

**REORGANIZATION MEETING MINUTES
BOROUGH COUNCIL
BOROUGH OF SEA BRIGHT**

JANUARY 4, 2014 - 1:00PM

BOROUGH OF SEA BRIGHT

1. PLEDGE OF ALLEGIANCE .

Mayor Long called the meeting to order and request those present to join her in the Pledge of Allegiance to the Flag.

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

2. OPENING STATEMENT:

"GOOD MORNING, LADIES AND GENTLEMEN"

THIS MEETING IS CALLED TO ORDER. IN LINE WITH THE BOROUGH OF SEA BRIGHT'S LONGSTANDING POLICY OF OPEN GOVERNMENT, AND IN COMPLIANCE WITH THE 'OPEN PUBLIC MEETINGS ACT', I WISH TO ADVISE YOU THAT ADEQUATE NOTICE OF THIS REORGANIZATION MEETING HAS BEEN PROVIDED ON DECEMBER 10, 2013 TO THE ASBURY PARK PRESS AND POSTED ON THE BULLETIN BOARD IN THE BOROUGH OFFICE. IN EACH INSTANCE, THE DATE, TIME AND LOCATION OF THIS MEETING WERE PROVIDED IN THE NOTICE. THIS MEETING IS OPEN TO THE PUBLIC."

Mayor Long welcomed the dignitaries joining the meeting; Assemblywoman Amy Handlin and Freeholder Tom Arnone. The Mayor invited Freeholder Tom Arnone to give us a welcome.

Freeholder Arnone address: It is an honor to be here - we are trying to attend as many Re-Org meetings as possible..... It is a good thing as it shows that we are partners. I want to emphasize to the Mayor and Council and the people of Sea Bright that we are truly your partners. I think we've changed that over the last few years...that the government is somebody you can reach out to and that is why it is important that we are here to let you know that there are three entities of government (and it has changed) - the State, the County and the Municipal level. Amy is here today representing the State, myself - the County, and, of course, your great governing body. Again, I want to reassure the Mayor and Council and all the staff that my phone is always there, everybody has my number and we are there to answer your needs and help assist as best we can.

I would like to congratulate the winners this year that are going to be sworn in, good luck! We all have challenges, don't just think it is Sea Bright, trust me when I tell you, but that is why we chose to get into this business - because we can handle the challenge.

Good Luck and Happy New Year to everyone."

4. MOMENT OF SILENCE: FOR THE FOLLOWING SEA BRIGHT RESIDENTS WHO PASSED AWAY IN 2013.

- Peter J. Lang III
- Paul V. Leavy Jr.
- Mike Normile (employee)
- Tracey Pilkilton Wolland
- Thomas J. Desmond
- Frederick H. Rubinstein
- Anthony Lucisano
- George P. Geraud aka Frenchy
- Harry W. Leimburg Sr.
- Rena (Carbocci) DeScenza
- Carmine Gioloso
- Briane McLoone
- David Ryan
- Ken Seiban

- Eugene Wentling Tate (former South Beach Mailman)
- Phyllis Anne Lena (Wife of Ray Lena – Angelica’s)
- George Trivett

5. STATEMENT OF DETERMINATION:

“A statement of the determination of the Board of County Canvassers relative to an election held in the Borough of Sea Bright on the 5th day of November, in the year Two Thousand and Thirteen for the election of Municipal Officers for said

COUNCILMEMBER - BOROUGH OF SEA BRIGHT

The Board determined at the General Election:

PEGGY BILLS and **BRIAN P. KELLY** were duly elected as **Members of the Borough Council, Full Term** (January 1, 2014 – December 31, 2016)

OATHS OF OFFICE

Mayor Long invited Peggy Bills up to take the Oath of Office - sworn in by Assemblywoman Amy Handlin.

Mayor Long invited Brian Kelly up to take the Oath of Office - sworn in by Assemblywoman Amy Handlin.

Assemblywoman Handlin addressed the meeting: "I have to say, I don't live in Sea Bright, but I live in awe of Sea Bright. You have such wonderful people who run for office here, who serve and work so hard on your behalf. It is an honor and a privilege to represent you in Trenton. Thank you.

Mayor Long thanked Assemblywoman Handlin for all the work she does on our behalf.

6. INVOCATION: Father Michael Manning

ROLL CALL: BILLS, KEELER, KELLY, LECKSTEIN, LOBIONDO, MURPHY, LONG
 YES YES YES YES YES YES YES

7. COUNCIL PRESIDENT BRIAN KELLY: 2013 YEAR END ADDRESS

Happy New Year everyone! 2013 was a year of partial recovery. It was a tough year and pretty messy for everybody. But, we have made a lot of progress despite the loss of a significant amount of our ratables, homeowners and business owners and we've managed not to raise taxes which was helpful. Essentially we are living in a town that is half full. We've made a lot of progress....but still have a way to go. For example, on my street, only about half the residents are back - I'm not. Between waiting for all the issues with flood maps, financing and grants a lot of people are finally elevating and rebuilding. 2013 was messy but at least a lot of residents and business owners have made progress to get back in full-time so that is encouraging. A few other things we did this year, obviously, we've had a lot of business owners come back some will rebuild in the off-season. Also, one of our business owners is in the process of accepting Blue Acres Grant from the state so they can acquire a lot in town and hopefully build a park in the next year which will be a nice addition. Our facilities are moving along. 20/20 was a group of private volunteers - they have finished their report and are working with the Borough and are trying to implement a lot of the projects. We are moving ahead with our Beach Pavilion plan - a nice consolidation of services along the oceanfront with our lifeguard station, paving the lots. We also have had some other improvements throughout the year, some were kind of under the radar, the bulkhead projects are moving along, we had the seawall repaired in the Anchorage lot, pump stations are in the works, we've made a lot of progress. As long as we repeat the effort we made in 2013 we should be good to go for next year.

8. MAYOR DINA LONG: 2014 NEW YEAR MESSAGE

It's been quite a year. I am awed when I reflect back on all we have gone through this past year. Yet here we stand. It's amazing. We have withstood the dire impact of Superstorm Sandy. This time last year we were a mere two months out from Sandy, and evidence of the devastation was everywhere. It was looked like a war zone and felt like a ghost town, and it isn't any longer. The majority of our residents are back in their homes and businesses are reopened. The very difference in our physical landscape and repopulation are notable accomplishments, however we remain unsatisfied. Those who aren't back yet are painfully missed. The scars are still fresh. As we all know, there is much more to be done.

This past year we have seen the best in human nature, people who stepped up and gave selflessly, and we have been inspired by their generosity. Unsung heroes, People like John Sands, who quietly donated the office furniture you see around you, or Bob Morrone, who organized the elevation open house, or John Lamia and the save our sea bright host committee, who collected so many awesome gifts for the gift baskets. Paul Merces who spent hours driving equipment for the SEA Sand Days project, the many mailings volunteers helped prepare. Sea Bright Rising, the Garden Clubs, the school and corporate groups who still offer to come and do clean up projects. The list is endless.

On the other side, we've also seen the frustrations of our limits – slowness and incompleteness of relief programs – competition for resources – government bureaucracy – communication breakdowns – differences of opinion, which have sorely tested our patience. Collectively, as a community, we have worked so hard to get Sea Bright back on its feet. I have served on the governing body for the last 10 years and the residents' involvement in civic matters this past year is unparalleled. On behalf of the governing body I want to thank every volunteer who has given of his or her time this past year. We are heartened by your involvement and better decisions for Sea Bright are a result. I will tell you as well that this Council and all of our public employees have worked harder than they ever had in their lives this past year. On behalf of Sea Bright, I thank all of you.

Last year I stood here and invited you all to get actively engaged in the recovery of our community. It's going to take a village to raise this village. It's been a testament to the character and fortitude of Sea Bright that so many heeded that call. We completed the Sea Bright 2020 long-term recovery planning effort, and over 50 residents worked to identify and prioritize projects for our community's future.

We managed to hold the line with the boroughs finances and used every available program to balance our budget and increase capacity to deal with the incredible workload of rebuilding an entire town. We performed critical repairs like replacing the bulkhead at anchorage with one that can withstand a storm surge, mitigation at our pump stations, and started the tedious work of repaving our broken streets and lots. We implemented Nixle text messaging for community and emergency alerts, partnered with the SBRC to fill the information gap and maintain a presence for walk in help for residents dealing with recovery issues. We also welcomed the planting of 2 miles of dune grass on our beach to create the new layers of protection outside our sea wall.

But even as we recognize how far we've come, we must continue to look forward. We'll build on what we've accomplished so far but we also must take the lessons of this last year and apply them to our plans for 2014 and beyond. For me the most powerful lessons have been about resiliency, moving forward no matter what. In my experience over the past year, there's been a gulf between expectations and outcomes, on both personal and governmental levels. Sometimes I call it a disconnect between rhetoric and reality. But as a community we've seen how when we band together towards a common goal we succeed. We want the most ideal of outcomes, and we get frustrated when it doesn't show up like we planned or expected. Though we may judge ourselves harshly, the outside world sees us doing amazing things. It's no accident, I think, that in 2013 the name Sea bright became synonymous with Sandy, in a positive way, for the way our community came together. Sea Brighter are a special breed, and you have to respect it. You know what I mean. We all kind of march to the beat of our drummer. We have strong opinions and we speak up.

To me that's the beauty of Sea Bright - and also of the democratic process. By its very nature it can be messy, and I can promise you in advance, this being Sea bright, it won't be perfect. We will work to integrate the Sea bright 2020 recovery projects into a forward-looking master plan for Sea bright. We will continue to push for permanent flooding solutions and the continuance of a sea wall where there is none, we will continue to hold the line with our budget and assure that borrowing for new construction does not unduly impact our taxpayers. We will continue efforts to help residents who are still not home or whose homes need elevation get the help they need, by building our capacity here in the office so that permits and inspections move quickly and efficiently, and forming partnerships with non-profit groups and skilled volunteer labor to help our residents who are still not home leverage their resources and make those final repairs.

So as we look toward 2014 I believe we can do so with hope and confidence. Sea Brighter's are battle-tested and we have shown ourselves worthy. Though the road ahead is challenging, and we may at times feel weary, we have shown we have what it takes.

Read from NYT June 17 1891 for perspective. No strangers to adversity here, then or now.
NEW YORK TIMES – June 17, 1891

“.....The fire was thought to be under control about 6 o’clock, but the wind changed to the northwest and blew a gale, fanning the dying embers into flame, which began to spread, and piles of furniture carried from the houses into the streets were set on fire by the sparks and destroyed.

Some of the fishermen sent their families out to sea in skiffs to keep them from being injured. The women were loath to leave their possessions, and the scenes about the “Fishery” were indescribable. These poor people are without clothing food and shelter.

At 7 o’clock Ferdinand Fish telegraphed to Red Bank to have tents and provisions sent to Sea Bright at once and that he would bear the expense. A similar message was received from Washington E. Connor.

The scene at Sea Bright is a desolate one. Whole families are wandering about the streets not knowing where to sleep.”

I would say that we are no strangers to adversity in Sea Bright - not then and not now. I encourage all Sea Brighter’s to push forward as we all work together to build a brighter and more secure future for our children and ourselves. I am excited about 2014 and all the potential that awaits our fair hometown and pledge my continued efforts to our cause. God bless our Sea Bright.

9. COMMITTEE APPOINTMENTS:

The following Committee Appointments are presented by the Council President for the year 2014:

A. FINANCE / INSURANCE / GRANTS:

- **WILLIAM J. KEELER, CHAIR**
- C. Read Murphy
- Peggy Bills

B. SEA BRIGHT RECOVERY / MASTER PLAN / BEAUTIFICATION:

- **BRIAN KELLY, CHAIR**
- Read Murphy
- Marc A. Leckstein

C. PERSONNEL/ EDUCATION/ LIBRARY / RECREATION:

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

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

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

E. BEACH / PUBLIC WORKS:

- **C. READ MURPHY, CHAIR**
- Brian Kelly
- James LoBiondo

F. BUILDING DEPARTMENT-CODE ENFORCEMENT / COURT/ PUBLIC RELATIONS & CULTURAL ARTS:

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

10. APPOINTMENTS FOR 2014:

RESOLUTION NO.01-2014
BRIAN P. KELLY, COUNCIL PRESIDENT

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

WHEREAS, it is necessary that a member of the Council be elected as **President** of said Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey to fulfill the duties of the Mayor during her absence for the year ending December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright that **Brian P. Kelly** be and is hereby elected as "**President**" of said Council.

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

1. **Brian P. Kelly, Council President**

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

B. Resolution No.02-2014 to appoint **PATRICK McNAMARA, ESQUIRE** Law Firm of Scarinci Hollenbeck as **Borough Attorney**.

RESOLUTION NO. 02-2014
AWARD OF A FAIR AND OPEN CONTRACT
BOROUGH ATTORNEY
SCARINCI HOLLENBECK, PATRICK McNAMARA

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

WHEREAS, request for proposals for professional services for a Borough Attorney in a fair and open contract were advertised and received on November 15, 2013; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2014 through December 31, 2014; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **PATRICK McNAMARA, ESQ. of the law firm of SCARINCI HOLLENBECK** as described herein; and,

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

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

1. **SCARINCI HOLLENBECK**
Patrick McNamara

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

C. Resolution No.03-2014 to appoint **JACLYN J. FLOR, P.E.** Engineering Firm of T & M Associates, as **Municipal Engineer**.

RESOLUTION NO.03-2014
AWARD OF A FAIR AND OPEN CONTRACT
T & M ASSOCIATES, BOROUGH ENGINEER

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

WHEREAS, request for proposals for professional services for a Borough Engineer in a fair and open contract were advertised and received on November 15, 2013; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2014 through December 31, 2014; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds are subject to the availability of appropriations for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **Jaclyn J. Flor** of the firm of **T & M Associates** as described herein; and,

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

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

1. Jaclyn J. Flor, of the firm of T & M Associates

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

D. Resolution No.04-2014 to appoint **JOHN T. LANE, JR, ESQUIRE**, as the **Municipal Prosecutor**.

RESOLUTION NO.04-2014
AWARD OF A FAIR AND OPEN CONTRACT FOR
BOROUGH PROSECUTOR - JOHN T. LANE, EQUIRE

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

WHEREAS, request for proposals for professional services for a Borough Prosecutor in a fair and open contract were advertised and received on November 15, 2013; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, in the event the Prosecutor is unable to attend a court session, the assistant prosecutor shall substitute and shall be reimbursed by the prosecutor directly; and

WHEREAS, the term of this contract is for one year commencing January 1, 2014 through December 31, 2014; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **JOHN T. LANE, ESQUIRE** as described herein; and,

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

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

1. JOHN T. LANE, ESQUIRE

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

E. Resolution No.05-2014 to appoint **CHRISTINE GIORDANO HANLON, ESQ** as **Alternate Municipal Prosecutor**.

RESOLUTION NO. 5-2014
AUTORIZING THE AWARD OF A FAIR AND OPEN CONTRACT
ALTERNATE BOROUGH PROSECUTOR

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

WHEREAS, request for proposals for professional services for an Alternate Borough Prosecutor in a fair and open contract were advertised and received on November 15, 2014; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2014 through December 31, 2014; and

WHEREAS, in the event the Prosecutor is unable to attend a court session, the assistant prosecutor herein named shall substitute and shall be reimbursed by the prosecutor directly.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **Christine Giordano Hanlon, Esquire** as described herein.

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

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

1. Christine Giordano Hanlon, Esquire

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

F. Resolution No.06-2014 to appoint **THOMAS J. SMITH, III, ESQUIRE**, as **Public Defender**.

RESOLUTION NO. 06-2014
AWARD OF A CONTRACT
BOROUGH PUBLIC DEFENDER - THOMAS J. SMITH, III

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

WHEREAS, request for proposals for professional services for a Borough Public Defender in a fair and open contract were advertised and received on November 15, 2013; and,

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that **THOMAS J. SMITH, III** be appointed to the position of **MUNICIPAL PUBLIC DEFENDER** for the Borough of Sea Bright for the term of one year commencing January 1, 2014 through December 31, 2014.

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **THOMAS J. SMITH, III** as described herein; and,

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

1. THOMAS J. SMITH, III

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

G. Resolution No.07-2014 to appoint **JOHN DRAIKIEWICZ, ESQUIRE**, Law Firm of GIBBONS. P.C. as **Bond Counsel**.

**RESOLUTION NO.07-2014
AWARD OF A FAIR AND OPEN CONTRACT
BOROUGH BOND COUNSEL - JOHN DRAIKIEWICZ, ESQ**

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

WHEREAS, request for proposals for professional services for a Borough Bond Counsel in a fair and open contract were advertised and received on November 15, 2013; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2014 through December 31, 2014; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **JOHN DRAIKIEWICZ, ESQ.** of the law firm of GIBBONS. P.C., as described herein; and

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

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

1. JOHN DRAIKIEWICZ, ESQ

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

H. Resolution No.08-2014 to appoint **BRUCE PADULA, ESQUIRE**, Law Firm of Cleary, Giacobbe, Alfieri, Jacobs, LLC as **Labor Attorney**.

**RESOLUTION NO.08-2014
AWARD OF A FAIR AND OPEN CONTRACT
BOROUGH LABOR ATTORNEY – BRUCE PADULA, ESQUIRE**

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

WHEREAS, request for proposals for professional services for a Borough Labor Attorney in a fair and open contract were advertised and received on November 15, 2013; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2014 through December 31, 2014; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **BRUCE PADULA, ESQUIRE** of the firm of **CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC** as described herein; and,

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

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

1. BRUCE PADULA, ESQUIRE

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

I. Resolution No.09-2014 to appoint ROBERT W. ALLISON, RMA as Auditor.

RESOLUTION NO.09-2014
AWARD OF A FAIR AND OPEN CONTRACT
BOROUGH AUDITOR - ROBERT W. ALLISON, RMA

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

WHEREAS, request for proposals for professional services for a Borough Auditor in a fair and open contract were advertised and received on November 15, 2013; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds are subject to the availability of appropriations for the purpose stated herein.

WHEREAS, the term of this contract is for one year commencing January 1, 2014 through December 31, 2014; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **ROBERT W. ALLISON, RMA** as described herein; and,

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

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

1. ROBERT W. ALLISON, RMA

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

J. Resolution No.10-2014 to appoint MARC A. LECKSTEIN, Council Liaison to the Planning Board.

RESOLUTION NO. 10-2014
COUNCIL LIASON TO THE PLANNING BOARD

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

WHEREAS, it is necessary that a member of the Council be appointed as liaison to the Sea Bright Planning/Zoning Board to represent the Governing Body as a Class III - Member for a one year term ending December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that **MARC A. LECKSTEIN, Council Liaison to the Planning Board** be and is hereby appointed to this position.

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

1. MARC A. LECKSTEIN, Council LIAISON

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

OATHS OF OFFICE: (from their seat)

11. CONSENT AGENDA:

A Certification of Funds supports any items requiring expenditure; any items requiring discussion will be removed from the Consent Agenda:

*Councilmember Murphy made a motion to remove Item #27 from the Consent Agenda for modification; seconded by Councilmember Leckstein:

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

Res. No.11-2014 CODIFICATION OF SERVICES GENERAL CODE PUBLISHERS

RESOLUTION NO.11-2014
APPOINTMENT OF CODIFICATION SERVICES
GENERAL CODE PUBLISHERS CORPORATION

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

WHEREAS, there exists a need for codification services in the Borough of Sea Bright, County of Monmouth, State of New Jersey; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40a:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Bright, County of Monmouth, as follows:

1. The Mayor or Acting Mayor is hereby authorized and directed to execute an agreement with **General Code Publishers Corporation** for a one year term from January 1, 2014 to December 31, 2014.
2. This contract is awarded without competitive bidding as a Professional Service" in accordance with N.J.S.A. 40A:11-5(x) of the Local Public Contracts Law for the codification of municipal ordinances.
3. A notice of this action shall be printed once in "Asbury Park Press".

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

1. General Code Publishers Corporation

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

Res. No.12-2014 COMMUNITY DEVELOPMENT REPRESENTTIVES

RESOLUTION NO. 12-2014
COMMUNITY DEVELOPMENT REPRESENTATIVES & ALTERNATES
Mayor Dina Long & Jack J. Keeler

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

WHEREAS, there exists a need for the appointment of a **Community Development Block Grant Representative** for the Borough of Sea Bright, County of Monmouth, State of New Jersey; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, that **Mayor Dina Long** appointed **Community Development Block Grant Representative** and **Jack J. Keeler** is appointed **Alternate Representative** for the year 2014.

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

1. Monmouth County Community Development
Debbie Dovedytis, Program Analyst

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

Res. No.13-2014 OFFICIAL DEPOSITORIES

RESOLUTION NO.13-2014
OFFICIAL DEPOSITORIES

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

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies, a bank or trust company having its place of business in the State, and organized under the laws of the United States or this State:

WHEREAS, on the 4th day of January 2014, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, New Jersey, that:

1. Valley National Bank
2. New Jersey Cash Management Fund
3. TD Bank
4. Bank of New York
5. US Bank
6. JP Morgan Chase
7. Rumson-Fairhaven Bank

be, and hereby are, designated as depositories for the Borough of Sea Bright for the year 2014. Prior to the deposit of any municipal funds in the above-mentioned depositories, the bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:9-41).

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid banks are hereby authorized and directed to honor checks drawn upon the Borough funds signed by Michael J. Bascom, Chief Financial Officer; Dina Long, Mayor, Patricia Spahr, Tax Collector, Philip Del Turco, Fiscal Officer, Joseph L. Verruni, Acting Administrator and Ana Debevec, Finance Manager, with the exception of:

- **Municipal Court Account #07100651-6**
Carol Smith, Court Administrator, Patti Aurilio, Deputy Court Administrator,
or Municipal Judge Thomas F. X. Foley, as Authorized Signatory.

- **Bail Account #07100652-4**
Carol Smith, Court Administrator, Patti Aurilio, Deputy Court Administrator or Municipal Judge, Thomas F. X. Foley, as authorized signatory.
- **Law Enforcement MAC Account #071-00721-0,**
Chief John Sorrentino, Detective John Arias Signatories.
- **Health Insurance Fund #07100702-4**
D. Couto, or D. Cowles or W. Garnett of Benemax as authorized signatories.
- **Redemption Account #054-178312**
Patricia Spahr, Tax Collector and Finance Manager.

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

1. All Depositories
2. Fiscal Officer

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

Res. No.14-2014 INTEREST ON DELINQUENT TAXES, SEWER and other MUNICIPAL CHARGES

**RESOLUTION NO.14-2014
INTEREST RATE ON DELINQUENT TAXES,
SEWER AND OTHER MUNICIPAL CHARGES**

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

WHEREAS, N.J.S.A. 54:5-67 permits the governing body of each municipality to fix the rate of interest to be charged for non payment of taxes, sewer and other municipal charges or assessments subject to any abatement or discount for the late payment of taxes, sewer and municipal charges as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, as follows:

1. The Tax/Sewer Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes, sewer and other municipal charges becoming delinquent after the due date and 18% per annum on any amount of taxes, sewer and other municipal charges in excess of \$1,500.00 becoming delinquent after the due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.
2. Effective January 1, 2014, there will be a ten (10) day grace period of quarterly tax/sewer/payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two, shall be charged interest from the due date as set forth in paragraph one of this Resolution.
4. This Resolution shall be published in its entirety once in an official newspaper of the Borough of Sea Bright.
5. A certified copy of this Resolution shall be provided by the Borough Clerk to the Tax/Sewer Collector.

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

1. Tax Collector

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

Res. No.15-2014 CASH MANAGEMENT PLAN

RESOLUTION NO.15-2014
CASH MANAGEMENT PLAN

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

WHEREAS, the Director of the Division of Local Government Services requires the annual adoption of a Cash Management Plan pursuant to guidelines in N.J.S.A. 40A:5-14; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Bright, County of Monmouth, approve and adopt the 2014 Cash Management Plan; and.

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

1. Chief Financial Officer
2. Borough Auditor
3. Fiscal Officer

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

Res. No.16-2014 PETTY CASH FUNDS and CHANGE FUNDS

RESOLUTION NO.16-2014
PETTY CASH FUNDS AND CHANGE FUNDS

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

WHEREAS, the New Jersey Division of Local Government Services pursuant to N.J.S.A. 40A:5-21 has established rules governing the issuance of **Petty Cash Funds**.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright that application be made to the Director, Division of Local Government Services, for approval to maintain the following **Petty Cash Funds** for the year 2014 for the following department in the following amount:

Finance Department:

Petty Cash Checking Account	\$ 200.00
Petty Cash	\$ 100.00
Total	\$ 300.00

BE IT FURTHER RESOLVED that the following **change funds** be maintained in the Borough of Sea Bright:

Library/Cultural Arts: Change Fund	\$ 25.00
Office of the Municipal Clerk	\$ 50.00
Tax and Sewer Collector	\$ 250.00
Municipal Court Administrator	\$ 100.00
Recreation/Public Event Change Fund	\$ 2,000.00
Beach	\$ 4,000.00

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

1. Finance Manager

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

Res. No.17-2014 OFFICIAL NEWSPAPERS

**RESOLUTION NO.17-2014
NAMING OF THE OFFICIAL NEWSPAPERS
January 1, 2014 through December 31, 2014**

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

WHEREAS, N.J.S.A. 10:4-18 authorizes a municipality to designate an official Newspaper for the Borough of Sea Bright; and

WHEREAS, "Official Newspaper" means paid, published and circulated in the municipality. If there is no such newspaper, then at least one published in the County in which the municipality is located and said newspaper is circulated;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Sea Bright, in the County of Monmouth that the following newspapers be and are hereby designated as the "official newspapers" in the Borough of Sea Bright in which any and all legal notices of the Borough are authorized to be published:

- **ASBURY PARK PRESS**
- **ATLANTICVILLE**
- **THE HUB**
- **THE LINK**
- **TWO RIVER TIMES**
- **STAR LEDGER**

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

1. Asbury Park Press
2. Atlanticville
3. The Hub
4. The Link
5. Two River Times
6. Star Ledger

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

Res. No.18-2014 2014 TEMPORARY BUDGET APPROPRIATIONS

**RESOLUTION 18-2014
2014 Temporary Budget
BOROUGH OF SEA BRIGHT**

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

WHEREAS, in the normal operation of the Borough of Sea Bright it is necessary for the making of contracts, commitments and payments prior to the adoption of the regular budget; and

WHEREAS, N.J.S. 40A:4-19 of the State of New Jersey provides the Governing Body of any municipality may make temporary appropriations to provide for any contracts, commitments or payments to be made between the beginning of the budget year and adoption of the final budget; and

WHEREAS, the total amount of the appropriations attached hereto and made a part thereof in the amount of \$880,337.89 (Current Fund), \$180,337.50 (Sewer Utility) and \$69,620.69 (Beach Utility) do not exceed twenty-six and one-quarter (26.25) percent of the Local Budget Appropriations of the Borough of Sea Bright for the year 2013 exclusive of any appropriations made for Debt Service and Capital Improvement Fund, and exclusive of Debt Service Appropriations;

Attached hereto: 2014 Temporary Budget Annexed Schedules

NOW, THEREFORE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the attached Temporary Budget for the year 2014 be adopted; and

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

1. Director of Finance
2. Township Auditor

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

BOROUGH OF SEA BRIGHT
 CURRENT FUND-TEMPORARY OPERATING
 BUDGET

January 4, 2014

ACCOUNT DESCRIPTION	TEMPORARY BUDGET
General Administration	
Salaries & Wages	16,406.25
Other Expenses	14,831.25
Municipal Clerk	
Salaries & Wages	13,387.50
Other Expenses	4,475.63
Financial Administration	
Salaries & Wages	18,900.00
Other Expenses	4,593.75
Audit Services	
Other Expenses	6,037.50
Computer Data Processing	
Other Expenses	2,100.00
Revenue Administration	
Salaries & Wages	13,518.75
Other Expenses	2,362.50
Tax Assessment	
Salaries & Wages	6,431.25
Other Expenses	2,493.75
Legal Services	
Other Expenses	28,875.00
Engineering Services	
Other Expenses	12,337.76
Planning Board	
Salaries & Wages	7,218.75
Other Expenses	6,431.25
Insurance-Liability	28,301.00
Insurance-Workers Compensation	47,775.00
Insurance-Group Insurance	133,245.00
Police Department	
Salaries & Wages	63,400.00
Other Expenses	31,500.00
Police Dispatch	

Salaries & Wages	28,743.75
Other Expenses	262.50
Emergency Management	
Salaries & Wages	1,338.75
Other Expenses	5,250.00
Aid to Volunteer Ambulance	
Other Expenses	3,281.25
Fire	
Hydrant Rental	7,350.00
Other Expenses	14,175.00
Prosecutor	
Salaries & Wages	3,675.00
Streets & Roads	
Salaries & Wages	55,000.00
Other Expenses	30,636.00
Maintenance of Bulkheads	656.25
Buildings & Grounds	
Salaries & Wages	1,706.25
Other Expenses	9,843.75
Beautification	1,837.50
Solid Waste Disposal	
Salaries & Wages	36,750.00
Other Expenses	
Public Health Services	
Salaries & Wages	262.50
Other Expenses	13,912.50
Animal Control Services	
Other Expenses	1,312.50
Parks & Recreation Services	
Salaries & Wages	1,968.75
Other Expenses	2,625.00
Municipal Court	
Salaries & Wages	7,875.00
Other Expenses	787.50
Public Defender	
Salaries & Wages	262.50
Construction Official	
Salaries & Wages	30,187.50
Other Expenses	1,968.75
Fire Marshall	
Salaries & Wages	3,018.75
Other Expenses	131.25
Utilities	
Electric	9,975.00
Street Lighting	10,500.00
Telephone/Communications	7,875.00
Water	2,362.50
Natural & Propane Gas	6,037.50
Gasoline	18,375.00
Landfill Disposal Costs	29,662.50
Contingent	0.00
Def. Chg.-Highlands Bridge Trust	0.00
Public Employees Retirement	0.00
Social Security	23,625.00
Police/Firemans Retirement	0.00
Unemployment Insurance	5,250.00
Defined Contrib. Retirement	0.00
Aid to Private Library	5,000.00
Employee Group Insurance-O/C	2,730.00
Recycling Tax	1,312.50
CDBG Essential Svcs-Police S&W	0.00
CDBG Essential Svcs-Fire Dept O/E	0.00

CDBG Essential Svcs-Solid Waste Disp	0.00
CDBG Essential Svcs-DPW St & Rds-S&W	0.00
911 Emergency -Monmouth County	4,462.50
Municipal Court-Oceanport	23,100.00
Fire Marshall Vehicle-Ocean Twp	236.25
Monmouth County-OEM Flood Warning	393.75
NJ Body Armor Grant	0.00
Clean Communities Grant	0.00
Matching Funds for Grants	0.00
FEMA Hazard Mitigation-25 Center St.	0.00
National Emergency Grant	0.00
Capital Improvement Fund	0.00
Special Emergency-Superstorm Sandy	0.00
Bond Principal Pymt	0.00
Interest on Bonds	0.00
NJ EDA-Loan Principal	0.00
NJ EDA-Loan Interest	0.00
Capital Lease Obligation-Principal	0.00
Capital Lease Obligation-Interest	0.00
Special Emergency Authorize-5yr	0.00
Special Emergency Note Principal	0.00
Interest on Special Emerg. Note	0.00
Reserve for Uncollected Taxes	0.00
TOTALS	<u>880,337.89</u>

SEWER UTILITY-TEMPORARY OPERATING BUDGET
January 4, 2014

ACCOUNT DESCRIPTION	PROPOSED TEMPORARY BUDGET
OPERATING:	
Salaries & Wages	33,862.50
Other Expenses	29,400.00
Two Rivers Water Reclamation Authority	114,187.50
CAPITAL IMPROVEMENTS: (Temp. Budget Exclusion)	
Capital Improvement Fund	0.00
Capital Outlay	0.00
Debt Service: (Temp. Budget Exclusion)	
Payment of Bond Principal	0.00
Interest on Bonds	0.00
Interest on Notes	0.00
Special Emergency Note-Sandy	0.00
Deficit in Operations	0.00
STATUTORY EXPENDITURES:	
Public Employees Retirement System	0.00
Social Security/Med	2,887.50
TOTALS	<u>180,337.50</u>

BOROUGH OF SEA BRIGHT
BEACH UTILITY-TEMPORARY OPERATING BUDGET
January 4, 2014

ACCOUNT DESCRIPTION	PROPOSED TEMPORARY BUDGET
OPERATING:	

Salaries & Wages	40,950.00
Other Expenses	25,258.19
CAPITAL IMPROVEMENTS: (Temp. Budget Exclusion)	
Capital Improvement Fund	0.00
Capital Outlay	0.00
Debt Service: (Temp. Budget Exclusion)	
Payment of Bond Principal	0.00
Payment of Bond Anticipation/Capital Notes	0.00
Interest on Bonds	0.00
Interest on Notes	0.00
Special Emergency Note-Sandy	0.00
STATUTORY EXPENDITURES:	
Public Employees Retirement System	0.00
Social Security/Med	3,412.50
TOTALS	<u>69,620.69</u>

Res. No.19-2014 PLANNING BOARD APPOINTMENTS

**RESOLUTION NO.19-2014
APPOINTMENTS: PLANNING BOARD**

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

BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey that the following person(s) be and are hereby appointed for the terms hereinafter provided:

**PLANNING BOARD
GC:130-6**

MEMBERS

4 Year Term	Class I: Mayor, Dina Long	January 1, 2012 – December 31, 2015
1 Year Term	Class II: Courtney Davis, (formerly Jonathan Beer)	January 1, 2014 – December 31, 2014
1 Year Term	Class III: Marc A. Leckstein	January 1, 2014 – December 31, 2014
4 Year Term	Class IV: C. Lance Cunningham	January 1, 2013 – December 31, 2016
4 Year Term	Class IV: Stephen Cashmore	January 1, 2013 – December 31, 2016
4 Year Term	Class IV: Robert Nott	January 1, 2012 – December 31, 2016
4 Year Term	Class IV: Steven J. Smith (unexpired term of Benedict Torcivia Jr.)	January 1, 2014 – December 31, 2015
4 Year Term	Class IV - William McBride	January 1, 2013 – December 31, 2017
4 Year Term	Class IV – David Desio	January 1, 2011 – December 31, 2014

ALTERNATES

2 Year Term	Class IV – Alternate #1 Dolores Jsoldi-Janey (unexpired of formerly Stephen Smith)	January 1, 2014 – December 31, 2014
2 Year Term	Class IV– Alternate #2 Jon Beer	January 1, 2014 – December 31, 2015
2 Year Term	Class IV– Alternate #3 Robert Morrone	January 1, 2014 – December 31, 2015

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

1. Planning Board Secretary
2. Administrative Secretary

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

Res. No.20-2014 PAYMENT OF VOUCHERS

RESOLUTION NO.20-2014
PAYMENT OF VOUCHERS

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

WHEREAS, there are a number of payment due for various good and services that have been obligated by the Borough, and

WHEREAS, there are sufficient funds to pay these obligations.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright in the State of New Jersey that payments be make to the following:

VENDOR	DESCRIPTION	AMOUNT
Benjamin Solomon Historical Sea Bright Art Collect		\$ 3,500.00
Sodon's Electric, Inc.	Improvements to Pump Stations	\$11,039.58

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

1. Finance Manager
2. Auditor

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

Res. No.21-2014 POST SANDY PLANNING / STRATEGIC RECOVERY PLANNING GRANT

RESOLUTION NO.21-2014
POST SANDY PLANNING / STRATEGIC RECOVERY PLANNING GRANT

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

WHEREAS, there exists a need for engineering services to supplement our application for Post Sandy Planning Assistance, and

WHEREAS, the Borough of Sea Bright received a grant in the amount of \$20,000 to complete this process, and

WHEREAS, the Borough of Sea Bright advertised for proposals to select an engineering firm to assist in this process, and

WHEREAS, the firm of T & M Associates of Middletown, NJ supplied a proposal to complete this work.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright to enter into a contract with T & M Associates in an amount not to exceed \$20,000 for the completion of this project.

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

1. T & M Associates
11 Tindall Road
Middletown, NJ 07748
2. Finance Manager
3. Steve Nelson, NJ Future

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

Res. No.22-2014 BOROUGH OF SEA BRIGHT ANNAUL FEE SCHEDULES

RESOLUTION NO.22-2014
ANNUAL BOROUGH FEE SCHEUDLE

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

WHEREAS, the Mayor and Council of the Borough of Sea Bright have amended the Borough Code of the Borough of Sea Bright for the Year 2014 as follows:

1. APPLIANCE FEES:

WHEREAS, the Borough Code of the Borough of Sea Bright, Section 178-6 Paragraph H a "Residential Appliance and White Goods Collection" is hereby amended:

<u>COLLECTION FEE PAID TO HAULER</u>	<u>ADMINISTRATION FEE</u>	<u>TOTAL</u>
\$20.00	\$5.00	\$ 25.00

and,

WHEREAS, any resident who wishes curbside collection of appliances and white goods shall complete a form and pay a permit fee; and

2. COMMUNITY CENTER RENTAL FEES:

WHEREAS, the Borough Code of Sea Bright, Ordinance No. 3-2002, Article II, Section 214-2 established the following fees for the Cecile F. Norton Community Center is hereby amended:

A. USER FEES: (per use)

1. Non-Resident Private Parties	\$ 250.00
2. Any For Profit Activity	\$ 400.00
3. Sea Bright Resident Private Parties	\$ 50.00
4. Sea Bright Non Profits/Community Organizations	N/C
5. Organizations or Meetings	\$ 50.00
6. Sea Bright not regularly scheduled recreation	N/C
7. League style organized recreation per use	\$ 25.00
8. League style organized recreation ongoing (per month)	\$ 75.00
9. Oceanport or Shore Regional School Organizations	\$ 25.00

B. In addition to the user fee, a \$200.00 refundable deposit fee will be required for all parties and a \$300.00 refundable deposit fee for any for profit activity. This deposit fee will be returned to the applicant, by the Recreation Director, provided the facility is left in a condition deemed satisfactory within ten days after the event.

C. Any for profit person, business or organization may use the Community Center, schedule permitting, for up to three (3) consecutive days, but no more than twice per year. The consecutive use will be deemed as a one-time use. The daily fee of \$400.00 will apply for each day. Criteria for applications submitted will include the effects on the community, infrastructure or recreation center and what benefit to the community the activity will have.

and,

3. LIBRARY FEES:

FINES FOR OVERDUE MATERIALS (PER DAY)

- Books, Audio Tapes \$ 0.20
- AV/CD Records \$ 0.20
- Videotapes/DVDs \$ 1.00

SERVICES

- Fax(per call) \$ 1.00
- Fax(per sheet) \$.15
- Copies \$.05

SCHEDULING, RESERVATION AND FEE FOR MEETING ROOM (PER USE)

- Use of Meeting Room by Non-Profit Organizations \$ 15.00
- Any Sea Bright Organization, Sea Bright Condominium or Townhouse Associations \$ 35.00
- Any out of town Organization or Condominium/Townhouse \$ 45.00
- Artists or photographers exhibits or *ten (10%) per cent of sales as a donation, whichever is greater. \$ 25.00*

FEE FOR USE OF LIBRARY BY NON RESIDENTS (ANNUALLY)

- Library Use fee by Nonresident \$ 35.00

FEE FOR USE BY SUMMER SEA BRIGHT RENTERS \$ 25.00*
 (*Fee will be returned when all material have been returned)

FEE FOR SEA BRIGHT RESIDENTS \$ 0.00

FEE FOR ALL ACTIVE MILITARY PERSONNEL AND FAMILY WITH PROOF OF I.D. \$ 0.00

and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that the above fees for the year 2014 are hereby approved effective immediately.

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

1. Administrative Assistant
2. Recreation Department
3. Library

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

Res. No.23-2014 POLICE – SPECIAL DUTY RATES FOR 2014

**RESOLUTION NO. 23-2014
SPECIAL DUTY ASSIGNMENT RATES
FOR POLICE OFFICERS**

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

WHEREAS, various businesses working within the Borough of Sea Bright from time to time make requests for assistance from members of the municipal police department to perform special duty assignment services; and

WHEREAS, it is deemed to be in the interest of safety that personnel specially trained to undertake these activities be used in the performance of these duties; and

WHEREAS, work performed is to be considered a "special duty assignment from independent contractors" and as such is exempt from Fair Labor Standards Act; and

WHEREAS, the Chief of Police has recommended that the hourly rates (minimum of four (4) hours) be amended as follows:

<u>Assignment</u>	<u>Salary</u>	<u>Insurance/Admin</u>	<u>Total</u>
Construction Work	\$60.00	\$12.00	\$72.00
Security Work	\$60.00	\$12.00	\$72.00
Sporting Events	\$60.00	\$12.00	\$72.00
Enhanced Local Business Patrols	\$15.00	\$ 3.00	\$18.00

IN ADDITION to the hourly rates above to be charged, when the Chief of Police deems that it is in the best interest of police officers assigned to construction work, the interest of the Borough and the construction workers, that police officers assigned to special duty utilize a marked police car or police equipment, an additional charge to be paid for utilization of said police vehicle or equipment shall be at the rate of \$10.00 per hour (minimum of four (4) hours); and

WHEREAS, such assignments are to be approved through the Chief of Police.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright that the Chief of Police is hereby authorized to and on behalf of the Borough to enter into agreements providing for special duty assignments for which the municipality shall be compensated at the rates herein above mentioned; and

BE IT FURTHER RESOLVED, that the rate and authority given by virtue of this resolution may be amended or revoked at any time by the Governing Body.

BE IT FURTHER BE RESOLVED, that any and all municipal officials required to take any and all action as a result of the adoption of this resolution are hereby empowered to do so.

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

1. Police Department
2. Fiscal Manager

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

OTHER APPOINTMENTS: (Salaries set by Ordinance)

1. **DEPUTY BOROUGH CLERK:** Christine Pfeiffer
2. **SEWER UTILITY COLLECTOR:** Patricia M. Spahr
3. **FINANCE MANAGER:** Ana Debevec
4. **FISCAL OFFICER:** Philip Del Turco
5. **OFFICIAL TAX SEARCHER:** Patricia M. Spahr
6. **OFFICIAL ASSESSMENT SEARCHER:** Joseph Verruni
7. **BOROUGH ADMINISTRATIVE ASSISTANT, CONSTRUCTION DEPARTMENT SECRETARY, AND TECHNICAL ASSISTANT:**
Karen DiBerardino
8. **REGISTRAR:** Karen DiBerardino
DEPUTY REGISTRAR: Patricia Spahr
Christine Pfeiffer
ALTERNATE REGISTRAR: Candace Mitchell
9. **PART-TIME EMPLOYEE/OFFICE:** (hourly): Kathy Morris
10. **CONSTRUCTION OFFICIAL/BUILDING SUBCODE OFFICIAL:**
(part-time): Edward Wheeler
11. **HOUSING INSPECTOR:** (part-time) Thomas Haege
12. **CODE ENFORCEMENT OFFICER:** (part-time) Thomas Haege
13. **ASSISTANT CODE ENFORCEMENT OFFICER:** (part-time)
John Sorrentino
14. **PUBLIC OFFICER FOR ABANDONED PROPERTIES:** (part-time)
Thomas Haege
15. **FIRE INSPECTOR/FIRE SUB-CODE OFFICIAL:** (part-time)
Thomas Haege
16. **FLOOD PLAIN MANAGER, PLANNER and ZONING OFFICER:**
(part-time) Mary Tangolics
17. **ELECTRICAL SUBCODE OFFICIAL:** (part-time) John Arendt
18. **PLUMBING SUBCODE OFFICIAL:** (part-time) Phil Price
19. **DIRECTOR OF PUBLIC WORKS/RECYCLING COORDINATOR:**
David Bahrle
20. **SUPERINTENDENT OF PUBLIC WORKS/MAINTENANCE:**
Mark Philpot
21. **PUBLIC WORKS MAINTENANCE PERSON:** Joseph Eskridge
Randall Allen
22. **LIBRARY DIRECTOR:** (part-time) Joan Walsh
23. **LIBRARY ASSISTANT:** (part-time hourly)
Emma Praskac
Patricia Andriola
Jane Farmer
24. **BOARD OF HEALTH SECRETARY:** (part-time) Patricia Spahr
25. **RECREATION DIRECTOR:** (part-time) Kathy Morris
26. **BOROUGH PHYSICIAN:** Monmouth Medical Center Occupational Health
- *27. **EMERGENCY MANAGEMENT DEPUTIES:**
John Sorrentino – No Salary
Mark Philpot
James LoBiondo, III
Daniel Chernavsky

Candace Brunswick
David Estelle
Daniel Drogin

28. **POLICE CLERK/DISPATCHER:** Khristi Jacobs
29. **DISPATCHER/CLASS I SPECIAL OFFICER:**
Kerry Gowan
Steven Hodge
30. **DISPATCHER/CLASS II SPECIAL POLICE OFFICERS:**
Donald Morse
Kevin O'Donnell
Andrew Hendricks
Brian Conover
Patrick Quirk
Michael Morgan
31. **POLICE MATRON:** Kerry Gowan
32. **SCHOOL CROSSING GUARD:** Tammy Yingling
33. **ANIMAL CONTROL OFFICER:** Kerry Gowan
34. **REPRESENTATIVE TO MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND:**
William J. Keeler, Councilmember
Joseph Verruni, Alternate
35. **NEWSLETTER EDITOR:** Felecia Stratton, Newsletter Editor/Designer

Motion: _____ **Second:** _____

Roll Call: Bills_Y_ Keeler_Y_ Kelly_Y_ Leckstein_Y_ LoBiondo_Y_ Murphy_Y_

*Councilmember Murphy added the name Nancy Sherman to Item #27 EMERGENCY MANAGEMENT DEPUTIES. Councilman Leckstein made motion to approve; seconded by Councilmember Murphy:

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

Mayor Long welcomed the new members to the Planning Board, Bob Morrone, Courtney Davis and invited them to come up and take their Oath of Office.

12. 2014 FIRE DEPARTMENT APPOINTMENTS:

**Councilman LoBiondo had a point of order - Charles R. Murphy, Jr. was appointed last year for a three year term, so he doesn't need to be re-appointed. His name was stricken from the agenda.

FIRE DEPARTMENT LINE OFFICERS:

- Joseph R. Eskridge, Department Chief
- Walter Olenhaus, Assistant Fire Chief
- Andrew Murphy, Captain
- Steven Lang, First Lieutenant
- David Covert, Second Lieutenant
- Charles Rivera, Third Lieutenant
- **Charles R. Murphy, Jr., Administrative Chief

AUXILIARY FIRE DRIVERS: Salary set by Ordinance

- James Forsman
- David H. Estelle
- Charles R. Murphy, Jr.
- Charles Rivera

AUXILIARY FIRE DRIVERS: continued

- Steven Lang
- Daniel Drogin
- Andrew Murphy
- Walter Olenhaus
- Aaron Rock
- David Covert

PROBATIONARY DRIVERS:

- C. Read Murphy
- William Trivett, Jr.
- Peter Lang, IV
- Patrick S. Mason, Jr.
- Edward Smack
- Angelo Ciaglia
- Steven Spahr
- Scott Servilla
- Clay Wilbanks, Sr.
- Erick Hennessey
- Justin Hughes
- Tom Forsman
- Anthony Nolan
- Joseph Eskridge
- Jake Simon
- Nick Hubbard
- Michael Cook
- Scott Shanker
- Frank DeLuca
- Kevin Hoffman

FIRE DEPARTMENT – ENGINEERS:

- James Forsman, Chief Engineer
- David Estelle
- William Trivett, Jr.

FIRE POLICE:

- Daniel Drogin, Captain
- David H. Estelle
- Joseph Eskridge
- Patrick Mason, Jr.
- Patrick Covert
- Daniel Drogin
- C. Read Murphy
- Robert Hughes
- Charles Yingling

PURCHASING AGENTS – FIRE DEPARTMENT: No Salary

- Joe Eskridge, Department Chief
- Charles R. Murphy, Jr., Administrative Chief

Motion: LoBiondo **Second:** Leckstein

Roll Call: Bills_Y_ Keeler_Y_ Kelly_Y_ Leckstein_Y_ LoBiondo_Y_ Murphy_Y_

13. COMMUNITY ADVISORY COMMITTEES:

A. BEAUTIFICATION: (10 Members)

- **BRIAN KELLY , Liaison**
- Virginia Adair
- Heather Bedenko
- Chris Doxey
- Megan Gilhool
- Jean Kingman
- Michelle McMullin
- Kathy Morris
- Barbara Nadler
- Paulette Sakariassen

B. CAT CARETAKERS COMMITTEE: (6 Members)

- **John Sorrentino, Chair**
- Frieda Finegan
- George Finegan
- Kim Jones
- Susan Dulczak
- Kerry Gowan, Animal Control Officer

C. DUNE RESTORATION COMMITTEE: (8 Members)

- **C. READ MURPHY, Liaison**
- Heather Bedenko
- Chris Cappillo
- Sue DiMassa
- MaryBeth Lederman
- Mark Philpot
- Ira Schussheim
- Toni Zachos-Kaplan

D. ENVIRONMENTAL PARTNERSHIP: (3 Members)

- **C. READ MURPHY, Liaison**
- Thomas Scriven, Representative
- Ruth Fialko, Alt. Representative

E. LIBRARY: (10 Members)

- **PEGGY BILLS, Liaison**
- Thomas Scriven
- Susana Markson
- MaryAnn Chevalier
- Liz Von Ziegesar
- Joan Neuhoff
- Margaret Saxton
- Jean Kingman
- Richard Burke
- Elizabeth DeGiulio

F. PUBLIC RELATIONS: (9 Members)

- **MARC A. LECKSTEIN, Liaison**
- **DINA LONG, Mayor**
- Heather Gorman
- Jean Kingman
- Marianne Mackenzie
- Michelle McMullin
- Candace Mitchell
- Mark Pappas
- Felecia Stratton

G. RECREATION: (8 Members)

- **PEGGY BILLS, Liaison**
- Ada Lily MeDina
- Frieda Finegan
- Jack Gotti
- Regina Kelly
- Kathy Morris
- Felecia Stratton
- Robert Long

H. SAFETY & LOSS COMMITTEE: (10 Members)

- **WILLIAM J. KEELER, Liaison**
- C. Read Murphy
- Joseph Verruni
- Chief John Sorrentino
- Fire Chief Charles R. Murphy, Jr.
- David Bahrle
- Felecia Stratton
- Daniel Drogin
- Kathy Morris
- John McDonald, MCRHS No. 1

I. SUSTAINABLE SEA BRIGHT: (9 Members)

Mayor Long explained this committee will continue the work of the Sea Bright 20/20 planning initiative to implement a green team and prepare applications for Sea Bright's "Complete Streets" planning efforts.

- **MARC LECKSTEIN, Liaison**
- Courtney Davis
- Linda Richter
- John Lamia
- Michelle McMullin
- Elizabeth Homer
- Kathy Morris
- Toni Pecoraro
- Adrianna Polony-Sands

Public Comments: None

14. BENEDICTION: Reverend Michael Turner – Sea Bright Methodist Church.

15. ADJOURNMENT

Motion: _____ Murphy _____ **Second:** _____ Leckstein _____

Roll Call: Bills_Y_ Keeler_Y_ Kelly_Y_ Leckstein_Y_ LoBiondo_Y_ Murphy_Y_