

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

SEPTEMBER 1, 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,
John M. Lamia, Jr., Marc A. Leckstein,

ABSENT: Councilmember Charles H. Rooney

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

Pam Ross, 6 Peninsula Avenue, asked Council to have the garbage and dumpsters on the property behind Peninsula cleaned. Ms. Ross also asked if the property was zoned for parking. Mayor Long and Administrator Verruni addressed her questions.

Vince LePore, Long Branch, asked for clarification on the Highway Occupancy Permit required for the Beautification Project noted in Resolution 133-2015.

PRESENTATION - Mayor Long introduced Farmers Market Volunteers, Linda Blevins and Sonya Cappillo . A very successful business event was held at the farmers market and a had a very successful day and raised money to purchase "Little Free Library" to be donated to the Borough library. The additional proceeds were donated to the Library Trust Account. Mayor Long thanked Ms. Blevins and Ms. Cappillo for all their hard work and dedication.

CONSENT AGENDA

Councilman Lamia offered a motion to remove Resolution 130-2015 from the consent agenda; seconded by Councilmember Leckstein:

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

Councilmember Leckstein offered a motion to approve the items that are considered routine in nature under the consent agenda with the addition of Resolution 134-2015; seconded by Councilmember Kelly:

Minutes

April 21, 2015	Regular Meeting Executive Session
May 5, 2015	Regular Meeting Executive Session
May 14, 2015	Workshop Meeting Executive Session
May 19, 2015	Regular Meeting Executive Session
June 3, 2015	Regular Meeting Executive Session

June 11, 2015	Workshop Meeting Executive Session
June 16, 2015	Regular Meeting Executive Session
July 7, 2015	Regular Meeting Executive Session
July 16, 2015	Workshop Meeting Executive Session
August 4, 2015	Regular Meeting
August 13, 2015	Workshop Meeting
August 13, 2015	Workshop Meeting Executive Session

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

Resolutions:

No. 125-2015

Granting Professional Services Agreement to T & M Associates for the NJDOT, 2015 Municipal Aid Program known as the 2015 Roadway Preservation Project for the Reconstruction of Atlantic Way, Bellevue Place and Willow Way

RESOLUTION NO. 125-2015

APPROVING PROPOSAL FOR 2015 MUNICIPAL AID PROGRAM FOR ATLANTIC WAY, BELLEVUE PLACE AND WILLOW WAY

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

WHEREAS, the Governing Body of the Borough of Sea Bright approved Resolution 147-2014 on October 7, 2014 authorizing the submission of a grant application to the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2015 Municipal Aid Program for Atlantic Way, Bellevue Place and Willow Way in the amount of \$200,000.00; and

WHEREAS, the Borough of Sea Bright received a letter dated April 10, 2015 from the New Jersey Department of Transportation (NJDOT) that the Borough was selected to receive funding from the Fiscal Year 2015 Municipal Aid Program for Atlantic Way, Bellevue Place and Willow Way in the amount of \$200,000.00; and

WHEREAS, T & M Associates submitted a proposal dated May 28, 2015, consisting of a Scope and Fee Estimate for Professional Services associated with the 2015 Municipal Aid Program for Atlantic Way, Bellevue Place and Willow Way in the amount of \$58,800.00 at the current billing rate for 2015; and

CERTIFICATION OF FUNDS: I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds in the amount of \$58,800.00 will be available in Bond Ordinance No. 11-2015 for the purpose stated herein.



MICHAEL J. BASCOM, CFO

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 be and are hereby authorized and directed to execute an agreement with T & M Associates pursuant to the contents of the proposal set forth in their proposal of May 28, 2015, for the sum of \$58,800.00; and

BE IT FURTHER RESOLVED that the contract is awarded without competitive bidding as a professional service in accordance with the Local Public Contracts Law because engineering services are professional in nature and performed by persons authorized by law to practice a recognized profession are hereby made available for public inspection; and

BE IT FURTHER RESOLVED that a notice of this action shall be published as required by law and that a copy of the foregoing resolution be provided to T & M Associates.

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

1. T&M Associates
2. NJ Department of Transportation

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

No. 126-2015 Corrective Action Plan For 2014 Annual Audit

RESOLUTION NO. 126-2015

CORRECTIVE ACTION PLAN FOR 2014 ANNUAL AUDIT

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

WHEREAS, the Borough Council previously accepted the Borough of Sea Bright 2014 Annual Audit by Resolution No. 122-2015 on August 4, 2015, and

WHEREAS, the various Departments within the Borough have reviewed the comments and recommendations portion of said 2014 Audit and submitted a Corrective Action Plan to the Chief Financial Officer and Borough Council.

NOW, THEREFORE, BE IT RESOVED, that the Corrective Action Plan of the Borough of Sea Bright for 2014 Annual Audit be and is hereby accepted and is authorized for submission to the Division of Local Government Services.

BE IT FURTHER RESOLVED, that two certified copies of the resolution be forwarded to the Division of Local Government Services and the Chief Financial Officer.

**Corrective Action Plan in Response to 2014 Audited Financial Statement
Borough of Sea Bright
Michael J. Bascom, Chief Financial Officer**

Comment / Recommendation	Explanation	Corrective Action	Employee Responsible to Institute Corrective Action	Date of C.A.
<p>Beach Utility Fund: During our audit of the beach utility fund we noted the following: (1) supervisors do not sign off or approve daily cash receipt reports from the beach badge collectors; (2) Borough was unable to provide the remaining inventory of the unissued badges for the 2014 year; (3) no supporting documentation for three cash receipts.</p>	<p>A new beach manager was hired mid-season in 2014 and proper procedures were implemented for collection and deposits of all monies. The inventory of unused badges was misplaced as a result of the police department building (where they had been stored) being prepared for demolition and all contents were cleaned out.</p>	<p>The Borough will implement proper internal control procedures in order to prevent or identify potential misstatements and misappropriation regarding the following: (1) collection procedures of beach badge monies, (2) inventory maintenance of unused beach badges, and (3) supporting documentation for cash receipts.</p>	<p>Chief John Sorrentino Don Klein, Beach Manager</p>	<p>1/1/15</p>

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

No. 127-2015 Authorize the Release of Various Closed Session Minutes
RESOLUTION NO. 127-2015
Authorize the Release of Various Closed Session Minutes

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

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, the public shall be excluded from discussions of and actions upon specified subject matters including:

1. Personnel
2. Pending litigation matters involving the Borough, its employees and/or agents
3. Pending or future land acquisitions
4. Pending or future contract negotiations

WHEREAS, the Borough of Sea Bright adopted procedures to make closed session minutes available for public inspections; and

WHEREAS, the Municipal Clerk, on a periodic basis shall review the minutes of the closed sessions of the Borough of Sea Bright and make a recommendation to the Borough Council which minutes should be made available for public inspection. The minutes which are made public shall not thereafter be treated as confidential but may be viewed by and copies issued to any person so requesting them; and

WHEREAS, the release of the below noted closed session minutes are subject to certain item(s) being redacted prior to the release due to the fact that the matter has not been concluded, and therefore, are not subject to release;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Sea Bright, County of Monmouth that authorization is hereby given to release the following closed session minutes, subject to any appropriate redaction:

**See Attached List of Closed Session Minutes
from years 1998-2012**

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

No. 128-2015 Establishing Municipal Lien Abandoned Property
1260 Ocean Avenue; Block 3/Lot 20

RESOLUTION NO. 128-2015

Establishing Municipal Lien

Abandoned Property

1260 Ocean Avenue; Block 3/Lot 20

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

WHEREAS, N.J.S.A. 55:19-98/Ordinance No. 17-2013 provides for the municipality to recover rehabilitation costs by placing a municipal lien on properties; and

WHEREAS, the weeds, brush, shrubs and other vegetation on the property located at 1260 Ocean Avenue/Block 3, Lot 20 were dangerously overgrown and extremely unsightly creating a nuisance for the neighbors; and

WHEREAS, the Code Enforcement Officer was unable to get any responsible party to perform the necessary maintenance at the property; and

WHEREAS, the Administrator determined that it was necessary to have work performed and authorized the Department of Public Works to contract Cousins Landscaping to perform the necessary maintenance; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Sea Bright, County of Monmouth that authorization is hereby given to place a lien in the amount listed below against said property so the Borough can recoup the cost for maintenance:

<u>Block/Lot</u>	<u>Address</u>	<u>Lien Amount</u>	<u>Reason</u>
3/20	1260 Ocean Avenue	\$650.00	Landscape Maintenance

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

1. Tax Collector
2. Borough Administrator
3. Borough Attorney

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

No. 129-2015 2015/16 Annual Renewal Liquor License - Shrewsbury River Inc.

RESOLUTION No. 129-2015

**2015/16 Annual Renewal Liquor License
Shrewsbury River Inc.**

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

WHEREAS, an application was made to the Division of Alcoholic Beverage Control of the State of New Jersey by Shrewsbury River Inc. dated June 17, 2015 for a one-year special ruling to permit the renewal of inactive license No.1343-33-001-002:

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 August 13, 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 an annual renewal application for the above referenced inactive license for the 2015–2016 license term 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. 1343-33-001-002
Licensee: Shrewsbury River Inc. (McLoone’s Rum Runner)
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. Shrewsbury River Inc.

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

No. 130-2015 2016 Annual Beach Fee Schedule
NO ACTION TAKEN

No. 131-2015 Renewal of the 2015-2016 liquor license for Sea Horse LLC
RESOLUTION NO. 131 -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 Kelly:

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:

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

1343-33-004-004 SEA HORSE LLC
t/a Driftwood Beach Club / AMA
1485 Ocean Avenue

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 license 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	Yes	Yes	Yes	absent

No. 132-2015 Rescinding Resolution No. 117-2015; 2015/16 Annual Renewal Liquor License - Sea Bright Caterers LLC

RESOLUTION No. 132-2015
Rescinding Resolution #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 Kelly:

WHEREAS, on July 7, 2015, the Governing Body of the Borough of Sea Bright approved Resolution No. 117-2015 granting 2015/16 Annual Renewal Liquor License to Sea Bright Caterers, LLC; and

WHEREAS, a licensee is required to obtain from New Jersey Division of Taxation a renewal tax clearance certificate, the certificate indicates the license holder is in compliance with Chapter 161 Laws of NJ 1995; and

WHEREAS, approval of Resolution #117-2015 is hereby rescinded for lack of receiving 2015/16 renewal tax clearance certificate from the New Jersey Division of Taxation, and

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 #1343-33-019-014 issued to Sea Bright Caterers LLC, resolution number 117-2015 is hereby rescinded.

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	Yes	Yes	Yes	absent

No.133-2015 Authorizing T & M Associates to prepare the NJDEP CAFRA Permit Application for Municipal Building and NJDOT Highway Occupancy Permit for the areas of the Sea Bright Beautification Plans

RESOLUTION NO.133-2015
Authorizing T & M Associates to prepare the
NJDEP CAFRA Permit Application for Municipal Building
and
NJDOT Highway Occupancy Permit Application
for the Areas of the Sea Bright Beautification Plans

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

WHEREAS, T & M Associates, Borough Engineer Jaclyn Flor, submitted a proposal for the Municipal Building dated June 11, 2015. **Task No. 1** – Site Plan Preparation in support of the NJDEP Permit Application in the amount of \$12,500.00; **Task No. 2** - NJDEP Coastal Area Facilities Review Act (CAFRA) Permit Application; and **Task No. 3** – Response to NJDEP Comments and Additional Meetings in the amount of \$4,000.00; total Schedule of Fees \$24,000.00, and

WHEREAS, T & M Associates, Borough Engineer Jaclyn Flor, submitted a proposal dated August 31, 2015 for Highway Occupancy Permit application to the New Jersey Department of Transportation for the areas of the Sea Bright Beautification Plans outside of the Ocean Avenue Streetscape in the amount of \$3,300.00, and

WHEREAS, I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, does hereby certify that funds are available under Bond Ordinance #21-2013 and Beautification Trust.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize T & M Associates to prepare and submit the necessary applications for NJDEP CAFRA permit application for Municipal Building and New Jersey Department of Transportation for the Highway Occupancy Permit to as referenced above.

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

- 1. Finance Manager
- 2. T & M Associates

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

No.134-2015 Borough of Sea Bright Seawall Construction Project
NJDEP Project #4265-15 - Phase I - Change Order No. 2
Proposal for Additional Design Wave Analysis Services

RESOLUTION NO. 134-2015
Borough of Sea Bright Seawall Construction Project
NJDEP Project #4265-15 – Phase I
Change Order No. 2
Proposal for Additional Design Wave Analysis Services

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

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

WHEREAS, Resolution #72-2015 authorized the Borough Engineer, T&M Associates, to design and engineer a stone seawall to bridge the gap between the existing seawalls located at the municipal parking lot; and

WHEREAS, Resolution #93-2015 approved T&M Associates proposal dated March 23, 2015 - Change Order No. 1- to conduct wave analysis, scour depth analysis and stone sizing for the above mentioned seawall project for a fee of \$29,790.00; and

WHEREAS, the Borough Engineer submitted a proposal dated September 1, 2015 that the NJDEP requested Change Order No. 2 - requesting additional wave analysis studies be performed which were not included in the current contract as outlined in the August 20, 2015 proposal from CB&I Environmental & Infrastructure, Inc. (subcontractor); and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that the Borough of Sea Bright approves the zero-cost Change Order No. 2 authorizing T&M Associates to issue a Notice to Proceed to CB&I for additional wave analysis services in an amount not to exceed \$8,112.00, and

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

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

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

ORDINANCE(s):

Public Hearing: 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 open the public hearing on Ordinance No. 12-2015, seconded by Councilmember Kelly:

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

Public Hearing (Ord. 12-2015)

Councilmember Keeler offered a motion to close the public hearing on Ordinance No. 12-2015, seconded by Councilmember Leckstein:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 12-2015 and advertise according to law, seconded by Councilmember Kelly:

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

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #13-2015

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 201 "VEHICLES AND TRAFFIC", ARTICLE IV ENTITLED "MUNICIPAL PARKING," OF THE CODE OF THE BOROUGH OF SEA BRIGHT, 1998

Councilman Leckstein asked for clarification on exactly what parking spots this Ordinance referred to. Chief Sorrentino responded and the Ordinance was amended to include the word "northbound" under A. (5).

Councilmember Leckstein offered a motion to introduce Ordinance #13-2015 (with amendment) for a public hearing to be held on September 15, 2015 and advertise according to law; seconded by Councilmember Lamia:

BE IT ORDAINED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey that Chapter 201 entitled "Vehicles and Traffic", Article IV, "Municipal Parking," of the "Code of the Borough of Sea Bright, 1998", be and the same is hereby amended and supplemented in the following manner:

SECTION I

CHAPTER 201 "Vehicles and Traffic"

Article IV, "Municipal Parking," is hereby amended to include the following, with all other sections not listed to remain the same.

Sub-Section 201-21 Reserved parking for emergency personnel and Borough employees.

A. Main Municipal Lot (Block 23, Lot 1, 2.01 & 2.02)

- (5) First six reserved parking spaces for "Business Patrons," - 30 Minute Parking in the Peninsula House Lot along the northbound Ocean Avenue curb line, "Tow Away Zone".**

SECTION II

All other ordinances or parts thereof enacted prior to the adoption of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION III

If any section, paragraph, subparagraph, clause or provision of this Ordinance shall be adjusted invalid such subparagraph, clause or provision so adjudged and the remainder of the ordinance shall be deemed valid and effective.

SECTION IV

This ordinance shall take effect as provided by law after its final passage.

INTRODUCED: September 1, 2015
 PUBLIC HEARING: September 15, 2015
 ADOPTION: , 2015

I hereby approve the adoption of this Ordinance this _____ day of _____, 2015.

 CHRISTINE PFEIFFER
 Borough Clerk

 DINA LONG
 Mayor

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

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 528,984.25

Councilmember Kelly offered a motion to approve the Voucher List dated September 1, 2015 as submitted by the Finance Manager, seconded by Councilmember Bills:

**Voucher List
 Borough of Sea Bright
 September 1, 2015**

15-00824	Acme Locksmith Service	\$850.00
8/6/2015	Library:Install Video Security System	
15-00831	Alice's Kitchen	\$300.00
8/6/2015	Rec: Kid's Summer Program/Lunch	
15-00812	Alternate Power, Inc.	\$950.00
8/4/2015	Sewer:Maintenance & Inspections	
15-00710	Amazing Amusements & Entertainment	\$1,750.00
7/7/2015	Recreation:Rentals/Summer Programs	
15-00875	American Water	\$321.55
8/19/2015	Usage Data for Sewer-Aug. 2015	

15-00848 8/11/2015	Apollo Sewer & Plumbing, Inc. Police:Temp Sewer & Water Line/trailer	\$6,400.00
15-00926 8/24/2015	AT & T Mobility DPW:Cell Phone-August 2015	\$107.49
15-00937 8/27/2015	Bahrle,David Sewer:Reimb.Collection License Renewal	\$50.00
15-00711 7/7/2015	Bagnole,Donna Recreation:Santa Claus/Christmas in July	\$600.00
15-00834 8/7/2015	Bain's Hardware Various Depts:Supplies	\$996.71
15-00787 7/27/2015	Barg's Lawn & Garden Shop Bldgs. & Grounds:Lawn Equipment Parts	\$174.22
15-00842 8/10/2015	Barg's Lawn & Garden Shop Bldgs. & Grounds:Mower Blade Sharpen	\$14.30
15-00745 7/15/2015	Brodart Library: Supplies	\$120.57
15-00650 6/23/2015	Caesar's Atlantic City DPW:League Conference/Bahrle/AC	\$314.00
15-00769 7/21/2015	Caesar's Atlantic City Tax&Bldg Dept:2015 League Conference/AC Spahr & Diberardino	\$628.00
15-00800 7/30/2015	Caesar's Atlantic City Boro Clerk:League Conference/Pfieffer/AC	\$314.00
15-00649 6/23/2015	Caesar's Atlantic City DPW:League Conference/Philpot/AC	\$314.00
15-00809 8/4/2015	C & L Sweeper DPW:Sweeper Srv. 4/16-5/15/15	\$1,520.00
15-00817 8/6/2015	Chesapeake Exterminating Co. Police Dept.	\$60.00
15-00844 8/11/2015	Central Jersey Equipment Beach:Grease for Tractor	\$29.00
15-00820 8/6/2015	Certified Speedometer Police:Vehicle Calibrations	\$185.00
15-00034-09 8/13/2015	C.I.T. Technology Police:Copier Lease-Sept. 2015	\$157.00
15-00791 7/28/2015	City of Asbury Park Beach:Jr. Guard Tournament	\$60.00
15-00786 7/27/2015	Clayton Block Company, Inc. Streets & Roads:Concrete for Boro Garage	\$160.78
15-00933 8/25/2015	Cooperative Industries Gas/Propane Service	\$259.48
15-00945 8/27/2015	Comcast Boro/Police/Library:Internet Service	\$748.53
15-00776 7/22/2015	Cousins Landscaping Clean Up:1250 Ocean Ave (abandoned prop.)	\$650.00
15-00777 7/22/2015	Cousins Landscaping Bldgs. & Grounds:weed Control (Wayne St)	\$510.00
15-00446-06 8/7/2015	Dogs & Cats, Inc. Beach: Office Lease	\$1,333.33
15-00816 8/4/2015	Edmunds & Associates, In.c Tax Bills: July 2015	\$376.00
15-00625	Evoqua Water Technologies	\$2,198.57

6/16/2015	Sewer:Pump Station Chemnical Treatments	
15-00833	Farmer, Jane	\$36.87
8/7/2015	Library:Reimb./Supplies from Staples	
15-00936	Farrell, Shelby	\$391.00
8/25/2015	Court:Clerical Assistance	
15-00878	Finegan,George	\$501.59
8/12/2015	Animal Control:Reimb. Cat Food	
14-01470-2	Firefighter One	\$3,000.00
12/29/2014	Fire Dept:Escape System Training	
15-00723	Firefighter One	\$3,015.00
7/10/2015	Fire Dept: Grant-Rit Pak/Protective Clothing	
15-00822	Firefighter One	\$822.70
8/6/2015	Fire Dept:SCBA Testing	
15-00143-8	First United Methodist Church	\$1,000.00
8/27/2015	Library:Lease Agreement-Oct. 2015	
15-00470	Foggia's Florist	\$370.00
5/6/2015	A&E:Memoral Day Wreaths	
15-00843	Fun Time America	\$212.35
8/11/2015	Recreation:Children's Summer Program	
15-00847	Gannett Press, NJ	\$271.50
8/11/2015	Boro:Legal Notices	
15-00856	Gannett Press, NJ	\$20.25
8/13/2015	Planning Board:Variance Notice	
15-00927	Gannett Press, NJ	\$179.25
8/24/2015	Planning Board & Boro:Legal Notices	
15-00909	Gannett Press, NJ	\$13.50
8/20/2015	Planning Board:Meeting Notice	
15-00814	General Code, LLC	\$1,195.00
8/4/2015	A&E:ECODE360 Annual Maintenance Fee	
15-00934	General Code, LLC	\$2,783.72
8/25/2015	A&E:Supplement No. 67	
15-00815	Gibbons, P.C.	\$475.00
8/4/2015	Bond Preparation:July 2015	
15-00718	Hilsen Termite & Pest	\$365.00
7/10/2015	Bldgs & Grounds:Pre-Demolition Inspection	
15-00911	Jersey Professional	\$13,982.50
8/20/2015	Acting Admininstrator & Deputy Clerk Services	
15-00867	JCP & L	\$5,119.41
8/18/2015	Public Buildings & Sewers	
15-00918	JCP & L	\$82.29
8/21/2015	Anchorage Restrooms	
15-00919	JCP & L	\$14.48
8/21/2015	Municipal Parking Lot	
15-00920	JCP & L	\$513.27
8/21/2015	Police Trailer	
14-00921	JCP & L	\$22.16
8/21/2015	Boro Beach Restrooms	
15-00828	Johhny On The Spot	\$462.00
8/6/2015	Beach:Rentals for Boro Lot	
15-00750	Jungle Lasers, LLC	\$600.00
7/16/2015	Bldg Dept:Data Fee-May 2015	

15-00840 8/10/2015	Jungle Lasers, LLC Bldg. Dept:Data Fee-June 2015	\$550.00
15-00749 7/16/2015	Keansburg Water Park Recreation:Children's Summer Program	\$356.15
15-00826 8/6/2015	Manasquan Borough Beach:Jr. Lifeguard Tournament	\$140.00
15-00863 8/18/2015	Marine Rescue Products Beach:JR. Lifeguard Equipment	\$539.95
15-00147-02 7/13/2015	Maser Consulting GIS Development Project	\$1,302.00
15-00147-03 8/27/2015	Maser Consulting GIS Development Project	\$860.50
15-00147-04 8/27/2015	Maser Consulting GIS Development Project	\$3,139.75
15-00870 8/18/2015	M & S Waste Service Dumpsters & Disposal Fees-July 2015	\$3,374.45
15-00869 8/18/2015	M & S Waste Service Brush Collection-July 2015	\$358.00
15-00871 8/18/2015	M & S Waste Service Landfill Tipping Fees-July 2015	\$8,638.60
15-00116-07 8/18/2015	M & S Waste Service Trash & Recycling Pickup	\$9,541.63
15-00855 8/13/2015	Monmouth County Assessors Assoc. 2015 Assessor Dues	\$150.00
15-00032-9&10 8/7/2015	Municipal Capital Corp. A&E:Copier Lease/Aug & Sept. 2015	\$449.46
15-00846 8/11/2015	Napa Auto Parts Sewer: Replacement Batteries/Generators	\$341.88
15-00771 7/22/2015	Naylor's, Inc. Police:Vehicle Maintenance	\$79.99
15-00282 8/20/2015	New Jersey American Water Water Utility:August 2015	\$62.11
15-00733 7/14/2015	NJ Assoc. for Floodplain Management NJAFM Conference/M. Tangolics	\$220.00
15-00941 8/27/2015	NJ State Treasurer DEP Storm Water Discharge Permit	\$1,050.00
15-00868 8/18/2015	NJ League of Municipalities A&E:Magazine Renewal/Mayor & Council	\$180.00
15-00932 8/25/2015	NJ Natural Gas Co. Gas Service	\$1,603.65
15-00807 8/4/2015	NJ Office of Weights & Measures Police:Tuning Fork Testing	\$60.00
15-00827 8/6/2015	NJ Planning Officials Planning Board:Land Use Books	\$239.00
15-00539 5/18/2015	Northern Tool & Equipment Co. DPW:Steel Bucket Forks	\$955.98
15-00837 8/7/2015	Oceanport Board of Education Grade School Tax: Sept. 2015	\$64,450.00
15-00835 8/7/2015	Oceanport Borough Court:Shared Services	\$6,503.34
15-00880 8/19/2015	Olivia's Trattoria Beach:Jr. Guard End of Season Celebration	\$165.00

15-00638 6/18/2015	Pereira Masonry Bldgs. & Grounds:Repair Ramp/Steps	\$6,050.00
15-00637 6/18/2015	Perry's Trophy Co. Planning Board:Name Plates	\$24.00
15-00907 8/20/2015	Philpot,Mark Sewer:Reimb.Collection License Renewal	\$50.00
15-00866 8/18/2015	Pitney Bowes A&E: Postage Meter Lease	\$360.00
15-00229 3/10/2015	Red The Uniform Tailor Police: Uniform Allowance/Chernavsky	\$732.51
15-00825 8/6/2015	Reynwood Communications,LLC Phone Bill: July 2015	\$880.63
15-00412-02 7/17/2015	Ryser's Landscape DPW:Blue Chip Stone	\$87.00
15-00887 8/19/2015	Scarinci Hollenbeck Legal Servies:July 2015	\$4,946.93
15-00879 8/19/2015	Sea Bright Pizza Beach:Jr. Guard End of Season Celebration	\$128.40
15-00838 8/7/2015	Sea Bright Service Center DPW: Repair Pickup Truck	\$332.69
15-00861 8/18/2015	Sea Bright Service Center Fire Dept:Repair Tailgate/4366	\$125.00
15-00772-01 7/22/2015	Sea Bright Service Center Police:Vehicle Repair/4309	\$477.94
15-00772-02 7/22/2015	Sea Bright Service Center Police:Vehicle Repair/4307	\$89.95
15-00881 8/19/2015	Sea Bright Service Center Beach:ATV Repair	\$100.00
15-00865 8/18/2015	Sea Bright Service Center Beach:Gator Repair	\$437.46
15-00811 8/4/2015	Semcor Equipment Corp. DPW:Equipment Rental	\$135.00
15-00836 8/7/2015	Shore Regional High School School Tax: Sept. 2015	\$179,415.00
15-00753 7/17/2015	Signs By Tomorrow Beach:Close for Maintenance Sign	\$47.50
15-00808 8/4/2015	Staples Advantage Police:Office Supplies	\$62.24
15-00884 8/19/2015	State Treasurer Div. of Local Gov. Service Boro Clerk:Clerk's Exam Fee	\$50.00
15-00731 7/13/2015	Ted Hall (Locksmith) Beach:Restroom Door Repairs	\$135.00
15-00845 8/11/2015	Ted Hall (Locksmith) Beach:Restroom Door Repairs	\$295.00
15-00810 8/4/2015	The Home Depot Beach:Materials for Repairs to Public Access	\$231.06
15-00901 8/19/2015	T&M Associates Engineer:General Services/Meetings	\$3,390.54
15-00302-02 6/25/2015	T&M Associates Engineer:Streetscaping Project	\$1,348.06
15-00517-05	T&M Associates	\$42,175.28

6/5/2015	Engineer:Seawall Rehab Project	
15-00148-02	T&M Associates	\$4,573.15
6/25/2015	Engineer:Debris Management Project	
15-00535-02	T&M Associates	\$17,314.00
6/25/2015	Engineer:Bulkhead Project	
15-00148-03	T&M Associates	\$1,554.38
6/25/2015	Engineer:Debris Management Project	
15-00301-03	T&M Associates	\$9,050.12
6/25/2015	Engineer:Streetscaping Project	
15-00535-03	T&M Associates	\$10,835.99
6/25/2015	Engineer:Bulkhead Project	
15-00813	The Two River Times	\$20.00
8/4/2015	Library:Subscription	
15-00741	Timothy Hill Electric	\$225.00
7/15/2015	Sewer:Rewiring of Pump Station	
15-00830	Tommy's Tavern	\$142.85
8/6/2015	Recreation:Kid's Summer Program/Lunch	
15-00935	Topal, Carly	\$314.50
8/25/2015	Court:Clerical Assistance	
15-00513	Uline	\$2,833.10
5/12/2015	Insurance Reimb/Picnic table & bench	
15-00914	Verizon	\$1,835.68
8/21/2015	Local & Long Distance Service	
15-00915	Verizon	\$204.98
8/21/2015	Police:Fios Static IP:Jul&Aug.	
15-00916	Verizon Wireless	\$76.92
8/21/2015	Bldg. Dept:July 2015	
15-00917	Verizon Wireless	\$40.01
8/21/2015	Fire Dept:MDT - July 2015	
15-00928	Verizon Wireless	\$867.55
8/24/2015	Police:Cell Phones & MDT	
15-00929	Verizon Wireless	\$160.06
8/24/2015	Air Cards/Wireless Internet-July/Aug. 2015	
15-00839	Watchung Spring Water Co.	\$578.37
8/7/2015	Various Depts.	
15-00445-06	William E. Antonides & Co.	\$3,025.00
8/13/2015	Fiscal Officer Services:Sept. 2015	
15-00912	William E. Antonides & Co.	\$2,286.50
8/21/2015	Fiscal Officer Services:June-July 2015	
15-00509	3M Detection Solution	\$264.64
5/11/2015	Police:Noise Meter Calibration	
15-00862	7-Eleven of Sea Bright	\$172.16
8/18/2015	Beach:Bage of Ice for Water Sales	

TOTAL: \$461,743.23

.....**MANUAL CHECKS**.....

15-00832	Benemax	\$336.00
8/7/2015	Health Benefits/Dental	
15-00849	Benemax	\$672.00
8/11/2015	Health Benefits/Dental	

15-00913 8/21/2015	NJ Dept. Of Health Dog License Report-July	\$12.60
15-00857 8/13/2015	NJ State Health Benefits Program Active Employees:August 2015	\$36,985.91
15-00858 8/13/2015	NJ State Health Benefits Program Retired Members:August 2015	\$13,481.05
Multiple PO Nos. May-July 2015	T & M Associates Engineering Service:Various Projects Escrow Accounts	\$10,198.35
15-00860 8/14/2015	Wex Bank Gasoline:Police/fire/DPW -Aug. 2015	\$5,315.38
15-00922 8/21/2015	Public Storage Library:Book Storage	\$288.00
<u>TOTAL:</u>		\$67,289.29

TOTAL: \$529,032.52

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

UPDATE:

Mayor Long made the following announcement: Town Hall Meeting - Sept 2 - Property/Regional School Taxes.

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.

Jean Kingman, 36 Waterview Way, asked if the corrective action plan for the audit had been completed. Mayor Long responded that it had been approved on the Consent agenda and explained the particular concerns and that new procedures have already been implemented with the new beach manager.

Heather Bedenko, 400 Ocean Avenue, asked Councilwoman Bills about the status of the search for a permanent Borough Administrator and asked if the Borough was considering combining roles. Councilwoman Bills said she will give an update at the September 15 Council meeting. Ms. Bedenko said one of her concerns is that the Borough doesn't create a position with a certain person in mind instead of creating a position and then finding the best person to fill the spot. Ms. Bedenko asked about T&M's payment on the voucher list for seawall engineering expenses - Administrator Verruni explained that the Borough will be reimbursed for all these payments by FEMA. Also, questioned the Attorney on the progress with the abandoned properties in town.

Charles McQuillan, Sea Bright, talked about his concerns about the parking problem in Sea Bright and the enforcement of illegal parking and asked what the town is doing about it. Mayor Long responded that the police have written a record number of tickets this year. In addition an ordinance was introduced earlier in the meeting which adds six new parking spots for business patrons. Mr. McQuillan was happy to see parking added where the old police and fire buildings were and said he would open up more parking at his marina if the town would allow it.

Vince LePore, Long Branch, asked about progress with assessing various vacant lots in the Borough for additional parking for the 2016 season.

Jean Kingman, 36 Waterview Way, asked why Tommy's wasn't required to use their back lot for parking considering the parking problem in town. Ms. Kingman also expressed concern that Tommy's is allowed to stay open until 2 am - she said either we are a honky tonk town or a family town in which case bars should close my midnight and the noise ordinance should be followed.

EXECUTIVE SESSION

**RESOLUTION
EXECUTIVE SESSION**

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

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

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

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

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

A. Legal Update - McNamara

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.

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

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

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

ADJOURNMENT

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

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

Respectfully submitted,

Christine Pfeiffer
Borough Clerk