

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

NOVEMBER 18, 2024

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/612070101>

OR DIAL: 571-317-3122

Access Code: 612-070-101

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:

**Diana Caliendo
Pamela Sendowski**

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

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

Pam Ross, resident, questioned how much we are currently paying per student at Shore and Oceanport Schools – Mayor Kelly responded about \$262,000 per student at Shore Regional and a little less than that for Oceanport. Ms. Ross asked for an update on the status of leaving that district as we have spent a lot in legal fees fighting this since 2015. Mayor Kelly stated that we cannot opt out of the public school system, but we continue to try and form and join a new district with Highlands and Atlantic Highlands. Ms. Ross also asked if we have considered a voucher program which the Mayor explained is not an option for us.

Tammy Kaiser, resident, congratulated Councilmembers Keeler and Bieber on the election. Ms. Kaiser stated that when she was campaigning, a main concern from residents was the school regionalization and feels that we are not getting what we need from our current Attorney and maybe it is time to look for a new one. Regarding Ordinance No. 14-2024 that was adopted at the last meeting concerning the re-zoning of the Mad Hatter property, she wanted to reiterate that the Borough would get more taxes with residential property rather than a bar/restaurant and highlighted our current parking and traffic issues.

CONSENT AGENDA

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

Minutes

10-09-2024	Workshop Meeting
10-09-2024	Executive Session
10-15-2024	Regular Meeting

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

Resolutions:

No. 177-2024 Authorizing Bonds Aggregating the Principal Sum Not To Exceed \$1,217,632 Authorized by Four Bond Ordinances Heretofore Adopted to Finance Part of the Cost of Various General Improvements in the Borough of Sea Bright, County of Monmouth, New Jersey into One Consolidated Issue of Bonds and Providing for the Form, Maturities and Other Details of Said Consolidated Issue.

Councilmember Bieber offered the following Resolution and moved its adoption; seconded by Councilmember Catalano:

WHEREAS, the Borough Council of the Borough of Sea Bright, in the County of Monmouth, New Jersey (the "Borough"), has heretofore adopted four bond ordinances authorizing bonds to finance part of the cost of various general improvements in said Borough; and

WHEREAS, it is necessary to issue bonds pursuant to said ordinances in an aggregate principal amount not to exceed \$1,217,632 and it is deemed advisable and in the best interests of the Borough, for the purpose of the orderly marketing of said bonds and for other financial reasons, to combine the bonds authorized under said four ordinances into one consolidated issue in the aggregate principal amount not to exceed \$1,217,632 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey;

NOW, THEREFORE, BE IT RESOLVED BY 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) that:

Section 1. There shall be issued bonds of the Borough in the following principal amounts pursuant to the following bond ordinances:

A. An amount not to exceed \$51,992 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 06-2020):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$600,000 FOR VARIOUS ROAD IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$330,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

heretofore finally adopted. The average period of usefulness is 20 years.

B. An amount not to exceed \$67,400 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 09-2022):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$425,000 FOR VARIOUS ROAD IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$67,400 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

heretofore finally adopted. The average period of usefulness is 20 years.

C. An amount not to exceed \$53,240 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 05-2023):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$250,000 FOR VARIOUS ROAD IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$53,240 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

heretofore finally adopted. The average period of usefulness is 20 years.

D. An amount not to exceed \$1,045,000 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 11-2023):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,100,000 FOR THE ACQUISITION OF AN AERIAL TRUCK FOR THE FIRE DEPARTMENT FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$1,045,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

heretofore finally adopted. The average period of usefulness is 10 years.

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount not to exceed \$1,217,632 and are sometimes hereinafter collectively referred to as the "Bonds." The bonds referred to in Subsections A to D shall be designated "General Obligation Bonds, Series 2024" and shall be numbered with the prefix G from one (1) consecutively upward. The bonds of said consolidated issue shall be dated the date of delivery of the Bonds and will be issued in fully registered form. The Bonds of said issue (i) shall be dated the date of delivery of the Bonds, (ii) shall mature in the years 2025 through 2035, or such other years as may be determined by the Chief Financial Officer, (iii) shall bear interest at the interest rates per annum as determined by the Chief Financial Officer, (iv) shall be sold at such price or prices as determined by the Chief Financial Officer, and (v) may be subject to redemption prior to their stated maturities as determined by the Chief Financial Officer, as shall be set forth in the proposal for the purchase of the Bonds acceptance of which is authorized pursuant to Section 5 hereof. The Bonds shall be numbered one consecutively upward, and will be issued in fully registered form.

Section 3. The Bonds shall be payable as to interest at the corporate trust office of U.S. Bank Trust Company, National Association, Iselin, New Jersey, (or other trustee bank selected by the hereinafter defined Authority) payable on the May 15 and November 15 prior to each June 1 and December 1, commencing June 1, 2025, in an amount equal to the interest accruing to each such June 1 and December 1, and payable as to principal at the corporate trust office of U.S. Bank Trust Company, National Association, payable on the 15th day of the month immediately preceding the due date therefor. Interest on the Bonds shall be calculated on the basis of a 360-day year or twelve 30-day calendar months.

Section 4. The Bonds shall be signed by the Mayor or Deputy Mayor and the Borough Chief Financial Officer (each an "Authorized Officer"), by their manual or facsimile signatures, and the corporate seal of the Borough shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Borough.

Section 5. The Bonds are hereby sold and awarded to the Monmouth County Improvement Authority (the "Authority") by an Authorized Officer at a price determined by the Authorized Officer pursuant to the terms of a Bond Purchase Agreement between the Borough and the Authority (the "Bond Purchase Agreement"). The Mayor, Deputy Mayor and Chief Financial Officer are hereby authorized on behalf of the Borough to execute the Bond Purchase Agreement by and between the Borough and the Monmouth County Improvement Authority and the Continuing Disclosure Agreement by and between the Borough and U.S. Bank Trust Company, National Association, if necessary.

Section 6. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

No. 2024 G-__

**UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF MONMOUTH**

**BOROUGH OF SEA BRIGHT
GENERAL OBLIGATION BONDS, SERIES 2024**

DATE OF
ORIGINAL
ISSUE: December __, 2024

BOROUGH OF SEA BRIGHT in the County of Monmouth, New Jersey, hereby acknowledges itself indebted and for value received promises to pay to

**THE MONMOUTH COUNTY IMPROVEMENT
AUTHORITY (the "Authority")
c/o U.S. BANK TRUST COMPANY, NATIONAL ASSOCIATION
(the "Trustee")**

the principal sums on the dates and in the amounts set forth on Schedule A attached hereto and made a part hereof and to pay interest on such sum from the DATE OF ORIGINAL ISSUE of this bond until payment in full at the interest rates per annum and in the amounts shown on Schedule A attached hereto and made a part hereof. Interest is payable to the Authority at the corporate trust office of the Trustee on the May 15 and November 15 prior to each June 1 and December 1, commencing June 1, 2025, in an amount equal to the interest accruing to each such June 1 and December 1. This bond as to principal will be payable on the fifteenth day of the month immediately preceding the due date therefor at the corporate trust office of the Trustee. Amounts not paid when due hereunder shall bear interest at the Late Payment Rate until paid. This bond shall be prepayable as set forth in Section 1303 of the bond resolution adopted by the Authority on October 10, 2024 (as the same may be supplemented and amended, the "Bond Resolution").

Both principal of and interest on this bond is payable in lawful money of the United States of America and in immediately available funds.

REGULAR MEETING

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As used herein, "Business Day" shall mean any day that is not a Saturday, a Sunday or a legal holiday in the State of New Jersey or the State of New York or a day on which the Trustee is legally authorized to close. "Late Payment Rate" shall mean a rate per annum equal to the lower of (i) the greater of (a) three percent above the interest rate that JPMorgan Chase publicly announces from time to time as its prime lending rate, such interest rate to change on the effective date of each announced change in such rate and (b) the rate then payable on this bond, and (ii) the maximum interest rate allowed by law.

The Bonds are subject to redemption prior to their stated maturities.

This bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law of New Jersey, and is one of the Bonds referred to in a resolution of the Borough of Sea Bright adopted on November 18, 2024 and entitled "Resolution Authorizing Bonds Aggregating The Principal Sum Not To Exceed \$1,217,632 Authorized By Four Bond Ordinances Heretofore Adopted To Finance Part Of The Cost Of Various General Improvements In The Borough Of Sea Bright, County Of Monmouth, New Jersey Into One Consolidated Issue Of Bonds And Providing For The Form, Maturities And Other Details Of Said Consolidated Issue," and the bond ordinances referred to therein, in all respects duly approved and published as required by law.

The full faith and credit of the Borough of Sea Bright are hereby irrevocably pledged for the punctual payment of the principal of and the interest on, and all other amounts due under, this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Borough of Sea Bright, is within every debt and other limit prescribed by such Constitution or statutes.

The Borough of Sea Bright agrees to pay (i) all costs and expenses (including legal fees) in connection with the administration and enforcement of this bond, which includes but is not limited to costs in connection with the enforcement of the County Guaranty (as defined in the Bond Resolution) and (ii) its share of the amounts payable pursuant to Section 9(vi)(B) of the Bond Purchase Agreement between the Borough of Sea Bright and the Authority.

IN WITNESS WHEREOF, the BOROUGH OF SEA BRIGHT, in the County of Monmouth, New Jersey has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor or Deputy Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Borough Clerk, and this bond to be dated the DATE OF ORIGINAL ISSUE as specified above.

BOROUGH OF SEA BRIGHT

By: _____
Brian P. Kelly, Mayor

ATTEST:

Christine Pfeiffer, Clerk

By: _____
Michael Bascom,
Chief Financial Officer

(Assignment Provision on Back of Bond)

ASSIGNMENT

FOR VALUE RECEIVED _____ hereby sells, assigns and transfers unto _____ (Please Print or Type Name and Address of Assignee) the within bond and irrevocably appoints _____ as Attorney to transfer this bond on the registration books of the _____ with full power of substitution and revocation.

NOTICE

The signature of this assignment must correspond with the name as it appears on the face of the within bond in every particular.

Dated:

Signature of Guarantee:

SCHEDULE A

BOROUGH OF SEA BRIGHT

GENERAL OBLIGATION BONDS, SERIES 2024

Schedule of Principal and Interest Payments

Section 7. The Borough Chief Financial Officer is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons P.C. (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Borough Clerk to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Global Services, which is managed on behalf of the American Bankers Association by FactSet Research Systems Inc., to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 8. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to the Authority and the payment of the purchase price thereof in accordance with the Bond Purchase Agreement, the Borough Chief Financial Officer is hereby authorized and directed as of said date of issue, to execute and deliver to said purchaser (a) an arbitrage certification with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and (b) an accompanying opinion of Gibbons P.C. as of said date of issue with respect to said arbitrage certification for the purposes of said Section 148.

Section 9. The proceeds of the Bonds shall be applied in the amounts and for the purposes provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 10. The Mayor or Deputy Mayor and Borough Chief Financial Officer are hereby authorized and directed, as is the Borough Clerk, to execute all documents and certificates, necessary for the sale and delivery of said Bonds.

Section 11. This resolution shall take effect immediately.

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

No. 178-2024 Refund of Bingo License Application

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

WHEREAS, a payment by check was received for a bingo license from the below listed applicant and the check was duly deposited; and

WHEREAS, the license is not necessary and a refund shall be issued as follows:

PAID BY	AMOUNT
Monmouth Beach School PTO 7 Hastings Place Monmouth Beach, NJ 07750	\$20.00

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 Finance Manager to refund \$20.00 to Monmouth Beach School PTO; and

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

1. Finance Manager
2. Monmouth Beach School PTO

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

No. 179-2024 Consideration of Bids Received for Ocean Avenue Sewer Lining Project at Imbrie Place

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

WHEREAS, on October 15, 2024 the Borough Council of the Borough of Sea Bright authorized the receipt of bids for the Ocean Avenue sewer lining project at the Imbrie Place intersection MH4020 to MH4-21; and

WHEREAS, the Borough Engineer did duly advertise to receive bids for the Ocean Avenue sewer lining project on October 31, 2024; and

WHEREAS, in connection therewith, three (3) bids were received from the following: 1) National Water Main Cleaning Co., Kearny, New Jersey in the amount of \$154,520.00; 2) En-Tech Infrastructure, Closter, New Jersey in the amount of \$357,981.00; and 3) Vortex Services, Freehold, New Jersey in the amount of \$281,650.00; and

WHEREAS, the Borough Engineer and Attorney have reviewed the bid documents and determined the lowest responsible bidder meeting specifications for this bid is National Water Main Cleaning Co. of Kearny, New Jersey and recommend that a contract be awarded at a cost not to exceed \$154,520.00.

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 \$154,520.00 are available in Bond Ordinance No. 07-2024 for the purpose stated herein.



MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, does hereby award a contract to National Water Main Cleaning Co., Kearny, New Jersey for the Ocean Avenue sanitary sewer lining project for an amount not to exceed \$154,520.00 as set forth in their bid proposal; and

BE IT FURTHER RESOLVED that the Borough will be reimbursed by the Borough of Rumson for 50% of the total cost of this project per the 1969 Sanitary Sewer Agreement requiring each Borough to share maintenance costs of the sewer lines/facilities jointly used by both on a 50-50 basis; and

BE IT FURTHER RESOLVED this Resolution and the award stated herein is contingent on a similar resolution passed by the governing body of the Borough of Rumson approving the project and the reimbursement stated in the immediately prior paragraph and without same, this Resolution shall not take effect; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to return all bid bonds and/or certified checks received from unsuccessful bidders; and

BE IT FURTHER RESOLVED that this award of contract is conditioned upon delivery and execution thereof within ten (10) days from the date of the within Resolution accompanied by such appropriate insurance certificate, affirmative action certificate and performance bonds as may be required by the specifications; and

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

- 1. Finance Manager
- 2. Public Works
- 3. Engineer Greg Blash, Leon S. Avakian, Inc.
- 4. Borough of Rumson

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

No. 180-2024 Authorizing an Increase in Engineering Services for The FY2023 Municipal Aid Program for Road Improvements Project Island View Way, Garden Way, Longview Way, North Way Leon S. Avakian, Inc.

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

WHEREAS, by way of Resolution No. 98-2023 approved on May 16, 2023, the Borough Council approved a proposal from Borough Engineer, Gregory Blash, of Leon S. Avakian, Inc. for professional engineering services for the FY2023 Municipal Aid Program for road improvements for Island View Way, Garden Way, and Longview Way in the amount of \$33,600.00; and

WHEREAS, at the August 10, 2023 workshop meeting, Council approved adding North Way to the scope of work of the FY2023 road improvements project; and

WHEREAS, the addition of North Way resulted in additional engineering costs in the amount of \$11,430.00 for a total amount of \$45,030.00.

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 \$11,430.00 are available in Bond Ordinance No. 05-2023 for the purpose stated herein.



MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED, the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey does hereby approve an increase in engineering costs from \$33,600.00 to \$45,030.00 (\$11,430.00) for the FY2023 Municipal Aid Program for road improvements on Island View Way, Garden Way, Longview Way, and North Way; and

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

- 1. Finance Manager
- 2. Leon S. Avakian, Inc.

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

No. 181-2024 2024 Budget Transfers Authorizing the Transfer of Funds in accordance with N.J.S.A 40A:5-58

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

WHEREAS, there exists a need to transfer budget balances in certain line item appropriations of the 2024 budget; and

WHEREAS, N.J.S.A. 40A:5-58 authorizes the transfer of appropriations, during the last two (2) months of the calendar year, to said budget where adopted heretofore by the governing body by two-thirds vote thereof.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, (not less than 2/3 of all members of the Governing Body concurring) that the Borough Administrator and Chief Financial Officer are hereby authorized to make the following transfers in accordance with the annexed schedule for the Current, Sewer Utility, and Beach Utility Funds:

Schedule of Budget Transfers – November 18, 2024

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

- 1. Director of Finance
- 2. Borough Auditor
- 3. Fiscal Officer

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

**Borough of Sea Bright
 Schedule of Budget Transfer
 November 18, 2024**

Current Fund	Transfer To:	Transfer From:
Administration S&W		29,000.00
Administration OE		4,000.00

Municipal Clerk S&W	6,000.00	
Municipal Clerk OE		2,500.00
Finance S&W		8,500.00
Finance OE	1,500.00	
Audit OE		2,750.00
Computerized Information Systems OE		2,000.00
Tax Collector S&W		6,700.00
Tax Assessor S&W		500.00
Tax Assessor OE	1,400.00	
Legal OE	113,000.00	
Engineering OE		9,000.00
Planning Board OE		10,000.00
Code Enforcement OR	2,000.00	
Uniform Construction/Code Enforcement OE		12,000.00
Fire Marshall S&W	1,200.00	
General Insurance OE	1,800.00	
Workers' Compensation Insurance OE	12,000.00	
Employee Health Insurance	57,000.00	
Health Insurance Waivers	4,000.00	
Unemployment Insurance		5,000.00
Police S&W		65,970.00
Parking OE		18,000.00
Volunteer Fire Department OE	11,000.00	
Fire Department Recruiting And Retention		30,000.00
Streets & Roads S&W		19,000.00
Streets & Roads OE		32,000.00
Solid Waste OE	11,000.00	
Buildings & Grounds S&W		2,000.00
Buildings & Grounds OE	28,000.00	
Health Department OE		2,500.00
Parks & Recreation S&W		6,000.00
Parks & Recreation OE		10,000.00
Library S&W	4,000.00	
Electric OE		20,000.00
Street Lights OE		11,000.00
Telephone/Telecommunications OE		7,000.00
Water OE	4,000.00	
Natural Gas OE		10,000.00
Gasoline OE		12,200.00
Landfill OE	16,000.00	
PERS	6,022.00	
Borough Share Social Security	3,300.00	
PFRS	54,198.00	
Fire Marshall Vehicle - Ocean Township	200.00	
Current Fund Total Transfers	337,620.00	337,620.00

Sewer Operating	Transfer To:	Transfer From:
Sewer S&W	1,000.00	
Sewer OE		16,500.00
Two Rivers Water Reclamation	45,000.00	
Capital Outlay		30,000.00
Borough Share Social Security	500.00	
Sewer Operating Total Transfers	46,500.00	46,500.00
Beach Operating	Transfer To:	Transfer From:
Beach OE		4,000.00
Dune Maintenance	1,000.00	
Borough Share Social Security	3,000.00	
Beach Operating Total Transfers	4,000.00	4,000.00

No. 182-2024 Authorizing the Purchase of Equipment from Safeware, Inc. through Sourcewell for Sea Bright Fire Rescue

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

WHEREAS, Sea Bright Fire Rescue is in need of upgrading their metering and thermal imaging equipment; and

WHEREAS, pursuant to N.J.A.C. 5:34-7.29, the Borough of Sea Bright may by resolution and without advertising for bids purchase any goods or services through the State of New Jersey's Cooperative Purchasing Program; and

WHEREAS, Sea Bright Fire Rescue is in receipt of a quote, attached hereto, for said equipment from Safeware, Inc., Lanham, MD, under the Cooperative Purchasing Program – Sourcewell #080922-SAF PS & EM, for a total amount of \$16,786.45; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Capital Ordinance No. 16-2024 in the amount of \$16,786.45 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, does hereby authorize the purchase of metering and thermal imaging equipment from Safeware, Inc., Lanham, MD, under the Cooperative Purchasing Program – Sourcewell #0890822-SAF PS & EM, for a total amount of \$16,786.45; and

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

1. Fire Department Chief
2. Finance Manager
3. Safeware, Inc.

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

No. 183-2024 Authorizing the Purchase of Police Department Vehicle 2024 Chevy Tahoe

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

WHEREAS, the Borough of Sea Bright Police Department has the need to purchase a new police vehicle; and

WHEREAS, pursuant to N.J.A.C. 5:34-7.29, the Borough of Sea Bright may by resolution and without advertising for bids purchase any goods or services through the State of New Jersey's Cooperative Purchasing Program; and

WHEREAS, the Borough of Sea Bright wishes to purchase a 2024 Chevy Tahoe from Hessert Chevrolet of Cherry Hill, 75 Haddonfield Road, Cherry Hill, NJ, under Cooperative Purchasing Program - ESCNJ Co-Op Contract #23/24-11, for a base amount of \$48,935.95 and the necessary police apparatus installed from East Coast Emergency Lighting, 200 West Drive, Millstone, NJ, State Contract #17-FLEET-00761 in the amount of \$21,123.19 for a total cost of \$70,059.14; 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 \$70,059.14 will be available in the 2024 Budget Line Item 4-01-25-240-251 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, hereby authorizes the purchase of a 2024 Chevy Tahoe from Hessert Chevrolet of Cherry Hill, 75 Haddonfield Road, Cherry Hill, New Jersey with the necessary police apparatus installed by East Coast Emergency Lighting, 200 West Drive, Millstone, New Jersey for a total cost of \$70,059.14; and

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

- 1. Police Chief
- 2. Finance Manager
- 3. Hessert Chevrolet

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

No. 184-2024 Authorizing 2025 Beach Fee Schedule

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

WHEREAS, the Borough Council of the Borough of Sea Bright established by Ordinance of the Borough Code, Section 66-17. Fees. The fees and charges of the Municipal Beach Authority shall be established annually by resolution of the Governing Body, and

WHEREAS, the following beach fees have been proposed for the 2025 summer season:

<u>2025 BEACH FEES (per person)</u>		<u>AMOUNT</u>
SEASON BEACH BADGE (December 2-31, 2024)		\$ 75.00
SEASON BEACH BADGE (beginning January 1, 2025)		\$ 100.00
SEASON SENIOR 65+ BADGE		\$ 35.00
SEASON DISABLED BADGE		\$ 35.00
DAILY BEACH BADGE (May 24, 2025 - September 1, 2025)		\$ 8.00
CHILDREN UNDER THE AGE OF 12		FREE
ACTIVE MILITARY & FAMILY MEMBERS/PERSONNEL		FREE
BEACH LOCKERS:	LARGE LOCKER	\$ 450.00
	SMALL LOCKER	\$ 400.00

- **NO REPLACEMENT OR REFUND OF BEACH BADGES**
- **NO REFUND ON BEACH LOCKERS**

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the 2025 Beach Fee Schedule is hereby authorized as indicated above.

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

- 1. Finance Manager
- 2. Beach Manager

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

No. 185-2024 Authorize the Release of Various Closed Session Minutes for Years 2020-2022

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

WHEREAS, pursuant to the Open Public Meeting Act, NJSA 10:4-12, certain issues may be discussed by the Borough Council in a session which excludes the public; and

WHEREAS, the aforementioned law requires that the minutes of said closed sessions be released as soon as practicable after the meeting and so long as the release of the minutes will not be adverse to the interests of the public and/or the Borough; and

WHEREAS, the Borough Attorney has reviewed the closed session minutes for the years 2020 through 2022 and authorizes the release of same, recognizing that certain matters continue to remain confidential and are subject to being redacted due to the fact that the matter has not been concluded, and therefore, not subject to release.

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

See Attached List of Closed Session Minutes for the years 2020-2022

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

No. 186-2024 Authorize Tax Overpayment Refund

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

WHEREAS, an overpayment of taxes were made for the following:

<u>Block</u>	<u>Lot</u>	<u>Year</u>	<u>Name</u>	<u>Amount</u>
24	19.01	2024	Diane Romanowski	\$ 3,685.33

WHEREAS, the Tax Collector recommends that the tax overpayment be refunded accordingly; 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 Tax Collector and the Finance Manager to refund the said tax overpayment; and

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

1. Tax Collector
2. Finance Manager
3. Diane Romanowski

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

No. 187-2024 Authorizing the Release of Various Plot Plan Escrow Account Balances

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

WHEREAS, Chapter 130-70D of the Borough Code requires that all applications for a building department permit for new construction are subject to plot plan review by the Borough Engineer and shall submit an escrow fee to reimburse professionals to review applications; and

WHEREAS, the Building Department TACO has confirmed with the necessary professionals that there are no outstanding invoices and is requesting the release of the following:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Escrow Balance</u>
30	56.03	Qiang Wang 6 South Way	\$ 160.00
TOTAL:			\$160.00

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 Plot Plan 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. Building Department TACO

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

**No. 188-2024 Resolution Appointing a Municipal Housing Liaison
Rachel Giolitto – Borough Administrator**

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

WHEREAS, in accordance with the Fair Housing Act of 1985 at N.J.A.C. 52:27D-301, and obligations under the Mount Laurel doctrine, the Borough has an obligation to provide for its regional fair share of housing affordable to low- and moderate-income households, and

WHEREAS, pursuant to N.J.A.C. 5:96-17 et seq. and N.J.A.C. 5:80-26.1 et seq, the Borough is required to appoint a Municipal Housing Liaison as a municipal employee responsible for administration of affordable housing records and programs in the Borough; and

WHEREAS, Borough Administrator Rachel Giolitto shall be appointed as the Municipal Housing Liaison; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that Borough Administrator Rachel Giolitto is hereby appointed as the Municipal Housing Liaison for the Borough of Sea Bright.

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

**No. 189-2024 Authorizing the Hiring of Full-Time Public Works
Laborer/Maintenance Worker**

Councilmember Bieber offered the following Resolution and moved its adoption; seconded by Councilmember Catalano:

WHEREAS, there exists a need for a full-time Public Works Laborer/Maintenance worker in the Borough of Sea Bright; and

WHEREAS, the Borough Clerk did duly advertise for the position of Full-Time Public Works Laborer on the Borough website and on the New Jersey League of Municipalities website; and

WHEREAS, applications were received, and interviews took place to identify qualified candidates; and

WHEREAS, the Borough Administrator and Public Works Council Committee recommend it is in the best interest of the Borough to hire Scott Horvath to fill the full-time position of Public Works Laborer/Maintenance worker and to be paid an annual salary of \$39,500.00 for the services to be performed; and

CERTIFICATION OF FUNDS

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



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 Scott Horvath be hired as a full-time Public Works Laborer/Maintenance worker at a salary of \$39,500.00 per year, subject to standard background checks; and

BE IT FURTHER RESOLVED that any and all employees hired by the Borough of Sea Bright receive an annual salary as specified in Ordinance No. 03-2024 - Fixing Salaries and Compensation of Officers and Employees of the Borough and that a certified copy of this resolution be forwarded to the following:

- 1. Public Works Director
- 2. Finance Manager
- 3. Scott Horvath

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

No. 190-2024 Authorizing Hiring of Police Officers Designation of Special Law Enforcement Officers – Class II

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

WHEREAS, there exists a need for Class II Special Officers in the Police Department in the Borough of Sea Bright; and

WHEREAS, Chief Brett Friedman requested that the following be appointed as Class II Special Law Enforcement Officers after fulfilling the required training at the Monmouth County Police Academy.

CLASS II SPECIAL LAW ENFORCEMENT OFFICERS

- Michael Alvator
- Nico DeMartino
- Kaden Letual
- Alex Staats

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Police S/W 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, does hereby approve the appointment of the above-mentioned Class II Special Law Enforcement Officers effective on the passing of this resolution at an hourly rate of \$17.82; and

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

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

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

No. 191-2024 Authorizing the Job Reclassification of Part-Time Library Coordinator to Part-Time Library/Recreation Program Coordinator

Councilmember Bieber offered the following Resolution and moved its adoption; seconded by Councilmember Catalano:

WHEREAS, there exists a need for a part-time Library/Recreation Program Coordinator in the Borough of Sea Bright; and

WHEREAS, the Borough’s existing Library Program Coordinator position has been reclassified as a Library/Recreation Program Coordinator position; and

WHEREAS, the Borough Administrator and Personnel Council Committee recommend it is in the best interest of the Borough to reclassify this position as Library/Recreation Program Coordinator and retain the existing Library Program Coordinator, Alessandra Scalgione to accept this role for the hourly compensation of \$27.00/hr. capped at 15 hours per week on average; and

CERTIFICATION OF FUNDS

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


 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 Alessandra Scalgione be the Borough’s part-time Library/Recreation Program Coordinator at the hourly rate of \$27.00 per hour, subject to standard background checks; and

BE IT FURTHER RESOLVED that any and all employees hired by the Borough of Sea Bright receive an annual salary as specified in Ordinance No. 03-2024 - Fixing Salaries and Compensation of Officers and Employees of the Borough and that a certified copy of this resolution be forwarded to the following:

1. Public Works Director
2. Finance Manager
3. Alessandra Scalgione

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

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 2,273,741.47

Councilmember Keeler offered a motion to approve the Voucher List dated November 18, 2024 as submitted by the Finance Manager; seconded by Councilmember Catalano:

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

3129	AB RICHARDS INC.				
24-01129	10/09/24 Streets & Roads	Open		89.00	
2830	ACTION DATA SERVICES				
24-01152	10/21/24 PAYROLL SERVICES 10/15/24	Open		363.72	
24-01196	11/04/24 PAYROLL SERVICES 10/30/24	Open		526.40	
24-01237	11/13/24 QTR 3 2024 PAYROLL SERVICES	Open		1,059.30	

				1,949.42	
3195	ALAN J. PORTO				
24-01263	11/14/24 PB Esc. Rel. Bl 27 L 1 568 Oce	Open		426.00	
02113	AMERICAN WATER				
24-01272	11/14/24 WATER EXPENSES: SEWER	Open		320.19	
2597	AT&T MOBILITY				
24-01275	11/14/24 PHONE CHARGES: BEACH	Open		487.12	
02232	BARBARA COMPTON				
24-01214	11/07/24 ELECTION BAG TRAVEL	Open		40.00	
2521	BELSON OUTDOORS				
24-01162	10/23/24 Memorial Bench - Tsang	Open		1,330.29	
01957	BENEMAX BENEFIT MANAGEMENT CO.				
24-01212	11/07/24 DENTAL INSURANCE - NOV 2024	Open		867.31	
24-01234	11/12/24 NOVEMBER 2024 - DENTAL INS	Open		396.00	

				1,263.31	
01301	BILLS, PEGGY				
24-01221	11/07/24 FALL FEST 2024 REIMBURSEMENT	Open		69.04	
3123	BOROUGH OF EATONTOWN				
24-01165	10/23/24 POLICE: CONTRACTUAL SERVICES	Open		1,000.00	
2814	BOROUGH OF HIGHLANDS				
24-01222	11/07/24 9/16/24 SPECIAL DUTY PAY	Open		680.00	
01631	BOROUGH OF OCEANPORT				
24-01240	11/13/24 SHARED SERVICES: NOVEMBER	Open		7,500.00	
01689	BRIAN RICHARDS ENTERTAINMENT				
24-01159	10/22/24 HALLOWEEN MAGIC SHOW	Open		370.00	
2557	C.M.R.S.- FP (US POSTAL SRVC)				
24-01224	11/07/24 POSTAGE REPLENISHMENT	Open		507.00	
2680	CINTAS				
24-01107	10/07/24 Beach	Open		1,412.09	
24-01108	10/07/24 Buildings & Grounds	Open		985.73	

				2,397.82	
2843	COASTAL CAMERA NETWORK				
24-01199	11/05/24 SEPT - BEACH STREAMING SERVICE	Open		44.02	
01493	COOPERATIVE INDUSTRIES, L.L.C.				
24-01251	11/14/24 NATURAL GAS EXPENSES	Open		871.71	
02231	COUSINS LANDSCAPING				
24-00524	05/08/24 BLDG & GRDS.	Open		5,583.33	

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3197	CRAIG LEWIS			
	24-01265	11/14/24	PB Esc Rel B30 L35 378 Ocean	Open 374.52
2787	CYCLE PASSIONS, LLC			
	24-00970	09/04/24	Beach	Open 799.00
3192	DANIEL PAUL SINGER			
	24-01258	11/14/24	Escr.Release BL2 L12 11 Grdn W	Open 53.64
02253	DAVID HODER ASSOCIATES			
	24-01140	10/10/24	R PB Eng.15 Beach St.Bl.11 L 8	Open 420.00
	24-01141	10/11/24	PB R Hoder 16 New St.Bl 12 L10	Open 1,120.00
	24-01167	10/23/24	PB Eng Rev. 11 Church Bl 14 L7	Open 700.00
	24-01178	10/29/24	Inv #1144 252 Ocean B30/L50	Open 130.00
	24-01180	10/29/24	PB ENG REV 1306 OCEAN BL3 L16	Open 1,540.00
	24-01270	11/14/24	PB Eng Rev B12 L1 BD Real Esta	Open 280.00

				4,190.00
3196	DAVID MYERS			
	24-01264	11/14/24	PB Esc.Rel. B28 L10 548 Ocean	Open 772.90
2528	DCH FORD			
	24-00948	08/22/24	POLICE: VEHICLE MAINTENANCE	Open 81.46
	24-01209	11/05/24	POLICE: VEHICLE MAINTENANCE	Open 335.18

				416.64
2540	DOG WASTE DEPOT			
	24-01085	10/02/24	Buildings & Grounds	Open 851.94
2444	EAST COAST EMERGENCY LIGHTING			
	24-00743	07/02/24	POLICE: OFFICE EQUIPMENT	Open 565.00
2631	ECO-CLEAN			
	24-00474	04/23/24	Buildings & Grounds	Open 3,750.00
3193	ERIC BISCHOFF			
	24-01259	11/14/24	Esc. Rel.BL14 L15 12 South St.	Open 120.00
2241	EVERBRIDGE			
	24-00978	09/04/24	POLICE: CONTRACTUAL SERVICES	Open 1,688.26
02168	EVOQUA WATER TECHNOLOGIES, LLC			
	24-00832	07/19/24	Sewer	Open 2,174.13
	24-01106	10/07/24	Sewer	Open 2,856.00

				5,030.13
00506	FARMER, JANE			
	24-01220	11/07/24	FALL FEST 2024 REIMBURSEMENT	Open 99.99
2889	FIRE FIGHTER ONE APPARATUS			
	24-01051	09/24/24	Cracked Windshield	Open 1,120.63
3180	FIS ON SITE SERVICE			
	24-01127	10/08/24	Vehicle Maintenance Pumper	Open 564.79
3117	FLAMINGO FIT LLC			
	24-01217	11/07/24	OCTOBER 2024 ZUMBA CLASSES	Open 375.00
00575	GALLS,LLC			
	24-01143	10/16/24	POLICE: MATERIALS & SUPPLIES	Open 227.99
02101	GANNETT NY/NJ LOCALI-Q			
	24-01163	10/23/24	Legal Ad - Notice to Bidders	Open 91.32
	24-01183	10/29/24	Legal Ads	Open 265.76

				357.08
02181	GATEWAY PRESS			
	24-01059	09/25/24	Envelopes	Open 389.00
00979	GIBBONS, P.C.			
	24-01248	11/13/24	BOND ORDINANCE FEES	Open 475.00
02219	GOODYEAR AUTO CENTER			
	24-01169	10/23/24	POLICE: VEHICLE MAINTENANCE	Open 867.08
00314	GPANJ			
	24-01223	11/07/24	2024-2025 MEMBERSHIP	Open 25.00
2281	GRAINGER			
	24-01054	09/25/24	PARKING: MATERIALS & SUPPLIES	Open 975.83
3184	HALF MOON IMPRINTS, LLC			
	24-01144	10/16/24	POLICE: PRINTING & BINDING	Open 400.00
01887	HEIM ELECTRONICS, INC.			
	24-01061	09/25/24	Buildings & Grounds	Open 140.97
	24-01147	10/16/24	Sewer	Open 344.25

				485.22
2478	HOLISTIC WELLNESS, LLC			
	24-01216	11/07/24	OCTOBER 2024 YOGA CLASSES	Open 500.00
2710	HOLMDEL TOWNSHIP			
	24-01241	11/13/24	FISCAL OFFICER: NOVEMBER 2024	Open 3,656.34
01285	HOME DEPOT CREDIT SERVICES			
	24-01075	10/02/24	Buildings & Grounds	Open 19.98
	24-01083	10/02/24	Buildings & Grounds	Open 263.30
	24-01146	10/16/24	Buildings & Grounds	Open 658.48
	24-01151	10/18/24	BEACH SUPPLIES	Open 83.07

				1,024.83

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2791	HUDSON ENERGY SERVICES		
24-01252	11/14/24 ELECTRIC EXPENSES: OCT 2024	Open	21.08
2561	INTRON TECHNOLOGY SOLUTIONS		
24-01037	09/13/24 UCC COMPUTER EQUIPMENT	Open	1,315.69
24-01176	10/29/24 IT EXPENSES SEPT/OCT	Open	12,218.62

			13,534.31
2853	IVY ON OCEAN		
24-01235	11/12/24 FAUX FALL WREATH CLASS 2024	Open	160.00
2573	JCP & L		
24-01271	11/14/24 ELECTRIC EXPENSES: OCTOBER	Open	12,514.23
02224	JERSEY CAPE DIAGONOSTIC CENTER		
24-01239	11/13/24 2024 BEACH BADGES	Open	2,020.00
3199	JOHN C. CRILLY		
24-01213	11/07/24 PHONE DAMAGE REIMBURSEMENT	Open	275.00
01784	JUNGLE LASERS, LLC		
24-01131	10/09/24 July Charges Inv. SEA-2408	Open	200.00
24-01229	11/08/24 AUG & SEPT PROCESSING FEES	Open	1,020.00

			1,220.00
2568	KELLY WINTHROP, LLC		
24-01084	10/02/24 Streets & Roads	Open	74.00
3122	KEYPORT ARMY AND NAVY		
23-01251	11/13/23 Streets and Roads	Open	1,272.06
3136	KURKOWSKI, KIM		
24-01262	11/14/24 PB Esc. Rel. B114 L8 13 Church	Open	92.86
2804	LEGAL SHRED		
24-01202	11/05/24 Quarterly Shredding	Open	181.06
00108	LEON S. AVAKIAN, INC.		
23-00818	07/20/23 ENGINEER	Open	320.00
24-01161	10/23/24 PB Planning Review B17 L14	Open	165.00
24-01179	10/29/24 INV 23313 382 OCEAN B30/40.01	Open	82.50
24-01249	11/13/24 ENGINEERING EXPENSES	Open	8,727.50
24-01279	11/14/24 ENGINEERING EXPENSES	Open	270.00

			9,565.00
2708	LETIZIA M.D., MATTHEW		
24-01158	10/22/24 MEDICAL DIRECTOR SERVICES	Open	3,000.00
3189	LJs ENGRAVING & PROMOTIONS LLC		
24-01173	10/25/24 PD ENGRAVED YETI TUMBLERS	Open	570.00
24-01208	11/05/24 POLICE: OFFICE EQUIPMENT	Open	650.00

			1,220.00
3188	MCKENNA, STARR		
24-01154	10/22/24 HALLOWEEN REIMBURSEMENT	Open	533.25
2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
24-01246	11/13/24 LEGAL INVOICES - OCT 2024	Open	3,984.10
3198	MICHAEL BURKE		
24-01266	11/14/24 PB Esc Rel B32 L4 26 Waterview	Open	1,435.90
2838	MOBILE PAYMENT PROCESSING SYS		
24-01150	10/18/24 PARKING FEES - SEPT 2024	Open	772.75
01854	MONMOUTH COUNTY BOARD/TAXATION		
24-01175	10/29/24 MOD-IV ACCESS FEES	Open	510.12
00688	MONMOUTH COUNTY POLICE ACADEMY		
24-01078	10/02/24 POLICE: EDUCATION & TRAINING	Open	100.00
24-01210	11/05/24 POLICE: EDUCATION & TRAINING	Open	250.00
24-01267	11/14/24 POLICE: EDUCATION & TRAINING	Open	50.00

			400.00
02045	MONMOUTH COUNTY SPCA		
24-01190	10/31/24 ANIMAL CONTROL - SEPTEMBER	Open	37.50
24-01242	11/13/24 ANIMAL CONTROL SERVICES	Open	325.00

			362.50
2883	MONTENEGRO, THOMPSON, MONTENEGRO		
24-01172	10/23/24 PBAtty Rev.16 New St. B11 L10	Open	198.00
24-01184	10/29/24 P/Z BOARD MEETING AND REVIEW	Open	630.50
24-01203	11/05/24 PB AttyR 1124 Ocean Av, B12 L1	Open	66.00
24-01204	11/05/24 PB ATT Rev. B3, L16, & 16.01	Open	478.50

			1,373.00
2775	MOTOROLA SOLUTIONS, INC.		
24-00998	09/11/24 POLICE: TELECOMMUNICATIONS	Open	8,698.55
01399	NEW JERSEY AMERICAN WATER		
24-01273	11/14/24 WATER EXPENSES	Open	5,639.00
3185	NICHOLAS SCERBO		
24-01177	10/29/24 Refund for overpayment for CO	Open	400.00
00671	NJ DEPT OF COMMUNITY AFFAIRS		
24-01149	10/18/24 UCC PERMIT FEES- QUARTER 3	Open	1,882.00
00311	NJ DIVISION OF ABC		
24-01188	10/29/24 2024-2025 ABC License Renewals	Open	54.00

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00113	NJ NATURAL GAS COMPANY		
24-01250	11/14/24 GAS EXPENSES	Open	201.36
00502	NJ STATE LEAGUE/MUNICIPALITIES		
24-01207	11/05/24 NJLOM Conference Registration	Open	70.00
3181	NORTH WINDS AT SEA BRIGHT		
24-01069	10/02/24 RETURNED ESCROW B30 L56.03	Open	160.00
00885	OCEAN TWP FIRE DISTRICT NO. 2		
24-01243	11/13/24 SHARED SERVICE: FIRE 2024	Open	400.00
01309	OCEANPORT BOARD OF EDUCATION		
24-00718	06/24/24 GRADE SCHOOL TAX: 2024-2025	Open	60,358.25
00046	ONE CALL CONCEPTS, INC.		
24-01197	11/04/24 SEWER CHARGES	Open	45.76
00163	OSWALD ENTERPRISES, INC.		
24-01182	10/29/24 Sewer	Open	800.00
2372	PAYARGO, INC.		
24-01198	11/04/24 TAX & SEWER TRANSACTION CHARGE	Open	154.00
2659	PIENCIAK, DANIEL		
24-01218	11/07/24 LIBRARY - TAI CHI CLASS	Open	200.00
2525	POOR JOHNS PORTABLE TOILETS		
24-01073	10/02/24 Beach	Open	366.00
2525	POOR JOHNS PORTABLE TOILETS	Continued	
24-01168	10/23/24 Beach	Open	366.00

			732.00
2290	PORZIO, BROMBERG & NEWMAN		
24-01247	11/13/24 LEGAL EXPENSES: SEPTEMBER	Open	32,568.00
3176	RACHEL GIOLITTO		
24-01157	10/22/24 BEACH SUPPLIES REIMBURSEMENT	Open	89.54
00164	RAIN, WILLIAM		
24-01244	11/13/24 MEDICARE REIMBURSEMENT	Open	161.10
2728	READY REFRESH BY NESTLE		
24-01155	10/22/24 WATER - BEACH	Open	311.60
2817	ROMANOWSKI, DIANE		
24-01238	11/13/24 TAX OVERPAYMENT REFUND	Open	3,685.33
3137	RUMPH, ABIGAIL		
24-01215	11/07/24 OCTOBER - LIBRARY	Open	620.00
01554	SEA BRIGHT SERVICE CENTER		
24-01049	09/24/24 Repairs 2013 Chevy Tahoe	Open	1,520.75
24-01072	10/02/24 Streets & Roads	Open	2,748.58
24-01074	10/02/24 POLICE: VEHICLE MAINTENANCE	Open	89.95
24-01079	10/02/24 POLICE: VEHICLE MAINTENANCE	Open	119.50
24-01185	10/29/24 POLICE: VEHICLE MAINTENANCE	Open	831.75
24-01186	10/29/24 POLICE: VEHICLE MAINTENANCE	Open	109.95

			5,420.48
00027	SEABOARD WELDING SUPPLY, INC.		
24-01225	11/07/24 OXYGEN/HAZMAT	Open	18.50
2473	SHORE AUTO SUPPLY, INC.		
24-01126	10/08/24 VEHICLE SUPPLIES	Open	521.97
01027	SHORE BUSINESS SOLUTIONS		
24-01153	10/21/24 COPY EXPENSES - MUNICIPAL	Open	320.00
24-01174	10/29/24 CONTRACTUAL EXPENSES - COPIER	Open	41.80

			361.80
00053	SHORE REGIONAL HIGH SCHOOL		
24-00715	06/24/24 HIGH SCHOOL TAX: 2024-2025	Open	243,541.53
3187	SHREWSBURY OFFICE SUPPLY, INC.		
24-01170	10/23/24 Stamps for plan review	Open	670.49
00260	SODON'S ELECTRIC, INC.		
24-01164	10/23/24 Streets & Roads	Open	320.00
02225	STAPLES ADVANTAGE		
24-00846	07/24/24 Office Supplies	Open	688.60
24-00913	08/15/24 Offices Supplies	Open	279.39
24-01003	09/11/24 POLICE: OFFICE SUPPLIES	Open	75.34
24-01013	09/11/24 Office Supplies	Open	515.54
24-01109	10/07/24 Office Supplies	Open	392.09
24-01171	10/23/24 Office supplies for Mary	Open	39.18
24-01181	10/29/24 toner and card holder	Open	235.47

			2,225.61
00194	STATE OF NJ DIV OF PENSIONS		
24-01191	11/01/24 HEALTH INSURANCE-NOV 2024	Open	61,618.79
3179	STEVEN M. SPAHR		
24-01236	11/12/24 MEDICARE REIMBURSEMENT	Open	524.10
2535	SUBURBAN DISPOSAL, INC.		
24-01274	11/14/24 TRASH/RECYCLING NOV 2024	Open	31,309.59
00973	THE TWO RIVER TIMES		
24-01187	10/29/24 Legal Ad - BID 2025 Skim Camp	Open	18.29

REGULAR MEETING**NOVEMBER 18, 2024**

00223	TREASURER, COUNTY OF MONMOUTH		
24-01226	11/08/24 2024 Q4 COUNTY TAXES	Open	717,883.27
00523	TREASURER, COUNTY OF MONMOUTH		
24-01227	11/08/24 2024 Q4 OPEN SPACE TAXES	Open	108,703.10
00439	TREASURER, COUNTY OF MONMOUTH		
24-01228	11/08/24 2024 Q4 LIBRARY TAXES	Open	46,414.82
01403	TREASURER, STATE OF NEW JERSEY		
24-01268	11/14/24 Q2 Marriage License Fees	Open	200.00
00951	U.S. BANK, N.A.		
24-01230	11/08/24 2012B MCIA POOLED LOAN	Open	121,881.25
24-01231	11/08/24 2016 POOLED BONDS	Open	152,750.00
24-01232	11/08/24 202 POOLED REVENUE BONDS	Open	383,099.90
24-01233	11/08/24 2022B POOLED LOAN REV BONDS	Open	155,674.95

			813,406.10
2658	VERIZON		
24-01276	11/14/24 FAX EXPENSES	Open	77.21
2291	VERIZON		
24-01277	11/14/24 FIOS EXPENSES	Open	466.97
02061	VERIZON WIRELESS		
24-01278	11/14/24 WIRELESS PHONE SERVICE	Open	1,723.64
00418	VON ZIEGESAR, ELIZABETH		
24-01219	11/07/24 FALL FEST 2024 REIMBURSEMENT	Open	674.31
3149	VORTEX COMPANIES		
24-01080	10/02/24 Sewer	Open	1,800.00
2850	WEX BANK (NEW)		
24-01245	11/13/24 GASOLINE EXPENSES	Open	40.93

TOTAL: \$ 2,264,777.27**Manual Checks / Wire Transfers**

24-01148	4 Storage 4 U		\$8,632.20
10/18/2024	WINTER VEHICLE STORAGE FEES		
24-01195	Caesar's Hotel Atlantic City		\$332.00
11/04/2024	ADDITIONAL NJLOM RESERVATION		

TOTAL: \$8,964.20**GRAND TOTAL: \$2,273,741.47****MAYOR AND COUNCIL COMMENTS**

Mayor Kelly stated that the NJ League of Municipalities conference is in Atlantic City this week. Our tree lighting will be held on December 6th at 6:00pm and the menorah lighting will be held on December 26th.

Councilman Bieber stated that the next flood mitigation meeting will be held on November 25th with engineering, legal, Borough Administration, and the County to try and continue to move forward with our efforts.

Councilwoman Gorman thanked the Governing Body for approving Resolution No. 191-2024 reclassifying the Library Program Coordinator to a Library/Recreation Program Coordinator which will allow us to have more programs.

EXECUTIVE SESSION

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

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 Absent

ADJOURNMENT

Councilmember Lamia 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