

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

FEBRUARY 4, 2014

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order and requested those present to join her in the Pledge of Allegiance to the Flag. - 7:00pm

Mayor Long read the following Compliance Statement:

Good Evening Ladies and Gentlemen. This Meeting Is Now 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 Regularly Scheduled Meeting Has Been Advertised In The Asbury Park Press and faxed to the local newspapers on December 10, 2013 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 requested those present to join her in a moment of silence for those Sea Bright Residents who recently passed away:

- Kelly Ann Tobin
- Charlie Bernhart
- James Fitzgerald

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

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

PROCLAMATION Sea Bright Borough Council will Proclaim and Participate in National Bike Month - MAY, 2014

OFFICIAL PROCLAMATION

SEA BRIGHT BOROUGH COUNCIL WILL PROCLAIM AND PARTICIPATE IN NATIONAL BIKE MONTH - MAY 2014

WHEREAS, the bicycle is a viable and environmentally sound form of transportation and an excellent form of recreation; and

WHEREAS, millions of Americans will experience the joys of bicycling during the month of May through educational programs, races, commuting events, trail work days, helmet promotion, charity events, or just getting out and going for a ride; and

WHEREAS, the Henry Hudson Trail attracts thousands of bicyclists each year from all 50 states and from across the globe, providing economic, health, and scenic benefits to citizens of New Jersey and the world; and

WHEREAS, these bicycling activities and attractions have great potential to have a positive impact on New Jersey and Sea Bright's economy and tourism industry and to stimulate economic development by making the state attractive to businesses and citizens who enjoy the out of doors and healthy lifestyles; and

WHEREAS, creating bicycle-friendly communities has been shown to improve citizens' health, well-being, and quality of life, to boost community spirit, to improve traffic safety, and to reduce pollution and congestion; and

WHEREAS, May has been declared National Bike Month for each of the last 58 years, and is so again in 2014; and

WHEREAS, the League of American Bicyclists, the New Jersey Bike and Walk Coalition, bicycle clubs, schools, parks and recreation departments, police departments, hospitals, companies and civic groups throughout New Jersey will be promoting bicycling as a leisure activity as well as an environmentally-friendly alternative to the automobile during the month of May 2014; and

WHEREAS, the education of bicyclists and motorists as to the proper and safe operation of bicycles is important to ensure the safety and comfort of all users; and

Now, therefore, be it resolved that the members of the Sea Bright Municipal Government hereby recognize the month of May 2014 as National Bike Month and Bicycle Safety Month, and the week of May 14-18, 2014, as Bike to Work Week; and

Be it further resolved that the Sea Bright Municipal Government urges all who support bicycling to participate in the events planned and urges all road users to share the road safely with bicyclists.

REMARKS FROM THE AUDIENCE: (limited to 3 minutes)

The Public Comment portion of this meeting allows members of the audience to bring their concerns or comments to the Mayor and Council's attention. Pursuant to Borough Ordinance 3-2011, a member of the public who wishes to speak shall give his/her name and address for the record and may have up to three minutes to state his/her comments to the Mayor and Council as a Body. If additional time or information is requested, an appointment can be made with the Administrator's office during regular business hours.

1. Charlie Rooney, 196 Ocean Avenue, spoke on behalf of residents who are very upset about the handling of the dissolution of the library. Mr. Rooney went through a schematic list of dates and details as he knew them and believes the Borough did not act in good faith. He feels it was totally unnecessary to demolish the building and believes the Borough Council acted recklessly in destroying the library. He thanked Councilmembers Bills and Keeler for voting to save the library.
2. Elizabeth DiGuilio, 1540 Ocean Avenue, stated that the manner in which the library was demolished was disrespectful and disgraceful and not representative of the Sea Bright she knows.
3. Liz Von Ziegesar, 174 Ocean Avenue, stated she thinks that Councilman Murphy and other members of Council have become so focussed on the town moving forward that they ended up destroying a vital part of the town they were entrusted to protect - the sense of community. They didn't take in to account all those who use the library on a regular basis. She hopes the town will give the community back an even better library and a sense of community before it is too late.
4. Bob Neuhoff, 1184 Ocean Avenue, asked if there was any extra expense involved in demolishing the library on a Saturday vs. a week day and who authorized it to be done on a Saturday... Acting Administrator Verruni responded that there was no extra expense incurred - there were no additional personnel on duty. And, it was the contractor who contacted us to see if we had a problem if they did the demo on Saturday. Councilman Murphy reiterated that the contractor wanted to do it a few days early and they contacted our Public Works Superintendent.
5. Fran Rooney, 4 Surf Street, asked who the staff members were who were approached for the approval that authorized it to come down? Mayor Long said we can get a rundown of who did what when.
6. Mary Ann Chevalier, 666 Ocean Avenue, stated she became involved with the library when she first came to town and noticed on any plan she saw that the library was always slated to come down. She was given assurances that that was not going to happen and that the library was going to be safe.
7. Susie Markson, 1187 Ocean Avenue, said it is a shame that the library building is gone although she wasn't attached to it, but the way that it happened was awful and breeds mistrust. She doesn't think people are so upset about losing the building but about the way it happened.
8. Janet Hentschel, 7 E. Church Street, had two questions - what is the standard procedure when the Borough gets work done - do they get written estimates. She said with the library, we only got one written estimate - two were verbal so we didn't follow procedure and that is wrong. Mayor Long responded that we would follow up on the procedure that took place.
9. Adelina Fernandez, 628 Ocean Avenue, said that for those that were against the location, congratulations, mission accomplished.

10. Vince Lapore, N. Broadway, Long Branch, had a question directed to Mr. Verruni and asked for clarification about an item the 1/16/14 workshop meeting - "areas in need of redevelopment?" Mayor Long responded that the discussion was that the Council expressed their desire to find out how to go about doing the "area in need of" study and decided to carry in to workshop discussions of what that process is and whether or not they want to entertain that process. There will be more discussion on this but nothing is under way. Mr. Lapore also thanked the Council members for responding to his concerns about the wording on the 20/20 presentation and the working was changed.

11. Fran Rooney, 4 Surf Street, asked if Council was going to comment on any of their questions or concerns. Mayor Long responded with a summary of the facts that led up to the demolition and that she is working with the Council and is committed to making sure a new library worthy of Sea Bright is rebuilt.

12. Marisol Rooney, 196 Ocean Avenue, stated as taxpayers, they should have been made aware of something of this magnitude and feels it showed a lack of respect to everyone involved.

13. Bob Neuhoff, 1184 Ocean Avenue, asked if any of the members of Council was asked how they felt about the library coming down on Saturday vs. a weekday the following week. Councilman Leckstein said there was never a set date - it was to be determined by the contractors availability.

14. Liz Von Zegeisar, 174 Ocean Avenue, suggested that procurement was not followed, the demo happened in record time and that they had no idea the library would be down before the next Council meeting.

15. Linda Richter, 2 Village Road, explained that she went to the Borough Hall on the Friday before the demolition of the library to see if they could get the signs out of the building and she was assured that the building would not be down before Monday.

16. Peggy Saxton, 1184 Ocean Avenue, said she feels that the destruction of the library is destroying the arts which are so important. Also, the library link should be taken off the website.

Councilman Kelly commented that they voted at the December 17, 2013 meeting to demolish the library and did not set a date and at that time already had plans to build a new library. This is not the end of the library in Sea Bright - there will be a new one on the oceanfront which will be completed by Memorial Day, 2015. Councilman Murphy said there will be a temporary one put up in the next couple of months.

17. Charlie Rooney, 196 Ocean Avenue, said that the first vote to take the library down on December 17 and the next Council meeting wasn't until January 21 and you knew the library was coming down between those dates. Wanted to know why they had to rush it and if they would vote the same today if they had to do it over again.

18. Bob Neuhoff, 1184 Ocean Avenue, asked who knew the library was coming down that Saturday and if there was extra expense because it was on a Saturday. Councilman Murphy responded that there was not.

CONSENT AGENDA

Minutes

Regular Meeting 09/17/2013

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

Resolutions

No. 25-2014 Animal Control Officer - 2014 Agreement

RESOLUTION NO. 25-2014 ANIMAL CONTROL OFFICER 2014 AGREEMENT

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

WHEREAS, the Borough Council of the Borough of Sea Bright wishes to enter into an Agreement between the Borough of Sea Bright and Kerry Gowan to serve as Animal Control Officer has been prepared, reviewed and accepted by both parties, and

CERTIFICATION OF FUNDS: I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the Borough of Sea Bright Animal Account for the purpose stated herein, and

Michael J. Bascom, CFO

NOW, THEREFORE BE IT RESOLVED, that the Mayor or Acting Mayor be authorized to sign the Agreement on behalf of the Borough of Sea Bright.

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

1. Kerry Gowan, Animal Control Officer
2. Police Department
3. Finance Manager

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

No. 26-2014 Authorizing Renewal of SPCA Contract

RESOLUTION NO. 26-2014 BOROUGH OF SEA BRIGHT RENEWAL OF SPCA CONTRACT

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

WHEREAS, the Monmouth County SPCA has established Animal Control to hold the Borough of Sea Bright stray animals at their facility for the year 2014, and

WHEREAS, the Borough of Sea Bright requests that the Monmouth County SPCA continue to provide these services, and

WHEREAS, the Borough of Sea Bright wishes to renew the contract with the Monmouth County SPCA for the year 2014 at a fee of \$200 for the same seven day state mandated holding period for dogs, and a fee of \$190 for the same seven day state mandated holding period for cats, and

CERTIFICATION OF FUNDS - Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds will be available in the 2014 Temporary Budget - Animal Control Appropriation for the purpose stated herein.

MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Sea Bright, Monmouth County, New Jersey, that the Animal Control Contract between the Borough of Sea Bright and the Monmouth County SPCA be renewed from January 1, 2014 through December 31, 2014, and

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

1. **Monmouth County SPCA**
2. **Police Department**
3. **Finance Manager**

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

No. 27-2014 Architectural Services for the New Beach Pavilion, Library and Firehouse as submitted by Settembrino Architects

RESOLUTION NO. 27-2014
ARCHITECTURAL SERVICES
NEW BEACH PAVILION, LIBRARY & FIREHOUSE

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

WHEREAS, request for proposals/qualifications for an architect for a New Beach Pavilion, Library Repairs and Firehouse Repairs with the specifications prepared by the appropriate Borough officials and subject to the approval of the Mayor and Council of the Borough of Sea Bright, New Jersey, and

WHEREAS, the Mayor and Borough Council of the Borough of Sea Bright awarded a contract for Architectural Services to Settembrino Architects, Red Bank, New Jersey at their meeting of September 17, 2013 in a total amount not to exceed \$20,000.00; and

WHEREAS, Settembrino Architects submitted his proposals for the following projects:

1. Fire House Storm Recovery at a fixed amount not to exceed \$37,500.00 plus reimbursable expenses;
2. Renovations at the Sea Bright Library at an amount not to exceed \$26,500.00 plus reimbursable expenses;
3. New Oceanfront Pavilion at a fixed amount not to exceed \$148,000.00 plus reimbursable expenses,

and

CERTIFICATION OF FUNDS: I, Michael Bascom, Chief Finance Officer of the Borough of Sea Bright that there are adequate funds available for the purpose of award under the following:

- | | |
|---|-------------------------|
| 1. Fire House Storm Recovery | Bond Ordinance #21-2013 |
| 2. Renovation at the Sea Bright Library | Bond Ordinance #21-2013 |
| 3. New Oceanfront Pavilion | Bond Ordinance #19-2013 |

for the purpose stated herein.

Michael Bascom, CFO

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, does hereby award a contract to Settembrino Architects, Red Bank, NJ as per their proposals referenced above at a fixed rate not to exceed \$212,000.00 plus reimbursable expenses; and conditioned upon the delivery and execution thereof accompanied by such appropriate insurance certificate, affirmative action certificate and performance bonds as may be required by the specifications; and

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

1. Settembrino Architects, Red Bank, NJ
2. Finance Manager
3. Borough Engineer
4. Borough Attorney

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

No. 28-2014 Authorizing Sea Breeze Contract

**RESOLUTION NO. 28-2014
SEA BRIGHT/SEA BREEZE NEWSLETTER**

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

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

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

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is determined by contract and shall not exceed \$10,980.00, and,

CERTIFICATION OF FUNDS - I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in Administrative O/E .

MICHAEL BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey authorizes the Mayor and Borough Clerk to enter into a agreement with Joan Latacz d/b/a Advanced Marketing Solutions, 5611 Hawklake Road, Lithia, FL 33547 for the Production & Mailing of the Sea Breeze Newsletter, and

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

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

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

No. 29-2014 Annual Renewal of the 2013-2014 Liquor License with a Special Ruling Provision Pursuant to 12.39 – Sea Bright Caterers, LLC

**RESOLUTION No. 29-2014
ANNUAL RENEWAL OF A 2013-2014 LIQUOR LICENSE WITH
A SPECIAL RULING PROVISION PURSUANT TO 12.39
SEA BRIGHT CATERERS, LLC**

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

WHEREAS, an application was made to the Division of Alcoholic Beverage Control of the State of New Jersey by Sea Bright Caterers, LLC, for a two-year special ruling to permit the renewal of inactive license No.1343-33-019-014:

WHEREAS, in connection therewith, the owner of said license filed the necessary annual renewal application for a Class C License and has paid all the required fees to renew their 2013-2014 Plenary Retail Consumption License;

WHEREAS, on January 13, 2014, the Borough of Sea Bright received a copy of a letter from the Division of Alcoholic Beverage Control signed by Chris Margounakis, Executive Assistant of the Regulatory Bureau, enclosing a Special Ruling permitting the filing and consideration of a annual renewal application for the above reference inactive license for the 2013-2014 and 2014-2015 license terms pursuant to N.J.S.A. 33:1-12.39. This

Ruling merely determined that good cause exists for the issuing authority to consider the application for renewal.

WHEREAS, it is within the purview of the local issuing authority to either grant or deny an application for renewal in the reasonable exercise of its discretion; and

WHEREAS, the Mayor and Borough Council has considered the foregoing.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright in the County of Monmouth that the following Class C Plenary Retail Consumption License be renewed for a one-year license term, 2013-2014 effective retroactive to July 1, 2013 as follows:

License No. 1343-33-019-014
Licensee: Sea Bright Caterers, LLC
Borough of Sea Bright, Monmouth County
New Jersey

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

1. Division of Alcoholic Beverage Control – Docket #01-14-8412
2. Department of Police
3. Rick Brodsky, Esq., Attorney for the Licensee

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

No. 30-2014 Appointment of three Volunteer Fire Fighters

**RESOLUTION NO. 30-2014
APPOINTMENT OF VOLUNTEER FIREFIGHTERS
BOROUGH OF SEA BRIGHT FIRE/RESCUE DEPARTMENT**

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

WHEREAS, the Borough Council of the Borough of Sea Bright has received three (3) applications to serve as volunteer firefighters on the Sea Bright Fire/Rescue Department; and

WHEREAS, the Borough Council is in receipt of three applications to review and approve; and

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

1. Joseph Ryan
2. John Wankle
3. Jeremy Susser

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

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

1. Borough of Sea Bright Fire/Rescue Administrative Chief
2. Individual Appointees

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

RESOLUTION NO. 31-2014
AUTHORIZING SALE OF BOROUGH
PUBLIC WORKS EQUIPMENT THROUGH
GOVDEALS.COM

Sale will be conducted pursuant to Local Finance Notice 2008-9

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

WHEREAS, the Borough Council is desirous of selling some damaged Public Works equipment:

1. **2005 F450 Ford Mason dump truck Minimum Bid: \$12,000.00**
With Meyer Snow Plow
VIN#1FDXF47P65ED06021

2. **Two portable sound attenuated Minimum Bid: \$3,000.00**
pumps with John Deere motors
on trailer - Model CD150
a) **Model B07 1100509 - VIN#16MPF09117D048644**
b) **Model B07 1100569 - VIN#16MPF09127D048913**

WHEREAS, the Borough of Sea Bright, Office of Public Works will provide Specifications of equipment for the proposed sale; and

WHEREAS, specifications for the aforesaid items will be on file in the Borough Public Works Office, 1167 Ocean Avenue, Sea Bright, NJ; and

WHEREAS, the Borough of Sea Bright would like to sell aforesaid items on govdeals.com, an online government surplus auction program.

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 sell the aforesaid items as per the guidelines set by Govdeals.com.

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. Govdeals.com

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

RESOLUTION No. 32-2014
AUTHORIZING THE BOROUGH OF SEA BRIGHT TO APPLY FOR
A ZONING CODE ENFORCEMENT GRANT FROM THE NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS

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

WHEREAS, the Governing Body of the Borough of Sea Bright in the County of Monmouth desires to apply for and obtain a Zoning Code Enforcement Grant from the New Jersey Department of Community Affairs (DCA); and

WHEREAS, the Borough of Sea Bright intends to apply for a Zoning Code Enforcement Grant for one or more of the activities listed below to assist in our Superstorm Sandy recovery efforts;

1. Extend the hours of existing municipal staff.
2. Hire additional technical and administrative staff.
3. Procure experts if needed for application hearings.
4. Pay for additional office space.

WHEREAS, the Mayor and Borough Council of the Borough of Sea Bright in the County of Monmouth do hereby authorize the application for the above grant; and

WHEREAS, the Borough of Sea Bright has experienced a reduction in property assessments, in accordance with N.J.S.A. 54:4-35.1, on 100 or more properties or has seen a 10 percent increase in zoning application filings since November 1, 2012 that can be ascribed to Superstorm Sandy; and

WHEREAS, the Borough of Sea Bright authorizes the execution of the grant agreement in the amount offered and approved by DCA and further authorizes the expenditure of funds pursuant to the terms of the grant agreement entered into by the Borough of Sea Bright and DCA; and

NOW, THEREFORE BE IT RESOLVED that the Borough of Sea Bright agrees to comply with all CDBG-DR regulations, Zoning Code Enforcement Grant Program procedures and also accepts that the proposed use(s) of CDBG-DR funds are not reimbursable by FEMA, SBA or other federal agencies; and

BE IT FURTHER RESOLVED the persons whose names appear below (and any successors and assigns) are authorized to sign the grant agreement or any other document in connection therewith; and

1. Dina Long, Mayor
2. Joseph L. Verruni, Acting Administrator/Clerk

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

1. Borough Zoning Officer
2. Borough Code Enforcement Officer
3. Building Department Secretary

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

No. 33-2014 Trenchless Sanitary Sewer Rehabilitation, National Water Main Cleaning Company
Change Order No.1, Decreasing the total Contract amount by \$4,074.00,
Release of 10% Retainage in the amount of \$1611.40

RESOLUTION No. 33- 2014
Change Order No. 1, Decreasing the total Contract amount by \$4,074.00

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

WHEREAS, on February 1, 2011, the Borough Council of the Borough of Sea Bright awarded a contract in the amount of \$20,188.00 to National Water Main Cleaning Company, 875 N. Summer Avenue, Newark, New Jersey 07104 for the Trenchless Sanitary Sewer Rehabilitation; and

WHEREAS, subsequent to that award, various revisions in changing the scope of work necessary at this time, and the changes were identified resulting in a decrease in the contract in the amount of \$4,074.00; and

WHEREAS, the Borough Engineer has certified that the work has been performed satisfactory from an engineering standpoint and recommends that the 10% retainage in the amount of \$1,611.40 as the final payment; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that it does hereby approve Change Order No. 1 resulting in a net decrease of \$4,074.00; and, the release of the 10% retainage as the final payment to the contract for the Trenchless Sanitary Sewer Rehabilitation and that was awarded to National Water Main Cleaning Company.

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

1. Finance Manager
2. Borough Engineer
3. National Water Main Cleaning Company

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

No. 34-2014 Establishing Funding for Cross Walk Enforcement

**RESOLUTION NO. 34-2014
ESTABLISHING FUNDING FOR
CROSSWALK ENFORCEMENT**

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

WHEREAS, the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, have authorized a designation of \$5000.00 for funding for pedestrian crosswalk traffic enforcement, and

WHEREAS, the reduction of pedestrian and vehicular conflicts in the crosswalks is a major concern, and

WHEREAS, the purpose of this funding would be to educate and enforce pedestrian crosswalk compliance within the Borough of Sea Bright.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Sea Bright direct the Chief of Police to begin education and enhanced enforcement within the crosswalk areas of the Borough, and

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

1. Chief, Sea Bright Police Department
2. Sustainable Sea Bright Committee Liaison, Marc Leckstein

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

No. 35-2014 Establishment of a Sea Bright Bicycle Plan

**RESOLUTION NO. 35-2014
ESTABLISHMENT OF A SEA BRIGHT
BICYCLE PLAN**

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

WHEREAS, the intent of a Bicycle Plan is to initiate, guide and result in the development of a Bicycle Community in the Borough of Sea Bright; and

WHEREAS, the benefits of a Bicycle Plan include the guidelines for improving safety for pedestrians, bicyclists, children, and those who cannot afford a car or choose to live car free; providing bicycling connections to their place of employment, education, residence, recreation, retail center and public facilities while 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 of a project, thus sparing the expense of retrofits later; and

WHEREAS, the Borough of Sea Bright wishes to implement a Bicycle Plan in accordance with the Complete Streets Policy and the Sustainable New Jersey Green Team through the planning, design, construction, maintenance and operation of new and retrofit transportation facilities enabling safe access and mobility of pedestrians, bicyclists, transit users of all ages and abilities.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Bright direct the Sustainable Sea Bright Committee to work with the New Jersey Department of Transportation, the New Jersey Bike Walk Coalition and any and all organizations or departments who may assist in the development of a Bicycle Plan and Bicycle Community with the intent to adopt a Bicycle Plan that is aligned with the Complete Streets Policy, and

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

1. Steve Nelson, New Jersey Future
2. Police Department
3. Sustainable Sea Bright Committee Liaison, Marc Leckstein

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

No. 36-2014 Authorizing Additional Payments to T & M Associates for the Repair of Beach and Center Street Pump Stations

**RESOLUTION NO. 36-2014
REPAIR OF BEACH &
CENTER STREET PUMP STATIONS**

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

WHEREAS, quotes for valve replacements of existing ball check vales and control panel electrical connections for the Beach and Center Streets storm water pump stations were received on December 18, 2012; and,

WHEREAS, Borough Engineer Jaclyn Flor, P.E. of T&M Associates has determined and certified in writing, that the value of this project shall not exceed \$16,500.00 in engineering services; and,

WHEREAS, Resolution#212-2013 approved on November 18, 2013 for invoices #229963, #231878, #232897, 238440, #236144 in the amount of \$4,469.23 for Repair of Beach and Center Street Pump Stations submitted by T & M Associates, and

WHEREAS, additional invoices #241673, and #242549 for the Repair of Beach and Center Street Pump Stations were submitted by T & M Associates in the amount of \$1,134.25, and

CERTIFICATION OF FUNDS:

I, Michael J. Bascom, Chief Financial Officer has certified that there are additional funds available for this specific purpose under Ordinance 8-2007, DIIP #2, which accounts will be charged and funds will be available in an amount of \$1,134.25; and

Michael J. Bascom, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, in the County of Monmouth that the Mayor and Borough Clerk be and are hereby authorized and directed to make additional payment to T & M Associates pursuant to the contents of their invoices as submitted; and

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

1. Finance Manager
2. T & M Associates

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

**RESOLUTION 37-2014
Amending 2014 Temporary Budget
BOROUGH OF SEA BRIGHT**

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

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 \$4,971,555.21 (Current Fund), \$302,818.50 (Sewer Utility) and \$489,789.26 (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;

Attached hereto: Amended 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 absent Yes

BOROUGH OF SEA BRIGHT
CURRENT FUND-TEMPORARY OPERATING
BUDGET
AMENDED FEBRUARY 4, 2014

ACCOUNT DESCRIPTION	TEMPORARY BUDGET
General Administration	
Salaries & Wages	16,406.25
Other Expenses	19,775.00
Municipal Clerk	
Salaries & Wages	13,387.50
Other Expenses	5,967.50
Financial Administration	
Salaries & Wages	18,900.00
Other Expenses	8,750.00
Audit Services	
Other Expenses	6,037.50
Computer Data Processing	
Other Expenses	2,100.00
Revenue Administration	
Salaries & Wages	13,518.75
Other Expenses	4,500.00
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	9,165.75
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	297,980.00
Other Expenses	31,500.00
Police Dispatch	
Salaries & Wages	28,743.75
Other Expenses	333.30
Emergency Management	
Salaries & Wages	1,338.75
Other Expenses	5,250.00
CURRENT FUND-TEMPORARY OPERATING	
BUDGET Cont'd Pg 2	
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	38,332.95
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	7,666.59
Gasoline	18,375.00
CURRENT FUND-TEMPORARY OPERATING	
BUDGET Cont'd Pg 3	
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	10,000.00
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	50,000.00
Special Emergency-Superstorm Sandy	0.00
Bond Principal Pymt	493,000.00
Interest on Bonds	175,950.00
NJ EDA-Loan Principal	0.00
NJ EDA-Loan Interest	0.00
Capital Lease Obligation-Principal	105,100.00
Capital Lease Obligation-Interest	20,640.00
Special Emergency Authorize-5yr	0.00
Special Emergency Note Principal	2,937,264.70
Interest on Special Emerg. Note	45,410.90
Reserve for Uncollected Taxes	0.00
TOTALS	<u>4,971,555.21</u>

BOROUGH OF SEA BRIGHT
SEWER UTILITY-TEMPORARY OPERATING
BUDGET

February 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	75,000.00
Interest on Bonds	3,481.00
Interest on Notes	4,000.00
Special Emergency Note-Sandy	40,000.00
Deficit in Operations	0.00
STATUTORY EXPENDITURES:	
Public Employees Retirement System	0.00
Social Security/Med	2,887.50
TOTALS	<u>302,818.50</u>

BOROUGH OF SEA BRIGHT
BEACH UTILITY-TEMPORARY OPERATING
BUDGET
February 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	25,000.00
Capital Outlay	0.00
Debt Service: (Temp. Budget Exclusion)	
Payment of Bond Principal	29,000.00
Payment of Bond Anticipation/Capital Notes	60,000.00
Interest on Bonds	996.87
Interest on Notes	20,600.00
Special Emergency Note-Sandy	284,571.69
STATUTORY EXPENDITURES:	
Public Employees Retirement System	0.00
Social Security/Med	3,412.50
TOTALS	<u>489,789.26</u>

INDIVIDUAL ACTION/New Business

Vouchers \$2,325,823.36

Councilmember Keeler offered a motion to approve the Voucher List dated January 30, 2014 as submitted by the Finance Manager, seconded by Councilmember Murphy.

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___
 YES YES YES YES Absent YES

Vendor #	Name	PO #	PO Date	Description	Status	Amount
00261	A.C. MOORE, INC.	13-01219	09/18/13	REC-ART SUPPL:10/29/13 EVENT	Open	93.28
01005	ADP, INC.	13-01502	11/18/13	FINANCE-NOV 2013 PROCESSING	Open	785.57
		13-01503	11/18/13	FINANCE-DEC 2013 PROCESSING	Open	830.51

						1,616.08
01492	ALAN'S RUMSON FLORIST	13-01534	12/04/13	REC-WREATH:SANDY PLAYGROUND	Open	100.00
01835	ALLEN, RANDY	13-01602	12/16/13	DPW-TRAVEL REIMB:12/14/13	Open	18.00
		14-00078	01/27/14	DPW-TRAVEL REIMB:1/25/14	Open	19.80

						37.80
01786	ALVA PLASTIC PRINTING	12-00890	07/23/12	BEACH-2013 SEASON BADGES	Open	1,350.00
		13-01486	11/18/13	BEACH-2014 SEASON BADGES	Open	1,357.00

						2,707.00
01909	AMERICAN UNIFORM & SUPPLY CO.	13-01342	10/21/13	DPW-CLOTHES & BOOTS	Open	418.93
02152	ARASIN, MARTIN	13-01619	12/19/13	BUILDING PERMIT FEE REFUND	Open	203.00
00003	ASBURY PARK PRESS	13-00001	01/10/13	MUNI CLERK-BLANKET:NOTICES	Open	281.00
00384	AT & T MOBILITY	13-01641	12/31/13	DPW-DEC 2013 CELL BILL	Open	114.38
		14-00066	01/27/14	DPW-JAN 2014 CELL BILL	Open	234.49

						348.87
01542	ATLANTIC MARINE SUPPLY	13-01528	12/04/13	FIRE DEPT-WINTERIZE BOAT/J-SKI	Open	285.00
01042	ATLANTIC TOMORROWS OFFICE	14-00003	01/21/14	A&E-4/Q/13 COPY/CLICK CHARGES	Open	673.47
02169	ATTILIO'S RESTAURANT & PIZZA	14-00062	01/27/14	DPW-1/121/14 DINNER	Open	66.13
00167	AUTONOMY, INC.	13-00132	02/04/13	A&E-VAULT:2013 SERVER BACKUPS	Open	119.60
		14-00087	01/28/14	A&E-VAULT:2014 SERVER BACKUPS	Open	119.60

						239.20
00006	AVAYA, INC.	14-00026	01/22/14	POLICE DEPT-2014 BOX/MOD MAINT	Open	76.14
01984	AVAYA, INC.	14-00027	01/22/14	A&E-1/Q/2014 PHONE MAINT	Open	251.37
02036	BAHRLE, DAVID	13-01634	12/30/13	DPW-REIMB:LICENSE & OFFICE SUP	Open	82.08
		14-00061	01/27/14	DPW-REIMB:1/22/14 BREAKFAST	Open	20.17

						102.25
01241	BAIN'S HARDWARE, INC.	13-01663	12/31/13	DEC 2013 PURCHASES	Open	283.23
01957	BENEMAX BENEFIT MANAGEMENT CO.	14-00060	01/27/14	01/14 DENTAL PLAN MANAGEMENT	Open	300.00
01443	BENNETT, ERICH	14-00071	01/27/14	POLICE DEPT-REIMB:CLOTHING	Open	424.39
00733	BEYER FORD, LLC	13-01624	12/23/13	DPW-2014 FORD F450 TRUCK	Open	45,137.00

01641	BORO OF SEA BRIGHT UNEMPLOYMNT			
13-01617	12/17/13 T/F TO UNEMPLOYMENT TRUST A/C	Open		9,000.00
01925	BORO OF SEA BRIGHT/EE' HEALTH			
14-00088	01/28/14 REPLENISH HEALTH INS FUND	Open		5,000.00
01631	BOROUGH OF OCEANPORT			
14-00045	01/23/14 COURT SHARED SERVICES:JAN 2014	Open		6,503.34
14-00046	01/23/14 COURT SHARED SERVICES:FEB 2014	Open		6,503.34

				13,006.68
00627	BOROUGH OF RUMSON			
13-01606	12/16/13 SEWER-REIMB BILLS RE:TRWRA	Open		1,314.35
01565	BOROUGH OF SEA BRIGHT			
14-00011	01/22/14 T/F ADMIN FEE:01/15/14 P/R	Open		222.00
01974	BOROUGH OF SEA BRIGHT COURT			
13-01679	12/31/13 COURT-12/13 CREDIT CARD REIMB	Open		103.05
02089	BUILDERS' GENERAL SUPPLY CO.			
14-00084	01/28/14 BEACH BOXES/LOCKERS POST-SANDY	Open		11,000.00
01546	C.I.T. TECHNOLOGY FIN SERV, INC			
14-00029	01/22/14 POLICE DEPT-2014 COPIER LEASE	Open		295.44
00230	CERTIFIED SPEEDOMETER			
13-01404	10/29/13 POLICE DEPT-MESSAGE SIGN	Open		17,500.00
00982	CITY OF LONG BRANCH			
13-00064	01/23/13 DPW-BLANKET:ROCK SALT	Open		2,737.20
00198	COMCAST			
13-01605	12/16/13 POLICE DEPT-INTERNET:DEC 2013	Open		104.95
14-00014	01/22/14 POLICE DEPT-INTERNET:JAN 2014	Open		104.95
14-00015	01/22/14 FIRE DEPT-INTERNET:JAN 2014	Open		114.90
14-00016	01/22/14 A&E-INTERNET:JAN 2014	Open		119.90
14-00094	01/28/14 FIRE DEPT-INTERNET:FEB 2014	Open		114.90

				559.60
01799	CONNELL CONSULTING, LLC			
13-01526	12/04/13 POLICE DEPT-JAN 2014 SEMINAR	Open		350.00
00135	COOPER ELECTRIC SUPPLY COMPANY			
13-01536	12/04/13 BLDGS/GRNDS-SERVICE GENERATORS	Open		646.56
13-01562	12/09/13 SEWER-SERVICE GEN:RIVER STREET	Open		352.60

				999.16
01493	COOPERATIVE INDUSTRIES, L.L.C.			
13-01664	12/31/13 OCT 2013 NATURAL GAS	Open		1,347.20
00312	COVERT, DAVID			
13-01429	11/04/13 FIRE DEPT-2013 DRIVER	Open		110.00
00088	CROWN TIRE MART			
13-01541	12/04/13 DPW-FLAT TIRE REPAIR:LOADER	Open		195.00
01320	DEMAIO, R.N.			
13-01603	12/16/13 BLDGS/GRNDS-TOWELS, T/TISSUE	Open		325.94
14-00005	01/21/14 BLDGS/GRNDS-BROOM HANDLE	Open		14.44

				340.38
01465	DEPTCOR, BUREAU OF STATE USE			
13-01399	10/29/13 POLICE-SAFETY VESTS	Open		510.00
00673	DROGIN, DANIEL			
13-01423	11/04/13 FIRE DEPT-2013 DRIVER	Open		110.00
01599	DUNKIN DONUTS			
13-01640	12/31/13 A&E-COFFEE/MUNCHKINS:1/4 REORG	Open		75.94
00609	EAGLE POINT GUN			
13-01553	12/09/13 POLICE DEPT-AMMUNITION	Open		5,391.34
01754	EDMUNDS & ASSOCIATES, INC.			
13-01504	11/18/13 FINANCE-ELECTRONIC REQUISITION	Open		2,000.00
13-01610	12/16/13 TAX COLL-2-PART TAX BILLS	Open		270.00
14-00054	01/23/14 2014 SOFTWARE MAINTENANCE	Open		11,174.00

14-00055	01/23/14	A&E-2014 PERVASIVE MAINT	Open	180.00

				13,624.00
00657		ESTELLE, DAVID		
13-01419	11/04/13	FIRE DEPT-2013 DRIVER	Open	110.00
01016		FIORE PAVING, INC.		
13-01475	11/13/13	MUNICIPAL PARKING LOT IMPROV	Open	76,645.80
13-01476	11/13/13	2013 ROADWAY IMPROVEMENTS	Open	136,909.72

				213,555.52
01720		FIREFIGHTER ONE, LLC		
13-01560	12/09/13	DPW-PANTS & WORK BOOTS	Open	229.97
13-01593	12/13/13	FIRE DEPT-HELMET SHIELDS	Open	328.70

				558.67
00952		FIRST PRIORITY EMERGENCY		
13-01677	12/31/13	FIRE DEPT-EMERG REPAIRS:#4377	Open	180.00
00422		FORSMAN, JAMES		
13-01418	11/04/13	FIRE DEPT-2013 DRIVER	Open	110.00
01574		FRESH STEP CLEANING, INC.		
13-01332	10/17/13	BLDGS/GRNDS-CARPET CLEANING	Open	400.00
00333		GARAVENTA, DEBORAH		
13-01609	12/16/13	IT SERVICES:10/9-11/12/13	Open	517.98
13-01660	12/31/13	DPW-IT SERVICES:12/31/13	Open	110.00
14-00009	01/22/14	IT SERV:1/5,1/6+(2)COMPUTERS	Open	2,038.15

				2,666.13
01457		GEMINI AUTOMOTIVE CARE		
13-01391	10/28/13	POLICE DEPT-30 TIRES	Open	3,752.72
01194		GLENCO SUPPLY, INC.		
13-01482	11/18/13	DPW-STREET SIGN	Open	70.82
00305		GORCEY PLUMBING & HEATING, INC		
13-01559	12/09/13	SEWER-REPAIR WATERYARD HYDRANT	Open	584.51
13-01628	12/27/13	BLDGS/GRNDS-CAP SEWER LINE	Open	950.00
14-00007	01/22/14	BLDG/GRNDS-EMERG REPAIR 1/9/14	Open	2,375.00

				3,909.51
01887		HEIM ELECTRONICS, INC.		
13-01520	12/04/13	BLDGS/GRNDS-FIRE ALARM INSPEC	Open	127.50
01685		HILSEN TERMITE & PEST		
14-00018	01/22/14	BLDGS/GRNDS-RODENT INSPECTION	Open	125.00
01419		J. SWANTON FUEL OIL CO., INC.		
13-01594	12/13/13	OEM-PURCHASE FUEL TANK/PUMP	Open	1,050.00
01526		JCP & L		
13-01655	12/31/13	NOV 2013 ELECTRIC SERVICE	Open	6,968.68
14-00095	01/28/14	PUMP STATIONS-BEACH/CENTER:OCT	Open	0.55
14-00096	01/29/14	DEC 2013 ELECTRIC SERVICE	Open	8,461.23

				15,430.46
01043		JERSEY PROFESSIONAL		
14-00067	01/27/14	ACTING DEPUTY CLERK SERVICES	Open	15,725.00
14-00068	01/27/14	ACTING DEPUTY CLERK SERVICES	Open	6,332.50
14-00069	01/27/14	ACTING ADMINISTRATOR SERVICES	Open	9,605.00

				31,662.50
00895		JOHNNY ON THE SPOT, INC.		
13-01614	12/17/13	BEACH-AUG 2013 RENTAL	Open	1,568.60
13-01615	12/17/13	BEACH-SEP 2013 RENTAL	Open	558.00
13-01616	12/17/13	BEACH-DEC 2013 RENTAL	Open	300.70
13-01673	12/31/13	PARKING LOT-9/20-11/18/13	Open	300.00
14-00035	01/23/14	BEACH-JAN 2014 RENTAL	Open	300.70

				3,028.00
01934		K & E FIRE PROTECTION CORP.		
13-01627	12/27/13	SEWER-PRESSURE TEST	Open	336.25

02041	KANEN PSYCHOLOGICAL ASSOCIATES		
13-01448	11/07/13 POLICE DEPT-PSYCH EXAMS	Open	825.00
01543	KNOX COMPANY		
13-01441	11/07/13 FIRE DEPT-KNOX BOX FOR #4390	Open	751.00
00971	LANG, STEVEN		
13-01422	11/04/13 FIRE DEPT-2013 DRIVER	Open	110.00
14-00097	01/29/14 DPW-SNOW REMOVAL:1/21/14	Open	144.00

			254.00
00015	LANIGAN ASSOCIATES, INC.		
13-01565	12/11/13 POLICE DEPT-UNIFORMS	Open	235.00
00275	M & S WASTE SERVICES, INC.		
13-00137	02/04/13 2013 TRASH/RECYCLING PICKUP	Open	8,347.24
13-01670	12/31/13 DUMPSTER+DISP FEE:MISC DEBRIS	Open	386.08
13-01671	12/31/13 DEC 2013 LANDFILL TIPPING FEES	Open	7,572.57
13-01672	12/31/13 DEC 2013 BRUSH COLLECTION	Open	333.00
13-01680	12/31/13 DUMPSTER+DISP FEE:MISC DEBRIS	Open	671.72

			17,310.61
00203	MASON, PAT		
13-01421	11/04/13 FIRE DEPT-2013 DRIVER	Open	110.00
00347	MCCAULEY CONSTRUCTION CO, INC.		
13-01334	10/17/13 ELEVATE-25 CENTER STREET	Open	117,560.80
01661	MEDINA, ADA		
13-01632	12/27/13 A&E-12/17 OFFICE COVERAGE	Open	50.00
00106	MGL FORMS-SYSTEMS, LLC		
13-01343	10/21/13 MUNI CLERK-DOG/CAT/MARR/MINUTE	Open	787.00
13-01535	12/04/13 TAX COLL-TAX SALE CERTIFICATES	Open	61.00

			848.00
01985	MOBILE MINI, INC.		
14-00028	01/22/14 POLICE-TRAILER 2014 PYMT 01/13	Open	204.75
00110	MONM CNTY REGIONAL HEALTH		
14-00093	01/28/14 1/Q/2014 PUBLIC SERVICE HEALTH	Open	13,540.25
01422	MONMOUTH MUNICIPAL JOINT		
14-00013	01/22/14 2014 INSURANCE-FIRST INSTALL	Open	75,515.56
01499	MONMOUTH SPRINKLER CO., INC.		
13-01630	12/27/13 REPAIRS TO IRRIGATION SYSTEM	Open	2,165.00
00340	MORRIS, KATHLEEN		
14-00023	01/22/14 A&E-REIMB:WATER FOR RE-ORG	Open	10.99
14-00077	01/27/14 SEWER-1/23 TRAVEL REIMBURSE	Open	10.00

			20.99
01315	MOTOROLA SOLUTIONS, INC.		
13-01442	11/07/13 FIRE DEPT-PROGRAMMING SOFTWARE	Open	265.00
00067	MOTOROLA SOLUTIONS, INC.		
13-01444	11/07/13 FIRE DEPT-RADIO FOR UNIT# 4390	Open	2,215.75
00137	MUNICIPAL CAPITAL CORPORATION		
14-00030	01/22/14 A&E-2014 COPIER LEASE	Open	450.40
00190	MUNICIPAL CLERKS' ASSOC OF NJ		
14-00010	01/22/14 MUNI CLERK-2014 DUES	Open	75.00
01195	MURPHY, ANDREW		
13-01424	11/04/13 FIRE DEPT-2013 DRIVER	Open	110.00
01559	MURPHY, C. READ		
13-01428	11/04/13 FIRE DEPT-2013 DRIVER	Open	110.00
13-01599	12/13/13 OEM-REIMB:OFFICE SUPPLIES	Open	111.87
14-00032	01/23/14 OEM-REIMB:2014 ASFPM DUES	Open	120.00
14-00033	01/23/14 OEM-REIMB:1/9/14 WEBINAR	Open	30.00
14-00034	01/23/14 OEM-REIMB:GEEK SQUAD, FEDEX	Open	135.81

			507.68
01397	MURPHY, CHARLES		
13-01420	11/04/13 FIRE DEPT-2013 DRIVER	Open	110.00
00339	NAPA AUTO PARTS		

13-00156	02/05/13	DPW-BLANKET:VEHICLE MAINT	Open	270.77
14-00063	01/27/14	DPW-BLANKET:VEHICLE MAINT	Open	190.62

				461.39
02184		NATIONAL MEDAL OF HONOR, INC.		
13-01626	12/27/13	FIRE DEPT-(40) PINS	Open	483.70
01478		NATIONAL WATER MAIN CLEANING		
11-00148	02/04/11	TRENCHLESS SEWER REHAB	Open	1,611.40
00019		NJ AMERICAN WATER		
13-01654	12/31/13	NOV 2013 WATER UTILITY	Open	207.94
13-01665	12/31/13	DEC 2013 HYDRANTS	Open	2,223.60
14-00082	01/28/14	DEC 2013 WATER UTILITY	Open	353.16

				2,784.70
00131		NJ CONFERENCE OF MAYORS		
14-00036	01/23/14	A&E-2014 MEMBERSHIP DUES	Open	295.00
00617		NJ E-Z PASS		
13-01675	12/31/13	OEM-EZ PASS VIOLATION	Open	51.50
00502		NJ STATE LEAGUE/MUNICIPALITIES		
14-00038	01/23/14	A&E-2014 MEMBERSHIP DUES	Open	262.00
01079		NJMVC CAIR PROGRAM		
14-00040	01/23/14	A&E-2014 MVC ONLINE ACCESS FEE	Open	150.00
00885		OCEAN TWP FIRE DISTRICT NO. 2		
14-00042	01/23/14	INSPEC/FIRE-VEHICLE-1/Q/2014	Open	225.00
01309		OCEANPORT BOARD OF EDUCATION		
14-00043	01/23/14	GRADE SCHOOL TAX - JAN 2014	Open	59,278.33
01309		OCEANPORT BOARD OF EDUCATION Continued		
14-00044	01/23/14	GRADE SCHOOL TAX - FEB 2014	Open	59,278.33

				118,556.66
02180		OLENHAUS, WALTER		
13-01425	11/04/13	FIRE DEPT-2013 DRIVER	Open	110.00
00046		ONE CALL CONCEPTS, INC.		
13-01658	12/31/13	A&E - 4/Q/2013 BILLS	Open	148.20
00081		PERRY'S TROPHY CO., INC.		
13-01221	09/18/13	P/L BOARD-NAMEPLATES & HOLDER	Open	66.00
00884		PETTY CASH		
14-00019	01/22/14	A&E-SET UP 2014 PETTY CASH	Open	100.00
01727		PHILPOT, MARK		
13-01635	12/30/13	DPW-REIMB:OFFICE SUPP	Open	43.41
14-00020	01/22/14	SEWER-REIMB:LICENSE FEE	Open	50.00
14-00022	01/22/14	DPW-REIMB:BOOTS & PANTS	Open	246.07

				339.48
00158		PITNEY BOWES CREDIT CORP.		
13-00330	03/19/13	A&E-2013 METER RENTAL + MAINT	Open	360.00
14-00037	01/23/14	POLICE DEPT-2014 METER RENTAL	Open	38.97

				398.97
02167		QUALITY COMMUNICATIONS SYS, INC		
13-01445	11/07/13	FIRE DEPT-INSTALL RADIO & KNOX	Open	655.02
13-01522	12/04/13	POLICE DEPT-REPAIR BASE RADIO	Open	200.00

				855.02
00373		REGAN, TIM		
13-01494	11/18/13	FIRE DEPT-MAGNETIC SIGNS	Open	70.00
01979		REPORTING SYSTEMS, INC.		
13-01272	10/09/13	FIRE DEPT-INTERFACE SOFTWARE	Open	500.00
01598		REVEL HOTEL & CASINO		
13-01611	12/16/13	A&E-ROOM:2ND NIGHT:R.MURPHY	Open	159.00
02162		ROBERT W. ADLER & ASSOCIATES		
14-00104	01/30/14	ARCHITECTURAL SERVICES	Open	30,000.00
01665		ROCK, AARON		

13-01426	11/04/13	FIRE DEPT-2013 DRIVER	Open	110.00
00533	RUTGERS, THE STATE UNIVERSITY			
13-01537	12/04/13	SEWER-ADVANCED COLLECTION SYST	Open	795.00
00463	RUTGERS, THE STATE UNIVERSITY			
13-01546	12/06/13	MUNI CLERK-INTRO TO THE DUTIES	Open	812.00
01746	SBFD HOOK & LADDER COMPANY			
13-01431	11/04/13	FIRE DEPT-2013 CONTRIBUTION	Open	875.00
01556	SBFD OCEAN FIRE COMPANY			
13-01430	11/04/13	FIRE DEPT-2013 CONTRIBUTION	Open	1,505.00
00788	SCARINCI & HOLLENBECK, LLC			
13-01607	12/16/13	LEGAL SERVICES:NOV 2013	Open	4,810.03
14-00001	01/21/14	LEGAL SERVICES:DEC 2013	Open	2,832.45

				7,642.48
01554	SEA BRIGHT SERVICE CENTER			
13-01365	10/24/13	POLICE-BLANKET:VEHICLE MAINT	Open	44.95
13-01538	12/04/13	DPW-REPLACE TAILGATE HANDLE	Open	86.85
13-01598	12/13/13	DPW-REPLACE BRAKES F350	Open	542.00
14-00056	01/23/14	DPW-REPAIR FORD F250 TRUCK	Open	994.60
14-00076	01/27/14	DPW-REPLACE MOTOR STARTER F250	Open	391.80
14-00079	01/27/14	DPW-REPLACE PUMP MOTOR F350	Open	507.85

				2,568.05
00027	SEABOARD WELDING SUPPLY, INC.			
13-00183	02/13/13	DPW - 2013 CYLINDER RENTAL	Open	27.00
13-01539	12/04/13	POLICE DEPT-FILL OXYGEN TANKS	Open	97.50

				124.50
01027	SHORE BUSINESS SOLUTIONS			
13-01564	12/11/13	POLICE-COPIER ANNUAL MAINT FEE	Open	180.00
00053	SHORE REGIONAL HIGH SCHOOL			
14-00052	01/23/14	HIGH SCHOOL TAX JAN 2014	Open	165,530.75
14-00053	01/23/14	HIGH SCHOOL TAX - FEB 2014	Open	165,530.75

				331,061.50
01603	SIGNS BY TOMORROW			
13-01286	10/09/13	BEACH-CUSTOM SIGN	Open	98.00
00975	SMACK, EDWARD			
13-01427	11/04/13	FIRE DEPT-2013 DRIVER	Open	110.00
00055	SMITH & SHAW, P.A.			
14-00004	01/21/14	COURT-REIMB:DWI CONSULTANTS	Open	659.00
00260	SODON'S ELECTRIC, INC.			
13-01674	12/31/13	INSTALL LIGHTING IN GYM	Open	6,795.00
00285	STAPLE'S ADVANTAGE			
13-01440	11/07/13	BORO HALL-OFFICE SUPPLIES	Open	597.99
13-01452	11/12/13	OEM-FURNITURE & SUPPLIES	Open	531.72
13-01524	12/04/13	POLICE DEPT-OFFICE SUPPLIES	Open	505.34
13-01592	12/13/13	BOROUGH HALL-OFFICE SUPPLIES	Open	210.48
13-01618	12/19/13	SEWER-OFFICE SUPPLIES	Open	364.38
13-01621	12/19/13	A&E-OFFICE SUPPLIES	Open	202.83
13-01661	12/31/13	BOROUGH HALL-OFFICE SUPPLIES	Open	357.07
13-01662	12/31/13	BOROUGH HALL-OFFICE SUPPLIES	Open	160.53

				2,930.34
00083	T & M ASSOCIATES			
12-01405	12/13/12	BEACH FACILITIES POST-SANDY	Open	1,827.50
13-00381	04/01/13	BULKHEADS & PUMP STATION	Open	28,198.60
13-00566	05/08/13	ROADWAY/PARKING LOT REPAIRS	Open	13,807.84
13-00770	06/25/13	ENGINEERING:25 CENTER STREET	Open	4,840.11
13-01642	12/31/13	BIOXIDE SPEC	Open	503.49
13-01643	12/31/13	2014 MUNICIPAL AID APPLICATION	Open	62.50
13-01644	12/31/13	PRELIM DESIGN:ROADS	Open	540.00
13-01645	12/31/13	PRELIM DESIGN:BULKHEAD	Open	1,080.00
13-01646	12/31/13	PRELIM DESIGN:BULKHEAD	Open	1,760.00
13-01647	12/31/13	DEBRIS REMOVAL SUPPORT	Open	100.00
13-01648	12/31/13	MEETINGS:9/23,10/1,10/10,10/15	Open	1,080.00
13-01649	12/31/13	MEETINGS:11/5/13	Open	472.50
13-01650	12/31/13	ENGINEERING RE:SANDY9/18-10/16	Open	4,243.84

13-01651	12/31/13	ENGINEERING-SANDY	10/21-11/18	Open	3,991.25
13-01652	12/31/13	REIMB:PERMIT FEES-ROAD PROGRAM		Open	7,240.00
13-01653	12/31/13	REIMB:PERMIT FEES-ROAD PROGRAM		Open	50.00

					69,797.63
01285		THE HOME DEPOT			
13-01310	10/15/13	BLDGS/GRNDS-BLANKET:MISC SUPP		Open	250.26
13-01577	12/11/13	OEM-MISC ITEMS		Open	119.75

					370.01
00223		TREASURER, COUNTY OF MONMOUTH			
14-00047	01/23/14	1/Q/2014 COUNTY TAXES		Open	439,472.33
00439		TREASURER, COUNTY OF MONMOUTH			
14-00048	01/23/14	1/Q/2014 LIBRARY TAXES		Open	28,207.18
00523		TREASURER, COUNTY OF MONMOUTH			
14-00049	01/23/14	1/Q/2014 OPEN SPACE TAXES		Open	24,354.25
01403		TREASURER, STATE OF NEW JERSEY			
13-01666	12/31/13	4/Q/2013 MARRIAGE LICENSE FEES		Open	100.00
00331		TREASURER, STATE OF NJ			
14-00006	01/22/14	SEWER-SAFE DRINKING WATER		Open	200.00
01577		TREASURER, STATE OF NJ			
14-00065	01/27/14	A&E-MICROFILM STORAGE FEE		Open	25.00
00460		TRIVETT'S SUNOCO, INC.			
13-01495	11/18/13	FIRE DEPT-CHANGE TITLE #4386		Open	85.00
02114		TWO RIVERS WATER RECLAMATION			
14-00051	01/23/14	REPAYMENT:EMERG SEWER REPAIR		Open	106.92
00178		UNITED STATES POSTAL SERVICE			
14-00039	01/23/14	A&E-2014 PERMT #332 ANNUAL FEE		Open	200.00
01960		VERIZON			
13-01608	12/16/13	LOCAL/LONG DISTANCE:NOV 2013		Open	2,021.90
14-0001701/22/14		LOCAL/LONGDISTANCE:DEC2013		Open	2,084.19

					4,106.09
01020		VERIZON COMMUNICATIONS			
13-01622	12/20/13	DPW-DSL INTERNET:NOV 2013		Open	50.74
13-01636	12/30/13	POLICE-FIOS STATIC IP:DEC 2013		Open	109.99
14-00081	01/28/14	DPW-DSL INTERNET:DEC 2013		Open	50.75
14-00086	01/28/14	POLICE-FIOS STATIC IP:JAN 2014		Open	111.66

					323.14
02061		VERIZON WIRELESS			
13-01637	12/30/13	POLICE-DEC 2013 CELL & MDT		Open	793.91
13-01639	12/30/13	AIR CARDS/JET PACKS:DEC 2013		Open	160.04
14-00024	01/22/14	BLDG INSPECTOR-CELL:JAN 2014		Open	44.61
14-00025	01/22/14	FIRE DEPT-MDT:JAN 2014		Open	40.01
14-00080	01/28/14	POLICE-JAN 2014 CELL & MDT		Open	781.84
14-00091	01/28/14	AIR CARDS/JET PACKS:JAN 2014		Open	160.04

					1,980.45
01150		W.W. GRAINGER, INC.			
13-01597	12/13/13	DPW-(5) RUBBER BOOTS		Open	662.00
01164		WATCHUNG SPRING WATER CO, INC.			
13-01638	12/30/13	NOV/DEC 2013 SPRING WATER		Open	169.56
14-00059	01/27/14	JAN 2014 SPRING WATER		Open	151.63

					321.19
00100		WEATHER WORKS CONSULTING			
13-01613	12/17/13	OEM-WEATHER MONITORING SERVICE		Open	1,600.00
00731		XTREME MACHINES, LLC			
13-01631	12/27/13	POLICE DEPT-BATTERY:POLARIS		Open	143.48
BALANCE CARRIED FORWARD					1,733,581.91
BORO OF SEA BRIGHT PAYROLL A/C					83,789.38
BORO OF SEA BRIGHT PAYROLL A/C					100,010.43
BORO OF SEA BRIGHT PAYROLL A/C					91,988.01

DEPOSITORY TRUST CO. (DEBT SERVICE PAYMENT)	248,290.00
GOWAN, KERRY (ANIMAL CALLS 8/3-12/31/13)	490.00
NJ DEPT OF COMMUNITY AFFAIRS (3/Q/13 DCA FEES)	5,203.00
NJSHBP (DEC 2013)	30,750.06
NJSHBP (DEC 2013)	11,600.88
STATE OF NJ DEPT OF LABOR (4/Q/13 UNEMPLOYMENT)	8,875.67
U.S. POSTAL SERVICE (STAMPS:SEA BREEZE)	552.00
U.S. POSTAL SERVICE (SEWER:4/Q/13 BILLING)	234.30
U.S. POSTAL SERVICE (OVERNIGHT EXPRESS)	19.95
WEX BANK (VEHICLE FUEL DEC 2013)	5,269.42
WEX BANK (VEHICLE FUEL JAN 2014)	5,168.35

GRAND TOTAL

2,325,823.36

Mayor Long called for a five minute adjournment.

FOR DISCUSSION

1) Cell Tower - Councilman Kelly wanted to re-ignite this discussion to see where the Council currently stands on this subject. He explained what the space/shed could be used for - storing vehicles, etc. The location of this shed is one of the controversial concerns. It was decided to continue discussion at the 2/13/14 Workshop meeting. Councilman Leckstein stated he renewed his objection - thinks this would be a big mistake.

2) Replacement of Bioxide system at the middle pump station

3) Rehabilitation of Sanitary Sewers in the Beach and Center Street areas

Acting Administrator, Joe Verruni, explained that the above two items (added New Street to No. 3) are in need of repair. We are hopeful that we will get some funding from Sandy but not absolutely certain. Mr. Verruni met with our CFO and a funding mechanism would have to be put in place for these items. The Borough Engineer has provided costs estimates for both projects. We will have an introduction of the Bond Ordinance for both.

4) T&M - Revised Engineering Cost Estimates- Mayor Long asked Engineer Flor to walk us through the changes to the cost estimates of the Municipal Parking Lot and the Anchorage Lot project. Engineer Flor explained that the original plans for the parking lot included the library. Once the library was removed and the plans for the new beach pavilion were expanded the parking lot plans had to be revised and reconfigured. Mayor Long asked CFO Bascom, as Engineer Flor mentioned, this additional work is to accommodate the new building, can we cost share with the beach utility and under bond anticipation cover some of these costs that we know are going to go towards the construction of the building. CFO Bascom responded that we can at least with some portion of the cost. Councilman Keeler asked if we could explore the possibility of expanding River Street. Engineer Flor explained that the Department of Transportation would only let us do that if we agreed to reconfigure the traffic signal which would be a large additional expense.

Also, the cost for the Anchorage Lot needs to be revised because the rest room was originally designed by Robert Adler & Associates. They were replaced by another architect, Sonnenfeld & Trocchia who will be doing the inspection now. As a result, we need to authorize an additional fee. The project is partially funded by CDBG funds.

5) Beach Office, Councilman Murphy informed Council that a trailer will be coming in shortly for a library. Also a business trailer for a beach office and a container for storage. Councilman Leckstein added that we are looking to break ground for the new beach pavilion this year so nothing can go in that area.

6) Business District Parking, Acting Administrator Verruni - Business Community has asked that the front row of parking lot to be designated for business district. Mr. Verruni will get a copy of the Ordinance for the next meeting for review.

UPDATES (FYI)

- The new Village Post Office officially opened on Saturday, February 1. The VPO is located at Bain's Hardware (1092 Ocean). The hours are: 8 am - 6 pm Mon thru Fri; 8 am - 5 pm on Saturday and 9 am - 1 pm on Sunday.
- Dog and Cat Licensing deadline was January 31, 2014.
- Our website is currently down while we undergo maintenance and upgrade to a new and improved web site. The current site can still be accessed via a link on the

webpage. Mayor Long asked Councilmembers to check and make sure department heads have provided all the information needed for the new web pages.

MAYOR LONG ANNOUNCEMENTS

Mayor Long also announced that FEMA is transitioning out of here and so what was known as the FEMA Joint Field Office is no longer - it is now called the Strategic Recovery Office. We are not sure what this means for us but we are continuing to work the process to make sure that Sea Bright collects every dollar it is entitled to under the Stafford Act for the damages caused by Sandy.

The Two River Council of Mayors Association meet once a month. The Oceanport Mayor with a consultant called Millenium Strategy are applying for a planning grant so we can make a true regional coordination among all of the towns along the river with our mitigation activities. Oceanport as the lead is applying for a grant through the US Department of Interior Hurricane Sandy Coastal Resiliency Competitive Grants Program. Mayor Long signed a letter of support to compete for one of the grants.

We have been able to make some headway on two of the Sea Bright 20/20 projects. The first is the housing survey. Through contacts at the University of Delaware, we met with their Disaster Research Center to talk about having grad students perform the work of the housing survey. It would be mail, outreach and data collection. Sea Bright 365 Marketing is a Program saying that Sea Bright is open all year campaign, and encouraging people to visit our business district. Towards that end, Michelle McMullin and I met with VIACOM executives - they did some brain storming and came back with we need to do a little more strategic insight before we proceed. Viacom has committed to come to Sea Bright and do some focus groups March 26 & 27 and would like to meet with elected officials, members of communities and business owners and then will report back to us with a plan.

St. Bernard Project partnership with Sea Bright Rising. St. Bernard Project, out of Louisiana are experts in rebuilding homes - allowing people to leverage their repair dollars. They should be here by mid March. This program is suited to help people who want to fix their house and get home but simply don't have the money.

Engineer Flor brought to the Council's attention she was contacted by Gianforte to ask that they received bids for the televising and cleaning of the sewer lines for all of their municipalities. They put SB in as an alternate as we weren't sure we wanted to join the contract since we didn't know the cost. Administrator Verruni said that he spoke to Gianforte and told them we would decide after our 2/18/2014 meeting.

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

The Public Comment portions of this meeting allow members of the audience to bring their concerns or comments to the Mayor and Council's attention. Pursuant to Borough Ordinance 3-2011, a member of the public who wishes to speak shall give his/her name and address for the record and may have up to three minutes to state his/her comments to the Mayor and Council as a Body. If additional time or information is requested, an appointment can be made with the Administrator's office during regular business hours.

1. Bob Neuhoff, 1184 Ocean Avenue, asked about the status of the collapsed sidewalk on his street caused by Sandy.
2. Liz DiGuilio, 1540 Ocean Avenue, asked about getting the books for the library from CBA - hopes that the town can pack up and bring the books back to the temporary library. Administrator Verruni said that we have spoken to Joan Walsh and are waiting to hear back from her with a date she wants the books moved.
3. Maryann Chevalier, 666 Ocean Avenue, brought to the Council's attention the dangerous situation for bikers riding past the beach clubs. Will discuss at next workshop.
4. Janet Hentschel, 7 E. Church Street, thanked Mayor Long, the Police Chief and Council for putting up street signs on East Church Street. Also asked if there would be a time designation on the business district parking signs. Also asked if the BSB website could be linked to the new Borough website. In addition, expressed her concern about the conditions behind the police station....the discarded debris, the generator and the gas tank.
5. Linda Richter, 2 Village Road, thanked the Mayor for the resolution for the bicycle plan. Please encourage residents via our website to get community support. Asked if we could

invite Bike New York to Sea Bright. Need to have our sidewalks shoveled and a sidewalk in front of the beach clubs. Need better communication.

6. Heather Bedenko, 400 Ocean Avenue, Sea Brighters Embracing Action and are still meeting and looking for ways to help the town. invited to dinner. Some concerns are abandoned properties, beach pavilion - are they citizens or just Councilmembers on the committee - want to make sure it is what the citizens need. Community would like more updates on how we are using Sea Bright 20/20. Post-Sandy wrap-up with the public - need to use what we learned to do better in the future. Also said that people are unhappy about the workshop meeting scheduled in the morning vs. evening and are unable to attend. Finally, asked how people get in touch with the St. Bernard Project, Mayor Long answered that they need to contact Sea Bright Rising.

7. Butch Hentschel, 7 E. Church Street, asked if the fence around the Sunoco station could be changed to something more attractive and if it is a temporary fence.

8. Barbara Nadler, 656 Ocean Avenue, thinks the beach clubs look nice but are enormous and wanted to know what that is doing to their tax basis. Mayor Long explained that each Club will be inspected after construction to make sure they complied with what the Planning Board approved and then the tax assessor reviews and adjusts the tax as appropriate. Also asked what can be done with the abandoned properties - some places are horrendous. Members of the Council and the Borough Attorney responded that it is a lengthy process and it is underway. Thanked the Council for all they do.

EXECUTIVE SESSION

Resolution No. 38 -2014 Executive Session – Litigation

RESOLUTION NO. 38-2014

EXECUTIVE SESSION

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

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

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

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matters to be discussed are as follows:

A. Litigation

3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.

4. This Resolution shall take effect immediately

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

Roll Call: Bills, Keeler, Kelly, LoBiondo, Long, Murphy
Yes Yes Yes absent Yes Yes

ADJOURNMENT

Councilmember Murphy motion to adjourn the meeting; seconded by Councilmember Leckstein.

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___
Yes Yes Yes Yes absent Yes