

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

APRIL 22, 2014

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:10 pm and requested those present to join her in the Pledge of Allegiance.

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."

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

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

ABSENT: Councilmember William J. Keeler

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.

Linda Richter, 2 Village Road, asked Council to review the bike parking Ordinance - Sustainable Sea Bright is working very hard to make this a bicycle community and this would really help. Councilman Leckstein responded that this is going before the Zoning Officer as soon as a meeting can be scheduled.

Susie Markson, 1187 Ocean Avenue, the Shore Regional Budget is being introduced this Thursday and encouraged all to attend the meeting.

Butch Hentschel, 7 East Church Street, hopes the Council is not considering putting the temporary firehouse on the Peninsula Avenue property as the owner owes the Borough over \$40,000 in back taxes. There are a number of other options which should be explored that wouldn't cost any money.

Martin Arasin, 1368 Ocean Avenue, asked the Borough Attorney if the decision regarding the temporary firehouse being relocated to Peninsula Avenue had been voted on. Borough Administrator advised that it was on March 4, however, the count is not available at the moment. Mr. Arasin asked the Borough Attorney if it was a conflict of interest to pay rent to a resident who owes thousands of dollars to the Borough. The matter will be looked in to when Borough Attorney McNamara returns.

Lance Cunningham, 1204 Ocean Avenue, is concerned about the appearance of the temporary fire house on Ocean Avenue at the entry way in to town. He stressed that we need to make this town look better. Asked the Council to reconsider their decision - there are better opportunities.

Natalie Nicol, 16 New Street, is concerned about the Peninsula property being paved and improved for a negligent resident when the Borough doesn't have any money. Councilman LoBiondo responded that any location they choose will have to be repaved in order to support the fire trucks. Councilman Leckstein stated that when this first came up he understood that there weren't other options and pointed out that the Resolution gives the Mayor authorization to negotiate the terms of the lease.

Brett McQuillan, 1410 Ocean Avenue, offered the Borough their property at 9 Imbrie Place, free of charge to house the temporary fire house.

Linda Richter, 2 Village Road, commented we need to consider all the hard working people in this town that pay their taxes on time and it would be a real insult to do business with somebody who owes the town so much money.

Council unanimously agreed to amend the agenda to discuss the temporary fire house location at this time.

Councilman LoBiondo reported on the research and facts that lead the Public Safety Committee to their decision that the Peninsula Avenue property would be the best location from a public safety standpoint for the temporary firehouse. A lengthy discussion ensued amongst Council members and Chief Sorrentino.

Councilman Leckstein stated he was opposed to the Borough renting property from someone who was delinquent in taxes unless there was a rent free lease - the legalities of such would need to be confirmed by Borough Counsel. Councilman Leckstein then offered a motion to reconsider the location of the temporary firehouse; the motion was not seconded.

CONSENT AGENDA

Councilmember Leckstein introduced a motion to approve the Council Meeting minutes listed below, seconded by Councilmember Kelly:

Minutes

- Special Meeting & Closed Session June 4, 2013
- Special Meeting July 11, 2013
- Special Meeting & Closed Session November 7, 2013
- Workshop & Closed Session March 14, 2013
- Workshop & Closed Session May 16, 2013
- Workshop & Closed Session June 13, 2013
- Workshop & Closed Session July 11, 2013
- Workshop & Closed Session September 12, 2013
- Workshop & Closed Session October 10, 2013
- Workshop & Closed Session December 12, 2013
- Special Workshop & Closed Session February 12, 2013
- Special Workshop & Closed Session July 31, 2013
- Special Workshop & Closed Session September 3, 2013
- Special Workshop November 7, 2013
- Regular Meeting December 17, 2013

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

Resolutions:

No. 60-2014 Amendment to Contract with T&M Associates for Special Project Engineering (Design of the Beach Access Ramp and Public Restroom)

RESOLUTION NO. 60-2014
Amendment to Contract with T & M Associates
for Special Project Engineering
(Design of the Beach Access Ramp and Public Restroom)

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

WHEREAS, the Borough Council of the Borough of Sea Bright seek proposals and qualifications for Special Project Engineering for the Beach Access Ramp and Public Restroom; and

WHEREAS, T & M Associates was awarded the contract to perform the Design of the Beach Access Ramp and Public Restroom as per their proposal dated March 19, 2012 by resolution #93-2012 in an amount not to exceed \$49,250.00, and

WHEREAS, on January 22, 2013, T & M Associates submitted a proposal, consisting of a scope of the estimates for professional services associated with the design of the beach access ramp and public restroom in the Anchorage Lot where the sea seawall was damaged during Superstorm Sandy for an additional amount of \$9,500.00 approved by Resolution No. 48-2013; and

WHEREAS, T & M Associates advised that there needs to be additional Architectural and Mechanical Services to complete this project; and

WHEREAS, T & M Associates has obtained a bid to subcontract for these serves to Sonnenfeld & Trocchia Architects of Holmdel, New Jersey in an amount not to exceed \$15,000.00 as per Resolution No.82-2013, and

WHEREAS, on November 1, 2013, T & M Associates submitted an additional invoice #239969 and there was a need to increase the project by an additional \$9,761.15 for the Beach Access Ramp and Public Restroom that was approved by the Borough Council, Resolution No.211-2013; and

WHEREAS, T & M Associates submitted a letter dated January 28, 2014 that during the design phase of this project, T & M Associates incurred additional effort and expenditures due to unforeseen removal of Rob Adler Associates and the need for a new Architect, Sonnenfeld and Trocchia Architects to complete the project in the amount of \$50,978.10. The following is a breakdown of the fees requested for the services performed to date:

- T & M Associates - \$16,000.00
- Sonnenfeld and Trocchia Architect - \$ 9,978.10 (Plan changes)
- Sonnenfeld and Trocchia Architect - \$25,000.00 (Construction Administration Services)

and

WHEREAS, Certification of Funds is hereby given by Michael J. Bascom, Chief Finance Officer of the Borough of Sea Bright that there are adequate funds available for the purpose of this contract in the Bond Ordinance #02-2012*; and
(*typographical error - should read Bond Ordinance #02-2014)



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the additional work request submitted by T & M Associates in the amount not to exceed \$50,978.10 for the Design of the Beach Access Ramp and Public Restroom, and

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

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

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

No. 61-2014 Waiver of Beach Fees for AmeriCorps Volunteers
RESOLUTION NO. 61-2014
WAIVER OF BEACH FEE FOR AMERICORPS VOLUNTEERS

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

WHEREAS, a request has been made by the Mayor of the Borough of Sea Bright to waive the annual beach fees of Resolution 208-2013, and

WHEREAS, the Governing Body of the Borough of Sea Bright authorizes a waiver of the \$8.00 Daily Beach Badge Fee for the AmeriCorps Volunteers working with Sea Bright Rising/St. Bernard Project during the 2014 beach season, and

WHEREAS, in order for said volunteers to have the fee waived, they must provide appropriate AmeriCorps identification.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Sea Bright, authorizes a waiver of Resolution 208-2013, and

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

1. Finance Manager
2. Recreation Department
3. Beach Manager

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

No. 62-2014 Volunteer Firefighter New Hire

**RESOLUTION NO. 62-2014
VOLUNTEER FIREFIGHTER
BOROUGH OF SEA BRIGHT FIRE DEPARTMENT**

Councilmember Leckstein offered the following resolution for approval; seconded by Councilmember Kelly:

WHEREAS, the Borough Council of the Borough of Sea Bright has received one (1) application from resident to serve as volunteer firefighter on the Sea Bright Fire Department; and

WHEREAS, the Borough Council is in receipt of one (1) application to review and approve; and

WHEREAS, the Borough Council hereby approve the application as submitted by the following:

1. Robert Wickman

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, hereby approve the appointment to Sea Bright Fire 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 Chief
2. Individual Appointee

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

No. 63-2014 Authorizing Transfer of Title of Fire Department Vehicle Army Truck to Ft. Hancock Nike Site, NY56 Volunteers Association

**RESOLUTION No. 63-2014
AUTHORIZING TRANSFER OF TITLE
FIRE DEPARTMENT VEHICLE ARMY TRUCK
TO FORT HANCOCK NIKE SITE,
NY56 VOLUNTEERS ASSOCIATION**

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

WHEREAS, the Borough of Sea Bright Fire Department is in possession of a 1970 Military Firefighting Vehicle which is no longer in service and well beyond repair; and

WHEREAS, Fort Hancock Nike Site, NJ56 Volunteers Association, is desirous of receiving the above referenced vehicle; and

WHEREAS, the Borough Council of the Borough of Sea Bright has been advised that the above-referenced equipment is now considered surplus; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-36 (2), a contracting unit may dispose of personal property no longer needed for public use without public bidding when the sale is made to another government unit; and

WHEREAS, the **Borough Council** considered this matter at its meeting of **April 10, 2014 and recommended this Resolution** to the full Board for adoption; and

NOW, THEREFORE, IT BE RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright in the County of Monmouth that it hereby approve the donation of the above-referenced surplus equipment to Fort Hancock Nike Site, NJ56 Volunteers Association, for the sum of \$1.00; and

BE IT FURTHER RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth that authorizes the Borough Clerk to transfer title to Fort Hancock Nike Site, NJ56 Volunteers Association, and a copy of this resolution be forwarded to the following:

1. Fort Hancock Nike Site, NJ56 Volunteers Association
2. Borough of Sea Bright Fire Department
3. Monmouth County JIF Insurance Fund

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

No. 64-2014 Authorizing Hiring of Police Officers and Designation of Class I Special Officers

**RESOLUTION NO. 64-2014
 AUTHORIZING HIRING OF POLICE OFFICERS
 DESIGNATION OF CLASS I SPECIAL OFFICERS**

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

WHEREAS, there exists a need for additional employees in the Police Department in the Borough of Sea Bright, and

WHEREAS, Chief John Sorrentino submitted a letter dated April 9, 2014, to promote One (1) dispatcher as a Class I Special Officer and hire two (2) additional employees as Dispatcher/Class I Special Officers, and

WHEREAS, the Chief has recommended that the three (3) employees attend the Police Academy in Sea Girt, New Jersey in May, 2014, and

WHEREAS, I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Dispatchers S/W:


 MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that three (3) employee(s) be hired and attend the Police Academy as specified in Ordinance No.06-2013; personnel action form(s) attached hereto:

1. Justin J. Heidelberg - Class I Special Police Officer
2. Christopher M. Errickson - Police Dispatcher/Class I Special Officer
3. Darren M. McConnell - Police Dispatcher/Class I Special Officer

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

1. Finance Manager
2. Chief of Police
3. Individual Appointees

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

No. 65-2014 Authorizing Receipt of Bids

1. Middle Pump Station Bioxide System Replacement
2. Sanitary Sewer Rehabilitation Design
3. Six (6) Bulkheads
4. Wireless Communications/Cell Tower

**RESOLUTION NO. 65-2014
 AUTHORIZING RECEIPT OF BIDS**

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

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

- 1. Middle Pump Station Bioxide System Replacement
- 2. Sanitary Sewer Rehabilitation Design
- 3. Six (6) Bulkheads
- 4. Wireless Communications/Cell Tower

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. Borough Engineer

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

No. 66-2014 2013 Recycling Tonnage Grant

RESOLUTION NO. 66-2014

2013 Recycling Tonnage Grant

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

WHEREAS, the Mandatory Source Separation and Recycling Act P.L. 1967, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulation imposes on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for 2013 recycling tonnage grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Sea Bright to the efforts undertaken by the municipality and the requirements contained in the recycling act and recycling regulations; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, that the Borough of Sea Bright hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates David Bahrle, Recycling Coordinator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

1. New Jersey Department of Environmental Protection
2. Department of Public Works

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

No. 67-2014 Authorizing the Purchase of 2015 Ford F-250 Truck
 Department of Public Works

RESOLUTION NO. 67-2014
Authorizing the Purchase of One 2015 Ford F-250 Pick-up Truck

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

WHEREAS, the Mayor and Council of the Borough of Sea Bright are in need of a pick-up truck for the Department of Public Works, and

WHEREAS, the Borough of Sea Bright wishes to purchase under State Contract No. A85971, the 2015 Ford Pick-up Truck, Model F-250 from Beyer Fleet, 170 Ridgedale Avenue, Morristown, NJ 07966 with a base amount of \$20,252.00, with option package of \$11,042; and

WHEREAS, if the State Contract vehicle is not available this resolution will serve as authorization to competitive bid for the 2015 Ford Pick-up Truck, Model F-250; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, NJSA 40A:11-12; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the contract to purchase one Ford F-250 pick-up truck for the total amount of \$31,294.00 is hereby awarded to Beyer Ford of Morristown, New Jersey.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute the contract for this purchase.

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds in the amount of \$31,294.00 will be available from the Insurance Trust Fund Account for this contract.


 MICHAEL J. BASCOM, CFO

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Sea Bright hereby authorizes to Borough Clerk to forward a copy of this resolution, certified to be a true copy, to the following:

1. Department of Public Works
2. Ana Debevec, Finance Manager
3. Beyer Fleet, North Brunswick, NJ

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

No. 68-2014 Authorizing the Planning Board to undertake a Preliminary
 Investigation for Redevelopment

RESOLUTION NO. 68-2014
**AUTHORIZING THE PLANNING BOARD TO UNDERTAKE A
 PRELIMINARY INVESTIGATION FOR REDEVELOPMENT**

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

WHEREAS, the Borough of Sea Bright Planning Board adopted the official Borough of Sea Bright Master Plan pursuant to N.J.S.A. 40:55D-28(a) on April, 1989 and subsequently adopted a re-examination report to said Master Plan on November 11, 2008; and

WHEREAS, the official Borough of Sea Bright Master Plan and re-examination report provide that various locations throughout the Borough of Sea Bright should be considered for designation as redevelopment areas pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, N.J.S.A. 40A:12A-6, authorizes the governing body of a municipality, by Resolution, to authorize its Planning Board to conduct a preliminary investigation to determine whether any area of the municipality is an area in need of redevelopment; and

WHEREAS, the Mayor and Borough Council of the Borough of Sea Bright consider it to be in the best interest of the Borough to have the Borough of Sea Bright Planning Board conduct such an investigation regarding property known on the Borough of Sea Bright Tax Maps as listed below:

PROPERTY

1. Shrewsbury River Properties	Block 13 Block 14 Block 15	Lot(s) 13, 14, 15, 18, 20, 21, 22 Lot(s) 12, 14 Lot(s) 5, 8, 10, 12
2. Sea Bright Pharmacy	Block 15	Lot 2
3. Sea Bright Cleaners	Block 15	Lot 3
4. Sea Bright School Property	Block 15	Lot 4
5. Post Office to Rumson Bridge	Block 17	Lot(s) 4,5
6. Municipal/Peninsula Parking Lot	Block 23	Lot(s) 1, 2.01, 2.02

, and

WHEREAS, the present buildings and improvements or lack thereof at the aforementioned areas by reason of obsolescence and/or general deterioration and/or design and obsolete layout or non-existence thereof may be detrimental to the safety and welfare of the community thereby requiring redevelopment to better serve the Borough of Sea Bright.

1. The buildings are substandard, unsafe, dilapidated or obsolete or are so lacking in light, air or space as to be conducive to unwholesome living or working conditions;
2. The discontinuance or abandonment of buildings used for commercial, manufacturing or industrial purposes; the abandonment of such buildings, or the same being allowed to fall into such a state of disrepair as to be uninhabitable;
3. Land that is owned by the municipality or unimproved vacant land that has remained so for a period of ten (10) years prior to adoption of this resolution and that by reason of its location, remote less, lack of access or topography, is not likely to be developed through the instrumentality of private capital;
4. Areas with buildings or improvements which by reason of dilapidation, obsolescence, overcrowding, excessive land coverage, deleterious land use or obsolete layout, or a combination of these factors, are detrimental to the public safety, health, morals or welfare of the community;
5. Lack of or complete underutilization of areas caused by condition of title, diverse ownership, or other conditions resulting in a stagnant or not fully productive condition of land potentially useful and valuable to contributing to and serving the public health, safety and welfare;
6. Areas in excess of five contiguous areas that have been destroyed or demolished or altered by natural catastrophe in such a way that the aggregate assessed value of the area has been materially depreciated;
7. Properties that are located in an urban enterprise zone;
8. The designation of the delineated area is consistent with Smart Growth planning principles adopted pursuant to Sate law.

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

1. The Planning Board of the Borough of Sea Bright be directed to conduct preliminary investigations to determine whether the aforementioned areas in the Borough of Sea Bright are areas in need of redevelopment according to the criterion in , N.J.S.A. 40A:12A-1 et seq.; and
2. The staff of the Planning Board and its consultants be directed to assist the Planning Board in conducting the blight investigation; and
3. The preliminary investigations be submitted to the Mayor and Borough Council for its review and approval in accordance with the provisions of the Municipalities and Counties Redevelopment and Housing Law , N.J.S.A. 40A:12A-1.

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

No. 69-2014 Acceptance of the "Dero – Fixit to the Rescue" (Bicycle Repair Station) from BSB – Businesses of Sea Bright

**RESOLUTION NO.69-2014
RESOLUTION ACCEPTING DONATION OF
"DERO - FIXIT TO THE RESCUE" (Bicycle Repair Station)**

Councilmember Leckstein offered the following Resolution and moved its adoption; seconded by Councilmember Kelly:

WHEREAS, the Businesses of Sea Bright (BSB) donated a "Dero - Fixit to the Rescue" a bicycle repair station to the Borough of Sea Bright, and

WHEREAS, the Borough of Sea Bright would benefit greatly from outdoor equipment for recreational use and enjoyment of all; and

WHEREAS, the Borough of Sea Bright accepts the donation of real and personal property for the benefit of recreational services; and

WHEREAS, such donation has been contributed to assist the Borough of Sea Bright in the establishment and operation of recreational services in cooperation with others, as allowed by law; and

WHEREAS, the Borough Council finds that it is appropriate to accept the donation offered.

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

1. the donation described above is accepted and shall be used to establish and operate recreational services for public use by others, as allowed by law
2. the "Dero – Fixit to the Rescue" be installed to the south of the Bus Station by the Department of Public Works

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

1. Businesses of Sea Bright (BSB)
2. Public Works

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

No. 70-2014 Authorizing Mayor to Execute Lease Agreement for Beach Facility with Dogs and Cats, Inc.

ACTION WAS HELD UNDER INDIVIDUAL ACTION

No. 71-2014 Appointing William E. Antonides and Company as Fiscal Officer and Other Related Accounting Services

**RESOLUTION NO. 71-2014
Appointing William E. Antonides and Company as Fiscal Officer
and Other Related Accounting Services**

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

WHEREAS, the Borough has required the services of an accountant for a variety of matters such as fiscal officer and other accounting services, and

WHEREAS, the Borough has sought and received proposals for these additional accounting services pursuant to a "Fair and Open Process," and

WHEREAS, the Borough received a proposal for these services from William E. Antonides and Company dated March 18, 2014, and that proposal is legally sufficient and the proposer can provide the accounting services required by the Borough, and

WHEREAS, I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in O/E - Finance/Sewer/Beach:


MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Borough does hereby award a contract for additional and accounting services to William E. Antonides and Company commencing April 22, 2014, to April 21, 2015.

BE IT FURTHER RESOLVED, that William E. Antonides and Company shall be paid in accordance with the hourly rates set forth in the proposal, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that this contract is subject to the approval of the Department of Community Affairs.

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

- 1. Finance Manager
- 2. Borough CFO
- 3. Borough Administrator

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

ORDINANCE(s):

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

ORDINANCE #05-2014

ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL CODE OF THE BOROUGH OF SEA BRIGHT, CHAPTER 201 ENTITLED VEHICLES AND TRAFFIC, SECTION 201-42. RESIDENTIAL PERMIT PARKING DESIGNATED

Councilmember Leckstein motion to open the public hearing on Ordinance No.05-2014, seconded by Councilmember Murphy

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

Public Hearing (Ord. 05-2014)

Councilmember Murphy motion to close the public hearing on Ordinance No. 05-2014, seconded by Councilmember Leckstein

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

Councilmember Leckstein motion to adopt Ordinance No. 05-2014 and advertise according to law, seconded by Councilmember Kelly

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

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #06-2014

AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL CODE OF THE BOROUGH OF SEA BRIGHT, CHAPTER 35 ENTITLED PERSONNEL POLICY AND PROCEDURES

Councilmember Bills motion to introduce Ordinance #06-2014 for a public hearing to be held on May 6, 2014 and advertise according to law; seconded by Councilmember Leckstein

BE IT ORDAINED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that "Chapter 35, General Personnel Policy, Chapter 4, Compensation & Employee Benefits Policies" of the General Code of the Borough of Sea Bright, 1998", is hereby amended and supplemented in the following manner:

SECTION I

Chapter Four: is hereby amended to read in its entirety as follows:

E. Health Insurance Policy:

Employees and their immediate family members are provided health insurance and dental insurance coverage administered by an authorized insurer. The complete benefit plans are on file in the Municipal Administrator or the Municipal Clerk's Office and Summary Plan Descriptions will be provided to all employees. Employee payments towards health shall be determined by P.L. 2011 c.78.

Full-time employees will be eligible for health/dental benefits on the day following completion of two months continuous serve with the Borough. Retired employees may be eligible to receive post-retirement health and dental benefits if they meet the one of the following:

- Retired on disability pension from PERS or PFRS
- Retired with 25 or more years of pensionable service and 10 years of service with the Borough.
- Retired on or after the age of 62 with 15 or more years of service with the Borough.

Permanent part-time, seasonal or occasional employees will receive no health or dental insurance benefits.

In accordance with the recently enacted legislation for waivers filed on or after May 21, 2010 by changing the waiver incentives of the State Health Benefits program to 25% of the amount saved by the employer or \$5,000, whichever is less. The amount saved by the employer would be the premium due minus the contribution the employee would have made if the employee did not waive coverage. Upon the death of the retiree, payments for health/dental/prescription benefits will be discontinued one month after the date of death.

The termination of health and prescription benefits shall be determined by NJSHBP; dental insurance coverage for employees who cease Borough employment will terminate at the end of the month in which the employment is terminated. The Borough will comply with Federal and State "Family and Medical Leave Act" and "Military Leave Act". Upon termination of coverage, employees may extend health and prescription insurance coverage for themselves or their dependents by taking advantage of COBRA for a period of up to eighteen (18) months.

SECTION II

All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION III

This ordinance shall take effect upon its final passage and publication as required by law.

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

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE NO. 07-2014

AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL CODE OF THE BOROUGH OF SEA BRIGHT, CHAPTER 20 ENTITLED "FIRE DEPARTMENT" AND CHAPTER 39 ENTITLED "POLICE DEPARTMENT"

Councilmember Leckstein motion to introduce Ordinance #07-2014 for a public hearing to be held on May 6, 2014 and advertise according to law; seconded by Councilmember Kelly

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

Introduction: Mayor Long to read the ordinance by title:

**ORDINANCE NO. 08-2014
AN ORDINANCE AMENDING CHAPTER 31, OFFICERS AND EMPLOYEES;
ARTICLE II, DIRECTOR OF RECREATION, SECTION 31-4 POWERS AND
DUTIES OF DIRECTOR; RECREATION COMMITTEE AND CREATING
CHAPTER 38, SPECIAL EVENTS, OF THE CODE OF THE BOROUGH OF SEA BRIGHT**

Councilmember Leckstein made a motion to carry the introduction of Ordinance No. 08-2014 to the May 6, 2014 Regular Council Meeting; seconded by Councilmember Murphy:

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

INDIVIDUAL ACTION/New Business:

No. 70-2014 Authorizing Mayor to Execute Lease Agreement for Beach Facility with Dogs and Cats, Inc.

**RESOLUTION NO. 70-2014
AUTHORIZING MAYOR TO EXECUTE LEASE AGREEMENT
FOR BEACH FACILITY WITH DOGS AND CATS, INC.**

Councilmember Kelly offered the following resolution and moved for its adoption; seconded by Councilmember Murphy;

WHEREAS, a lease agreement has been proposed for May 1, 2014 through April 30, 2015 between the Borough of Sea Bright and Dogs and Cats, Inc., 95 Avenue of Two Rivers, Rumson, New Jersey 07760 for the premises known and designated as 15 Church Street, Sea Bright, NJ (aka Block 22; Lot 4.01); and

WHEREAS, the rental amount for this period will be \$15,000.00 per annum (\$1,250.00 per month); and

WHEREAS, the Mayor and Council of the Borough of Sea Bright wish to enter into such a agreement for said period of time, as mentioned above for the operation of a beach facility and storage, and

WHEREAS, I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in 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 of the Borough of Sea Bright to execute the lease agreement for a period of one year with Dogs and Cats, Inc. for an amount not to exceed \$15,000.00, and

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

- 1. Finance Manager
- 2. Borough Administrator
- 3. Beach Manager
- 4. Borough Attorney

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

Vouchers: \$459,836.01

Councilmember Leckstein made a motion to approve the Voucher List dated April 22, 2014 as submitted by the Finance Manager, seconded by Councilmember Bills.

**VOUCHER LIST
Borough of Sea Bright
April 22, 2014**

02004	ACTIVE 911, INC.		
14-00300	03/14/14 FIRE DEPT-(1) YEAR SUB FEE	Open	330.00
02113	AMERICAN WATER		
14-00429	04/15/14 FEB 2014 USAGE DATA:BILLING	Open	309.48
00003	ASBURY PARK PRESS		
14-00128	02/10/14 MUNI CLERK-BLANKET:NOTICES	Open	297.90
00167	AUTONOMY, INC.		
14-00087	01/28/14 A&E-VAULT:2014 SERVER BACKUPS	Open	119.60
01957	BENEMAX BENEFIT MANAGEMENT CO.		
14-00397	04/08/14 04/14 DENTAL PLAN MANAGEMENT	Open	336.00
01925	BORO OF SEA BRIGHT/EE' HEALTH		
14-00398	04/08/14 REPLENISH HEALTH INS FUND	Open	5,000.00
01565	BOROUGH OF SEA BRIGHT		
14-00440	04/15/14 T/F ADMIN FEE:04/15/14 P/R	Open	944.00
00982	CITY OF LONG BRANCH		
14-00427	04/14/14 DPW-ROCK SALT:MAR 2014	Open	547.44
00256	CLEARY, GIACOBBE, ALFIERI &		
14-00417	04/11/14 LEGAL SERVICES:MAR 2014	Open	330.00
00198	COMCAST		
14-00373	04/01/14 FIRE DEPT-INTERNET:APR 2014	Open	114.90
14-00408	04/09/14 A&E-INTERNET:APR 2014	Open	119.90

			234.80
01493	COOPERATIVE INDUSTRIES, L.L.C.		
14-00407	04/09/14 JAN 2014 NATURAL GAS	Open	5,886.28
01720	FIREFIGHTER ONE, LLC		
14-00173	02/19/14 FIRE DEPT-HELMET SHIELDS	Open	669.00
14-00229	02/26/14 FIRE DEPT-ROOF HOOK	Open	173.00

			842.00
00952	FIRST PRIORITY EMERGENCY		
14-00231	02/26/14 FIRE DEPT-2014 MAINT #4375	Open	1,225.00
00257	FOSTER AND COMPANY, INC.		
14-00209	02/24/14 DPW-(40) PIECE BIN	Open	463.33
02181	GATEWAY PRESS		
14-00322	03/20/14 POLICE DEPT-BUS CARDS/MIRANDA	Open	134.00
14-00376	04/03/14 POLICE DEPT-PARKING PASSES	Open	975.00

			1,109.00
02002	GENSERVE, INC.		
14-00325	03/20/14 POLICE DEPT-3/3/14 SERV CALL	Open	472.50

			1,272.50
01194	GLENCO SUPPLY, INC.		
14-00302	03/14/14 DPW-STREET SIGN	Open	60.00
00332	GREATER MEDIA NEWSPAPERS		
14-00387	04/07/14 MUNI CLERK-ABANDONED PROPERTY	Open	27.88
01938	INTERPORT MAINTENANCE CO, INC.		
14-00299	03/13/14 FIRE DEPT-STORAGE CONTAINERS	Open	4,850.00
01526	JCP & L		
14-00391	04/07/14 FEB 2014 ELECTRIC SERVICE	Open	1,822.89
01043	JERSEY PROFESSIONAL		
14-00395	04/08/14 ACTING DEPUTY CLERK SERVICES	Open	4,250.00

REGULAR MEETING MINUTES**APRIL 22, 2014**

14-00443	04/15/14	ACTING ADMINISTRATOR SERVICES	Open	4,420.00

				8,670.00
00895		JOHNNY ON THE SPOT, INC.		
14-00406	04/09/14	BEACH-APR 2014 RENTAL	Open	291.00
01784		JUNGLE LASERS, LLC		
14-00411	04/11/14	BLDG DEPT-DATA FEE:FEB 2014	Open	420.00
01866		L & A TENT RENTALS, INC.		
14-00313	03/18/14	FIRE DEPT-EMERGENCY SHELTER	Open	4,045.50
00015		LANIGAN ASSOCIATES, INC.		
13-01667	12/31/13	FIRE DEPT-UNIFORM:P.COVERT	Open	444.00
14-00343	03/25/14	POLICE DEPT-HOLSTER	Open	54.95
14-00344	03/25/14	POLICE DEPT-HOLSTER	Open	63.95

				562.90
00161		LOU'S UNIFORMS, INC.		
14-00219	02/24/14	DPW-SWEATSHIRT & T-SHIRTS	Open	105.00
00275		M & S WASTE SERVICES, INC.		
14-00149	02/10/14	2014 TRASH/RECYCLING PICKUP	Open	8,853.58
14-00386	04/04/14	MAR 2014 BRUSH COLLECTION	Open	341.67
14-00389	04/07/14	MAR 2014 LANDFILL TIPPING FEES	Open	6,236.63
00275		M & S WASTE SERVICES, INC. Continued		
14-00390	04/07/14	DISPOSE OF STREET SWEEPINGS	Open	1,094.11

				16,525.99
00347		MCCAULEY CONSTRUCTION CO, INC.		
13-01334	10/17/13	ELEVATE-25 CENTER STREET	Open	56,399.00
00106		MGL FORMS-SYSTEMS, LLC		
14-00340	03/24/14	MUNI CLERK-MINUTE PAPER	Open	121.00
00107		MIDDLESEX COUNTY MUNICIPAL		
14-00385	04/04/14	JIF SPECIAL ASSESSMENT	Open	22,933.74
01575		MIDDLETOWN TWP FIRE ACADEMY		
14-00206	02/24/14	FIRE DEPT-2014 SUBSCRIPTION	Open	2,500.00
00096		MILLER, ANDREW		
14-00319	03/19/14	OEM-LAPTOP REPAIRS	Open	400.00
01985		MOBILE MINI, INC.		
14-00369	04/01/14	POLICE-TRAILER 2014 PYMT 04/13	Open	204.75
14-00396	04/08/14	STORAGE TRAILER:3/14-4/10/14	Open	380.62
14-00433	04/15/14	STORAGE TRAILER:4/11-5/8/14	Open	114.62

				699.99
00021		MONMOUTH COUNTY		
14-00435	04/15/14	SHREWSBURY RIVER FLOOD WARNING	Open	1,500.00
00188		MONMOUTH/OCEAN TCTA		
14-00358	03/31/14	TAX COLL-2014 MEMBERSHIP DUES	Open	75.00
01987		MORPHOTRAK, INC.		
14-00355	03/27/14	POLICE DEPT-MAINT AGREEMENT	Open	2,633.69
00340		MORRIS, KATHLEEN		
14-00359	03/31/14	REC-REIMB:2014/2015 CALENDAR	Open	23.99
00462		MUNICIPAL MAINTENANCE COMPANY		
14-00378	04/03/14	SEWER-REPAIR GENERATORS	Open	847.50
01559		MURPHY, C. READ		
14-00425	04/14/14	OEM-REIMB:4/23,5/2 WEBINARS	Open	60.00
14-00426	04/14/14	OEM-REIMB:3/17 COMPUTER REPAIR	Open	50.59

				110.59
01397		MURPHY, CHARLES		
14-00366	03/31/14	POLICE DEPT-REIMB:UNIFORMS	Open	175.94
00339		NAPA AUTO PARTS		
14-00063	01/27/14	DPW-BLANKET:VEHICLE MAINT	Open	52.77

REGULAR MEETING MINUTES

APRIL 22, 2014

00019	NJ AMERICAN WATER		
14-00379	04/03/14 MAR 2014 HYDRANTS	Open	2,223.60
00131	NJ CONFERENCE OF MAYORS		
14-00367	03/31/14 A&E-ANNUAL MAYORS' CONFERENCE	Open	295.00
00046	ONE CALL CONCEPTS, INC.		
14-00403	04/09/14 A&E - 1/Q/2014 BILLS	Open	112.52
00081	PERRY'S TROPHY CO., INC.		
14-00207	02/24/14 PLANNING BOARD-NAMEPLATES	Open	24.00
01207	PFEIFFER, CHRISTINE		
14-00370	04/01/14 MUNI CLERK-TRAVEL EXP REIMB	Open	114.00
01727	PHILPOT, MARK		
14-00360	03/31/14 DPW-REIMB:DMV TITLE & REG	Open	60.00
01482	PRECISION DYNAMICS CORP.		
14-00198	02/21/14 BEACH-2014 TYVEK WRIST BANDS	Open	1,497.50
02026	PUBLIC STORAGE		
14-00350	03/25/14 LIBRARY-RENTAL:MAY 2014	Open	274.00
00295	RED THE UNIFORM TAYLOR		
14-00180	02/19/14 POLICE DEPT-UNIFORMS:FISLER	Open	370.67
00147	REYNWOOD COMMUNICATIONS, LLC		
14-00430	04/15/14 PHONE BILL-MAR 2014	Open	1,056.51
14-00431	04/15/14 PHONE BILL-APR 2014	Open	905.86

			1,962.37
00788	SCARINCI & HOLLENBECK, LLC		
14-00409	04/11/14 LEGAL SERVICES:MAR 2014	Open	10,614.40
01554	SEA BRIGHT SERVICE CENTER		
14-00101	01/30/14 FIRE-BLANKET:VEHICLE MAINT	Open	205.71
14-00184	02/19/14 POLICE-BLANKET:VEHICLE MAINT	Open	159.80

			365.51
00985	SEABOARD FIRE/SAFETY EQUIP CO.		
14-00345	03/25/14 POLICE DEPT-INSPEC/RECHARGE	Open	70.50
01603	SIGNS BY TOMORROW		
13-01572	12/11/13 BEACH-SIGNS:KEEP OFF DUNES	Open	320.00
00285	STAPLE'S ADVANTAGE		
14-00335	03/24/14 POLICE DEPT-OFFICE SUPPLIES	Open	429.68
00192	TAX COLL & TREAS ASSOC OF NJ		
14-00405	04/09/14 TAX COLL-2014 SPRING CONFER	Open	275.00
00656	TAYLOR FENCE CO., INC.		
14-00329	03/20/14 FIRE DEPT-TEMPORARY FENCING	Open	1,098.00
00814	THE JERSEY SHORE PARTNERSHIP		
14-00364	03/31/14 A&E-2014 MEMBERSHIP DUES	Open	100.00
02014	TMBP, LLC		
14-00323	03/20/14 POLICE DEPT-GLASS PARTITION	Open	325.00
01403	TREASURER, STATE OF NEW JERSEY		
14-00413	04/11/14 1/Q/2014 MARRIAGE LICENSE FEES	Open	100.00
01692	TROPICANA CASINO & RESORT		
14-00438	04/15/14 TAX COLL-2014 SPRING CONFER	Open	146.00
01960	VERIZON		
14-00434	04/15/14 LOCAL/LONG DISTANCE:MAR 2014	Open	1,777.56
02061	VERIZON WIRELESS		
14-00436	04/15/14 BLDG INSPECTOR-CELL:APR 2014	Open	33.74
14-00437	04/15/14 FIRE DEPT-MDT:APR 2014	Open	40.03

			73.77
01791	VERRUNI, JOSEPH		
14-00372	04/01/14 LIBRARY-REIMB:LOCK & KEY	Open	17.99

01150	W.W. GRAINGER, INC.		
14-00316	03/19/14 DPW-VARIOUS ITEMS	Open	279.46
01164	WATCHUNG SPRING WATER CO, INC.		
14-00422	04/14/14 MAR/APR 2014 SPRING WATER	Open	174.21
00077	WEX BANK		
14-00432	04/15/14 GASOLINE - APR 2014	Open	5,332.14

BALANCE CARRIED FORWARD	173,534.58
MONMOUTH COUNTY SPCA (TNR MAR2014)	50.00
STATE OF NJ DIV OF PENSIONS (PFRS ER'CONTRIB)	212,868.00
STATE OF NJ DIV OF PENSIONS (PERS ER'CONTRIB)	73,100.00
U.S. POSTAL SERVICE (BULK MAILING:DIRECTORIES)	36.59
U.S. POSTAL SERVICE (1/Q/14 SEWER BILLING)	246.84
	<hr/>
GRAND TOTAL	459,836.01

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

2014 MUNICIPAL BUDGET - Public Hearing only:

PRESENTATION: Michael Bascom, Chief Financial Officer summarized key issues pertaining to the 2014 Budget and explained how FEMA assistance, pending grant dollar amounts and the school tax will impact the budget.

RES No. 72-2014 – Authorizing the Budget to be read by title
RESOLUTION NO. 72-2014

Budget Read by Title Only

Councilmember Murphy offered the following resolution for approval; seconded by Councilmember Leckstein:

WHEREAS, NJSA 40A:4-8 provides that the budget be read by title only at the time of the Public Hearing if a resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in Borough Hall and copies have been made available by the Clerk to persons requiring them; and

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED that the budget shall be read by title only.

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

Councilmember Leckstein motion to **open the public hearing** on the 2014 Municipal Budget, seconded by Councilmember Murphy:

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

Public Hearing 2014 Municipal Budget

Janet Hentschel, 7 East Church Street, asked CFO Bascom if the Essential Services Grant was a one-time maximum payment of \$1.8 million. CFO responded that it is the maximum that we are eligible for.

John Lamia, 2 Village Road, asked if it would help our chances of receiving the maximum amount of grant funding if residents wrote letters to the state. CFO Bascom reported that the Division of Local Government Services has been bending over backwards to help the Borough and feels confident they will give us the maximum amount.

Marty Arasin asked for an update on where we stand with contract negotiations. CFO Bascom responded, our only contract is with PBA and it is good until 2017.

Councilmember Murphy motion to **close the public hearing** on 2014 Municipal Budget, seconded by Councilmember Leckstein:

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

2014 Municipal Budget - Action only will be taken at a later date, awaiting notification from the Department of Community Affairs with the amount the Borough will receive from the Essential Services Grant.

FOR DISCUSSION:

a) Fees for use of Community Center/Beach - Councilman Leckstein explained the purpose of the fee for the use of Council Chambers and what groups it would apply to. Council agreed to have a resolution prepared for the May 6, 2014 Regular Council Meeting approving the fee.

- 1)** Request for permission to have Yoga on the Beach from May 31 - August 23, 2014, 8 - 9 am on Saturdays
Council approved this request.
- 2)** Request for Permission to operate "Jersey Shore Skim Camp" on Sea Bright Municipal Beach from June 30 - August 29, 9 am - 11 am (Monday thru Thursdays). Also requesting that beach fees be waived between 9 - 11 am for parents dropping off/picking up their children from camp
Council approved this request.

b) Donovan's Reef - Borough Administrator, Verruni reported that Borough officials have had several meetings with the owners of Donovan's regarding their opening in a temporary location on the beach for the summer. Council unanimously agreed to approve the current plan dated April 9, 2014 submitted by Donovan's to open for a one year temporary location.

COUNCILCOMMITTEE REPORTS:

- A. BEACH / PUBLIC WORKS - COMMUNITY ADVISORY COMMITTEE - ENVIRONMENTAL PARTNERSHIP & DUNE RESTORATION:**
Councilmember Chair Murphy reported the dunes in north beach are looking great and congratulated the Committee. The beach is coming along; fencing should be completed this week - the beach rake has significantly improved the beach. Reported Progress. Mayor Long requested Public Works to finish the curb painting by May 17 Benjamin Moore rollout date. Mayor Long also commended the Dune Committee for all their work on the dunes and creating educational materials on dune preservation and growth.
- B. BUILDING DEPARTMENT-CODE ENFORCEMENT/COURT/ PUBLIC RELATIONS & CULTURAL ARTS - COMMUNITY ADVISORY COMMITTEE - PUBLIC RELATIONS & SUSTAINABLE SEA BRIGHT:**
Councilmember Chair Leckstein reported Cycle Sea Bright day is coming up on May 10th; the staging ground will be on Imbrie Place beginning at 8 am. Beach Burgers and Gracie and the Dudes will be donating food and other refreshments.
- C. FINANCE / INSURANCE / GRANTS - COMMUNITY ADVISORY COMMITTEE - SAFETY AND LOSS:**
Councilmember Murphy reported in Councilmember Keeler's absence that we are applying for the recycling tonnage grant again this year. We are in the process of hiring a new fiscal officer for the borough. The JIF payments from Sandy have been slow in coming. Reported progress.
- D. PERSONNEL/ EDUCATION/ LIBRARY / RECREATION - COMMUNITY ADVISORY COMMITTEE:**
Councilmember Bills reported discussions are being held in Committee on the recreation fees and will report back at the next meeting. Reported Progress.

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

Councilmember LoBiondo reported Chief Sorrentino is going to be our new Public Safety Director. Reported progress.

F. SEA BRIGHT RECOVERY / MASTER PLAN / BEAUTIFICATION - COMMUNITY ADVISORY COMMITTEE:

Councilmember Kelly reported we are moving forward on the beach pavilion. Held a Capital Improvements meeting last week to highlight upcoming projects to submit to the CFO. Beautification Committee is planning their plantings for the summer.

8:25 pm - Councilman Keeler joined the meeting.

MAYOR DINA LONG – Reports and Communications

Mayor Long reported that Shore Regional will be holding their budget meeting this Thursday. The numbers show that we account for 4% of the students but are accountable for 20% of the budget. We will be responsible for approximately \$2 million for 24 students in the upcoming year. We have no control over this number; it is set according to the Shore Regional School funding formula. We need to keep a close eye on possible consolidation of the school districts as it could be devastating for the Borough financially.

Mayor Long reported that she attended a meeting with various divisions from FEMA now referred to FDRC (Federal Disaster Recovery Coordination) to discuss consolidating Borough buildings. In addition, FEMA reported that they have made progress on repairing the seawall in conjunction with the New Jersey Department of Transportation; the wall will be repaired from Monmouth Beach to Sandy Hook.

1. National Bike Month is May, 2014
2. Cycle Sea Bright Day - May 10th
3. Benjamin Moore will be arriving in Sea Bright next week to begin painting downtown. They will be hosting a community celebration on May 17th.

REMARKS FROM THE AUDIENCE

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.

John Lamia, 2 Village Road, suggested a slide show or short movie on dune education before the movies on the beach. Also, asked if the sand could be cleaned off the splash pad in north beach. Regarding the temporary firehouse, Mr. Lamia said he thinks the Cove site is residential as is Imbrie - neither would be good locations.

Susie Markson, 1187 Ocean Avenue, reported that the idea of consolidating came up at the last school board meeting. The board member from Monmouth Beach and Ms. Markson both strenuously objected. By consolidation, they mean bringing the grades K through 8th into the funding formula.

Marianne McKenzie, 612 Ocean Avenue, commented, if we consolidated the school district tomorrow, it would be a total lose for us in a big way.

John Schwartz, 24 Longview, said he thinks the Council should look at how they can speed up the restoration of the tax base. Asked if the construction department could move T&M along with plot plans and other approvals.

Butch Hentschel, 7 E. Church Street, asked about why the curbing in the municipal lot was re-poured. Borough Engineer explained that because of the removal of the library building, to maximize parking spaces and achieve proper grading, some of the curbs needed to be removed and re-poured. Regarding the temporary firehouse, Mr. Hentschel suggested leaving two trucks at the old firehouse for easier access during the summer months - then it wouldn't matter if the temporary building was at some further location.

Martin Arasin, 1368 Ocean Avenue, inquired as to when the new firehouse will be completed. Mayor Long responded that we are still waiting for final insurance and FEMA numbers to come in before we can move forward.

EXECUTIVE SESSION

**RESOLUTION
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. 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
	Yes	Yes	Yes	Yes	Yes	Yes

ADJOURNMENT

Councilmember Leckstein offered a motion to adjourn the meeting; seconded by Councilmember Murphy;

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

Respectfully submitted,

Christine Pfeiffer
Deputy Clerk