

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

MEETING MINUTES

MARCH 4, 2014

Mayor Long called the meeting to order and requested those present to join her in the Pledge of Allegiance to the Flag. - 7:04pm

Mayor Long read the following Compliance Statement:

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 Peggy Bills, William J. Keeler, Marc A. Leckstein, James A. LoBiondo, Mayor Dina Long

ABSENT: Councilmembers Brian P. Kelly, Read Murphy

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

PRESENTATION

EY Company - Thomas Lawless, Joseph Palumbo presented the Mayor with a \$20,000 donation, raised from the EY Corporate Golf Outing, for Sea Bright to be used for Beautification and Dune rebuilding efforts. On behalf of the Borough, Mayor Long thanked both gentlemen for their generous donation.

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. Heather Bedenko, 400 Ocean Avenue, asked if the new Dune crossings would be on the consent agenda. Borough Administrator Verruni reported the subject was on tonight's agenda as a discussion item.
2. Michelle McMullin, 1062 Ocean Avenue, asked if the business listing on the new website could include all businesses not just members of the BSB. Mayor Long responded that we would look into listing all Mercantile License holders.
3. Janet Hentschel, 7 East Church Street, asked Council for an update on the parking lot. Borough Administrator Verruni responded that they met last week with the engineer and representatives from the contracting company - they believe the project will be done by Memorial Day.

CONSENT AGENDA

Minutes

Regular Meeting 11/18/2013 **Action was held under Individual Action**

Resolutions:

No. 44-2014 Authorizes the Mayor to Execute an agreement with Monmouth County Mosquito Extermination Commission to perform Aerial Surveillance and Treatment in the Borough from April 1 through November 30, 2014

RESOLUTION No. 44-2014

Authorizes the Mayor to Execute the Memorandum of Agreement between the Borough of Sea Bright and the Monmouth County Mosquito Extermination Commission to perform Aerial Surveillance and Treatment in the Borough from April 1 through November 30, 2014

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

WHEREAS, the Borough Council is in receipt of a letter dated February 12, 2014 from the Monmouth County Mosquito Extermination Commission advising that it anticipates resuming its aerial surveillance and treatment program on or about April 1, 2014 and continuing through November 30, 2014; and

WHEREAS, said letter further requests authorization from the Borough Council to conduct its aerial surveillance and treatment program over portions of the Borough of Sea Bright which consists of applying pesticides from an aircraft to control mosquitoes; and

WHEREAS, it is represented by the Monmouth County Mosquito Extermination Commission that all pesticides used are approved for aerial applications by both the Federal and State Governments; and

WHEREAS, the areas to be treated are only those which have significantly high Mosquito populations, so as to be either a public health nuisance or disease factor; and

WHEREAS, prior to such application, the Monmouth County Mosquito Extermination Commission agrees to notify the Borough of Sea Bright Police Department;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that it does hereby authorize the Mayor and Borough Clerk to execute said Agreement with the Monmouth County Mosquito Extermination Commission permitting the aerial surveillance and treatment program during the period April 1, 2014 through November 30, 2014; and

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

- 1. Monmouth County Mosquito Extermination Commission
- 2. Chief of Police
- 3. Director of Public Works

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

No. 45-2014 Amending Resolution No. 148-2013 - Registrar of Vital Statistics
RESOLUTION NO. 45-2014
AMENDING RES. NO. 148-2013
REGISTRAR OF VITAL STATISTICS

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

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

- Borough Registrar, Karen DiBerardino
- Deputy Registrar, Candace B. Mitchell
- Alternate Deputy Registrar, Christine Pfeiffer
- Alternate Deputy Registrar, Patricia Spahr

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

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

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

No. 46-2014 Authorizes Borough Administrator to sign Letter of Agreement with New Jersey Future

**RESOLUTION NO. 46-2014
AUTHORIZES BOROUGH ADMINSTRATOR TO EXECUTE
A LETTER OF AGREEMENT WITH NEW JERSEY FUTURE**

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

WHEREAS, the Borough of Sea Bright experienced significant property damage, infrastructure damage, disruption to governmental operations and other impacts from Superstorm Sandy; and

WHEREAS, the Borough of Sea Bright desires to engage the services of New Jersey Future to provide technical assistance, project management, and staff support to develop and implement effective long term recovery and resiliency strategies and to assist the Borough to rebuild in a manner that anticipates and responds to future severe storms events and sea level rise; and

WHEREAS, the Borough approved Resolution No. 122-2013 on June 18, 2013 requesting such assistance; and

WHEREAS, the Borough desires to execute a Letter of Agreement with New Jersey Future that describes a scope of services and engages the services of a Long Term Recovery Planning Manager.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Sea Bright, County of Monmouth, authorizes the Borough Administrator to execute a Letter of Agreement with New Jersey Future, dated February 27, 2014.

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

- 1. New Jersey Future

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

No. 47-2014 Authorizing 2013 FEMA Assistance to Fire Fighters Grant
RESOLUTION NO. 47-2014
**AUTHORIZING SUBMITTAL OF AN APPLICATION
FOR 2013 FEMA ASSISTANCE TO FIREFIGHTERS GRANT**

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

WHEREAS, the Federal Emergency Management Agency (FEMA) has launched the FY 2013 Assistance to Firefighters Grant, and

WHEREAS, the Borough of Sea Bright Fire Department desires to submit an application to FEMA requesting financial aid to assist in the acquisition of Personal Protective Gear, ten Self Contained Breathing Apparatuses and replacement fire hose for three trucks, and

WHEREAS, the 2013 FEMA Assistance to Firefighters Grant is \$255,000, 5% of which the Borough of Sea Bright is required to fund, and

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 of Sea Bright Fire Department to prepare and submit said Grant application and further authorizes the Mayor and Borough Clerk to sign all necessary documents related to such application;

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

- 1. Fire Chief
- 2. Administrative Fire Chief
- 4. Councilman Keeler

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

No. 48-2014 Authorizing the Borough Clerk to Advertise for Receipt of Bids for a Temporary Fire House

**RESOLUTION NO. 48-2014
 AUTHORIZING RECEIPT OF BIDS**

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

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

- a) Temporary structure to house the Borough of Sea Bright's Fire Department, and

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

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

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

- 1. Finance Manager
- 2. Department of Public Works
- 3. Fire Chief
- 4. Borough Engineer

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

No. 49-2014 Authorizing Lease Agreement for Temporary Fire House Facilities

**RESOLUTION NO. 49-2014
 Authorizes Lease Agreement for
 Temporary Fire House Facilities**

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

WHEREAS, it has been determined that the Borough of Sea Bright's fire house is in need of repairs due to Hurricane Sandy, and

WHEREAS, as a result of these repairs it will be necessary to immediately vacate the premises at 1099 East Ocean Avenue, and

WHEREAS, there are few vacant properties able to house temporary fire house facilities in order to continue fire fighting capabilities in Sea Bright, and

WHEREAS, I, Michael Bascom, Chief Financial Officer, certified that funds are available for this specific purpose under Special Emergency.


 MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Mayor to enter into a lease agreement for Block 17, Lots 1 and 2 for \$4,500 per month. Other lease terms shall be reviewed and agreed upon by the Borough Attorney and Mayor, and

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

- 1. Finance Manager
- 2. Administrative Fire Chief
- 3. Borough Attorney

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

No. 50-2014 Change Order No. 1, Scope of Work Performed by McCauley Construction Co., Inc. for Severe Repetitive Loss Elevation Project at 25 Center Street

**RESOLUTION No. 50- 2014
 Severe Repetitive Loss Elevation Project – 25 Center Street
 Change Order No. 1, Scope of Work Performed by McCauley Construction Co. Inc.**

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

WHEREAS, on October 15, 2013, the Borough Council of the Borough of Sea Bright awarded a contract to McCauley Construction Co. Inc. of Long Branch, New Jersey for the Severe Repetitive Loss Elevations Project to raise the residential structure located at 25 Center Street, and

WHEREAS, the Borough of Sea Bright agreed to meet the contracted amount of \$196,760.00; thereafter, the homeowner is responsible for costs over the original contract amount; and

WHEREAS, the T & M Associates submitted a letter dated January 6, 2014, that McCauley Construction Co. Inc. submitted a change request in the amount of \$8,219.00; 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 adjustment to the contract, and

WHEREAS, I, Michael Bascom, Chief Financial Officer, certified that \$3,440.00 are funds available for this specific purpose under Hazard Mitigation Grant – 25 Center Street, which account will be charged and funds will be available; and



MICHAEL J. BASCOM, CFO

WHEREAS, the homeowner of 25 Center Street recognizes their liability of \$4,779.00, and must submit to the Borough of Sea Bright a hold harmless agreement prior to the payment of \$3,440.00; 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 for the Severe Repetitive Loss Elevations Project located at 25 Center Street that was awarded to McCauley Construction, Co. Inc. and

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

- 1. Finance Manager
- 2. Borough Engineer
- 3. McCauley Construction Co. Inc.

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

No. 51-2014 Revise 2014 Meeting Schedule

**RESOLUTION No.51-2014
Revise 2014 Meeting Schedule
Borough Council Meetings**

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

WHEREAS, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975, it is necessary for the Borough Council of the Borough of Sea Bright to post and maintain a schedule of the meetings of the Borough Council that will be held during the year 2014; and

WHEREAS, it has become necessary to amend the regular meeting schedule:

REGULAR/CLOSED SESSION - 7:00pm Official action **SHALL BE TAKEN** at said meeting.

April 15, 2014 – Regular Meeting is hereby canceled.

April 22, 2014 – Regular Meeting is hereby added to the 2014 Meeting scheduled.

NOW THEREFORE, BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Sea Bright that the Regular Meeting of the Borough Council is hereby approved and the Borough Clerk is hereby authorized to:

1. Post the Resolution on the public bulletin board located in the Municipal Building
2. Notify the Asbury Park Press, and The Atlanticville of the change of the meeting, as approved

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

1. Administrative Assistant (for posting on the Borough Web Site)

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

ORDINANCE(s):

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

**BOND ORDINANCE #01-2014
A SEWER UTILITY BOND ORDINANCE APPROPRIATING \$350,000.00
FOR REHABILITATION OF THE SANITARY SEWER SYSTEM, TO INCLUDE
REPLACEMENT OF THE BIOXIDE SYSTEM, PUMP STATION UPGRADES,
SANITARY SEWER SYSTEM INSPECTIONS AND UPGRADES, AND OTHER NECESSARY
IMPROVEMENTS TO SANITARY SEWER SYSTEM FACILITIES.**

Supplemental Debt Statement - on file with DCA

Councilmember Leckstein motion to open the public hearing on Ordinance No. 01-2014, seconded by Councilmember Keeler.

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

Hold Public Hearing (Ord. 01 -2014)

Councilmember Leckstein motion to close the public hearing on Ordinance No. 01-2014, seconded by Councilmember Keeler.

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

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Councilmember Leckstein motion to adopt Ordinance No. 01- 2014 and advertise according to law, seconded by Councilmember Bills.

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

INDIVIDUAL ACTION

Minutes

Regular Meeting 11/18/2013

Councilmember Keeler offered a motion to approve the 11/18/2013 Minutes; seconded by Councilmember LoBiondo.

Vote: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
Yes Yes absent abstain Yes absent

Vouchers: \$532,427.80

Councilmember Keeler motion to approve the Voucher List dated March 4, 2014 as submitted by the Finance Manager, seconded by Councilmember Bills.

VOUCHER LIST
MARCH 4, 2014
BOROUGH OF SEA BRIGHT

01489	A.M.G. MARINE CONTRACTING, INC		
14-00171	02/18/14 DPW-2/14/14 SNOW PLOWING	Open	360.00
01005	ADP, INC.		
14-00225	02/25/14 FINANCE-Y/E 2013 PROCESSING	Open	720.65
02113	AMERICAN WATER		
14-00215	02/24/14 DEC 2013 USAGE DATA:BILLING	Open	307.78
14-00216	02/24/14 JAN 2014 USAGE DATA:BILLING	Open	317.47

			625.25
00167	AUTONOMY, INC.		
14-00087	01/28/14 A&E-VAULT:2014 SERVER BACKUPS	Open	119.60
02036	BAHRLE, DAVID		
14-00177	02/19/14 DPW-TRAVEL REIMB:2/15/14	Open	53.50
01241	BAIN'S HARDWARE, INC.		
14-00144	02/10/14 JAN 2014 PURCHASES	Open	468.12
01631	BOROUGH OF OCEANPORT		
14-00161	02/12/14 COURT SHARED SERVICES:MAR 2014	Open	6,503.34
01565	BOROUGH OF SEA BRIGHT		
14-00193	02/20/14 T/F ADMIN FEE:02/14/14 P/R	Open	1,032.00
00759	BRANIN'S CONTRACTING CO., LLC		
14-00105	01/30/14 DPW-1/29/14 SALT ROADS	Open	1,680.00
01614	CENTRAL JERSEY REGISTRARS ASSN		
14-00210	02/24/14 MUNI CLERK-2014 DUES	Open	30.00
00230	CERTIFIED SPEEDOMETER		
14-00074	01/27/14 POLICE DEPT-CALIBRATE VEHICLES	Open	216.00
02160	CHERRY VALLEY TRACTOR		
13-01454	11/12/13 DPW-SNOW PLOW	Open	9,676.68
00982	CITY OF LONG BRANCH		
14-00208	02/24/14 DPW-BLANKET:ROCK SALT	Open	1,916.04
01496	COMAN, ROBERT		
14-00194	02/20/14 HARDWARE INSTALL:PHONE SYSTEM	Open	2,036.77
00198	COMCAST		
14-00212	02/24/14 POLICE DEPT-INTERNET:FEB 2014	Open	114.45
01320	DEMAIO, R.N.		
14-00134	02/10/14 BLDGS/GRNDS-PAPER TOWELS	Open	157.20

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00609	EAGLE POINT GUN		
	14-00108 01/31/14 POLICE DEPT-AMMUNITION	Open	752.04
01720	FIREFIGHTER ONE, LLC		
	13-01406 10/31/13 FIRE DEPT-WATER VESTS & EQUIP	Open	3,429.70
01288	FISLER, CHRISTOPHER		
	14-00179 02/19/14 POLICE DEPT-REIMB:UNIFORMS	Open	147.46
00575	GALLS, INC.		
	14-00137 02/10/14 POLICE DEPT-HOLSTER	Open	91.80
00333	GARAVENTA, DEBORAH		
	14-00226 02/25/14 IT SERV:1/14-1/27 + PRINTER	Open	1,262.26
00305	GORCEY PLUMBING & HEATING, INC		
	14-00133 02/10/14 BLDGS/GRNDS-1/31/14 REPAIRS	Open	578.12
01945	HAEGE, DIANE		
	14-00192 02/20/14 BLDG DEPT-DATA ENTRY:PERMITS	Open	228.75
01838	HOLMAN, FRENIA, ALLISON, P.C.		
	14-00199 02/21/14 2013 AUDIT & ASSIST W/YEAR END	Open	12,177.50
	14-00234 02/26/14 PREPARE SUPPL DEBT STATEMENT	Open	300.00

			12,477.50
02117	HUBBARD ASSOCIATES, LLC		
	13-01214 09/17/13 ARCHITECTURAL SERVICES	Open	42,400.00
01043	JERSEY PROFESSIONAL		
	14-00175 02/19/14 ACTING ADMINISTRATOR SERVICES	Open	4,802.50
	14-00201 02/24/14 ACTING DEPUTY CLERK SERVICES	Open	3,846.25

			8,648.75
00971	LANG, STEVEN		
	14-00240 02/27/14 DPW-SNOW REMOVAL:2/3/14	Open	78.00
00426	LONG, DINA		
	14-00200 02/24/14 A&E-REIMB:EXPENSES-NYC & DC	Open	437.00
00215	MATTHEWS, WILLIAM		
	14-00197 02/21/14 BLDGS/GRNDS-BORO HALL RE-KEY	Open	1,838.00
01322	MONMOUTH AND OCEAN COUNTY		
	14-00075 01/27/14 POLICE DEPT-2014 ANNUAL DUES	Open	50.00
00688	MONMOUTH COUNTY POLICE ACADEMY		
	14-00126 02/10/14 POLICE DEPT-BASIC COURSE	Open	360.00
00109	MONMOUTH COUNTY POLICE CHIEF'S		
	14-00102 01/30/14 POLICE DEPT-2014 DUES	Open	150.00
00441	MONMOUTH COUNTY TREASURER		
	14-00170 02/18/14 2014 9-1-1 SERVICES	Open	17,079.10
00407	MONMOUTH CTY TRAFFIC OFFICERS		
	14-00103 01/30/14 POLICE DEPT-2014 DUES	Open	35.00
00226	NEW JERSEY EMERGENCY		
	14-00090 01/28/14 OEM-2/11/14 DINNER MEETING	Open	30.00
00019	NJ AMERICAN WATER		
	14-00221 02/25/14 JAN 2014 WATER UTILITY	Open	261.61
00300	NJ STATE ASSN CHIEFS OF POLICE		
	14-00117 02/04/14 POLICE DEPT-2014 DUES	Open	250.00
00502	NJ STATE LEAGUE/MUNICIPALITIES		
	14-00157 02/11/14 FINANCE-3/4/14 SEMINAR	Open	55.00
01309	OCEANPORT BOARD OF EDUCATION		
	14-00163 02/12/14 GRADE SCHOOL TAX - MAR 2014	Open	59,278.33
00306	OFFICE BUSINESS SYSTEMS INC.		
	14-00109 01/31/14 POLICE DEPT-MAINT CONTRACT	Open	1,446.00

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01727	PHILPOT, MARK		
14-00178	02/19/14 DPW-REIMB:2/13/14 BREAKFAST	Open	36.59
14-00233	02/26/14 LIBRARY-REIMB:STORAGE FEE	Open	35.61

			72.20
02026	PUBLIC STORAGE		
14-00140	02/10/14 LIBRARY-FIRST MONTH+ADMIN FEE	Open	23.00
14-00228	02/26/14 LIBRARY-RENTAL:APR 2014	Open	274.00

			297.00
02167	QUALITY COMMUNICATIONS SYS, INC		
13-01578	12/11/13 FIRE DEPT-INSTALL KNOXBOX#4377	Open	695.00
00147	REYNWOOD COMMUNICATIONS, LLC		
13-01238	10/02/13 PHONE SYSTEM:BORO HALL & DPW	Open	6,135.50
00788	SCARINCI & HOLLENBECK, LLC		
14-00187	02/19/14 LEGAL SERVICES:JAN 2014	Open	5,532.45
00456	SEA BRIGHT SENIOR CITIZENS		
14-00174	02/19/14 WEDDINGS PERFORMED BY MAYOR	Open	300.00
01554	SEA BRIGHT SERVICE CENTER		
14-00100	01/30/14 FIRE DEPT-FUEL PUMP #4366	Open	759.95
01554	SEA BRIGHT SERVICE CENTER	Continued	
14-00101	01/30/14 FIRE-BLANKET:VEHICLE MAINT	Open	39.95
14-00138	02/10/14 DPW-REPAIR SNOW PLOW ON F350	Open	210.30
14-00141	02/10/14 DPW-REPLACE BRAKES F250	Open	2,647.69

			3,657.89
00027	SEABOARD WELDING SUPPLY, INC.		
14-00125	02/10/14 DPW - 2014 CYLINDER RENTAL	Open	13.50
01196	SHERMAN, NANCY		
14-00172	02/18/14 A&E-REIMB:COPIES-LIBRARY PLANS	Open	38.52
01027	SHORE BUSINESS SOLUTIONS		
14-00169	02/18/14 A&E-FAX:DRUM CARTRIDGE	Open	105.00
00053	SHORE REGIONAL HIGH SCHOOL		
14-00151	02/10/14 HIGH SCHOOL TAX - MAR 2014	Open	165,530.75
00083	T & M ASSOCIATES		
12-01475	12/31/12 BEACH/CENTER PUMPS:POST SANDY	Open	1,134.25
14-00236	02/26/14 ENGINEERING-10/30-12/13/13	Open	2,400.55
14-00237	02/26/14 ENGINEERING-12/9/13	Open	125.00

			3,659.80
01285	THE HOME DEPOT		
14-00098	01/29/14 BLDGS/GRNDS-BLANKET:MISC SUPP	Open	164.53
00316	TREASURER, COUNTY OF MONMOUTH		
14-00110	01/31/14 POLICE-2014 MOCERT ASSESSMENT	Open	1,000.00
01960	VERIZON		
14-00188	02/20/14 LOCAL/LONG DISTANCE:JAN 2014	Open	2,087.07
01020	VERIZON COMMUNICATIONS		
14-00214	02/24/14 DPW-DSL INTERNET:JAN 2014	Open	50.75
14-00230	02/26/14 POLICE-FIOS STATIC IP:FEB 2014	Open	111.64

			162.39
02061	VERIZON WIRELESS		
14-00189	02/20/14 FIRE DEPT-MDT:FEB 2014	Open	40.01
14-00190	02/20/14 BLDG INSPECTOR-CELL:FEB 2014	Open	28.89
14-00217	02/24/14 AIR CARDS/JET PACKS:FEB 2014	Open	160.04
14-00218	02/24/14 POLICE-FEB 2014 CELL & MDT	Open	773.62

			1,002.56
01164	WATCHUNG SPRING WATER CO, INC.		
14-00211	02/24/14 JAN/FEB 2014 SPRING WATER	Open	220.59

BALANCE CARRIED FORWARD

367,748.77

BORO OF SEA BRIGHT PAYROLL A/C (2/15/14 PAYROLL)	95,007.29
GOWAN, KERRY (ADMIN FEE)	100.00
GOWAN, KERRY (JAN 2014 ANIMAL CONTROL CALLS)	60.00
HOLMAN, FRENIA, ALLISON (PRE-BILLING OF AUDIT)	10,225.00
IMPERIAL RESTROOMS, INC. (SEPT 2013 RENTAL)	4,250.00
NJSHBP (FEB 2014)	37,767.65
NJSHBP (JAN 2014)	12,125.09
WEX BANK (FEB 2014 VEHICLE FUEL)	5,144.00
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GRAND TOTAL	532,427.80

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

FOR DISCUSSION:

SUBJECT: Beach Pavilion
ACTION: Borough Administrator Verruni distributed a copy of the new plan. The building has been reduced in size to stay within our budget. The Committee has worked with the Library Committee and hopefully addressed many of their concerns. Mr. Verruni said that they believe the total cost of the project will be under the \$2 million mark.

SUBJECT: Cell Tower
ACTION: Councilman Leckstein asked to carry this discussion to a future meeting.

SUBJECT: Dune System Update
ACTION: Borough Administrator Verruni explained Councilman Murphy and Public Works Superintendent Mark Philpot have held several meetings to try to determine a fair way to provide a dune access system (walk-overs).....the recommendations were distributed to Council. Heather Bedenko, 400 Ocean Avenue, and a member of the Dune Committee answered questions that Council raised regarding the design of the walk-overs. Ira Schussheim, 730 Ocean Avenue addressed Council to explain the Committee's strategy in choosing locations and about the easements along Ocean Avenue along the north end of Ocean Avenue. Mayor Long asked Borough Administrator Verruni to prepare a letter to notify the property owners of the status of the dune access system.

Councilman Leckstein offered a motion to amend the agenda; seconded by Councilmember Bills.

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

RESOLUTION NO. 52-2014
ESTABLISHING PUBLIC DUNE CROSSOVERS

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

WHEREAS, when establishing a protective dune system there needs to be crossovers to provide access over the dunes to the water, and

WHEREAS, to maintain a coherent and protective dune system there needs to be limits to the number of crossovers so the integrity of the dune system is maintained, and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby adopt the recommendation of the Dune Committee in establishing public crossovers at the following locations:

	BLOCK	LOT	LOCATION	
1.	Block 4	Lot 1	1500 Ocean Avenue	(Sunrise)
2.	Block 4	Lot 4	1490 Ocean Avenue	(Island View)
3.	Block 4	Lot 7.11	9½ Tradewinds Lane	(Tradewinds)
4.	Block 5	Lot 63.01	End of Sandpiper Lane	(Sea Bright Village)

	BLOCK	LOT	LOCATION
5.	Block 7	Lot 6	1187 Ocean Avenue, east side - across from Osborne Place
6.	Block 7.3	Lot 5.01	1201 Ocean Avenue (Runaway Beach)
7.	Block 23	Lot 11	east side – across from 934 Ocean Avenue (Anchorage Beach)
8.	Block 23	Lot 16	east side – across from 766 Ocean Avenue (Seabridge)
9.	Block 23	Lot 27	east side – across from 700 Ocean Avenue (Grand Point Way)
10.	Block 23	Lot 36	east side – across from 640 Ocean Avenue
11.	Block 23	Lot 61	east side – across from 568 Ocean Avenue & Shrewsbury Avenue
12.	Block 23	Lot 95	east side – across from 420 Ocean Avenue
13.	Block 23	Lot 103	east side – across from 370 Ocean Avenue
14.	Block 23	Lot 106	east side – across from 314 Ocean Avenue (Oceanfront Rest.)
15.	Block 23	Lot 113	east side – across from 280 Ocean Avenue
16.	Block 23	Lot 115	east side – across from 250 Ocean Avenue (Riveredge)
17.	Block 23	Lot 123	east side – across from 224 Ocean Avenue (Via Ripa)
18.	Block 23	Lot 129.01	east side – across from 174 Ocean Avenue (Lands End)
19.	Block 23	Lot 134	east side – across from 150 Ocean Avenue (Gaitor's)

BE IT FURTHER RESOLVED that these locations will be reviewed annually and when appropriate make additions and deletions; and

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

- 1. Dune Committee, Chair

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

SUBJECT: Budget Schedule Update (Mike Bascom)

ACTION: CFO, Mike Bascom reported that we will be introducing the budget at the next Regular Council meeting of March 18, 2014. Mr. Bascom explained that the Borough is waiting for a final number from the Essential Services Grant which probably won't be finalized until May. However, they provided us with a budget number for Introduction only. When the final number is released we will be able to make a determination regarding a tax increase. The budget hearing is scheduled for April 22, 2014.

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.

Marianne McKenzie, 612 Ocean Avenue, explained that she and a number of residents have already signed easements for the splash pad, sea wall and for past beach replenishments. Copies should be available in the Clerk's office and Freehold. Also expressed her concern about building the beach pavilion...the Borough needs to build something that will be revenue generating. Ms. McKenzie doesn't think it is the function of our Municipal Government to spend \$2 million on something that is worth half of that and doesn't do what our community deserves.

Heather Bedenko, 400 Ocean Avenue, has a lot of concerns about the beach pavilion and doesn't think it fits the bill of what our community needs. Ms. Bedenko is concerned that the State might feel this spending wasn't a smart way for the Borough to spend and as a result will not forgive our loans. Ms. Bendenko urged that we should figure out a masterplan before we build a new building. Also, thanked Council for approving the Dune crossovers. March 15 will be a big dune planting day if anyone would like to volunteer. Lastly, Ms. Bedenko asked for more information on the mosquito extermination agreement with Monmouth County.

Linda Richter, 2 Village Road, commented on the new beach pavilion and hoped that Council would urge the architect to plan for the future when designing this building in order to enable it to be expanded upon and be a revenue generating facility.

Bob Morrone, 1340 Ocean Avenue, urged Council to keep the overall plan and vision for the ocean front of Sea Bright first and foremost when designing the beach pavilion. Shouldn't plan something before you know where you are going.

EXECUTIVE SESSION

**RESOLUTION
EXECUTIVE SESSION**

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

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,	Leckstein,	LoBiondo,	Murphy
	YES	YES	absent	YES	YES	absent

ADJOURNMENT

Councilmember Leckstein motion to adjourn the meeting; seconded by Councilmember Keeler

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