

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

AUGUST 6, 2013

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:30 p.m. and requested those present join her in the Pledge of Allegiance to the Flag.

Mayor Long offered the names of Sea Bright residents who have passed away this year and asked for a Moment of Silence in their honor:

Thomas J. Desmond (4/30/13)
George P. Geraud (7/20/13)
Anthony Lucisano (5/19/13)
Tracey Pilkington Wolland (5/7/13)
Frederick H. Rubinstein (5/10/13)
David Ryan (5/29/13)

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.

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

ABSENT: Councilmember Peggy Bills

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

PROCLAMATION: Honoring Michael W. Normile Jr.

**HONORING
MICHAEL W. NORMILE JR.**

WHEREAS, Michael W. Normile Jr. was a valued member of the Sea Bright community for many years, and

WHEREAS, Mike was a dedicated son, husband, father and friend to so many in the Sea Bright area, and

WHEREAS, Mike was married to Mildred Louise in 1966 and had three children, Michael, Angelica and James, and

WHEREAS, Mike was committed to serving his country and did so in great fashion by attending boot camp at Fort Dix in 1966 and qualified as a marksman with the M-14 Rifle, the M-1 Garande Carbine and the .45 Caliber Pistol, and

WHEREAS, Mike served with the 149th Military Intelligence Group in the Republic of Vietnam, and

WHEREAS, Mike was wounded in action in April of 1968 and was being awarded the Purple Heart when he stated that “there were many more men, far more injured than I was, including those who died” and would not accept the honor, and

WHEREAS, Mike obtained secret level security clearance, served in Alaska as part of the US Arctic Test Center and transferred to the Army Reserves until his honorable discharge in November 1970, and

WHEREAS, Mike moved back to the Sea Bright area and worked with the Sea Bright Police Department for many years as a dedicated employee, and

WHEREAS, an American Flag carried by Mike in Vietnam was donated to Sea Bright Police Department by Mike’s family and will be proudly displayed as a remembrance of his dedicated service for all time.

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.

Vincent Lapore, 80 N. Broadway, Long Branch, recommended the Sandy Homeowners Assistance Program (SHAP) which offers up to \$50,000 towards the purchase of a home as a vehicle for attracting homebuyers into Sea Bright. Mayor Long responded that the Administrator has been made aware of this program, along with three other programs which have been added, and the Borough will be making residents aware of these programs.

CONSENT AGENDA:

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

Minutes:

- February 12, 2013- Special Workshop Meeting
- February 19, 2013- Regular Meeting
- March 5, 2013- Regular Meeting
- March 19, 2013 - Regular Meeting
- April 11, 2013 - Special Workshop & Closed Session
- April 16, 2013 - Special Workshop Meeting
- April 30, 2013- Special Workshop & Closed Session

Raffle License:

RA No.04-2013 Meridian Health Foundation Inc., off -premise 50/50 cash raffle
 Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
 Absent Yes Yes Yes Yes Yes

Resolutions:

No. 144-2013 Authorizing Hiring Borough Employees(s)

**RESOLUTION NO. 144-2013
AUTHORIZING HIRING BOROUGH EMPLOYEE**

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

WHEREAS, there exists a need for an additional employee in the Police Department 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 employee 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 – Lifeguard - Daniel P. Phillips
Gate Attended – John A. Trevor

Police Department - Dispatcher – Steven M. Hodge

MICHAEL J. BASCOM, CFO

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

- 1. Finance Manager
- 2. Chief of Police

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

No. 145-2013 2013 Sea Bright Junior Lifeguard Program Refund – Kerena Virginia

RESOLUTION No. 145-2013
2013 SEA BRIGHT JUNIOR LIFEGUARD PROGRAM REFUND

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

WHEREAS, the Borough of Sea Bright offered the 2013 Sea Bright Junior Lifeguard Program to the public for the 2013 Beach Season at a cost of \$100.00 per participant, and

WHEREAS, on July 9, 2013, the Mayor and Borough Council received a letter requesting a refund of one (1) Sea Bright Junior Lifeguard Program participation fee for the 2013 Beach Season.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council authorize release of funds to:

Kerena Virginia, 52 Bellevue Avenue, Rumson, NJ 07760

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

- 1. Finance Manager
- 2. Fiscal Officer
- 3. Karena Virginia

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

No. 146-2013 2013 Sea Bright Junior Lifeguard Program Refund – Summer Mullane

RESOLUTION No. 146-2013
2013 SEA BRIGHT JUNIOR LIFEGUARD PROGRAM REFUND

Councilmember Leckstein introduced and offered the following resolution; seconded by Councilmember Kelly.

WHEREAS, the Borough of Sea Bright offered the 2013 Sea Bright Junior Lifeguard Program 1st Option: Jr. Guard Camp only to the public for the 2013 Beach Season at a cost of \$100.00 per participant, and

WHEREAS, the Borough of Sea Bright offered the 2013 Sea Bright Junior Lifeguard Program 2nd Option: Jr. Guard Camp and Competition Team to the public for the 2013 Beach Season at a cost of \$225.00 per participant, and

WHEREAS, on July 9, 2013, the Mayor and Borough Council received a letter requesting a refund in the amount totaling \$175.00 for a \$125.00 overpayment on one (1) Sea Bright Junior Lifeguard Program participation fee, 1st Option: Jr. Guard Camp only, and also an overpayment of \$50.00 on one (1) Sea Bright Junior Lifeguard Program 2nd Option: Jr. Guard Camp and Competition Team.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council authorize release of funds to:

Summer Mullane, 224 Woodland Drive, Lincroft, NJ 07738

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

- 1. Finance Manager
- 2. Fiscal Officer
- 3. Summer Mullane

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

No. 147-2013 Waiver of Marriage Ceremony Fee for Sea Bright Residents

RESOLUTION NO. 147-2012
WAIVER OF MARRIAGE CEREMONY FEE FOR SEA BRIGHT RESIDENTS

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

WHEREAS, a request has been made by the Mayor of the Borough of Sea Bright for a waiver of Chapter 204 Vital Statistics, Article II, Section 204-4, Ceremonies Performed by the Mayor, and;

WHEREAS, the Governing Body of the Borough of Sea Bright authorizes a waiver of the \$300.00 ceremony fee for a wedding to be officiated by the Mayor of Sea Bright on September 7, 2013, and;

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Sea Bright, authorizes a waiver of Chapter 204 Vital Statistics, Article II, Section 204-4, for this ceremony.

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

No. 148-2013 Appointing Registrar of Vital Statistics

RESOLUTION NO.148-2013
REGISTRAR OF VITAL STATISTICS

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

WHEREAS, the Mayor and Borough Council of the Borough of Sea Bright be and the same hereby authorizes the following appointments to the Office of Vital Statistics for the Borough of Sea Bright for an unexpired term ending July 1, 2016, and;

- Borough Registrar, Karen DiBerardino
- Deputy Registrar, Patricia Spahr
- Deputy Registrar, Chris Pfeiffer
- Alternate Registrar, Candace Mitchell

NOW, THEREFORE, BE IT RESOLVED the Mayor and Borough Council of the Borough of Sea Bright authorize the Deputy Borough Clerk to forward one (1) certified copy of this resolution to the following:

- 1. New Jersey Department of Health
 Office of the Registrar of Vital Statistics
 PO Box 370, Trenton NJ 08625-0370
- 2. Finance Manager

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

No. 149-2013 Authorizing Change Order No.1, No.2, No.3 Repair of Beach and Center Streets Pump Stations to Sodon’s Electric, Inc.

RESOLUTION NO. 149-2013

**AUTHORIZES CHANGE ORDERS No. 1, No. 2, No. 3
REPAIR OF BEACH AND CENTER STREETS PUMP STATIONS**

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

WHEREAS, on December 18, 2012, the Borough Council of the Borough of Sea Bright awarded a contract to Sodon’s Electric, Inc. for the Repair of Beach and Center Streets Pump Stations; and

WHEREAS, subsequent to that award, various revisions to the said contract for the project were identified resulting in a increase contract amount from \$48,510.00 to \$49,221.58, a net increase of \$711.48, and

WHEREAS, Certification of Funds by Michael J. Bascom, Chief Finance Officer of the Borough of Sea Bright, do hereby certify that funds are available in the **Special Emergency Account 2-01-46-890-226** are available for the purpose of said change orders, and

MICHAEL BASCOM, CFO

WHEREAS, the Borough Council has considered the foregoing.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that it does hereby approve the following:

- Change Order No. 1 Decreasing the contract amount by \$3,163.42;
- Change Order No. 2 Increase the contract amount by \$1,955.00, and
- Change Order No. 3 Increase the contract amount by \$270.00.

WHEREAS, on May 21, 2013, Resolution No. 105-2013 was approved by the Borough Council for Change Order No. 4 that increase the contract amount by \$1,650.00; and

WHEREAS, the net increase of \$711.58 for the Repair of Beach and Center Streets Pump Stations and that was awarded to Sodon’s Electric, Inc., and

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

- 1. Finance Manager
- 2. Borough Engineer
- 3. Sodon’s Electric, Inc.

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

No. 150-2013 Appointment to the Sea Bright Fire Department

RESOLUTION NO. 150-2013

**VOLUNTEER FIREFIGHTER
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 one (1) application from resident to serve as volunteer firefighter on the Sea Bright Fire Department; and

WHEREAS, the Borough Council is in receipt of one (1) application to review and approve; and

WHEREAS, the Borough Council hereby approve the application was submitted by the following:

- 1. Robert Kegley

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, hereby approve the appointment 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 Appointee

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

No. 151-2013 Awarding Contract for Bulkhead and Parking Lot Reconstruction to Marbro, Inc. Middletown, NJ

RESOLUTION NO.151-2013
**AWARD OF CONTRACT FOR BULKHEAD
 AND PARKING LOT RECONSTRUCTION**

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

WHEREAS, the Mayor and Council of the Borough of Sea Bright are in need of a contractor to repair the Bulkhead and the municipal parking lot at Block 23, Lot 11 that were damaged during Hurricane Sandy; and

WHEREAS, two bids were received for this project on July 18, 2013; and

WHEREAS, the lowest bid was received from Marbro, Inc. in the amount of \$157,317.00; and

WHEREAS, this bid was reviewed and the bidder was determined to be responsible.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that Marbro, Inc. is awarded the contract for the Bulkhead repair and municipal parking lot reconstruction at Block 23, Lot 11 a total contract price not to exceed \$157,317.00.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute the contract for these services.

CERTIFICATION OF FUNDS

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds in the amount of \$157,317.00 will be available from Special Emergency for this contract.

MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED the Mayor and Borough Council of the Borough of Sea Bright authorize the Deputy Borough Clerk to forward one (1) certified copy of this resolution to the following:

- 1. Marbro, Inc.
- 2. Finance Manager
- 3. Borough Engineer

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

No. 152-2013 Authorizing Execution and Delivery of a Letter of Representation and a continuing Disclosure Agreement

RESOLUTION NO.152-2013

APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LETTER OF REPRESENTATION AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH THE ISSUANCE AND DELIVERY OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY'S CAPITAL EQUIPMENT POOLED LEASE REVENUE BONDS, SERIES 2013 AND AUTHORIZING AN AUTHORIZED MUNICIPAL REPRESENTATIVE TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF SUCH BONDS

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

WHEREAS, the Shore Regional School District (the "Board") desires to lease and permanently finance the cost of acquisition of certain capital equipment (the "Equipment") from The Monmouth County Improvement Authority (the "Authority"); and

WHEREAS, the Authority will provide for the financing of the cost of the acquisition of the Equipment by the issuance of its Capital Equipment Lease Revenue Bonds, Series 2013 (Shore Regional School District Project) (the "Bonds") payable from rentals by the Board pursuant to a Lease and Agreement by and between the Board and the Authority (the "Lease"); and

WHEREAS, in order to induce the Authority to issue and deliver the Bonds and its Capital Equipment Pooled Lease Revenue Bonds, Series 2013, there has been prepared and submitted to the Borough of Sea Bright, New Jersey (the "Municipality") a Letter of Representation in the form attached hereto as Exhibit A; and

WHEREAS, there has been prepared and submitted to the Municipality a Continuing Disclosure Agreement in the form appended hereto as Exhibit B for execution by the Municipality if the Authority shall determine that the Municipality is or will be an "obligated person" with respect to the Authority's Capital Equipment Lease Revenue Bonds, Series 2013 within the meaning of Rule 15c2-12 of the United States Securities and Exchange Commission (an "Obligated Person");

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF SEA BRIGHT AS FOLLOWS:

SECTION 1. That the Letter of Representation, in the form presented to this meeting, be and the same is hereby approved, and any Authorized Municipal Representative (as that term is defined in the Lease) is hereby authorized to, and one of such officers shall execute the Letter of Representation, with such additions, deletions or modifications as such officer shall approve, and to deliver the same to the addressees designated on such Letter of Representation, such approval to be conclusively evidenced by the execution and delivery thereof.

SECTION 2. That the Continuing Disclosure Agreement, in the form presented to this meeting, be and the same is hereby approved, and any Authorized Municipal Representative is hereby authorized to, and one of such officers shall execute the Continuing Disclosure Agreement, with such additions, deletions or modifications as such officer shall approve, and to deliver the same upon the determination by the Authority that the Municipality is or will be an Obligated Person, such approval to be conclusively evidenced by the execution and delivery thereof.

SECTION 3. That any Authorized Municipal Representative is hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the sale, issuance and delivery of the Bonds, the Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2013 and all related transactions contemplated by this resolution.

SECTION 4. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed. This resolution shall become effective immediately.

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

- 1. Gibbons Law Offices
- 2. Shore Regional School District
- 3. Chief Financial Officer

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

No. 153-2013 Post-Sandy Planning Assistance Grant

RESOLUTION NO.153-2013

Councilmember Leckstein introduced and offered the following resolution; seconded by Councilmember Kelly.

WHEREAS, the Governing Body of the Borough of Sea Bright, in Monmouth County desires to apply for and obtain a Post-Sandy Planning Assistance grant from the New Jersey Department of Community Affairs (DCA); and

WHEREAS, representatives of the Borough of Sea Bright, in Monmouth County attended an orientation session held by DCA explaining the grant application process; and

WHEREAS, the Borough of Sea Bright, in Monmouth County intends to apply for Post-Sandy Planning Assistance grant money for the following planning activities and in the following amounts:

- 1. Strategic Recovery Planning Report - \$20,000
- 2. Preparation of Requests for Proposals - \$5,000
- 3. Municipal Land Use Law Comprehensive Plan - \$35,000)
- 4. Community Development and Neighborhood Plans \$25,000
- 5. Permit Application Process Quality Improvement \$10,000
- 6. Design Standards - \$25,000
- 7. Capital Improvement Plan - \$20,000
- 8. Environmental, Streetscape and Landscape Design - \$50,000
- 9. Development of codes; ordinances, standards and regulations - \$20,000
- 10. Bicycle and pedestrian study – \$20,000
- 11. Parking study -- \$15,000

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Sea Bright, in Monmouth County, does hereby authorize the application for the above grant(s); and

BE IT FURTHER RESOLVED that the Borough of Sea Bright, in Monmouth County has sustained a ratable loss attributable to Superstorm Sandy of at least 1 percent or \$1 million dollars, as indicated by the attached documentation from the tax assessor; and

BE IT FURTHER RESOLVED that the Borough of Sea Bright, in Monmouth County recognizes and accepts that DCA may offer a lesser or greater amount of grant funding than that requested; and

BE IT FURTHER RESOLVED that the Borough of Sea Bright, in Monmouth County authorizes the execution of the grant agreement in the amount offered and approved by DCA and further authorizes the expenditure of funds pursuant to the terms of the grant agreement entered into by the Borough of Sea Bright, Monmouth County and DCA; and

BE IT FURTHER RESOLVED that the Borough of Sea Bright, in Monmouth County agrees to comply with all CDBG-DR regulations, Post Sandy Planning Assistance Guidelines and also accepts that the proposed use(s) of CDBG-DR funds are not reimbursable by FEMA, SBA or other federal agencies; and

BE IT FURTHER RESOLVED the persons whose names appear below (or any successor or assign) are authorized to sign the grant agreement or any other document in connection therewith.

Name: Dina Long, Mayor

Joseph L. Verruni
Administrator/Acting Municipal Clerk

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

No. 154-2013 Appointing an Independent Real Estate Appraiser – Realty Appraisal Co.

RESOLUTION NO.154-2013
Appointing An Independent Real Estate Appraiser

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

WHEREAS, State Tax Court appeals from the Monmouth County Tax Board decision have been filed for the following properties Block 3, lot 12 and Block 24, Lot 41; and

WHEREAS, the Borough of Sea Bright has identified the need for professional services to analysis the market conditions and to defend the current property assessments; and

WHEREAS, Realty Appraisal Company located at 4912 Bergenline Avenue West New York, NJ 07093 has experience in real estate appraisal and in analyzing trends which effect the market value of real estate; and

WHEREAS, the Borough of Sea Bright has received a proposal from Realty Appraisal Company dated July 254, 2013 outlining the costs for these services; and

WHEREAS, the Borough Tax Assessor, Mr. Timothy Anfuso, has recommended that the Borough retain Realty Appraisal Company for professional appraisal services in defending the 2013 Sate Tax Court Appeals, and

CERTIFICATION: I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in the tax assessor O/E line item for the purpose state in the above resolution.

Michael J. Bascom

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-5(1) authorizes the retention of such professional service without competitive bidding.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright that the proposal received from Realty Appraisal Company to defend the year 2013 residential State Tax Court Appeals is hereby accepted.

BE IT FURTHER RESOLVED that this appointment is awarded without competitive bidding as a "professional service contract" in accordance with N.J.S.A.40:11-1 et. esq. of the Local Public Contracts Law as a service rendered or performed by a person authorized by law to practice in a recognized profession..

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official newspaper of the Borough of Sea Bright.

- 1. Realty Appraisal Company
- 2. Tim Anfuso, Tax Assessor

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

No. 155-2013 Entering into Sub-Recipient Agreement with the State of New Jersey for implementing Grants under the Essential Service Grant Program

RESOLUTION NO.155-2013
ENTRY INTO SUBRECIPIENT AGREEMENT
WITH THE STATE OF NEW JERSEY FOR IMPLEMENTING GRANTS
UNDERTHE ESSENTIAL SERVICES GRANT PROGRAM

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

WHEREAS, the Borough of Sea Bright, along with many other communities along the New Jersey Coast, experienced a storm of unprecedented fury when Hurricane Sandy struck New Jersey on October 29, 2012: and

WHEREAS, the Borough of Sea Bright is seeking aid from the State of New Jersey aid in the rebuilding and recovery of the Borough; and

WHEREAS, a Subrecipient Agreement has been tendered to the Borough by the State of New Jersey through the Community Development Block Grant Program to help provide such assistance for public safety, health and welfare-oriented services such as police, public works, utility and sanitation services,

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright authorizes the Mayor, the Borough Chief Financial Officer and the Acting Borough Administrator to enter into this Subrecipient Agreement for the benefit of the Borough of Sea Bright.

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

- 1. State of New Jersey
- 2. Community Development Block Grant Program
- 3. Chief Financial Officer

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

No. 156-2013 2012 Recycling Tonnage Grant

RESOLUTION NO.156-2013
2012 Recycling Tonnage Grant

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

WHEREAS, the Mandatory Source Separation and Recycling Act P.L. 1967, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulation imposes on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for 2012 recycling tonnage grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Sea Bright to the efforts undertaken by the municipality and the requirements contained in the recycling act and recycling regulations; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, that the Borough of Sea Bright hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates David Bahrle, Recycling Coordinator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

1. New Jersey Department of Environmental Protection
2. Department of Public Works

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

ORDINANCE(s):

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

ORDINANCE No. 13-2013

AUTHORIZING THE GUARANTY BY THE BOROUGH OF SEA BRIGHT, NEW JERSEY OR PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE BONDS, SERIES 2013 (SHORE REGIONAL SCHOOL DISTRICT PROJECT) OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

Introduced: 7/2/13

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 13-2013, seconded by Councilmember Keeler.

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

Public Hearing (Ord. 13 -2013) – No member of the public wished to be heard.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 13 - 2013, seconded by Councilmember Keeler.

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 13 - 2013 and advertise according to law, seconded by Councilmember Keeler.

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

INDIVIDUAL ACTION/New Business:

VOUCHERS: \$2,633,148.86

Councilmember Murphy offered a motion to approve the Voucher List dated August 1, 2013 as submitted by the Finance Manager, seconded by Councilmember Leckstein.

**VOUCHER LIST
AUGUST 6, 2013 MEETING**

Sea Bright Borough

Page No: 1

Vendor # Name	PO #	PO Date	Description	Status	Amount	
00261 A.C. MOORE, INC.	13-00868	07/12/13	REC-ART SUPPLIES:SUMMER CAMP	Open	227.14	
			0.00			
00092 ALLIED 100, LLC	13-00776	06/26/13	FIRE DEPT-AED REFRESH PACKS	Open	1,309.00	
			0.00			
00847 ASAY BOATS & CONSTRUCTION, INC	13-00808	06/28/13	BEACH-LIFEGUARD RESCUE BOAT	Open	13,300.00	0.00
00003 ASBURY PARK PRESS	13-00001	01/10/13	MUNI CLERK-BLANKET:NOTICES	Open	785.50	
			0.00			
02003 ASHBRIITT, INC.	13-00982	07/30/13	DEBRIS REMOVAL & RECYCLING	Open	1,129,038.66	
00384 AT & T MOBILITY	13-00984	07/30/13	DPW-JUL 2013 CELL BILL	Open	252.72	
01042 ATLANTIC TOMORROWS OFFICE	13-00851	07/11/13	A&E-2/Q/12 COPY/CLICK CHARGES	Open	599.95	
00167 AUTONOMY, INC.	13-00132	02/04/13	A&E-VAULT:2013 SERVER BACKUPS	Open	204.48	
00006 AVAYA, INC.	13-00016	01/10/13	POLICE DEPT-2013 BOX/MOD MAINT	Open	76.14	
01984 AVAYA, INC.	13-00017	01/10/13	A&E-2013 PHONE MAINTENANCE	Open	251.37	
02036 Bahrle, David	13-00842	07/11/13	DPW-REIMB:TAILORING OF PANTS	Open	70.00	
01401 BAYSHORE SAND & BEACH	13-00828	07/08/13	BEACH-SIFT & CLEAN SAND	Open	1,200.00	
01957 BENEMAX BENEFIT MANAGEMENT CO.	13-00833	07/10/13	07/13 DENTAL PLAN MANAGEMENT	Open	312.00	
00159 BODIE BUILDERS CORPORATION	13-00769	06/25/13	BEACH-PUBLIC ACCESS:S.BEACH	Open	10,850.00	
	13-00816	07/03/13	BEACH-PUBLIC ACCESS:S.BEACH	Open	1,580.00	

					12,430.00	
01925 BORO OF SEA BRIGHT/EE' HEALTH	13-00948	07/24/13	REPLENISH HEALTH INS FUND	Open	5,000.00	
02067 BOROUGH OF BELMAR	13-00847	07/11/13	BEACH-LIFEGUARD TOURNAMENT	Open	280.00	
01631 BOROUGH OF OCEANPORT						

REGULAR MEETING MINUTES

AUGUST 6, 2013

Vendor # Name	PO #	PO Date	Description	Status	Amount
	13-00940	07/24/13	COURT SHARED SERVICES:AUG 2013	Open	6,503.34
01565	BOROUGH OF SEA BRIGHT				
	13-00861	07/12/13	T/F ADMIN FEE:06/14/13 P/R	Open	574.00
	13-00862	07/12/13	T/F ADMIN FEE:07/15/13 P/R	Open	1,473.00
	13-00863	07/12/13	T/F ADMIN FEE:06/28/13 P/R	Open	4.00
	13-00864	07/12/13	T/F ADMIN FEE:07/15/13 PAYROLL	Open	12.00
	13-00983	07/30/13	T/F ADMIN FEE:07/30/13 PAYROLL	Open	13.00

					2,076.00
01974	BOROUGH OF SEA BRIGHT COURT				
	13-00860	07/12/13	COURT-06/13 CREDIT CARD REIMB	Open	100.91
01072	BOROUGH OF SPRING LAKE				
	13-00848	07/11/13	BEACH-LIFEGUARD TOURNAMENT	Open	360.00
01189	BOROUGH SEA BRIGHT ESCROW A/C				
	13-00924	07/19/13	T/F TO WELLS FARGO ESCROW A/C	Open	152.73
02089	BUILDERS' GENERAL SUPPLY CO.				
	13-00728	06/18/13	BEACH-PUBLIC ACCESS MATERIALS	Open	610.65
	13-00807	06/28/13	BEACH-PUBLIC ACCESS MATERIALS	Open	300.98
	13-00882	07/15/13	BEACH-BOARDWALK MATERIALS	Open	1,741.96
	13-00889	07/15/13	BEACH-PUBLIC ACCESS MATERIALS	Open	4,359.94
	13-00895	07/16/13	BEACH-PUBLIC ACCESS MATERIALS	Open	383.08
	13-00978	07/30/13	BEACH-PUBLIC ACCESS MATERIALS	Open	252.27

					7,648.88
01546	C.I.T. TECHNOLOGY FIN SERV,INC				
	13-00007	01/10/13	POLICE DEPT-2013 COPIER LEASE	Open	147.72
01449	CAGLIOSTRO, DANIEL				
	13-00715	06/17/13	POLICE DEPT-(2) POLICE BIKES	Open	2,388.55
01766	CENTRAL JERSEY EQUIPMENT, LLC				
	13-00676	05/30/13	BEACH-JOHN DEERE UTILITY VHCLE	Open	8,750.00
01594	CHERNAVSKY, DANIEL				
	13-00880	07/15/13	POLICE-REIMB:IGNITION CABLE	Open	34.21
00063	CHESAPEAKE EXTERMINATING CO.				
	13-00801	06/28/13	BLDGS/GRNDS-EXTERM:APR/MAY2013	Open	60.00
00982	CITY OF LONG BRANCH				
	13-00849	07/11/13	BEACH-LIFEGUARD TOURNAMENT	Open	360.00
00198	COMCAST				
	13-00875	07/12/13	FIRE DEPT-INTERNET:JUL 2013	Open	114.90
	13-00898	07/16/13	A&E-INTERNET:JULY 2013	Open	119.90
	13-00902	07/16/13	POLICE DEPT-INTERNET:JUL 2013	Open	104.95
	13-00985	07/30/13	FIRE DEPT-INTERNET:AUG 2013	Open	114.90

					454.65
01493	COOPERATIVE INDUSTRIES, L.L.C.				
	13-00887	07/15/13	APR 2013 NATURAL GAS	Open	1,219.37
00088	CROWN TIRE MART				
	13-00907	07/17/13	DPW-4 TIRES:FORD RANGER TRUCK	Open	599.80
01320	DEMAIO, R.N.				
	13-00626	05/20/13	BEACH-BLANKET:JANITORIAL SUPPL	Open	204.50
	13-00831	07/10/13	BLDGS/GRNDS-TRASH BAGS	Open	148.75
	13-00934	07/23/13	BEACH-TOILET TISSUE/PAPER TWLS	Open	444.78

					798.03
01894	DIAMOND SCOOTERS, INC.				

Vendor # Name	PO #	PO Date	Description	Status	Amount
	13-00624	05/20/13	BEACH WHEELCHAIR	Open	1,700.00
01466 EAST COAST FLAG & BANNER, INC.	13-00712	06/17/13	A&E-(10) 3'x 5' AMERICAN FLAGS	Open	204.00
00126 EASTERN SURPLUS & EQUIPMENT CO	13-00722	06/18/13	OEM-ADDT'L REPAIRS:MILI TRUCK	Open	4,530.00
01963 ENVIRONMENTAL FORENSICS, LLC	13-00763	06/25/13	SITE RESPONSE:LIBRARY	Open	500.00
01720 FIREFIGHTER ONE, LLC	13-00734	06/18/13	FIRE DEPT-INSTALL THERMAL CAM	Open	212.18
	13-00884	07/15/13	FIRE DEPT-SAFETY HARNESS	Open	232.75

					444.93
00952 FIRST PRIORITY EMERGENCY	13-00699	06/06/13	FIRE DEPT-REPAIRS #4375	Open	1,536.33
00333 GARAVENTA, DEBORAH	13-00764	06/25/13	IT SERVICES:5/9-6/20/13	Open	470.00
00397 GARDEN STATE RESCUE PRODUCTS	13-00767	06/25/13	BEACH-(4) FIRST AID KITS	Open	448.00
	13-00803	06/28/13	BEACH-BOARD,STRAPS,O2 TANK	Open	462.00

					910.00
01549 GENERAL CODE, LLC	13-00841	07/11/13	A&E-SUPPLEMENT #63	Open	3,676.24
00305 GORCEY PLUMBING & HEATING, INC	13-00815	07/03/13	BEACH-INSTALL OUTSIDE SHOWERS	Open	775.00
	13-00923	07/19/13	BEACH-INSTALL FAUCET	Open	200.00

					975.00
00446 GROUP SALES BOX OFFICE	13-00986	07/31/13	REC-8/28/13 SPIDERMAN IN NY	Open	3,994.50
01945 HAEGE, DIANE	13-00926	07/19/13	BLDG DEPT-DATA ENTRY:PERMITS	Open	528.75
01887 HEIM ELECTRONICS, INC.	13-00903	07/16/13	BORO HALL-8/1-10/31/13 ALARM	Open	62.85
01843 HENTSCHEL, JANET	13-00813	07/03/13	BLDGS/GRNDS-REIMB:MATERIALS	Open	360.65
01095 HONNARD, KRISTA	13-00856	07/12/13	REFUND:JUNIOR LIFEGUARD PROGRM	Open	100.00
02077 IMPERIAL RESTROOMS, INC.	13-00814	07/03/13	RENTAL OF RESTROOM TRAILER:JUL	Open	4,250.00
00229 INTERSTATE MOBILE CARE, INC.	12-01119	09/27/12	POLICE DEPT-HEARING TESTS	Open	81.00
01768 INVESTORS TITLE AGENCY, INC.	13-00834	07/10/13	TITLE INVESTIGATION:SEA WALL	Open	600.00
01419 J. SWANTON FUEL OIL CO., INC.	13-00752	06/20/13	DPW-DIESEL:MAY 2013 POST-SANDY	Open	592.73
01526 JCP & L	13-00873	07/12/13	MAY 2013 ELECTRIC SERVICE	Open	7,419.72
	13-00874	07/12/13	PUMP STATIONS-BEACH/CENTER:JUN	Open	8.42
	13-00990	08/01/13	JUN 2013 ELECTRIC SERVICE	Open	6,884.19

					14,312.33
01043 JERSEY PROFESSIONAL	13-00799	06/28/13	ACTING ADMINISTRATOR SERVICES	Open	7,777.50

Vendor # Name	PO #	PO Date	Description	Status	Amount
	13-00836	07/10/13	ACTING DEPUTY CLERK SERVICES	Open	5,015.00
	13-00938	07/24/13	ACTING DEPUTY CLERK SERVICES	Open	5,333.75
	13-00966	07/29/13	ACTING ADMINISTRATOR SERVICES	Open	6,715.00

					24,841.25
00895	JOHNNY ON THE SPOT, INC.				
	13-00837	07/10/13	PORTO-POTS - 5/24/13-7/22/13	Open	3,036.00
00084	KOESTER ASSOCIATES, INC.				
	12-01459	12/31/12	SEWER-BUBBLER AIR MONITOR SYS	Open	1,405.00
00259	KUDOS ENTERPRISES, INC.				
	13-00800	06/28/13	BEACH-SCREEN & STOCKPILE SAND	Open	14,500.00
01688	LATACZ, JOAN d/b/a				
	13-00753	06/20/13	A&E-2013 (3) QTRLY SEA BREEZE	Open	2,845.00
00426	LONG, DINA				
	13-00947	07/24/13	REIMB:TRAVEL 7/22/13 MEETING	Open	42.00
02161	LOWE'S HOME CENTERS, INC.				
	13-00386	04/02/13	MATERIALS TO REBUILD BOARDWALK	Open	1,146.00
	13-00757	06/21/13	MATERIALS:BUILD PUBLIC ACCESS	Open	819.09
	13-00825	07/08/13	MATERIALS:BUILD PUBLIC ACCESS	Open	1,440.05

					3,405.14
00275	M & S WASTE SERVICES, INC.				
	13-00137	02/04/13	2013 TRASH/RECYCLING PICKUP	Open	8,347.16
	13-00885	07/15/13	JUN 2013 LANDFILL TIPPING FEES	Open	7,511.29
	13-00886	07/15/13	JUN 2013 BRUSH COLLECTION	Open	333.00

					16,191.45
00799	MAGLOCLEN				
	13-00713	06/17/13	POLICE DEPT-ANNUAL USER FEE	Open	400.00
01985	MOBILE MINI, INC.				
	13-00946	07/24/13	POLICE-TRAILER 2013 PYMT 08/13	Open	204.75
00457	MONMOUTH COUNTY ASSESSORS ASSN				
	13-00817	07/03/13	TAX ASSESSOR-2013 DUES	Open	150.00
01711	MONMOUTH COUNTY CLERK				
	13-00830	07/10/13	A&E-FEE:RECORD DEED-EASEMENTS	Open	16.00
00688	MONMOUTH COUNTY POLICE ACADEMY				
	13-00721	06/18/13	POLICE DEPT-TRAINING	Open	30.00
00378	MONMOUTH TRUCK EQUIPMENT				
	13-00724	06/18/13	DPW-FUEL TANK:REFUELING EQUIP	Open	595.00
	13-00823	07/03/13	DPW-PUMP SYSTEM FOR NEW TANK	Open	489.00

					1,084.00
00340	MORRIS, KATHLEEN				
	13-00805	06/28/13	A&E-REIMB:NOTARY COSTS	Open	78.98
00137	MUNICIPAL CAPITAL CORPORATION				
	13-00008	01/10/13	A&E-2013 COPIER LEASE	Open	225.20
01559	MURPHY, C. READ				
	13-00802	06/28/13	OEM-REIMB:ADOBE & FEMA MAPS	Open	29.99
01559	MURPHY, C. READ		Continued		
	13-00958	07/24/13	OEM-REIMB:6/27/13 FEMA MAPS	Open	174.97

					204.96
00339	NAPA AUTO PARTS				
	13-00156	02/05/13	DPW-BLANKET:VEHICLE MAINT	Open	26.36

Vendor # Name	PO #	PO Date	Description	Status	Amount
00019			NJ AMERICAN WATER		
	13-00877	07/12/13	JUN 2013 HYDRANTS	Open	2,223.60
	13-00878	07/12/13	JUN 2013 USAGE DATA:BILLING	Open	309.31
	13-00989	08/01/13	JUN 2013 WATER UTILITY	Open	217.56

					2,750.47
01206			NJ ECONOMIC DEVELOPMENT AUTHOR		
	13-00935	07/23/13	NJEDA LOAN - P & I PAYMENT	Open	2,266.88
01629			NJRHS COMMERCIAL SERVICES		
	13-00470	04/22/13	NEW A/C CONDENSER-POLICE HDQTR	Open	3,850.00
01309			OCEANPORT BOARD OF EDUCATION		
	13-00936	07/23/13	GRADE SCHOOL TAX - JUL 2013	Open	59,278.33
	13-00937	07/23/13	GRADE SCHOOL TAX - AUG 2013	Open	59,278.33

					118,556.66
00046			ONE CALL CONCEPTS, INC.		
	13-00872	07/12/13	A&E - 2/Q/2013 BILLS	Open	248.52
00884			PETTY CASH		
	13-00838	07/10/13	A&E,P/L BRD-REIMB:PETTY CASH	Open	48.19
01727			PHILPOT, MARK		
	13-00857	07/12/13	SEWER-REIMB:EXAM FEE	Open	70.00
01463			PUMPING SERVICES, INC.		
	13-00085	01/28/13	REBUILD PUMP POST:SANDY	Open	6,455.40
	13-00733	06/18/13	PUMP RENTALS POST:SANDY	Open	4,230.00
	13-00759	06/21/13	PUMP RENTALS POST:SANDY	Open	4,230.00
	13-00777	06/26/13	REINSTALL PUMPS:CENTER & BEACH	Open	3,000.00

					17,915.40
00295			RED THE UNIFORM TAYLOR		
	13-00881	07/15/13	POLICE DEPT-UNIFORM:SORRENTINO	Open	990.25
02141			RELIANCE GRAPHICS, INC.		
	13-00771	06/25/13	SAMPLE BALLOTS-2013 PRIMARY	Open	590.00
01979			REPORTING SYSTEMS, INC.		
	13-00766	06/25/13	FIRE DEPT-REPORTING SOFTWARE	Open	1,157.00
02132			RKE ATHLETIC, INC.		
	13-00819	07/03/13	BEACH-JUNIOR GUARD CLOTHING	Open	1,016.00
	13-00821	07/03/13	BEACH-SHIRTS & BATHING SUITS	Open	1,175.00
	13-00822	07/03/13	BEACH-SHIRTS,TANKS,PANTS	Open	2,916.00

					5,107.00
01527			RUTGERS, ENVIRONMENTAL SCIENCE		
	13-00843	07/11/13	POLICE DEPT-NOISE RECERT	Open	420.00
01088			RYSER'S LANDSCAPE SUP YARD,INC		
	13-00854	07/11/13	DELAWARE STONE & WEED BARRIER	Open	215.74
	13-00869	07/12/13	DELAWARE STONE 5.5 TONS	Open	218.84

					434.58
00788			SCARINCI & HOLLENBECK, LLC		
	13-00980	07/30/13	LEGAL SERVICES:JUN 2013	Open	9,301.57
00456			SEA BRIGHT SENIOR CITIZENS		
	13-00893	07/16/13	REC-DONATION:8/15/13 BUS TRIP	Open	300.00
01554			SEA BRIGHT SERVICE CENTER		
	13-00349	03/25/13	POLICE-BLANKET:VEHICLE MAINT	Open	663.07
	13-00742	06/18/13	POLICE-BLANKET:VEHICLE MAINT	Open	543.05

					1,206.12

Vendor # Name	PO #	PO Date	Description	Status	Amount
00027 SEABOARD WELDING SUPPLY, INC.	13-00183	02/13/13	DPW - 2013 CYLINDER RENTAL	Open	13.50
01027 SHORE BUSINESS SOLUTIONS	13-00729	06/18/13	POLICE-FAX ANNUAL MAINT FEE	Open	345.00
00053 SHORE REGIONAL HIGH SCHOOL	13-00939	07/24/13	HIGH SCHOOL TAX - AUG 2013	Open	129,110.25
00222 SIGNS & LETTERS UNLIMITED	13-00727	06/18/13	POLICE DEPT-VEHICLE GRAPHICS	Open	1,375.00
	13-00839	07/10/13	POLICE-LETTERING/GRAPHICS#4305	Open	295.00

					1,670.00
01603 SIGNS BY TOMORROW	13-00739	06/18/13	BEACH-SIGNS	Open	256.00
	13-00774	06/25/13	BEACH-RESTROOM SIGNS	Open	188.00
13-00811	07/02/13		RECREATION-(4) BANNERS	Open	420.00

					864.00
00260 SODON'S ELECTRIC, INC.	13-00347	03/25/13	CONTROL PANELS:CENTER & BEACH	Open	8,763.00
01515 STALKER RADAR	13-00751	06/20/13	POLICE DEPT-MOUNTS FOR TAHOES	Open	399.00
00285 STAPLE'S ADVANTAGE	13-00384	04/02/13	POLICE DEPT-OFFICE SUPPLIES	Open	55.15
	13-00758	06/21/13	POLICE DEPT-OFFICE SUPPLIES	Open	401.52
	13-00906	07/16/13	BORO HALL-OFFICE SUPPLIES	Open	446.96

					903.63
00083 T & M ASSOCIATES	12-00485	04/18/12	BEACH ACCESS RAMP/PUBLIC RSTRM	Open	23,554.12
	12-01405	12/13/12	BEACH FACILITIES POST-SANDY	Open	1,728.75
	13-00381	04/01/13	BULKHEADS & PUMP STATION	Open	78,485.09
	13-00382	04/01/13	REVISE MASTER PLAN POST:SANDY	Open	44.81
	13-00566	05/08/13	ROADWAY/PARKING LOT REPAIRS	Open	16,390.00
	13-00770	06/25/13	ENGINEERING:25 CENTER STREET	Open	24,049.89
	13-00910	07/17/13	MEETINGS:(2) 4/16/13	Open	540.00
	13-00911	07/17/13	MEETINGS:1/9, 5/7, 5/21/13	Open	869.33
	13-00912	07/17/13	MEETINGS-6/4, 6/13, 6/18/13	Open	877.50
	13-00913	07/17/13	ENGINEERING-9/26/12-5/1/13	Open	2,875.12
	13-00914	07/17/13	ENGINEERING-5/8/13-5/31/13	Open	920.20
	13-00915	07/17/13	2012 STORMWATER ANNUAL REPORT	Open	468.75
	13-00916	07/17/13	2012 STORMWATER ANNUAL REPORT	Open	175.00
	13-00917	07/17/13	DEBRIS REMOVAL SUPPORT	Open	2,450.89
	13-00918	07/18/13	PRELIM DESIGN:LIBRARY	Open	1,125.00
	13-00919	07/18/13	PRELIM DESIGN:FIREHOUSE	Open	67.50
	13-00921	07/18/13	FEMA KICKOFF/ABFE MEETINGS	Open	3,615.00
	13-00929	07/22/13	PRELIM DESIGN:FIREHOUSE	Open	2,185.00
	13-00930	07/22/13	PRELIM DESIGN:BULKHEAD	Open	1,243.75

					161,665.70
01285 THE HOME DEPOT	13-00317	03/15/13	BLDGS/GRNDS-BLANKET:MISC SUPP	Open	39.69
	13-00894	07/16/13	MATERIALS TO REBUILD BOARDWALK	Open	136.65
	13-00896	07/16/13	BEACH SUPPL FOR SANDY REPAIRS	Open	745.59

					921.93
00223 TREASURER, COUNTY OF MONMOUTH	13-00941	07/24/13	3/Q/2013 COUNTY TAXES	Open	347,894.57
00439 TREASURER, COUNTY OF MONMOUTH	13-00942	07/24/13	3/Q/2013 LIBRARY TAXES	Open	25,363.58
00523 TREASURER, COUNTY OF MONMOUTH	13-00943	07/24/13	3/Q/2013 OPEN SPACE TAXES	Open	17,989.97

Vendor # Name	PO # PO Date Description	Status	Amount
00178 UNITED STATES POSTAL SERVICE	13-00829 07/08/13 POSTAGE FOR POSTAGE METER	Open	1,850.00
01960 VERIZON	13-00928 07/22/13 LOCAL/LONG DISTANCE:JUN 2013	Open	2,042.16
01020 VERIZON COMMUNICATIONS	13-00809 06/28/13 POLICE-FIOS STATIC IP:JUN 2013	Open	109.99
	13-00949 07/24/13 POLICE-FIOS STATIC IP:JUL 2013	Open	109.99
	13-00961 07/24/13 DPW-DSL INTERNET:JUN 2013	Open	49.99

			269.97
02061 VERIZON WIRELESS	13-00890 07/15/13 FIRE DEPT-MDT:JUL 2013	Open	40.01
	13-00891 07/15/13 BLDG INSPECTOR-CELL:JUL 2013	Open	52.10
	13-00959 07/24/13 POLICE-JUL 2013 CELL & MDT	Open	812.42
	13-00960 07/24/13 AIR CARDS/JET PACKS:JUL 2013	Open	160.04

			1,064.57
01150 W.W. GRAINGER, INC.	13-00710 06/17/13 WALL A/C UNITS FOR GYM	Open	1,492.00
	13-00798 06/27/13 WALL A/C UNIT FOR GYM	Open	746.00
	13-00840 07/11/13 FIRE DEPT-VARIOUS ITEMS	Open	119.10
	13-00904 07/16/13 BEACH-TRASH LINERS	Open	359.85

			2,716.95
00824 WAGNER, COREY	13-00824 07/03/13 REC-REIMB:VALLEYBALL MATERIALS	Open	418.56
01164 WATCHUNG SPRING WATER CO, INC.	13-00871 07/12/13 JUN 2013 SPRING WATER	Open	492.34
02150 WRIGHT NATIONAL FLOOD	13-00899 07/16/13 2013 FLOOD INSURANCE RENEWAL	Open	8,069.00

Total Purchase Orders: 180
Total P.O. Line Items: 223
Total List Amount: 2,183,546.87

BALANCE CARRIED FORWARD 2,183,546.87

BORO OF SEA BRIGHT PAYROLL A/C	122,507.73
BORO OF SEA BRIGHT PAYROLL A/C	114,369.75
DEPOSITORY TRUST CO (DEBT SERVICE PYMT)	28,290.00
NJSHBP (JUNE 2013)	29,925.49
NJSHBP (JUNE 2013)	11,600.88
OLVING, JANE (ADDT'L BEACH CHANGE FUND)	1,000.00
STATE OF NJ - 2/Q/2013 UNEMPLOYMENT	17,727.03
TD BANK (DEBT SERVICE PAYMENT)	18,374.75
T&M ASSOCIATES (ESCROW)	2,268.73
T&M ASSOCIATES (ESCROW)	675.00
T&M ASSOCIATES (ESCROW)	1,201.24
T&M ASSOCIATES (ESCROW)	550.00
T&M ASSOCIATES (ESCROW)	50.66
U.S. BANK (DEBT SERVICE PAYMENT)	94,945.00
U.S. POSTAL SERVICE (2/Q/13 SEWER BILLS)	244.86
WEX BANK (JULY 2013)	5,870.87

GRAND TOTAL 2,633,148.86

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

FOR DISCUSSION:

Mayor Long read a letter of thanks addressed to Councilman Murphy and Chief Sorrentino from Cindy Zipf, Executive Director Clean Ocean Action, regarding their help in organizing the Public Hearing against the proposed Liquefied Natural Gas port off our coast.

COUNCILCOMMITTEE REPORTS:**A. Fire, Finance Administration:**

1. William J. Keeler, Chair
2. Brian Kelly
3. Peggy Bills

Councilmember Keeler reported. He wished to bring to Council's attention a new Fire Department report utilizing a new software package, and he thanked Chad Murphy and the members of the department. A Fire Committee Meeting will be scheduled. Also, the JIF incentives deadline for Sandy related claims is September 1, 2013.

B. Sea Bright Recovery & Master Plan, Beautification:

1. Brian Kelly, Chair
2. C. Read Murphy
3. Marc A. Leckstein

Councilmember Kelly reported. There was a Committee Meeting yesterday. RFPs from architects for beach facilities and the Library were discussed. A recommendation to Council is forthcoming. He also thanked Beautification volunteers.

C. Personnel, Education & Recreation:

1. Peggy Bills, Chair
2. Marc A. Leckstein
3. James LoBiondo, III

In Councilmember Bills' absence, Mayor Long wished to announce that the Summer Recreation Camp for 2013 is moving forward, with Recreation Director Kathy Morris planning activities for Sea Bright's school-age children on August 26th, 27th, and 28th, including a day of mini-golf, a trip to 'Roaring Rapids', and a trip to New York City to see the Broadway production of 'Spider Man-Turn Off the Dark'. Sign-up sheets are available, and parents are encouraged to register their children and to help spread the word to other parents.

D. Police, OEM, Public Works:

1. James LoBiondo, III, Chair
2. William J. Keeler
3. Brian Kelly

Councilmember LoBiondo reported progress in Police and OEM. Councilmember LoBiondo commended Mark Philpot, Public Works, for doing a really great job, including cutting out \$8,000 or \$9,000 by taking care of certain jobs in-house, such as cutting lawns and weeding, rather than contracting them out. He thanked our volunteers also.

E. Building Department, Beach & Grants:

1. C. Read Murphy, Chair
2. William J. Keeler
3. James LoBiondo

Councilmember Murphy reported progress regarding the Building Department. He offered thanks to Heather Bedenko for her help in supplying a lot of beach equipment that the Borough wouldn't be able to afford. Numbers for beach badges are way off for the season, but there is progress. Sand replenishment was supposed to start on July 4th, but the piping plovers interceded in that project. The Army Corps. of Engineers moved the project just north of Ship Ahoy Beach Club. As of today the pipe is at about the 460 block. The two dredges working in Monmouth Beach will be coming to Sea Bright in a few days. There is progress. Approximately 400 foot sections of beach will be unavailable to the public as the work progresses.

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

1. Marc A. Leckstein, Chair
2. Peggy Bills
3. C. Read Murphy

Councilmember Leckstein reported. He is putting together an ordinance to coordinate special events taking place on our public land. In regard to Public Relations, we have a

new recording system, used for Council and Board meetings, which will give better public accessibility to Borough meetings. We are planning to put the audio of the meetings on-line on the Borough website. Councilmember Leckstein thanked the Library Committee, which has completed removal of the Lincroft Library's entire catalog and possessions which had been donated to Sea Bright. We're working on storing what we have been given.

MAYOR DINA LONG – Reports and Communications

Regarding Sand Days, Mayor Long gave thanks to the Sea Brighters Embracing Action (S.E.A) for a very successful Sand Days. She thanked the Collier School for all of their great work. Mayor Long thanked the Monmouth County DPW who removed the sand that the S.E.A. collected, and the Mayor also thanked the County for clearing the sand from the splash pad that had been collected in South Beach.

Mayor Long acknowledged John Lamia for his support of the Save Our Sea Bright fundraiser for the beach and also his great support for the Library project.

Recovery and Rebuilding projects continue with repaving, restoration of the Library, and on-going repair of what was damaged by Sandy throughout the Borough.

Habitat for Humanity has started work in Sea Bright. The Discovery Channel, in connection with 'Shark Week' was here to support the efforts of the volunteers.

The state has announced the Hazard Mitigation Grant Program under FEMA, which allows up to a \$30,000 grant to help homeowners elevate their homes. This program is in addition to the REM program. Applications are available on-line at newjerseystronger.org. Mayor Long made homeowners aware of a stipulation in this program, stating that anyone applying for the grant must not do any work on elevating their home after applying for the grant until they have been given the disposition from the state of their grant application.

The state has announced two landlord incentive programs. New Jersey Housing and Mortgage Finance Agency is offering \$25,000,000 in low interest loans to the most impacted communities, including Sea Bright. The Sea Bright Resource Center will have the information for these new grant programs.

Sea Bright 2020 letter clarification: The Sea Bright Long Term Community Recovery Planning Effort, called Sea Bright 2020 for short, will include a visioning meeting on August 21, 7:00 p.m., at Holy Cross, for gathering input and ideas, and having a discussion of the ideas and recommendations by four subcommittees: housing, waterfront, community facilities and infrastructure, and downtown revitalization. These committees are open to participation by all members of the Sea Bright community. Mayor Long encouraged all to get involved. After recommendations have been made, there will be a second visioning meeting for the entire community to get input from the community. Sea Bright will be able to look for funding, look beyond recovery projects, and look into the future of Sea Bright.

Throughout our rebuilding efforts, we cannot lose sight of the big picture, planning for protection from future flood events and storms, which is the top priority in Sandy recovery. Two great opportunities have been presented to Sea Bright: the H209 Forum, bringing together experts from the Netherlands and from American innovators to provide knowledge from three teams of various backgrounds, like policy, business, environment, and academics. This is a collaborative effort to identify real implementable solutions. The Conference will take place on September 9th and 10th.

Another opportunity is an invitation for Sea Bright to be considered for the Mayors' Institute on City Design. The National Endowment of the Arts, the United States Conference of Mayors, and the American Architectural Foundation have invited Mayor Long to participate in the Mayors' Institute on City Design on September 18th through 20th. The invitation was limited to six Mayors from around the country. The Institute will bring collaboration with experts from around the world. Mayor Long will be working with Councilmember Kelly and our Borough engineer to come up with feasible projects to bring to the Institute.

A Sandy de-briefing workshop will take place with the staff on September 23rd. The focus will be on storm preparation for the future. A report will be prepared and will be brought to the public.

Mayor Long announced that Chief Sorrentino is working on the installation of NIXLE, a text messaging emergency alert system.

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, expressed thanks for being recognized for her efforts, but she emphasized the group effort of all members of S.E.A. Ms. Bedenko would like to be informed about what was discussed at the sea wall meeting. She also would like clarification on beach replenishment. Mayor Long referred to the Army Corps. of Engineers' presentation of the project which is available on the Borough website. Jacki Flor addressed the question regarding the sea wall meeting. Mr. Verruni added that the state is taking on the sea wall as their Project Worksheet on behalf of the Borough of Sea Bright, which will be beneficial to Sea Bright.

2. Janet Hentschel, 7 East Church Street, asked what we are doing about the police station. She also expressed concern with code enforcement. Heather Bedenko had sent a letter to code enforcement, detailing 13 Borough properties in sad shape. The letter received from Mr. Haege was very general. Councilmember Leckstein discussed code enforcement and looking into creating ordinances to address these problems. Ms Hentschel expressed her opinion that so many people in town are working very hard on recovery, and that plywood on windows makes the town look uninviting.

3. Michelle McMullin, 1052 Ocean Avenue, discussed the International Building Code, offering details regarding plywood on windows and doors as not permissible.

EXECUTIVE SESSION:

Resolution No.157-2013 Executive Session – **Personnel, Litigation**

RESOLUTION NO.157-2013
EXECUTIVE SESSION

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

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
 - b. Litigation
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.

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

ADJOURNMENT:

Councilmember Leckstein offered a motion to adjourn the public meeting, seconded by Councilmember Kelly.

Roll call: Bills Keeler Kelly Leckstein LoBiondo Murphy
Absent Yes Yes Yes Yes Yes

Time: 8:50 p.m.

Respectfully submitted,

Joseph L. Verruni
Acting Administrator/Clerk

JLV/cbm