

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

APRIL 21, 2015

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:07 pm and requested those present to join her in the Pledge of Allegiance.

Mayor Long read the following Compliance Statement:

Good Evening Ladies and Gentlemen. This Meeting Is Now Called To Order: In Line With The Borough Of Sea Bright's Longstanding Policy Of Open Government, And In Compliance With The "Open Public Meetings Act" I Wish To Advise You That Adequate Notice Of This Regularly Scheduled Meeting Has Been Faxed to the Asbury Park Press and other local newspapers on November 24, 2014. In each instance, the Date, Time, And Location Of This Meeting Were Provided In The Notice. This Meeting Is Open To The Public."

PRESENT: Mayor Dina Long

Councilmember's Peggy Bills, William J. Keeler, Brian P. Kelly,
John M. Lamia, Marc A. Leckstein, Charles H. Rooney

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

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.

Janet Hentschel, 7 E. Church Street, asked if the Council agreed to the 30 minute parking in the downtown area. The DOT needs a resolution of support and they will approve the request.

Barbara Mahan asked Council to consider selling badges at the reduced rate for some period of time in light of the decision to charge at Anchorage Beach after the half price sale ended. Mayor Long responded that Council will discuss in Committee as they need to consider those who have purchased badges at full price.

CONSENT AGENDA

Councilmember Leckstein offered a motion to approve the Minutes listed below on the consent agenda; seconded by Councilmember Kelly:

Minutes

March 3, 2015 Regular Meeting and Closed Session

March 12, 2015 Special Meeting

March 17, 2015 Regular Meeting

April 7, 2015 Regular Meeting

March 3, 2015 Special Workshop Meeting

March 12, 2015 Workshop Meeting and Closed Session

March 18, 2015 Special Workshop Meeting

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

Resolutions:

No. 73-2015 Consideration of Award of Contract for Reconstruction of Six Bulkheads and New Stormwater Pump Station

**RESOLUTION NO. 73-2015
CONSIDERATION OF AWARD OF CONTRACT
Reconstruction of Six Bulkheads and New Stormwater Pump Station**

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

WHEREAS, the Borough Council of the Borough of Sea Bright authorized the receipt of bids for Reconstruction of Six Bulkheads and New Stormwater Pump Station on December 16, 2014; and

WHEREAS, the Borough Clerk did duly advertise on January 16, 2015 to receive bids on February 3, 2015 for Reconstruction of Six Bulkheads and New Stormwater Pump Station; and

WHEREAS, in connection therewith, four (4) bids were received by the Borough of Sea Bright on February 3, 2015: 1) R. Kremer & Son Marine Contractors, LLC, Brick, NJ in the amount of \$1,199,880.00; 2) Lucas Construction Group, Inc., Morganville, NJ in the amount of \$1,278,250.00; 3) Precise Construction Inc., Freehold, NJ in the amount of \$1,323,885.00; 4) Marbro, Inc., Montclair, NJ in the amount of \$1,217,117.00; and

WHEREAS, it was determined that the lowest responsible bidder meeting specifications for this bid was R. Kremer & Son Marine Contractors, LLC; and

WHEREAS, the Borough Administrator and Borough Engineer recommend that a contract be awarded to R. Kremer & Son Marine Contractors, LLC of Brick, New Jersey as per their bid proposal for the Reconstruction of Six Bulkheads and New Stormwater Pump Station at a cost not to exceed \$1,199,880.00; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that there are adequate funds available for the purpose of this award of contract in the following account (s): B/O #10-2012 TOTAL \$1,199,880.00.


MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, that the bid proposal for the Reconstruction of Six Bulkheads and New Stormwater Pump Station set forth in the bid submitted in the amount of \$1,199,880.00 be awarded to R. Kremer & Son Marine Contractors LLC of Brick, New Jersey; and

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

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to return all bid bonds and/or certified checks received from unsuccessful bidders; and

BE IT FURTHER RESOLVED that this award of contract is conditioned upon delivery and execution thereof within ten (10) days from the date of the within Resolution accompanied by such appropriate insurance certificate, affirmative action certificate and performance bonds as may be required by the specifications; and

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

- 1. Finance Manager
- 2. Public Works
- 3. Borough Engineer
- 4. R. Kremer & Son Marine Contractors LLC

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

No. 74-2015 Hiring Borough Employee
RESOLUTION NO. 74-2015
HIRING BOROUGH EMPLOYEES

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

WHEREAS, there exists a need for additional employees in the Borough of Sea bright, and

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

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Streets & Roads - S&W and Police S&W for the purposes stated herein.


MICHAEL J. BASCOM, CFO

STREETS & ROADS - Salaries & Wages

<u>Employee</u>	<u>Position</u>
Steven J. Lang	Seasonal

POLICE DEPARTMENT - Salaries & Wages

<u>Employee</u>	<u>Position</u>
Jim Dennis	Class One Special
Adam Hubeny	Class One Special

FIRE DEPARTMENT - Non-Salaried

<u>Employee</u>	<u>Position</u>
Shane Mason	Fireman

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. Administrative Fire Chief
4. Police Chief

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

No. 75-2015 Authorizing Display of Fireworks at Chapel Beach Club on July 4, 2015

**RESOLUTION NO. 75-2015
AUTHORIZING DISPLAY OF FIREWORKS
AT CHAPEL BEACH CLUB- JULY 4, 2015**

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

WHEREAS, N.J.S.A. 21:3-3 permits the governing body of a municipality to "grant a permit" for the public display of fireworks after application has been made in writing, and

WHEREAS, Chapel Beach Club, 1023 Ocean Avenue (Block 23; Lot 3) has submitted a letter to the Mayor and Council of the Borough of Sea Bright requesting permission for a display of fireworks to be held at Chapel Beach Club on July 4, 2015 with a rain date of July 5, 2015, and

WHEREAS, such request has been approved by the Special Events Committee and needs to be approved by the chief of the police, fire department of the Borough of Sea Bright, and

WHEREAS, there is a need for a municipal official to be in charge of the fireworks display which would include, but not be limited to, having the authority to state what area of the beach will be closed off in accordance with fire safety regulations and when the fireworks should begin or be postponed (if necessary); said official shall be the **FIRE OFFICIAL**, and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, that the display of fireworks is hereby authorized to be held on July 4, 2015 with a rain date of July 5, 2015, and

BE IT FURTHER RESOLVED that the Fire Official and Borough Clerk shall insure that all applicable regulations are enforced, all required permits are obtained and all necessary insurance documents filed, and

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

1. Manager, Chapel Beach Club
2. Fire Official
3. Borough Police Chief
4. Special Events Committee
5. U.S. Fish and Wildlife Services

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

**No. 76-2015 Approval of FEMA Approved Monmouth County Hazard Mitigation Plan
RESOLUTION NO. 76-2015
 ACCEPTING MONMOUTH COUNTY'S
 FEMA APPROVED HAZARD MITIGATION PLAN**

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

WHEREAS the Borough of Sea Bright, of the County of Monmouth, State of New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property, and;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk, and;

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the Monmouth County Multi-Jurisdictional All Natural Hazards Mitigation Plan, and;

WHEREAS a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee, and;

WHEREAS the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and;

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright:

1. The Monmouth County Multi-Jurisdictional *Hazard Mitigation Plan*, as approved by the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on April 14, 2015 is hereby adopted as an official plan of the Borough of Sea Bright in the County of Monmouth.
2. The Municipal departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Mayor and Borough Council and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Monmouth County Office of Emergency Management. The status reports shall be submitted by September 15th of each year.

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

- 1. Borough of Sea Bright Emergency Management Coordinator
- 2. Deputy Coordinator, Monmouth County Sheriff's Office
- 3. NJ Futures

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

No. 77-2015 Authorization to Apply for a Recreational Trails Program Grant from the New Jersey Department of Environmental Protection
RESOLUTION No. 77-2015
AUTHORIZING THE BOROUGH OF SEA BRIGHT TO APPLY FOR A RECREATIONAL TRAILS PROGRAM GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

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

WHEREAS, the Governing Body of the Borough of Sea Bright in the County of Monmouth desires to apply for and obtain a Recreational Trails Program Grant from the New Jersey Department of Environmental Protection (DEP); and

WHEREAS, the Borough of Sea Bright intends to apply for a Recreational Trails Program Grant for one or more of the activities listed below;

- 1. Development of trail linkages for recreational trails;
- 2. Construction of new recreational trails in existing parks or in new rights-of-way; specifically a link between the splash pad/multi-use trail and the western side of Ocean Avenue (NJ Route 36);
- 3. Hire professional technical assistance to accomplish these tasks.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth do hereby authorize the application for the above grant and agree to comply with all applicable federal and state laws; and

BE IT FURTHER RESOLVED, the Borough of Sea Bright authorizes the execution of the grant agreement in the amount offered and approved by DEP and further authorizes the expenditure of funds pursuant to the terms of the grant agreement entered into by the Borough of Sea Bright and DEP; and

BE IT FURTHER RESOLVED the persons whose names appear below (and any successors and assigns) are authorized to sign the grant agreement or any other document in connection therewith; and

- 1. Dina Long, Mayor
- 2. Joseph L. Verruni, Acting Administrator

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

- 1. NJ Department of Environmental Protection
- 2. Public Safety Committee

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

No. 78-2015 Authorizes Borough Administrator To Execute A Letter Of Agreement With New Jersey Future
RESOLUTION NO. 78-2015
AUTHORIZES BOROUGH ADMINISTRATOR TO EXECUTE A LETTER OF AGREEMENT WITH NEW JERSEY FUTURE

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

WHEREAS, the Borough of Sea Bright experienced significant property damage, infrastructure damage, disruption to governmental operations and other impacts from Superstorm Sandy; and

WHEREAS, the Borough of Sea Bright is committed to rebuilding in a manner that anticipates and responds to future storm events and sea level rise and helps the community to be more resistant to damage from such events and is more sustainable for future generations; and

WHEREAS, New Jersey Future provided a proposal to the Borough of Sea Bright to provide technical assistance, project management, and staff support to develop and implement effective long term recovery and resiliency strategies and to assist the Borough to rebuild in a manner that anticipates and responds to future severe storms events and sea level rise; and

WHEREAS, Resolution No. 122-2013 approved by the Borough Council on June 18, 2013, authorized Joseph L. Verruni, Acting Borough Administrator to enter into the appropriate agreements with New Jersey Future to have a Recovery Planning Manager work with the town on a regular basis for at least one year at no contract cost to the Borough; and

WHEREAS, the Borough is in receipt of a Letter of Agreement with New Jersey Future to extend the above mentioned services from April 15, 2015 to September 15, 2015, and

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Sea Bright, County of Monmouth, authorizes the Borough Administrator to enter into the appropriate agreements with New Jersey Future, to have a Recovery Planning Manager continue work with the Borough on a regular basis for the dates indicated above at no contract cost to the town, and

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

- 1. New Jersey Future

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

No. 79-2015 2015 Beach - Sale of Goods
RESOLUTION NO. 79-2015
2015 BEACH - SALE OF GOODS

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

WHEREAS, the Borough Council of the Borough of Sea Bright established by Ordinance of the Borough Code, Chapter 66, Beaches, Section 66-20.1. Fees. The fees and charges of the Municipal Beach Authority shall be established annually by resolution of the Governing Body, and

WHEREAS, the Borough Council recommended that the Municipal Beach Office will begin selling Water/Beverages to the general public during 2015 Summer Season, (Memorial Day through Labor Day) for the calendar year 2015, and

WHEREAS, the water must be purchased from the budget and revenue must go into the Beach MRNA fund for 2015, and

WHEREAS, the Beach Manager will need to oversee the complete purchase, sale and deposit of funds for the water supplied for the Municipal Beach in the Borough of Sea Bright;

- 1. Purchase of Water
- 2. Sale of Water (\$1.00 each)
- 3. Handling of all moneys collected
- 4. Handling of deposits within 48 hours of receipt - NJSA 40A:5-15
- 5. Submit deposit receipts to Tax Collector for posting - Beach MRNA

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright authorize the Sale of Water to the Public during the 2015 Beach season at the Municipal Beach Office as indicated above.

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

- 1. Finance Manager
- 2. Beach Manager
- 3. Chief of Police
- 4. Fiscal Officer

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

No. 81-2015 Appointing William E. Antonides & Company as Fiscal Officer and Other Related Accounting Services
RESOLUTION NO. 81-2015
Appointing William E. Antonides & Company as Fiscal Officer and Other Related Accounting Services

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

WHEREAS, the Borough of Sea Bright is in need of professional services of an accountant for a variety of matters such as a fiscal officer and other accounting services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and,

WHEREAS, on April 22, 2014, Resolution 71-2014 appointed "William E. Antonides & Company" as the Fiscal Officer and to provide services of an accountant for a variety of matters commencing May 1, 2014 to April 25, 2015 in the amount of \$33,000.00, and

WHEREAS, there is a need to continue with William E. Anonides and Company for the aforesaid accounting services with the Borough of Sea Bright, and

WHEREAS, the Borough Council is in receipt of a proposal dated April 9, 2015 in the amount of \$36,300.00 from William E. Antonides and Company aka "Antonides" to extend the contract for a period of one year, May 1, 2015 to April 30, 2016, and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief of Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available for the purpose of this contract in Finance/Beach/Sewer - O/E.



MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby authorize the extension of agreement with William E. Antonides and Company for a additional one year with a one year option to continue the accounting services with William E. Antonides and Company at the rate of \$36,3000.00 for one year commencing May 1, 2015 to April 30, 2016 with the one year option at the same rate May 1, 2016 to April 30, 2017.

BE IT FURTHER RESOLVED, that William E. Antonides and Company shall be paid in accordance with the hourly rates set forth in the proposal, which is incorporated herein by reference.

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

- 1. Finance Manager
- 2. Borough Chief Financial Officer
- 3. William E. Antonides and Company

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

No. 82-2015 Architectural Services for New Beach Pavilion, Library, Firehouse and Police Station
RESOLUTION NO. 82-2015
ARCHITECTURAL SERVICES
NEW BEACH PAVILION, LIBRARY, FIREHOUSE & POLICE STATION

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

WHEREAS, the Mayor and Borough Council of the Borough of Sea Bright approved Resolution 27-2014 awarding a contract for Architectural Services to Settembrino Architects, Red Bank, New Jersey at their meeting of September 17, 2013, and

WHEREAS, Architectural Services included designs and cost estimates for a New Beach Pavilion, Library Repairs and Firehouse Repairs with the specifications prepared by the appropriate Borough officials and subject to the approval of the Mayor and Council of the Borough of Sea Bright, New Jersey, and

WHEREAS, in order to further our FEMA application for replacement facilities, the Borough of Sea Bright is in need of additional architectural services from Settembrino Architects to prepare four new concept design studies and independent estimates for the Borough Library, Beach Pavilion, Fire Department and Police Department as outlined in the attached proposal, and

WHEREAS, Settembrino Architects proposed to complete the above mentioned services for an amount not to exceed \$54,000, plus reimbursable expenses, and

CERTIFICATION OF FUNDS

I, Michael Bascom, Chief Finance Officer of the Borough of Sea Bright that there are adequate funds available for the purpose of award under the following:

- | | |
|---|-------------------------|
| 1. Fire House Storm Recovery | Bond Ordinance #21-2013 |
| 2. Renovation at the Sea Bright Library | Bond Ordinance #21-2013 |
| 3. New Oceanfront Pavilion | Bond Ordinance #19-2013 |

for the purpose stated herein.



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, does hereby authorize Settembrino Architects, Red Bank, NJ as per their proposals referenced above at a fixed rate not to exceed \$54,000.00, plus reimbursable expenses, and

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

1. Settembrino Architects, Red Bank, NJ
2. Finance Manager
3. Borough Engineer
4. Borough Attorney

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

No. 83-2015 Establishing Anchorage Beach with Lifeguards in Attendance for the 2015 Summer Season

**RESOLUTION No. 83-2015
ESTABLISHING ANCHORAGE BEACH
WITH LIFEGUARDS IN ATTENDANCE
FOR THE 2015 SUMMER SEASON**

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

WHEREAS, the Borough Council of the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, has considered to operate Anchorage Beach, aka Block 23, Lot 11, commonly known as 909 Ocean Avenue in the Borough of Sea Bright; and

WHEREAS, the 2015 Summer Season, (Memorial Day through Labor Day) the Borough of Sea Bright will to open to the public, beach badges are required at a rate of \$8.00 per day and/or \$100.00 per season at Anchorage Beach; and

WHEREAS, Anchorage Beach will be supervised on weekends only; Lifeguards will be on duty from 9:00am – 5:00pm, Saturday and Sunday, unless otherwise indicated; and

WHEREAS, Beach Badges are not required on off days, (Monday thru Friday) Lifeguards will not be on duty during those off days, and

WHEREAS, the parking area at Anchorage Beach will be limited to beach badge holders only on Saturday and Sunday when the beach is guarded.

NOW, THEREFORE BE IT RESOLVED that the Borough of Sea Bright agrees to comply with all applicable federal and state laws; and

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

- 1. NJ Department of Environmental Protection
- 2. Public Safety Committee
- 3. Don Klein, Beach Manager
- 4. John Sorrentino, Chief of Police

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

ORDINANCE(s):

Public Hearing: 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 open the public hearing on Bond Ordinance No. 07-2015, seconded by Councilmember Kelly:

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

Public Hearing (Bond Ord. 07 -2015)

Councilmember Leckstein offered a motion to close the public hearing on Bond Ordinance No. 07-2015, seconded by Councilmember Kelly:

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

Councilmember Leckstein offered a motion to adopt Bond Ordinance No. 07- 2015 and advertise according to law, seconded by Councilmember Keeler:

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

Adoption: 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

HAVE NOT RECEIVED APPROVAL FROM STATE

Councilmember Keeler offered a motion to carry Ordinance No. 06-2015 to the meeting of May 5, 2015 for adoption; seconded by Councilmember Leckstein:

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

INDIVIDUAL ACTION/New Business:

RESOLUTION:

No. 80-2015 Lease Agreement Extension for Beach Facility with Dogs and Cats, Inc.

**RESOLUTION NO. 80-2015
LEASE AGREEMENT EXENSION
FOR BEACH FACILITY WITH DOGS AND CATS, INC.**

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

WHEREAS, the Borough of Sea Bright entered into a lease agreement with Dogs and Cats, Inc., 95 Avenue of Two Rivers, Rumson, New Jersey 07760 for the premises known and designated as 15 East Church Street, Sea Bright, NJ (aka Block 22; Lot 4.01) on May 1, 2014 for one year; and

WHEREAS, the Borough Council is desirous to extend the lease agreement for the operation of a beach facility and storage for an additional one year period; and

WHEREAS, the Dogs and Cats, Inc. agreed to extend the lease agreement for premises located at 15 Church Street in the amount of \$16,000.00 per annum (\$1,333.33 per month) for one year period May 1, 2015 through April 30, 2016; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available for the purpose stated above in Special Emergency.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Mayor of the Borough of Sea Bright to execute the lease agreement for a period of one year with Dogs and Cats, Inc. for an amount not to exceed \$16,000.00, and

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

- 1. Finance Manager
- 2. Borough Administrator
- 3. Beach Manager
- 4. Borough Attorney

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

Vouchers: \$152,303.33

Councilmember Keeler offered a motion to approve the Voucher List dated April 21, 2015 as submitted by the Finance Manager, seconded by Councilmember Leckstein:

**VOUCHER LIST
APRIL 21, 2015
BOROUGH OF SEA BRIGHT**

01489	A.M.G. MARINE CONTRACTING, INC				
15-00331	03/27/15 DPW-3/20/15 SNOW REMOVAL	Open			480.00
02113	AMERICAN WATER				
15-00370	04/09/15 FEB 2015 USAGE DATA:BILLING	Open			310.67
01042	ATLANTIC TOMORROWS OFFICE				
15-00366	04/08/15 A&E-1/Q/15 COPY/CLICK CHARGES	Open			717.28
00167	AUTONOMY, INC.				
15-00076	01/29/15 A&E-VAULT:2015 SERVER BACKUPS	Open			137.12
01957	BENEMAX BENEFIT MANAGEMENT CO.				
15-00373	04/09/15 04/15 DENTAL PLAN MANAGEMENT	Open			336.00

REGULAR MEETING MINUTES

APRIL21, 2015

01925	BORO OF SEA BRIGHT/EE' HEALTH		
15-00387	04/14/15 REPLENISH HEALTH INS FUND	Open	5,000.00
01565	BOROUGH OF SEA BRIGHT		
15-00385	04/13/15 T/F ADMIN FEE:04/15/15 PAYROLL	Open	3,360.00
01547	CHURCH'S GARDEN CENTER &		
15-00145	02/12/15 BEAUTIFICATION-BEACHGRASS	Open	4,750.00
00982	CITY OF LONG BRANCH		
15-00258	03/11/15 DPW-BLANKET:ROCK SALT	Open	1,744.32
00256	CLEARY, GIACOBBE, ALFIERI &		
15-00379	04/13/15 LEGAL SERVICES:MAR 2015	Open	1,412.50
00198	COMCAST		
15-00362	04/08/15 A&E-INTERNET:APR 2015	Open	123.81
01745	CONTE'S CAR WASH		
15-00091	01/30/15 DPW-2015 CAR WASHES	Open	231.25
01493	COOPERATIVE INDUSTRIES, L.L.C.		
15-00365	04/08/15 JAN 2015 NATURAL GAS	Open	3,774.21
0.00			
00288	FIRST UNITED METHODIST CHURCH		
15-00143	02/12/15 TEMP LIBRARY-1 YEAR LEASE	Open	1,000.00
00575	GALLS, INC.		
15-00265	03/12/15 POLICE DEPT-UNIFORMS:MCCUE	Open	258.00
02101	GANNETT NJ		
15-00363	04/08/15 MAR 2015 NOTICES	Open	512.25
01194	GLENCO SUPPLY, INC.		
15-00337	03/31/15 POLICE DEPT-SIGN FOR CALL BOX	Open	61.20
01948	GOLD TYPE BUSINESS		
15-00277	03/16/15 POLICE DEPT-EQUIPMENT	Open	6,851.56
01526	JCP & L		
15-00350	04/02/15 FEB 2015 ELECTRIC SERVICE	Open	9,083.24
15-00351	04/02/15 MUNICIPAL PARKING LOT:FEB 2015	Open	3.25
15-00352	04/02/15 ANCHORAGE RESTROOM:FEB 2015	Open	9.58
15-00357	04/06/15 MUNICIPAL PARKING LOT:MAR 2015	Open	3.22

			9,099.29
00018	KERRIGAN ELECTRIC, INC.		
14-00697	06/17/14 INSTALL SERVICE AT BOARDWALK	Open	4,000.00
00161	LOU'S UNIFORMS, INC.		
15-00155	02/13/15 DPW-SWEATSHIRTS & JACKET	Open	133.00
00275	M & S WASTE SERVICES, INC.		
15-00116	02/04/15 2015 TRASH/RECYCLING PICKUP	Open	9,541.63
15-00342	04/01/15 MAR 2015 LANDFILL TIPPING FEES	Open	5,942.63
15-00343	04/01/15 MAR 2015 BRUSH COLLECTION	Open	358.00
15-00348	04/02/15 DUMPSTER+DISP FEE:MISC DEBRIS	Open	538.36
15-00349	04/02/15 DUMPSTER+DISP FEE:STREET SWEEP	Open	375.55

			16,756.17
00110	MONM CNTY REGIONAL HEALTH		
15-00353	04/06/15 2/Q/2015 PUBLIC SERVICE HEALTH	Open	13,834.25
00672	NJ DEPT OF COMMUNITY AFFAIRS		
15-00359	04/08/15 BLDG DEPT-UCC BOOK & SUBSCRIP	Open	105.00
00046	ONE CALL CONCEPTS, INC.		
15-00346	04/02/15 A&E - 1/Q/2015 BILLS	Open	151.96
00081	PERRY'S TROPHY CO., INC.		
15-00307	03/19/15 MUNI CLERK-NAMEPLATE:PFEIFFER	Open	15.00
02026	PUBLIC STORAGE		
15-00291	03/17/15 LIBRARY-RENTAL:MAY 2015	Open	274.00

REGULAR MEETING MINUTES**APRIL 21, 2015**

01463	PUMPING SERVICES, INC.			
15-00325	03/25/15 SEWER-CLEAR BLEEDER LINE	Open		560.00
00295	RED THE UNIFORM TAYLOR			
15-00239	03/10/15 POLICE DEPT-UNIFORMS:LOVGREN	Open		202.48
00147	REYNWOOD COMMUNICATIONS, LLC			
15-00356	04/06/15 PHONE BILL-MAR 2015	Open		856.34
00788	SCARINCI & HOLLENBECK, LLC			
15-00380	04/13/15 LEGAL SERVICES:MAR 2015	Open		6,333.55
00031	SORRENTINO, JOHN			
15-00374	04/13/15 POLICE-REIMB:SHIPPING CHARGE	Open		35.72
00285	STAPLE'S ADVANTAGE			
15-00333	03/30/15 BOROUGH HALL-OFFICE SUPPLIES	Open		222.26
01285	THE HOME DEPOT			
15-00059	01/22/15 BLDGS/GRNDS-BLANKET:MISC SUPP	Open		185.85
01403	TREASURER, STATE OF NEW JERSEY			
15-00402	04/15/15 1/Q/2015 MARRIAGE LICENSE FEES	Open		25.00
00178	UNITED STATES POSTAL SERVICE			
15-00384	04/13/15 POSTAGE FOR POSTAGE METER	Open		450.00
01960	VERIZON			
15-00394	04/14/15 LOCAL/LONG DISTANCE:MAR 2015	Open		1,742.64
01164	WATCHUNG SPRING WATER CO, INC.			
15-00393	04/14/15 MAR/APR 2015 SPRING WATER	Open		196.79
00077	WEX BANK			
15-00392	04/14/15 GASOLINE - MAR/APR 2015	Open		3,614.53
00519	WILLIAM E. ANTONIDES & CO.			
15-00010	01/21/15 2015 FISCAL OFFICER SERVICES	Open		2,750.00

BALANCE CARRIED FORWARD	92,604.00
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FINEGAN, GEORGE (REIMB: CAT FOOD)	199.53
GANNETT NJ (ESCROW)	24.00
NJ DEPT OF HEALTH (MAR 2015 DOG REPORT)	12.60
NJSHBP (MAR 2015)	36,985.91
NJSHBP (MAR 2015)	13,481.05
T&M ASSOCIATES (ESCROW)	8,563.22
U.S. POSTAL SERVICE (MAILING:SEWER BILLING)	243.78
U.S. POSTAL SERVICE (MAILING:2015 DIRECTORIES)	189.24

GRAND TOTAL:	152,303.33
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Vote:	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	Yes	Yes	Yes	Yes

2015 MUNICIPAL BUDGET - PUBLIC HEARING ONLY:

PRESENTATION: Michael Bascom, Chief Financial Officer presented a slide presentation of the 2015 Budget summarizing the key issues, grants, FEMA assistance, tax assessments and the school tax's impact on the budget.

RES No. 84-2015 – Authorizing the Budget to be read by title

RESOLUTION NO. 84-2015

Budget Read by Title Only

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

WHEREAS, NJSA 40A:4-8 provides that the budget be read by title only at the time of the Public Hearing if a resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in Borough Hall and copies have been made available by the Clerk to persons requiring them; and

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED that the budget shall be read by title only.

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

Councilmember Leckstein offered a motion to **open the public hearing** on the 2015 Municipal Budget, seconded by Councilmember Keeler:

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

Public Hearing 2015 Municipal Budget

Barbara Adler, 656 Ocean Avenue, asked why the Police Budget increased so much and inquired about the amount of taxes paid by the beach clubs and the percentage of the budget it accounts for.

Vince LePore, Long Branch, had questions on municipal debt service on sheet #30 and school taxes on sheet #39. Mr. LePore also asked if beach revenues can be used for a profit.

Councilmember Leckstein motion to **close the public hearing** on 2015 Municipal Budget, seconded by Councilmember Keeler:

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

2015 Municipal Budget - Action only will be taken at a later date, awaiting notification from the Department of Community Affairs.

COUNCILCOMMITTEE REPORTS:

BEACH / PUBLIC RELATIONS / GRANTS:

Committee Chair Lamia reported progress on the beach - over 2400 pre-season badges were sold; Beach Manager Don Klein is in the process of interviewing lifeguards and beach checkers; 38 additional beach lockers were sold and are being constructed. The plan is to use the beach rake six days a week. The Borough received \$200,000 from New Jersey Department of Transportation for work on Atlantic, Bellevue and Willow Way. Councilman Lamia is working with Jr. Achievement to get kids involved in what our needs are in the town. Work is continuing on development of an electronic version of a "Welcome to Sea Bright" packet in addition to migrating all Borough email addresses to seabrightnj.org

FINANCE / INSURANCE:

Committee Chair Keeler pointed out that Council adopted Bond Ordinance No. 07-2015 which is a refunding bond with lower interest rates which will save the Borough \$70 - \$130,000 in interest payments for the remaining years of the bond. Councilman Keeler distributed four handouts to Counsel related to NJ Taxes, Energy Tax and Pension Costs. Reported Progress on all other matters.

PERSONNEL / LIBRARY / RECREATION:

Committee Chair Bills reported the grand opening of the library will be soon. Reported on the very successful Easter egg hunt on the beach - there was an extraordinary turnout. Most of the summer programs are returning for the 2015 season. The Recreation Committee is also sponsoring the games at the Fireman's Fair (May 14-17, 2015) and they are looking for volunteers.

PUBLIC SAFETY / EDUCATION:

Committee Chair Rooney gave an update on the police reports for the month of March and reported on the low number of overtime hours in our police department. Councilman Rooney reported the Borough continues to attend meetings and speak to other towns for possible school options and ways to relieve the town of the hefty school tax. Mayor Long added that she attended the recent meeting with Shore Regional and felt for the first time it was a very positive, constructive meeting on the funding formula. The Committee proposed a funding formula modifications in a way that wouldn't hurt any one member but would protect all members - we are hopeful that the school board will take a serious look at our proposal.

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

Committee Chair Leckstein gave a monthly update on Public Works and reported they are looking for part-time and full-time seasonal help. Councilman Leckstein reported on discussions with Highlands regarding a shared services building and other possible services. Updated Council on Code Enforcement at 1260 Ocean Avenue and reported they continue to send out violation notices. This Saturday at 11 am is the first annual Sea Bright Kite Festival. An Arts Council meeting is scheduled for April 6th at 6 pm at ArtSea. There will be a neighborhood clean up on New Street on May 9th. Councilman Leckstein reported that Council is aware of the parking lot lights swinging and they are working on rectifying the situation; announced the Farmer's Market is resuming May 7, 2015 which is being funded by a \$2000 Sustainable Jersey Grant the Borough received.

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

Committee Chair Kelly reported the Community Center/Beach Pavilion received CAFRA approval for location and size of the building. The Borough was notified by FEMA that we need to present a design of stand-alone buildings for those that we are replacing and we have authorized our architect to proceed with this. CAFRA approval is in the process for the Public Safety building. Beautification Committee has reviewed and approved the plantings needed for the spring planting and the list has been submitted to Public Works to obtain quotes. Councilman Kelly is working with the Administrator and Engineer to get the Beautification Master Plan submitted to the State for their approval. April 22 is the kick-off meeting for the Streetscape Grant Project. Reported progress on all other matters.

MAYOR DINA LONG – Reports and Communications

Mayor Long announced the Kite Festival is Saturday, April 25 at 11 am and on April 25 Clean Ocean Action is holding their annual Beach Sweep from 9 am - 12 pm. The Governor's Office of Sandy Recovery has agreed to bring a RREM Information session to Sea Bright on Wednesday, April 29 from 4-7 pm in the gym. The Borough is holding a Hazard Mitigation Workshop/Town Hall meeting on May 13th at 7 pm led by Sarah Bowen of Michael Baker International.

Mayor Long reported the Department of Environmental Protection (DEP) has been contacted about the areas on the beach that are losing sand - they are alerting the Army Corps of Engineers who will be investigating.

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.

Paulette Sakariason, 32 Normandie Place asked if anything was being done about the debris filled property at Donovan's. Councilman Leckstein reported the property owner has been sent a violation notice. Ms. Sakariason also asked for an update on what the next steps are for the Anchorage Lot. Mayor Long reported that a split rail fence will be installed and the ground will be seeded for grass this year. Council will be looking at concept plans for the future.

Beatrix Patton, 924 Ocean Avenue asked if Anchorage Park will be open for fishing this summer. Although she understands the need for lifeguards at Anchorage Beach, Ms. Patton expressed disappointment that Council decided to charge after the half price beach sale. Asked if fishing will be allowed on Anchorage Beach. Also questioned whether there are any laws restricting how close boats can come in to shore. Asked about the location of the "Verizon" Lot on New Street. Ms. Patton asked if there was funding to repair sidewalks.

Vince LePore, Long Branch, made some inquiries regarding the budget and associated funding. CFO Bascom responded to his questions. Mr. LePore asked for the community's support at the April 23 Shore Regional budget meeting. Also, mentioned that the free parking in town is a big draw for the town and Council should consider optional pay parking.

Barbara Nadler, 656 Ocean Avenue, asked if there was an Ordinance requiring property owners to keep the splash pad and their properties free of debris as well some properties painting house numbers on the seawall. Ms. Nadler urged the town to enforce the dune crossovers; many residents have cut down the fencing to create their own crossovers. Councilman Leckstein asked Ms. Nadler to email him the addresses of the properties of concern so he follow up. Councilman Lamia responded on how the Dune Committee is handling the dune cut-thru problem and has plans to install more dune fencing.

Read Murphy, 10 Via Ripa, suggested they plant Rosa Rugosa on the dunes as it will help keep people off.

Bob Morrone, 15 Sandpiper Lane, asked for an update on the cell tower. Councilman Kelly responded that the lease is under review by Legal Council. Mr. Morrone asked if there are plans to sell the existing Borough Hall? Councilman Kelly responded that there has not been a decision made on Borough Hall and Public Works facilities as of this time. Mr. Morrone feels we are missing an opportunity in with all that is going on for redevelopment. We need to look at the plans for this town as a whole - not piecemeal. This town needs a vision. Councilmen Rooney and Leckstein responded on the many efforts and time the Borough Council has made to get our vision out to the community. A discussion continued amongst Council and other members of the public.

Vince LePore, Long Branch, reported on the issues with the development plans from 1995 on Broadway in Long Branch and how the plans are no longer economical for the developers.

EXECUTIVE SESSION

RESOLUTION **EXECUTIVE SESSION**

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

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. 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
Yes Yes absent Yes Yes Yes

ADJOURNMENT

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

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

Respectfully submitted,

Christine Pfeiffer
Borough Clerk