

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

AUGUST 20, 2024

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/399949101>

OR DIAL: 872-240-3212

Access Code: 399-949-101

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.

ABSENT: Councilmember Marc A. Leckstein

OTHERS: Attorney Richard Shaklee, Administrator Rachel Giolitto,
Borough Clerk Christine Pfeiffer

MOMENT OF SILENCE FOR THE FOLLOWING MEMBERS OF THE SEA BRIGHT COMMUNITY WHO PASSED AWAY:

Thomas P. Largey

Richard E. Vitaliano

PROCLAMATION: Overdose Awareness Day – August 31, 2024

Official Proclamation

WHEREAS, the Borough of Sea Bright acknowledges the harm and hardship caused by drug overdose; and

WHEREAS, we affirm that the people affected by overdose are our loved ones – sons and daughters, mothers and fathers, brothers and sisters, and friends and neighbors – who are deserving of our compassion and support.

WHEREAS, we recognize the purpose of Overdose Awareness Day as remembering those lost to addiction and ending the stigma of drug-related deaths; and

WHEREAS, we resolve to play our part in reducing the toll of overdose in our community which has claimed the lives of 27 Monmouth County residents from January 1, 2024 through March 31, 2024, along with countless others who have been affected; and

WHEREAS, we acknowledge that we must work together as a community to increase awareness about drug addiction and mental health; and

NOW, THEREFORE BE IT PROCLAIMED, that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey do hereby proclaim **August 31, 2024** as

OVERDOSE AWARENESS DAY

in the Borough of Sea Bright, and by doing so, raise awareness that overdose death is preventable.

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.

Kevin Birdsall, resident, requested arrows be painted on the one-way streets in the downtown since people often do not pay attention to signage. Councilman Bieber stated that he has already spoken to Captain Arias and he is looking into this problem and will meet with the PD and DPW and make some recommendations. Mr. Birdsall also stated that delivery trucks park in the middle of the streets and block traffic and driveways and would like to see some action prohibiting that. Mr. Birdsall expressed his concerns regarding property tax increases and asked for an explanation of where the increase in tax money being collected is going– Mayor Kelly stated that the budget is public information, and the Borough Clerk will forward Mr. Birdsall additional information on the tax breakdown.

CONSENT AGENDA

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

Minutes

07-10-2024	Workshop Meeting
07-10-2024	Executive Session
07-16-2024	Regular Meeting
07-16-2024	Executive Session
07-26-2024	Special Meeting

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

Resolutions:

No. 145-2024 Approving Proposal for Engineering Services FY2024 Municipal Aid Program for Road Improvements South Way and Via Ripa Way

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

WHEREAS, the Governing Body of the Borough of Sea Bright approved Resolution 121-2023 on July 18, 2023 authorizing the submission of a grant application to the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2024 Municipal Aid Program for the South Way and Via Ripa Way Roadway Improvements Project; and

WHEREAS, the Mayor received a letter dated November 1, 2023, from the NJDOT that the Borough was selected to receive funding from the Fiscal Year 2024 Municipal Aid Program in the amount of \$209,528.00; and

WHEREAS, in connection therewith, Borough Engineer Gregory Blash, Leon S. Avakian Consulting Engineers, Neptune, New Jersey submitted a proposal for professional engineering services associated with the rehabilitation of the roadway improvements on South Way and Via Ripa Way in the amount of \$40,000.00; 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 \$40,000.00 will be available in Bond Ordinance No. 13-2024 for the purposes 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, State of New Jersey, that the Borough Council hereby approves the proposal submitted by Leon S. Avakian, Inc. dated December 12, 2023 for professional engineering services associated with the New Jersey Department of Transportation's Fiscal Year 2024 Municipal Aid Program for the South Way and Via Ripa Way Roadway Improvements Project, for the sum of \$40,000.00; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to advertise for bids for Fiscal Year 2024 Municipal Aid Program for the South Way and Via Ripa Way Roadway Improvements Project as per the specifications on file to be received at 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. Leon S. Avakian, Inc. – Borough Engineer
2. Finance Manager

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

No. 146-2024 Place-to-Place/Expansion of Premise Transfer Liquor License #1343-33-012-009 Woody's Ocean Grille LLC

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

WHEREAS, an application has been filed for a Place-to-Place Transfer (Expansion of Premises) of Plenary Retail Consumption License Number 1343-33-012-009, issued to Woody's Ocean Grille LLC, 1 East Church Street, Sea Bright, New Jersey, for the purpose of expanding the premises under license wherein the sale, service, and storage of alcoholic beverages are authorized; and

WHEREAS, the submitted application form is complete in all respects, all appropriate State and Borough transfer fees have been paid, and the license has been properly renewed for the current license term;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey does hereby approve, effective August 20, 2024, the expansion of the aforesaid Plenary Retail Consumption licensed premises located at 1 East Church Street, Sea Bright, New Jersey, to place under license the area delineated in the application form and the sketch of the licensed premises attached thereto.

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

- 1. Chief of Police
- 2. State of New Jersey, Division of ABC
- 3. Woody’s Ocean Grille LLC

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

No. 147-2024 Appointment of Board of Health Secretary

Councilmember Bieber introduced and offered the following resolution for approval; seconded by Councilmember Keeler:

WHEREAS, there exists a need for a Board of Health Secretary in the Borough of Sea Bright; and

WHEREAS, the Borough Councils wishes to appoint Michelle Graham to fill the position of Board of Health Secretary; and

NOW THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby authorize the appointment of Michelle Graham to serve as the Board of Health Secretary for the Borough of Sea Bright, effective immediately; and

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

- 1. Borough Administrator
- 2. Michelle Graham
- 3. Jersey Shore Regional Health Commission

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

No. 148-2024 Appointment of Construction Official

Councilmember Bieber introduced and offered the following resolution for approval; seconded by Councilmember Keeler :

WHEREAS, there exists a need for a Construction Official in the Borough of Sea Bright; and

WHEREAS, the Borough Administrator and the Personnel Council Committee recommend it is in the best interest of the Borough to appoint Tom Haege to fill the position of Construction Official; and

WHEREAS, Mr. Haege will be compensated \$10,000.00 per year in addition to his current earnings for Code Enforcement officer, Fire Marshall and Fire sub-code official and inspector for the Borough of Sea Bright.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Construction Official - Salaries & Wages 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, State of New Jersey, does hereby authorize the appointment of Tom Haege to serve as the Construction Official for the Borough of Sea Bright, effective September 1, 2024; and

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

- 1. Borough Administrator
- 2. Tom Haege
- 3. Building Department TACO

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

No. 149-2024 Authorizing Compensation Adjustment for Borough Employees

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

WHEREAS, the Borough Administrator and Personnel Committee have reviewed the Borough employees current salaries and recommend a compensation adjustment be made for the following employees; and

<u>Employee</u>	<u>Current Salary</u>	<u>New Salary</u>
Christine Pfeiffer	\$84,725.81	\$91,725.81
Don Klein	\$33,540.78	\$37,540.78

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Municipal Clerk S/W & Beach S/W 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 aforementioned employee’s compensation be adjusted effective immediately.

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

1. Finance Manager
2. Borough Administrator

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

ORDINANCE(s):

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

BOND ORDINANCE NO. 13-2024

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$260,000 FOR VARIOUS ROAD IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$50,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Councilmember Keeler offered a motion to open the public hearing on Ordinance No. 13-2024; seconded by Councilmember Catalano:

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

Public Hearing (Ord. No. 13-2024)

No one wished to be heard.

Councilmember Keeler offered a motion to close the public hearing on Ordinance No. 13-2024; seconded by Councilmember Bieber:

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

Councilmember Bieber offered a motion to adopt Ordinance No. 13-2024 and advertise according to law; seconded by Councilmember Catalano:

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

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Borough of Sea Bright, New Jersey (the “Borough”) as general improvements. For the said Improvement there is hereby appropriated the amount of \$260,000, such sum includes the sum of \$209,500 expected to be received as a grant from the New Jersey Department of Transportation 2024 Municipal Aid Program. No down payment is required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”) as the purpose authorized herein involve a project funded by a State grant from the New Jersey Department of Transportation as permitted under N.J.S.A. 40A:2-11c.

SECTION 2:

In order to finance the cost of the Improvements, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$50,500 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$50,500 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements authorized and the purpose for the financing of which said obligations are to be issued is for various road improvements, including but not limited to the reconstruction of Via Ripa Way and South Way, and including curbing, drainage and other ancillary improvements, including all work and materials necessary therefor and incidental thereto, and as shown on and in accordance with the plans and specifications on file with the Borough Clerk.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$50,500.

(c) The estimated cost of the Improvements is \$260,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the “Chief Financial Officer”); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the

authorization of the Bonds and Notes provided in this bond ordinance by \$50,500 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$80,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$50,500.

SECTION 11:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

I HEREBY CERTIFY this to be a true and correct Bond Ordinance No. 13-2024 of the Mayor and Borough Council of the Borough of Sea Bright, introduced on July 16, 2024, and will be further considered after a Public Hearing held on August 20, 2024, in the Mayor Dina Long Community Room, 1097 Ocean Avenue, at 7:00 pm.

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 2,155,024.08

Councilmember Keeler offered a motion to approve the Voucher List dated August 20, 2024 as submitted by the Finance Manager; seconded by Councilmember Gorman:

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

3129	AB RICHARDS INC.				
24-00773	07/09/24 Streets & Roads		Open		89.00
00350	ABSOLUTE FIRE PROTECTION, INC.				
24-00771	07/09/24 Repairs - 4375		Open		7,625.12
3175	AJR MASONRY				
24-00849	07/25/24 ANCHORAGE BEACH FENCING		Open		6,600.00
00218	ALICE'S KITCHEN				
24-00839	07/23/24 MEMORIAL DAY LUNCHEON		Open		540.00

3177	AMERICAN AED		
24-00863	07/31/24 COMPLETE AED PACKAGE	Open	2,105.90
02227	APOLLO SEWER & PLUMBING, INC.		
24-00686	06/17/24 Buildings & Grounds	Open	3,140.25
24-00828	07/19/24 Buildings & Grounds	Open	975.00
24-00881	08/07/24 Beach	Open	475.00
24-00882	08/07/24 Buildings & Grounds	Open	1,250.00
24-00883	08/07/24 Beach	Open	1,225.00
24-00884	08/07/24 Beach	Open	655.00

			7,720.25
2597	AT&T MOBILITY		
24-00906	08/14/24 BEACH - WIRELESS CHARGES	Open	486.88
02036	BAHRLE, DAVID		
24-00893	08/13/24 LICENSE RENEWAL FEES	Open	50.00
00631	BARG'S LAWN & GARDEN SHOP, INC		
24-00807	07/15/24 Buildings & Grounds	Open	9.83
2521	BELSON OUTDOORS		
24-00657	06/11/24 CLEAN COMMUNITIES	Open	15,090.00
01957	BENEMAX BENEFIT MANAGEMENT CO.		
24-00891	08/09/24 DENTAL INSURANCE FEES	Open	348.00
2402	BHMG CORPORATE CARE		
24-00892	08/12/24 NEW HIRE TESTING	Open	404.20
00273	BORGATA HOTEL & CASINO		
24-00694	06/17/24 NJLOM Room Reservations	Open	1,102.00
3123	BOROUGH OF EATONTOWN		
24-00821	07/16/24 PD SHARED SERVICES 4TH OF JULY	Open	790.00
00243	BOROUGH OF FAIR HAVEN		
24-00820	07/16/24 PD SHARED SERVICES 4TH OF JULY	Open	2,000.00
2844	BOROUGH OF MOMONMOUTH BEACH		
24-00818	07/16/24 PD: SHARED SERVICES JULY 4TH	Open	2,175.60
01631	BOROUGH OF OCEANPORT		
24-00817	07/16/24 PD SHARED SERVICES JULY 4TH	Open	1,647.22
00530	BULLET LOCK & SAFE CO., INC.		
24-00622	06/03/24 Buildings & Grounds	Open	111.00
2886	CENTRAL JERSEY COMPLIANCE CO.		
24-00728	06/24/24 VANGUARD MK1s	Open	1,500.00
00230	CERTIFIED SPEEDOMETER		
24-00645	06/05/24 POLICE: CONTRACTUAL SERVICES	Open	264.00
02160	CHERRY VALLEY TRACTOR		
24-00177	02/07/24 DPW/BEACH	Open	109,275.35
2680	CINTAS		
24-00787	07/11/24 Beach	Open	1,744.14
24-00788	07/11/24 Buildings & Grounds	Open	954.01
24-00886	08/07/24 Buildings & Grounds	Open	932.06
24-00887	08/07/24 Beach	Open	2,465.54

			6,095.75
00982	CITY OF LONG BRANCH		
24-00802	07/15/24 GASOLINE JUNE 2024	Open	6,944.84
24-00908	08/14/24 GASOLINE EXPENSES JULY 2024	Open	7,683.93

			14,628.77
00256	CLEARY, GIACOBBE, ALFIERI &		
24-00903	08/14/24 LEGAL EXPENSES JUL & AUG 2024	Open	5,617.50
3147	COMMUNITY GRANTS, PLANNING		
24-00348	03/18/24 AFFORDABLE HOUSING	Open	299.00
01493	COOPERATIVE INDUSTRIES, L.L.C.		
24-00916	08/15/24 NATURAL GAS - JULY 2024	Open	1,020.23
02231	COUSINS LANDSCAPING		
24-00524	05/08/24 BLDG & GRDS.	Open	5,583.33
02172	CUSTOM BANDAG		
24-00769	07/09/24 Tires Repairs - 4377	Open	1,188.94
02253	DAVID HODER ASSOCIATES		
24-00902	08/14/24 ESCROW FEES	Open	1,305.00
2655	DE SESA ENGINEERING CO.		
24-00774	07/09/24 Buildings & Grounds	Open	2,036.00
24-00775	07/09/24 Buildins & Grounds	Open	9,856.00

REGULAR MEETING**AUGUST 20, 2024**

			11,892.00
00191	EXPERT GROUP, LLC		
24-00647	06/05/24 POLICE: TELECOMMUNICATIONS	Open	3,564.00
2831	FERNANDES CONSTRUCTION, INC.		
24-00639	06/04/24 2023 ROAD PROGRAM	Open	175,056.04
2889	FIRE FIGHTER ONE APPARATUS		
24-00704	06/17/24 Pump Repairs	Open	3,662.33
24-00705	06/17/24 Outrigger Pad Repair	Open	71.10
24-00770	07/09/24 Air Line - 4377	Open	268.54
24-00772	07/09/24 Repairs - 4377	Open	1,357.42

			5,359.39
01720	FIREFIGHTER ONE, LLC		
24-00860	07/30/24 SCBA Repairs	Open	147.68
2780	FISH WINDOW CLEANING		
24-00778	07/09/24 Buildings & Grounds	Open	2,554.00
3117	FLAMINGO FIT LLC		
24-00800	07/15/24 JUNE ZUMBA CLASSES	Open	300.00
24-00890	08/09/24 JULY 2024 CLASSES	Open	225.00

			525.00
02101	GANNETT NY/NJ LOCALI-Q		
24-00854	07/26/24 LEGAL ADVERTISING	Open	91.96
00979	GIBBONS, P.C.		
24-00901	08/14/24 BOND ORDINANCE FEES	Open	475.00
02219	GOODYEAR AUTO CENTER		
24-00744	07/02/24 POLICE: VEHICLE MAINTENANCE	Open	270.00
01887	HEIM ELECTRONICS, INC.		
24-00624	06/03/24 Buildings & Grounds	Open	813.00
24-00786	07/11/24 Buildings & Grounds	Open	140.97
24-00838	07/23/24 Sewer	Open	344.25

			1,298.22
2588	HOAGLAND, LONGO, MORAN, DUNST		
24-00896	08/13/24 MUNICIPAL PROSECUTOR FEES	Open	2,000.00
2478	HOLISTIC WELLNESS, LLC		
24-00801	07/15/24 JUNE YOGA CLASSES	Open	400.00
24-00889	08/09/24 JULY 2024 CLASSES	Open	500.00

			900.00
01838	HOLMAN, FRENIA, ALLISON, P.C.		
24-00897	08/13/24 DEBT STATEMENT PREP FEES	Open	400.00
2710	HOLMDEL TOWNSHIP		
24-00925	08/15/24 FISCAL OFFICER AUGUST 2024	Open	3,656.34
01285	HOME DEPOT CREDIT SERVICES		
24-00809	07/15/24 Beach	Open	194.98
24-00810	07/15/24 Streets & Roads	Open	31.90
24-00874	08/07/24 Buildings & Grounds	Open	9.96
24-00885	08/07/24 Buildings & Grounds	Open	62.64

			299.48
2791	HUDSON ENERGY SERVICES		
24-00918	08/15/24 ELECTRIC FEES - JULY 2024	Open	34.52
2592	INSTITUTE FORENSIC PSYCHOLOGY		
24-00785	07/11/24 POLICE: OTHER PROFF. SERVICES	Open	550.00
2323	INTEGRATED SYSTEMS & SERVICES		
24-00745	07/02/24 POLICE: MISCELLANEOUS	Open	264.00
24-00873	08/07/24 Buildings & Grounds	Open	331.00

			595.00
2297	INTEGRATED TECHNICAL SYSTEMS		
24-00726	06/24/24 FLS BILL STACKER HANDLE	Open	36.00
2561	INTRON TECHNOLOGY SOLUTIONS		
24-00822	07/17/24 IT SERVICE FEES JULY 2024	Open	5,990.12
24-00823	07/17/24 IT SERVICE FEES JUNE 2024	Open	6,247.59

			12,237.71
01419	J. SWANTON FUEL OIL CO., INC.		
24-00855	07/30/24 FUEL EXPENSES	Open	466.70
2573	JCP & L		
24-00919	08/15/24 ELECTRIC CHARGES - JULY 2024	Open	14,450.92
01784	JUNGLE LASERS, LLC		
24-00841	07/24/24 CONSTRUCTION/ZONING DEPT.	Open	1,200.00
2442	KINTECH, INC.		
24-00864	08/01/24 TAX BILLS MAILING	Open	854.05

REGULAR MEETING

AUGUST 20, 2024

01603	M AND N VENTURES		
24-00703	06/17/24 Buildings & Grounds	Open	1,187.00
2417	MARLIN BUSINESS BANK		
24-00924	08/15/24 LEASE PAYMENT	Open	180.15
2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
24-00900	08/14/24 LEGAL EXPENSES JULY 2024	Open	8,341.06
00106	MGL PRINTING SOLUTIONS		
24-00688	06/17/24 2025 Dog Tags	Open	187.00
01575	MIDDLETOWN TWP FIRE ACADEMY		
24-00857	07/30/24 Firefighter One Class	Open	1,500.00
2838	MOBILE PAYMENT PROCESSING SYS		
24-00840	07/23/24 JUNE 2024 PARKING FEES	Open	2,400.25
00688	MONMOUTH COUNTY POLICE ACADEMY		
24-00741	07/02/24 POLICE: EDUCATION & TRAINING	Open	1,000.00
02045	MONMOUTH COUNTY SPCA		
24-00865	08/02/24 ANIMAL CONTROL SRVCS JUNE 2024	Open	37.50
24-00927	08/15/24 ANIMAL CTRL FEES - AUGUST 2024	Open	325.00

			362.50
2883	MONTENEGRO, THOMPSON, MONTENEGRO		
24-00758	07/03/24 PLANNING BOARD - LEGAL FEES	Open	4,024.75
3167	MOTORCYCLE MALL OF MONMOUTH		
24-00698	06/17/24 POLICE: VEHICLE MAINTENANCE	Open	574.47
3146	MTB, LLC		
24-00328	03/13/24 MUNICIPAL COMPLEX	Open	12,500.00
00339	NAPA AUTO PARTS CENTER		
24-00806	07/15/24 Beach	Open	64.33
24-00811	07/15/24 Streets & Roads	Open	38.00
24-00875	08/07/24 Streets & Roads	Open	160.78

			263.11
01399	NEW JERSEY AMERICAN WATER		
24-00907	08/14/24 WATER EXPENSES JULY 2024	Open	6,221.25
00696	NEW JERSEY FIRE EQUIPMENT CO.		
24-00871	08/07/24 Replacement Hose	Open	179.85
2366	NJ ADVANCE MEDIA		
24-00870	08/06/24 CLERK - LEGAL ADVERTISING	Open	171.38
00329	NJ MUNICIPAL MANAGEMENT ASSOC.		
24-00861	07/30/24 Fall Conference	Open	200.00
00113	NJ NATURAL GAS COMPANY		
24-00917	08/15/24 NATURAL GAS - JULY 2024	Open	753.85
01309	OCEANPORT BOARD OF EDUCATION		
24-00718	06/24/24 GRADE SCHOOL TAX: 2024-2025	Open	162,274.62
00046	ONE CALL CONCEPTS, INC.		
24-00867	08/02/24 SEWER CHARGES	Open	42.90
00163	OSWALD ENTERPRISES, INC.		
24-00829	07/19/24 Sewer	Open	1,125.00
2290	PORZIO, BROMBERG & NEWMAN		
24-00904	08/14/24 LEGAL EXPENSES	Open	53,651.00
02255	POWER DMS		
24-00859	07/30/24 POLICE: CONTRACTUAL SERVICES	Open	5,065.34
3176	RACHEL GIOLITTO		
24-00852	07/26/24 SUPPLIES - REIMBURSEMENT	Open	69.30
00164	RAIN, WILLIAM		
24-00926	08/15/24 MEDICARE REIMBURSEMENT	Open	161.10
2728	READY REFRESH BY NESTLE		
24-00895	08/13/24 MONTHLY WATER EXPENSES	Open	940.38
2354	REALTY DATA SYSTEMS		
24-00824	07/17/24 DATA COLLECTION & VERIFICATION	Open	10,530.00
24-00856	07/30/24 TAX ASSESSOR ADDED & OMITTED	Open	1,180.00

			11,710.00
00463	RUTGERS, THE STATE UNIVERSITY		
24-00352	03/25/24 PLANNING BRD	Open	231.00
01554	SEA BRIGHT SERVICE CENTER		
24-00748	07/02/24 POLICE: VEHICLE MAINTENANCE	Open	384.80
24-00830	07/19/24 POLICE: VEHICLE MAINTENANCE	Open	649.84

REGULAR MEETING**AUGUST 20, 2024**

24-00858	07/30/24	POLICE: VEHICLE MAINTENANCE	Open	270.00

				1,304.64
00027		SEABOARD WELDING SUPPLY, INC.		
24-00868	08/06/24	OXYGEN/HAZMAT FEES	Open	18.50
01027		SHORE BUSINESS SOLUTIONS		
24-00812	07/16/24	PD CONTRACTUAL FEES	Open	282.91
01027		SHORE BUSINESS SOLUTIONS	Continued	
24-00894	08/13/24	MUN. OFFICES COPY EXPENSES	Open	865.06

				1,147.97
00053		SHORE REGIONAL HIGH SCHOOL		
24-00715	06/24/24	HIGH SCHOOL TAX: 2024-2025	Open	347,975.01
3165		SMARTSIGN		
24-00679	06/13/24	DPW	Open	923.18
00260		SODON'S ELECTRIC, INC.		
24-00866	08/02/24	STREET LIGHT REPLACEMENT	Open	12,130.00
2585		STATE TOXICOLOGY LABORATORY		
24-00831	07/19/24	POLICE: OTHER PROF. SERVICES	Open	225.00
3179		STEVEN M. SPAHR		
24-00923	08/15/24	MEDICARE REIMBURSEMENT	Open	524.10
2535		SUBURBAN DISPOSAL, INC.		
24-00920	08/15/24	TRASH/RECYCLING JULY 2024	Open	23,949.46
24-00921	08/15/24	RECYCLING TAX/TIPPING FEES	Open	10,909.15
24-00922	08/15/24	DUMPSTERS & DUMPSTER DISPOSAL	Open	2,519.51

				37,378.12
2349		TAYLOR COMMUNICATIONS		
24-00364	03/27/24		Open	564.00
00656		TAYLOR FENCE CO., INC.		
24-00799	07/15/24	SNOW FENCE	Open	2,392.05
00223		TREASURER, COUNTY OF MONMOUTH		
24-00803	07/15/24	COUNTY TAXES - Q3 2024	Open	717,883.26
00439		TREASURER, COUNTY OF MONMOUTH		
24-00804	07/15/24	LIBRARY TAX - Q3 2024	Open	46,414.82
00523		TREASURER, COUNTY OF MONMOUTH		
24-00805	07/15/24	OPEN SPACE TAX - Q3 2024	Open	108,703.10
01243		TREASURER, STATE OF NEW JERSEY		
24-00827	07/18/24	2024 Q2 DCA FEES	Open	1,428.00
02114		TWO RIVERS WATER RECLAMATION		
24-00853	07/26/24	3rd QTR SEWER SERVICE CHARGES	Open	129,002.29
01774		ULINE		
24-00808	07/15/24	Beach	Open	575.00
00023		V. E. RALPH AND SON, INC.		
24-00742	07/02/24	POLICE: MATERIALS & SUPPLIES	Open	153.60
2658		VERIZON		
24-00905	08/14/24	PD FAX EXPENSES	Open	141.88
02061		VERIZON WIRELESS		
24-00813	07/16/24	CELL SERVICES	Open	2,796.34
2850		WEX BANK (NEW)		
24-00888	08/07/24	POLICE/FIRE GAS JULY 2024	Open	110.86
02150		WRIGHT NATIONAL FLOOD		
24-00862	07/31/24	FLOOD INSURANCE 2024-2025	Open	23,359.00

TOTAL: \$ 2,145,054.86**Manual Checks / Wire Transfers**

24-00815	VERIZON	\$288.14
7/17/2024	PHONE SERVICE	
24-00814	HUDSON ENERGY SERVICES	\$20.69
7/17/2024	ELECTRIC CHARGES	
24-00825	JCP&L	\$7,789.62
7/18/2024	ELECTRIC CHARGES	
24-00837	WEX BANK	\$370.77
7/19/2024	GASOLINE CHARGES: JUNE 2024	

24-00851
7/19/2024

UNITED STATES POSTAL SERVICE
POSTAGE REPLENISHMENT (TAX BILLS)

\$1,500.00

TOTAL: \$9,969.22

GRAND TOTAL: \$ 2,155,024.08

MAYOR AND COUNCIL COMMENTS

Councilman Lamia stated that Administrator Giolitto ordered and DPW installed an AED for the Community Center. He also reached out to the County to see if they could help clean up Ocean Avenue and they advised him to contact the DOT. There is a lot of sand, especially in north beach.

Councilwoman Gorman suggested that everyone to go out and enjoy the music on the beach when the meeting ends.

The remainder of Council and Mayor Kelly reported progress.

EXECUTIVE SESSION

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

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. Litigation

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	Absent

ADJOURNMENT

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

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

Respectfully Submitted,

Christine Pfeiffer
Borough Clerk