

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

JULY 7, 2015

SEA BRIGHT, NEW JERSEY

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

Mayor Long read the following Compliance Statement:

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

PRESENT: Mayor Dina Long
Councilmember's Peggy Bills, William J. Keeler, John M. Lamia,
Marc A. Leckstein, Charles H. Rooney

ABSENT: Councilmember Brian P. Kelly

OTHERS: Attorney Patrick J. McNamara, Administrator Joseph L. Verruni,
Borough Engineer Jaclyn J. Flor, CFO Michael Bascom, Borough Clerk
Christine Pfeiffer

MOMENT OF SILENCE: FOR THE FOLLOWING SEA BRIGHT LIFETIME RESIDENT WHO
PASSED AWAY - **LESTER JOHNSON**

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 LePore, Long Branch, asked about the recent abandoned property notice in the paper and what properties it referred to. Borough Attorney McNamara responded to his inquiry. Mr. LePore asked about the opening date of the Library and inquired about T&M's payment for the Streetscape project and what percentage of their fee it represents; also asked if the extension of the Streetscape project would result in additional cost to the Borough. Also asked about T&M's percentage of payment for the Seawall Phase I project.

Heather Bedenko, 400 Ocean Avenue, asked about the Nixle alert that went out over the weekend regarding the shark sighting and the protocol to follow for these kinds of events. Councilman Lamia responded to her inquiry and explained the chain of command on the beach.

Nancy Bedenko, 400 Ocean Avenue, asked who has the jurisdiction over whether or not the public beach is closed or not. Chief Sorrentino responded that it is the head lifeguard who makes that decision. Ms. Bedenko expressed her concerns about the head lifeguard making those decisions.

Marc Guss, 260 Ocean Avenue, asked if there were any updates on the beach erosion issue in the 200 block. Administrator Verruni explained the Engineer has been following up with the Army Corps of Engineers. Councilman Rooney commented on how the sand has moved in and out/north and south over the years and the sand is visible at low tide. Councilman Keeler reported that the life expectancy of the sand replenishment is about 6-7 years.

CONSENT AGENDA

Councilmember Leckstein offered a motion to remove Resolution No. 112-2015 for a vote under Individual Action and to approve the reminder of items that are considered routine in nature under the consent agenda; seconded by Councilmember Keeler:

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

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

Minutes

June 11, 2015 Workshop Meeting
June 16, 2015 Regular Meeting

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

Resolutions:

No. 111-2015 First Modification Streetscape Revitalization Program - Project #39452

**RESOLUTION NO. 111-2015
FIRST MODIFICATION
STREETSCAPE REVITALIZATION PROGRAM
Project #39452**

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

WHEREAS, Resolution No.236-2013, the Borough of Sea Bright applied for the Neighborhood Community Revitalization Program Streetscape Grant from the NJ Economic Development Authority (NJEDA); and

WHEREAS, Resolution No.168-2014, authorized the Borough of Sea Bright to enter into a sub recipient agreement with NJEDA - Streetscape Revitalization Program utilizing funds from the US Department of Housing and Urban Development (HUD) Community Development Block Grant Disaster Recovery Program (CDBG-DR) to fund certain phases of the Ocean Avenue Streetscape Project; and

WHEREAS, the Borough received notification for the NJEDA of the grant award, executed on March 3, 2015 for the Neighborhood Community Revitalization Program Streetscape Grant; and

WHEREAS, NJEDA is offering approved applicants under the Stronger NJ Neighborhood Community Revitalization, Development and Public Improvement and Streetscape program the opportunity to extend their project final disbursement date to July 1, 2016; and

WHEREAS, the Borough applied for, and received, the extension of the project final disbursement date to July 1, 2016 pertaining to the Neighborhood and Community Revitalization Streetscape grant program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, that:

- 1. Dina Long, Mayor is authorized to sign the First Modification Agreement and Right of Entry/Release of Information with the New Jersey Economic Development Authority which modifies the project completion/grant disbursement period from December 31, 2015 to July 1, 2016.

BE IT FURTHER RESOLVED that the Borough Clerk shall forward a certified copy of this resolution to the following:

- a. Kathleen M. Agesen, EDA Senior Program Officer
- b. Jaclyn Flor, T & M Associates
- c. Steve Nelson, New Jersey Future

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

No. 112-2015 Accept the Performance Guarantee(s) for Block 11, Lot 21 - 23;
1136 Ocean Avenue / 4 & 6 Surf Avenue - Rooney Plaza, LLC
Moved to Individual Action

No. 113-2015 Renewal Membership In The Monmouth Municipal Joint Insurance Fund
Three (3) Year Membership (January 1, 2016 – December 31, 2018)
RESOLUTION No. 113-2015
RENEWAL MEMBERSHIP IN THE
MONMOUTH MUNICIPAL JOINT INSURANCE FUND
Three (3) Year Membership (January 1, 2016 – December 31, 2018)

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

WHEREAS, the Borough of Sea Bright in the County of Monmouth is a member of the
Monmouth Municipal Joint Insurance Fund; and

WHEREAS, the membership terminates as of December 31, 2015, unless an earlier
renewal is approved by resolution and agreement between the Borough of Sea Bright
and the Monmouth Municipal Joint Insurance Fund; and

WHEREAS, the Borough of Sea Bright is desirous to renew its three (3) year membership
with the Monmouth Municipal Joint Insurance Fund; and

WHEREAS, the Borough of Sea Bright agrees to renew its membership in the Monmouth
Municipal Joint Insurance Fund and is hereby subject to the Bylaws, Rules and
Regulations, coverage's, and operating procedures thereof as presently existing or as
modified from time to time by lawful act of the Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea
Bright, in the County of Monmouth, that the Mayor and Borough Clerk are hereby
authorized to execute the agreement to renew its three (3) year membership, annexed
hereto and made a part hereof, and to deliver same to the Monmouth Municipal Joint
Insurance Fund evidencing the Borough of Sea Bright intention to renew its membership.

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

- 1. Finance Manager
- 2. Monmouth Municipal Joint Insurance Fund

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

No. 114-2015 Renewal of the 2015-2016 liquor licenses for those licensees who have
met all Borough and State requirements and paid all applicable fees

RESOLUTION NO. 114-2015

**Renewal of the 2015-2016 liquor licenses for those licensees who
have met all Borough and State requirements and paid all applicable fees**

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

WHEREAS, the Retail Renewal Application forms for the 2015-2016 license term has been deemed
complete in all respects, the annual fees have been paid to both the Borough
of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Mayor and Council of the Borough of Sea Bright, County of Monmouth,
hereby authorizes the renewal of the following Retail Alcoholic Beverage Licenses for the
2015-2016 license term:

CLUB LICENSE: RENEWAL FEE: \$ 180.00

1343-31-020-001

Sea Bright Beach Club
t/a Seabright Beach Club
999 Ocean Avenue

RETAIL CONSUMPTION LICENSES: RENEWAL FEE: \$2,400.00

1343-33-003-004	D Lobi Enterprises, Inc. t/a Surfrider Beach Club 931 Ocean Avenue
1343-33-005-003	Harrys Lobster House Corp. t/a Harrys Lobster House 1124 Ocean Avenue
1343-33-008-003	Superstar Enterprises t/a The Cove 1250 Ocean Avenue
1343-33-011-007	S. Kelly Corporation t/a The Mad Hatter 10 East Ocean Avenue
1343-33-012-008	Woody’s Ocean Grille LLC t/a Woody’s Ocean Grille 1 East Church Street
1343-33-013-005 Marina	Shipmasters, Inc. t/a Even Tide Grille at Navesink 1400 Ocean Avenue
1343-33-016-007	MV Entertainment LLC t/a Dive Coastal Bar & Food Joint 1072 Ocean Avenue

RETAIL CONSUMPTION LICENSES: RENEWAL FEE: \$2,400.00

1343-33-017-005	1030 Liquor Partners LLC t/a Tommy’s Tavern & Tap 1030 Ocean Avenue
1343-33-018-008	WatersEdge, Inc. t/a Edgewater Beach & Cabana Club 1465 Ocean Avenue

HOTEL/MOTEL LICENSE: RENEWAL FEE: \$2,400.00

1343-36-010-008	Oceanfront Restaurant LLC t/a Beachwalk Resort/Beachwalk Bar 344 Ocean Avenue
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RETAIL DISTRIBUTION LICENSES: RENEWAL FEE: \$1,670.00

1343-44-015-004	MS Retail Corp t/a Sea Bright Supermarket & Liquor 1160 Ocean Avenue
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WHEREAS, the Alcoholic Beverage Licensee Retail Tax Clearance Certificate pursuant to Chapter 161, Laws of NJ 1995 has been granted by the Division of Taxation.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that authorization is hereby given to renew, effective July 1, 2015, the aforesaid liquor licenses for the license term 2015-2016; and

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

1. Chief of Police
2. Fiscal Officer
3. Division of Alcoholic Beverage Control

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

No. 115-2015 2015/16 Annual Renewal Liquor License - Donovan's Reef Inc.

RESOLUTION No. 115-2015
2015/16 Annual Renewal Liquor License
Donovan's Reef Inc.

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

WHEREAS, an application was made to the Division of Alcoholic Beverage Control of the State of New Jersey by Donovan's Reef Inc. dated June 17, 2015 for a one-year special ruling to permit the renewal of inactive license No.1343-33-007-003:

WHEREAS, in connection therewith, the owner of said license filed the necessary annual renewal application for a Class C License and has paid all the required fees to renew their 2015-2016 Plenary Retail Consumption License;

WHEREAS, on June 22, 2015, the Borough of Sea Bright received a copy of a letter from the Division of Alcoholic Beverage Control signed by Chris Margounakis, Executive Assistant of the Regulatory Bureau, enclosing a Special Ruling permitting the filing and consideration of a annual renewal application for the above reference inactive license for the 2015-2016 license terms pursuant to N.J.S.A. 33:1-12.39. This Ruling merely determined that good cause exists for the issuing authority to consider the application for renewal.

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright in the County of Monmouth that the following Class C Plenary Retail Consumption License be renewed for a one-year license term, 2015-2016 effective retroactive to July 1, 2015 as follows:

License No. 1343-33-007-003
Licensee: Donovan's Reef, Inc.
Borough of Sea Bright, Monmouth County
New Jersey

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

- 1. Division of Alcoholic Beverage Control
- 2. Department of Police
- 3. Donovan's Reef, Inc.

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

No. 116-2015 Hiring Borough Employees
RESOLUTION NO. 116-2015
HIRING BOROUGH EMPLOYEES

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

WHEREAS, there exists a need for additional employees 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 employee be hired and receive the 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 Building Department - S&W and Beach - S&W for the purposes stated herein.


MICHAEL J. BASCOM, CFO

<u>Employee</u>	<u>Position</u>
Paul N. Vitale	Electrical Sub-Code/ Assistant Building & Plumbing Inspector
John Donleavy	Lifeguard

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

1. Finance Manager
2. Building Department
3. Beach Manager
3. New Employees

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

No. 117-2015 2015/16 Annual renewal Liquor License - Sea Bright Caterers LLC
RESOLUTION No.117-2015
2015/16 Annual Renewal Liquor License
Sea Bright Caterers LLC

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

WHEREAS, an application was made to the Division of Alcoholic Beverage Control of the State of New Jersey by Sea Bright Caterers LLC dated May 12, 2015 for a two-year special ruling to permit the renewal of inactive license No.1343-33-019-012:

WHEREAS, in connection therewith, the owner of said license filed the necessary annual renewal application for a Class C License and has paid all the required fees to renew their 2015-2016 Plenary Retail Consumption License;

WHEREAS, on May 14, 2015, the Borough of Sea Bright received a copy of a letter from the Division of Alcoholic Beverage Control signed by Chris Margounakis, Executive Assistant of the Regulatory Bureau, enclosing a Special Ruling permitting the filing and consideration of a annual renewal application for the above reference inactive license for the 2015-2016, and, 2016-2017 license terms pursuant to N.J.S.A. 33:1-12.39. This Ruling merely determined that good cause exists for the issuing authority to consider the application for renewal.

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright in the County of Monmouth that the following Class C Plenary Retail Consumption License be renewed for a two-year license term, the license term 2015-2016 effective retroactive to July 1, 2015 as follows:

License No. 1343-33-007-003
Licensee: Sea Bright Caterers LLC
Borough of Sea Bright, Monmouth County
New Jersey

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

- 1. Division of Alcoholic Beverage Control
- 2. Department of Police
- 3. Sea Bright Caterers LLC

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 #09-2015
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 201 "VEHICLES AND TRAFFIC", ARTICLE VI
ENTITLED HANDICAPPED PARKING, OF THE CODE
OF THE BOROUGH OF SEA BRIGHT, 1998

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 09-2015, seconded by Councilmember Bills:

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

Public Hearing (Ord. 09-2015)

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 09-2015, seconded by Councilmember Lamia:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 09-2015 and advertise according to law, seconded by Councilmember Keeler:

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

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

ORDINANCE #10-2015
CHAPTER 146 ENTITLED
"NUISANCES"
CODE OF THE BOROUGH OF SEA BRIGHT, 1998

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 10-2015, seconded by Councilmember Keeler:

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

Public Hearing (Ord. 10-2015)

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 10-2015, seconded by Councilmember Lamia:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 10-2015 and advertise according to law, seconded by Councilmember Keeler:

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

INDIVIDUAL ACTION/New Business:

No. 112-2015 Accept the Performance Guarantee(s) for Block 11, Lot 21 - 23;
1136 Ocean Avenue / 4 & 6 Surf Avenue - Rooney Plaza, LLC

RESOLUTION No. 112 - 2015

**Accept the Performance Guarantee(s) for
Block 11, Lot 21 - 23 – 1136 Ocean Avenue / 4 & 6 Surf Street
Rooney Plaza, LLC**

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

WHEREAS, the Borough of Sea Bright has approved a development project on Block 11, Lot 21 - 23 also known as 1136 Ocean Avenue / 4 & 6 Surf Street; and

WHEREAS, T & M Associations prepared a performance guarantee estimate dated April 30, 2015 for Rooney Plaza, LLC; and

WHEREAS, Rooney Plaza, LLC posted performance guarantees in the total amount of \$63,760.00, ten percent (10%) (\$6,376.00) of which was cash and deposited with the Borough in accordance with the ordinances of the Borough of Sea Bright and the remaining ninety percent (90%) (\$57,384.00) was in the form of a surety performance bond, and

WHEREAS, Rooney Plaza, LLC is required to post eight percent (8%) engineering inspection fees in the amount of \$4,250.00 and the required certificate of insurance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, that all requirements for entering into a developer’s agreement are hereby waived; and

BE IT FURTHER RESOLVED that the performance guarantees are hereby accepted.

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

1. Borough Engineer
2. Construction Official
3. Finance Manager
4. Rooney Plaza, LLC

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

Vouchers: \$ 859,560.63

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

12-01194	A. PETRACACCA MASONRY, LLC	\$19,394.00
10/19/2012	REPAIR PUMP STATION ROOF & WALLS	
14-01298	ALL HANDS FIRE EQUIPMENT	\$3,600.00
11/14/2014	FIRE DEPT:SWIFT WATER TRAINING	
15-00646	A&R Comm.	\$308.70
6/18/2015	BEACH:PORTABLE RADIO BATTERIES	
15-00704	ADP, INC.	\$478.20
7/2/2015	PAYROLL PROCESSING:6/15/15	
15-00618	ADP, INC.	\$397.75
6/15/2015	PAYROLL PROCESSING:5/15/15	
15-00526	Athlete's Alley	\$2,048.10
5/14/2015	BEACH:CLOTHING	

15-00527	Athlete's Alley	\$479.70
5/14/2015	BEACH:CLOTHING	
15-00631	APOLLO SEWER & PLUMBING	\$695.00
6/17/2015	BEACH:EMERGENCY WATER LEAK	
15-00689	AT&T MOBILITY	\$130.37
6/30/2015	DPW:CELL PHONE BILL	
15-00504	Atlantic Tomorrows Office	\$47.60
5/11/2015	BORO HALL:COPIER CARTRIDGES	
15-00635	BAIN'S HARDWARE	\$1,727.71
6/17/2015	VARIOUS DEPTS:SUPPLIES	
15-00630	BORO-ADMN FEES-POLICE SPEC DUTY	\$6,187.50
6/17/2015	T/F ADMIN FEE:POLICE SPECIAL DUTY	
15-00659	BOMS,BRIAN	\$1,472.29
6/25/2015	REIMB:INSURANCE/VEH. REPAIR/SANDY	
15-00674	BOROUGH OF OCEANPORT	\$6,503.34
6/29/2015	COURT:SHARED SERVICES JULY	
15-00617	C&L Sweeper	\$760.00
6/15/2015	STREET SWEEPER SERVICES	
15-00657	CLEARY, GIACOBBE, ETAL	\$2,537.50
15-00191-02	CARDINAL CONTRACTING	\$107,044.52
6/10/2015	SANITARY SEWER REHAB	
15-00599	CHESAPEAKE EXTERMINATING	\$30.00
6/11/2015	POLICE DEPT:PROFESSIONAL SERVICES	
15-00002-02	CONTE'S CAR WASH	\$92.50
6/29/2015	FIRE DEPT:2/Q PAYMENT	
15-00090-02	CONTE'S CAR WASH	\$231.25
6/29/2015	POLICE:2/Q PAYMENT	
15-00091-02	CONTE'S CAR WASH	\$231.25
6/29/2015	DPW:2/Q PAYMENT	
15-00663	COMCAST	\$369.01
6/25/2015	BORO HALL&LIBRARY:INTERNET/JUNE 2015	
15-00616	CUSTOM BANDAG	\$144.50
6/15/2015	FIRE DEPT:REPAIR TIRE	
15-00446-03	DOGS AND CATS, INC.	\$1,333.33
7/1/2015	BEACH:LEASE AGREEMENT/JULY 2015	
15-00576	D.G. COMPUTER SOLUTIONS, LLC	\$1,160.00
6/8/2015	BORO:COMPUTER SERVICES 12/14-6/15	
15-00418	EVOQUA WATER TECH.	\$2,150.50
4/21/2015	SEWER:BIOXIDE TREATMENT	
15-00639	First Priorty	\$1,306.22

6/18/2015	FIRE DEPT:CORE BATTERY REPLACEMENT	
15-00275	First Priority	\$800.00
3/16/2015	FIRE DEPT:ANNUAL MAINTENANCE	
15-00143-06	FIRST UNITED METHODIST CHURCH	\$1,000.00
6/29/2015	LIBRARY:LEASE/AUGUST 2015	
15-00671	GANNETT	\$56.00
6/26/2015	SPECIAL EVENTS NOTICE	
15-00660	GANNETT	\$96.00
6/25/2015	LEGAL NOTICE:HANDICAP PARKING	
15-00690	GANNETT	\$82.50
6/30/2015	LEGAL NOTICES:ABANDONED PROP/NOTICE OF CONT.	
15-00666	GANNETT	\$110.50
6/25/2015	LEGAL ADVERTISING/VIGGIANO & KEANE	
15-00600	GEORGE FINEGAN	\$321.00
6/11/2015	REIMB/CAT FOOD-FERRALS	
15-00706	GOLD TYPE BUSINESS MACHINES	\$6,840.00
7/6/2015	POLICE:REMOVAL/RADIO EQUIPMENT	
15-00662	GRAMCO	\$975.00
6/25/2015	BORO HALL:RECORDER MAINTENANCE 2015	
15-00642	GIBBONS	\$2,282.74
6/18/2015	BOND COUNSEL	
15-00627	Goodyear Auto Srvc.	\$992.80
6/16/2015	POLICE:TIRES FOR VEHICLES	
15-00700	HAYNES,ERICA	\$700.00
7/2/2015	FINANCE:PAYROLL TRAINING & PREP	
15-00452	HARTER EQUIPMNT.	\$600.00
4/29/2015	BEACH:RENTAL/TON ROLLER	
15-00613	HARTER EQUIPMNT.	\$450.00
6/12/2015	BEACH:RENTAL/ SVL75 TRACK	
15-00703	HOLIMAN,FRENIA, & ALLISON, PC	\$2,500.00
7/2/2014	AUDIT PROGRESS BILLING/MAY 2015	
15-00606	HEIM ELECTRONICS	\$458.55
6/12/2015	SEWER:PUMP STATION ALARM TESTING	
15-00696	JCP&L	\$5,618.01
7/1/2015	MULTI BLDGS/ST. LIGHTS/SEWER -MAY 2015	
15-00647	JCP&L	\$6,458.81
6/18/2015	MULTI BLDGS/ST. LIGHTS/SEWER -MAY 2015	
15-00695	J. SWANTON FUEL	\$458.25
7/1/2015	OCTANE/JUNE 2015	
15-00607	JOHNNY ON THE SPOT	\$161.00
6/12/2015	BEACH:RENTALS	

15-00601	KAY PRINTING	\$442.00
6/12/2015	CONSTRUCTION DEPT:PERMITS	
15-00544	KERRIGAN ELECTRIC	\$8,100.00
5/22/2015	POLICE DEPT:DISCONNECT SRVC/TRAILER	
15-00645	MARINE RESCUE PROD.	\$864.00
6/18/2015	BEACH:UMBRELLAS	
15-00506	MARINE RESCUE PROD.	\$900.15
5/11/2015	BEACH:FLAGS/TUBES/SUNSCREEN	
15-00644	MIKE CHAMBERS OAKHURST ELECTRIC	\$800.00
6/18/2015	POLICE:ELECTRICAL	
15-00632	MAGLOCLEN	\$400.00
6/17/2015	POLICE:ANNUAL MEMBERSHIP FEE	
15-00667	MCKENNA,DUPONT, ETAL.	\$1,830.00
6/25/2015	LEGAL ESCROW	
15-00619	MURPHY,CHARLES	\$380.00
6/15/2015	REIMB:CPR CARDS & TRAINING	
15-00692	MOBILE MINI	\$95.12
7/1/2015	POLICE:TRAILER LEASE	
15-00611	MONMOUTH COUNTY SPCA	\$225.00
6/12/2015	ANIMAL TRUST:TRAP & RELEASE/MAY 2015	
15-00032-07	MUNICIPAL CAPITAL CORP.	\$224.73
7/1/2015	BORO HALL/COPIER LEASE	
15-00698	MONMOUTH COUNTY TREASURER	\$17,249.89
7/1/2015	911 SHARED SERVICES AGREEMENT	
15-00705	MONMOUTH COUNTY TREASURER	\$73.04
7/2/2015	POSTAGE/ELECTION BALLOTS	
15-00472	MURPHY,GEORGE	\$75.00
5/6/2015	ORGANIST:MEMORIAL DAY SERVICES	
15-00508	MONMOUTH COUNTY POLICE ACADEMY	\$100.00
5/11/2015	POLICE:BASIC CLASS I OFFICER TRAINING	
15-0057-02	NAPA AUTO PARTS	\$83.37
6/12/2015	DPW:OIL & FILTERS	
15-00688	NJAW	\$4,447.20
6/30/2015	MAY & JUNE:HYDRANTS	
15-00693	NJRHS COMMERCIAL SERVICES	\$195.00
7/1/2015	BORO HALL:AC UNIT MAINTENANCE	
15-00626	NJAW	\$440.66
6/16/2015	BORO WATER UTILITIES: JUNE 2015	
15-00675	OCEAN TWP FIRE	\$450.00
6/29/2015	1/Q & 2/Q: 2015 CONTRACT FIRE MARSHALL VEH.	
15-00683	OCEANPORT BOARD OF ED	\$46,985.25

15-00672	ONE CALL CONCEPTS	\$50.84
6/26/2015	2/Q BILLING	
14-00616	REALTY APPRAISAL CO.	\$9,000.00
15-00623	RED BANK VETERINARY HOSPITAL	\$111.18
6/16/2015	ANIMAL CONTROL TRUST/RACCOON	
15-00589	REPORTING SYSTEMS, INC.	\$1,536.00
6/10/2015	FIRE DEPT:SOFTWARE	
15-00634	REYNWOOD COMM.	\$856.34
6/17/2015	PHONE BILL SERVICES:JUNE 2015	
15-00426	Rogers,Chris	\$8,125.00
4/23/2015	BEACH: BUILD LOCKERS	
15-00658	SCARINCI & HOLLENBECK	\$7,656.50
6/25/2015	LEGAL SERVICES:MAY 2015	
15-00612	SHORE BUSINESS SOLUTIONS	\$103.00
6/12/2015	POLICE:COPIER MAINTENANCE	
15-00684	SHORE REGIONAL HIGH SCHOOL	\$226,581.25
15-00652	SIGNS BY TOMORROW	\$278.00
6/23/2015	RECREATION:BANNERS & FLYERS/MOVIES	
15-00643	SIGNS BY TOMORROW	\$58.00
6/18/2015	LIBRARY BANNER	
15-00610	SEA BRIGHT SERVICE CENTER	\$429.90
6/12/2015	FIRE&EMS:REPLACE BATTERY 4358	
15-00590	SEA BRIGHT SERVICE CENTER	\$209.80
6/11/2015	DPW:REPAIR 2003 FORD	
15-00588	STAPLE'S ADVANTAGE	\$75.67
6/10/2015	BORO HALL:SUPPLIES	
15-00697	SUBURBAN PROPANE	\$900.04
7/1/2015	FIRE DEPT:PROPANE/TEMP FIRE HOUSE	
15-00661	T & M ASSOC.	\$6,107.56
6/25/2015	GRADING PLAN PROJECT	
15-00665	T & M ASSOC.	\$4,056.00
6/25/2015	GENERAL SERVICES	
15-00301-01	T & M ASSOC.	\$28,894.19
6/25/2015	OCEAN AVENUE/STREET SCAPING	
15-00664	T & M ASSOC.	\$1,740.55
6/25/2015	COUNCIL MEETING: June 3, 2015	
15-00148-01	T & M ASSOC.	\$5,508.25
6/25/2015	PREPARE DEBRIS MGNMT PLAN	
15-00535-01	T & M ASSOC.	\$18,266.75
6/25/2015	TEMP STEEL BULKHEADING	

15-00517-04	T & M ASSOC.	\$147,119.18
6/25/2015	SEAWALL REHAB:PHASE 1	
15-00405	TRIVETT'S SUNOCO	\$761.30
4/16/2015	FIRE DEPT:OIL CHANGES & TIRES	
15-00702	TWO RIVERS WATER RECLAMATION	\$95,507.50
7/2/2015	3/Q PAYMENT/SEWER	
15-00676	Verizon	\$861.60
6/29/2015	POLICE:CELL PHONE BILL	
15-00678	Verizon	\$183.85
6/29/2015	DPW:FIOS	
15-00677	Verizon	\$160.04
6/29/2015	BORO:AIR CARDS/JET PACK:MAY&JUNE 2015	
15-00680	Verizon	\$73.29
6/29/2015	BLDG INSPTECTOR:CELL PHONE BILL	
15-00687	Verizon	\$99.99
6/30/2015	POLICE:FIOS	
15-00679	Verizon	\$1,676.97
6/29/2015	SEWER:LONG DISTANCE SERVICE	
15-00681	VERIZON	\$40.01
6/29/2015	FIRE DEPT:MDT/JUNE 2015	
15-00560	WATCHUNG SPRING WATER CO.	\$801.51
6/5/2015	VARIOUS BLDGS: WATER DELIVERY	
15-00668	WEX BANK	\$4,822.66
6/26/2015	POLICE/FIRE/DPW:GASOLINE	
15-00445-03	WILLIAM E. ANTONIDES & CO.	\$3,000.50
7/1/2015	FISCAL OFFICER SERVICES/PAYROLL	
15-00445-04	WILLIAM E. ANTONIDES & CO.	\$3,025.00
7/6/2015	FISCAL OFFICER SERVICES/MONTHLY	
15-00591	YOUNG'S UNDERGROUND UTILITIES	\$4,700.00
6/11/2015	BEACH:HOOK UP WATER SERVICE	

\$859,560.63

TOTAL: \$859,560.63

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

BUDGET - Amendment 2015 Municipal Budget

RESOLUTION No. 118-2015
AMENDMENT TO THE BOROUGH OF SEA BRIGHT
APPROVED 2015 BUDGET

Public Hearing scheduled for July 16, 2015 @ 8:30 AM

Councilman Keeler made a point of order that this amendment to the 2015 Budget does not change the amount of the budget. This amendment recognizes the final amount that the state authorized for the Essential Services Grant for \$732,648.00. Councilman Keeler commended CFO Bascom for his work in securing these funds. The amendment also reflects some housekeeping items and additional appropriations within the Beach Utility as a result of the expansion of the weekend operations at Anchorage Beach.

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

WHEREAS, the local municipal budget for the year 2015 was approved on the 17th day of March, 2015; and,

WHEREAS, the public hearing on said budget has been held as advertised on April 21, 2015, and,

WHEREAS, it is desired to amend said approved as described below,

THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, of the County of Monmouth, that the following amendments to the approved budget of 2015 be made:

	Approved Budget	Amended Budget
GENERAL REVENUES		
1.Surplus Anticipated	\$761,441.77	\$800,914.02
3. Miscellaneous Revenues – Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services –Public and Private Revenues Offset with Appropriations:		
FEMA Disaster Assistance / Public Assistance – Phase II	\$45,136.50	\$ 0.00
NJDEP – Phase II Bulkhead Project - Engineering	\$406,228.50	\$ 0.00
NJDEP – Temporary Bulkhead Project (Shore Protection)	\$0.00	\$ 55,000.00
CDBG Essential Services Grant	\$752,120.25	\$732,648.00
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services–Public and Private Revenues Offset with Appropriations	\$3,045,066.23	\$2,629,228.98
SUMMARY OF REVENUES		
1.Surplus Anticipated	\$761,441.77	\$800,914.02
3. Miscellaneous Revenues:		
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services–Public and Private Revenues Offset with Appropriations	\$3,045,066.23	\$2,629,228.98
Total Miscellaneous Revenues	\$5,472,243.12	\$5,056,405.87
5. Subtotal General Revenues	\$6,394,146.00	\$6,017,781.00
7. Total General Revenues	\$10,298,544.34	\$ 9,922,179.34
8. GENERAL APPROPRIATIONS		
(A) Operations-within “CAPS” Uniform Construction Code – Appropriations Offset by Dedicated Revenues (N.J.A.C. 5:23-4.17)		
Police Salaries & Wages	\$ 500,000.00	\$ 519,472.25
Demolition of Unsafe Structures	\$ 0.00	\$ 20,000.00
Total Operations {Item 8(A)} within “CAPS”	\$3,421,100.00	\$3,460,572.25
Total Operations Including Contingent within “CAPS”	\$3,422,100.00	\$3,461,572.25
Detail:		
Salaries & Wages	\$1,268,000.00	\$1,287,472.25
Other Expenses (Including Contingent)	\$2,154,100.00	\$2,174,100.00

REGULAR MEETING MINUTES**July 7, 2015**

(H-1) Total General Appropriations for Municipal Purposes – within “CAPS”	\$3,853,991.00	\$3,893,463.25
(A) Operations- Excluded from “CAPS” Public and Private Programs Offset by Revenues		
CDBG Essential Services Grant	\$ 752,120.25	\$ 732,648.00
FEMA Disaster Assistance / Public Assistance – Phase II	\$ 45,136.50	\$ 0.00
NJDEP – Phase II Bulkhead Project - Engineering	\$ 406,228.50	\$ 0.00
NJDEP – Temporary Bulkhead Project (Shore Protection)	\$ 0.00	\$ 55,000.00
Total Public and Private Programs Offset by Revenues	\$2,302,945.98	\$1,906,580.98
Total Operations – Excluded from “CAPS”	\$3,276,466.23	\$2,860,628.98
Detail:		
Salaries and Wages	\$ 752,120.25	\$ 732,648.00
Other Expenses	\$2,524,345.98	\$2,127,980.98
(H-2) Total General Appropriations for Municipal Purposes Excluded from “CAPS”	\$ 6,024,553.34	\$5,608,716.09
(O) Total general Appropriations – Excluded From “CAPS”	\$ 6,024,553.34	\$5,608,716.09
(L) Subtotal General Appropriations	\$ 9,878,544.34	\$ 9,502,179.34
9. Total General Appropriations	\$10,298,544.34	\$ 9,922,179.34

SUMMARY OF APPROPRIATIONS

(H-1) Total General Appropriations for Municipal Purposes – within “CAPS”	\$3,853,991.00	\$3,873,991.00
Total Public and Private Programs Offset by Revenues	\$2,302,945.98	\$1,906,580.98
Total Operations – Excluded from “CAPS”	\$ 6,024,553.34	\$5,628,188.34
Total General Appropriations	\$10,298,544.34	\$ 9,922,179.34

DEDICATED BEACH UTILITY BUDGET**10. DEDICATED REVENUES FROM BEACH UTILITY**

Operating Surplus Anticipated	\$20,257.00	\$55,012.00
Total Operating Surplus	\$20,057.00	\$35,012.00
Bathing Pavilion – Beach and User Fees	\$ 433,000.00	\$424,000.00
Total Beach Utility Revenues	\$ 559,387.20	\$585,142.20

11. APPROPRIATIONS FOR BEACH UTILITY

Operating		
Salaries & Wages	\$ 175,000.00	\$185,000.00
Other Expenses	\$ 106,000.00	\$116,000.00
Debt Service		
Interest on Notes	\$ 8,257.00	\$ 14,012.00

TOTAL BEACH UTILITY APPROPRIATIONS **\$ 559,387.20** **\$585,142.20**

WHEREAS, the Borough Clerk shall advertise this budget amendment in accordance with law; and,

WHEREAS, a public hearing will be conducted on this budget amendment at the regular Borough Council meeting on July 16, 2015 at 8:30 AM at the Municipal Building located at 1167 Ocean Avenue,

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the local municipal budget so amended and that a copy be forwarded to the Chief Financial Officer and the Borough Auditor.

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

COUNCIL COMMITTEE REPORTS:

BEACH / PUBLIC RELATIONS / GRANTS:

Committee Chair Lamia reported that our head lifeguard is a highly qualified EMT and does an excellent job. Also reported on the numbers of season badges and daily's - over 17, 000 people have visited our beach this year; 1,300 at Anchorage Beach. Overall, the beach is running very well. On July 9, the lifeguards/fire department will hold a training session on life saving procedures. Councilman Lamia is looking into the Borough's electric and verizon bills to see where we can save money. Regarding Public Relations, Councilman Lamia reported he made up a flyer which lists everybody who has some type of business in Sea Bright. This flyer needs to be communicated out to draw people to Sea Bright. The restaurants do great on a busy beach day but the shops do not. Reported progress on all other matters.

FINANCE / INSURANCE:

Committee Chair Keeler reported the budget will be adopted next Thursday, July 16th and that our finances in the Borough are directly under the control of the State. Councilman Keeler commended CFO Bascom, Joe Verruni and the Mayor for spending all the time in Trenton to make our case with the Division of Local Government Services to receive the Essential Services Grant. This was a major accomplishment for the Borough. Councilman Keeler gave an update on JIF matters and reported on some of the payouts made in other municipalities. The JIF just put out their 2016 key course schedule and would like Sea Bright to host some of the courses. Reported progress on all other matters.

PERSONNEL / LIBRARY / RECREATION:

Committee Chair Bills reported the library is expected to open on July 15th and the Committee will be planning an official opening ceremony. Regarding Personnel, Councilwoman Bills reported the Committee met to discuss the process of transitioning from our temporary Borough Administrator to a permanent replacement. The Committee is waiting for the Management Study to be completed to review the findings. Councilwoman Bills announced the new member of the Finance Department - Khristi Jacobs. Regarding Recreation, Councilwoman Bills reviewed all the events and programs scheduled over the summer.

PUBLIC SAFETY / EDUCATION:

Committee Chair Rooney reviewed the shark sighting chain of events from a public safety standpoint. Regarding education, Councilman Rooney reported that the meetings with the Board of Education at Shore Regional haven't resulted in any relief for the Borough and gave some approximate tax dollar amounts for each town. If Sea Bright left the school district, the three remaining towns in the shore regional district could make up the difference and it would cost them less to fill the gap that what Sea Bright pays every year. Councilman Rooney feels we need to consider Henry Hudson in Highlands as an option and feels the State would support us in this move. A discussion ensued about how this switch might affect families moving to Sea Bright to raise families and how this could affect our ratables.

Mayor Long added that we have our third Town Hall Meeting on September 2nd to discuss school taxes.

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

Committee Chair Leckstein reported Public Works is still working with Highlands to develop a plan to share services and moving some of our equipment for storage - hope to have actual plans for Council to review and decide whether to pursue. Regarding Code Enforcement and Building, we are continuing with the abandoned property process. There have been complaints filed in Superior Court. Attorney McNamara said we have seven properties that are currently in the Sheriff's sale pipeline and will go from Sheriff's sale to foreclosure in the next month. Regarding Sustainability, Councilman Leckstein purchased an old "Sea Bright News" from April, 1911 on Ebay and will donate it to the town.

Hopefully, something can eventually be assembled to displays some of these old treasures from the town. Regarding Cultural Arts, the Arts Council has adopted By-laws and have submitted paperwork for 501c3 non-profit status. Reported progress on all other matters.

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

In Committee Chair Kelly's absence, Mayor Long reported progress on three matters. The first is our new buildings and where we are in the FEMA reimbursement process. The State OEM has accepted our plans for the cost estimate in the loss of the four buildings and will advocate for Sea Bright for the full funding amount with FEMA. Once approved, we can begin to move forward on the reconstruction of the beach front building and public safety building. Second, we are still working on our reimbursement request with FEMA and recently submitted a request for \$1.2 million for the parking lot and some other reimbursable costs - thanked Frank Lawrence for his diligence on this matter. And finally, regarding the challenges we are running in to creating a park in the Green Acres land formerly known as the Anchorage Apartments - thank you to Vince LePore for bringing to our attention an established foundation who works on these types of projects to partner with us as a fiscal agent in this endeavor.

MAYOR DINA LONG – Reports and Communications

Mayor Long thanked the Businesses of Sea Bright (BSB) for making possible the "Movies on the Beach" as well as supporting the "Christmas in July event.

Mayor Long asked the Borough Engineer for an update on the erosion hot spot in North beach from the NJ DEP and Army Corps of Engineers for more information.

Streetscape Project we are in the middle of. Have submitted concepts to the DOT who must approve everything. They have submitted addil infor and we are awaiting their comments before we can move forward.

The other open project is the development of a Sea Bright specific Hazard Mitigation Plan. There is an County Hazard Mitigation Plan and we have received grant funding to come up with a specific Mitigation Plan for Sea bright. We are currently trying to capture as much information as possible from the community. created an online survey to obtain this information www.seabrighthmp.com - urged the community to participate.

Zoning and Property Maintenance Codes - since we are moving in to the latter part of the Sandy Recovery phase we are dealing with the homes that are still sitting. The ones that are not owner occupied figure out how we are going to move those homeowners to get off the dime. Recovery of our ratable base is imperative. Councilman Keeler added that anyone who feels their flood claim settlements were too low can file an appeal for reconsideration until September 15, 2015. Any additional FEMA flood insurance funds received will be deducting from monies received in any grant program.

A late request came in to Council from David Goldsmith who is looking for Council's permission to film a commercial on the public beach from 9:30 - 11:30 am on Friday, July 10. The shoot would include eight models and a horse, in addition to the film crew. Administrator Verruni will let Mr. Goldsmith know that Council agreed there would not be enough time to obtain all the necessary documents/insurance/approvals, thus they are declining his request.

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.

Nancy Bedenko, 400 Ocean Avenue, stated she like Councilman Rooney's "Welcome to Sea Bright" sign. Also, Ms. Bedenko asked if the homeowners are responsible for cleaning up the substance left in the road and on the curbs after accidents - Administrator Verruni said they are not. Ms. Bedenko reiterated her concern about the shark sighting incident and who is in charge on the beach and what the procedure is. Councilmember's Lamia and Rooney, Mayor Long and Administrator Verruni addressed Ms. Bedenko's concerns.

Heather Bedenko, 400 Ocean Avenue, asked about the Hazard Mitigation Plan postcard and why the town needs the information...if community support is needed it should have been explained better. Ms. Bedenko asked if Rumson/Fair Haven school would be an option. Mayor Long explained that it is not; Highlands, Atlantic Highlands and Henry Hudson are forming a new consolidated school district (K-12) and we feel we would be supported in Trenton in leaving Shore to join a new consolidated school district. Ms Bedenko asked if there was a way a "neighbor" of an abandoned property could file a complaint without having to be named in the complaint. Councilman Leckstein and Mayor Long both asked to have the person(s) email them and they will submit the complaint. Ms. Bedenko asked for a clarification from Councilmember Bills on the options for hiring a new Borough Administrator. Councilmember Bills clarified and will report further as the process progresses.

Vince LePore, Long Branch, brought to Council's attention a monies available that might help the Borough moving property owners forward with their abandoned properties. Also suggested the Borough look in to a shuttle from Holy Cross Church to the beach. Regarding Streetscaping, Mr. Le Pore reported that there is grass and weeds growing around the curb stops at the beach clubs. Also, commented on the additional ratables in the Borough in the next two years. Mr. LePore asked what percentage of the total payment to T&M is the payment on tonight's bill list for engineering of Phase I of the seawall project. Borough Engineer Flor responded with a breakdown of their fees billed to date for this project. Also reported that, as reported at a recent Freeholder's meeting, the government has named Earle Naval base as a possible Base to close in the next 2-3 years; this would surely necessitate the consolidated school system for the nearby towns.

EXECUTIVE SESSION

**RESOLUTION
EXECUTIVE SESSION**

Councilmember Bills offered a motion to enter into Closed Session; 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