

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**MAY 20, 2014**

**SEA BRIGHT, NEW JERSEY**

**Mayor Long** called the meeting to order at 7:09 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, William J. Keeler, Brian P. Kelly,  
Marc A. Leckstein, C. Read Murphy

**OTHERS:** Attorney Patrick McNamara, Borough Engineer Jaclyn J. Flor,  
Acting Borough Administrator/Clerk Joseph L. Verruni

**ABSENT:** Councilmember James LoBiondo, Chief Financial Officer Michael Bascom,

**REMARKS FROM THE AUDIENCE:**

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.

Janet Hentschel, 7 E. Church Street, addressed the abandoned properties and why the Borough is not involved in the DCA program which provides demolition financial assistance for abandoned properties. Mayor Long responded that we are aware of the program but we are not participating at this time. Also commented on the lack of progress in the Peninsula parking lot which is hurting the business community. Borough Administrator Verruni reported on the progress and stated we have been assured by the contractor that all work would be completed by the end of the week. Ms. Hentschel also expressed concern about the walkway along the side of the police station as it is full of potholes. Council agreed that it would be repaired. Finally, Ms. Hentschel thanked Mr. Verruni for getting the temporary customer parking signs.

Linda Richter, 2 Village Road, offered support for the Department of Public Works as they cannot feel good about what they do. We should come up with a plan on how they can improve our town because there is so much work that hasn't been done. Councilman Murphy offered to meet with Ms. Richter this week to discuss.

Mark Pappas, Sunrise Condominiums, thanked the Council for supporting the Sea Bright website. Thanked all for the great showing at the Benjamin Moore Main St. Matters event. Asked if the Borough was going to post slower speed limit signs. Councilman Murphy responded that the signs have been posted.

Jean Kingman, 36 Waterview Way, inquired about widening Ocean Avenue in front of the Anchorage apartment building when it is demolished to allow for a longer turn lane heading over the Rumson bridge. Remarked that after being away all winter, she is very underwhelmed with the progress in the Borough.

**CONSENT AGENDA**

Councilman Keeler made a point of order regarding Resolution 82-2014. Councilman Keeler asked Borough Administrator Verruni to incorporate a number of changes to the report which have been completed.

**Minutes**

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

Workshop Meeting - January 16, 2014

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

**Resolutions:**

**No. 79-2014** Amending Design and Construction Management for Center Street and Beach Street Sanitary Sewer Pipe Repairs

**RESOLUTION NO. 79-2014**  
**AMENDING DESIGN AND CONSTRUCTION MANAGEMENT  
FOR CENTER STREET AND BEACH STREET SANITARY  
SEWER PIPE REPAIRS**

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

**WHEREAS,** Resolution No. 167-2013, approved on September 3, 2013 for Professional Services associated with the rehabilitation of sanitary sewers in a portion of the Borough’s sanitary sewer system in the Beach and Center Street area; and

**WHEREAS,** the certification of funds was approved that there are or will be funds available for this specific purpose under Emergency For Engineering Services and Costs, which account will be charged and funds will be available; and

**WHEREAS,** I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, does hereby amend and certify that funds are available under Sewer – Bond Ordinance #1-2014



\_\_\_\_\_  
**MICHAEL J. BASCOM, CFO**

, and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth does hereby authorize the Deputy Borough Clerk to forward a certified copy of this Resolution to the following:

1. T & M Associates
2. Finance Manager

<b>Roll Call:</b>	Bills,	Keeler,	Kelly,	Leckstein,	LoBiondo,	Murphy
	Yes	Yes	Yes	Yes	absent	Yes

**No. 80-2014** Authorizing T&M Associates to prepare Bid Specifications and Contract Documents for Temporary Firehouse Project

**RESOLUTION NO. 80-2014**  
**AUTHORIZING T & M ASSOCIATES TO PREPARE BID SPECIFICATIONS  
& CONTRACT DOCUMENTS FOR TEMPORARY FIREHOUSE**

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

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

- a) TEMPORARY FIREHOUSE PROJECT (Block 17, Lots1, 2)

**WHEREAS**, T & M Associates, Borough Engineer Jaclyn Flor, will provide Specifications and Contract Documents for the proposed work; and

**WHEREAS**, specifications for this project will be on file with the firm of T & M Associates, Consulting and Municipal Engineers Office, Middletown, NJ and will be made available for inspection when completed in the Borough Clerk’s Office.

**WHEREAS**, I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, does hereby certify that funds are available under Special Emergency

  
MICHAEL J. BASCOM, CFO

, and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize T & M Associates to prepare the necessary bid specifications and contract document for the aforesaid item.

**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. T & M Associates

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

**No. 81-2014** Amending Post Sandy Planning/Strategic Recovery Planning Grant  
**RESOLUTION NO. 81-2014**  
**AMENDING POST SANDY PLANNING /**  
**STRATEGIC RECOVERY PLANNING GRANT**

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

**WHEREAS**, Resolution No. 21-2014, approved on January 4, 2014 for the need for engineering services to supplement our application for Post Sandy Planning Assistance, and

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

**WHEREAS**, I, Michael Bascom, Chief Financial Officer, certified that funds are available for this specific purpose under CDBG-DR Post Sandy Planning Assistance Grant.

  
MICHAEL J. BASCOM, CFO

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

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

- 1. T & M Associates
- 2. Finance Manager
- 3. Steve Nelson, NJ Future

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

**No. 82-2014** Authorizing the Borough of Sea Bright to Approve Strategic Recovery Planning Report and to submit it to New Jersey Department of Community Affairs

**RESOLUTION No. 82-2014**

**AUTHORIZING THE BOROUGH OF SEA BRIGHT TO APPROVE STRATEGIC RECOVERY PLANNING REPORT AND TO SUBMIT IT TO NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS**

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

**WHEREAS**, on October 1, 2013, the Borough of Sea Bright (Borough) and New Jersey Future (NJF) entered into a Memorandum of Agreement for NJF to perform certain technical services for the Borough; and,

**WHEREAS**, on February 27, 2014, the Borough and NJF executed a Letter of Agreement that further describes and delineates these technical services, including the preparation of a Strategic Recovery Planning Report for the Borough for submission to the New Jersey Department of Community Affairs; and,

**WHEREAS**, on February 10, 2014, the Borough entered into a Subrecipient Agreement with the State of New Jersey, Department of Community Affairs implementing grants under the Community Development Block Grant Disaster Recovery Program through the Post-Sandy Planning Assistance Grant Program; and,

**WHEREAS**, the purpose of the grant is to assist in the preparation of a Strategic Recovery Planning Report for the Borough to address conditions created or exacerbated by Superstorm Sandy, identify approaches to rebuilding that will be more resistant to damage from future storms and encourage sustainable economic growth; and,

**WHEREAS**, the Mayor and Borough Council of the Borough of Sea Bright accepted the bid of T&M Associates, planning consultant, for assistance in the preparation of the Strategic Recovery Planning Report for the Borough; and,

**WHEREAS**, NJF, with the assistance of T&M Associates has prepared the Sea Bright Borough Strategic Recovery Planning Report, dated May 2014; and, the report sets forth a description of the storm impacts of Superstorm Sandy on the Borough, and an evaluation of the planning goals, strategies and priorities for actions that are necessary for public safety and economic recovery; and,

**WHEREAS**, The Sea Bright Mayor and Borough Council have reviewed the Sea Bright Borough Strategic Recovery Planning Report with the planning consultant and the Borough Administrator.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, that it does hereby approve the Sea Bright Borough Strategic Recovery Planning Report attached hereto as Exhibit A and authorizes NJF to submit said report to the New Jersey Department of Community Affairs consistent with the terms and conditions of the grant agreement.

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

1. NJ Futures
2. T&M Associates

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

**No. 83-2014** Authorizing the Borough of Sea Bright to Apply for a Municipal Public Access Planning & Municipal Coastal Vulnerability Assessment Grant from the New Jersey Department of Environmental Protection

**RESOLUTION No. 83-2014**

**AUTHORIZING THE BOROUGH OF SEA BRIGHT TO APPLY FOR A MUNICIPAL PUBLIC ACCESS PLANNING & MUNICIPAL COASTAL VULNERABILITY ASSESSMENT GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**

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

**WHEREAS**, the Governing Body of the Borough of Sea Bright in the County of Monmouth desires to apply for and obtain a Municipal Public Access Planning & Municipal Coastal Vulnerability Assessment Grant from the New Jersey Department of Environmental Protection (DEP); and

**WHEREAS**, the Borough of Sea Bright intends to apply for a Municipal Public Access Planning & Municipal Coastal Vulnerability Grant for one or more of the activities listed below to assist in our Superstorm Sandy recovery efforts;

1. Lay out a comprehensive vision for public access to tidal waters and shoreline within the Borough.
2. Assess vulnerability to coastal hazards.
3. Hire professional technical assistance to accomplish these tasks.

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

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

**NOW, THEREFORE BE IT RESOLVED** that the Borough of Sea Bright agrees to comply with all applicable federal and state laws; and

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

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

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

1. New Jersey Department of Environmental Protection (DEP)
2. Steve Nelson, New Jersey Future

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

**No. 84-2014**            2014 Sea Bright Junior Life Guard Program

**RESOLUTION NO. 84-2014**

**2014 SEA BRIGHT JUNIOR LIFEGUARD PROGRAM**

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

**WHEREAS**, the Mayor and Borough Council of the Borough of Sea Bright authorize Stuart Kiely, Head Lifeguard to run the 2014 Junior Lifeguard Program; and

**WHEREAS**, Stuart Kiely is authorized to collect the fees indicated below for said program;

**Junior Lifeguard Program**

**Registration:** Children ages 9 to 16 years old  
**Fee:** \$100.00 for one session  
          \$150.00 for both sessions  
**Time:** 9:00 am to 10:30 am  
**Dates:** Session I July 7 – July 18  
          Session II July 21 – August 1

**WHEREAS**, the monies collected from the Sea Bright Junior Lifeguard Program will be deposited in the Beach Trust account.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, authorize Stuart Kiely to schedule the above mentioned program; and

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

- 1. Beach Manager
- 2. Finance Manager
- 3. Head Lifeguard

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

**No. 85-2014** Hiring Seasonal Employees  
**RESOLUTION NO. 85-2014**  
**HIRING VARIOUS SEASONAL BOROUGH EMPLOYEES**

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

**WHEREAS**, there exists a need for additional various seasonal employees in the Borough of Sea Bright, and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the various seasonal employees be hired and receive the hourly rate of pay as specified in Ordinance No.06-2013 on the attached personnel action form.

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in Beach - Salaries & Wages and Streets & Roads – S & W



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**MICHAEL J. BASCOM, CFO**

**BEACH – Salaries & Wages**

<u>Employee</u>	<u>Position</u>
Patrick Christopher	Beach Maintenance
Danielle Juelis	Gate Attendant
Madison Davis	Lifeguard
Jonathan Decelle	Lifeguard
Ryan Dunigan	Lifeguard
Kelly Megill	Lifeguard
Daniel Phillips	Lifeguard
Allison Villane	Lifeguard
Charles Weinkofsky	Lifeguard
Emma Sullivan	Lifeguard
Patrick Bonner	Lifeguard
Brian Broderick	Lifeguard

**STREETS & ROADS – Salaries & Wages**

<u>Employee</u>	<u>Position</u>
William James Trzeszkowski	Seasonal
William T. Daley	Seasonal

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

- 1. Finance Manager
- 2. Department of Public Works

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

**ORDINANCE(s):**

**Public Hearing:** 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 offered a motion to open the public hearing on Ordinance No. 08-2014, seconded by Councilmember Keeler.

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

**Public Hearing (Ord. 08 -2014)**

Heather Bedenko, 400 Ocean Avenue, for the record, Ms. Bedenko wanted the Council to know that she hoped an amendment to this Ordinance, eliminating the \$75 fee for residents and business owners to use Council Chambers, would be forthcoming.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 08-2014, seconded by Councilmember Murphy.

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 08 - 2014 and advertise according to law, seconded by Councilmember Murphy.

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

**Introduction:** Mayor Long to read the ordinance by title:

**ORDINANCE # 09-2014**

**AN ORDINANCE AMENDING CHAPTER A214, PUBLIC USE OF COUNCIL CHAMBERS OF THE CODE OF THE BOROUGH OF SEA BRIGHT**

Councilmember Bills offered a motion to introduce Ordinance # 09-2014 for a public hearing to be held on June 3, 2014 and advertise according to law; seconded by Councilmember Kelly.

**ORDINANCE NO. 09-2014**

**AN ORDINANCE AMENDING CHAPTER A214, PUBLIC USE OF COUNCIL CHAMBERS OF THE CODE OF THE BOROUGH OF SEA BRIGHT**

**BE IT ORDAINED,** by the Mayor and Council of the Borough of Sea Bright that the following revisions to the Code of the Borough of Sea Bright shall be enacted:

**SECTION I**

Chapter A214, Public Use of Council Chambers, Subsection A214-1. Scheduling, reservations, fee (e) is hereby deleted and shall read as follows:

**§ A214-1. Scheduling, reservation, fee.**

e) (Reserved)

**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.

INTRODUCED: May 20, 2014  
 PUBLIC HEARING: June 3, 2014  
 ADOPTED:

**Vote:** Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
 Yes Yes Yes No absent No

**Introduction:** Mayor Long to read the ordinance by title:

**ORDINANCE NO. 10-2014**

**AN ORDINANCE AMENDING AN ORDINANCE #06-2013 "FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES" OF THE BOROUGH OF SEA BRIGHT FOR THE YEAR 2013 Through 2015**

Councilmember Leckstein offered a motion to introduce Ordinance # 10-2014 for a public hearing to be held on June 3, 2014 and advertise according to law; seconded by Councilmember Murphy.

**ORDINANCE NO. 10-2014  
 AN ORDINANCE AMENDING AN ORDINANCE #06-2013 "FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES" OF THE BOROUGH OF SEA BRIGHT FOR THE YEAR 2013 Through 2015**

BE IT ORDAINED, BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY IS HEREBY AMENDED AS FOLLOWS:

Section 1. Unless otherwise noted the yearly compensation, salaries and wages of various officers and employees shall be paid semi- monthly. In lieu of all fees as follows:

GROUP VIII - <u>Seasonal</u>	TITLES & CLASSES		
	2013	2014	2015
<b>Assistant Beach Manager hourly</b>	<b>9.00 – 12.00 hourly</b>	<b>9.00 – 16.50 hourly</b>	<b>9.00 – 17.00</b>
Beach Cleaner hourly	7.25 – 15.00 hourly	7.25 – 15.00 hourly	7.25 – 15.00
Beach Office Attendant hourly	7.25 – 13.00 hourly	7.25 – 13.00 hourly	7.25 – 13.00
Gate Attendant hourly	7.25 – 12.00 hourly	7.25 – 12.00 hourly	7.25 – 12.00
<b>Lifeguard Officer hourly</b>	<b>10.00 – 15.00 hourly</b>	<b>10.00 – 16.50 hourly</b>	<b>10.00 – 17.00</b>
Lifeguard hourly	10.00 – 15.00 hourly	10.00 – 15.00 hourly	10.00 – 15.00

INTRODUCED: May 20, 2014  
 PUBLIC HEARING: June 3, 2014  
 ADOPTED:

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

**INDIVIDUAL ACTION/New Business:**

**Vouchers: \$ 378,666.13**

Councilmember Keeler offered a motion to approve the Voucher List dated May 20, 2014 as submitted by the Finance Manager, seconded by Councilmember Leckstein:

01062	ALL HANDS FIRE EQUIPMENT, LLC		
14-00471	04/23/14 FIRE DEPT-REPAIR RABBIT TOOL	Open	112.00
00003	ASBURY PARK PRESS		
14-00511	05/05/14 DPW-JOB POSTING	Open	187.17
00006	AVAYA, INC.		
14-00026	01/22/14 POLICE DEPT-2014 BOX/MOD MAINT	Open	76.14
01957	BENEMAX BENEFIT MANAGEMENT CO.		
14-00517	05/06/14 05/14 DENTAL PLAN MANAGEMENT	Open	324.00

## REGULAR MEETING MINUTES

MAY 20, 2014

00063	CHESAPEAKE EXTERMINATING CO.		
14-00473	04/23/14 BLDGS/GRNDS-EXTERM:FEB/MAR2014	Open	60.00
00256	CLEARY, GIACOBBE, ALFIERI &		
14-00525	05/08/14 LEGAL SERVICES:APR 2014	Open	55.00
00198	COMCAST		
14-00505	05/01/14 FIRE DEPT-INTERNET:MAY 2014	Open	94.00
14-00538	05/09/14 A&E-INTERNET:MAY 2014	Open	119.90
			-----
			213.90
01493	COOPERATIVE INDUSTRIES, L.L.C.		
14-00514	05/05/14 FEB 2014 NATURAL GAS	Open	5,291.19
01016	FIGLIO PAVING, INC.		
13-01475	11/13/13 MUNICIPAL PARKING LOT IMPROV	Open	209,444.13
00952	FIRST PRIORITY EMERGENCY		
14-00400	04/09/14 FIRE DEPT-ANNUAL MAINT #4377	Open	1,225.00
14-00451	04/21/14 FIRE DEPT-REPAIRS #4375	Open	557.00
			-----
			1,782.00
00333	GARAVENTA, DEBORAH		
14-00522	05/06/14 IT SERV:2/10-4/24/14	Open	857.72
02181	GATEWAY PRESS		
14-00500	04/30/14 MUNI CLERK-MERCANTILE BOOKS	Open	180.00
02070	INDIAN HARBOR INSURANCE CO.		
14-00548	05/14/14 LEGAL SERVICES RE:S.BRANAGAN	Open	825.00
01435	JAMALI DEVELOPERS, LLC		
13-01549	12/06/13 ADA RAMP & PUBLIC RESTROOM	Open	57,910.57
01043	JERSEY PROFESSIONAL		
14-00530	05/08/14 ACTING DEPUTY CLERK SERVICES	Open	4,335.00
00895	JOHNNY ON THE SPOT, INC.		
14-00523	05/06/14 BEACH-MAY 2014 RENTAL	Open	300.70
00259	KUDOS ENTERPRISES, INC.		
14-00273	03/11/14 REMOVE SAND FROM P-LOT	Open	4,000.00
01688	LATACZ, JOAN d/b/a		
14-00547	05/13/14 A&E-2014 (4) QTRLY SEA BREEZE	Open	2,745.00
00275	M & S WASTE SERVICES, INC.		
14-00149	02/10/14 2014 TRASH/RECYCLING PICKUP	Open	8,853.58
14-00512	05/05/14 APR 2014 LANDFILL TIPPING FEES	Open	5,743.31
14-00513	05/05/14 APR 2014 BRUSH COLLECTION	Open	341.67
14-00526	05/08/14 DUMPSTERS+DISP FEE:MISC DEBRIS	Open	1,363.98
			-----
			16,302.54
01985	MOBILE MINI, INC.		
14-00419	04/11/14 POLICE-RELOCATE TRAILER	Open	1,070.00
00189	MUNICIPAL CLERKS ASSN/MONMOUTH		
14-00549	05/14/14 MUNICIPAL CLERK-2014 DUES	Open	75.00
00019	NJ AMERICAN WATER		
14-00506	05/01/14 APR 2014 HYDRANTS	Open	2,223.60
00671	NJ DEPT OF COMMUNITY AFFAIRS		
14-00509	05/05/14 1/Q/2014 STATE PERMIT FEES	Open	1,981.00
01187	O'SCANLON, DECLAN		
14-00519	05/06/14 A&E-RETAINER:CELL TOWER SERV	Open	3,000.00
00885	OCEAN TWP FIRE DISTRICT NO. 2		
14-00521	05/06/14 INSPEC/FIRE-VEHICLE-2/Q/2014	Open	225.00
02026	PUBLIC STORAGE		
14-00524	05/06/14 LIBRARY-RENTAL:JUN 2014	Open	274.00
00147	REYNWOOD COMMUNICATIONS, LLC		
14-00516	05/05/14 PHONE BILL-MAY 2014	Open	902.50

**REGULAR MEETING MINUTES****MAY 20, 2014**

01879	RICHARD STOCKTON COASTAL			
13-01284	10/09/13 DESIGN BEACH DUNES POST-SANDY	Open		667.01
00788	SCARINCI & HOLLENBECK, LLC			
14-00540	05/12/14 LEGAL SERVICES-APR 2014	Open		8,250.55
00456	SEA BRIGHT SENIOR CITIZENS			
14-00528	05/08/14 REC-DONATION 2014	Open		1,800.00
00285	STAPLE'S ADVANTAGE			
14-00442	04/15/14 BOROUGH HALL-OFFICE SUPPLIES	Open		190.62
14-00468	04/23/14 A&E-COPY PAPER-8 CASES	Open		291.20
				-----
				481.82
00083	T & M ASSOCIATES			
12-00485	04/18/12 BEACH ACCESS RAMP/PUBLIC RSTRM	Open		40,424.23
14-00503	05/01/14 STREETSCAPE GRANT APPLIC	Open		4,729.00
14-00504	05/01/14 STREETSCAPE GRANT APPLIC	Open		254.98
				-----
				45,408.21
00656	TAYLOR FENCE CO., INC.			
14-00499	04/30/14 BEACH-SNOW FENCE	Open		1,000.00
01285	THE HOME DEPOT			
14-00507	05/01/14 BEACH-SNOW FENCE	Open		1,113.08
02058	UNITED RENTALS, INC.			
14-00250	03/04/14 BEACH-2 WEEK RENTAL:BULLDOZER	Open		4,302.64
02061	VERIZON WIRELESS			
14-00542	05/12/14 BLDG INSPECTOR-CELL:MAY 2014	Open		81.71
14-00543	05/12/14 FIRE DEPT-MDT:MAY 2014	Open		40.01
				-----
				121.72
01164	WATCHUNG SPRING WATER CO, INC.			
14-00541	05/12/14 APR//MAY 2014 SPRING WATER	Open		228.94
BALANCE CARRIED FORWARD			378,127.13	
U.S. POSTAL SERVICE (STAMPS:SEA BREEZE MAILING)			539.00	
GRAND TOTAL			<u>378,666.13</u>	

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

**COUNCIL COMMITTEE REPORTS:****A. BEACH / PUBLIC WORKS:**

**C. READ MURPHY, CHAIR** reported that both beach and public works have been very busy getting ready for the beach season. The beach office lease with Cats and Dogs has been finalized. Trailers have been hooked and watered for bathroom facilities. Also reported that the beach rake has done an amazing job cleaning up the sand. All beach lockers have been sold for the summer. Looking forward to a great summer. Progress for Road Department/Public Works.

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

**MARC A. LECKSTEIN, CHAIR** reported Cycle Sea Bright Day went off extremely well. Thanked the BSB for the bike fixit station. Wished the Mayor a happy birthday. Progress on all other items.

**C. FINANCE / INSURANCE / GRANTS:**

**WILLIAM J. KEELER, CHAIR** reported our budget is on "hold" as we are still waiting for action from Trenton. Attended a JIF meeting and they are setting up training sessions for the Police for high speed patrols and refresher course for patrolman. Progress on all other items.

- D. PERSONNEL/ EDUCATION/ LIBRARY / RECREATION:**  
**PEGGY BILLS, CHAIR** reported that Recreation has lined up their programs for the summer: drum circle, yoga on the beach, movies on the beach in July and Recreation Camp in August. Progress on all other items.
- E. PUBLIC SAFETY / POLICE FIRE OEM / WATER SAFETY:**  
**COUNCILMAN KEELER** reported progress in Councilman LoBiondo's absence. Councilman Murphy reported that his son, Charles R. Murphy, Jr. was awarded the State's Award of Excellence in Emergency Management Services.
- F. SEA BRIGHT RECOVERY / MASTER PLAN / BEAUTIFICATION:**  
**BRIAN KELLY, CHAIR** reported Public Works hopes to complete all the summer plantings this week. Still awaiting a third quote for the Beautification master plan. We continue to be on course to complete the beach pavilion by Memorial Day, 2015. Progress on all other items.

**MAYOR DINA LONG – Reports and Communications**

Mayor Long reminded everybody that we will be observing Memorial Day in the Borough with an 11 am service on Monday, May 26th.

A Town Hall Meeting is scheduled for Wednesday, June 11, 2014 at 7 pm to update on the various projects in the Strategic Recovery Planning Report and Sea Bright 20/20.

The Borough has two Jr. Lifeguard Programs scheduled for the summer beginning in July.

Mayor Long displayed a painting by Megan Gilhoul from ArtSea Gallery from the Benjamin Moore Main St. Matters Day. The Mayor reported we had a very successful event with over 18 business and restaurants participating. It was a great day for Sea Bright. Thanked Toni Pecoraro from Century 21 and Beach Burgers and Grille for taking the lead and getting this event organized, and thanked Frank Lawrence for all his efforts.

Habitat for Humanity is building a house on the corner of Marius Lane and Ocean Avenue. Sea Bright Rising has four homes underway and the first family scheduled to move back home will be in the third week of June.

Mayor Long gave an update on the Borough's progress since Super Storm Sandy and how we stand as the beach season is upon us.

**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.

Mark Pappas, Sunrise Condominiums, asked the Council to consider re-establishing the bench donation program. Second, he hopes the beach raking program will work its way down to south beach - it should benefit the entire town.

Linda Richter, 2 Village Road, reported that the line-up of light fixtures in the new parking lot does not line up - would appreciate it if we could fix this now. Also, asked if the dead trees could be taken out by the bridge and if the Borough could place a picnic table by the fixit station.

Ruth Fialko, 150 Ocean Avenue, asked if the dune fencing was going to continue into north beach. There is a lot of foot traffic through the dunes in the north end. Councilman Murphy responded that fencing will eventually be up to the bridge and signs are on order.

Jean Kingman, 36 Waterview Way, thanked Linda Richter for all the work she is done. Asked when the back-in parking will be in place. Borough Administrator reported that we are waiting for the signs to come in. Inquired about the number of police cars the Borough owns.

**EXECUTIVE SESSION**

**RESOLUTION  
EXECUTIVE SESSION**

Councilmember Kelly 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
  - B. 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	Yes	Yes	absent	Yes

**ADJOURNMENT**

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

<b>Vote:</b>	Bills,	Keeler,	Kelly,	Leckstein,	LoBiondo,	Murphy
	Yes	Yes	Yes	Yes	absent	Yes

Respectfully submitted,

Christine Pfeiffer  
Deputy Clerk