

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

- 1. Demolition of the Police Department
- 2. Demolition of the Fire Department Building

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

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

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

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

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

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

No. 70-2015 Refund of 2014 Tax Overpayment, William & Stacey Romanello

RESOLUTION NO. 70-2015

**REFUND OF 2014 TAX OVERPAYMENT
William & Stacey Romanello**

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

WHEREAS, a payment was made by Bank of America Home Loans for Joann Quinn for 1st quarter 2014 property taxes in the amount of \$562.26 for Block 7.03, Lot 41 for 1201 Ocean Avenue, Unit 38; and

WHEREAS, the tax overpayment should be refunded to William & Stacey Romanello, 1201 Ocean Avenue, Unit 74, Sea Bright, New Jersey.

BLOCK	LOT	PAYER NAME	AMOUNT	REASON
7.03	41	William & Stacey Romanello	\$562.26	Duplicate Payment

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Tax Collector and the Finance Manager to refund the said 2014 overpayment of \$562.26; and

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

- 1. Tax Collector
- 2. Finance Manager
- 3. William & Stacey Romanello

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

No. 71-2015 Change Order #1 Change in Materials with Cardinal Contracting Co. LLC for Storm Repairs for Storm Sewer and Sanitary Sewer

RESOLUTION No. 71-2015

**Storm Repairs for Storm Sewer and Sanitary Sewer
CARDINAL CONTRACTING CO, LLC**

Change Order No. 1, Decrease Contract amount by \$22,100.00 and Increase Contract amount by \$22,100.00

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

WHEREAS, on January 20, 2015, the Borough Council of the Borough of Sea Bright awarded a contract to Cardinal Contracting Co. LLC. of Southampton, New Jersey for the Storm Repairs for Storm Sewer and Sanitary Sewer, and

WHEREAS, the Borough Engineer submitted Change Order No. 1 dated March 25, 2015, subsequent to that award, Item 5 - 10" PVC SDR - 35 (0' to 8' Deep) Sanitary Sewer and Item 21 - Cured-in-Place Pipe Liner 8" (0' to 8' Deep) are reduced as they were removed from the contract resulting in a decrease in the amount of \$22,100.00 , and

WHEREAS, the Change Order No. 1 indicated that the entire length of East New Street needs 8" PVC Sanitary Sewer Pipe installed - Supplementary Item S-1 as an increase to the contract in the amount of \$22,100.00, 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 no change to the contract for the Storm Repairs for Storm Sewer and Sanitary Sewer that was awarded to Cardinal Contracting Co. LLC, and

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

- 1. Finance Manager
- 2. Borough Engineer
- 3. Cardinal Contracting Co. LLC

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

No. 72-2015 Seawall Construction Project - NJDEP Project #4265-15 - Phase I

RESOLUTION NO. 72-2015
Borough of Sea Bright
Seawall Construction Project
NJDEP Project #4265-15 - Phase I

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

WHEREAS, the State of New Jersey, Department of Environmental Protection (NJDEP), is proposing Phase I - Rehabilitation of the Existing Seawall and Phase II - Design and Construction to the existing seawall within Sea Bright and Monmouth Beach to develop a more resilient seawall system and fund a majority of the cost; and

WHEREAS, NJDEP has asked the Borough of Sea Bright's Engineer, T&M Associates, to design and engineer the seawall and will reimburse the Borough 100% (one hundred percent) of the construction and design costs of a stone seawall to bridge the gap between the existing seawalls located at the municipal parking lot; and

WHEREAS, T&M Associates has submitted a proposal dated September 10, 2014 estimating the cost of Phase I, which includes base line data collection for Phase I and II, to be \$496,000.00, and

WHEREAS, funds for this purpose are available in the NJDEP Seawall Project - Phase I Grant;

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 NJDEP Phase I Seawall Grant for the purpose stated herein.



Michael J. Bascom

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that the Borough of Sea Bright will enter into a State Aid Agreement for the purpose stated above and will authorize the Borough Engineer (T&M Associates) to begin this process, and

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

- 1. T&M Associates
- 2. Finance Manager
- 3. Borough Administrator
- 4. Borough Attorney
- 5. Borough CFO
- 6. William Dixon, State of New Jersey, Bureau of Coastal Engineering

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 #05-2015
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 130 "LAND USE", ARTICLE XIII ENTITLED FEES
OF THE CODE OF THE BOROUGH OF SEA BRIGHT, 1998

Monmouth County Planning Board Acknowledgement Received 4/6/15
Borough of Sea Bright Planning Board Acknowledgement Received 3/25/15

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 05-2015, seconded by Councilmember Lamia:

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

Public Hearing (Ord. 05-2015)

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 05-2015, seconded by Councilmember Lamia:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 05-2015 and advertise according to law, seconded by Councilmember Lamia:

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

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

ORDINANCE #06-2015
CHAPTER 144 ENTITLED
"REGULATION OF NOISE NUISANCES",
CODE OF THE BOROUGH OF SEA BRIGHT, 1998

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 06-2015, seconded by Councilmember Keeler:

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

Public Hearing (Ord. 06-2015)

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 06-2015, seconded by Councilmember Lamia:

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

Councilmember Leckstein offered a motion to carry Ordinance No. 06-2015 to the April 21, 2015 Regular Council Meeting for adoption; seconded by Councilmember Bills:

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

Introduction: Mayor Long to read the ordinance by title:

BOND ORDINANCE #07-2015
REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL OBLIGATION BONDS OF THE BOROUGH OF SEA BRIGHT, NEW JERSEY, APPROPRIATING \$1,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF.

Councilmember Leckstein offered a motion to introduce Bond Ordinance #07-2015 for a public hearing to be held on April 21, 2015 and advertise according to law; seconded by Councilmember Bills:

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

Section 1. The Borough of Sea Bright, New Jersey (the "Borough") is hereby authorized to pay an aggregate amount not exceeding \$1,300,000 for the redemption, including redemption premium, of \$1,137,000 principal amount of the Borough's General Improvement Bonds issued in the original aggregate principal amount of \$2,087,000, dated December 13, 2007, which bonds are subject to redemption (on or after December 1, 2017) prior to their stated dates of maturity, and which mature on December 1, in each of the years 2018 to 2025 in an aggregate amount of \$1,137,000 inclusive (the "Refunded Bonds"), and in accordance with the provisions of the resolution of the Borough Council of the Borough, duly adopted November 29, 2007 and a copy of which is on file in the office of the Clerk of the Borough.

Section 2. An aggregate amount not exceeding \$40,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 3. In order to finance the cost of the project described in Section 1 hereof, negotiable refunding bonds are hereby authorized to be issued in the principal amount not exceeding \$1,300,000 pursuant to the Local Bond Law.

Section 4. In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All refunding bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations.

All notes issued hereunder may be renewed from time to time, but all such notes including renewals shall mature and be paid no later than the tenth anniversary of the date of the original notes; provided, however, that no notes shall be renewed beyond the first or any succeeding anniversary date of the original notes unless an amount of such notes, at least equal to the first legally payable installment of the bonds in anticipation of which the notes are issued, determined in accordance with the maturity schedule for the bonds approved by the Local Finance Board, is paid and retired on or before such anniversary date; and provided, further, that the period during which the bond anticipation notes and any renewals thereof and any permanent bonds ore outstanding, shall not exceed the period set for the maturity of the bonds by the Local Finance Board.

The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the debt provided in this refunding bond ordinance by an amount not to exceed \$1,300,000 with a maximum deduction from the debt due to the refunding of the Refunded Bonds (i.e. \$1,137,000). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law. Upon issuance of the Bonds and determination of the final amount thereof, if less than the \$1,300,000 authorized hereby, an amended Supplemental Debt Statement shall be made and filed, along with any other required filings, and this Council shall, by resolution, approve the cancellation of such amount authorized hereby, which has not been issued.

Section 6. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director of the Division of Local Government Services and signed by the Chief Financial Officer of the Borough as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

I HEREBY CERTIFY this to be a true and correct Bond Ordinance No. 07-2015 of the Mayor and Borough Council of the Borough of Sea Bright, introduced on April 7, 2015 and will be further considered after a Public Hearing held on April 21, 2015 at the Municipal Building at 7:00 pm.

INTRODUCED: April 7, 2015
Public Hearing: April 21, 2015
ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

 CHRISTINE PFEIFFER, Borough Clerk

 DINA LONG, Mayor
 Seal

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

INDIVIDUAL ACTION/New Business:

Vouchers: \$1,187,351.90

Councilmember Keeler offered a motion to approve the Voucher List dated April 7, 2015 as submitted by the Finance Manager, seconded by Councilmember Leckstein:

**VOUCHER LIST
 APRIL 7, 2015
 BOROUGH OF SEA BRIGHT**

01489	A.M.G. MARINE CONTRACTING, INC			
15-00250	03/10/15 DPW-REMOVE SNOW/ICE:SIDEWALKS	Open		660.00
15-00251	03/10/15 DPW-REMOVE SNOW/ICE:SIDEWALKS	Open		825.00
15-00256	03/11/15 DPW-3/5/15 SNOW PLOWING	Open		1,760.00

				3,245.00
01781	ACCURATE WASTE SYSTEMS, INC.			
15-00005	01/21/15 SEWER-CLEAN WET WELLS	Open		5,790.00
02135	ACTION FIRE APPARATUS CO., INC			
14-01451	12/18/14 FIRE DEPT-(10) SCBA	Open		78,283.31

REGULAR MEETING MINUTES

APRIL 7, 2015

02113	AMERICAN WATER		
15-00284	03/16/15 JAN 2015 USAGE DATA:BILLING	Open	314.41
00384	AT & T MOBILITY		
15-00327	03/26/15 DPW-MAR 2015 CELL BILL	Open	169.33
02169	ATTILIO'S RESTAURANT & PIZZA		
15-00210	03/02/15 DPW-PRISONER FOOD W/E 3/27/15	Open	269.22
15-00232	03/10/15 DPW-LUNCH 3/5/15	Open	53.00

			322.22
01241	BAIN'S HARDWARE, INC.		
15-00269	03/12/15 FEB 2015 PURCHASES	Open	540.50
01631	BOROUGH OF OCEANPORT		
15-00290	03/17/15 COURT SHARED SERVICES:APR 2015	Open	6,503.34
01565	BOROUGH OF SEA BRIGHT		
15-00261	03/11/15 T/F ADMIN FEE:03/13/15 PAYROLL	Open	1,492.50
01974	BOROUGH OF SEA BRIGHT COURT		
15-00268	03/12/15 COURT-02/15 CREDIT CARD REIMB	Open	146.10
02089	BUILDERS' GENERAL SUPPLY CO.		
15-00294	03/18/15 BEACH-ASPHALT COLD PATCH	Open	69.42
01546	C.I.T. TECHNOLOGY FIN SERV, INC		
15-00034	01/22/15 POLICE DEPT-2015 COPIER LEASE	Open	157.00
02138	CARDINAL CONTRACTING CO., LLC		
15-00191	02/24/15 SANITARY SEWER REHAB	Open	76,955.48
00063	CHESAPEAKE EXTERMINATING CO.		
15-00272	03/16/15 BLDGS/GRNDS-EXTERM:FEB 2015	Open	30.00
00982	CITY OF LONG BRANCH		
15-00170	02/19/15 DPW-BLANKET:ROCK SALT	Open	2,185.08
00256	CLEARY, GIACOBBE, ALFIERI &		
15-00271	03/16/15 LEGAL SERVICES:JAN/FEB 2015	Open	87.50
00155	COMMUNITY GREEN MARKET		
15-00311	03/20/15 MANAGEMENT FEE-FARMERS MARKET	Open	4,500.00
00174	COUNTY OF MONMOUTH		
15-00308	03/20/15 DPW-STREET SWEEPING SERVICES	Open	1,983.59
02172	CUSTOM BANDAG		
15-00086	01/30/15 FIRE DEPT-TIRE REPAIR #4386	Open	215.00
01320	DEMAIO, R.N.		
15-00270	03/16/15 BLDGS/GRNDS-PAPER TOWELS	Open	262.00
01016	FIORE PAVING, INC.		
13-01475	11/13/13 MUNICIPAL PARKING LOT IMPROV	Open	86,955.40
13-01476	11/13/13 2013 ROADWAY IMPROVEMENTS	Open	50,969.80

			137,925.20
01720	FIREFIGHTER ONE, LLC		
15-00030	01/22/15 FIRE DEPT-POLOS, PANTS, TAGS	Open	889.50
15-00042	01/22/15 DPW-PANTS & WORK BOOTS	Open	496.25
15-00120	02/06/15 FIRE DEPT-NEW FIRE HOSE	Open	43,121.93

			44,507.68
00952	FIRST PRIORITY EMERGENCY		
14-01112	09/30/14 FIRE DEPT-ADDT'L REPAIRS:#4390	Open	5,360.79
14-01300	11/14/14 FIRE DEPT-EMERG REPAIRS:#4375	Open	1,479.92

			6,840.71
00978	FRIEDMAN, BRETT		
15-00278	03/16/15 POLICE-REIMB:UNIFORMS	Open	301.51
02181	GATEWAY PRESS		
15-00194	02/25/15 POLICE DEPT-PARKING PASSES	Open	975.00
02002	GENSERVE, INC.		
15-00124	02/06/15 POLICE DEPT-(1)YR MAINTENANCE	Open	800.00

REGULAR MEETING MINUTES

APRIL 7, 2015

00979	GIBBONS, P.C.		
15-00310	03/20/15 PREPARE BOND ORD 2-2015	Open	475.00
01194	GLENCO SUPPLY, INC.		
15-00208	03/02/15 DPW-"NO PARKING" SIGNS	Open	216.00
01043	JERSEY PROFESSIONAL		
15-00304	03/19/15 ACTING ADMINISTRATOR SERVICES	Open	5,652.50
15-00336	03/31/15 ACTING DEPUTY CLERK SERVICES	Open	6,460.00

			12,112.50
00895	JOHNNY ON THE SPOT, INC.		
15-00267	03/12/15 BEACH-3/6-4/2/15 RENTAL	Open	322.00
01784	JUNGLE LASERS, LLC		
15-00234	03/10/15 BLDG DEPT-DATA FEE:JAN 2015	Open	260.00
00971	LANG, STEVEN		
15-00276	03/16/15 FIRE DEPT-REIMB:SUPPLIES	Open	213.25
00015	LANIGAN ASSOCIATES, INC.		
15-00157	02/13/15 POLICE DEPT-BODY ARMOR	Open	817.85
00161	LOU'S UNIFORMS, INC.		
14-01119	10/10/14 POLICE DEPT-BADGES	Open	600.00
00106	MGL FORMS-SYSTEMS, LLC		
15-00159	02/18/15 FINANCE-1000 A/P CHECKS	Open	274.00
15-00309	03/20/15 TAX COLL-HOMESTEAD REBATE FORM	Open	54.00

			328.00
01985	MOBILE MINI, INC.		
15-00338	03/31/15 POLICE-TRAILER 2015 PYMT 04/13	Open	204.75
00176	MODULAR SPACE CORPORATION		
14-01150	10/14/14 POLICE-6 MONTH TRAILER RENTALS	Open	3,925.00
00378	MONMOUTH TRUCK EQUIPMENT		
15-00246	03/10/15 DPW-SNOW PLOW REPAIRS	Open	204.00
01987	MORPHOTRAK, INC.		
15-00043	01/22/15 POLICE DEPT-MAINT AGREEMENT	Open	2,633.69
00137	MUNICIPAL CAPITAL CORPORATION		
15-00032	01/22/15 A&E-2015 COPIER LEASE	Open	224.73
00433	NATIONAL ENTERTAINMENT		
15-00212	03/03/15 REC-TOY/CANDY EGGS FOR HUNT	Open	600.00
01303	NEW JERSEY PLANNING OFFICIALS		
15-00315	03/23/15 PLANNING BOARD-2015 DUES	Open	315.00
00019	NJ AMERICAN WATER		
15-00282	03/16/15 FEB 2015 WATER UTILITY	Open	201.44
15-00341	03/31/15 MAR 2015 HYDRANTS	Open	2,223.60

			2,425.04
00502	NJ STATE LEAGUE/MUNICIPALITIES		
15-00317	03/23/15 PLANNING BOARD-4/24 WEBINAR	Open	245.00
01309	OCEANPORT BOARD OF EDUCATION		
15-00289	03/17/15 GRADE SCHOOL TAX - APR 2015	Open	46,985.25
00635	PARTY CORNER		
15-00211	03/03/15 REC-RENT:EASTER BUNNY COSTUME	Open	56.00
00081	PERRY'S TROPHY CO., INC.		
15-00041	01/22/15 PLANNING BOARD-NAME PLATE	Open	24.00
00158	PITNEY BOWES CREDIT CORP.		
15-00281	03/16/15 A&E-2015 METER RENTAL + MAINT	Open	360.00
01052	PORZIO, INC.		
15-00187	02/24/15 LIBRARY-LIGHTING & OUTLETS	Open	5,390.40
15-00293	03/18/15 LIBRARY-EMERGENCY EXIT LIGHT	Open	750.00

			6,140.40

REGULAR MEETING MINUTES

APRIL 7, 2015

00987	REGISTRARS' ASSOCIATION OF NJ		
15-00235	03/10/15 MUNICIPAL CLERK-4/9/15 MEETING	Open	70.00
00415	ROMANELLO, WILLIAM & STACEY		
15-00334	03/30/15 TAX REFUND B7.03/L41	Open	562.26
00788	SCARINCI & HOLLENBECK, LLC		
15-00295	03/18/15 LEGAL SERVICES:FEB 2015	Open	6,533.80
01554	SEA BRIGHT SERVICE CENTER		
15-00226	03/09/15 POLICE-DETAIL CHEVY TAHOE	Open	725.00
15-00244	03/10/15 POLICE-BLANKET:VEHICLE MAINT	Open	1,247.20

			1,972.20
00027	SEABOARD WELDING SUPPLY, INC.		
15-00056	01/22/15 DPW - 2015 CYLINDER RENTAL	Open	13.50
01027	SHORE BUSINESS SOLUTIONS		
15-00231	03/10/15 POLICE-QTRLY MAINT:2/17-5/17	Open	109.14
00053	SHORE REGIONAL HIGH SCHOOL		
15-00288	03/17/15 HIGH SCHOOL TAX - APR 2015	Open	226,581.25
01603	SIGNS BY TOMORROW		
15-00242	03/10/15 RECREATION-BANNERS:EGG HUNT	Open	235.00
15-00266	03/12/15 A&E-SPECIAL POSTCARD MAILING	Open	367.25

			602.25
01515	STALKER RADAR		
15-00227	03/09/15 POLICE DEPT-RADAR GUN	Open	2,812.50
01931	SUBURBAN PROPANE		
15-00340	03/31/15 PROPANE-TEMP FIREHOUSE:MAR2015	Open	1,205.97
00083	T & M ASSOCIATES		
13-00566	05/08/13 ROADWAY/PARKING LOT REPAIRS	Open	671.85
14-00492	04/29/14 BEACH & CENTER-SEWER REHAB	Open	4,093.74
14-00770	07/08/14 PRELIM DESIGN:BULKHEAD/SEAWALL	Open	820.00
15-00296	03/18/15 ENGINEERING-4/10/14-5/20/14	Open	3,729.00
15-00297	03/18/15 ENGINEERING-RESPOND TO NJDEP	Open	168.00
15-00298	03/18/15 ENGINEERING-SEAWALL/BULKHEADS	Open	1,603.00
15-00299	03/18/15 ENGINEERING-BULKHEADS	Open	276.00
15-00329	03/27/15 MEETINGS:2/12,2/17,3/3/15	Open	1,160.00
15-00330	03/27/15 ENGINEERING-1/5/15-3/4/15	Open	4,974.92

			17,496.51
01779	TIMOTHY HILL ELECTRIC CO., INC		
15-00228	03/10/15 CONNECT TRAILER:ELECTRIC SERV	Open	9,485.00
00363	TRICO EQUIPMENT, INC.		
15-00245	03/10/15 DPW-NUTS/BOLT:FRONT END LOADER	Open	41.28
02114	TWO RIVERS WATER RECLAMATION		
15-00305	03/19/15 2015 PYMT 1/4 SEWER CHARGE	Open	95,619.00
01747	UNIVERSAL COMPUTING		
15-00255	03/11/15 COURT-MESSAGE MAILERS	Open	383.40
01960	VERIZON		
15-00283	03/16/15 LOCAL/LONG DISTANCE:FEB 2015	Open	1,526.89
01020	VERIZON COMMUNICATIONS		
15-00339	03/31/15 POLICE-FIOS STATIC IP:MAR 2015	Open	99.99
02061	VERIZON WIRELESS		
15-00279	03/16/15 BLDG INSPECTOR-CELL:FEB 2015	Open	72.29
15-00280	03/16/15 FIRE DEPT-MDT:MAR 2015	Open	40.01
15-00319	03/24/15 AIR CARDS/JET PACKS:MAR 2015	Open	160.04
15-00320	03/24/15 POLICE-MAR 2015 CELL & MDT	Open	871.98

			1,144.32
01164	WATCHUNG SPRING WATER CO, INC.		
15-00332	03/27/15 FEB/MAR 2015 SPRING WATER	Open	378.30

BALANCE CARRIED FORWARD

\$820,926.90

GANNETT NJ (ESCROW)	53.00
MONMOUTH COUNTY SPCA (FEB 2015)	75.00
NJ DEPT OF HEALTH (FEB 2015 DOG REPORT)	25.20
NJ DEPT OF TRANSPORTATION (NJDOT PERMIT FEE)	200.00
NJSHBP (FEB 2015)	36,031.68
NJSHBP (FEB 2015)	13,481.05
STATE OF NJ DIV OF PENSIONS (PERS CONTRIBUTION)	70,627.00
STATE OF NJ DIV OF PENSIONS (PFRS CONTRIBUTION)	242,524.00
U.S. POSTAL SERVICE (POSTCARD MAILING)	189.24
WEX BANK (MAR 2015 VEHICLE FUEL)	3,218.83

GRAND TOTAL **\$1,187,351.90**

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

UPDATES:

a) Budget Public Hearing - April 21@ 7 pm - Regular Council Meeting

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, reported that the Shore Regional School public meeting is scheduled for April 23, 2015. Also, inquired if the Borough would consider a digital bulletin board in town with scrolling announcements as it would be able to disperse a lot more information. Mr. LaPore also asked if the Grant status report prepared by Mayor Long could be put on the website. Mayor Long responded that with the Streetscape Grant the Borough will be getting new signage and they will take another look at an LED sign.

EXECUTIVE SESSION

RESOLUTION
EXECUTIVE SESSION

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

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

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

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

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

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

Respectfully submitted,

Christine Pfeiffer
Borough Clerk