

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**MARCH 5, 2013**

**SEA BRIGHT, NEW JERSEY**

**Mayor Long** called the meeting to order and requested those present to join her in the Pledge of Allegiance to the Flag. - 7:30pm

**Mayor Long** read the following Compliance Statement:

**"GOOD EVENING LADIES AND GENTLEMEN.** This meeting is called pursuant to the provisions of the Open Public Meeting Law, Chapter 231, PL. 1975, Section 5, adequate notice has been given of this meeting by posting a Notice in a public place and by transmitting a Notice to two newspapers, Asbury Park Press and The Atlanticville as required by Law.

**ROLL CALL:**

**PRESENT:** Councilmember's William J. Keeler, Brian P. Kelly, Marc A. Leckstein, James A. LoBiondo, C. Read Murphy Mayor Dina Long

**OTHERS:** Attorney Patrick McNamara, Chief Financial Officer Michael Bascom, Borough Engineer Jaclyn J. Flor, Chief of Police John Sorrentino, Acting Borough Administrator/Clerk Joseph L. Verruni

**ABSENT:** Councilmember Peggy Bills

**SWEARING IN:** Mayor Long sworn in Fire Chief of the Borough of Sea Bright

**David Estelle Fire Chief**

**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

**Peggy Saxton**, 1184 Ocean Avenue asked about the status of the STEP program. Mayor Long explained that we have this listed on the agenda if she could wait, hopefully, most of her questions should be answered later on in the meeting.

**Heather Bedenko**, 400 Ocean Avenue, has volunteer groups available to help with clean up of streets. Wants to get a resident contact list to be able to contact everybody on all different matters. Questioned two items on the bill list. Also, questioned Ordinance 07-2013 STEP program and asked where the funding was coming from. Asked about Recovery Action Team (RAT). Mayor Long addressed her questions; Councilman Kelly can explain the RAT program. The two items on the bill list were a) WITT Associates, LLC is a disaster recovery organization - money spent to hire a specialist to prepare documentation and file for successful reimbursement from FEMA for expenses incurred to clean up the community. The other expense was to replace the police radio system that was destroyed in the storm. The funding for Ordinance 07-2013 would come from our Community Disaster Loan.

**Michelle McMullin** spoke on behalf of the Board of Businesses of Sea Bright. The Board has done some brainstorming for possible funding for the businesses. One of the ideas was to make the business district a special commercial district and the BSB Board would be vehemently opposed to this idea.

**Murphy Anderson** spoke about his concern regarding 25 Center Street and T&M. The Mayor assured him that 8 Center Street will be done differently and that T&M will not be involved.

**Courtney Davis**, 24 Beach Street... Spoke about the letter of intent to the state focusing on the four priorities of the town. She feels that raising the homes should be our #1 priority.

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**CONSENT AGENDA:**

**Resolutions:**

**No. 57-2013** Authorizing the hiring of a Planning/Zoning Board Secretary

Councilmember Leckstein motion to remove Resolution No. 57-2013 requesting a language change and then made a motion to pass; seconded by Councilmember Murphy

**RESOLUTION No. 57-2013**

**WHEREAS,** there exists a need in the Borough of Sea Bright for a Planning Board/Zoning Secretary and it is in the best interest of the Borough to pay said employee a specified amount for the services to be performed, and

**WHEREAS,** the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth that the following person be considered for the appointment to receive the rate of pay as specified below:

**PLANNING BOARD/ZONING SECRETARY** **RATE PER MEETING**

Maxine Rescorl \$340.00

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Sea Bright that Maxine Rescorl be the Planning Board/Zoning Secretary for this position , and

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

1. Planning Board
2. Ana Debevec, Finance Manager
3. Maxine Rescorl

**VOTE:**        **Bills,**    **Keeler,**    **Kelly,**        **Leckstein,**    **LoBiondo,**    **Murphy**  
                 Absent    Yes        Yes            Yes            Yes            Yes

**No. 58-2013** Authorizing Professional Service Agreement with T & M Engineer for Construction Observation for 25 Center Street Loss Elevation Project

\* Pulled – Township Engineer not prepared to submit – No action taken.

**No. 59-2013** Supporting a Preliminary Preferred Alternative for the Reconstruction of MC Bridge S-32 and Improvements to the approach Roadways (Rumson & Sea Bright)

**RESOLUTION No. 59-2013**

**SUPPORTING A PRELIMINARY PREFERRED ALTERNATIVE FOR THE RECONSTRUCTION OF MONMOUTH COUNTY BRIDGE S-32 (RUMSON – SEA BRIGHT BRIDGE) AND IMPROVEMENTS TO THE APPROACH ROADWAYS IN THE BOROUGH OF RUMSON AND SEA BRIGHT**

Councilmember Murphy offered the following resolution for approval; seconded by Councilmember Keeler

## **REGULAR MEETING MINUTES OF MARCH 5, 2013**

**WHEREAS**, the Monmouth County Bridge S-32, spanning the Shrewsbury River and connecting the Boroughs of Rumson and Sea Bright, was constructed in 1950 and is a coastal emergency evacuation route; and

**WHEREAS**, the office of the Monmouth County Engineer has determined that the bridge is in need of major rehabilitation and/or replacement and, through a federally funded Local Concept Development process administered by North Jersey Transportation Planning Authority (NJTPA), has performed an alternatives analysis to identify and evaluate viable and feasible alternatives to replace and/or rehabilitate the bridge; and

**WHEREAS**, the NJTPA and the New Jersey Department of Transportation (NJDOT) have been project team members with Monmouth County; and

**WHEREAS**, the project team held two (2) public information centers to inform the public and receive comments and input for the project; and

**WHEREAS**, the project team met with respective municipal representatives to inform them and receive comments and input for the project; and

**WHEREAS**, based on the alternatives analysis and the public and municipal comments, the project team's preliminary preferred alternative (PPA), referred to as Concept 3F, is a complete replacement of the bridge with another movable bridge on an alignment to the south of the existing bridge, which provides the least disturbance to existing traffic and the least traffic detour time duration; and

**WHEREAS**, providing the least disturbance to existing traffic and the least traffic detour time duration is critical to functioning as an emergency evacuation route and economic viability; and

**WHEREAS**, the Borough of Sea Bright is opposed to a high level fixed bridge due to immense adverse effects; and

**WHEREAS**, the Borough of Sea Bright is opposed to a replacement on the present alignment that would require a long-term closure of the existing bridge with a detour or use of temporary bridge structure over the summer season, due to the negative impacts to economic viability and emergency evacuation limitation; and

**WHEREAS**, the County of Monmouth is desirous of completing the Local Concept Development phase and proceed to the preliminary and final design phase; and

**WHEREAS**, to qualify to receive federal funding for the preliminary and final design phase, a resolution of support of the project is desirous from the Borough of Sea Bright and included in the Local Concept Development phase project documentation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Sea Bright hereby supports the preliminary preferred alternative, Concept 3F, complete bridge replacement to the south of the existing bridge; and

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

1. Monmouth County Engineer

<b>VOTE:</b>	<b>Bills,</b>	<b>Keeler,</b>	<b>Kelly,</b>	<b>Leckstein,</b>	<b>LoBiondo,</b>	<b>Murphy</b>
	Absent	Yes	Yes	*Abstained	Yes	Yes

\* **Wanted the record to read:** He would like to see the reconstruction of the new Sea Bright-Rumson Bridge built on north side.

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**No.60-2013** Authorizing the Appointment of (2) Two New Firefighters

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**RESOLUTION NO. 60-2013**

**AUTHORIZING THE APPOINTMENT OF VOLUNTEER  
FIREFIGHTERS TO THE BOROUGH OF SEA BRIGHT  
FIRE DEPARTMENT**

Councilmember Leckstein offered the following resolution for approval; seconded by Councilmember Kelly

**WHEREAS**, the Borough Council of the Borough of Sea Bright has received two (2) applications from residents to serve as volunteer firefighters on the Sea Bright Fire Department; and

**WHEREAS**, the Borough Council is in receipt of two (2) applications to review and approve; and

**WHEREAS**, the Borough Council hereby approve the applications as submitted by the following:

1. Robert Kreuz
2. Michael Cook

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, hereby approve the appointments to Sea Bright Fire Department.

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

1. Borough of Sea Bright Fire Chief
2. Individual Appointees

VOTE: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Absent Yes Yes Yes Yes Yes

**ORDINANCE(s): Introduction(s):**

**ORDINANCE NO. 05-2013**

Mayor Long to read the ordinance by title:

**ORDINANCE NO. 05-2013**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 20 ENTITLED "FIRE DEPARTMENT" OF THE CODE OF THE BOROUGH OF SEA BRIGHT

Councilmember Keeler motion to introduce Ordinance # 05 -2013 for a public hearing to be held on March 19, 2013; seconded by Councilmember Leckstein

**Vote:** Bills, Keeler, Kelly, Leckstein, Lobiondo, Murphy  
Absent Yes Yes Yes Yes Yes

**ORDINANCE NO. 07-2013**

Mayor Long asked to take action on this Ordinance at the end of the Discussion of the STEP Program at the latter part of this meeting.

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**ORDINANCE NO. 07-2013**

ORDINANCE AUTHORIZING THE CREATION OF A MUNICIPAL REPID RETURN REIMBURSTMENT PROGRAM FOR RESIDENTS PARTICIPATING IN THE FEMA STEP PROGRAM

**ORDINANCES:**

**Public Hearing:** Mayor Long to read the ordinance by title:

**ORDINANCE NO. 06-2013**

AN ORDINANCE FIXING SALARIES AND COMPENSATION OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF SEA BRIGHT FOR THE YEAR 2013 - 2015

Councilmember Leckstein motion to open the public hearing on Ordinance #06-2013, seconded by Councilmember Kelly.

**Vote:** Bills, Keeler, Kelly, Leckstein, Lobiondo, Murphy  
Absent Yes Yes \*Yes Yes \*\*Yes

\* **Asked for a correction** Under Permanent Part-Time – Fire Department Administrator should read Administrative Chief as referenced in Ordinance No. 05-2013

\*\* raised concern with the salary set for Beach Administrator.

**Public Hearing:** No one wished to be heard.

Councilmember Leckstein motion to close the public hearing on Ordinance #06-2013 and adoption according to Law, seconded by Councilmember Kelly.

**Vote:** Bills, Keeler, Kelly, Leckstein, Lobiondo, Murphy  
Absent Yes Yes Yes Yes Yes

**INDIVIDUAL ACTION/New Business:**

**Vouchers: \$ 663,734.59**

Councilmember Leckstein motion to approve the Voucher List dated March 1, 2013 as submitted by the Finance Manager, seconded by Councilmember Murphy

# REGULAR MEETING MINUTES OF MARCH 5, 2013

March 1, 2013  
10:20 AM

Sea Bright Borough  
Bill List By Vendor Name

Page No: 2

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00952	FIRST PRIORITY EMERGENCY							
	13-00133	02/04/13	FIRE DEPT-REPAIRS #4377	Open	202.18	0.00		
00649	GILHOOL, MEGAN							
	12-01058	09/11/12	LIBRARY-PAINT WI-FI UMBRELLA	Open	50.00	0.00		
00305	GORCEY PLUMBING & HEATING, INC							
	13-00173	02/13/13	BLDGS/GRNDS-LEAK:FIREHOUSE	Open	132.26	0.00		
01572	HUTCHINS, FARRELL, MEYER &							
	13-00199	02/15/13	A&E-12/4/12 MEETING	Open	145.00	0.00		
01043	JERSEY PROFESSIONAL							
	13-00237	02/25/13	ACTING ADMINISTRATOR SERVICES	Open	4,908.75	0.00		
	13-00238	02/25/13	ACTING DEPUTY CLERK SERVICES	Open	4,866.25	0.00		
					<u>9,775.00</u>			
02208	JOE HURLEY, INC.							
	12-01454	12/31/12	NEW FURNACE,WATER HEATER, A/C	Open	13,000.00	0.00		
00015	LANIGAN ASSOCIATES, INC.							
	12-01368	12/04/12	POLICE DEPT-HAT PATCHES	Open	175.00	0.00		
01985	MOBILE MINI, INC.							
	13-00247	02/26/13	POLICE-TRAILER 2013 PYMT 03/13	Open	278.00	0.00		
01322	MONMOUTH AND OCEAN COUNTY							
	13-00015	01/10/13	POLICE DEPT-2013 ANNUAL DUES	Open	50.00	0.00		
00688	MONMOUTH COUNTY POLICE ACADEMY							
	13-00135	02/04/13	POLICE DEPT-BASIC COURSE	Open	1,080.00	0.00		
00109	MONMOUTH COUNTY POLICE CHIEF'S							
	13-00128	02/01/13	POLICE DEPT-2013 DUES	Open	150.00	0.00		
00162	MONMOUTH MUNICIPAL JUDGES ASSN							
	13-00197	02/15/13	COURT-2013 DUES	Open	160.00	0.00		
00378	MONMOUTH TRUCK EQUIPMENT							
	13-00188	02/13/13	DPW-BLANKET:SNOW PLOW R&M	Open	65.90	0.00		B
00340	MORRIS, KATHLEEN							
	13-00214	02/19/13	REC-REIMB:OFFICE SUPPLIES	Open	41.98	0.00		
00137	MUNICIPAL CAPITAL CORPORATION							
	13-00008	01/10/13	A&E-2013 COPIER LEASE	Open	225.20	0.00		B
01559	MURPHY, C. READ							
	13-00211	02/19/13	A&E-REIMB:FUEL & FOOD	Open	234.00	0.00		
00019	NJ AMERICAN WATER							
	13-00234	02/22/13	JAN 2013 WATER UTILITY	Open	185.83	0.00		
					<u>446.95</u>			
02206	DEFINO, ESQ., JOSEPH							
	13-00242	02/25/13	COURT-2/14/13 COURT SESSION	Open	250.00	0.00		
00597	DIBERARDINO, KAREN							
	13-00263	02/28/13	REIMB:IPAD WIRELESS SERVICE	Open	122.09	0.00		

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Sea Bright Borough  
Bill List By Vendor Name

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00131 NJ CONFERENCE OF MAYORS	13-00225	02/20/13	A&E-ANNUAL MAYORS' CONFERENCE	Open	195.00	0.00		
00300 NJ STATE ASSN CHIEFS OF POLICE	13-00129	02/04/13	POLICE DEPT-2013 DUES	Open	250.00	0.00		
00502 NJ STATE LEAGUE/MUNICIPALITIES	12-01396	12/12/12	A&E-WEB AD:BUILDING DEPT	Open	110.00	0.00		
	13-00045	01/14/13	A&E-WEB AD:PLANNING BOARD SECY	Open	<u>110.00</u>	0.00		
					220.00			
01629 NJRHS COMMERCIAL SERVICES	13-00127	02/01/13	BLDGS/GRNDS-NO HEAT:RESTROOMS	Open	199.00	0.00		
00318 O'BRIEN'S RESPONSE	13-00228	02/20/13	CATASTROPHIC PLANNING SERVICES	Open	17,412.00	0.00		
01309 OCEANPORT BOARD OF EDUCATION	13-00236	02/25/13	GRADE SCHOOL TAX - MAR 2013	Open	81,740.26	0.00		
01648 PETRA OVERHEAD DOOR CO., INC.	13-00063	01/23/13	DPW-OVERHEAD GARAGE DOORS	Open	2,338.00	0.00		
01463 PUMPING SERVICES, INC.	13-00143	02/05/13	PUMP RENTALS POST:SANDY	Open	4,230.00	0.00		
01088 RYSER'S LANDSCAPE SUPPLY YARD	13-00146	02/05/13	DPW-26 TONS:DIRTY STONE	Open	400.00	0.00		
00788 SCARINCI & HOLLENBECK, LLC	13-00196	02/15/13	LEGAL SERVICES-JAN 2013	Open	12,421.87	0.00		
00027 SEABOARD WELDING SUPPLY, INC.	13-00183	02/13/13	DPW - 2013 CYLINDER RENTAL	Open	13.50	0.00		B
00841 SERPICO'S BUSINESS MACHINES	13-00145	02/05/13	A&E-SERVICE IBM TYPEWRITER	Open	369.95	0.00		
00053 SHORE REGIONAL HIGH SCHOOL	13-00113	01/29/13	HIGH SCHOOL TAX - MAR 2013	Open	177,549.47	0.00		
01285 THE HOME DEPOT	13-00157	02/05/13	BLDGS/GRNDS-BLANKET:MISC SUPP	Open	134.65	0.00		B
00316 TREASURER, COUNTY OF MONMOUTH	13-00082	01/28/13	POLICE-2013 MOCERT ASSESSMENT	Open	1,000.00	0.00		
02081 UNITED STATES POSTAL SERVICE	13-00246	02/26/13	A&E-ADDT'L FEE:POSTAL ROUTES	Open	4.00	0.00		
01960 VERIZON	13-00216	02/19/13	LOCAL/LONG DISTANCE:JAN 2013	Open	1,977.17	0.00		

**REGULAR MEETING MINUTES OF MARCH 5, 2013**

March 1, 2013  
10:20 AM

Sea Bright Borough  
Bill List By Vendor Name

Page No: 4

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01020	VERIZON COMMUNICATIONS							
	13-00217	02/19/13	DPW-DSL INTERNET:JAN 2013	Open	50.75	0.00		
	13-00262	02/28/13	POLICE-FIOS STATIC IP:FEB 2013	Open	<u>111.66</u>	0.00		
					162.41			
02061	VERIZON WIRELESS							
	13-00253	02/26/13	AIR CARDS/JET PACKS:FEB 2013	Open	160.04	0.00		
	13-00254	02/26/13	POLICE-FEB 2013 CELL & MDT	Open	<u>744.16</u>	0.00		
					904.20			
01150	W.W. GRAINGER, INC.							
	13-00147	02/05/13	DPW-COMBINATION TORCH OUTFIT	Open	378.89	0.00		
01719	WITT GROUP HOLDINGS, LLC							
	12-01312	11/15/12	STAFF/SUPPORT RE:SANDY LOSSES	Open	22,488.50	0.00		B
01829	WPCS INTERNATIONAL, INC.							
	12-01267	11/09/12	POLICE-RADIO DISPATCH WORKSTN	Open	102,915.20	0.00		
00731	XTREME MACHINES, LLC							
	13-00200	02/15/13	POLICE DEPT-(2) POLARIS ATV	Open	16,232.00	0.00		
Total Purchase Orders:		64	Total P.O. Line Items:	71	Total List Amount:	475,121.12	Total Void Amount:	0.00

OK

**Vote:** Bills, Keeler, Kelly, Leckstein, Lobiondo, Murphy  
Absent Yes Yes Yes Yes Abstained

**FOR DISCUSSION:**

a) The **Letters of Intent** were mistakenly added to the agenda - they have been discussed previously at workshop meetings and the deadline for the Hazard Mitigation Grant program has been pushed back yet again so the Letters have not been sent.

b) **STEP Program** Mayor Long explained that FEMA's pilot program STEP was designed to do basic repairs and to replace hot water heaters, heating, plumbing and flooring to get residents back into their homes. FEMA was going to provide 75% of \$10,000 of the repairs. There were initially 130 residents signed up who have been patiently waiting for the Borough to come in and do the repairs. Since then we have faced many challenges with FEMA determining guidelines on who and what would be eligible and covered. We have determined that the STEP program has become unworkable for us at this time. The Mayor introduced Nancy Sherman, Administrator of the STEP program who addressed the audience and gave an overview of the program including the challenges we are facing. The STEP program was introduced to the Borough on December 1, 2012 and we were given a deadline of January 3, 2013. Because the reimbursement guidelines were unclear and continually changing, Mayor Long recommended that we pull out of the STEP program so we do not end up with potentially a \$800,000 bill which the Borough cannot afford. In addition Mayor Long would like the Council to approve setting aside monies from our Community Disaster Loan for a locally funded reimbursement program to continue assistance for those 130 residents who were originally approved.

**ORDINANCE: Introduction:**

**ORDINANCE NO. 07-2013**

ORDINANCE AUTHORIZING THE CREATION OF A MUNICIPAL REPID RETURN REIMBURSTMENT PROGRAM FOR RESIDENTS PARTICIPATING IN THE FEMA STEP PROGRAM



## **REGULAR MEETING MINUTES OF MARCH 5, 2013**

Councilmember Leckstein motion to introduce Ordinance #07-2013 for a public hearing to be held on March 19, 2013; seconded by Councilmember Murphy.

**Vote:** Bills, Keeler, Kelly, Leckstein, Lobiondo, Murphy  
Absent Yes Yes Yes Yes Yes

Based on the above, Ordinance No. 07-2013 was created. Hot water heaters need to be added to services provided in the Ordinance.

Councilmember Leckstein made motion to make correction, seconded by Councilmember Murphy

**Vote:** Bills, Keeler, Kelly, Leckstein, Lobiondo, Murphy  
Absent Yes Yes Yes Yes Yes

Mayor Long said at our next meeting we will need to repeal the Resolution about participating in STEP program.

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

The Public Comment portions of this meeting allow 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.

#### **Public:**

**Heather Bedenko** asked about the salary for the Zoning/Planning Board Secretary.....was \$340 an hourly wage? Councilman Leckstein answered that the \$340 was per meeting not hour. Heather also reiterated that the local business owners do not need any additional impediments to open up and making downtown a special commercial district would not help.

A resident of Long Branch expressed his concerns about what will happen to Sea Bright if a developer was to come in and develop the town similar to Pier Village

**Terry G. (New Street), Janet Hentschel, Debbie** - Sea Bright residents had a questions about the reimbursement from STEP program and how the new municipal reimbursement program will work.

### **Mayor Long made Three Announcements before adjournment**

1. A flyer was left on each seat inviting residents to a social event on March 14 at 7 pm.
2. Representatives from the NJ Division of Taxation, IRS and the Governor's will be at Borough Hall this Saturday from 10 - 2 pm to help residents with tax issues.
3. Tomorrow's Town Hall meeting will be cancelled because of bad weather and concern that the town might be flooded. Has been rescheduled on Wednesday, March 20.

**EXECUTIVE SESSION:** No Executive Session was held.

### **ADJOURNMENT:**

Councilmember Leckstein motion to adjourn the meeting of March 5, 2013: seconded by Councilmember Murphy

**Vote:** Bills, Keeler, Kelly, Leckstein, Lobiondo, Murphy  
Absent Yes Yes Yes Yes Yes

Respectfully submitted;

Joseph L. Verruni  
Acting Administrator/Clerk