

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

AUGUST 4, 2015

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:00 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,
Marc A. Leckstein, Charles H. Rooney

ABSENT: Councilmember John M. Lamia, Jr.

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

Mayor Long asked those present to join her in a MOMENT OF SILENCE for the following Sea Brighters who recently passed away:

**ELISABETH "BETTI" STEFFER
HAIK MENDES**

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.

Kathleen Lutter, 174 Ocean Avenue, commented on the problem of beach goers heading to Sandy Hook trying to beat the line of traffic by making u-turns through the Lands End property; also nasty crowds (parking at Something Fishy) are using their private entrance to the beach. There is trash and other debris left behind. Ms. Lutter asked if there could be a police presence in the area when Sandy Hook closes. Also commented on the location of the new "Leaving Sea Bright" sign on Councilman Rooney's property - he explained that it was an old sign given to his father and he displays it on his property where he could keep an eye on it.

Paulette Sakariassen, 32 Normandie Place, recently received a new tax bill and asked for an explanation for the 9% increase. Also, asked on a status report on Realty Appraisal Company's progress with the revaluation of properties. Mayor Long and Administrator Verruni addressed her questions and explained that Monmouth County is under a new pilot program in the state of New Jersey. If there are sales in the neighborhood, the assessor brings the properties up to true market value and then reduces the assessed value based on the ratio and the new tax rate is applied to this amount. Mr. Verruni suggested Ms. Sakariassen stop in to see the tax assessor on Saturday morning for more clarification.

Vince LePore, Long Branch, followed up on the previous question and suggested the tax assessor attend the September 2 Town Hall meeting to address similar questions. Mr. LePore asked if all of Sea Bright was to be re-evaluated in the new pilot program in one year. Mr. Verruni explained that after our revaluation is in place, property owners will get a new number every five years - 20% of the municipality every year. The goal of the program is to keep everyone at true market value. Mr. LePore also questioned some of the bills on the voucher list.

Bob Morrone, 15 Sandpiper Lane, asked for an update on the new buildings and the cell tower. Councilman Kelly will be covering both in his report later in the meeting.

CONSENT AGENDA

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

Minutes

04/16/2015	Workshop Meeting Executive Session
07/07/2015	Regular Meeting
07/16/2015	Special Meeting
07/16/2015	Workshop Meeting Meeting

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

Resolutions:

No. 120-2015 Grace Period Extension For Payment Of 3rd Quarter 2015 Taxes

RESOLUTION No. 120-2015

**GRACE PERIOD EXTENSION FOR PAYMENT OF
3RD QUARTER 2015 TAXES**

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

WHEREAS, the Tax Collector has informed the Mayor and Borough Council that the Monmouth County Board of Taxation is delayed in forwarding necessary information for the preparation and mailing of final tax bills to the real estate taxpayers of the Borough of Sea Bright for the year 2015/2016; and

WHEREAS, the Borough Council has agreed that it would be unfair and unreasonable to impose a penalty for a delinquent payment when the amount of the payment is unknown.

WHEREAS, the present statute requires the imposition of a late charge if 3rd quarter 2015 taxes are not paid by the 10th of August; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Sea Bright, County of Monmouth authorizes:

1. That the Tax Collector is hereby ordered and directed in accordance with Public Law 1994, Chapter 72, signed July 14, 1994, that if tax bills are not delivered or mailed at least 25 (twenty-five) calendar days prior to the standard due date, then the delinquency date for 3rd quarter 2015 taxes shall be established as the twenty-fifth (25) calendar days after the date the tax bill was delivered or mailed. The tax bills will contain the date on which interest shall start accruing.
2. 3rd quarter 2015 taxes must be paid by August 26, 2015 to avoid interest, otherwise, interest will be charged back to August 1, 2015.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Sea Bright that the Borough Clerk shall forward certified copy of this Resolution to the following:

1. Patricia Spahr, Tax Collector

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

No. 121-2015 Hiring Borough Employees

RESOLUTION NO. 121-2015
HIRING BOROUGH EMPLOYEES

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

WHEREAS, there exists a need for a 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 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 Public Works Department - S&W and Library - S&W for the purposes stated herein.


MICHAEL J. BASCOM, CFO

<u>Employee</u>	<u>Position</u>
Ryan J. Strang	Public Works Maintenance
Jane Farmer	Part-time Librarian
Patty Andriola	Part-time Librarian
Elizabeth Homer	Part-time Librarian

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

1. Finance Manager
2. Public Works Director
3. New Employees

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

No. 122-2015 Compliance with Promulgation of Local Finance Board of the State of New Jersey accepting the Borough of Sea Bright 2014 Annual Audit

RESOLUTION NO. 122-2015
Compliance with Promulgation of Local Finance Board of the State of New Jersey accepting the Borough of Sea Bright 2014 Annual Audit

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

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk of the Borough of Sea Bright pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "**COMMENTS and RECOMMENDATIONS**"; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "**COMMENTS and RECOMMENDATIONS**" as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright in the County of Monmouth, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

No. 123-2015 Person-to-Person Transfer of Liquor License #1343-33-002-008
HELD FOR Something Fishy, LLC to Lillian & George Smith
FUTURE ACTION 140 Ocean Avenue, Sea Bright, New Jersey

No. 124-2015 Borough of Sea Bright - 2015 Library Book Sale
RESOLUTION NO. 124-2015
BOROUGH OF SEA BRIGHT
2015 LIBRARY BOOK SALE

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

WHEREAS, the Borough of Sea Bright Public Library has an inventory of books that are no longer of use and would like to sell them to raise funds to be deposited into the Library Trust Fund; and

WHEREAS, the book sale will be held during the month of August on Saturdays and Sundays (weather permitting); and

WHEREAS, the book sale will be held in two locations: 1) on the sidewalk in front of the library located in the First United Methodist Church at 1104 Ocean Avenue, 2) at the entrance to the public beach in the municipal parking lot; and

WHEREAS, the following items will be priced as follows:

<u>ITEM</u>	<u>PRICE</u>
Bag of Books	\$5.00
Single Books	\$1.00

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright in the County of Monmouth, hereby authorizes the Borough of Sea Bright Public Library to hold the aforementioned book sale on the dates indicated above and deposit all proceeds into the Library Trust Fund; and

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

1. Head Librarian, Jane Farmer
2. Finance Manager

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

ORDINANCE(s):

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

BOND ORDINANCE NO. 11-2015

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$380,000 FOR VARIOUS GENERAL IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$171,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Councilmember Leckstein offered a motion to open the public hearing on Bond Ordinance No. 11-2015, seconded by Councilmember Bills:

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

Public Hearing (Bond Ord. 11-2015)

Councilmember Leckstein offered a motion to close the public hearing on Bond Ordinance No. 11-2015, seconded by Councilmember Kelly:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 11-2015 and advertise according to law, seconded by Councilmember Keeler:

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

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #12-2015

ORDINANCE AUTHORIZING THE GUARANTY BY THE BOROUGH OF SEA BRIGHT, NEW JERSEY OR PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE BONDS, SERIES 2015 (SHORE REGIONAL SCHOOL DISTRICT PROJECT) OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

Councilmember Leckstein offered a motion to introduce Ordinance #12-2015 for a public hearing to be held on September 1, 2015 and advertise according to law; seconded by Councilmember Keeler:

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. Pursuant to Section 80 of the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et. seq., the Borough of Sea Bright, New Jersey (the "Municipality") is hereby authorized to unconditionally and irrevocably guaranty the punctual payment of the principal of and the interest on the Capital Equipment Lease Revenue Bonds, Series 2015 (Shore Regional School District Project) (the "Bonds") of The Monmouth County Improvement Authority (the "Authority") Outstanding (as that term is defined in the following described resolution) under the resolution of the Authority entitled "Capital Equipment Lease Revenue Bond Resolution (Shore Regional School District Project)" (the "Bond Resolution") to be adopted in a form approved by counsel to the Municipality. The Authority plans to issue the Bonds to finance the acquisition and subsequent leasing of certain capital equipment to the Shore Regional School District (the "Board") pursuant to a lease and agreement to be entered into by the Authority and the Board (the "Lease"). Such guaranty shall be given in accordance with the guaranty agreement (the "Guaranty Agreement") between the Municipality and the Authority in substantially the form submitted to this Board, a copy of which is on file in the office of the Clerk of the Municipality, with such changes as may be approved by counsel to the Municipality. The Mayor is hereby authorized to execute the Guaranty Agreement on behalf of the Municipality in substantially such form as

submitted hereto and with such changes as may be approved by the Mayor, and the Clerk of the Municipality is hereby authorized to attest such signature affixing the seal of the Municipality. All representatives, officials and employees of the Municipality are hereby authorized to enforce and to implement the Guaranty Agreement.

Section 2. The following additional matters are hereby determined, declared, recited and state:

- (1) The maximum principal amount of the Bonds of the Authority hereby and hereunder to be guaranteed as to payment of principal and interest shall not exceed the sum of the amount necessary to acquire the Board’s equipment as set forth in Schedule A which will be subject to the Lease and to pay the Board’s share of the costs of issuance, but in no event shall such principal amount exceed 1,400,000, of which the Municipality will guarantee 17.06% or not to exceed \$238,772.42.
- (2) The Bonds shall mature within eleven years of the date of issue.
- (3) The Bonds shall remain Outstanding to their respective stated maturity dates and the guaranty authorized herein shall remain effective until all Bonds shall have been paid in full in accordance with their terms notwithstanding the occurrence of any other event.
- (4) The guaranty authorized herein may be made and this ordinance may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, N.J.S.A. 40A:2-1, et. seq., but the principal amount of any Outstanding Bonds shall be included after their issuance in the gross debt of the Municipality for the purpose of determining the indebtedness of the Municipality under or pursuant to the Local Bond law. The principal amount of the Bonds included in the gross debt of the Municipality shall be deducted from the gross debt of the Municipality under and all for all the purposes of the Local Bond Law (a) from and after the time of issuance of the Bonds until the end of the fiscal year beginning next after the acquisition of the equipment to be financed from the proceeds of the Bonds and (b) in any Annual Debt Statement filed pursuant to the Local Bond law as of the end of such fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal of and the interest on all such Bonds, all bonds of the Municipality issued as provided under N.J.S.A. 40:37A-79 and all bonds of the Authority issued under the County Improvement Authorities Law.

Section 3. Upon payment of the principal of and the interest due on the Bonds by the Authority or by the defeasance of the Bonds pursuant to the Bond Resolution, the guaranty authorized herein will cease to exist and the gross debt of the Municipality shall be reduced to the extent that such Bonds cease to be Outstanding under the Bond Resolution.

Section 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption in accordance with the County Improvement Authorities Law and the Local Bond Law.

INTRODUCED: August 4, 2015
 PUBLIC HEARING: September 1, 2015
 ADOPTION:

SCHEDULE A - EQUIPMENT LIST

Shore Regional School District

<u>Equipment</u>	<u>Useful Life (Years)</u>	<u>Lease Term (Years)</u>	<u>Estimated Cost</u>
Bleachers	15	5	\$1,000,000
Bus	10	5	85,000
Bus	10	5	85,000
Fence	15	5	30,000
Science Lab Furniture	5	5	<u>100,000</u>
			\$1,300,000

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

INDIVIDUAL ACTION/New Business:**Vouchers: \$948,063.27**

Councilmember Keeler offered a motion to approve the Voucher List dated August 4, 2015 as submitted by the Finance Manager, seconded by Councilmember Leckstein:

BILL LIST AUGUST 4TH

15-00605	ALVA PLASTIC PRINTING		
6/12/2015	2015 BEACH BADGES/ADDTL.		\$346.00
15-00805	AMERICAN WATER		
7/30/2015	JUNE 2015 USAGE DATA BILLING/SEWER		\$326.48
15-00686	APOLLO SEWER & PLUMBING, INC.		
6/30/2015	BEACH:REPAIRS		\$450.00
15-00790	A.T.& T. MOBILITY		
7/28/2015	DPW:CELL PHONE BILL		\$107.49
15-00794	BAHRLE,DAVID		
7/29/2015	REIMB:TRAVEL EXPENSES		\$55.75
15-00726	BAIN'S HARDWARE		
7/13/2015	SUPPLIES:MULTI-DEPT.		\$1,541.16
15-00734	BOROUGH OF OCEANPORT		
7/14/2015	SHARED SERVICES:JULY & AUG		\$13,006.68
15-00715	BOROUGH OF SEA BRIGHT		
7/10/2015	T/F:ADMIN FEES/POLICE SPL. DUTY DETAILS		\$1,635.00
15-00716	BULLET LOCK & SAFE CO., INC.		
7/10/2015	BLDGS & GRDS:INSTALL LOCKS BORO GARAGE		\$395.50
15-00742	BULLET LOCK & SAFE CO., INC.		
7/15/2015	BLDGS & GRDS:INSTALL LOCK CYLINDERS		\$295.28
15-0034-08	C.I.T. TECHNOLOGY SERVICE, INC.		
7/23/2015	POLICE:COPIER LEASE		\$314.00
15-00655	C&L SWEEPER SERVICE		
6/25/2015	DPW:SWEEPER SERVICES		\$760.00
15-00747	C&L SWEEPER SERVICE		
7/15/2015	DPW:SWEEPER SERVICES		\$760.00
15-00707	CLEARY,GIACOBBE,ALFIERI & JACOBS		
7/7/2015	LEGAL COUNSEL/LABOR ATTORNEY		\$412.50
15-00774	CLEARY,GIACOBBE,ALFIERI & JACOBS		
7/22/2015	LEGAL COUNSEL/LABOR ATTORNEY		\$675.00
15-00780	COOPERATIVE INDUSTRIES, LLC.		
7/23/2015	NATURAL GAS SERVICE	May-15	\$966.78
15-00783	COOPERATIVE INDUSTRIES, LLC.		
7/23/2015	NATURAL GAS SERVICE	Jun-15	\$1,360.50

15-00803	COMCAST	
7/30/2015	LIBRARY:INTERNET JUNE/JULY	\$426.31
15-00802	COMCAST	
7/30/2015	BORO HALL:INTERNET JUNE/JULY	\$247.62
15-00721	COMPTON,BARBARA	
7/10/2015	DELIVER ELECTION MATERIALS/PRIMARY	\$35.00
15-00719	COUSINS LANDSCAPING	
7/10/2015	BLDGS&GRDS: WEED CONTROL/BORO LOTS	\$1,350.00
15-00446-04	DOGS & CATS, INC.	
7/14/2015	LEASE:JULY 2015	\$1,333.33
15-00446-05	DOGS & CATS, INC.	
7/14/2015	LEASE:AUG. 2015	\$1,333.33
15-00651	FIREFIGHTER ONE, LLC.	
6/23/2015	SAFETY OFFICER POLO SHIRT/R. KEGLEY	\$60.00
15-00143-07	FIRST UNITED METHODIST CHURCH	
7/14/2015	LEASE AGREEMENT:SEPT 2015	\$1,000.00
15-00739	GANNETT NJ	
7/14/2015	LEGAL AD	\$444.50
15-00768	GANNETT NJ	
7/21/2015	LEGAL AD:2014 AUDIT REPORT	\$391.50
15-00779	GANNETT NJ	
7/23/2015	LEGAL AD:BOND OR 11-2015	\$61.50
15-00782	GUARANTEED PLANTS	
7/23/2015	SYMPATHY BASKET:F.LAWRENCE FAMILY	\$107.00
15-00620	GATEWAY PRESS	
6/16/2015	TAX STUBS & RECEIPTS	\$126.00
15-00694	GLENCO SUPPLY, INC	
7/1/2015	HANDICAP PARKING SIGN	\$35.00
15-00592	GLENCO SUPPLY, INC	
6/11/2015	CHANNEL POSTS FOR SIGNAGE INSTALLATION	\$312.00
15-00770	GOWAN,KERRY	
7/21/2015	ANIMAL CONTROL:ADMN FEES 2013-2015	\$700.00
15-00712	GREATER MEDIA NEWSPAPER	
7/7/2015	LEGAL NOTICE:ABANDONED PROPERTIES	\$20.74
15-00685	HARTER EQUIPMENT RENTAL	
6/30/2015	DPW:SKID STEER W/POST DIGGER	\$800.00
15-00767	HEIM ELECTRONICS	
7/21/2015	ALARM MONITORING:SEWER & BORO	\$251.40
15-00732	HOLMAN,FENIA, ALLISON, P.C.	
7/13/2015	AUDIT/2014:FINAL PAYMENT	\$1,800.00

15-00460-01	HUBBARD ASSOC/SETTEMBRINO ARCHITECTS		
7/21/2015	NEW CONCEPT DESIGN:BORO BUILDINGS		\$48,600.00
15-00536	J.FLETCHER CREAMER & SON, INC.		
5/18/2015	EMERGENT REPAIRS-CATCH BASINS		\$7,200.00
15-00656	JERSEY CAPE DIAGONSTICS		
6/25/2015	800 ADDTL 2015 BEACH BADGES		\$370.65
15-00752	JERSEY PROFESSIONAL MANAGEMENT CORP.		
7/16/2015	ACTING ADMINISTRATOR & DEPUTY CLERK		\$14,152.50
15-00784	JERSEY PROFESSIONAL MANAGEMENT CORP.		
7/23/2015	ACTING ADMINISTRATOR & DEPUTY CLERK		\$17,042.50
15-00602	JOHNNY ON THE SPOT		
6/12/2015	BEACH RENTAL:JUNE & JULY	JUNE/JULY	\$322.00
15-00730	JUNGLE LASERS, LLC.		
7/13/2015	BUILDING DEPT:DATA FEES 4/1-4/30/15		\$490.00
15-00640	NAVESINK MARINA		
6/18/2015	FIRE DEPT:MARINE-43 REPAIRS		\$1,164.28
15-00147-02	MASER CONSULTING, PA.		
7/13/2015	GIS DEVELOPMENT PROJECT		\$1,302.00
15-00748	MIDDLESEX COUNTY FIRE ACADEMY		
7/16/2015	FIRE DEPT:MCFA TRAINING-May 2015		\$597.00
15-00729	M&S WASTE SERVICES, INC.		
7/13/2015	JUNE:LANDFILL TIPPING FEES		\$8,895.82
15-00728	M&S WASTE SERVICES, INC.		
7/13/2015	BRUSH COLLECTION		\$358.00
15-00727	M&S WASTE SERVICES, INC.		
7/13/2015	DUMPSTER & DISPOSAL FEES		\$2,518.41
15-00116-06	M&S WASTE SERVICES, INC.		
7/13/2015	TRASH & RECYCLING PICKUP		\$9,541.63
15-00795	MODULAR SPACE CORP.		
7/29/2015	POLICE: TRAILER FEES:4/28-5/27/15		\$3,915.00
15-00796	MODULAR SPACE CORP.		
7/29/2015	POLICE:TRAILER:ADDTL.WATER SERVICE		\$3,000.00
15-00797	MODULAR SPACE CORP.		
7/29/2015	INSTALL ADDTL TRLR & RENTAL 6/1-6/30/15		\$8,420.00
15-00798	MODULAR SPACE CORP.		
7/29/2015	INSTALL ADDTL WTR TANK & RNTL 6/30-7/28		\$4,215.00
15-00604	MONMOUTH COUNTY POLICE ACADEMY		
6/12/2015	POLICE:COMPUTER CRIMES COURSE		\$30.00
15-00699	MONMOUTH COUNTY POLICE ACADEMY		
7/2/2015	POLICE:ACTIVE SHOOTER COURSE		\$30.00

15-00653	MONMOUTH COUNTY POLICE ACADEMY	
6/23/2015	POLICE:FINGERPRINT COURSE	\$15.00
15-00709	MONMOUTH COUNTY REGIONAL HEALTH COMM.	
7/7/2015	PUBLIC HEALTH SERVICE FEE	\$13,834.25
15-00701	MONMOUTH COUNTY PUBLIC WORKS	
7/2/2015	DPW:TRANSPORT DONATED SOIL FOR PARK	\$1,228.16
15-00032-8	MUNICIPAL CAPTIAL CORPORATION	
7/20/2015	A&E:BORO SAVIN COPIER LEASE	\$224.73
15-00488	MUNICIPAL MAINTENANCE COMPANY	
5/8/2015	SEWER:REPLACE PIPELINE/RIVER ST	\$9,950.00
15-00713	MUNICIPAL MAINTENANCE COMPANY	
7/7/2015	SEWER:PUMP STATION REPAIR/MID STATION	\$2,100.00
15-00316	NJ PLANNING OFFICIALS	
3/23/2015	MANDATORY CLASS:3/28/15	\$194.00
15-00789	NEW JERSEY AMERICAN WATER	
7/28/2015	HYDRANTS:JULY 2015	\$2,223.60
15-00806	NEW JERSEY AMERICAN WATER	
7/30/2015	PUBLIC BUILDINGS & PUMP STATIONS	\$354.01
15-00764	NJSHBP-ST OF NJ HEALTH	
7/21/2015	HEALTH BENEFITS:JUNE 2015	\$50,466.96
15-00793	NJ DEPT. OF COMMUNITY AFFAIRS	
7/28/2015	Q/2 2015:PERMIT FEE SURCHARGES	\$2,175.00
15	NJ DEPT OF LABOR	
7/21/2015	UNEMPLOYMENT COMP FUND:2/Q 2015	\$950.77
15-00361	NJ FIRE EQUIPMENT CO.	
4/8/2015	FIRE DEPT:SCBA FIELD TRAINING 2015	\$937.20
15-00758	OCEANPORT BOARD OF EDUCATION	
7/20/2015	GRADE SCHOOL TAX:AUG/JULY-PARTIAL	\$81,862.75
15-00801	ONE CALL CONCEPTS, INC.	\$91.76
7/30/2015	A&E: 2/Q 2015 BALANCE	
15-00587	PENGUIN MANAGEMENT, INC.	\$1,074.00
6/10/2015	FIRE:DISPATCH SERVICE FEE/June-Nov 2015	
15-00757	PHILPOT,MARK	\$10.45
7/20/2015	BEACH:REIMB.RESTROOM KEYS	
15-00785	PITNEY BOWES	\$1,500.00
7/27/2015	A&E:POSTAL METER RE-FILL	
15-00597	RELIANCE GRAPHICS, INC.	\$590.00
6/11/2015	PRINT ELECTION BALLOTS	
15-00760	REYNWOOD COMMUNICATIONS, LLC	\$880.63
7/20/2015	PHONE BILL:JUNE 2015	

15-00578 6/8/2015	R.R. DONNELLEY & SONS CO. REGISTRAR:VITAL RECORDS FORMS	\$73.50
15-00720 7/10/2015	RUTGERS UNIVERSITY MUNICIPAL CLERK REVIEW COURSE	\$651.00
15-00594 6/11/2015	SEABOARD FIRE & SAFETY FIRE EXTINGUISHER INSPECTIONS	\$52.15
15-00593 6/11/2015	SEABOARD FIRE & SAFETY FIRE EXTINGUISHER INSPECTIONS	\$276.40
15-00641 6/18/2015	SEA BRIGHT SERVICE CENTER FIRE DEPT:VEHICLE REPAIR-4366	\$73.11
15-00725 7/10/2015	SEA BRIGHT SERVICE CENTER FIRE DEPT:NEW BRAKES/WIPE BLADES	\$888.75
15-00740 7/15/2015	SEA BRIGHT SERVICE CENTER DPW:REPAIR A/C SYSTEM 2007 FORD	\$313.13
15-00754-01 7/17/2015	SEA BRIGHT SERVICE CENTER POLICE:4307 -MAINTENANCE	\$99.95
15-00754-02 7/17/2015	SEA BRIGHT SERVICE CENTER POLICE:4306-ROTATE TIRES	\$50.00
15-00754-03 7/17/2015	SEA BRIGHT SERVICE CENTER POLICE:CHEVY IMPALA/RADIATOR	\$527.19
15-00754-04 7/17/2015	SEA BRIGHT SERVICE CENTER POLICE:4310-HEADLIGHT & OIL CHANGE	\$98.90
15-00754-05 7/17/2015	SEA BRIGHT SERVICE CENTER POLICE:4308-ROTATE TIRES	\$50.00
15-00738 7/21/2015	SEA BRIGHT FIRST AID 2015 CONTRIBUTION	\$12,500.00
15-00654 6/23/2015	STAPLES ADVANTAGE POLICE:OFFICE SUPPLIES	\$74.37
15-00624 6/16/2015	STAPLE'S ADVANTAGE DPW:INK CARTRIDGES	\$128.19
15-00744 7/15/2015	SCARINCI & HOLLENBECK, LLC. LEGAL SERVICES:JUNE 2015	\$7,855.78
15-00755 7/17/2015	SCHWAAB, INC. NOTARY STAMPS	\$96.24
15-00648 6/23/2015	SCHWAAB, INC. MUNICIPAL CLERK STAMP	\$39.25
15-00759 7/20/2015	SHORE REGIONAL HIGH SCHOOL AUGUST 2015 SCHOOL TAX	\$132,259.75
15-00717 7/10/2015	SPRING LAKE JR. LIFEGUARDS JR. LIFEGUARD TOURNAMENT:JULY 2015	\$180.00

15-00628		STAPLE'S ADVANTAGE	\$330.22
6/16/2015		BEACH:PAPER TOWELS & BATH TISSUE	
15-00670		TAYLOR FENCE COMPANY, INC.	\$3,395.00
6/26/2015		ANCHORAGE PROPERTY/ FENCING	
15-00735		TREASURER, COUNTY OF MONMOUTH	\$368,163.87
7/14/2015		3/Q/2015 COUNTY TAXES	
15-00736		TREASURER, COUNTY OF MONMOUTH	\$25,362.57
7/14/2015		3/Q/2015 LIBRARY TAXES	
15-00737		TREASURER, COUNTY OF MONMOUTH	\$20,593.05
7/14/2015		3/Q/2015 OPEN SPACE TAXES	
15-00724		TREASURER STATE OF NEW JERSEY	\$125.00
7/10/2015		2/Q MARRIAGE/CIVIL UNION FEES	
15-00751		THE HOME DEPOT	\$959.07
7/16/2015		MATERIALS: DUNE GRASS PROJECT	
15-00778		THE FLAKY TART	\$83.00
7/23/2015		SYMPATHY GIFT BASKET:FOR MURPHY FAMILY	
15-00781		UNITED STATES POSTAL SERVICE	\$239.05
7/23/2015		SEWER:2/Q BILLING	
15-00765		VERIZON	\$1,784.10
7/21/2015		MULTI-BLDGS & SEWER PUMP STATIONS	
1/15/1900		VERIZON WIRELESS	\$160.04
7/28/2015		AIR CARD/JET PK/INTERNET-LAPTOPS	
15-00799		VERIZON WIRELESS	\$861.64
7/30/2015		POLICE:CELL PHONES & MDTS	
15-00804		VERIZON WIRELESS	\$99.67
7/30/2015		BUILDING INSPEC:CELL PHONE JUNE 2015	
15-00445-05		WILLIAM E. ANTONIDES & CO.	\$3,025.00
7/23/2015		FISCAL OFFICER SERVICES	
15-00691		W.B. MASON COMPANY, INC.	\$492.57
7/1/2015		OFFICE SUPPLIES: VARIOUS DEPTS.	
14-01266		W.W.GRAINGER, INC.	\$165.01
11/10/2014		SEWER DEPT:SUPPLIES	
15-00788		WRIGHT NATIONAL FLOOD	\$19,874.00
7/28/2015		BORO INSURANCE PREMIUMS	
			\$939,071.93
7/15/2015	CHK No. 1724	PUBLIC STORAGE - LIBRARY	\$631.40
7/20/2015	CHK No. 1725	WEX BANK - PD/DPW/FIRE DEPT-FUEL	\$5,113.69
7/21/2015	CHK No. 1069	STATE OF NJ 2ND Q UNEMPLOYMENT	\$950.77
		TOTAL	\$945,767.79

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

FOR DISCUSSION:

a) Clean Ocean Action Request - Borough Administrator Verruni explained that Clean Ocean Action would like to hold additional beach sweeps in the Borough to collect debris for a "marine debris mosaic" to be used for educational purposes throughout Monmouth County. Council approved the request.

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

Councilman Rooney reported in Committee Chair Lamia's absence that the one-mile ocean swim held on July 26 raised \$5,800 for the Borough with over 100 swimmers participating and 16 sponsors (4 local sponsors: Nova Boutique, Woody's Grill, Eventide Grill and Beachwalk Tiki Bar). Work is continuing with Seastreak to bring passengers to Sea Bright on the weekends. This could turn out to be a record year for beachgoers. Progress reported on all other matters.

FINANCE / INSURANCE:

Committee Chair Keeler reported he and Councilman Lamia will be meeting with CFO Bascom to review all the budget expenditures through July to compare with what was projected for the year to see if any adjustments are necessary. This will also help with recommendations for the 2016 budget. Councilman Keeler also reported the JIF is putting together their training course schedule for 2016 so this is our chance to request hosting meetings in the Borough which would increase attendance of Borough employees. Reported progress on all other matters.

PERSONNEL / LIBRARY / RECREATION:

Committee Chair Bills reported the library is officially open and 60 people have signed up to date. The library has scheduled book sales to take place during the week and on weekends at the beach and are looking for volunteers to help out. There are still approximately 150 boxes of books in storage which need to be sorted through and thanked to Joan Walsh and Jane Farmer for their hard work going through the boxes. Councilwoman Bills thanked Vince LePore for securing a book drop for the Borough. Councilwoman Bills provided an update on the remaining recreation events coming up this summer. Reported Progress on Personnel matters.

PUBLIC SAFETY / EDUCATION:

Committee Chair Rooney thanked Alice's Kitchen for donating free breakfast for the first three finishers of the one-mile ocean swim and Don Klein, Mike Hudson and Steve Lang did an amazing job the morning of the swim to help make it a safe race. Regarding Public Safety, Councilman Rooney gave an update on the police department- the police department is working very hard this summer and are trying to keep overtime to a minimum. Regarding education, Councilman Rooney summarized where things stand and shared a comparison of the number of current and future residents vs. costs at Shore Regional. Reported progress on all other matters.

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

Committee Chair Leckstein reported we have the "W" and "C" back on the Sea Bright Supermarket. The property at 1260 Ocean Avenue has been cleaned up and the Sheriff's sale is scheduled for August 31st. Internal hearings are continuing on abandoned properties and noted he was pleased to see the back of Dunkin Donuts had been painted which greatly improved the appearance. Councilman Leckstein reported the Farmer's market has announced they are ready to transfer the management duties to two volunteers - Linda Blevins and Sonya Cappillo. An event is scheduled for August 20 for local businesses to set up stands for the day. Reported progress on all other matters.

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

Committee Chair Kelly provided an update on the status of the Public Safety Building and Beach Pavilion plans. Councilman Kelly reported that the old police and fire buildings are scheduled for demolition in the next week. Even though we are planning to build two new buildings to replace the four that were lost, FEMA is requiring we submit plans to rebuild four buildings to base their reimbursement on. Regarding the cell tower, the consultant has successfully re-adjusted the location of the footprint which alleviates the right of way issue. We are waiting for Verizon to get back to us with a lease draft; once accepted, we will begin the CAFRA approval process and then final design and construction. Regarding Beautification, Councilman Kelly hopes to have a meeting within the next two weeks. Councilman Kelly would like to move forward with paid parking in the three major lots in town (only seasonally, and would not apply to residents) which will be discussed further at the August 13, 2015 Workshop meeting. Reported progress on all other matters.

MAYOR DINA LONG – Reports and Communications

Mayor Long reported the Education Committee and School Tax Force have explored many options to deal with the Regional School Tax problem, one of which was joining a school consolidation with Highlands and Atlantic Highlands. Because such a change would be so fundamental, we considered having a referendum question on the November election ballot to give guidance to the governing body. However, since we lack significant information on such a change at this time we felt we were premature in talking about it with our residents and voters and decided not to move forward with a referendum at this time.

Mayor Long offered her congratulations to Tyler DeSenza, a senior at Shore Regional, the recipient of the ***Maria D. Fernandez Award*** for academics and service to the community.

Mayor Long updated those present on the upcoming public meetings and urged the public's participation:

August 19 at 8 pm: Hazard Mitigation Plan Meeting

September 2 at 7 pm: Property/Regional School Tax Meeting

The next Council meeting is scheduled for Tuesday, September 1 at 7 pm.

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

The Public Comment portion of this meeting allows members of the audience to bring their concerns or comments to the Mayor and Council's attention. Pursuant to Borough Ordinance 3-2011, a member of the public who wishes to speak shall give his/her name and address for the record and may have up to three minutes to state his/her comments to the Mayor and Council as a Body. If additional time or information is requested, an appointment can be made with the Administrator's office during regular business hours.

Heather Bedenko, 400 Ocean Avenue, asked how important the public participation is at the Hazard Mitigation Meeting, if it will improve our rating? Mayor Long responded that the more people the better but it will not affect our competitiveness for funding. Ms. Bedenko expressed her concern on the drainage from the municipal lot and that the only path to the street is over rocks or mulch. Ms. Bedenko also asked for a status report on the seawall. Borough Engineer Flor provided an update and said the construction timetable remains the same with a start in November, 2015.

Nancy Bedenko, 400 Ocean Avenue, commented on the danger of crossing from the parking lot to the sidewalk over the rocks and the drainage problem. Ms. Bedenko expressed concerns that her neighbor's property, belonging to Joanne Kalaka Adams in north beach, is being used by random people to park relax in her back yard by the river - leaving trash and debris behind - something needs to be done about this house that has been empty since 2001. Ms. Bedenko offered to write letters, testify in court, or anything else to help get this property cleaned up. Ms. Bedenko also asked about plans for an opening ceremony for the library.

Paulette Sakariassen, 32 Normandie Place, commented on the problem of traffic backing up heading north in the right lane near the bridge on Ocean Avenue and suggested the Borough not allow any parking in that lane.

Elizabeth DeGiulio, 1540 Ocean Avenue, commented on the library and reported there is still over 1000 books in storage that need to be sorted through and they need help moving them. Ms. DeGiulio reported they are planning an opening ceremony in September. Ms. DeGiulio reported that members of the school tax revision committee are meeting with the Monmouth County Executive Superintendent to discuss how he might us make some changes and on August 14 some members are meeting with State Senator Sweeney's aides to see what kind of legislation they would be willing to look in to on our behalf to try to change the funding formula. The Committee is working very hard on a number of options.

Bob Morrone, 15 Sandpiper Lane, asked about the move of the cell tower. Mr. Morrone also asked for clarification on the how the budget calculations are figured for the new buildings.

EXECUTIVE SESSION - NOT HELD

ADJOURNMENT

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

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

Respectfully submitted,

Christine Pfeiffer
Borough Clerk