

Resolutions:

No. 117-2014 Amendment to Contract with T & M Associates for 2013 Municipal Parking Lot Improvements

No. 118-2014 Authorizing Refund for Memorial Bench

No. 119-2014 Grace Period Extension for Payment of 3rd Quarter 2014

No. 120-2014 Authorizing Display of Fireworks at Chapel Beach Club

No. 121-2014 Hiring Borough Employees

No. 122-2014 Authorizing Receipt of Bids for Mold Remediation and Asbestos Abatement at Borough Police Headquarters

No. 123-2014 Chapter 159 Budget Amendment - Sea Bright Pedestrian Safety Grant

No. 124-2014 Authorize the Release of Inspection Fees - Rozinante, Inc. t/a Sands Beach Club

No. 125-2014 Building Permit Waiver - Temporary Fire House

No. 126-2014 Supporting Monmouth County Complete Streets Bike Lane Improvements Through Various Monmouth County Municipalities

No. 127-2014 Appointing a Public Insurance Adjuster

No. 128-2014 Authorizing Farmer's Market in Borough of Sea Bright

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ LoBiondo___

ORDINANCE(s):

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

ORDINANCE # 11-2014

AN ORDINANCE AMENDING AN ORDINANCE #06-2013 "TO FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES" OF THE BOROUGH OF SEA BRIGHT FOR THE YEARS 2013 Through 2015

Councilmember _____ offered a motion to open the public hearing on Ordinance No. 11-2014, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ LoBiondo___

Public Hearing (Ord. 11-2014)

Councilmember _____ offered a motion to close the public hearing on Ordinance No. 11-2014, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ LoBiondo___

Councilmember _____ offered a motion to adopt Ordinance No. 11- 2014 and advertise according to law, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ LoBiondo___

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

ORDINANCE # 12-2014
AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 130 "LAND USE", ARTICLE IX DESIGN STANDARDS,
SECTION 130-59 DESIGN STANDARDS FOR SPECIFIC USES, (Bulkheads)
OF THE CODE OF THE BOROUGH OF SEA BRIGHT, 1998

Monmouth County Planning Board acknowledgement received July 18, 2014
Planning Board Recommendation Required

Councilmember _____ offered a motion to open the public hearing on Ordinance No. 12-2014, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ LoBiondo___

Public Hearing (Ord. 12-2014)

Councilmember _____ offered a motion to close the public hearing on Ordinance No. 12-2014, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ LoBiondo___

Councilmember _____ offered a motion to carry action on Ordinance No. 12-2014 to September 2, 2014, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ LoBiondo___

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #13-2014
"AN ORDINANCE AMENDING THE GENERAL CODE OF THE BOROUGH
OF SEA BRIGHT, 2008" ENTITLED "BOROUGH OF SEA BRIGHT 2008
PERSONNEL POLICIES, PRACTICES AND PROCEDURES"

REGULAR MEETING

AUGUST 5, 2014

Councilmember _____ offered motion to introduce Ordinance #13-2014 for a public hearing to be held on September 2, 2014 and advertise according to law; seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ LoBiondo___

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 1,714,924.15

Councilmember _____ offered a motion to approve the Voucher List dated August 5, 2014 as submitted by the Finance Manager, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ LoBiondo___

FOR DISCUSSION:

- a) **BSB proposed Boardwalk Project**
- b) **Beach Erosion**
- c) **Request to pursue underground power lines prior to Ocean Avenue repaving**

COUNCILCOMMITTEE REPORTS:

A. BEACH / PUBLIC RELATIONS:

- **JOHN LAMIA, CHAIR**
- Brian Kelly
- James LoBiondo

**B. BUILDING DEPARTMENT-CODE ENFORCEMENT/COURT/
PUBLIC WORKS & CULTURAL ARTS:**

- **MARC A. LECKSTEIN, CHAIR**
- Peggy Bills
- Jack Keeler

C. FINANCE / INSURANCE / GRANTS:

- **WILLIAM J. KEELER, CHAIR**
- Peggy Bills
- John Lamia

D. PERSONNEL/ EDUCATION/ LIBRARY / RECREATION:

- **PEGGY BILLS, CHAIR**
- Marc A. Leckstein
- James A. LoBiondo, III

E. PUBLIC SAFETY / POLICE FIRE OEM / WATER SAFETY:

- **JAMES LOBIONDO, III, CHAIR**
- William J. Keeler
- Brian Kelly

F. SEA BRIGHT RECOVERY / MASTER PLAN / BEAUTIFICATION:

- **BRIAN KELLY, CHAIR**
- John Lamia
- Marc A. Leckstein

MAYOR DINA LONG – Reports and Communications

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.

EXECUTIVE SESSION

Councilmember _____ motion to enter into Closed Session; seconded by Councilmember _____

Resolution Executive Session – Litigation

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ LoBiondo___

ADJOURNMENT

Councilmember _____ motion to adjourn the meeting; seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ LoBiondo___

ORDINANCE NO. 11-2014

AN ORDINANCE AMENDING AN ORDINANCE #06-2013 "TO FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES" OF THE BOROUGH OF SEA BRIGHT FOR THE YEARS 2013 Through 2015

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

Section 1. Unless otherwise noted the yearly compensation, salaries and wages of various officers and employees shall be paid semi-monthly. In lieu of all fees as follows:

	TITLES & CLASSES		
	2013	2014	2015
GROUP IV - <u>Seasonal</u>			
• Assistant Beach Manager	9.00 – 12.00 hourly	9.00 – 16.50 hourly	9.00 – 17.00 hourly
• Beach Cleaner	7.25 – 15.00 hourly	7.25 – 15.00 hourly	7.25 – 15.00 hourly
• Beach Office Attendant	7.25 – 13.00 hourly	7.25 – 13.00 hourly	7.25 – 13.00 hourly
• Gate Attendant	7.25 – 12.00 hourly	7.25 – 12.00 hourly	7.25 – 12.00 hourly
• Lifeguard	9.00 – 15.00 hourly	9.00 – 15.00 hourly	9.00 – 15.00 hourly
Tier 1 - Rookie through year 2	\$ 9.00	\$ 9.00	\$ 9.00
Tier 2 - Beginning year 3 through 5th year	\$10.00	\$10.00	\$10.00
Tier 3 - Beginning year 5 and up	\$12.00	\$12.00	\$12.00
• Lifeguard Officer	10.00 – 15.00 hourly	10.00 – 16.50 hourly	10.00 – 17.00 hourly
Tier 4 - Captain	\$12.50	\$12.50	\$12.50
Tier 5 - Supervisors	\$15.00	\$15.00	\$15.00

INTRODUCED: July 1, 2014
 PUBLIC HEARING: August 5, 2014
 ADOPTED:

Witness **BOROUGH OF SEA BRIGHT,**

CHRISTINE PFEIFFER, Deputy Clerk

DINA LONG, Mayor

ORDINANCE #12-2014

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 130 "LAND USE", ARTICLE IX DESIGN STANDARDS, SECTION 130-59 DESIGN STANDARDS FOR SPECIFIC USES, (Bulkheads) OF THE CODE OF THE BOROUGH OF SEA BRIGHT, 1998

BE IT ORDAINED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey that Chapter 130 entitled "Land Use", Article IX Design Standards, Section 130-59 Design Standards for Specific Uses of an Ordinance entitled "Code of the Borough of Sea Bright, 1998", be and the same is hereby amended and supplemented in the following manner:

SECTION 1

CHAPTER 130 "Land Use"

Article IX, Design Standards for Specific Uses is hereby amended to include the following, with all other section not listed remaining the same.

§130-59 Design Standards for Specific Uses:

G. Bulkheads.

1. Bulkheads are required at locations that abut the Shrewsbury River and/or the Sandy Hook Bay and shall be located along the river's edge. In areas where beach exists along the river, the bulkhead shall be located in the same line as the abutting bulkhead to the north and south, permitting beach to the west of said bulkhead.
2. Notwithstanding the provisions of Section §130-46C, in the case of previously existing bulkhead structures, destroyed by reason of windstorm, fire, flood, explosion or other natural catastrophe or act of God or the public enemy to an extent of less than 50% of the linear foot of total bulkhead on the property, then such destruction shall be deemed to be "Partial Destruction" and may be rebuilt restored or repaired. Nothing in this chapter shall prevent the strengthening or restoring to a safe condition any wall, floor or roof which has been declared unsafe by the Building Inspector or other competent legal authority having jurisdiction.
3. All newly constructed bulkheads, bulkheads repaired that exceed more than 50% of the linear foot of bulkhead on the property, and damaged bulkheads that are not "partially destroyed," as defined above in Section B, shall be constructed at a minimum elevation of 7 feet (NAVD88) and shall be constructed of steel, aluminum, vinyl or other approved material. All connections to adjacent bulkheads shall be constructed in a manner to provide a water tight connection. All bulkhead designs and connections shall be designed by a Professional Engineer, licensed in the State of New Jersey.
4. All existing bulkheads that are damaged to a condition that can be determined as "partial destruction" as defined above in Section B, can be rebuilt, restored or repaired to existing conditions.
5. All property owners requesting permits to construct new bulkheads or repair existing bulkheads shall be required to submit all plans to the Municipal Zoning Officer who may defer to the Municipal Engineer for design approval and conformance to the zoning standards.

- 6, Bulkhead construction is subject to review by CAFRA and/or Waterfront Development and/or the Coastal General Permit Process.

References:

§130-46C. Restoration. If any nonconforming structure or use shall be destroyed by reason of windstorm, fire, explosion or other act of God or the public enemy to an extent of less than 75% of the recorded true valuation, as shown by the tax assessment, then such destruction shall be deemed to be partial destruction and may be rebuilt, restored or repaired. Nothing in this chapter shall prevent the strengthening or restoring to a safe condition any wall, floor or roof which has been declared unsafe by the Building Inspector or other competent legal authority having jurisdiction.

SECTION II

All other ordinances or parts thereof enacted prior to the adoption of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION III

If any section, paragraph, subparagraph, clause or provision of this Ordinance shall be adjusted invalid such subparagraph, clause or provision so adjudged and the remainder of the ordinance shall be deemed valid and effective.

SECTION IV

This ordinance shall take effect as provided by law after its final passage.

INTRODUCED: July 1, 2014
PUBLIC HEARING: August 5, 2014
ADOPTION:

I hereby approve the adoption of this Ordinance No. 12-2014 this day of , 2014.

CHRISTINE PFEIFFER
Deputy Borough Clerk

DINA LONG
Mayor

ORDINANCE #13 - 2014
“AN ORDINANCE AMENDING THE GENERAL CODE OF THE BOROUGH
OF SEA BRIGHT, 2008” ENTITLED “BOROUGH OF SEA BRIGHT 2008
PERSONNEL POLICIES, PRACTICES AND PROCEDURES”

WHEREAS, it is deemed necessary to upgrade, revise and coordinate personnel policies and procedures so that same shall relate to all Borough employees and be referenced in a single document;

NOW, THEREFORE, BE IT ORDAINED by the Borough of Sea Bright, County of Monmouth, State of New Jersey that Chapter 35 entitled “Personnel Policies, Practices and Procedures”, of the General Code of the Borough of Sea Bright, 2008” be hereby amended and supplemented as follows:

SECTION I

Resolution No. 188-2008, Resolution No. 59 -2010, Resolution No. 100-2010, Resolution No. 92-2011 and Ordinance #06-2014 as amended entitled “An Ordinance amending the General Code of the Borough of Sea Bright, 2008” relating to Personnel Policies, Practices and Procedures is hereby amended in its entirety as follows:

SECTION II

The following shall constitute the Borough of Sea Bright Personnel Policies, Practices and Procedures Manual:

TEXT: MANUAL

General Personnel Policy	1 - 2
Chapter One: Policies relating to Employee Rights and Obligations	3 - 22
Chapter Two: Workplace Policies	23 - 27
Chapter Three: Paid and Unpaid Time Off Policies	28 - 38
Chapter Four: Compensation & Employee Benefits Policies	39 - 43
Chapter Five: Managerial / Supervisory Procedures	44 - 50
Index	51 - 52
Receipt for Personnel Policies and Procedures Manual	53
Notice of Personnel Discussion	54
Conscientious Employee Protection Act	55 - 56
Civil Rights Policy	57 - 58
Letter Concerning Employee Complaint Policy	59
Accompanying documents:	
Borough Employee Complaint Form	60 - 61
Employee Application	62 - 65
Voluntary Affirmative Action Information	66 - 67
NJ Division on Civil Rights Guide on Pre-employment Inquiries	68 - 69
Borough Performance Appraisal	70 - 71
Personnel Action Form	72
Borough Corrective Acting and Counseling Plan	73
Personal Time Off Form	74
Request for Family / Medical Leave Form	75
Donated Leave Form	76
Educational Agreement	77

SECTION III

All other ordinances or parts of ordinances thereof enacted prior to the adoption of this ordinance are hereby repealed to the extent of such inconsistencies.

If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjusted and the remained of this ordinance shall be deemed valid and effective.

SECTION IV

This ordinance shall take effect after its final passage and advertisement in accordance with the law.

INTRODUCED: August 5, 2014
PUBLIC HEARING: September 2, 2014
ADOPTION

I hereby approve the adoption of Ordinance No. 13-2014 this day of September, 2014.

CHRISTINE PFEIFFER
Deputy Borough Clerk

DINA LONG
Mayor

RESOLUTION NO. 117-2014
**Amendment to Contract with T & M Associates
for 2013 Municipal Parking Lot Improvements**

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

WHEREAS, the Borough Council of the Borough of Sea Bright authorized T & M Associates to perform the Design, Specifications and Construction of the Municipal Parking Lot as per their proposal dated May 7, 2013 by resolution #93-2013 in an amount not to exceed \$120,000.00, and

WHEREAS, on February 18, 2014, Resolution 41- 2014 authorized additional funds of \$19,030.00 to be paid to T & M Associates as for the additional work for the Design Changes for the 2013 Municipal Parking Lot Improvements in an amount not to exceed \$139,030.00, and

WHEREAS, on June 3, 2014, Resolution 93-2014 authorized additional funds of \$7,324.93 in order to pay invoice #250185 as submitted by T & M Associates in the amount of \$13,737.59 for engineering services, and

WHEREAS, an additional invoice #253398 dated June 10, 2014, was submitted by T & M Associates in the amount of \$15,642.13 bringing the total project cost for engineering services to \$161,997.06, and

WHEREAS, Certification of Funds is hereby given by Michael J. Bascom, Chief Finance Officer of the Borough of Sea Bright that the additional \$15,642.13 is available for the purpose of this contract in the Bond Ordinance #18-2013, Section 20, and

Michael J. Bascom, CFO

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the additional funds to be paid to T & M Associates for the 2013 Municipal Parking Lot; and

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

1. Finance Manager
2. Borough Engineer
3. Borough Attorney

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, LoBiondo

August 5, 2014

CERTIFICATION

I, Christine Pfeiffer, Deputy Clerk, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on August 5, 2014.

Christine Pfeiffer, Deputy Clerk

RESOLUTION No. 118-2014
AUTHORIZING REFUND FOR MEMORIAL BENCH

Councilmember _____ introduced and offered the following resolution for approval; seconded by Councilmember _____ :

WHEREAS, the Borough of Sea Bright offered Memorial Benches to be purchased by the public for a cost of \$400 per bench, and

WHEREAS, on May 17, 2012, the Borough of Sea Bright received \$400.00 from Wendy Payne for a Memorial Bench in memory of Kaia Brady Gorman, and

WHEREAS, due to a delay in ordering, the memorial bench was never assembled and emplaced prior to Hurricane Sandy, and

WHEREAS, the Tax Collector has indicated that Ms. Payne has requested the \$400.00 be refunded, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby authorizes refunding the \$400.00 Memorial Bench fee to:

Wendy Payne
272 Millestone River Road
Belle Mead, NJ 08502

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

1. Finance Manager
2. Tax Collector
3. Wendy Payne

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, LoBiondo,

August 5, 2014

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on August 5, 2014.

Christine Pfeiffer, Deputy Clerk

RESOLUTION No. 119-2014

**GRACE PERIOD EXTENSION FOR PAYMENT OF
3RD QUARTER 2014 TAXES**

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

WHEREAS, the Tax Collector has informed the Mayor and Borough Council that the Monmouth County Board of Taxation is delayed in forwarding necessary information for the preparation and mailing of final tax bills to the real estate taxpayers of the Borough of Sea Bright for the year 2014/2015; and

WHEREAS, the Borough Council has agreed that it would be unfair and unreasonable to impose a penalty for a delinquent payment when the amount of the payment is unknown.

WHEREAS, the present statute requires the imposition of a late charge if 3rd quarter 2014 taxes are not paid by the 10th of August; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Sea Bright, County of Monmouth authorizes :

1. That the Tax Collector is hereby ordered and directed in accordance with Public Law 1994, Chapter 72, signed July 14, 1994, that if tax bills are not delivered or mailed at least 25 (twenty-five) calendar days prior to the standard due date, then the delinquency date for 3rd quarter 2014 taxes shall be established as the twenty-fifth (25) calendar day after the date the tax bill was delivered or mailed. The tax bills will contain the date on which interest shall start accruing.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Sea Bright that the Borough Clerk shall forward certified copy of this Resolution to the following:

1. Patricia Spahr, Tax Collector

Vote: Bills, Keeler, Kelly, Lamia, Leckstein, LoBiondo

August 5, 2014

CERTIFICATION

I, Christine Pfeiffer, Deputy Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough of Sea Bright, County of Monmouth, State of New Jersey at a Council Meeting held August 5, 2014.

Christine Pfeiffer, Deputy Clerk

RESOLUTION NO. 120-2014
AUTHORIZING DISPLAY OF FIREWORKS
AT CHAPEL BEACH CLUB

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

WHEREAS, N.J.S.A. 21:3-3 permits the governing body of a municipality to "grant a permit" for the public display of fireworks after application has been made in writing, and

WHEREAS, Chapel Beach Club, 1023 Ocean Avenue (Block 23; Lot 3) has submitted a letter to the Mayor and Council of the Borough of Sea Bright requesting permission for a display of fireworks at Chapel Beach Club on August 30, 2014 with a rain date of August 31, 2014, and

WHEREAS, such request needs to be approved by the chiefs of the police and fire departments of the Borough of Sea Bright, and

WHEREAS, there is a need for a municipal official to be in charge of the fireworks display which would include, but not be limited to, having the authority to state what area of the beach will be closed off in accordance with fire safety regulations and when the fireworks should begin or be postponed (if necessary); said official shall be the **FIRE OFFICIAL**, and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, that the display of fireworks is hereby authorized to be held on August 30, 2014 with a rain date of August 31, 2014, and

BE IT FURTHER RESOLVED that the Fire Official and Borough Clerk shall insure that all applicable regulations are enforced, all required permits are obtained and all necessary insurance documents filed, and

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

1. Manager, Chapel Beach Club
2. Fire Official
3. Borough Police Chief

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, LoBiondo

August 5, 2014

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on August 5, 2014.

Christine Pfeiffer, Deputy Clerk

RESOLUTION NO. 121-2014
HIRING BOROUGH EMPLOYEES

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

WHEREAS, there exists a need for additional employees 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 seasonal employees will be hired and receive the hourly rate of pay as specified in Ordinance No.06-2013 on the attached personnel action form.

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 - Salaries & Wages.

Michael J. Bascom, CFO

Employee
Donald Klein
Sydney Bartel
Sean Blair
Remy Borneo
Michael S. Hudson

Seasonal/Hourly
Beach Operations Manager
Beach Attendant
Beach Attendant
Beach Attendant
Lifeguard

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

1. Finance Manager
2. Beach Managers

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, LoBiondo

August 5, 2014

CERTIFICATION

I, Christine Pfeiffer, Deputy Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on August 5, 2014.

Christine Pfeiffer, Deputy Clerk

RESOLUTION NO. 122-2014
AUTHORIZING RECEIPT OF BIDS

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

WHEREAS, the Borough Council is desirous of receiving bids for the following:

**1. Mold Remediation and Asbestos Abatement for
Borough Police Headquarters**

WHEREAS, specifications for the aforesaid item will be on file in the Borough Clerk's Office, and will be available for inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Borough Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the Borough Administrator in the Cecile F. Norton Community Center Meeting Room, 1167 Ocean Avenue, Sea Bright, New Jersey on a date to be determined.

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. Borough Engineer

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, LoBiondo

August 5, 2014

CERTIFICATION

**I, Christine Pfeiffer, Deputy Clerk, do hereby
certify that the foregoing is a Resolution
adopted by the Borough Council of the
Borough of Sea Bright, County of Monmouth,
State of New Jersey at a Council Meeting
held on August 5, 2014.**

Christine Pfeiffer, Deputy Clerk

RESOLUTION NO. 123-2014
CHAPTER 159 BUDGET AMENDMENT
SEA BRIGHT PEDESTRIAN SAFETY GRANT

Councilmember introduced and offered for adoption the following resolution;
seconded by Councilmember

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Sea Bright will receive a grant of \$11,000.00 from the PSF - Pedestrian Safety, Education and Enforcement Fund and wishes to amend its 2014 Budget to include this amount as a revenue, and

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Sea Bright in the County of Monmouth, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$11,000.00 which is now available as a revenue from:

FY 2015 Sea Bright Pedestrian Safety Grant

BE IT FURTHER RESOLVED that a like sum of \$11,000.00 be and the same is hereby appropriated under the caption of:

FY 2015 Sea Bright Pedestrian Safety Grant

BE IT FURTHER RESOLVED that the Clerk forward two copies of this Resolution along with the appropriate application to the Director of Local Government Services.

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, LoBiondo

August 5, 2014

CERTIFICATION

I, Christine Pfeiffer, Deputy Clerk, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on August 5, 2014.

Christine Pfeiffer, Deputy Clerk

RESOLUTION NO. 124-2014
Authorize the Release of Inspection Fees
Rozinante, Inc. t/a Sands Beach Club

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

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) permits the Borough of Sea Bright to accept certain improvements and to release performance guarantees posted by Developers when said improvements have been certified as complete by the Borough Engineer; and

WHEREAS, Rozinante, Inc. trading as Sands Beach Club has heretofore deposited with the Borough of Sea Bright inspection fees along with the required performance guarantee on July 31, 2013, and

WHEREAS, on June 7, 2014 the Borough of Sea Bright released performance guarantee for the completion of all improvements on premises known as Block 23, Lot 13 and Block 24, Lot 15.02 also known as 825 Ocean Avenue; and

WHEREAS, it has been determined that the inspection fees in the amount of \$1,505.12 posted by Rosinante, Inc. trading as Sands Beach Club should be considered for release, and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that the inspection fees in the amount of \$505.12 remain on file for the release of maintenance guarantee scheduled for June 18, 2015 and that the remaining \$1,000.00 inspection fees hereinbefore referred to be and the same are hereby released, and

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

1. First Indemnity of America Insurance Company
2. Erik Anderson, Esq. Atty for Rozinante, Inc., t/a Sands Beach Club
3. Finance Manager

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

August 5, 2014

CERTIFICATION

I, Christine Pfeiffer, Deputy Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on August 5, 2014.

Christine Pfeiffer, Deputy Borough Clerk

RESOLUTION NO. 125-2014
BUILDING PERMIT WAIVER
TEMPORARY FIRE HOUSE

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

WHEREAS, the Sea Bright Fire Department is in need of a temporary location to house three (3) fire trucks and one (1) ambulance; and

WHEREAS, on June 3, 2014 the Borough of Sea Bright entered into a contract with Jesse Howland, owner of 15 South Street, Sea Bright, New Jersey as the new temporary facility for the Sea Bright Fire Department to house their emergency equipment, and

WHEREAS, the Borough will re-build the electrical service to the building at this location, and

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 a waiver of the \$445.00 construction permit for the electrical work in order to re-build service to the building for the Temporary Fire House at 15 South Street, and

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

1. Finance Manager
2. Construction Department
3. Sea Bright Fire Department

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, LoBiondo

August 5, 2014

CERTIFICATION

I, Christine Pfeiffer, Deputy Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on August 5, 2014.

Christine Pfeiffer, Deputy Borough Clerk

RESOLUTION 126-2014
SUPPORTING MONMOUTH COUNTY COMPLETE STREETS
BIKE LANE IMPROVEMENTS THROUGH VARIOUS
MONMOUTH COUNTY MUNICIPALITIES

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

WHEREAS, the County of Monmouth adopted the Complete Streets Policy on July 22, 2010; and

WHEREAS, the benefits of Complete Streets include improving safety for pedestrians, bicyclists, children, order citizens, on-drivers and mobility challenged, as well as those that cannot afford a car or choose to live car free; providing connections to bicycling and walking trip generators such as employment, education, residential, recreation, retail centers and public facilities, promoting healthy lifestyles; creating more livable communities, reducing traffic congestion and reliance on carbon fuels thereby reducing greenhouse gas emissions and saving money by incorporating sidewalks, bike lanes, safe crossings and transit amenities into the initial design o a project, thus sparing the expense of retrofits later; and

WHEREAS, numerous municipalities in Monmouth County, including the Borough of Sea Bright, have also adopted a Complete Streets Policy; and

WHEREAS, bicycle lanes are a key component of a comprehensive complete streets initiative on both the local and County roads;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright requests that Monmouth County at as the lead agency in support of a bike lane initiative that would increase the connectivity of Monmouth County municipalities using both local and County roads.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be sent to the Borough of Fair Haven, Borough of Little Silver, Borough of Rumson, Borough of Eatontown, Borough of Oceanport, Borough of Red Bank, Borough of Monmouth Beach, Borough of Atlantic Highlands, Borough of Highlands, Middletown Township and the City of Long Branch.

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, LoBiondo

August 5, 2014

CERTIFICATION

I, Christine Pfeiffer, Deputy Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on August 5, 2014.

Christine Pfeiffer, Deputy Borough Clerk

RESOLUTION NO. 127-2014
APPOINTING A PUBLIC INSURANCE ADJUSTER

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

WHEREAS, the Borough of Sea Bright experienced significant damage to public structures during Hurricane Sandy, and

WHEREAS, as a result of the Hurricane, the Fire Hall suffered damage, and

WHEREAS, the current flood insurance carrier has denied our claimed losses, and

WHEREAS, it is in the Borough's best interest to appeal this denial, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, are hereby authorizing the Mayor to execute an agreement engaging the services of Ronald J. Miller, SPPA with Andrew K. Knox and Company, and

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

1. Finance Manager
2. Borough Administrator
3. Sea Bright Fire Department

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, LoBiondo

August 5, 2014

CERTIFICATION

I, Christine Pfeiffer, Deputy Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on August 5, 2014.

Christine Pfeiffer, Deputy Borough Clerk

RESOLUTION No. 128-2014
AUTHORIZING FARMER'S MARKET
BOROUGH OF SEA BRIGHT

Councilmember _____ introduced and offered the following resolution for approval; seconded by Councilmember _____ :

WHEREAS, the Borough of Sea Bright has been approached by Community Green Market Organizers (non-profit organization) to begin a Farmer's Market in the Borough on Thursdays beginning August 7, 2014 thru October 30, 2014 with an additional market to be held before Thanksgiving on Sunday, November 23, 2014 between the hours 2pm to 7pm, rain or shine, and

WHEREAS, the Borough Council believes the Farmer's Market will benefit our community, residents, businesses and visitors by providing a variety of goods and services from various local vendors, and

WHEREAS, the Borough of Sea Bright requires certain rules and regulations prior to the execution of said agreement, and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby authorizes the Mayor to execute any and all required documents in order to permit this public activity within the community.

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

1. Borough Administrator
2. Borough Police Chief
3. Code Enforcement Officer

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, LoBiondo,

August 5, 2014

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on August 5, 2014.

Christine Pfeiffer, Deputy Clerk