

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

NOVEMBER 16, 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: Charles H. Rooney

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

Councilmember Leckstein offered a motion to amend the agenda to enter into Closed Session; 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
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 Bills 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

CONSENT AGENDA

Councilmember Keeler offered a motion to approve the items that are considered routine in nature under the consent agenda (with the removal of Resolution #163-2015); seconded by Councilmember Leckstein:

Minutes

10/6/2015	Regular Meeting
10/6/2015	Regular Meeting Executive Session
10/15/2015	Special Meeting
10/15/2015	Workshop Meeting
10/20/2015	Regular Meeting
10/20/2015	Regular Meeting Executive Session

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

Resolutions:

No. 160-2015 Chapter 159 Budget Amendment State Fiscal Year 2015 State Body
Armor Replacement Fund Program

RESOLUTION NO. 160-2015
CHAPTER 159 BUDGET AMENDMENT
State Fiscal Year 2015 State Body
Armor Replacement Fund Program

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

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Sea Bright Police Department has received a grant of \$1,426.14 from the State Body Armor Replacement Fund Program and wishes to amend its 2015 Budget to include this amount as a revenue, and

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Sea Bright in the County of Monmouth, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$1,426.14 which is now available as a revenue from:

FY 2015 State Body Armor Replacement Fund Program

BE IT FURTHER RESOLVED that a like sum of \$1,426.14 be and the same is hereby appropriated under the caption of:

FY 2015 State Body Armor Replacement Fund Program

BE IT FURTHER RESOLVED that the Clerk forward two copies of this Resolution along with the appropriate application to the Director of Local Government Services.

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

No. 161-2015 2016 Borough Council Meeting Schedule
RESOLUTION No. 161-2015
BOROUGH OF SEA BRIGHT
2016 Borough Council Meeting Schedule

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

WHEREAS, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975, it is necessary for the Borough Council of the Borough of Sea Bright to post and maintain a schedule of meetings of the Borough Council that will be held during the year 2016; and

WHEREAS, the following meetings will be held by the Borough Council of the Borough of Sea Bright for the year 2016:

- 1. Workshop Meetings - begin at 8:30 a.m. or as otherwise advertised
- 2. Regular Meetings - begin at 7:00 p.m. or as otherwise advertised
- 3. Special Meetings - as needed and advertised according to the requirements of the Open Public Meetings Act.

WHEREAS, it is the desire of the Governing Body to adjourn their meetings, both Public and Executive Sessions, no later than 9:30 p.m., and

WHEREAS, it is also established that the deadline for all agenda items for Regular Meetings shall be the Thursday prior to the meeting date no later than 4:30 p.m.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright that the 2016 Meeting Schedule, as noted below, for the Borough Council is hereby approved and the Borough Clerk is hereby authorized to:

- 1. Post the Schedule of Meetings, as required by law
- 2. Post the schedule of Meetings on the Borough of Sea Bright's Website
- 3. Notify the Asbury Park Press and The Atlanticville/Hub of the schedule of meetings, as approved

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

- 1. Department Heads
- 2. Borough of Sea Bright Webmaster

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

**BOROUGH OF SEA BRIGHT
2016 MEETING SCHEDULE**

WORKSHOP/CLOSED SESSION MEETINGS 8:30 A.M.

All Workshop/Closed Session Meetings are held in the Cecile F. Norton Community Center, 1167 Ocean Avenue, Sea Bright, NJ on the dates listed below. Official action **MAY BE TAKEN** at these meetings. (Meetings will be held on Thursdays unless otherwise noted)

REGULAR/CLOSED SESSION MEETINGS 7:00 P.M.

All Regular Meetings are held in the Council Room, Cecile F. Norton Community Center, 1167 Ocean Avenue, Sea Bright, NJ on the dates listed below. Official action **SHALL BE TAKEN** at said meetings. (Meetings will be held on Tuesdays unless otherwise noted)

2016 MEETING SCHEDULE

REGULAR/CLOSED SESSION – 7:00pm

WORKSHOP/CLOSED SESSION – 8:30am

January 2, 2016 (Re-Org Saturday @ 1 pm)
January 19, 2016

January 14, 2016

February 2, 2016
February 16, 2016

February 11, 2016

March 1, 2016
March 15, 2016

March 10, 2016

April 5, 2016
April 19, 2016

April 14, 2016

May 3, 2016
May 17, 2016

May 12, 2016

June 1, 2016 (Wednesday)
June 21, 2016

June 16, 2016 (3rd Thursday)

July 5, 2016

July 14, 2016

August 2, 2016

August 11, 2016

September 6, 2016
September 20, 2016

September 15, 2016

October 4, 2016
October 18, 2016

October 13, 2016

November 14, 2016 (Monday)

November 10, 2016

December 13, 2016

December 8, 2016

January 7, 2017 (Saturday - Re-Org. @ 1 pm)

No. 162-2015 Authorizing Receipt of Bids - Temporary Office Trailer for the Fire Department

RESOLUTION NO. 162-2015
AUTHORIZING RECEIPT OF BIDS

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

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

- 1. Temporary Office Trailer for the Fire Department

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

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

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

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

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

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

No. 163-2015 2016 Annual Beach Fee Schedule
Moved to Individual Action for further discussion and voting.

No. 164-2015 Authorizing Hiring of Class II Special Police Officers

RESOLUTION NO. 164-2015
AUTHORIZING HIRING OF POLICE OFFICERS
DESIGNATION OF CLASS II SPECIAL OFFICERS

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

WHEREAS, there exists a need for additional employees in the Police Department in the Borough of Sea Bright; and

WHEREAS, Chief John Sorrentino submitted a letter dated October 23, 2015, to hire five (5) additional employees as Class II Special Officers; and

WHEREAS, the Chief has recommended that the five (5) employees attend the January 2016 Special Law Enforcement Officer Class at the Monmouth County Police Academy; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Police S/W:


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that five (5) employee(s) be hired and attend the Police Academy as specified in Ordinance No.06-2013; and

- 1. Kevin J. O'Donnell, Highlands, NJ
- 2. Adam J. Hubeny, Atlantic Highlands, NJ
- 3. Christopher M. Errickson, Jackson, NJ
- 4. Ryan A. Spahr, Red Bank, NJ
- 5. Jim Dennis, Monroe Township, NJ

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

- 1. Finance Manager
- 2. Chief of Police
- 3. Individual Appointees

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

No. 165-2015 Support of "No Passing Zone" on Route 36/Ocean Avenue in Sea Bright

RESOLUTION No. 165-2015
BOROUGH OF SEA BRIGHT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY

CHRISTINE PFEIFFER
Office of the Borough Clerk
1167 Ocean Avenue
Sea Bright, New Jersey 07760
Fax: 732-741-3116

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

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 36/Ocean Avenue in Sea Bright; and

WHEREAS, NJDOT investigation revealed the current centerline pavement markings on Route 36/Ocean Avenue meet and conform to current design standards; and

WHEREAS, NJDOT will update existing records to reflect current No Passing Zone conditions along (US) (NJ) Route 36/Ocean Avenue;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright that it supports the use of a "No Passing Zone" on Route 36/Ocean Avenue in Sea Bright as recommended by NJDOT.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to NJDOT as requested.

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

No. 166-2015 Authorization for Purchase of Basketball Hoop

RESOLUTION NO. 166-2015
BOROUGH OF SEA BRIGHT
PURCHASE OF BASKETBALL HOOP

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

WHEREAS, Split Second Racing sponsored a fundraising event known as The Andy/Rooney Sea Bright Ocean Swim on July 26, 2015 on the Sea Bright Public Beach; and

WHEREAS, Split Second Racing donated \$5000.00 of funds raised at the above mentioned event to the Borough of Sea Bright to purchase basketball and beach equipment; and

WHEREAS, the Borough of Sea Bright is desirous of replacing the basketball hoop in the municipal parking lot which was destroyed in Superstorm Sandy in the amount of \$2,295.00.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that \$2,295.00 is available in Recreation Trust for the purposes stated herein.


 MICHAEL J. BASCOM, CFO

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth does hereby authorize the Borough Administrator to purchase and install a basketball ball hoop to be located in the north end of the municipal parking lot;

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

- 1. Chief of Police
- 2. Recreation Director
- 3. Finance Manager
- 4. Public Works Director

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

No. 167-2015 Authorizing Settlement with Sakoutis Builders

RESOLUTION NO. 167-2015
AUTHORIZING SETTLEMENT WITH SAKOUTIS BUILDERS

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

WHEREAS, *Sakoutis Builders* ("Sakoutis") was engaged through a contract to perform certain improvements to a property at Block 9, Lot 15 (the "Property") in the Borough of Sea Bright; and

WHEREAS, disputes subsequently arose concerning the performance of the scope of work under this contract; and

WHEREAS, Sakoutis filed a construction lien claim for unpaid funds in the amount of \$38,714.26 against the Property; and

WHEREAS, Sakoutis subsequently filed litigation against the Borough and property owner, and now wishes to resolve this matter, and in so doing will remove the lien placed on the aforesaid Property; and

WHEREAS, following litigation and negotiations, the parties have come to an agreement to resolve all outstanding claims and have set the terms and conditions of the resolution down in a Settlement Agreement and Mutual Release, which is incorporated herein by reference; and

WHEREAS, the Governing Body is of the opinion that it is in the best interests of the residents of the Borough of Sea Bright to authorize and enter into the Settlement Agreement and Mutual Release with Sakoutis;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length and that the Settlement Agreement and Mutual Release is approved; and

BE IT FURTHER RESOLVED that the Mayor is authorized and directed to enter into the Settlement Agreement and Mutual Release thereby resolving any and all claims with Sakoutis Builders according to the terms and conditions set forth in the Settlement Agreement and Mutual Release; and

BE IT FURTHER RESOLVED, that upon receipt of the fully executed Agreement and Mutual Release from all parties, the Governing Body does hereby instruct its counsel to file a Stipulation of Dismissal, with prejudice, of all claims in this case as to Sakoutis.

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

ORDINANCE(s):

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #15-2015
**AN ORDINANCE TO FIX THE COMPENSATION OF OFFICERS
AND EMPLOYEES OF THE BOROUGH OF SEA BRIGHT FOR THE
YEAR 2016 through 2018 IN ITS ENTIRETY**

Councilmember Keeler offered a motion to introduce Ordinance #15 -2015 for a public hearing to be held on December 15, 2015 and advertise according to law; seconded by Councilmember Leckstein:

BE IT ORDAINED, BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY AS FOLLOWS:

Section 1. Unless otherwise noted the yearly compensation, salaries and wages of various officers and employees shall be paid semi- monthly. In lieu of all fees as follows:

	TITLES & CLASSES		
	2016	2017	2018
GROUP I – <u>Part Time Employees</u>	1,000 – 4,500	1,000 – 5,000	1,000 – 5,000
• Assessment Searches			
• Administrative Assistant			
• Tax Search Officer			
• Board of Health Secretary			
• Deputy Registrar			
• Emergency Management Coordinator			
<u>Other</u>	0 – 32,000	0 – 33,000	0 – 33,000
• Borough Prosecutor			
• Municipal Court Judge			
• Borough Council			
• Mayor			
• Public Defender			
	2016	2017	2018
GROUP II – <u>Hourly Employees</u>	8.38 – 50.00	8.38 – 51.00	8.38 – 52.00
• Administrative Assistant Secretary			
• Construction Department Secretary Assistant			
• Custodian			
• Flood Plain Manager			
• Library Cultural Arts Assistants			
• Library Cultural Arts Director			
• Planner			
• Planning/Zoning Board Secretary			
• Recreation Coach			
• Recreation Assistant			
• Zoning Officer			
GROUP III – <u>Assistants</u>	2,000 – 65,000	2,000 – 66,000	2,000 – 66,000
• Administrative Assistant			
• Construction Department Secretary			
• Deputy Borough Clerk			
• Deputy Court Administrator			
• Finance Manager			
• Payroll/Account Payable Clerk			

REGULAR MEETING MINUTES**November 16, 2015**

	2016	2017	2018
GROUP IV – <u>Public Works Employees</u>	5,000 – 68,000	5,000 – 68,000	5,000 – 69,000
• Beach Maintenance Supervisor			
• Deputy Director			
• Equipment Operator			
• Public Works Maintenance			
• Superintendent			
GROUP V – <u>Police</u>	25,000 – 115,000	25,000 – 115,000	25,000 – 115,000
• Captain			
• Lieutenant			
• Sergeant			
• Corporal			
• Detective			
• Patrolman			
	2016	2017	2018
GROUP V - <u>Police</u> – Hourly			
• Crossing Guard	9.00 – 10.00 hourly	9.00 – 10.00 hourly	9.00 – 10.00 hourly
• Special 1 st Class	12.00 – 14.00 hourly	12.00 – 14.00 hourly	12.00 – 14.00 hourly
• Special 2nd Class	14.00 – 16.00 hourly	14.00 – 16.00 hourly	14.00 – 16.00 hourly
• Police Matron	9.00 - 14.00 hourly	9.00 - 14.00 hourly	9.00 - 14.00 hourly
GROUP VI – <u>Department Head</u>	20,000 – 137,000	20,000 – 137,000	20,000 - 141,000
• Borough Administrator			
• Borough Clerk			
• Director of Public Works			
• Municipal Court Administrator			
• Police Chief			
• Sewer Clerk			
• Tax Collector			
GROUP VII - <u>Permanent Part-Time</u>	1,000 – 31,000	1,000 - 32,000	1,000 - 33,000
• Assistant Code Enforcement			
• Beach Manager			
• Beach Recreation Director			
	2016	2017	2018
GROUP VII - <u>Permanent Part-Time</u>	1,000 – 31,000	1,000 - 32,000	1,000 - 33,000
• Certified Public Works Manager			
• Chief Financial Officer			
• Code Enforcement			

- **Collection Operator**
- **Construction Officer**
- **Electrical Inspector**
- **Fire Department Administrator**
- **Fire Official/Fire Marshall**
- **Fiscal Officer**
- **Fire Sub-code Official Inspector**
- **Housing Inspector**
- **Plumbing Sub Code Official**
- **Public Building Custodian**
- **Recreation Director**
- **Registrar of Vital Statistics**
- **Deputy Registrar of Vital Statistics**
- **Recycling Coordinator**
- **Tax Assessor**
- **Water Safety Director**

	2016	2017	2018
GROUP VIII - <u>Seasonal</u>			
• Assistant to the Beach Manager	12.00 – 16.00 hourly	12.00 – 17.00 hourly	12.00 – 18.00 hourly
• Beach Cleaner	8.38 – 15.00 hourly	8.38 – 15.00 hourly	8.38 – 15.00 hourly
• Beach Office Attendant	8.38 – 13.00 hourly	8.38 – 13.00 hourly	8.38 – 13.00 hourly
• Gate Attendant	8.38 – 13.00 hourly	8.38 – 13.00 hourly	8.38 – 13.00 hourly
• Lifeguards			
Tier 1 - Rookie - year 2	10.00 - 11.00 hourly	10.00 – 11.00 hourly	10.00 – 11.00 hourly
Tier 2 - Beginning year 3 - 5th year	1.00 - 13.00 hourly	11.00 – 13.00 hourly	11.00 – 13.00 hourly
Tier 3 - Beginning year 5 and up	13.00 - 14.00 hourly	13.00 – 14.00 hourly	13.00 – 14.00 hourly
• Lifeguard Officer			
Tier 4 - Supervisors	13.00 - 15.00 hourly	13.00 – 15.00 hourly	13.00 – 15.00 hourly
Tier 5 – Captains	15.00 - 18.50 hourly	15.00 - 20.00 hourly	15.00 - 21.00 hourly

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon passage and publication as required to Law.

INTRODUCED: November 16, 2015

PUBLIC HEARING: December 15, 2015

ADOPTION:

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

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #16-2015
AN ORDINANCE DELETING CHAPTER 130, LAND USE, ARTICLE III,
PLANNING BOARD, SECTION 8, ALTERNATE MEMBERS
OF THE CODE OF THE BOROUGH OF SEA BRIGHT

Councilmember Leckstein offered a motion to introduce Ordinance #16-2015 for a public hearing to be held on December 15, 2015 and advertise according to law; seconded by Councilmember Keeler:

WHEREAS, Section 8 of Chapter 130, Land Use, Article III, Planning Board, of the Code of the Borough of Sea Bright previously established the number of Alternate Members serving on the Borough’s Planning Board as being limited to two (2) members; and

WHEREAS, in 2010 the Mayor and Borough Council of the Borough of Sea Bright amended Section 6 of Chapter 130, Article III so as to establish the proper number of alternate members to the Planning Board as being four (4) such members; and

WHEREAS, despite the fact that Section 6 of Chapter 130, Article III increased the number of alternate members to the Planning Board to four (4), the previous limitation of two (2) alternate members contained within Section 8 has never been deleted; and

WHEREAS, since it is clear that Section 6 of Chapter 130, Article III directly conflicts with the language of Section 8 of Chapter 130, Article III , the Mayor and Council now wish to delete Section 8 in its entirety so as to eliminate that conflict;

NOW BE IT ORDAINED, by the Mayor and Council of the Borough of Sea Bright that the following revision to the Code of the Borough of Sea Bright shall be enacted:

- 1. Chapter 130, Land Use, Article III, Planning Board, Section 8, Alternate Members is hereby deleted in its entirety.

BE IT FURTHER ORDAINED all other sections of Chapter 130 shall remain in full force and effect. In the event there is any conflict or inconsistency between this particular ordinance and the remainder of Chapter 130, the terms of this ordinance shall prevail.

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

INTRODUCED: November 16, 2015
PUBLIC HEARING: December 15, 2015
ADOPTION:

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

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #17-2015
AN ORDINANCE AMENDING CHAPTER 182,
STREETS AND SIDEWALKS, ARTICLE V,
USE OF SIDEWALKS OF THE CODE OF
THE BOROUGH OF SEA BRIGHT

Councilmember Leckstein offered a motion to introduce Ordinance #17-2015 for a public hearing to be held on December 15, 2015 and advertise according to law; seconded by Councilmember Bills:

BE IT ORDAINED, by the Mayor and Council of the Borough of Sea Bright that the following revisions to the Code of the Borough of Sea Bright shall be enacted:

- 1. Section 32, Snow and Ice Removal of Chapter 182, Streets and Sidewalks, Article V, Use of Sidewalks, shall be amended as follows:

With the exception of those undeveloped private lots abutting the sea wall on the eastern side of Ocean Avenue, the owner or tenant of land abutting upon the sidewalk of any other street or avenue shall remove all snow and ice from each sidewalk within 48 hours after same have formed or fallen thereon.

BE IT FURTHER ORDAINED all other sections of Chapter 182 shall remain in full force and effect. In the event there is any conflict or inconsistency between this particular ordinance and the remainder of Chapter 182, the terms of this ordinance shall prevail.

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

INTRODUCED: November 16, 2015
PUBLIC HEARING: December 15, 2015
ADOPTION:

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

INDIVIDUAL ACTION/New Business:
RESOLUTION NO. 163-2015
2016 ANNUAL BEACH FEE SCHEDULE

Councilman Keeler asked Council to consider increasing the beach fee to \$9 per day and the season pass to \$120 for the 2016 season. After a brief discussion:

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

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

WHEREAS, the Borough Council have recommended that the following beach fee schedule for the calendar year 2016 as follows:

2016 BEACH FEE SCHEDULE **AMOUNT**

PRE-SEASON - December 1, 2015 - March 31, 2016

SEASON BEACH BADGE (per person) \$ 50.00

SEASON

DAILY BEACH BADGE (per person) \$ 8.00
SEASON BEACH BADGE (per person) \$ 100.00
(Senior 65+ - per person) \$ 35.00
(Disabled - per person) \$ 35.00
(Children under 12 years of age) FREE
(Active Military & Family Members/Personnel) FREE
BEACH PARKING FREE
BEACH LOCKERS \$ 250.00

NOTE: No replacement or refund for lost or stolen season beach badges

REQUIREMENTS:

- **Senior/Disabled must provide a Photo ID and Medicare Care**
- **Military Personnel & Family must provide Active Duty Identification**

NOW, THEREFORE, BE IT RESOLVED that the 2016 Beach Fee Schedule is hereby authorized as indicated above.

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

1. Finance Manager
2. Recreation Department

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

*Councilman Keeler voted in favor of this resolution in light of the fact that the Beach Committee will be reconsidering the fees at a later date.

Vouchers: \$1,018,033.67

Councilmember Keeler offered a motion to approve the Voucher List dated November 16, 2015 as submitted by the Finance Manager, seconded by Councilmember Leckstein:

BILL LIST NOV. 16, 2015

11/13/2015 15-01242	Allen,Randall DPW:Reimb. Travel Expense	\$20.70
10/16/2015 15-01119	Amazing Amusements Rec Trust:Candy Machine/SB Day	\$875.00
11/10/2015 15-01214	A.T. & T. Mobility DPW:Cell Phone-Oct. 2015	\$107.87
11/6/2015 15-01233	Avaya Police:Phone Maintenance	\$569.45
10/16/2015 15-01118	B & D Equipment Rentals DPW:Front End Loader Rental	\$2,230.00
11/5/2015 15-01199	Bain's Hardware Multi Dept:Materials & Supplies-Oct.	\$513.10
10/5/2015 15-01066	Barnabas Health Corp. Care Police:SLEO II-Physicals	\$2,740.00
11/13/2015 15-01243	Boro of Sea Bright/Payroll Account Reimb. From Health Benefits	\$1,008.00
11/3/2015 15-01084	Borough of Oceanport Court:Shared Services-Dec. 2015	\$6,503.34
10/27/2015 15-01161	Borough of Rumson Legal Fees:Reimb/TRWRA Litigation	\$1,960.08
10/23/2015 15-01146	Borough of Sea Bright T/F Admin Fee-Police Spl. Duty Details	\$13,035.00
11/13/2015 15-01240	Borough of Sea Bright Court Court:Reimb. Crdt Card Fee-Oct. 2015	\$209.02
9/28/2015 15-01043	C & L Sweeper DPW:Sweeper Service-Sept. 2015	\$760.00
10/20/2015 15-01129	C & L Sweeper DPW:Sweeper Service-Oct. 2015	\$760.00
10/23/2015 15-01145	Certified Speedometer Police:Vehicle Calibrations	\$185.00
11/10/2015 15-00034-11	C.I.T. Technology Police:Copier Lease-Nov. 2015	\$157.00
11/10/2015 15-01216	Comcast Police:Internet Service-Oct. 2015	\$123.81
11/12/2015 15-01234	Comcast Boro Hall:Internet Service-Oct. 2015	\$123.81
11/6/2015 15-00076-5	Comerica Bank A&E:Vault/Server Bkup-6/15-9/15/15	\$734.79
11/4/2015 15-01196	Compton, Barbara Munc. Clerk:Election Fees	\$35.00
11/2/2015 15-00091-3	Conte's Car Wash DPW:3/Q Payment	\$231.25
11/2/2015 15-00002-3	Conte's Car Wash Fire Dept:3/Q Payment	\$92.50
11/2/2015	Conte's Car Wash	\$231.25

15-00090-3	Police:3/Q Payment	
11/13/2015 15-01239	Defino Esq.,Joseph Court:Alt. Judge Spec Session Fee	\$350.00
6/17/2015 15-00633	Everbridge/Nixle Police:Contract 9/1/15-8/31/16	\$1,500.00
9/29/2015 15-01120	Evoqua Water Technologies Sewer:Bioxide Treatment	\$2,140.38
11/13/2015 15-01241	Farmer,Jane Library;Reimb. Supplies	\$147.38
11/3/2015 15-00142-9	First United Methodist Church Library:Lease Agreement/Nov. 2015	\$1,000.00
10/27/2015 15-01154	Foggia's Florist A&E:Veteran's Day Wreaths	\$250.00
10/21/2015 15-01136	Gannett NJ Munc. Clerk:Legal Ad-Addendum	\$70.50
10/20/2015 15-01128	Gannett NJ Munc. Clerk:Legal Ad-Addendum	\$64.50
10/27/2015 15-01160	Gannett NJ Munc. Clerk:Legal Ads/Bond Ord	\$77.25
11/10/2015 15-01212	Gannett NJ Contractor Escrow:Legal Ads	\$74.75
11/10/2015 15-01213	Gannett NJ Munc. Clerk:Legal Ad/RFP Data	\$84.50
11/12/2015 15-01229	Gannett NJ Planning Board:Meeting Notice 11/12/15	\$12.00
11/12/2015 15-01227	Gibbons P.C. Bond Prep: 14-2015	\$550.00
10/19/2015 15-01124	Heim Electronics Alarm Monitoring	\$251.40
11/4/2015 15-01190	Int'l. Code Council Building Dept:Code Books	\$454.50
11/4/2015 15-01189	Hoder, David Engineering:Contractor/Escrow	\$130.00
11/4/2015 15-01192	JCP & L Electric:October 2015	\$5,180.79
11/9/2015 15-01211	Jersey Professionals Acting Admin & Deputy Clerk	\$15,045.00
10/22/2015 15-01140	Jesse A. Howland & Sons Temp Firehouse Lease:12/14-5/15	\$21,000.00
10/22/2015 15-01141	Jesse A. Howland & Sons Temp Firehouse Lease:6/15-11/15	\$21,000.00
11/4/2015 15-01191	Jungle Lasers Bldg. Dept:Permit Data Fee-July 2015	\$660.00
11/13/2015 15-01237	Lane Jr. Esq, John Court:Spec. Session/Prosecutor Fee	\$250.00
11/5/2015 15-00116-10	M & S Waste Services Recycling/Trash Pkup:Oct. 2015	\$9,541.63
11/5/2015 15-01201	M & S Waste Services Brush Collection:Oct. 2015	\$358.00
11/5/2015 15-01200	M & S Waste Services Landfill Tipping Fees:Oct. 2015	\$6,539.40

11/5/2015 15-01202	M & S Waste Services Dumpsters/Disposal:Oct. 2015	\$2,440.84
6/3/2015 15-00546	Maui Rippers, Inc. Beach:Lifeguard Shorts	\$633.75
10/28/2015 15-01168-1	Modular Space Corp. Police:Trailer Rental-July 2015	\$240.00
10/28/2015 15-01168-2	Modular Space Corp. Police:Trailer Rental-Aug. 2015	\$240.00
10/28/2015 15-01168-3	Modular Space Corp. Police:Trailer Rental-Sept. 2015	\$240.00
10/28/2015 15-01168-4	Modular Space Corp. Police:Trailer Rental-Oct. 2015	\$240.00
10/28/2015 15-01170-1	Modular Space Corp. Police:Dbl Trailer Rental-Aug. 2015	\$4,350.00
10/28/2015 15-01169	Modular Space Corp. Police:Ramp Rentals-Aug/Sept. 2015	\$1,390.00
10/23/2015 15-01147	Monmouth County Clerk's Office OPRS-RIM Coverage;9/1/15-8/31/16	\$3,200.00
11/4/2015 15-01195	Monmouth Telecom Phone:New Service	\$750.00
10/27/2015 15-01158	Morris, Kathleen Plan Brd:Reimb. Printing Costs	\$86.08
10/20/2015 15-01130	Napa Auto Parts DPW:Materials & Supplies	\$78.01
10/30/2015 15-01181	Napa Auto Parts DPW:Vehicle Maintenance	\$262.56
10/20/2015 15-01126	NJ American Water Co. Water Utility:Sept. 2015	\$244.33
11/10/2015 15-01215	NJ American Water Co. Hydrant Service:Oct. 2015	\$2,300.10
11/5/2015 15-01204	NJ League of Municipalities A&E:Legislative Bulletins	\$49.00
10/27/2015 15-01159	NJ Planning Officials Membership Dues	\$370.00
10/29/2015 15-01174	NJ Planning Officials Training:E. DiGiliulo	\$100.00
10/15/2015 15-01100	NJRHS Commerical Services Bldgs & Grds:HVAC Repair	\$364.00
11/3/2015 15-01184	Oceanport Board of Education Grade School Tax:Dec. 2015	\$64,450.00
11/4/2015 15-01194	One Call Concepts A&E:"Call Before You Dig"	\$143.84
10/27/2015 15-01153	Oswald Enterprises Sewer:Pump Station Service	\$1,600.00
10/20/2015 15-01125	Pfeiffer,Christine Mun. Clerk:Reimb Travel Expense	\$115.00
10/27/2015 15-01157	Philpot,Mark Bldgs & Grds:Reimb. Compost Cost	\$56.18
11/13/2015 15-01226	Rausch,Kurt Beach:Locker Refund/2015 Season	\$250.00
11/3/2015	Registrar's Association of NJ	\$25.00

15-01186	A&E:Membership Dues-2015	
10/8/2015 15-01087	Ryser's Landscape DPW:3 Tons of Stone	\$139.00
10/21/2015 15-01137	Scarinci & Hollenbeck Legal Srvc Fees:Sept. 2015	\$5,787.16
11/12/2015 15-01126	Scarinci & Hollenbeck Legal Srvc Fees:Oct. 2015	\$5,402.00
10/5/2015 15-01065-2	Sea Bright Service Center Police:Vehicle Maintenance	\$189.95
10/5/2015 15-01065-3	Sea Bright Service Center Police:Vehicle Maintenance	\$92.90
10/8/2015 15-01088-1	Sea Bright Service Center Police:Vehicle Repairs	\$612.71
10/8/2015 15-01089	Sea Bright Service Center Fire Dept:Vehicle Repair-4366	\$159.95
10/27/2015 15-01155	Sea Bright Service Center DPW:Vehicle Repair-2003 Ford Pkup	\$792.30
10/5/2015 15-01069	Semcor Equipment Corp. DPW:Jack Hammer Rental	\$168.00
11/3/2015 15-01185	Shore Regional High School Tax:Dec. 2015	\$179,415.00
10/16/2015 15-01121	Sickles Market Beautification:Flowers	\$600.00
10/27/2015 15-01156	Sickles Market Bldsg & Grds:Bales of Straw	\$76.93
10/22/2015 15-01139	Sickles Market Bldgs & Grounds:Bales of Straw	\$21.98
10/23/2015 15-01144	Sorrentino, John Police:Reimb. Postage	\$42.06
9/30/2015 15-01055	Staples Advantage Bdlgs & Grds:Janitorial Supplies	\$691.29
10/21/2015 15-01135	Staples Advantage DPW:Office Equipment	\$630.97
10/21/2015 15-01132	Taylor Fence Company Beach:Dune Grass Fencing	\$468.00
10/23/2015 15-00517-7	T & M Associates Engineer:Seawall Project/Grant	\$78,445.37
10/23/2015 15-00148-04	T & M Associates Engineer:Debris Mngmnt Plan	\$800.32
10/23/2015 15-01151	T & M Associates Engineer:Council Meetings-Sept. 2015	\$942.50
10/23/2015 15-00301-4	T & M Associates Engineer:CDBG Streetscape Project	\$18,962.30
10/15/2015 15-01101	T & M Associates Engineer:General Services	\$8,198.39
10/29/2015 15-00301-05	T & M Associates Engineer:CDBG Streetscape Project	\$4,149.13
10/23/2015 15-00148-5	T & M Associates Engineer:Debris Mngmnt. Plan	\$5,924.25
10/29/2015 13-00566-24	T & M Associates Engineer:Roadway/Parking Lot	\$3,562.88

10/29/2015 13-00566-25	T & M Associates Engineer:Roadway/Parking Lot	\$329.77
10/29/2015 15-01176	T & M Associates Engineer:Roadway/Parking Lot	\$3,073.93
10/29/2015 13-00566-26	T & M Associates Engineer:Roadway/Parking Lot	\$21.16
10/30/2015 15-00535-4	T & M Associates Engineer_Tmp. Steel Bulkhead Project	\$6,506.97
11/12/2015 15-00517-8	T & M Associates Engineer:Seawall Phase 1-Payment #8	\$14,714.72
11/12/2015 15-01150-1	T & M Associates Engineer:Rd. Preservation Project	\$18,561.56
11/12/2015 15-01225	T & M Associates Engineer:Fees Per Res. No. 133-2015	\$7,122.00
11/13/2015 15-01244	T & M Associates Engineer:General Srvc/Sewer Imprv.	\$2,402.25
10/7/2015 15-01083	Ted Hall Sewer:Pump Station Repairs	\$3,850.00
10/16/2015 15-01122	The Home Depot Bldgs & Grds:Materials	\$59.55
10/21/2015 15-01134	The Home Depot Bldgs & Grds:Materials	\$324.00
10/20/2015 15-01127	Verizon Local & Long Dist Srvc.:Sept. 2015	\$1,756.21
11/10/2015 15-01217	Verizon Air Cards/Jet Pks-Oct. 2015	\$160.04
10/27/2015 15-01165	Verizon Wireless Police: Cell Phone & MDT-Oct. 2015	\$906.49
11/12/2015 15-01230	Verizon Wireless Bldg. Dept.:Cell Phone-Sept & Oct. 2015	\$203.35
11/12/2015 15-01231	Verizon Wireless Fire Dept:MDT/Aug-Nov. 2015	\$160.06
10/30/2015 15-01179	Von Ziegesar,Elizabeth Library Trust:Reimb. Costs	\$1,703.90
10/20/2015 15-01131	William E. Antonides Co. Fiscal Officer Srvc:9/10-9/30/15	\$636.38
11/12/2015 15-01228	William E. Antonides Co. Fiscal Officer Srvc:10/1-10/31/15	\$3,786.75
11/13/2015 15-01239	Zager Esq., Paul Court:Public Dfndr. Fee	\$350.00
10/30/2015 15-01177	NJSHBP-State Health Benefits Active & Retired:Oct. 2015	\$49,481.05
10/23/2015 15-01148	T & M Associates Engineer:Developer Escrow	\$3,725.22
10/23/2015 15-01152	T & M Associates Engineer:Developer Escrow	\$2,779.33
10/29/2015 15-01171	T & M Associates Engineer:Developer Escrow	\$537.25
11/12/2015 15-01224	T & M Associates Engineer:Developer Escrow	\$8,768.90
11/12/2015 15-01235	The Bank of New York MCIA Bond Principal & Interest	\$116,850.00

11/12/2015 15-01232	The Bank of New York-Mellon MCIA Bond Principal & Interest	\$138,601.14
10/22/2015 15-01142	U.S. Bank, N.A. MCIA Bond Principal & Interest	\$106,281.25
11/6/2015 15-01203	Wex Bank Gasoline:DPW/FIRE/POLICE-Oct.	\$3,948.46

GRAND TOTAL: \$1,018,033.67

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

COUNCIL COMMITTEE REPORTS:

BEACH / PUBLIC RELATIONS / GRANTS:

Committee Chair Lamia reported he would ask the Administrator to request project and event updates from all departments to pass on to residents to keep them informed. Councilman Lamia reported on the Library opening event on December 5, 2015 and said he linked the Library website to the Sea Bright website. Councilman Lamia also reported that December 5 is the next scheduled Dune planting and announced the times and locations. In regards to the beach, there has been a lot of sand movement and reported he is monitoring the data being collected. Councilman Lamia reported he has been working with Public Works and the timed locks are now working at the Anchorage Beach restrooms.

Mayor Long commented that she has received letters from concerned residents at Tradewinds and Ocean Ridge about the sand berming and the vulnerability it is causing to unprotected areas. Councilman Lamia said Runaway Beach has also expressed concern. Council will discuss at a later date to set new policy.

FINANCE / INSURANCE:

Committee Chair Keeler reported the CFO is reviewing the budget and working with department heads on transfer appropriations. The auditor is working to have our Sandy related debt cancelled. Councilman Keeler reported that today was the last day to meet with Realty Appraisers regarding new tax assessments and encouraged anyone who wasn't able to schedule a meeting to contact the Borough. The JIF approved their budget. Councilman Keeler encouraged Public Works employees to attend the upcoming JIF Safety meeting and elected officials to attend the JIF meeting at the League - the Borough will receive a \$250 credit for each elected official/administrator who attends. Councilman Keeler thanked those who attended the Veteran's Day Memorial Service and mentioned the new Veteran's Program being unveiled by the County Clerk's office.

PERSONNEL / LIBRARY / RECREATION:

Committee Chair Bills reported that at the last workshop, Jersey Professional Management gave a presentation which reviewed the organizational and personnel structure in the Borough. Council will be reviewing the report and its recommendations. Councilwoman Bills provided an update on the library's new programs and upcoming events. Regarding Recreation, Santa will be in Sea Bright on December 4 at 6 pm at the United Methodist Church for photos and refreshments. Save the Date for a holiday party at the Dive on December 19, 2015.

PUBLIC SAFETY / EDUCATION:

Councilman Lamia reported in Committee Chair Rooney's absence that holiday food donations are being collected at the Church/Library; a refrigerator has been donated so perishables will be accepted. Councilman Lamia reported that the School Committee Task Force met on Saturday and deferred to the Mayor, who was in attendance, for an update. Mayor Long reported that the primary topic of discussion was the referendum in Oceanport as well as ongoing discussion about efforts to force a change in the regional school funding formula in the Shore Regional District.

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

Committee Chair Leckstein reported that the Borough is beginning the winterization process and has purchased salt, plow blades, etc. Councilman Leckstein explained the two Ordinances that were introduced: 1) Ordinance No. 16-2015 corrects an error in the zoning ordinance concerning the number of alternate members; 2) Ordinance No. 17-2015 modifies the requirement for shoveling snow after a snowfall from 12 daylight hours to 48 hours.

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

Committee Chair Kelly provided an update on the two new municipal buildings and where we stand with FEMA funding and permitting. Councilman Kelly reported on the progress of the bulkhead project and the permitting process for the master plan outside of the streetscape area. Regarding the cell tower, the process is moving along, the footprint has been adjusted to remove it from the right of way. The Borough continues to look for additional carriers.

MAYOR DINA LONG – Reports and Communications

Mayor Long reported there is some concern about the aesthetics of the new bulkheads down town and would welcome ideas to soften the look. Mayor Long announced Sea Bright Recreation is having a Christmas event on December 4 at the United Methodist Church. Tommy's Tap and Tavern is having a Christmas Tree Lighting and Toys for Tots event on December 2. Mayor Long provided an updated on the pending referendum in Oceanport on December 8th to approve funding to build a new middle school and to renovate, refurbish and furnish the Maple Place School. The Borough will continue to distribute any information that comes in to voters and taxpayers as quickly as possible.

Mayor Long reported request for proposals and qualifications are out for all professional service positions for the Borough of Sea Bright. The due date is November 24 at 12 noon. Mayor Long asked Council to review and submit any recommendations for 2016 committee structure and membership.

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 when and if the three year post-sandy town hall was going to be rescheduled. Ms. Bedenko asked for input on the recent tax assessments and the new tax rate. Ms. Bedenko inquired about the item on the consent agenda concerning the Sakoutis agreement. Ms. Bedenko questioned if the Borough had spoken to the NJDOT about plowing snow towards the seawall instead of the west side of the street. Ms. Bedenko asked for an update on the sea wall which the Engineer provided. Ms. Bedenko reported Sea Brighters Embracing Action are organizing a Christmas Giving effort if anyone would like to participate; donations are being collected at Nova Boutique. The next Dune Grass planting is taking place on December 5th and volunteers are needed at the five locations.

Paulette Sakariassen, 32 Normandie Place, commented on the tax revaluation. Ms. Sakariassen also stated that she hopes a lot of volunteers come out for the dune planting, and reiterated the Christmas giving efforts by Sea Brighters Embracing Action.

Nancy Bedenko, 400 Ocean Avenue, asked about the Kalaka-Adams property litigation to clean up the property. Ms. Bedenko commented on the beach clubs storing items in their parking lots and if the Borough is taking any action. The Mayor and Borough Administrator responded. Ms. Bedenko also suggested asking the beach clubs to berm the sand throughout the north beach area.

Vince LePore, Long Branch, inquired if the beach committee was considering offering wi-fi on the beach. Mr. LePore asked if the Borough has an ordinance concerning the cell-tower restricting carriers to add on boosters, antennas, etc. Mr. LePore asked if there is an inventory of Borough owned property.

Bob Morrone, 15 Sandpiper Lane, asked if the character of the cell tower has changed at all. Councilman Kelly responded that it has not. Mr. Morrone asked when the Borough was going to hold a meeting to get input from the public regarding the "park" on the Anchorage lot. Mr. Morrone asked why the parking lot wasn't paved in the stone areas towards the beach.

Mark Gus, 260 Ocean Avenue, asked the engineer to elaborate on the seawall bid timeline.

Heather Bedenko, 400 Ocean Avenue, asked if the town or the County was involved in the appeal process. Mayor Long explained the process. Ms. Bedenko asked if the Borough was going to retain legal experts to deal with the potential increase in appeals.

EXECUTIVE SESSION

**RESOLUTION
EXECUTIVE SESSION**

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

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

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

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

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

A. Legal Update

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

EXTENSION OF MEETING

Councilmember Leckstein offered a motion to extend the 2.5 hour meeting limit; seconded by Councilmember Keeler:

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

Councilmember's Bills and Leckstein left the meeting at 9:40 pm.

ADJOURNMENT

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

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

Respectfully submitted,

Christine Pfeiffer
Borough Clerk