

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

FEBRUARY 18, 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."

ROLL CALL:

PRESENT: Councilmembers William J. Keeler, Brian P. Kelly (telephonically), Marc A. Leckstein, James A. LoBiondo, Mayor Dina Long

ABSENT: Councilmembers Peggy Bills, Read Murphy

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

Councilmember Leckstein made a motion to amend the agenda to consider Bond Ordinances 01-2014 and 02-2014 and the Payment of Vouchers while Councilman Kelly was available via telephone; seconded by Councilmember LoBiondo.

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

Mayor Long stated the agenda is amended.

ORDINANCE(s):

Introduction: Mayor Long to read the ordinance by title:

Councilmember Leckstein motion to introduce Bond Ordinance #01-2014 for a public hearing to be held on March 4, 2014 and advertise according to law; seconded by Councilmember Kelly.

Supplemental Debt Statement on file

BOND ORDINANCE NO. 01-2014

PROVIDING AN APPROPRIATION OF \$350,000 FOR SEWER UTILITY IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$332,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Sea Bright, New Jersey (the "Borough") as general improvements. For the said Improvement there is hereby appropriated the amount of \$350,000, such sum includes the sum of \$17,500 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provisions in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$332,500 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$332,500 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purpose for the financing of which said obligations are to be issued is for rehabilitation of the sanitary sewer system to include replacement of the Bioxide System, Pump Station Upgrades, Sanitary Sewer System Inspection and Upgrades and other necessary improvements to Sanitary Sewer System facilities, including all work and materials necessary therefor and incidental thereto, and as shown on and in accordance with the plans and specifications on file with the Borough Clerk.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$332,500.

(c) The estimated cost of the Improvements is \$350,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$332,500 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$125,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance (funding is expected to be received from the Federal Emergency Management Agency) shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$332,500.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

I HEREBY CERTIFY this to be a true and correct Bond Ordinance No. 01-2014 of the Mayor and Borough Council of the Borough of Sea Bright, introduced on February 18, 2014 and will be further considered after a Public Hearing held on March 4, 2014 at the Municipal Building at 7:00 pm.

INTRODUCED: February 18, 2014

Public Hearing: March 4, 2014

ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

JOSEPH VERRUNI, ACTING BA/CLERK

DINA LONG, Mayor

Vote: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
absent yes yes yes yes absent

Introduction: Mayor Long read the ordinance by title:

**BOND ORDINANCE #02-2014
A BEACH UTILITY BOND ORDINANCE APPROPRIATING \$200,000.00 FOR
CONSTRUCTION OF PUBLIC RESTROOM FACILITIES, ADA ACCESSIBILITY
RAMPS, PARKING AREAS, SEAWALL REPAIRS, AND ANCILLARY IMPROVEMENT**

Supplemental Debt Statement on file

Councilmember Leckstein motion to introduce Bond Ordinance #02-2014 for a public hearing to be held on March 4, 2014 and advertise according to law; seconded by Councilmember LoBiondo;

BOND ORDINANCE NO. 02-2014

PROVIDING AN APPROPRIATION OF \$200,000 FOR BEACH UTILITY IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Sea Bright, New Jersey (the "Borough") as general improvements. For the said Improvement there is hereby appropriated the amount of \$200,000, such sum includes the sum of \$10,000 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provisions in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$190,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$190,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purpose for the financing of which said obligations are to be issued is for beach utility improvements, including but not limited to the construction of public restroom facilities, ADA accessibility ramps, parking areas, seawall renovations and ancillary improvements, including all work and materials necessary therefor and incidental thereto, and as shown on and in accordance with the plans and specifications on file with the Borough Clerk.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$190,000.

(c) The estimated cost of the Improvements is \$200,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief

Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(d) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(e) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 15 years.

(f) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$190,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(g) An aggregate amount not exceeding \$100,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance (funding is expected to be received from the Federal Emergency Management Agency) shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the

Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$190,000.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

I HEREBY CERTIFY this to be a true and correct Bond Ordinance No. 02-2014 of the Mayor and Borough Council of the Borough of Sea Bright, introduced on February 18, 2014 and will be further considered after a Public Hearing held on March 4, 2014 at the Municipal Building at 7:00 pm.

INTRODUCED: February 18, 2014
Public Hearing: March 4, 2014
ADOPTED:

Witness	BOROUGH OF SEA BRIGHT,
_____ JOSEPH VERRUNI, ACTING BA/CLERK	_____ DINA LONG, Mayor

Vote: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
absent yes yes yes yes yes absent

Vouchers: \$ 288,311.92

Councilmember Leckstein offered a motion to approve the Voucher List dated February 18, 2014 as submitted by the Finance Manager, seconded by Councilmember Keeler.

VOUCHER LIST
FEBRUARY 18, 2014
SEA BRIGHT BOROUGH

Vendor # Name	PO #	PO Date	Description	Status	Amount

01489	A.M.G. MARINE CONTRACTING, INC				
	14-00064	01/27/14	DPW-1/21/14 SNOW PLOWING	Open	780.00
	14-00118	02/04/14	DPW-2/3/14 SNOW PLOWING	Open	480.00

					1,260.00
00319	AMSTERDAM PRINTING				
	13-01676	12/31/13	A&E-ATTEND CALENDARS/EE' FOLDER	Open	99.73
00003	ASBURY PARK PRESS				
	14-00128	02/10/14	MUNI CLERK-BLANKET:NOTICES	Open	81.00
	14-00129	02/10/14	P/L BOARD-2014 MEETING DATES	Open	66.05

					147.05
00006	AVAYA, INC.				
	14-00153	02/11/14	POLICE DEPT-2014 PHONE MAINT	Open	91.47
01957	BENEMAX BENEFIT MANAGEMENT CO.				
	14-00123	02/07/14	02/14 DENTAL PLAN MANAGEMENT	Open	336.00
00627	BOROUGH OF RUMSON				
	14-00107	01/31/14	SEWER-REIMB BILLS RE:TRWRA	Open	790.31
01974	BOROUGH OF SEA BRIGHT COURT				
	14-00150	02/10/14	COURT-01/14 CREDIT CARD REIMB	Open	158.90
00256	CLEARY, GIACOBBE, ALFIERI &				
	14-00135	02/10/14	LEGAL SERVICES:JAN 2014	Open	140.00
00198	COMCAST				
	14-00152	02/11/14	A&E-INTERNET:FEB 2014	Open	119.90
01493	COOPERATIVE INDUSTRIES, L.L.C.				
	14-00146	02/10/14	NOV 2013 NATURAL GAS	Open	2,846.13
00174	COUNTY OF MONMOUTH				
	14-00116	02/04/14	DPW-1/22/14 SALT ROADS	Open	935.11
	14-00119	02/04/14	DPW-12/8/13 SALT & SNOW PLOW	Open	1,366.43

					2,301.54

MEETING MINUTES

FEBRUARY 18, 2014

02201	ECIVIS, INC.		
14-00089	01/28/14 A&E-GRANT AVAILABILITY DATA	Open	550.00
01842	ELECTRONIC POLICE FORMS, LLC		
14-00072	01/27/14 POLICE-2014 MAINT/SUPPORT	Open	550.00
00211	FULL SERVICE WEB SITES, LLC		
14-00115	02/04/14 A&E-RECOVERY OF WEBSITE	Open	180.00
00979	GIBBONS, P.C.		
14-00154	02/11/14 BOND COUNSEL:DEC 2013 NOTES	Open	3,654.37
14-00155	02/11/14 BOND COUNSEL:DEC 2013 NOTES	Open	1,450.10

			5,104.47
01887	HEIM ELECTRONICS, INC.		
14-00058	01/27/14 BORO HALL-2/1-4/30/14 ALARM	Open	62.85
01043	JERSEY PROFESSIONAL		
14-00124	02/10/14 ACTING DEPUTY CLERK SERVICES	Open	4,335.00
00895	JOHNNY ON THE SPOT, INC.		
14-00143	02/10/14 BEACH-FEB 2014 RENTAL	Open	271.60
00275	M & S WASTE SERVICES, INC.		
14-00147	02/10/14 JAN 2014 LANDFILL TIPPING FEES	Open	5,599.30
14-00148	02/10/14 JAN 2014 BRUSH COLLECTION	Open	333.00
14-00149	02/10/14 2014 TRASH/RECYCLING PICKUP	Open	8,853.58
14-00160	02/12/14 DUMPSTER+DISP FEE:MISC DEBRIS	Open	411.19

			15,197.07
00106	MGL FORMS-SYSTEMS, LLC		
13-01678	12/31/13 FINANCE-2013 1099-MISC FORMS	Open	115.80
01985	MOBILE MINI, INC.		
14-00112	01/31/14 POLICE-TRAILER 2014 PYMT 02/13	Open	204.75
00011	MONMOUTH COUNTY CLERK		
14-00041	01/23/14 MUNI CLERK-ANNUAL STORAGE FEE	Open	3,000.00
00162	MONMOUTH MUNICIPAL JUDGES ASSN		
14-00132	02/10/14 COURT-2014 DUES	Open	160.00
00339	NAPA AUTO PARTS		
14-00063	01/27/14 DPW-BLANKET:VEHICLE MAINT	Open	67.47
01211	NAYLOR'S, INC.		
14-00136	02/10/14 DPW-2/5/14 INVOICE	Open	16.90
00019	NJ AMERICAN WATER		
14-00145	02/10/14 JAN 2014 HYDRANTS	Open	2,223.60
00861	NJ DEPT OF TRANSPORTATION		
14-00122	02/06/14 PERMIT FEE:HWY LANDSCAPING	Open	100.00
01201	SAKOUTIS BROTHERS DISP, INC.		
13-01659	12/31/13 DEMOLISH LIBRARY	Open	11,500.00
00083	T & M ASSOCIATES		
13-00566	05/08/13 ROADWAY/PARKING LOT REPAIRS	Open	450.00
14-00099	01/29/14 MEETINGS:12/12/13	Open	405.00
14-00106	01/31/14 REIMB:PERMIT FEES:ROAD PROGRAM	Open	1,100.00

			1,955.00
01285	THE HOME DEPOT		
14-00092	01/28/14 DPW-SNOW BLOWER & JACK TOOL	Open	1,148.97
14-00098	01/29/14 BLDGS/GRNDS-BLANKET:MISC SUPP	Open	155.23

			1,304.20
00178	UNITED STATES POSTAL SERVICE		
14-00162	02/12/14 POSTAGE FOR POSTAGE METER	Open	1,350.00
01150	W.W. GRAINGER, INC.		
14-00021	01/22/14 DPW-DOUBLE HOT PLATE	Open	109.35

BORO OF SEA BRIGHT PAYROLL A/C	104,142.16
EDGEWATER BEACH, INC. (CPG REFUND)	18,768.00
NJSHBP (JAN 2014)	36,639.79
NJSHBP (JAN 2014)	12,125.09
RED BANK VET HOSPITAL (RACOON)	30.00
T.D. BANK (DEBT SERVICE PAYMENT)	904.70
THE BANK OF NEW YORK (ANNUAL ADMIN FEE)	400.00
TREASURER, STATE OF NJ (NJDEP WFD PERMIT FEE)	32,739.19
TREASURER, STATE OF NJ (NJDEP WFD PERMIT FEE)	16,501.52
U.S. BANK (DEBT SERVICE PAYMENT)	9,412.38

GRAND TOTAL	288,311.92
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Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
 absent Yes Yes Yes Yes absent

Councilman Kelly concluded his participation in the meeting.

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.

Heather Bedenko, 400 Ocean Avenue - Sea Brighter's Embracing action is encouraging Council to attend the Governor's Town Hall Meeting in Fort Monmouth on Thursday to help advocate for the Seawall in the downtown area.

CONSENT AGENDA

Resolutions:

No.39-2014 Bulkhead and Parking Lot Reconstruction and Release of Performance Guarantee - Marbro, Inc.

**RESOLUTION NO. 39-2014
 Bulkhead and Parking Lot Reconstruction
 Release of Performance Guarantee
 Marbro, Inc.**

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

WHEREAS, the Borough of Sea Bright awarded a contract to Marbro, Inc. for the Anchorage Lot Bulkhead and Parking Lot Reconstruction at their regular meeting of August 6, 2013, Resolution #51-2013; and

WHEREAS, Jaclyn J. Flor, P.E., P.P., Borough Engineer, has advised the Borough Council by letter dated February 4, 2014, a copy of which is on file in the Office of the Borough Clerk and made a part hereof, that the project have been inspected to the satisfaction of T & M Associates and recommends the release of the aforementioned performance guarantee subject to the posting of a two-year maintenance guarantee in the amount of 15% (\$59,908.50) of the cost of the project; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the project, Anchorage Lot Bulkhead and Parking Lot Reconstruction hereinbefore referred to be and the same are hereby accepted as per the aforesaid memorandum of Jaclyn J. Flor, Borough Engineer and that the performance guarantees (amended on by Resolution #224-2013) totaling \$119,817.00 are hereby released, canceled and discharged.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Sea Bright that this resolution shall not become effective unless and until the Borough of Sea Bright is furnished with the posting of a two-year maintenance guarantee in the amount of 15% (\$59,908.50) of the cost of the project; and

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

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

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

No.40-2014 Joint Insurance Fund's 2014 Safety and Compliance Program

RESOLUTION NO. 40-2014 ACCEPTING AND ADOPTING THE MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND'S 2014 SAFETY AND COMPLIANCE PROGRAM BOROUGH OF SEA BRIGHT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

WHEREAS, Sea Bright, a member of the Monmouth County Municipal Joint Insurance Fund (MONMOUTH JIF); and

WHEREAS, it is the policy of the MONMOUTH JIF to achieve the best and most practical degree of freedom from accidents and/or injuries; and

WHEREAS, the MONMOUTH JIF endeavors to ensure that all of their members' employees, volunteers and public are provided with a safe and healthy environment, free from any recognized hazards; and

WHEREAS, the MONMOUTH JIF endeavors to ensure that all of their members are in compliance with applicable safety and health requirements; and

WHEREAS, the MONMOUTH JIF's Safety Committee is made up of volunteers representing many of the Fund's Municipalities, along with the professionals employed by the Fund; and

WHEREAS, over the past year, the MONMOUTH JIF'S Safety Committee has worked hard to develop a new Safety and Compliance Program like none other in the State that will better represent the members of the Fund's needs; and

WHEREAS, the new Program will assist all the Monmouth JIF's members in becoming or maintaining compliance with all Public Employees Occupational Safety and Health (PEOSH) Requirements; and

WHEREAS, the MONMOUTH JIF has adopted the new 2014 SAFETY AND COMPLIANCE PROGRAM which should succeed in providing a safe, healthful and pleasant environment; and

WHEREAS, the Clerk/ Administrator of Sea Bright has reviewed this SAFETY AND COMPLIANCE PROGRAM and has recommended its adoption by the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Monmouth County Municipal Joint Insurance Fund SAFETY AND COMPLIANCE PROGRAM be adopted by the Borough of Sea Bright; and

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

1. Joint Insurance Fund

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

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

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

1. Finance Manager
2. Chief, Sea Bright Police Department
3. Police Dispatcher

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

No.43-2014 Temporary Capital Budget 2014

RESOLUTION No. 43-2014 _____

CB-1

TEMPORARY CAPITAL BUDGET

Whereas, it is desired to adopt a temporary capital budget,

Now, Therefore Be It Resolved, by the _____ Borough Council _____ of the _____ Borough _____ of _____ Sea Bright _____, County of _____ Monmouth _____, that the following temporary capital budget be adopted:

RECORDED VOTE	(Keeler	(Absent	Bills
(insert last names)	(Leckstein	(Murphy
	(LoBiondo	Nays		Kelly
	(((
	(((

CAPITAL BUDGET (Current Year Action)
2014

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2014					6 TO BE FUNDED IN FUTURE YEARS
				5a 2014 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants In Aid and Other Funds	5e Debt Authorized	
Rehabilitation of Sanitary Sewer System	1	350,000			17,500			332,500	
Beach - Construct Public Restroom Facility, ADA Accessibility Ramps, Parking Areas, Seawall Repairs, and Ancillary Improvements	2	200,000			10,000			190,000	
TOTALS ALL PROJECTS		550,000		0	27,500			522,500	

3 YEAR CAPITAL PROGRAM 2014 - 2016
 Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year				
				Budget Year 2014	20	20	20	20
Rehabilitation of Sanitary Sewer System	1	350,000	2014					
Beach - Construct Public Restroom Facility, ADA Accessibility Ramps, Parking Areas, Seawall Repairs, and Ancillary Improvements	2	200,000	2014					
TOTALS ALL PROJECTS		550,000		0				

3 YEAR CAPITAL PROGRAM 2014-2016

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES				
		Current Year 2014	Future Years				General	Self- Liquidating	Assessment	School	
Rehabilitation of Sanitary Sewer System	350,000			17,500				332,500			
Beach - Construct Public Restroom Facility, ADA Accessibility Ramps, Parking Areas, Seawall Repairs, and Ancillary Improvements	200,000			10,000				190,000			
TOTALS ALL PROJECTS	550,000			27,500			0	522,500			

Be It Further Resolved, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution adopting a temporary capital budget by the governing body on the _____ day of _____, 2014.

Certified by me

(DATE)

MUNICIPAL CLERK

TRENTON, NEW JERSEY
APPROVED _____, 2014

DIRECTOR OF LOCAL GOVERNMENT SERVICES

MAYOR DINA LONG – Reports and Communications

Mayor Long recognized and thanked our great Reporter from Hub, Nicole Antonucci, who is moving to New York. Council wished her well.

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.

No one wished to be heard.

EXECUTIVE SESSION

RESOLUTION

EXECUTIVE SESSION

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

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

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

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.

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

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

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

ADJOURNMENT

Councilmember Leckstein motion to adjourn the meeting; seconded by Councilmember LoBiondo:

Vote: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
 absent yes absent yes yes absent

Respectfully submitted,

Christine Pfeiffer
Deputy Clerk