

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

JANUARY 16, 2024

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/602578349>

OR DIAL: (872) 240-3212

Access Code: 602-578-349

Mayor Kelly called the meeting to order at 7:00 p.m. and requested those present to join in the Pledge of Allegiance.

Mayor Kelly 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 Was Sent to the Asbury Park Press and other local newspapers on January 8, 2024. 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 Brian P. Kelly
Councilmembers, Erwin Bieber, Samuel A. Catalano, Heather Gorman,
William J. Keeler, John M. Lamia, Jr., Marc A. Leckstein

OTHERS: Attorney Richard Shaklee, Administrator Joseph Verruni,
CFO Michael Bascom, Borough Clerk Christine Pfeiffer

MOMENT OF SILENCE FOR THE FOLLOWING MEMBER OF THE SEA BRIGHT COMMUNITY WHO PASSED AWAY: George Weiss

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.

No one wished to be heard.

INDIVIDUAL ACTION/2023 MINUTES:

Councilmember Bieber offered a motion to approve the 2023 Meeting Minutes listed below; seconded by Councilmember Keeler:

Minutes

12-14-2023	Workshop Meeting
12-14-2023	Executive Session
12-19-2023	Regular Meeting
12-28-2023	Special Meeting

Roll Call:	Bieber,	Catalano,	Gorman,	Keeler,	Lamia,	Leckstein
	Yes	Yes	Yes	Yes	Yes	Abstain

CONSENT AGENDA

Councilmember Leckstein offered a motion to approve the items that are considered routine in nature under the consent agenda; seconded by Councilmember Catalano:

Roll Call:	Bieber,	Catalano,	Gorman,	Keeler,	Lamia,	Leckstein
	Yes	Yes	Yes	Yes	Yes	Yes

Minutes

01-06-2024 **Re-Org Meeting**

Resolutions:

No. 38-2024 **Authorize the Release of Performance Guarantee
13 Church Street - Block 14, Lot 8**

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

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) permits the Borough of Sea Bright to accept certain improvements and to release performance guarantees posted by Developers when said improvements have been certified as complete by the Borough Engineer; and

WHEREAS, Kim Kurkowski has heretofore deposited with the Borough of Sea Bright a performance guarantee in the amount of \$1,884.00 (100% in the form of cash) to guarantee the completion of all improvements on premises known as Block 14, Lot 8 also known as 13 Church Street; and

WHEREAS, David J. Hoder, P.E. P.P., Hoder Associates Consulting Engineers, has advised the Borough Clerk by letter dated December 18, 2023, a copy of which is on file in the Office of the Borough Clerk and made a part hereof, that the improvements installed are acceptable and in accordance with the resolution of approval from the Planning Board and recommends the acceptance of same and the release of the aforementioned performance guarantee subject to the posting of a maintenance guarantee in the amount of 15% (\$235.50) of the cost of the improvements (\$1,570.00) and posting of any outstanding engineering and administrative fees; and

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, that the improvements hereinbefore referred to be and the same are hereby accepted as per the aforesaid memorandum from David J. Hoder, P.E. P.P., Hoder Associates Consulting Engineers and the performance guarantee totaling \$1,884.00 is hereby released, canceled and discharged; and

BE IT FURTHER RESOLVED by the Borough Council that this resolution shall not become effective unless and until the Borough of Sea Bright is furnished with the posting of a maintenance guarantee in the amount of 15% (\$235.50) of the cost of the improvements and payment of any outstanding engineering and administrative fees; and

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

- 1. Kim Kurkowski
- 2. David J. Hoder, P.E. P.P., Consulting Engineers
- 3. Fiscal Officer
- 4. Construction Official
- 5. Planning Board Secretary

Roll Call:	Bieber,	Catalano,	Gorman,	Keeler,	Lamia,	Leckstein
	Yes	Yes	Yes	Yes	Yes	Yes

No. 39-2024 Authorizing Receipt of Bids - 2024 Grounds Maintenance

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

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

- a) 2024 Grounds Maintenance in the Borough of Sea Bright

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, State of New Jersey 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 on a date and time to be determined; and

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. CFO

Roll Call:	Bieber,	Catalano,	Gorman,	Keeler,	Lamia,	Leckstein
	Yes	Yes	Yes	Yes	Yes	Yes

No. 40-2024 Approving Service Fee Agreement Between the Borough of Sea Bright and the City of Long Branch for Supplementary Fire Suppression/ Emergency Service Coverage

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

WHEREAS, the “Shared Services and Consolidation Act” at N.J.S.A. 40A:65-1 et seq. (The “Act”) allows a local unit to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or

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receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units; and

WHEREAS, the Borough of Sea Bright desires to enter into an Agreement with the City of Long Branch to provide fire suppression/emergency services on a per call basis as requested by the Sea Bright Fire Chief; and

WHEREAS, the Long Branch Fire Department has agreed to provide supplementary fire suppression/emergency service coverage for the Borough of Sea Bright for the period January 1, 2024 through December 31, 2028; and

WHEREAS, the Borough of Sea Bright understands that the City of Long Branch must adequately back fill its firehouses and fire equipment to ensure that the needs of the Borough of Sea Bright are met when necessary and appropriate under the terms of the agreement and the Borough of Sea Bright shall compensate the City of Long Branch for the cost of the back fill; and

WHEREAS, the fee for said services shall be charged on an hour to hour basis and based on the individual hourly rate of each employee for the period of coverage provided; and

WHEREAS, the Borough of Sea Bright can request additional personnel to supplement manpower at an additional fee per member as requested; and

WHEREAS, the fee will be assessed when Long Branch on-duty personnel become committed to an active incident in the Borough of Sea Bright and will require recall of personnel to staff Long Branch Fire Headquarters for the duration of the incident; and

WHEREAS, limitations to the response shall be at the discretion of the Sea Bright Fire Chief,

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds will be available in the 2023 Temporary and Adopted Budget under Fire Department O/E for the purposes stated herein.



MICHAEL J. BASCOM, CFO

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Mayor and Borough Clerk are hereby authorized to sign any and all documents necessary to effectuate the attached hereto Service Agreement for Supplementary Fire Suppression/Emergency Service coverage with the City of Long Branch for the period January 1, 2024 through December 31, 2028.

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

- 1. Sea Bright Fire Chief
- 2. CFO
- 3. Khristi Jacobs, Financial Manager
- 4. City of Long Branch – Office of the Clerk

BE IT FURTHER RESOLVED that the form of the aforesaid lease agreement shall be approved by the Borough Administrator and Borough Attorney.

Roll Call:	Bieber,	Catalano,	Gorman,	Keeler,	Lamia,	Leckstein
	Yes	Yes	Yes	Yes	Yes	Yes

No. 41-2024 Hiring Volunteer Firefighters

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

WHEREAS, Chapter 20, Section 20.4 of the General Code, Fire Department membership requires any person desiring membership in a volunteer fire department, shall complete an application; may be required to have a pre-appointment physical by a physician; and the Borough Council shall order a criminal background check to be conducted by the Chief of Police; and

WHEREAS, the Fire Department received applications from the following individuals, all pre-appointment requirements have been met and the Fire Chief recommends they be hired to serve as a volunteer firefighter in the Sea Bright Fire/Rescue Department:

Full Membership

- Alexander Baret
- Daniel Grabowski
- John Jarvis
- Anthony Simone

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby accept and approve appointing the above-named individuals to serve as members in the Sea Bright Fire Department; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to send a certified copy of this resolution to the following:

- 1. Sea Bright Fire Chief
- 2. Individual Members

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
 Yes Yes Yes Yes Yes Yes

No. 42-2024 Donation of 2024 Beach Badges

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

WHEREAS, the Governing Body of the Borough of Sea Bright wish to support the fundraising efforts for the local organization listed below by donating two (2) 2024 beach badges as requested:

- 1. Bayshore Middle School PTO **2 Badges**
 Fundraising Event – April 26, 2024

WHEREAS, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate 2024 Season Beach Badges.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey authorize the donation of two (2) 2024 Season Beach Badges to the aforementioned charitable organization; and

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

- 1. Borough Administrator
- 2. Borough Auditor
- 3. Individual Requestor

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
 Yes Yes Yes Yes Yes Yes

No. 43-2024 Consideration of Proposal Received for Professional Services to Prepare a Feasibility Study on the Borough of Sea Bright Joining the Newly Formed Henry Hudson Regional K-12 School District

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

WHEREAS, by way of Resolution No. 175-2023 on December 19, 2023, the Borough Council authorized receiving proposals for Professional Services for the Preparation of a Feasibility Study on the Borough of Sea Bright Joining the Newly Formed Henry Hudson Regional K-12 School District; and

WHEREAS, the Borough Clerk did duly advertise on December 23, 2023 to receive proposals on January 12, 2024 for Professional Services for the Preparation of a Feasibility Study on the Borough of Sea Bright Joining the Newly Formed Henry Hudson Regional K-12 School District; and

WHEREAS, in connection therewith, one proposal was received from Porzio Bromberg & Newman P.C., 100 Southgate Parkway, Morristown, NJ 07962, for an amount not to exceed \$27,000.00, as outlined in the submitted proposal; and

WHEREAS, the Borough Administrator has reviewed said proposal and recommends a contract be awarded to Porzio Bromberg & Newman; and

WHEREAS, the Borough anticipates applying for a state sponsored School Regionalization Efficiency Program Grant to finance this revised study with the Borough of Highlands and the Borough of Atlantic Highlands.

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 \$27,000.00 are available for this contract in Legal Services.


 MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey do hereby authorize the Mayor and Borough Clerk to execute a contract with Porzio Bromberg & Newman P.C., Morristown, New Jersey, for the Preparation of a Feasibility Study on the Borough of Sea Bright Joining the Newly Formed Henry Hudson Regional K-12 School District, pursuant to the rates and terms set forth in the submitted proposal; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Two River Times" newspaper.

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

- 1. Finance Manager
- 2. Porzio Bromberg & Newman P.C.
- 3. Clerk, Borough of Atlantic Highlands
- 3. Clerk, Borough of Highlands

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
 Yes Yes Yes Yes Yes Yes

No. 44-2024 Authorizing Receipt of Bids – 2024 Seasonal Janitorial Services

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

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

- a) 2024 Seasonal Janitorial Services

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, State of New Jersey 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 on a date and time to be determined; and

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. Beach Manager
- 4. CFO

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
 Yes Yes Yes Yes Yes Yes

ORDINANCE(s):

Introduction: Mayor Kelly to read the ordinance by title:

ORDINANCE NO. 01-2024
**AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL
 CODE OF THE BOROUGH OF SEA BRIGHT, CHAPTER 3, ENTITLED
 "ADMINISTRATIVE CODE"**

Councilmember Leckstein offered a motion to introduce Ordinance No. 01-2024 for a public hearing to be held on February 20, 2024 and advertise according to law; seconded by Councilmember Bieber:

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
 Yes Yes Yes Yes Yes Yes

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

SECTION ONE: Chapter 3, Administrative Code, Sub-section 3-11. Meetings. shall be amended to read as follows with all other sections not mentioned to remain the same:

3-11. Meetings.

There shall be one Regular meeting of the Council and one Workshop meeting each month and adequate notice will be provided according to law. A recessed meeting shall be considered a continuation of a preceding meeting, and the business of the Council shall resume where it was last acted upon. Special meetings can be called by the Mayor or Council and when necessary and

adequate notice will be provided according to law. An annual re-organization meeting, known as "Re-organization day," will be held on the first Saturday following January 1st.

SECTION TWO. If any section, paragraph, clause, or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to die section, paragraph, clause or provision so adjudged and the remainder of the ordinance shall be deemed valid and effective.

SECTION THREE. All ordinances or parts of ordinances inconsistent with or in conflict with this ordinance are hereby repealed to die extent of such inconsistency.

SECTION FOUR. This ordinance shall take effect after final passage and publication as provided by law.

Introduction: Mayor Kelly to read the ordinance by title:

ORDINANCE NO. 02-2024
CALENDAR YEAR 2024
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

Councilmember Leckstein offered a motion to introduce Ordinance No. 02-2024 for a public hearing to be held on February 20, 2024 and advertise according to law; seconded by Councilmember Keeler:

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
 Yes Yes Yes Yes Yes Yes

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Sea Bright in the County of Monmouth finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$57,339.63 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Sea Bright, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the Borough of Sea Bright shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$200,678.21. and that the CY 2024 municipal budget for the Borough of Sea Bright be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

INDIVIDUAL ACTION/New Business:
Vouchers: \$ 668,674.68

Councilmember Leckstein offered a motion to approve the Voucher List dated January 16, 2024 as submitted by the Finance Manager; seconded by Councilmember Catalano:

Roll Call:	Bieber,	Catalano,	Gorman,	Keeler,	Lamia,	Leckstein
	Yes	Yes	Yes	Yes	Yes	Yes
2830 ACTION DATA SERVICES						
24-00009 01/10/24 A&E				Open		572.76
02113 AMERICAN WATER						
24-00001 01/10/24 SEWER				Open		329.37
00757 ARIAS, JOHN						
24-00017 01/10/24 POLICE				Open		1,325.00
02036 BAHRLE, DAVID						
24-00033 01/10/24 DPW				Open		50.00
01241 BAIN'S HARDWARE, INC.						
24-00063 01/12/24 HARDWARE				Open		233.77
2640 BATHGATE, WEGENER & WOLF						
24-00049 01/11/24 LEGAL				Open		8,012.50
01957 BENEMAX BENEFIT MANAGEMENT CO.						
24-00042 01/11/24 HEALTH				Open		360.00
01631 BOROUGH OF OCEANPORT						
24-00051 01/11/24 COURT				Open		6,500.00
2680 CINTAS						
23-01347 12/14/23 Beach				Open		453.77
00256 CLEARY, GIACOBBE, ALFIERI &						
24-00040 01/10/24 LEGAL				Open		495.00
24-00066 01/12/24 LEGAL				Open		857.00

						1,352.00
01493 COOPERATIVE INDUSTRIES, L.L.C.						
24-00005 01/10/24 NAT GAS				Open		235.72
24-00069 01/12/24 NAT.GAS				Open		244.42

						480.14
2787 CYCLE PASSIONS, LLC						
24-00008 01/10/24 POLICE				Open		1,009.26
02253 DAVID HODER ASSOCIATES						
24-00041 01/10/24 ENGINEER				Open		2,450.00
2444 EAST COAST EMERGENCY LIGHTING						
24-00007 01/10/24 POLICE				Open		432.80
01754 EDMUNDS & ASSOCIATES, INC.						
24-00043 01/11/24 SOFTWARE				Open		14,520.15
01288 FISLER, CHRISTOPHER						
24-00021 01/10/24 POLICE				Open		1,325.00
3117 FLAMINGO FIT LLC						
24-00011 01/10/24 LIBRARY				Open		300.00
00254 FLOWERS BY VAN BRUNT						
24-00067 01/12/24 REC				Open		300.00
00978 FRIEDMAN, BRETT						
24-00016 01/10/24 POLICE				Open		1,325.00
02101 GANNETT NY/NJ LOCALI-Q						
24-00031 01/10/24 CLERK				Open		826.22
2281 GRAINGER						
23-01305 12/07/23 Streets & Roads				Open		388.33
2381 HENDRICKS, ANDREW						
24-00022 01/10/24 POLICE				Open		1,325.00
2710 HOLMDEL TOWNSHIP						
24-00050 01/11/24 FISCAL				Open		3,656.34
2791 HUDSON ENERGY SERVICES						
24-00058 01/12/24 ELECTRIC				Open		266.70
01248 HUEGEL, RICHARD						
24-00020 01/10/24 POLICE				Open		1,325.00

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2592	INSTITUTE FORENSIC PSYCHOLOGY		
24-00006	01/10/24 POLICE	Open	1,575.00
2561	INTRON TECHNOLOGY SOLUTIONS		
24-00059	01/12/24 COMPUTERIZED INFO	Open	5,823.23
01526	JCP & L		
24-00004	01/10/24 ELECTRIC	Open	14,624.73
00028	JNM HOLDINGS, INC.		
24-00029	01/10/24 PARKING	Open	55,526.53
01784	JUNGLE LASERS, LLC		
24-00010	01/10/24 BLDG DEPT.	Open	330.00
01298	KELLY, BRIAN		
24-00032	01/10/24 A&E	Open	150.00
3136	KURKOWSKI, KIM		
24-00028	01/10/24 RLS OF ESCROW	Open	1,648.50
2804	LEGAL SHRED		
24-00030	01/10/24 A&E	Open	95.00
01433	MALL CHEVROLET, INC.		
23-00478	05/03/23 POLICE	Open	51,724.45
2552	MANNING, TY		
24-00023	01/10/24 POLICE	Open	1,325.00
2729	MARELLI, SEAN		
24-00024	01/10/24 POLICE	Open	1,325.00
2417	MARLIN BUSINESS BANK		
24-00064	01/12/24 LEASE	Open	60.05
01145	MCCUE, JAMES		
24-00018	01/10/24 POLICE	Open	1,325.00
2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
24-00035	01/10/24 LEGAL	Open	8,643.90
2878	MILLENNIUM STRATEGIES		
24-00062	01/12/24 ENGINEER	Open	2,600.00
02229	MONMOUTH COUNTY PUBLIC WORKS		
23-01303	12/07/23 Fuel Repairs - 4395	Open	3,486.53
02045	MONMOUTH COUNTY SPCA		
24-00052	01/11/24 ANIMAL	Open	325.00
01422	MONMOUTH MUNICIPAL JOINT		
24-00039	01/10/24 INSURANCE	Open	130,034.00
2883	MONTENEGRO, THOMPSON, MONTENEGRO		
24-00054	01/11/24 PLAN BRD/LEGAL	Open	7,633.50
01397	MURPHY, CHARLES		
24-00019	01/10/24 POLICE	Open	1,325.00
01399	NEW JERSEY AMERICAN WATER		
24-00003	01/10/24 WATER	Open	6,415.06
00113	NJ NATURAL GAS COMPANY		
24-00002	01/10/24 NAT GAS	Open	1,906.15
00502	NJ STATE LEAGUE/MUNICIPALITIES		
23-01360	12/14/23 A&E	Open	160.00
01309	OCEANPORT BOARD OF EDUCATION		
23-00773	07/13/23 SCHOOL TAX	Open	74,140.00
00046	ONE CALL CONCEPTS, INC.		
24-00057	01/12/24 SEWER	Open	24.31
01662	OTC BRANDS, INC		
23-01069	09/14/23 RECREATION	Open	556.03
2881	PANDURI, CHRISTOPHER		
24-00026	01/10/24 POLICE	Open	1,325.00
2525	POOR JOHNS PORTABLE TOILETS		
24-00012	01/10/24 BEACH	Open	366.00
2290	PORZIO, BROMBERG & NEWMAN		
24-00065	01/12/24 LEGAL	Open	1,976.87
02255	POWER DMS		
23-01342	12/14/23	Open	4,427.44

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2728	READY REFRESH BY NESTLE		
24-00053	01/11/24 WATER	Open	385.90
3137	RUMPH, ABIGAIL		
24-00044	01/11/24 RECREATION	Open	210.00
01554	SEA BRIGHT SERVICE CENTER		
23-01348	12/14/23	Open	89.95
23-01349	12/14/23	Open	1,607.52

			1,697.47
00027	SEABOARD WELDING SUPPLY, INC.		
24-00068	01/12/24 DPW	Open	18.50
00053	SHORE REGIONAL HIGH SCHOOL		
23-00778	07/13/23 HIGH SCHOOL TAX	Open	193,643.96
3130	SHUPPER-BRICKLE EQUIPMENT CO.		
23-01298	12/07/23 Sewer	Open	233.88
02225	STAPLES ADVANTAGE		
23-01304	12/07/23 Office Supplies	Open	158.21
23-01344	12/14/23 POLICE: OFFICE SUPPLIES	Open	64.88
23-01346	12/14/23 Streets & Roads	Open	130.91

			354.00
2535	SUBURBAN DISPOSAL, INC.		
24-00013	01/10/24 TRASH	Open	7,227.21
24-00014	01/10/24 TRASH	Open	856.80
24-00015	01/10/24 TRASH	Open	22,747.54

			30,831.55
2861	TAYLOR, MADISON		
24-00025	01/10/24 POLICE	Open	1,325.00
00973	THE TWO RIVER TIMES		
24-00034	01/10/24 CLERK	Open	11.78
00316	TREASURER, COUNTY OF MONMOUTH		
24-00055	01/12/24 POLICE	Open	2,500.00
01243	TREASURER, STATE OF NEW JERSEY		
24-00061	01/12/24 BLDG. DEPT	Open	1,305.00
00331	TREASURER, STATE OF NJ		
24-00060	01/12/24 SEWER	Open	2,135.00
2882	TURI, NICHOLAS		
24-00027	01/10/24 POLICE	Open	1,325.00
2658	VERIZON		
24-00045	01/11/24 PHONE	Open	468.94
24-00046	01/11/24 POLICE	Open	77.14
24-00047	01/11/24	Open	740.00

			1,286.08
2291	VERIZON		
24-00048	01/11/24 FIOS	Open	188.99
02061	VERIZON WIRELESS		
24-00036	01/10/24 FIRE DEPT	Open	318.08
24-00037	01/10/24 CELL SERVICE	Open	375.70

			693.78

TOTAL: \$ 668,142.28**Manual Checks / Wire Transfers**

24-00038	KLEIN, DONALD		\$532.40
1/10/2024	RECREATION:REIMBURSE		
	PURCHASES/HOLIDAY EVENT		

TOTAL: \$ 532.40**GRAND TOTAL: \$ 668,674.68****MAYOR AND COUNCIL DISCUSSION ITEMS****1. Emergency Declaration – Anchorage Beach**

Councilman Catalano stated that we have a great amount of beach erosion at Anchorage Beach which has become a major hazard. He has contacted the DEP and we need the Borough Engineer Greg Blash to prepare and submit the necessary documentation to the NJDEP to declare an emergency so we can take action. Councilman Keeler spoke to an official in Toms River where they have been trucking sand in and offered that as an option to consider.

2. ABC Permits for Farmers’ Market

Councilman Leckstein would like to allow for ABC permitted locally based wineries/breweries to provide samples and the sale of their packaged goods at the Farmer’s Market– Council agreed and Attorney Shaklee will draft a resolution for the next meeting. Council agreed that we should restrict the tasting to within the confines of the Farmers’ Market.

3. Solid Waste/Bulk Ordinance

This item will be carried to the February 14th workshop meeting for discussion.

4. Library/Recreation

This item will be carried to the February 14th workshop meeting for discussion.

EXECUTIVE SESSION

Councilmember Bieber offered a motion to enter in to Closed Session; seconded by Councilmember Keeler:

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

WHEREAS, it is recommended by the Borough Attorney and Administrator that the Borough Council go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that they meet in closed session to discuss the issues as herein set forth:

- 1. Personnel**

BE IT FURTHER RESOLVED, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public; and

IT FURTHER RESOLVED, that the Mayor and Council may come back into Regular Session to conduct additional business.

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
Yes Yes Yes Yes Yes Yes

ADJOURNMENT

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

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
Yes Yes Yes Yes Yes Yes

Respectfully Submitted,

Christine Pfeiffer
Borough Clerk