

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

MAY 21, 2013

SEA BRIGHT, NEW JERSEY

Council President Kelly called the meeting to order and requested those present to join him in the Pledge of Allegiance to the Flag - 7:30pm.

Council President Kelly 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.

PRESENT: Councilmembers Peggy Bills, William J. Keeler, Brian Kelly, Marc A. Leckstein,
James A. LoBiondo, C. Read Murphy

ABSENT: 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

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.

1. Assemblywoman Amy H. Handlin, 1890 Main Street, Belford, discussed the new school budget, school funding formula, and its burden on Sea Bright, especially post-Sandy. Assy. Handlin said there is no legal solution, but she would like to take a look at crafting a bill addressing the situation when an 'act of God' should be taken into account in the school funding formula. It was decided that, since Marianne McKenzie, 612 Ocean Avenue, has been discussing this issue with Assy. Handlin, Ms. McKensie will be appointed liaison. Assy. Handlin will work on a draft and bring it to the Council. She would like to get something in by end of summer to be voted on this fall.

2. Heather Bedenko, 400 Ocean Avenue – offered thanks to the Council members who participated in the beach fundraiser, and Ms. Bedenko is asking Council to support the Hentschels on their proposal for summer.

3. Butch Hentschel, 7 East Church Street – asked about the bulkhead at Peninsula. Councilmember Murphy responded.

CONSENT AGENDA:

Councilmember Leckstein motion to approve the items that are considered routine in nature under the consent agenda; seconded by Councilmember Keeler

MINUTES:

Re-Organization Meeting, January 5, 2013

Regular Meeting, January 15, 2013

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
Yes Yes Yes Yes Yes Abstained

Resolutions:

No.98-2013 -Authorizing Refund of 2012 Tax Overpayment to Julie Kellner, 12 Beach Street

REFUND OF 2012 TAX OVERPAYMENT - Julie Kellner, 12 Beach Street

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

WHEREAS, a payment was made by Julie Kellner for 2nd quarter 2012 property taxes in the amount of \$853.44 for Block 10, Lot 28 for 12 Beach Street; and

WHEREAS, the tax overpayment should be refunded to Julie Kellner, 12 Beach Street, Sea Bright, New Jersey.

| BLOCK | LOT | PAYER NAME | AMOUNT | REASON |
|--------------|------------|-------------------|---------------|-------------------|
| 10 | 28 | Julie Kellner | \$853.44 | Duplicate Payment |

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Tax Collector and the Finance Manager to refund the said 2012 tax overpayment of \$853.44, and

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

1. Tax Collector
2. Finance Manager
3. Julia Kellner

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
Yes Yes Yes Yes Yes Abstained

No.99-2013 - Hiring Borough Employees for Various Positions (Seasonal/ Permanent)

**HIRING VARIOUS BOROUGH EMPLOYEES
BEACH, STREETS & ROADS, UNIFORM CONSTRUCTION CODE**

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

WHEREAS, there exists a need for additional employees in various departments in the Borough of Sea Bright, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the various employees be hired as specified in Ordinance No.06-2013 on the attached personnel action form(s).

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in

Beach S/W (Bryan Broderick, Brian Carlucci, Alexandra Cole, Jonathan Decelle, Ryan Dunigan, Riley Flanagan, Jon Holmes, Stuart Keily, Ray Reynolds, Anthony Siciliano, Emm Sullivan, Allison Villane, Charles Weinkofsky, Andrew Fixter, Colin Fixter, Chris Blanc, Erin McQuade, Nancy McNulty, Marlana Luciano, Madison Davis, Peighton Davis, Maria DonnellyLauren Revere, Jeffrey Morse, Michael Miles, James Foley, Jane Goldblum-Olving, Scott Burkhardt)

Streets & Roads S/W (Robert Junior)
UCC - S/W (Philip Price, John Arendt)

MICHAEL J. BASCOM, CFO

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

- 1. Finance Manager
- 2. Department of Public Works
- 3. Building Department
- 4. Life Guard Supervisor
- 5. Gate Attendant Supervisor

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
Yes Yes Yes Yes Yes Abstained

No.100-2013 - Refund of Electrical Permit Fee to Volunteer Fireman (Retired) Edward Wells Jr.

REFUND OF ELECTRICAL PERMIT FEE

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

WHEREAS, the Mayor and Council of Borough of Sea Bright, County of Monmouth, State of New Jersey adopted Ordinance No.17-2011 that provides incentives for volunteer fire and first aid members, and

WHEREAS, Article III, Section 20-14 entitled Incentives, subsection C. exemption of the municipal portion of the Uniform Construction Code fees for the issuance of building fees owned or occupied by an active member of a volunteer organization, and

WHEREAS, on March 27, 2013, Edward Wells, Jr. a retired volunteer Firemen for the Borough of Sea Bright paid \$66.00 for a electrical permit, and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby approve the refund for electrical permit fee in the amount of \$66.00 to Edward Wells Jr., 17 Center Street, Sea Bright, New Jersey 07760.

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

- 1. Finance Manager
- 2. Construction Department
- 3. Edward Wells, Retired Firemen

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
Yes Yes Yes Yes Yes Abstained

No.101-2013 - Authorizing the Production of the Sea Bright / Sea Breeze Quarterly Newsletter

SEA BRIGHT/SEA BREEZE NEWSLETTER

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

WHEREAS, the Mayor and Borough Council of the Borough of Sea Bright are in receipt of a proposal for the production of the quarterly newsletter; and

WHEREAS, it was determined that Joan Latacz, d/b/a Advanced Marketing Solutions was the most responsive responsible and qualified, and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is determined by contract and shall not exceed \$8235.00, 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 Administrative O/E .

MICHAEL BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey authorizes the Mayor and Borough Clerk to enter into a agreement with Joan Latacz d/b/a Advanced Marketing Solutions, 3 Island View Way, Sea Bright, NJ 07760 for the Production & Mailing of the Sea Breeze Newsletter, and

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

- 1. Finance Manager
- 2. Public Relations / Marc Leckstein
- 3. Joan Latacz d/b/a Advanced Marketing Solutions

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
Yes Yes Yes Yes Yes Abstained

No.103-2013 - Hiring Candace Brasch Mitchell as the Deputy Borough Clerk

HIRING DEPUTY BOROUGH CLERK

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

WHEREAS, there exists a need for a Deputy Borough Clerk in the Borough of Sea Bright, and

WHEREAS, advertisements were placed in the Asbury Park Press. the League of Municipals and the New Jersey Municipal Clerk’s Association Website, and

WHEREAS, on two separate dates the Personal Committee and the Borough Council performed interviews; and

WHEREAS, as a result of the interview process the Borough Council determine that **CANDACE BRASCH MITCHELL** was suited for the position, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that **CANDACE BRASCH MITCHELL** hereby appointed at an annual salary of \$45,000.

CERTIFICATION OF FUNDS

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

MICHAEL J. BASCOM, CFO

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

- 1. Finance Manager
- 2. Borough Clerk’s Office

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
Yes Yes Yes Yes Yes Abstained

No.104-2013 - Allowing for Interim Occupancy on Residential Property During the Elevation of Homes

ALLOWING FOR INTERIM OCCUPANCY ON RESIDENTIAL PROPERTY DURING THE ELEVATION OF HOMES

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

WHEREAS, as a result of Super Storm Sandy, many residents are required or desire to elevate their homes above the mandatory base flood elevations; and

WHEREAS, during the elevating process the home cannot be occupied; and

WHEREAS, it is recognized by the Borough Council that the difficulty presented to its residents is one of extraordinary circumstances requiring similar relief.

NOW, THEREFORE, BE IT RESOLVED Sea Bright residents who require alternative housing as a result of elevating their homes are hereby exempt from the Municipal Code of the Borough of Sea Bright, to allow for a residential trailer to be placed on said property for the purposes of temporary housing, only during the period of time necessary to elevate their home in accordance with the following:

- 1. No trailer may be placed on said property until such time as all required permitting for the elevation of the house has been secured by the property owner. This includes making proper provision for utility services, including, but not limited to wastewater, solid waste and recycling disposal.
- 2. The trailer must be placed within the boundaries of said property and no closer than 2 feet to the property lines.
- 3. Occupancy of said trailer will be for a period of not more than 90 calendar days; said occupancy can be extended for a period not to exceed an additional 90 days upon application to the zoning officer. No further extensions shall be permitted.
- 4. A Certificate of Occupancy will not be issued for said property until such time as the trailer is removed.
- 5. Under no circumstances shall a residence be re-occupied until the Borough issues a Certificate of Occupancy.
- 6. No trailers shall be placed on any public street in the Borough.

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

- 1. Construction Department
- 2. Planning Board
- 3. Police Department

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
 Yes Yes Yes Yes Yes Abstained

No.105-2013 - Change Order No. 1 for Sodon’s Electric Incorporated

**CHANGE ORDER No.4
SODON’S ELECTRIC INCORPORATED**

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

WHEREAS, there exists a need to modify the current contract for pump station renovations, and

WHEREAS, the amount to be paid for these renovations is \$1,650.00, and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is determined by contract and shall not exceed \$ 1,650.00, 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 the Special Emergency #2-01-46-890-226.

MICHAEL BASCOM, CFO

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

- 1. Sodon’s Electric Incorporated
- 2. Finance Manager
- 3. T & M Associates, J. Flor Engineer

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
 Yes Yes Yes Yes Yes Abstained

No.106-2013 - Authorizing the Interim Vacancy of and Entry into an Interim Use and Occupancy Agreement for a portion of Wayne Street

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

WHEREAS, as a result of Super Storm Sandy, local business owners and operators are confronted with the difficulties involved with performing renovations, or the need to or desire to elevate their business locations above the mandatory base flood elevations; and

WHEREAS, during this process the business cannot be occupied; and

WHEREAS, it is recognized by the Borough Council that the difficulty presented to its business owners is one of extraordinary circumstances requiring similar relief.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Acting Business Administrator are hereby authorized to enter an interim Use and Occupancy agreement to permit the owners of Block 19, Lot 3 to occupy a portion of Wayne Street that is not needed for a public purpose at this particular point in time by the Borough, said agreement to allow for a temporary trailer to be placed on said property for the purposes of allowing limited restoration of business activity, until such time as permitted under the Agreement, to restore the property to full use and occupancy in accordance with the following:

1. No trailer may be placed on said property until such time as all required permitting has been secured by the property owner, which includes making proper provision for utility services as per the aforesaid Agreement.
2. The temporary trailer must be placed within the boundaries as provided for in the aforesaid Agreement, which is subject to review and approval by the Sea Bright Police Department and Fire Department.
3. Occupancy of said temporary trailer will be as per the aforesaid Agreement.
4. A Certificate of Occupancy will not be issued for said property until such time as the temporary trailer is removed.
5. Under no circumstances shall the business be re-occupied until the Borough issues a Certificate of Occupancy.
6. The Sea Bright Police Department is hereby directed to convert the portion Of Wayne Street running perpendicular to the subject property from a one way to a two-way street. This portion of Wayne Street shall remain open for local traffic. Said conversion shall cease upon the removal of the temporary trailer.

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

1. Police Department
2. Fire Department
3. Madhatter
4. Building Department

| | | | | | | |
|------------|--------|---------|--------|------------|-----------|-----------|
| Roll Call: | Bills, | Keeler, | Kelly, | Leckstein, | LoBiondo, | Murphy |
| | Yes | Yes | Yes | Yes | Yes | Abstained |

ORDINANCE(s):

Introduction: Council President Kelly to read the ordinance by title:

Councilmember Leckstein offered a motion to introduce Ordinance No.11-2013 for a public hearing to be held on June 4, 2013; seconded by Councilmember Murphy.

ORDINANCE NO.11-2013

AMENDING AND SUPPLEMENTING CHAPTER 45 ENTITLED SALARIES AND COMPENSATION OF OFFICERS AND EMPLOYEES, GROUP VIII SEASONAL EMPLOYEES OF THE BOROUGH OF SEA BRIGHT FOR THE YEAR 2013 Through 2015.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Sea Bright in the County of Monmouth State of New Jersey that Chapter 45 entitled Salaries and Compensation of Officers and Employees, Subsection – Group II - Hourly Employees is hereby amended to include the following:

SECTION I

TITLES & CLASSES

| | 2013 | 2014 | 2015 |
|---|---------------------|---------------------|---------------------|
| GROUP II – <u>Hourly Employees</u> | 7.25 – 45.00 | 7.25 – 46.00 | 7.25 – 48.00 |

- Skilled Workers

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon passage and publication as required to Law.

INTRODUCED: May 21, 2013
PUBLIC HEARING: June 4, 2013
ADOPTION:

Vote: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
Yes Yes Yes Yes Yes Yes

Introduction: Council President Kelly read the ordinance by title:

Councilmember Leckstein offered a motion to introduce Ordinance No.12-2013 for a public hearing to be held on June 4, 2013; seconded by Councilmember Murphy

ORDINANCE NO.12-2013

AUTHORIZING THE USE OF COMMERCIAL TRAILERS IN THE B-3 ZONE DURING RECONSTRUCTION OF CERTAIN BUSINESS ESTABLISHMENT

WHEREAS, pursuant to N.J.S.A. 40:48-2.3, the Borough of Sea Bright has the inherent police power to address and rectify the condition of damaged or destroyed commercial buildings in the Borough so as to provide for the public health, safety and general welfare of its citizens, and

WHEREAS, pursuant to the provisions of the Municipal Land Use Law, N.J.S.A. 40:55D-1 et.seq., the Borough may from time to time amend its land use ordinances to deal with certain exigent circumstances to facilitate the rebuilding of damaged and/or destroyed commercial structures with the Borough, and

WHEREAS the Borough Council deems it necessary, as part of the ongoing reconstruction efforts throughout the Borough, to allow certain businesses to conduct interim operations out of a commercial trailer until such time as the business establishment has been reconstructed and can be occupied, and

WHEREAS, the Borough Council finds that there is an overriding public purpose in the creation of such a use for certain commercial establishments during the rebuilding and/or reconstruction of their business establishments, and

WHEREAS, pursuant to N.J.S.A. 40:48-2, a municipality may make such ordinances as it deems necessary and proper for the good government, order and protection of persons and property, and the preservation of the public health, safety and welfare of the municipality and its inhabitants.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Sea Bright, as follows:

SECTION ONE:

The Borough of Sea Bright hereby amends the list of permitted uses in the B-3 zone to include the following:

1. Commercial trailers shall be a permitted conditional use, subject to the following:

(a) There shall only be a maximum of one commercial trailer per business establishment, and only commercial activities directly related to the business establishment on that particular property that is being rebuilt or reconstructed shall be allowed to be conducted from the trailer.

(b) There shall be no sub-leasing of any such trailers whatsoever; any violation of this provision shall result in an enforcement action to require the immediate shutdown and removal of such a trailer from the subject premises.

(c) No commercial trailer shall be occupied unless it is code compliant and all requisite utility services are provided as per applicable codes and regulations; it shall be within the purview of the zoning officer and construction official to approve the proposed location of the trailer. No trailer shall be located within twenty-five (25) feet of a public right of way, and shall be at least twenty-five (25) feet back from any adjacent property. It is within the discretion of the zoning office to advise an applicant that site plan approval may be required. If a denial letter is issued by the zoning officer this decision may be appealed by the applicant as provided for under the Municipal Land Use Law.

(d) The occupancy of the trailer is limited to one year from date of issuance of the appropriate permit or approval. No renewal of the permit shall be permitted.

(e) The occupancy of the trailer must be terminated and the trailer must be removed from the premises no later than ten (10) calendar days of the issuance of a temporary or permanent certificate of occupancy for the subject premises.

SECTION TWO:

The Borough of Sea Bright hereby authorizes the Business Administrator and Zoning Officer to develop an application process to insure that the installation of any commercial trailer is done in accordance with all applicable codes and sub-codes. In addition, the property owner must cooperate with the code officials of the Borough for inspection of said work to insure that it is done in accordance with applicable codes. All work that has to be performed must be with the necessary permits and inspections required by the Borough and/or the State of New Jersey.

SECTION THREE:

All ordinances, codes and parts of same inconsistent with any of the provisions of this Ordinance, are hereby replaced to the extent of such inconsistency.

SECTION FOUR:

If any section, paragraph provision of this Ordinance shall be adjudged invalid, such adjudication shall not affect the validity of the remaining sections, paragraphs or provisions of this Ordinance, which shall otherwise remain in full force and effect.

SECTION FIVE:

This Ordinance shall take effect upon final passage and publication as required by law.

INTRODUCED: May 21, 2013
PUBLIC HEARING: June 4, 2013
ADOPTION:

Vote: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
 Yes Yes Yes Yes Yes Yes

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 361,186.45

Councilmember Keeler motion to approve the Voucher List dated May 17, 2013 as submitted by the Finance Manager, seconded by Councilmember Leckstein

| Vendor # Name | PO# Date Description | Status | Amount |
|--------------------------------------|--|---------------|---------------|
| 00513 A.R. COMMUNICATIONS | 13-00499 04/26/13 DPW-KENWOOD MOBILE RADIO | Open | 425.63 |
| 00384 AT&T MOBILITY | 13-00500 4/26/13 DPW-APR 2013 CELL BILL | Open | 345.20 |
| 02169 ATTILIO's RESTAURANT & PIZZA | 13-00483 4/23/13 PRISONER FOOD W/E 5/3/13 | Open | 570.21 |
| 00006 AVAYA, INC. | 13-00202 2/15/13 POLICE DEPT -2013 PHONE MAINT | Open | 91.47 |
| 01241 BAIN'S HARDWARE, INC. | 13-00561 05/07/13 APR 2013 PURCHASES | Open | 994.92 |
| 01957 BENEMAX BENEFIT MANAGEMENT CO. | 13-00562 05/07/13 5/13 DENTAL PLAN MANAGEMENT | Open | 312.00 |
| 01565 BOROUGH OF SEA BRIGHT | 13-00542 05/06/13 T/F ADMIN FEE :04/15/13 P/R | Open | 1,230.00 |
| 01974 BOROUGH OF SEA BRIGHT COURT | 13-00594 05/15/13 COURT -04/13 CREDIT CARD REIMB | Open | 59.29 |
| 00069 CENTRAL TECHNOLOGY, INC. | 13-00553 05/07/13 FINANCE-REPAIR PRINTER | Open | 289.00 |
| 00198 COMCAST | 13-00563 05/08/13 A&E-INTERNET :MAY 2013 | Open | 119.90 |
| | 13-00587 05/14/13 POLICE DEPT-INTERNET :MAY 2013 | Open | 90.65 |
| 01493 COOPERATIVE INDUSTRIES, L.L.C. | 13-00557 05/07/13 FEB 2013 NATURAL GAS | Open | 3,859.80 |
| 00088 CROWN TIRE MART | 12-01410 12/17/12 DPW-4 TIRES:FORD F250 TRUCK | Open | 839.80 |
| 01754 EDMUNDS & ASSOCIATES , INC. | 13-00155 02/05/13 FINANCE-ESCROW SOFTWARE PKG | Open | 1,900.00 |
| 01963 ENVIRONMENTAL FORENSICS, LLC | 13-00482 04/23/13 CONTAMINANTS TESTING:LIBRARY | Open | 1,400.00 |
| 01720 FIREFIGHTER ONE , LLC | 13-00353 03/25/13 FIRE DEPT-BADGES | Open | 1,386.45 |
| | 13-00455 04/18/13 FIRE DEPT-MISC EQUIPMENT | Open | 736.30 |

REGULAR MEETING MINUTES**MAY 21, 2013**

| | | |
|--|------|-----------|
| 00257 FOSTER AND COMPANY, INC. 13-00468 04/22/13 DPW-TOW CHAIN & CHAIN HOOKS | Open | 102.09 |
| 00333 GARAVENTA, DEBORAH 13-00576 05/10/13 IT SERVICES:3/25-5/6/13 | Open | 505.00 |
| 02181 GATEWAY PRESS 13-00554 05/07/13 POLICE DEPT-BUSINESS CARDS | Open | 186.00 |
| 00979 GIBBONS , P.C . 13-00546 05/07/13 BOND COUNSEL : DEC 2012 NOTES | Open | 4,320.00 |
| 00509 H. BARBER AND SONS, INC. 13-00479 04/23/13 BEACH RAKING EQUIP: POST SANDY | Open | 7,800.00 |
| 01945 HAEGE , DIANE 13-00577 05/10/13 BLDG DEPT-DATA ENTRY: PERMITS | Open | 405.00 |
| 01887 HEIM ELECTRONICS, INC . 13-00477 04/23/13 BORO HALL-5/1-7/31/13 ALARM | Open | 62.85 |
| 01838 HOLMAN , FRENIA , ALLISON, P.C. 13-00570 05/08/13 PROF SERVICES RE :FEMA ISSUES | Open | 1,000.00 |
| 01526JCP & L 13-00572 05/10/13 PUMP STATIONS-BEACH/CENTER: APR | Open | 192.16 |
| 01043JERSEY PROFESSIONAL 13-00567 05/08/13 ACTING ADMINISTRATOR SERVICES | Open | 8,903.75 |
| 13-00579 5/10/13 ACTING DEPUTY CLERK SERVICES | Open | 8,096.25 |
| 00848JOHNSON, LAURIE 13-00388 04/02/13 DISASTER RECOVERY/URBAN PLAN | Open | 5,000.00 |
| 00414KELLNER , JULIE 13-00550 05/07/13 TAX OVERPAYMENT REFUND B10/L28 | Open | 853.44 |
| 00426LONG, DINA 13-00585 05/13/13 A&E-REIMB :SEA BREEZE POSTAGE | Open | 552.00 |
| 00275M & S WASTE SERVICES, INC . 13-00137 02/04/13 2013 TRASH/RECYCLING PICKU | Open | 8347.16 |
| 13-00558 05/07/13 APR 2013 BRUSH COLLECTION | Open | 333.00 |
| 13-00559 05/07/13 APR 2013 LANDFILL TIPPING FEES | Open | 6,019.52 |
| 00067MOTOROLA c/o 12-01248 11/09/12 POLICE-RADIO DISPATCH WORKSTN | Open | 54,148.80 |
| 01559MURPHY, C. READ 13-00541 05/06/13 OEM-REIMB :5/2/13 OFFICE SUPP | Open | 146.62 |
| 13-00589 05/15/13 OEM-REIMB:PRINTING FEMA MANUAL | Open | 226.52 |
| 00019NJ AMERICAN WATER 13-00555 05/07/13 APR 2013 USAGE DATA:BILLING | Open | 311.52 |
| 13-00556 05/07/13 APR 2013 HYDRANTS | Open | 2,233.60 |
| 01840OLVING, JANE 13-00571 05/10/13 2013 BEACH SEASON CHANGE FUND | Open | 2,000.00 |
| 00081PERRY'S TROPHY CO ., INC. 13-00285 03/07/13 A&E-NAMEPLATE :P .MCNAMARA | Open | 12.00 |

REGULAR MEETING MINUTES**MAY 21, 2013**

| | | | |
|----------|--|------|-----------|
| 00884 | PETTY CASH | | |
| 13-00549 | 05/07/13 A&E-REIMB:PETTY CASH | Open | 49.11 |
| 00295 | RED THE UNIFORM TAYLOR | | |
| 13-00093 | 01/28/13 POLICE DEPT-UNIFORMS: MCCUE | Open | 400.00 |
| 02030 | RIVERFRONT CAFE | | |
| 13-00432 | 04/16/13 A&E-FOOD:MEMORIAL DAY SERVICE | Open | 393.75 |
| 00788 | SCARINCI & HOLLENBECK, LLC | | |
| 13-00581 | 05/10/13 LEGAL SERVICES-APR 2013 | Open | 9,431.06 |
| 01554 | SEA BRIGHT SERVICE CENTER | | |
| 13-00134 | 02/04/13 POLICE-BLANKET:VEHICLE MAINT | Open | 69.90 |
| 13-00446 | 04/16/13 DPW-FLUID LEAK:FORD F350 TRUCK | Open | 620.47 |
| 01011 | SEMCOR EQUIPMENT CORPORATION | | |
| 13-00111 | 01/29/13 DPW-RENTAL : JACKHAMMER+AIR COMP | Open | 263.50 |
| 01027 | SHORE BUSINESS SOLUTIONS | | |
| 13-00569 | 05/08/13 MAINT : SHARP FAX MACH: BORO HALL | Open | 395.00 |
| 00260 | SODON'S ELECTRIC , INC . | | |
| 13-00347 | 03/25/13 CONTROL PANELS : CENTER & BEACH | Open | 15,894.70 |
| 00285 | STAPLE 'S ADVANTAGE | | |
| 13-00478 | 04/23/13 POLICE DEPT-OFFICE SUPPLIES | Open | 48.18 |
| 00083 | T & M ASSOCIATES | | |
| 13-00382 | 04/01/13 REVISE MASTER PLAN POST :SANDY | Open | 12,991.85 |
| 13-00601 | 05/15/13 SEAWALL IMPROV: POST SANDY | Open | 3,456.41 |
| 13-00606 | 05/16/13 COUNCIL MEETINGS:I/10 -1/22/13 | Open | 1,282.50 |
| 13-00607 | 05/16/13 REVIEW VIDEO :BEACH/CENTER ST | Open | 303.75 |
| 13-00608 | 05/16/13 FEMA KICKOFF/ABFE MEETINGS | Open | 945.00 |
| 13-00609 | 05/16/13 FEMA KICKOFF/ABFE MEETINGS | Open | 1,110.00 |
| 13-00610 | 05/16/13 PRELIM DESIGN :PUBLIC ACCESS | Open | 67.50 |
| 13-00611 | 05/16/13 PRELIM DESIGN :MUN ICIPAL BLDG | Open | 270.00 |
| 13-00612 | 05/16/13 PRELIM DESIGN :FIREHOUSE | Open | 450.00 |
| 13-00613 | 05/16/13 DEBRIS REMOVAL SUPPORT | Open | 540.00 |
| 13-00614 | 05/16/13 DEBRIS REMOVAL SUPPORT | Open | 7,044.66 |
| 01285 | THE HOME DEPOT | | |
| 13-00573 | 05/10/13 MATERIALS TO REBUILD BOARDWALK | Open | 633.72 |
| 00425 | THE NEW YORK TIMES | | |
| 13-00540 | 05/06/13 LIBRARY-SUBSCRIP THRU 11/10/12 | Open | 115.54 |
| 01403 | TREASURER, STATE OF NEW JERSEY | | |
| 13-00574 | 05/10/13 I/Q/2013 MARRIAGE LICENSE FEES | Open | 50.00 |
| 00331 | TREASURER, STATE OF NJ | | |
| 13-00615 | 05/16/13 DPW-FY2013 POLLUTANT DISCHARGE | Open | 1,050.00 |
| 02061 | VERIZON WIRELESS | | |
| 13-00604 | 05/16/13 FIRE DEPT-MDT: MAY 2013 | Open | 40.01 |
| 13-00605 | 05/16/13 N;DG INSPECTOR-CELL: MAY 2013 | Open | 44.70 |
| 01164 | WATCHUNG SPRING WATER CO, INC. | | |
| 13-00548 | 05/07/13 APR 2013 SPRING WATER | Open | 149.23 |

00077 WEX BANK
13-00592 05/15/13 GASOLINE - MAY 2013 Open 5,387.80

ASBURY PARK PRESS ESCROW
56.00
BORO OF SEA BRIGHT PAYROLL A/C (5/15/13 P/R)
88,364.02
NJSHBP (APRIL 2013)
28,364.01
NJSHBP (APRIL 2013)
11,600.88
THE BANK OF NEW YORK (BOND INTEREST PYMT)
38,256.17
THE BANK OF NEW YORK (BOND INTEREST PYMT)
3,156.19

GRAND TOTAL
361,186.45

Roll call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
Yes Yes Yes Yes Yes Abstained

Resolution:

No.102-2013 Introduction of the 2013 Municipal Budget

MUNICIPAL BUDGET NOTICE

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

SECTION 1.

Municipal Budget for the BOROUGH OF SEA BRIGHT, COUNTY OF MONMOUTH for the Fiscal Year 2013

Be It Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2013

Be it Further Resolved, that said Budget be published in the **ASBURY PARK PRESS** in the issue of **May 25, 2013**.

The Governing Body of the **BOROUGH OF SEA BRIGHT**, does hereby approve the following Budget for the year 2013:

| RECORDED VOTE | Ayes | Nays | Abstained | Absent |
|--|-------------|-------------|------------------|---------------|
| | | None | None | None |
| COUNCILMEMBER PEGGY BILLS | Yes | | | |
| COUNCILMEMBER WILIAM J. KEELER | Yes | | | |
| COUNCILMEMBER BRIAN P. KELLY | Yes | | | |
| COUNCILMEMBER MARC A. LECKSTEIN | Yes | | | |
| COUNCILMEMBER JAMES A. LOBIONDO III | Yes | | | |
| COUNCILMEMBER C. READ MURPHY | Yes | | | |

Notice is Hereby Given, that the Budget and Tax resolution was approved by the Governing Body of the Borough of Sea Bright, County of Monmouth on May 21, 2013.

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building on June 18, 2013 at 7:30 o'clock (p.m.) at which time and place objections to said Budget and Tax Resolution for the year 2013 may be presented by taxpayers and other interested persons.

FOR DISCUSSION:

SUBJECT: Temporary Sales Location - request from the Hentschels to open up a sales location on the beach.

ACTION: Councilmember Leckstein stated that if Council considers this accommodation it should be for displaced businesses only. It was decided that a resolution would need to be approved and that it would apply only to Sea Bright business that have been displaced and would like to request temporary selling space on the beach.

COUNCILCOMMITTEE REPORTS:

A. Fire, Finance Administration:

William J. Keeler, Chair, reported progress. He discussed the May 31st deadline for the elected officials on-line course, for which the Borough will receive a \$250.00 credit for every elected official who takes the course. The Fireman's Fair went very well until the weather deteriorated. Councilmember Keeler thanked those who participated, Captain Spahr, Kathy Morris, and all the volunteers.

B. Sea Bright Recovery & Master Plan, Beautification:

Brian Kelly, Chair, reported progress.

C. Personnel, Education & Recreation:

Peggy Bills, Chair, reported progress.

D. Police, OEM, Public Works:

James LoBiondo, III, Chair, reported progress.

E. Building Department, Beach & Grants:

C. Read Murphy, Chair, reported that beach is going good; progress.

F. Code Enforcement, Court, Public Relations, & Cultural Arts:

Marc A. Leckstein, Chair, reported progress.

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.

1. Heather Bedenko, 400 Ocean Avenue, thanked Chief Sorrentino for coming to the beach fundraiser and bringing his family. Ms. Bedenko thanked Ms. Terry Simboli and the Garden Club of Fair Haven and many more who have been doing a great job of beautification around town.

2. A resident who is part of the knitter's club reported that the group will be decorating Mrs. Rooney's area with a "knit bomb."

3. Mark Pappas, 1566 Ocean Avenue, asked for clarification on beach replenishment. Councilmember Murphy and Jacki Flor responded.

4. Liz DeGiulio, 1540 Ocean Avenue, commented on beach access and on the need for progress with street lights between Sea Bright and Monmouth Beach. It's a dangerous situation. Councilmember Murphy responded.

5. Brian George, of North Shore, the clothing store, discussed a project he would like to produce this summer, a free concert as a celebration for Sea Bright and to bring people back to the beach.

EXECUTIVE SESSION:

Councilmember Leckstein offered a motion to enter into Closed Session to discuss Personnel; seconded by Councilmember Keeler:

Resolution No.107-2013 Executive Session Personnel

RESOLUTION NO.107 -2013
EXECUTIVE SESSION

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

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

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, New Jersey, that they meet in closed session to discuss the issues as herein set forth and when the need for confidentiality no longer exists the decisions made therein will be made available to the public.

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matters to be discussed are as follows:
 - A. Personnel
3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.
4. This Resolution shall take effect immediately

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

| | | | | | | |
|--------------|--------|---------|--------|------------|-----------|--------|
| Vote: | Bills, | Keeler, | Kelly, | Leckstein, | LoBiondo, | Murphy |
| | Yes | Yes | Yes | Yes | Yes | Yes |

ADJOURNMENT:

Councilmember Murphy offered a motion to adjourn; seconded by Councilmember Keeler:

| | | | | | | |
|--------------|--------|---------|--------|------------|-----------|--------|
| Vote: | Bills, | Keeler, | Kelly, | Leckstein, | LoBiondo, | Murphy |
| | Yes | Yes | Yes | Yes | Yes | Yes |

Respectfully Submitted,

Joseph L. Verruni
Acting Administrator/Clerk