

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**SEPTEMBER 17, 2024**

**SEA BRIGHT, NEW JERSEY**

**TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:**

<https://meet.goto.com/198710381>

OR DIAL: 872-240-3212

Access Code: 198-710-381

**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 Rachel Giolitto,  
Borough Clerk Christine Pfeiffer

**REMARKS FROM THE AUDIENCE (limited to 3 minutes)**

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

Rachel Roux, resident, expressed her concerns regarding the construction in the redevelopment project starting at 7am and how it is making it even more difficult to find parking on her street. Mayor Kelly stated that paid parking is over for the season and residents can now park in the municipal lot for free and said he and the Council will work with the Chief of Police to make a plan for next year.

**CONSENT AGENDA**

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

**Minutes**

08-14-2024	Workshop Meeting
08-14-2024	Executive Session
08-20-2024	Regular Meeting
08-20-2024	Executive Session
08-28-2024	Special Meeting

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

**Resolutions:**

**No. 150-2024      Renewal of Membership in the Monmouth County Municipal Joint Insurance Fund**

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

**WHEREAS,** the Borough of Sea Bright is a member of the Monmouth Municipal Joint Insurance Fund; and

**WHEREAS,** said renewed membership terminates as of December 31, 2024 unless earlier renewed by agreement between the Municipality and the Fund; and

**WHEREAS,** the Municipality desires to renew said membership;

**NOW THEREFORE,** be it resolved by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, as follows:

1. The Borough of Sea Bright agrees to renew its membership in the Monmouth Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

- 2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Monmouth Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

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

- 1. Finance Manager
- 2. Monmouth Municipal Joint Insurance Fund
- 3. Brown & Brown

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

**No. 151-2024      Authorizing Sewer Adjustments**

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

**WHEREAS**, the Tax & Sewer Collector recommends that sewer adjustments be made on the following accounts;

<u>Block</u>	<u>Lot</u>	<u>Account</u>	<u>Address</u>	<u>Amount</u>
3	14.01	313-0	1332 Ocean Avenue Unit 6	\$122.50
26	10	912-0	8 Shrewsbury Way	\$122.50

**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 Tax & Sewer Collector to make the necessary adjustments to the aforementioned accounts; and

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

- 1. Tax & Sewer Collector
- 2. Finance Manager

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

**No. 152-2024      Hiring Part-Time Building Sub-Code Official and Inspector**

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

**WHEREAS**, there exists a need to hire personnel in the Building Department in the Borough of Sea Bright, County of Monmouth, New Jersey, and

**WHEREAS**, the Construction Official has interviewed and recommends the hiring of Dean Ferraro as a Part-Time Building Sub-Code Official and Inspector for an annual rate of \$10,088.35.

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Building Department - 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 hiring of Dean Ferraro to fill the position of Building Sub-Code Official and Inspector effective nunc pro tunc on September 1, 2024, and will receive an annual rate of pay of \$10,088.35 as specified in Ordinance No. 03-2024.

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

- 1. Finance Manager
- 2. Building Department TACO
- 3. Dean Ferraro
- 4. NJDCA

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

**No. 153-2024      Sea Bright Library Fall Festival**

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

**WHEREAS**, the Sea Bright Library wishes to hold their annual Festival/ fundraiser on October 5, 2024 at Eventide Grille at 12 o'clock P.M.; and

**WHEREAS**, all funds raised from the fall festival event will be deposited into the Library Trust Fund; and

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Sea Bright Library is hereby authorized to hold their annual Fall Festival at Eventide Grille on October 5, 2024 and that all funds raised from said event will be deposited into the Borough’s Library Trust Fund; and

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

- 1. Finance Manager
- 2. Tax Collector
- 3. Library Director

<b>Roll Call:</b>	Bieber,	Catalano,	Gorman,	Keeler,	Lamia,	Leckstein
	Yes	Yes	Yes	Yes	Yes	Yes

**No. 154-2024      Donation of 2025 Beach Badges**

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

**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) 2025 beach badges as requested:

- 1.      Sea Bright Library      **4 Badges**  
          Fall Festival - October 5, 2024

**WHEREAS**, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate 2025 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 four (4) 2025 Season Beach Badges to the Sea Bright Library; 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

<b>Roll Call:</b>	Bieber,	Catalano,	Gorman,	Keeler,	Lamia,	Leckstein
	Yes	Yes	Yes	Yes	Yes	Yes

**No. 155-2024      Authorize Issuance of a "New" Liquor License for the 2023/2024 License Term Superstar Enterprises d/b/a The Cove**

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

**WHEREAS**, a Verified Petition was submitted to the Division of Alcoholic Beverage Control of the State of New Jersey on behalf of Superstar Enterprises (License No.1343-33-008-004), for a special ruling to authorize the issuance of a "new" license based upon failure to renew due to circumstances beyond licensee’s control or other extraordinary circumstances; and

**WHEREAS**, in connection therewith, the license owner of said license, Superstar Enterprises, filed the 12-page application and has paid all the required State and Municipal License fees for the 2023-2024 license term; and

**WHEREAS**, the Borough of Sea Bright is in receipt of a letter from the State of New Jersey Department of Law and Public Safety, Division of Alcoholic Beverage Control granting the relief sought in the Verified Petition allowing a 12-page application for the 2023-2024 license term to be considered for a new license; and

**WHEREAS**, it is within the purview of the local issuing authority to either grant or deny said application for a "new" license in the reasonable exercise of its discretion; and

**WHEREAS**, the Governing Body has considered the foregoing.

**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 following Plenary Retail Consumption License be issued for the 2023-2024 license term pursuant to the 12.18 special ruling granted by the State of New Jersey Department of Law and Public Safety, Division of Alcoholic Beverage Control:

**License No. 1343-33-008-004**  
**Licensee: Superstar Enterprises**  
**Borough of Sea Bright, Monmouth County, New Jersey**  
**Status: Inactive**

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

- 1. Division of Alcoholic Beverage Control
- 2. Department of Police
- 3. Superstar Enterprises

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

**No. 156-2024            Renewal of the 2023/2024 Liquor License for Superstar Enterprises d/b/a The Cove 1250 Ocean Avenue**

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

**WHEREAS**, pursuant to N.J.S.A. 33:1-12.39, an application was made to the Division of Alcoholic Beverage Control of the State of New Jersey by Superstar Enterprises d/b/a The Cove for a special ruling to permit the renewal of inactive license No.1343-33-008-004; and

**WHEREAS**, in connection therewith, the owner of said license filed the necessary annual renewal application for a Class C License, received tax clearance and has paid all the required fees to renew their 2023-2024 Plenary Retail Consumption License; and

**WHEREAS**, the Borough of Sea Bright received a copy of the special ruling dated July 18, 2022, from the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control, permitting the filing and consideration of a annual renewal application for the above referenced inactive license for the 2022-2023 and 2023-2024 license terms. This Ruling merely determined that good cause exists for the issuing authority to consider the application for renewal; and

**WHEREAS**, it is within the purview of the local issuing authority to either grant or deny an application for renewal in the reasonable exercise of its discretion; and

**WHEREAS**, the Governing Body has considered the foregoing.

**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 following Class C Plenary Retail Consumption License be renewed for a one-year license term, 2023-2024 as follows:

**License No. 1343-33-008-004**  
**Licensee: Superstar Enterprises**  
**Borough of Sea Bright, Monmouth County, New Jersey**  
**Status: Inactive**

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

- 1. Division of Alcoholic Beverage Control
- 2. Department of Police
- 3. Superstar Enterprises

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

**No. 157-2024      Renewal of the 2024-2025 Liquor License for Superstar Enterprises  
d/b/a The Cove 1250 Ocean Avenue**

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

**WHEREAS, Superstar Enterprises (The Cove) has submitted their** annual renewal application for the 2024-2025 license term, all State and Municipal renewal fees have been paid and the Retail Tax Clearance Certificate, pursuant to Chapter 161, Laws of NJ 1995, has been issued by the Division of Taxation for the 2024-2025 license term; and

**WHEREAS,** pursuant to Administrative Order 2024-03 issued by the Alcoholic Beverage Control on May 10, 2024, granting blanket 12.39 relief for the 2024-2025 license term, the Governing Body may, at their discretion, renew this inactive license without a 12.39 Special Ruling from the ABC.

**RETAIL CONSUMPTION LICENSES:** RENEWAL FEE: \$2,500.00

1343-33-008-004 (Inactive)	Superstar Enterprises, Inc. d/b/a The Cove 1250 Ocean Avenue
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**NOW, THEREFORE, BE IT RESOLVED,** that the Governing Body of the Borough of Sea Bright, County of Monmouth, State of New Jersey does hereby authorize the renewal of the aforesaid liquor license for the license term 2024-2025; and

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

- 1. Chief of Police
- 2. Licensee
- 3. Division of Alcoholic Beverage Control

<b>Roll Call:</b>	Bieber,	Catalano,	Gorman,	Keeler,	Lamia,	Leckstein
	Yes	Yes	Yes	Yes	Yes	Yes

**No. 158-2024      Supporting the Withdrawal of Sea Bright Students from the Oceanport  
and Shore Regional School District to Join the Henry Hudson Regional  
School District**

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

**WHEREAS,** the Borough of Sea Bright ("Sea Bright") is a member of the consolidated Oceanport School District ("Oceanport") pursuant to a 2009 mandatory merger under P.L. 2009, c. 78 (eliminating non-operating school districts) and, by virtue of that membership, students residing in Sea Bright in grades PK-8 are educated in schools operated by Oceanport; and

**WHEREAS,** Sea Bright is a constituent member of a limited purpose regional school district, Shore Regional High School District ("Shore Regional"), whereby students residing in Sea Bright in grades 9-12 are educated in schools operated by Shore Regional; and

**WHEREAS,** Sea Bright, the Borough of Highlands ("Highlands"), and the Borough of Atlantic Highlands ("Atlantic Highlands") wished to determine the viability and impact of a proposed school district reconfiguration whereby a new All-Purpose PK-12 Regional School District would be created with Sea Bright, Atlantic Highlands, and Highlands as constituent districts of this new district and which would educate all students residing in the three communities in grades PK-12;

**WHEREAS,** in an effort to explore this proposed school district reconfiguration, Sea Bright, Highlands, and Atlantic Highlands retained Porzio, Bromberg, & Newman, P.C., to facilitate a feasibility study that was issued in March 2020 and updated in January 2022 and which analyzed the financial, demographic, and educational impact of creating a new All-Purpose PK-12 regional school district which would be responsible for educating students residing in Sea Bright, Highlands, and Atlantic Highlands; and

**WHEREAS,** with regard to educational impact, the feasibility study concluded that "[t]he All-Purpose PK-12 Regional District will present distinct advantages" for students from Sea Bright, Highlands, and Atlantic Highlands "as opposed to the status quo given the degree of cooperation, alignment and articulation possible through a unified district from PK-12 in areas of curriculum, instruction, student services, transitions, enrichment, athletics and clubs, governance and leadership;" and

**WHEREAS**, with regard to the financial impact of the possible reconfiguration, the feasibility study concluded that "the increased financial resources that Sea Bright students will bring to the regional district provides the opportunity for greater investments in education resources, programs and services" while still providing long-term tax savings to Sea Bright and moving "to an arguably fairer and more equitable allocation of cost methodology" for all three communities; and

**WHEREAS**, Sea Bright joined with the Boroughs of Highlands and Atlantic Highlands and the Boards of Education of Highlands, Atlantic Highlands and Henry Hudson Regional to petition the Commissioner of Education to authorize a referendum on the expansion of Henry Hudson Regional into an all-purpose PK-12 regional school district and to allow Sea Bright to join this PK-12 regional; and

**WHEREAS**, the Commissioner of Education authorized a referendum on the expansion of Henry Hudson into an all-purpose PK-12 regional school district with Highlands and Atlantic Highlands; and

**WHEREAS**, on September 22, 2023, the Commissioner of Education determined that Sea Bright was eligible under Section 11(a) of P.L 2021, c.402, N.J.S.A. 18A:13-47.1 *et seq.* to petition for authorization to withdraw from Shore Regional and Oceanport in the event that the referendum to expand Henry Hudson were to pass; and

**WHEREAS**, on September 26, 2023, the voters in Highlands and Atlantic Highlands approved the expansion of Henry Hudson into an all-purpose PK-12 regional school district and that expansion was effectuated on July 1, 2024; and

**WHEREAS**, at the same time, Sea Bright and Highlands commissioned an update to the above feasibility studies to include analysis of the specific items set forth in N.J.S.A. 18A:13-47.11 such that an amended petition could be filed with the Commissioner of Education; and

**WHEREAS**, that supplemental feasibility study concluded that all elements of N.J.S.A. 18A:13-47.11 will be met in the event that Sea Bright is permitted to withdraw from Shore Regional and Oceanport and join Henry Hudson as a constituent member of the Henry Hudson all-purpose PK-12 regional school district; and

**NOW THEREFORE BE IT RESOLVED** that, after due consideration, Sea Bright continues to believe that its students can receive an outstanding and fully aligned and articulated PK-12 education by becoming a constituent member of Henry Hudson; and

**BE IT FURTHER RESOLVED** that Sea Bright has determined that there exists good cause to pursue authorization from the Commissioner to withdraw from Shore Regional and Oceanport, and upon such authorization, to hold a referendum to allow the voters in Sea Bright to determine whether Sea Bright should join Henry Hudson; and

**BE IT FURTHER RESOLVED** that Sea Bright seeks to have a referendum placed on the November 2024 ballot, or as soon thereafter as possible, with regard to its joining Henry Hudson as a constituent member, which, upon passage, would result as a matter of law in its withdrawal from Oceanport and Shore Regional; and

**BE IT FURTHER RESOLVED** that Sea Bright authorized and continues to authorize the filing of a petition with the Commissioner of Education seeking authorization for its withdrawal from Shore Regional and Oceanport upon successful passage of a referendum on its joining Henry Hudson as a constituent member; and

**BE IT FURTHER RESOLVED** that Sea Bright authorizes special counsel, Porzio, Bromberg, & Newman, P.C., to take any and all appropriate action to obtain the aforementioned authorization from the Commissioner of Education and to effectuate same.

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

**No. 159-2024        Authorizing Agreement with Visual Computer Solutions to Provide a Software Platform for Employee Timekeeping and Scheduling**

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

**WHEREAS**, the Borough is in need of a software platform to manage employee schedules and performance including time and attendance tracking; and

**WHEREAS**, the Borough of Sea Bright is in receipt of a proposal from Visual Computer Solutions (VCS) to provide the abovementioned services for the Sea Bright Administrative Offices and the Sea Bright Police Department for a total cost of \$4,566.00:

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by Local Public Contracts Laws, N.J.S.40A:11-12; and

**WHEREAS**, the Borough Administrator and Police Department have reviewed said proposal and recommend the Borough execute a contract with VCS for a 12-month term with the option to renew for consecutive one-year terms upon payment of the next subscription invoice.

**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 Budget Line Item 4-01-20-100-220 for the purpose 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, do hereby authorize the Borough Administrator to execute a 12-month contract with Visual Computer Solutions for timekeeping and scheduling software as outlined in the proposal attached hereto, for an amount not to exceed \$4,566.00; and

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

- 1. VCS
- 2. Police Chief
- 3. Finance Manager

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

**No. 160-2024            Authorizing the Release of various Planning Board Escrow Account Balances**

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

**WHEREAS**, Chapter 130-74D(1)(a) of the Borough Code requires that all Planning Board applications be accompanied by escrows fees which are to be utilized to reimburse professionals to review applications; and

**WHEREAS**, the Planning Board Secretary has confirmed with the necessary professionals that there are no outstanding invoices and is requesting the release of the following;

<b><u>Block</u></b>	<b><u>Lot</u></b>	<b><u>Name</u></b>	<b><u>Escrow Balance</u></b>
2	12	Daniel Paul Singer	\$ 53.64
14	5	Eric Bischoff	\$ 120.00
14	8	Kim Kurkowski	\$ 92.86
27	1	Alan J. Porto	\$ 426.52
28	10	David Meyers	\$ 772.90
30	35	Craig Lewis	\$ 374.52
32	4	Michael Burke	\$ 1, 435.00
<b>TOTAL:</b>			<b>\$3,275.54</b>

**NOW THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that the above-mentioned Planning Board escrow balances be released.

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

- 1. Finance Manager
- 2. Fiscal Officer
- 3. Planning Board Secretary

**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:

**BOND ORDINANCE NO. 15-2024**  
**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$240,000 FOR SEWER UTILITY IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$228,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.**

Councilmember Bieber offered a motion to introduce Bond Ordinance No. 15-2024 for a public hearing to be held on October 15, 2024 and advertise according to law; seconded by Councilmember Leckstein:

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

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 \$240,000, such sum includes the sum of \$12,000 as the down payment (the "Down Payment") 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"). The Down Payment is now available by virtue of provisions in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$228,000 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 \$228,000 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 the Ocean Avenue Sewer Relining Project to including relining of a 24" sewer main in the area of Imbrie Place, 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 \$228,000.

(c) The estimated cost of the Improvements is \$240,000 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 40 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 \$228,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$60,000 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 (including funds to be received from the Borough of Rumson pursuant to an agreement between the Borough of Rumson and the Borough which requires the reduction of the debt authorized herein based upon reimbursement of 50% of the costs) 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 \$228,000.

**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. 15-2024 of the Mayor and Borough Council of the Borough of Sea Bright, introduced on September 17, 2024, and will be further considered after a Public Hearing held on October 15, 2024, in the Mayor Dina Long Community Room, 1097 Ocean Avenue, at 7:00 pm.

**Introduction:** Mayor Kelly to read the ordinance by title:

**CAPITAL ORDINANCE NO. 16-2024**  
**AN ORDINANCE PROVIDING FUNDING FOR VARIOUS CAPITAL ACQUISITIONS FOR THE BOROUGH OF SEA BRIGHT AND APPROPRIATING \$150,000 FOR SUCH PURPOSE.**

Councilmember Leckstein offered a motion to introduce Capital Ordinance No. 16-2024 for a public hearing to be held on October 15, 2024 and advertise according to law; seconded by Councilmember Keeler:

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

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

Section 1.        The Borough of Sea Bright, in the County of Monmouth, New Jersey, authorizes for various capital acquisitions, including the acquisition of a portable traffic message board for the Police Department, metering and thermal imaging equipment for the Fire Department, a pick-up truck with plow and accessories and skid steer snow box and broom attachments for the Department of Public Works, to be funded from the sources specified in Section 2 of the Ordinance.

Section 2.        The amount of \$150,000 is hereby appropriated for the purposes stated in Section 1 of the Ordinance and which amount was funded from the Borough’s General Capital Surplus in the amount of \$150,000.

Section 3.        In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Sea Bright may lawfully make as a general improvement.

Section 4.        All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

Section 5.        This Ordinance shall take effect immediately upon due passage and publication according to law.

**Introduction:** Mayor Kelly to read the ordinance by title:

**ORDINANCE NO. 17-2024**  
**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 70, ENTITLED “BUILDING CONSTRUCTION,” ARTICLE I, “UNIFORM CONSTRUCTION CODE, ”SECTION 70-3, “FEES,” OF THE CODE OF THE BOROUGH OF SEA BRIGHT**

Councilmember Leckstein offered a motion to introduce Ordinance No. 17-2024 for a public hearing to be held on October 15, 2024 and advertise according to law; seconded by Councilmember Keeler:

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

BE IT ORDAINED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, as follows:

**SECTION ONE:** Chapter 70, “Building Construction”, of the Code of the Borough of Sea Bright, Section 70-3G., “Construction of Accessory and Storage Structures,” be and the same is hereby amended and supplemented to read, as follows:

**“G. CONSTRUCTION OF ACCESSORY STRUCTURES**

Construction of an accessory storage shed, pool cabana or similar accessory structures over 200 square feet \$75

Construction of an accessory storage shed, pool cabana, or similar accessory structures over 500 square feet \$150”

**SECTION TWO:** All Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistencies.

**SECTION THREE:** If any section, subsection, paragraph, sentence or other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance.

**SECTION FOUR:** This Ordinance shall take effect immediately upon its passage and publication as required by law.

**I HEREBY CERTIFY** this to be a true and correct Ordinance of the Mayor and Borough Council of the Borough of Sea Bright, introduced on September 17, 2024 and will be further considered after a Public Hearing held on October 15, 2024.

**INDIVIDUAL ACTION/New Business:**

**Vouchers: \$ 702,979.87**

Councilmember Bieber offered a motion to approve the Voucher List dated September 17, 2024 as submitted by the Finance Manager; seconded by Councilmember Keeler:

<b>Roll Call:</b>	Bieber,	Catalano,	Gorman,	Keeler,	Lamia,	Leckstein
	Yes	Yes	Yes	Yes	Yes	Yes
2830						
24-00982				Open		1,144.78
2703						
24-00949				Open		231.00
2681						
24-00729				Open		2,707.72
02113						
24-01028				Open		329.03
02227						
24-00909				Open		175.00
24-00937				Open		175.00
24-00938				Open		775.00
24-00954				Open		3,077.73
						-----
						4,202.73
00757						
24-00967				Open		126.82
2597						
24-01025				Open		486.88
01241						
24-00994				Open		591.09
01957						
24-00981				Open		1,633.34
24-00983				Open		360.00
						-----
						1,993.34
2402						
24-00877				Open		95.00
02160						
24-00655				Open		34,734.18
00982						
24-00990				Open		6,937.17
00256						
24-01035				Open		1,102.50

## REGULAR MEETING

SEPTEMBER 17, 2024

2843	COASTAL CAMERA NETWORK		
24-00958	08/28/24 BEACH - CAMERA/STREAMING EXP	Open	659.04
24-00962	09/04/24 BEACH - STREAMING EXPENSES	Open	14.99
			-----
			674.03
3147	COMMUNITY GRANTS, PLANNING		
24-00348	03/18/24 AFFORDABLE HOUSING	Open	248.50
01493	COOPERATIVE INDUSTRIES, L.L.C.		
24-01031	09/12/24 GAS EXPENSES: AUGUST 2024	Open	318.08
02231	COUSINS LANDSCAPING		
24-00524	05/08/24 BLDG & GRDS.	Open	5,583.33
24-00976	09/04/24 Buildings & Grounds	Open	2,050.00
			-----
			7,633.33
2655	DE SESA ENGINEERING CO.		
24-00879	08/07/24 Buildings & Grounds	Open	652.87
24-00953	08/23/24 HVAC: 1167 OCEAN AVENUE	Open	2,524.03
			-----
			3,176.90
2892	DOGWIG PRINTING		
24-00931	08/19/24 RELAY SUPPLIES	Open	1,385.00
02240	DOOR WORKS, INC.		
24-00878	08/07/24 Buildings & Grounds	Open	483.00
3112	DURAWEAR GLOVE & SAFETY CO, INC		
24-00596	05/21/24 Meter Repairs	Open	554.82
24-00966	09/04/24 Meter repairs	Open	474.00
			-----
			1,028.82
01754	EDMUNDS & ASSOCIATES, INC.		
24-00963	09/04/24 tax bill printing	Open	377.00
01068	EDWARD J. ALBERT & SON, INC.		
24-00557	05/14/24 Sewer	Open	1,953.85
2894	EXTRA DUTY SOLUTIONS		
24-00819	07/16/24 PD SHARED SERVICES JULY 4TH	Open	3,040.44
01817	FINEGAN, GEORGE		
24-00934	08/19/24 ANIMAL CONTROL: REIMBURSEMENT	Open	738.79
2889	FIRE FIGHTER ONE APPARATUS		
24-00842	07/24/24 4377 Auto lube	Open	3,632.70
24-00843	07/24/24 Pump Packing / Oil Leak	Open	3,411.01
24-00844	07/24/24 Valve Repairs	Open	2,893.54
24-00845	07/24/24 Ladder Outrigger	Open	4,886.42
24-00940	08/22/24 Repairs to flood truck	Open	1,000.47
24-00941	08/22/24 Replace door hinge	Open	1,492.58
24-00960	09/03/24 DIAGNOSTIC TESTING	Open	2,290.24
24-00979	09/05/24 EMERGENCY BATTERY REPLACEMENT	Open	758.13
			-----
			20,365.09
3117	FLAMINGO FIT LLC		
24-00987	09/10/24 ZUMBA CLASSES - AUGUST 2024	Open	300.00
2406	FP MAILING SOLUTIONS		
24-00951	08/22/24 A&E: CONTRACTUAL SERVICES	Open	98.85
00575	GALLS, LLC		
24-00968	09/04/24 POLICE: MATERIALS & SUPPLIES	Open	282.00
02101	GANNETT NY/NJ LOCALI-Q		
24-00993	09/11/24 LEGAL ADVERTISING	Open	168.08
02181	GATEWAY PRESS		
24-00945	08/22/24 Business Cards	Open	192.00
01549	GENERAL CODE, LLC		
24-00956	08/26/24 PUBLISHING SERVICES	Open	184.44
2478	HOLISTIC WELLNESS, LLC		
24-00985	09/10/24 YOGA- AUGUST 2024	Open	400.00
01838	HOLMAN, FRENIA, ALLISON, P.C.		
24-01036	09/12/24 FINANCE FEES	Open	400.00
2710	HOLMDEL TOWNSHIP		
24-01014	09/11/24 FISCAL OFFICER SEPT 2024	Open	3,656.34
2791	HUDSON ENERGY SERVICES		
24-01032	09/12/24 ELECTRIC SERVICES: JULY-AUG	Open	6.14
2297	INTEGRATED TECHNICAL SYSTEMS		
24-00955	08/26/24 PARKING FEES	Open	540.00

**REGULAR MEETING**

**SEPTEMBER 17, 2024**

2561	INTRON TECHNOLOGY SOLUTIONS		
24-00850	07/25/24 BATTERY BACK UPS & SURGE PRO.	Open	95.98
24-00932	08/19/24 COMPUTER/PHONE EXPENSES AUGUST	Open	6,328.12
			-----
			6,424.10
01419	J. SWANTON FUEL OIL CO., INC.		
24-00930	08/15/24 FUEL EXPENSES	Open	297.96
24-00992	09/11/24 FUEL EXPENSES	Open	267.25
			-----
			565.21
2573	JCP & L		
24-01033	09/12/24 ELECTRIC SERVICES	Open	15,184.15
00110	JERSEY SHORE REGIONAL HEALTH		
24-00935	08/22/24 3RD QTR PUBLIC HEALTH FEES	Open	20,278.73
2560	JORGE KNUDSON		
19-00158	02/05/19 ESCROW RELEASE	Open	1,000.00
2804	LEGAL SHRED		
24-00961	09/04/24 A&E CONTRACTUAL SERVICES	Open	181.06
00108	LEON S. AVAKIAN, INC.		
23-00848	08/01/23 ENGINEER-BULKHEAD	Open	900.00
24-01021	09/12/24 ENGINEERING BILLS AUGUST 2024	Open	143.75
24-01023	09/12/24 LEGAL EXPENSES	Open	910.00
24-01024	09/12/24 LEGAL EXPENSES	Open	53,315.00
			-----
			55,268.75
2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
24-01019	09/12/24 LEGAL EXPENSES AUGUST 2024	Open	10,987.75
2838	MOBILE PAYMENT PROCESSING SYS		
24-00986	09/10/24 PARKING FEES	Open	5,148.00
00688	MONMOUTH COUNTY POLICE ACADEMY		
24-00950	08/22/24 POLICE: EDUCATION & TRAINING	Open	1,000.00
02229	MONMOUTH COUNTY PUBLIC WORKS		
24-00911	08/15/24 Towing Fees	Open	337.15
24-00959	08/29/24 2023 VEHICLE IMPROVEMENTS	Open	866.75
			-----
			1,203.90
02045	MONMOUTH COUNTY SPCA		
24-01016	09/11/24 ANIMAL CONTROL SEPT 2024	Open	325.00
01499	MONMOUTH SPRINKLER CO., INC.		
24-00914	08/15/24 Buildings And Grounds	Open	200.00
00190	MUNICIPAL CLERKS ASSOC OF NJ		
24-00872	08/07/24 2024/2025 Membership Dues	Open	175.00
01397	MURPHY, CHARLES		
24-00942	08/22/24 Reimbursement for Jotform	Open	408.00
00339	NAPA AUTO PARTS CENTER		
24-00912	08/15/24 Streets & Roads	Open	33.98
24-00936	08/22/24 Streets & Roads	Open	66.36
			-----
			100.34
00019	NJ AMERICAN WATER		
24-01029	09/12/24 WATER EXPENSES: JULY-AUGUST	Open	6,415.45
02188	NJ GRAVEL & SAND COMPANY, INC.		
24-00915	08/15/24 Streets & Roads	Open	23.00
00113	NJ NATURAL GAS COMPANY		
24-01030	09/12/24 GAS EXPENSES: JULY-AUG 2024	Open	516.04
00502	NJ STATE LEAGUE/MUNICIPALITIES		
24-00944	08/22/24 2024 NJLOM Conference Badges	Open	840.00
00356	NJAFM		
24-00973	09/04/24 Floodplain 2024 Confer. Regist	Open	385.00
00885	OCEAN TWP FIRE DISTRICT NO. 2		
24-01017	09/11/24 SHARED SERVICES	Open	400.00
01309	OCEANPORT BOARD OF EDUCATION		
24-00718	06/24/24 GRADE SCHOOL TAX: 2024-2025	Open	60,358.25
3178	OHD, LLP		
24-00939	08/22/24 Repairs to Quantifit	Open	200.00
2525	POOR JOHNS PORTABLE TOILETS		
24-00776	07/09/24 Beach	Open	366.00
24-00816	07/16/24 JULY FOURTH EQUIPMENT	Open	732.00
			-----
			1,098.00
00164	RAIN, WILLIAM		
24-01018	09/11/24 MEDICARE REIMBURSEMENT	Open	161.10

**REGULAR MEETING****SEPTEMBER 17, 2024**

2330	RAW POWER GENERATOR SERVICE		
24-00910	08/15/24 Buildings & Grounds	Open	900.00
2728	READY REFRESH BY NESTLE		
24-00989	09/11/24 WATER COOLER EXPENSES	Open	1,125.52
01554	SEA BRIGHT SERVICE CENTER		
24-00947	08/22/24 POLICE: VEHICLE MAINTENANCE	Open	109.95
00027	SEABOARD WELDING SUPPLY, INC.		
24-00991	09/11/24 OXYGEN/HAZMAT CHARGES	Open	18.50
01027	SHORE BUSINESS SOLUTIONS		
24-00933	08/19/24 CONTRACTUAL COPY EXPENSES	Open	278.00
24-00995	09/11/24 CONTRACTUAL SERVICES	Open	320.00
			-----
			598.00
00053	SHORE REGIONAL HIGH SCHOOL		
24-00715	06/24/24 HIGH SCHOOL TAX: 2024-2025	Open	243,541.53
00260	SODON'S ELECTRIC, INC.		
24-00946	08/22/24 Buildings & Grounds	Open	980.00
2855	STANLEY ACCESS TECHNOLOGIES		
24-00847	07/24/24 Buildings & Grounds	Open	250.00
24-00848	07/24/24 Buildings & Grounds	Open	330.00
			-----
			580.00
00194	STATE OF NJ DIV OF PENSIONS		
24-00980	09/05/24 SEPTEMBER 2024 INSURANCE	Open	58,429.31
2535	SUBURBAN DISPOSAL, INC.		
24-01034	09/12/24 TRASH/RECYCLING FEES SEPT 2024	Open	38,198.72
01577	TREASURER, STATE OF NJ		
24-00943	08/22/24 2024 Records Storage	Open	25.00
00951	U.S. BANK, N.A.		
24-00957	08/27/24 BOND PMT - 2023 CAP EQUIP	Open	56,199.49
2658	VERIZON		
24-01026	09/12/24 PD FAX SERVICE	Open	76.08
02061	VERIZON WIRELESS		
24-01027	09/12/24 WIRELESS SERVICES-AUG TO SEPT	Open	1,534.63
2850	WEX BANK (NEW)		
24-00988	09/10/24 FUEL EXPENSES	Open	74.39
02150	WRIGHT NATIONAL FLOOD		
24-00984	09/10/24 FLOOD INSURANCE 2024-2025	Open	6,388.00

**TOTAL: \$ 699,958.87****Manual Checks / Wire Transfers**

24-00815	C.M.R.S. (Postal Service)	\$3,021.00
9/12/2024	MASS MAILING POSTAGE	

**TOTAL: \$3,021.00****GRAND TOTAL: \$ 702,979.87****MAYOR AND COUNCIL COMMENTS**

Mayor Kelly stated that the town had a phenomenal summer and thanked all departments for doing an outstanding job, specifically the Police and Beach for keeping everyone safe and Public Works. The paid parking revenue was \$884,000, not including September's credit card revenue which is great. Highlands is hosting a Town Hall meeting on September 30<sup>th</sup> at 6:00pm to discuss school regionalization and we will be having a Town Hall meeting on October 29<sup>th</sup> at 7:00pm to discuss tax assessments. Progress on all other matters.

Councilman Bieber reported on behalf of the Flood Mitigation Committee, we continue to make good progress with the DOT for potential downtown bulkhead improvement efforts. Our next step is for the DOT to provide us any additional information that they think is necessary to move forward with a formal request and application to fund the project. After the election he plans to reach out to local politicians to gain their support for funding of the project.

Councilman Keeler stated that the Governing Body received an invitation to attend the 1<sup>st</sup> football game at Shore Regional on September 20<sup>th</sup> at 7:00pm (the first annual Mayor's Bowl) – he plans to attend. He also commended the Fire, First Aid, and Police Department for responding and assisting with a serious bike accident at Sandy Hook.

Councilwoman Gorman reported that there will be a Trunk or Treat, parade, and haunted house on October 26<sup>th</sup>. The farmer’s market is still operating every Wednesday and once the weather changes it will be moved to inside the Community Center and may rotate to every other week. SeaCon will be taking place in the Community Center on September 21<sup>st</sup> -it is a great event for both adults and kids to explore comic books.

Councilman Leckstein reported from a code enforcement perspective they have been receiving complaints about the construction start time and the Police Department has addressed these concerns with the contractors. He also would like to take a look at the parking pass distribution policy. Councilman Bieber stated that when he came on to Council he did a comprehensive survey of the parking in the downtown. Councilman Leckstein would still like to take a further look into the policy for next year.

Councilman Lamia stated that the Library’s Fall Festival will be on October 5<sup>th</sup> at Eventide from 12:00pm – 4:00pm – hopes to see everyone there.

Councilwoman Gorman also stated that the Historical Society is presenting the artwork of Barbara Sherman – a famous cartoonist from The New Yorker who grew up on Sea Bright, on October 25<sup>th</sup>, 26<sup>th</sup>, and 27<sup>th</sup>.

**EXECUTIVE SESSION**

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

**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        Yes

**ADJOURNMENT**

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

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

Respectfully Submitted,

Christine Pfeiffer  
Borough Clerk