provided by Local Bond Law.

**I HEREBY CERTIFY** this to be a true and correct Bond Ordinance No. 02-2015 of the Mayor and Borough Council of the Borough of Sea Bright, introduced on March 3, 2015 and will be further considered after a Public Hearing held on March 17, 2015 at the Municipal Building at 7:00 pm.

<b>Vote:</b>	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	absent	Yes	Yes	Yes

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

**ORDINANCE NO. 03-2015**  
**AN ORDINANCE REVISING CHAPTER 115, FLOOD DAMAGE**  
**PREVENTION; and REVISING CHAPTER 130, LAND USE**

Councilmember Leckstein offered a motion to introduce Ordinance #03-2015 for a public hearing to be held on March 17, 2015 and advertise according to law; seconded by Councilmember Lamia;

**WHEREAS** since the events of Superstorm Sandy, the Borough of Sea Bright has been working toward creating a more sustainable community in line with guidelines set by the Federal Emergency Management Agency (FEMA); and

**WHEREAS** in furtherance of the Borough's efforts, certain recommendations have now been made by the Borough's Floodplain Manager and the Borough's Office of Emergency Management as to changes which should be made to the Borough's Flood Damage Prevention and Land Use Ordinances; and

**WHEREAS** in furtherance of the aforesaid recommendations the Mayor and Council of the Borough of Sea Bright have determined it will be necessary to revisit certain definitions and requirements within its flood damage prevention and land use ordinances;

**BE IT NOW ORDAINED**, by the Mayor and Council of the Borough of Sea Bright that the following revisions to Chapter 115, Flood Damage Prevention and Chapter 130, Land Use be made:

(1) The following language included at Chapter 115, Section 115-17(A)(1)(b)[1], Chapter 115, Section 115-17(B)(1)(b)[1], Chapter 130, Section 130-47(E)(2)(a)[2][a], Chapter 130, Section 130-47(E)(2)(b)[2][a], Chapter 130, Section 130-50(A)(6)(c), Chapter 130, Attachment 1 "Schedule of Lot and Building Requirements", footnote 2 and Chapter 130, Section 130-59(A)(6)(a) shall be deleted: "reach two (2) feet above BFE" and said language shall be replaced with "reach three (3) feet above BFE".

(2) The following definitions shall be added to Chapter 115, Section 115-5 and to Chapter 130, Section 130-47(B):

(A) FLOOD INSURANCE RATE MAP (FIRM) – See definition of Digital Flood Insurance Rate Map (DFIRM).

(B) PRELIMINARY WORK MAPS (PWM) - The preliminary work maps created for certain New Jersey/New York communities by the Federal Emergency Management Agency (FEMA) in the development of Preliminary Flood Insurance Rate Maps. The preliminary work maps reflect the full results of an ongoing coastal flood hazard study for the New York/New Jersey coast by FEMA.

(C) PRELIMINARY FLOOD INSURANCE RATE MAP - A Flood Insurance Rate Map (FIRM) that is not yet effective and reflects the initial results of a flood map project performed by or for FEMA.

(3) The definitions of "Base Flood Elevation (BFE)", "Digital Flood Insurance Rate Map (DFIRM)", and "Prevailing NFIP Flood Map", as contained within Chapter 115, Section 115-5 and Chapter 130, Section 130-47(B), shall be deleted and replaced with the following definitions:

(A) BASE FLOOD ELEVATION (BFE) – The elevation of surface water resulting from a flood that has a 1% chance of equally or exceeding that level in any given year. The BFE is promulgated by the Federal Emergency Management Agency (FEMA) and delineated on the Digital Flood Insurance Rate Map (DFIRM). However, if FEMA has released Advisory Base Flood Elevations (ABFEs) or Preliminary Work Maps (PWMs) post release of the official DFIRM, all elevations and zones included on the ABFE map or PWM, which ever was created later, shall be recognized by the Borough as the official BFEs. In the event any property within the Borough has not been delineated

with an elevation on the DFIRM, ABFE or PWM, whichever is prevailing at the time, then the Borough shall recognize that property’s BFE as being the same as the elevation delineated within the nearest adjacent “AE” Zone.

(B) DIGITAL FLOOD INSURANCE RATE MAP (DFIRM) - The official map on which the Federal Emergency Management Agency (FEMA) has delineated the areas of special flood hazards and the risk premium zones applicable to the community. However, if FEMA has released Advisory Base Flood Elevations (ABFEs) or Preliminary Work Maps (PWMs) post release of the official DFIRM, all elevations and zones included on the ABFE map or PWM, which ever was created later, shall be recognized by the Borough instead of those contained on the official DFIRM. The definition of DFIRM shall be interchangeable with the Flood Insurance Rate Map (FIRM) for the purposes of this ordinance.

(C) PREVAILING NFIP FLOOD MAP – The Digital Flood Insurance Rate Map (DFIRM) as defined by this Ordinance with Advisory Base Flood Elevations (ABFEs) or Preliminary Work Maps (PWM), which ever was created later, prevailing if any have been released by the Federal Emergency Management Agency.

**BE IT FURTHER ORDAINED** all other sections of Chapter 115 and Chapter 130 shall remain in full force and effect. In the event there is any conflict or inconsistency between this particular ordinance and the rest of Chapter 115 and Chapter 130, the terms in this ordinance shall prevail.

This ordinance shall take effect upon passage and publication as required by law.

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

Mayor Long made a point of order to recognize Councilman Leckstein for all the work he did on the Borough's flood control ordinances.

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

**ORDINANCE NO. 04-2015**  
**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET**  
**APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**  
**(N.J.S.A. 40A:4-45.14)**

Councilmember Leckstein offered a motion to introduce Ordinance # 04-2015 for a public hearing to be held on March 17, 2015 and advertise according to law; seconded by Councilmember Bills;

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Borough Council of the Borough of Sea Bright in the County of Monmouth finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Borough Council hereby determines that a 3.5 % increase in the budget for said year, amounting to **\$68,609.36** in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Sea Bright, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Borough of Sea Bright shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to **\$120,066.38** and that the CY 2015 municipal budget for the Borough of Sea Bright be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

**INDIVIDUAL ACTION/New Business:**

**Vouchers: \$ 323,298.41**

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

**VOUCHER LIST  
 MARCH 3, 2015  
 BOROUGH OF SEA BRIGHT**

01489	A.M.G. MARINE CONTRACTING, INC			
15-00162	02/18/15 DPW-2/15/15 SNOW PLOWING	Open		480.00
01835	ALLEN, RANDY			
15-00161	02/18/15 DPW-TRAVEL REIMB:2/14/15	Open		19.80
15-00195	02/25/15 DPW-TRAVEL REIMB:2/21/15	Open		19.80
			-----	
				39.60
02113	AMERICAN WATER			
14-01357	11/26/14 DEC 2014 USAGE DATA:BILLING	Open		319.51
00757	ARIAS, JOHN			
15-00163	02/18/15 POLICE DEPT-REIMB:BOOTS	Open		112.50
02036	BAHRLE, DAVID			
15-00166	02/18/15 DPW-TRAVEL REIMB:2/14/15	Open		53.50
15-00189	02/24/15 DPW-REIMB:CELL PHONE	Open		15.92
			-----	
				69.42
01631	BOROUGH OF OCEANPORT			
15-00197	02/25/15 COURT SHARED SERVICES:MAR 2015	Open		6,503.34
01565	BOROUGH OF SEA BRIGHT			
15-00169	02/19/15 T/F ADMIN FEE:02/13/15 PAYROLL	Open		652.50
01974	BOROUGH OF SEA BRIGHT COURT			
15-00165	02/18/15 COURT-01/15 CREDIT CARD REIMB	Open		124.98
01546	C.I.T. TECHNOLOGY FIN SERV, INC			
15-00034	01/22/15 POLICE DEPT-2015 COPIER LEASE	Open		157.00
00230	CERTIFIED SPEEDOMETER			
15-00109	02/03/15 POLICE DEPT-CALIBRATE VEHICLES	Open		148.00
01594	CHERNAVSKY, DANIEL			
15-00152	02/13/15 POLICE DEPT-REIMB:UNIFORMS	Open		233.98
00063	CHESAPEAKE EXTERMINATING CO.			
15-00160	02/18/15 BLDGS/GRNDS-EXTERM:JAN 2015	Open		30.00
00982	CITY OF LONG BRANCH			
15-00170	02/19/15 DPW-BLANKET:ROCK SALT	Open		2,189.76

## REGULAR MEETING MINUTES

MARCH 3, 2015

01992	DOGS AND CATS, INC.		
14-00482	04/28/14 BEACH-ONE YEAR LEASE:OFFICE	Open	1,250.00
01288	FISLER, CHRISTOPHER		
15-00151	02/13/15 POLICE DEPT-REIMB:UNIFORMS	Open	280.00
00575	GALLS, INC.		
15-00080	01/30/15 POLICE DEPT-HOLSTERS	Open	80.10
02070	INDIAN HARBOR INSURANCE CO.		
15-00203	02/25/15 LEGAL SERVICES RE:S.BRANAGAN	Open	1,080.00
01043	JERSEY PROFESSIONAL		
15-00146	02/13/15 PREP:ORGANIZATION/OPER REVIEW	Open	4,500.00
15-00180	02/24/15 ACTING ADMINISTRATOR SERVICES	Open	6,077.50
			-----
			10,577.50
01784	JUNGLE LASERS, LLC		
15-00178	02/19/15 BLDG DEPT-DATA FEE:DEC 2014	Open	710.00
00971	LANG, STEVEN		
15-00171	02/19/15 DPW-SNOW REMOVAL:2/15,2/17/15	Open	156.00
15-00193	02/25/15 DPW-SNOW REMOVAL:2/21/15	Open	48.00
			-----
			204.00
00015	LANIGAN ASSOCIATES, INC.		
15-00081	01/30/15 POLICE DEPT-BODY ARMOR	Open	817.85
00176	MODULAR SPACE CORPORATION		
14-01150	10/14/14 POLICE-6 MONTH TRAILER RENTALS	Open	4,600.00
00137	MUNICIPAL CAPITAL CORPORATION		
15-00032	01/22/15 A&E-2015 COPIER LEASE	Open	224.73
00189	MUNICIPAL CLERKS ASSN/MONMOUTH		
15-00190	02/24/15 MUNICIPAL CLERK-2015 DUES	Open	75.00
00019	NJ AMERICAN WATER		
15-00186	02/24/15 JAN 2015 WATER UTILITY	Open	194.93
00671	NJ DEPT OF COMMUNITY AFFAIRS		
15-00177	02/19/15 4/Q/2014 STATE PERMIT FEES	Open	2,261.00
01309	OCEANPORT BOARD OF EDUCATION		
15-00199	02/25/15 GRADE SCHOOL TAX - MAR 2015	Open	46,985.25
00463	RUTGERS, THE STATE UNIVERSITY		
15-00084	01/30/15 P/L BOARD-P/Z ADMIN COURSES	Open	1,547.00
15-00106	02/03/15 MUNI CLERK-LOCAL ELECTIONS	Open	638.00
			-----
			2,185.00
00788	SCARINCI & HOLLENBECK, LLC		
15-00175	02/19/15 LEGAL SERVICES:JAN 2015	Open	6,736.53
00408	SCHWAAB, INC.		
15-00014	01/21/15 A&E-(2)SELF-INKING PADS	Open	31.00
01554	SEA BRIGHT SERVICE CENTER		
15-00125	02/06/15 DPW-DOOR HANDLE:FORD RANGER	Open	134.99
00027	SEABOARD WELDING SUPPLY, INC.		
15-00056	01/22/15 DPW - 2015 CYLINDER RENTAL	Open	13.50
00053	SHORE REGIONAL HIGH SCHOOL		
15-00198	02/25/15 HIGH SCHOOL TAX - MAR 2015	Open	226,581.25
00285	STAPLE'S ADVANTAGE		
14-01476	12/31/14 OEM-OFFICE SUPPLIES	Open	489.59
01779	TIMOTHY HILL ELECTRIC CO., INC		
15-00154	02/13/15 BLDGS/GRNDS-REPLACE FIXTURE	Open	385.00
01960	VERIZON		
15-00183	02/24/15 LOCAL/LONG DISTANCE:JAN 2015	Open	1,525.90
01020	VERIZON COMMUNICATIONS		
15-00192	02/25/15 POLICE-FIOS STATIC IP:FEB 2015	Open	104.99

**REGULAR MEETING MINUTES**

**MARCH 3, 2015**

02061	VERIZON WIRELESS		
15-00176	02/19/15 BLDG INSPECTOR-CELL:JAN 2015	Open	71.16
15-00179	02/19/15 FIRE DEPT-MDT:FEB 2015	Open	40.05
15-00182	02/24/15 POLICE-FEB 2015 CELL & MDT	Open	773.79
15-00200	02/25/15 AIR CARDS/JET PACKS:FEB 2015	Open	160.04
			-----
			1,045.04
01164	WATCHUNG SPRING WATER CO, INC.		
15-00185	02/24/15 JAN/FEB 2015 SPRING WATER	Open	206.01

BALANCE CARRIED FORWARD \$319,839.75

FINEGAN, GEORGE (REIMB:CAT FOOD)	\$175.91
NJ DEPT OF HEALTH (1/2015 DOG LICENSE REPORT)	\$163.80
WEX BANK (FEB 2015 VEHICLE FUEL)	\$3,118.95

**GRAND TOTAL \$323,298.41**

<b>Vote:</b>	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	absent	Yes	Yes	Yes

**DISCUSSION:**

Council was asked to review and submit any changes in the 2015 draft Borough Directory to the Clerk by Friday, March 6, 2015.

**ANNOUNCEMENTS:**

Special Workshop to discuss new facilities (beach and public safety) on Wednesday, March 18 at 6:30 pm

**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, asked CFO Bascom if the budget will need to be amended after the amount of the Essential Services Grant is determined. Also mentioned the municipal engineering fees the Borough pays and urged Council to consider speaking to Steve Callas about sharing engineering services with the County.

**EXECUTIVE SESSION**

**RESOLUTION**  
**EXECUTIVE SESSION**

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

**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
  - B. 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 absent Yes Yes Yes

**ADJOURNMENT**

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

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

Respectfully submitted,

Christine Pfeiffer  
Borough Clerk