

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

JUNE 17, 2014

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:04 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 Keeler, Brian P. Kelly,
Marc A. Leckstein, James A. LoBiondo, C. Read Murphy

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

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.

Heather Bedenko, 400 Ocean Avenue - reported to Council they had a very successful day with a group of high school seniors from Shore Regional working on the dunes, beaches, biomimicry. Still need biomimicry and signs in south beach. Commented that the new bulletin board looks great and is very informative.

PROCLAMATION - Honoring Michael W. Normile, Jr.

HONORING MICHAEL W. NORMILE JR.

WHEREAS, Michael W. Normile Jr. was a valued member of the Sea Bright community for many years, and

WHEREAS, Mike was a dedicated son, husband, father and friend to so many in the Sea Bright area, and

WHEREAS, Mike was married to Mildred Louise in 1966 and had three children, Michael, Angelica and James, and

WHEREAS, Mike was committed to serving his country and did so in great fashion by attending boot camp at Fort Dix in 1966 and qualified as a marksman with the M-14 Rifle, the M-1 Garande Carbine and the .45 Caliber Pistol, and

WHEREAS, Mike served with the 149th Military Intelligence Group in the Republic of Vietnam, and

WHEREAS, Mike was wounded in action in April of 1968 and was being awarded the Purple Heart when he stated that "there were many more men, far more injured than I was, including those who died" and would not accept the honor, and

WHEREAS, Mike obtained secret level security clearance, served in Alaska as part of the US Arctic Test Center and transferred to the Army Reserves until his honorable discharge in November 1970, and

WHEREAS, Mike moved back to the Sea Bright area and worked with the Sea Bright Police Department for many years as a dedicated employee, and

WHEREAS, an American Flag carried by Mike in Vietnam was donated to Sea Bright Police Department by Mike's family and will be proudly displayed as a remembrance of his dedicated service for all time.

WHEREAS, a memorial stone will be placed in front of Police Headquarters at 1099 East Ocean Avenue in Mike's honor.

CONSENT AGENDA

Resolutions:

**RESOLUTION NO. 100-2014
Hiring Various Seasonal Borough Employees**

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

WHEREAS, there exists a need for additional 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 Plumbing - Salaries and Wages.


MICHAEL J. BASCOM, CFO

Employee
Elizabeth Doherty
John Marchisin

Position
Lifeguard
Gate Attendant

John Edward Palmer

Plumbing Inspector

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

- 1. Finance Manager
- 2. Beach Managers

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

No. 101-2014 2013 Municipal Parking Lot Improvements
Change Order No. 2, Decreasing the total Contract amount by \$60.00
Change Order No. 3, Increasing the total Contract amount by \$8,512.50

RESOLUTION No. 101 - 2014
2013 Municipal Parking Lot Improvements
Change Order No. 2, Decreasing the total Contract amount by \$60.00
Change Order No. 3, Increasing the total Contract amount by \$8,512.50

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

WHEREAS, on November 7, 2013, the Borough Council of the Borough of Sea Bright awarded a contract to Fiore Paving, Inc. of Oceanport, New Jersey for the 2013 Municipal Parking Lot Improvements Project, and

WHEREAS, Resolution No. 56-2014 for Change Order No. 1 dated April 1, 2014 was approved by the Mayor and Borough Council of the Borough of Sea Bright that various revisions changing the scope of work were necessary resulting in a \$104,979.00 increase in the total contract amount from \$1,136,734.75 to \$1,241,713.75, and

WHEREAS, the Borough Engineer submitted a Change Order No. 2 dated April 23, 2014, subsequent to that award, items #10 and #11 are reduced to reflect the current quantities of Asphalt resulting in a decreased amount of \$60.00, and

WHEREAS, the Borough Engineer submitted a Change Order No. 3 dated June 9, 2014 that subsequent to that award, various revisions changing the scope of work are necessary at this time, and the various changes are identified in the Change Order (attached hereto) resulting in an increased amount of \$8,512.50, and

WHEREAS, subsequent to that award, various revisions in changing the scope of work are necessary at this time, and the changes were identified resulting in a decrease in the contract in the amount of \$60.00; and an increase in the contract in the amount of \$8,512.50, resulting in a net increase in the contract of \$8,452.50, and

CERTIFICATION OF FUNDS: I, Michael Bascom, Chief Financial Officer, certified that funds are available to pay the aforesaid contractor an additional amount of \$8,452.50 from Bond Ordinance 18-2013.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that it does hereby approve Change Order No. 2 and Change No. 3 resulting in a net increase in the contract of \$8,452.50 for the 2013 Municipal Parking Lot Improvement Project that was awarded to Fiore Paving, Inc., and

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

- 1. Finance Manager
- 2. Borough Engineer
- 3. Fiore Paving, Inc.

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

No. 102-2014 2013 Road Program

Change Order No. 1, Decrease Contract amount by \$0.52

Change Order No. 2, Contract Completion Date Revised to July 11, 2014

RESOLUTION No. 102 - 2014

2013 Road Program

Change Order No. 1, Decrease Contract amount by \$0.52

Change Order No. 2, Contract Completion Date Revised to July 11, 2014

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

WHEREAS, on November 7, 2013, the Borough Council of the Borough of Sea Bright awarded a contract to Fiore Paving, Inc. of Oceanport, New Jersey for the 2013 Road Program, and

WHEREAS, the Borough Engineer submitted Change Order No. 1 dated January 7, 2014, subsequent to that award, items A22 (Hot Mix Asphalt) is reduced to reflect current quantities and items A28, A29, B11 and B14 (Concrete) are increased to reflect current quantities resulting in a decreased amount of \$0.52, and

WHEREAS, the Borough Engineer submitted Change Order No.2 dated June 4, 2014 that subsequent to that award, various revisions changing the scope of work are necessary at this time, item S-1 Contract Completion dated is hereby extended from June 1, 2014 to July 11, 2014 based on ongoing condo reconstruction at Village Road and Sandpiper Lane, 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 and Change No. 2 resulting in a net decrease in the contract of \$0.52 and to revise the completion date of the project of July 11, 2014 for the 2013 Road Program that was awarded to Fiore Paving, Inc., and

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

- 1. Finance Manager
- 2. Borough Engineer
- 3. Fiore Paving, Inc.

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

No. 103-2014 Authorizing the Submission of an Application for Funding to the New Jersey Department of Community Affairs Post-Sandy Planning Assistance Grant Program Seeking Funds to Complete Various Plans

RESOLUTION NO. 103-2014
AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS POST-SANDY PLANNING ASSISTANCE GRANT PROGRAM SEEKING FUNDS TO COMPLETE VARIOUS PLANS

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

WHEREAS, the Mayor and Borough Council of the Borough of Sea Bright desires to apply for and obtain a Post-Sandy Planning Assistance grant from the New Jersey Department of Community Affairs (DCA); and

WHEREAS, a representative from the Borough of Sea Bright, County of Monmouth has attended an orientation session held by DCA explaining the grant process; and

WHEREAS, the Borough of Sea Bright has completed a Strategic Recovery Planning Report (SRPR) in accordance with the guidelines of the Post-Sandy Planning Assistance Grant Program; and

WHEREAS, DCA has approved the SRPR and has deemed the Borough of Sea Bright, County of Monmouth, eligible to receive additional funding; and

WHEREAS, on June 3, 2014, the Borough Council of the Borough of Sea Bright approved Resolution No. 88-2014 to apply for said grant money for the following planning activities in the following amounts:

1.	Borough Organizational/Services Plan	\$15,000
2.	Debris Removal Plan	\$25,000
3.	GIS Data	\$25,000
4.	Master Plan	\$95,000
5.	Mitigation Plan	\$50,000
6.	Redevelopment Plan	\$65,000

and,

WHEREAS, the Borough of Sea Bright intends to apply at this time for Post-Sandy Planning Assistance grant money for the following planning activities in the following amounts:

1.	Borough Organizational/Services Plan	\$15,000
2.	Debris Removal Plan	\$25,000
3.	GIS Data	\$25,000
4.	Master Plan	\$50,000
5.	Mitigation Plan	\$50,000
6.	Redevelopment Plan	\$50,000
7.	Capital Improvement Plan	\$20,000
8.	Permit and Application Process Improvement	\$ 7,500
9.	Strategic Communications/Outreach Plan	\$20,000
10.	Marketing Plan	\$10,000

and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that it does hereby authorize the application for the above grant:

1. Borough of Sea Bright, has sustained a ratable loss attributable to Superstorm Sandy of at least 1 percent or \$1 million dollars, as indicated by documentation from the tax assessor; and
2. Borough of Sea Bright recognizes and accepts that DCA may offer a lesser or greater amount of grant funding than requested; and
3. Borough of Sea Bright agrees to comply with all CDBG-DR regulations, Post Sandy Planning Assistance Guidelines and also accepts that the proposed use(s) of CDBG-DR funds are not reimbursable by FEMA, SBA, or any other federal agencies; and
4. Borough of Sea Bright, authorize the execution of the grant agreement in the amount offered and approved by DCA and further authorize the expenditure of funds pursuant to the terms of the grant agreement entered into by the Borough of Sea Bright, County of Monmouth and DCA; and

BE IT FURTHER RESOLVED that the persons whose names appear below (or any successor or assign) are authorized to sign the grant agreement or any other document in connection therewith.

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 Community Affairs
2. Steve Nelson, New Jersey Future

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

No. 104-2014 Support for Safe Routes to School

RESOLUTION NO. 104-2014
BOROUGH OF SEA BRIGHT
SUPPORT FOR SAFE ROUTES TO SCHOOL

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

WHEREAS, the Borough of Sea Bright supports policies and programs that focus on health and wellness and healthier community environments; and

WHEREAS, the health and safety of children is of highest concern to the citizens of the Borough of Sea Bright; and

WHEREAS, walking and biking can help enhance the health and overall physical activity of children, improve air quality and the environment, and reduce traffic congestion and speed in and around school zones; and

WHEREAS, Safe Routes to School is a national and international movement to create safe, convenient, and fun opportunities for children to walk and bike to school; and

WHEREAS, Safe Routes to School efforts help remove barriers to walking and biking to school through improvement of infrastructure and facilities and the creation of education, encouragement, engineering, enforcement, and evaluation programs; and

WHEREAS, having safer routes to and from schools can decrease pedestrian and bicycling related injuries, not just for students, but for the entire community; and

WHEREAS, it is fitting that the Borough of Sea Bright recognize the importance of making walking and biking to school a safe activity.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Sea Bright in the County of Monmouth will participate in and support the Safe Routes to School initiative in order to gain the benefits mentioned above and strengthen the quality of life for the Borough of Sea Bright students, families, and neighborhoods; and

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

- 1. Borough Police Chief
- 2. Sustainable Sea Bright Committee

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

No. 105-2014 Authorizing the Borough of Sea Bright to Apply for a Transportation Alternatives Program Grant from the New Jersey Department of Transportation

**RESOLUTION No. 105-2014
 AUTHORIZING THE BOROUGH OF SEA BRIGHT TO APPLY FOR
 A TRANSPORTATION ALTERNATIVES PROGRAM GRANT FROM THE
 NEW JERSEY DEPARTMENT OF TRANSPORTATION**

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

WHEREAS, the Governing Body of the Borough of Sea Bright in the County of Monmouth desires to apply for and obtain a Transportation Alternatives Program Grant from the New Jersey Department of Transportation (DOT); and

WHEREAS, the Borough of Sea Bright intends to apply for a Transportation Alternatives Program Grant for one or more of the activities listed below to enhance the cultural and aesthetic qualities of the region’s and Borough’s transportation system;

- 1. Provision of facilities for pedestrians and bicycles.
- 2. Landscaping and scenic beautification.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Sea Bright in the County of Monmouth desire to apply for the above grant and agree to comply with all relevant state and federal-aid regulations; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council of the Borough of Sea Bright authorizes the execution of the grant agreement and further authorizes the expenditure of funds pursuant to the terms of the grant agreement entered into by the Borough of Sea Bright and DOT; and

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

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

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

- 1. Borough Police Chief
- 2. NJ Future

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

No. 106-2014 Renewal of the 2014-2015 liquor licenses for those licensees who have met all Borough and State requirements and paid all applicable fees

**RESOLUTION NO. 106-2014
 Renewal of the 2014-2015 liquor licenses for those licensees who
 have met all Borough and State requirements and paid all applicable fees**

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

- 1343-33-018-008 WatersEdge, Inc.
t/a Edgewater Beach & Cabana Club
1465 Ocean Avenue
- 1343-33-019-014 Sea Bright Caterers LLC (Inactive)
t/a Seabright Caterers LLC
280 Ocean Avenue

RETAIL DISTRIBUTION LICENSES: RENEWAL FEE: \$1,670.00

- 1343-44-006-011 SeaBreeze Wines & Spirits, Inc.
t/a The Liquor Store at Sea Bright
1060 Ocean Avenue
- 1343-44-015-004 MS Retail Corp
t/a Sea Bright Supermarket & Liquor
1160 Ocean Avenue

WHEREAS, the Alcoholic Beverage Licensee Retail Tax Clearance Certificate pursuant to Chapter 161, Laws of NJ 1995 has been granted by the Division of Taxation.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that authorization is hereby given to renew, effective July 1, 2014, the aforesaid liquor licenses for the license term 2014-2015; and

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

- 1. Chief of Police
- 2. Fiscal Officer
- 3. Division of Alcoholic Beverage Control

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

ORDINANCE(s):

ACTION ONLY

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 adopt Ordinance No. 09 - 2014 and advertise according to law, seconded by Councilmember LoBiondo

Roll Call:	Bills,	Keeler,	Kelly,	Leckstein,	LoBiondo,	Murphy
	Yes	Yes	Yes	No	Yes	Yes

Vouchers: \$522,817.75

Councilmember Leckstein offered a motion to approve the Voucher List dated June 17, 2014 as submitted by the Finance Manager, seconded by Councilmember Kelly

**June 17, 2014
Voucher List
Borough of Sea Bright**

REGULAR MEETING MINUTES**JUNE 17, 2014**

00003	ASBURY PARK PRESS		
14-00128	02/10/14 MUNI CLERK-BLANKET:NOTICES	Open	292.50
01983	ATHLETES' ALLEY		
14-00634	06/05/14 BEACH-ASSORTED CLOTHING	Open	2,192.00
00167	AUTONOMY, INC.		
14-00087	01/28/14 A&E-VAULT:2014 SERVER BACKUPS	Open	119.60
01908	BECKER'S TREE SERVICE, INC.		
14-00551	05/15/14 BEAUTIFICATION-TREE TRIMMING	Open	3,000.00
01957	BENEMAX BENEFIT MANAGEMENT CO.		
14-00671	06/11/14 06/14 DENTAL PLAN MANAGEMENT	Open	324.00
00733	BEYER FORD, LLC		
14-00527	05/08/14 DPW-2015 FORD F250 TRUCK	Open	31,294.00
01925	BORO OF SEA BRIGHT/EE' HEALTH		
14-00631	06/04/14 REPLENISH HEALTH INS FUND	Open	5,000.00
00627	BOROUGH OF RUMSON		
14-00374	04/02/14 SEWER-REPAIR MANHOLE	Open	12,560.00
00198	COMCAST		
14-00628	06/03/14 FIRE DEPT-INTERNET:JUN 2014	Open	104.95
14-00677	06/11/14 A&E-INTERNET:JUN 2014	Open	119.90

			224.85
01988	COMPTON, BARBARA		
14-00626	06/02/14 MUNI CLERK-RETURN ELECTION BKS	Open	30.00
01493	COOPERATIVE INDUSTRIES, L.L.C.		
14-00666	06/10/14 MAR 2014 NATURAL GAS	Open	1,917.91
00174	COUNTY OF MONMOUTH		
14-00644	06/05/14 DPW-STREET SWEEPING SERVICES	Open	2,260.61
01320	DEMAIO, R.N.		
14-00560	05/16/14 BEACH-JANITORIAL SUPPLIES	Open	901.56
01992	DOGS AND CATS, INC.		
14-00482	04/28/14 BEACH-ONE YEAR LEASE:OFFICE	Open	1,250.00
01016	FIORE PAVING, INC.		
13-01475	11/13/13 MUNICIPAL PARKING LOT IMPROV	Open	295,364.99
00211	FULL SERVICE WEB SITES, LLC		
14-00539	05/12/14 A&E-2014 HOSTING OF WEBSITE	Open	885.00
00575	GALLS, INC.		
14-00265	03/11/14 POLICE DEPT-VARIOUS ITEMS	Open	332.60
14-00575	05/22/14 POLICE DEPT-FISLER	Open	98.80
14-00576	05/22/14 POLICE DEPT-R.JACOBS	Open	41.55

			472.95
02181	GATEWAY PRESS		
14-00601	05/28/14 TAX COLL-MISC & TAX RECEIPTS	Open	84.00
01549	GENERAL CODE, LLC		
14-00619	06/02/14 A&E-ECODE360 ANNUAL MAINT FEE	Open	1,195.00
00305	GORCEY PLUMBING & HEATING, INC		
14-00510	05/05/14 BEACH-CONNECT BATHRM TRAILERS	Open	2,200.00
01526	JCP & L		
14-00667	06/10/14 APR 2014 ELECTRIC SERVICE	Open	18,748.22
01043	JERSEY PROFESSIONAL		
14-00632	06/05/14 ACTING DEPUTY CLERK SERVICES	Open	4,760.00
00297	JESSE A. HOWLAND & SONS, INC.		
14-00660	06/09/14 TEMPORARY FIREHOUSE FACILITIES	Open	200.00
00895	JOHNNY ON THE SPOT, INC.		
14-00656	06/09/14 BEACH-JUN 2014 RENTAL	Open	291.00

REGULAR MEETING MINUTES**JUNE 17, 2014**

00095	KESELOWSKY, JOSEPH			
14-00640	06/05/14 DPW-REIMB:BACKGROUND CHECK	Open		41.95
01866	L & A TENT RENTALS, INC.			
14-00579	05/27/14 FIRE DEPT-TENT RENT:4/17-5/16	Open		1,100.00
00275	M & S WASTE SERVICES, INC.			
14-00149	02/10/14 2014 TRASH/RECYCLING PICKUP	Open		8,853.58
14-00661	06/09/14 DUMPSTERS+DISP FEE:MISC DEBRIS	Open		8,060.18
14-00662	06/09/14 MAY 2014 LANDFILL TIPPING FEES	Open		7,539.35
14-00663	06/10/14 MAY 2014 BRUSH COLLECTION	Open		341.67

				24,794.78
01900	MCKENNA, DUPONT, HIGGINS &			
14-00648	06/05/14 P/L BOARD-1/14-5/29/14 SERV	Open		4,440.00
00688	MONMOUTH COUNTY POLICE ACADEMY			
14-00593	05/27/14 POLICE DEPT-BASIC COURSE	Open		100.00
00340	MORRIS, KATHLEEN			
14-00657	06/09/14 A&E-REIMB:6/2 TRAVEL EXPENSE	Open		16.00
01021	MORSE, JEFFREY			
14-00647	06/05/14 DPW-REIMB:BACKGROUND CHECK	Open		40.70
00339	NAPA AUTO PARTS			
14-00063	01/27/14 DPW-BLANKET:VEHICLE MAINT	Open		17.49
01694	NAVESINK MARINA			
14-00497	04/30/14 FIRE DEPT-BOAT REPAIRS 5/7/14	Open		1,110.74
00226	NEW JERSEY EMERGENCY			
14-00586	05/27/14 OEM-6/10/14 DINNER MEETING	Open		30.00
00019	NJ AMERICAN WATER			
14-00627	06/03/14 MAY 2014 HYDRANTS	Open		2,223.60
00311	NJ DIVISION OF ABC			
14-00614	05/30/14 MUNI CLERK-LIQUOR LICENSE APPL	Open		54.00
00502	NJ STATE LEAGUE/MUNICIPALITIES			
14-00642	06/05/14 A&E-(9) SUBSCRIPTION RENEWALS	Open		171.00
00635	PARTY CORNER			
14-00289	03/12/14 REC-RENT:EASTER BUNNY COSTUME	Open		55.00
01737	PENGUIN MANAGEMENT, INC.			
14-00558	05/16/14 FIRE DEPT-DISPATCH SERVICE FEE	Open		1,074.00
00884	PETTY CASH			
14-00675	06/11/14 REIMBURSE PETTY CASH	Open		41.53
01727	PHILPOT, MARK			
14-00639	06/05/14 DPW-REIMB:DMV REGISTRATION FEE	Open		60.00
00158	PITNEY BOWES CREDIT CORP.			
14-00037	01/23/14 POLICE DEPT-2014 METER RENTAL	Open		38.97
02026	PUBLIC STORAGE			
14-00668	06/10/14 LIBRARY-RENTAL:JUL 2014	Open		274.00
00295	RED THE UNIFORM TAYLOR			
14-00342	03/25/14 POLICE DEPT-UNIFORMS:R.JACOBS	Open		932.50
00147	REYNWOOD COMMUNICATIONS, LLC			
14-00641	06/05/14 PHONE BILL-MAY 2014	Open		918.07
02120	ROOF MANAGEMENT, INC.			
14-00594	05/27/14 POLICE DEPT-ROOF REPAIRS	Open		800.00
00463	RUTGERS, THE STATE UNIVERSITY			
14-00410	04/11/14 A&E-INTRO TO ACCOUNTING	Open		469.00
00788	SCARINCI & HOLLENBECK, LLC			
14-00670	06/10/14 LEGAL SERVICES-MAY 2014	Open		5,602.50

REGULAR MEETING MINUTES

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01603	SIGNS BY TOMORROW		
14-00612	05/30/14 A&E-SPECIAL POSTCARD MAILING	Open	444.00
00083	T & M ASSOCIATES		
11-00377	03/23/11 DEVELOP:MUNICIPAL FA CILITIES	Open	4,305.00
12-01475	12/31/12 BEACH/CENTER PUMPS:POST SANDY	Open	313.75
13-00566	05/08/13 ROADWAY/PARKING LOT REPAIRS	Open	13,737.59
14-00492	04/29/14 BEACH & CENTER-SEWER REHAB	Open	3,922.50
14-00617	05/30/14 TAX MAP UPDATE FOR REVALUATION	Open	4,920.95
14-00623	06/02/14 PRELIM DESIGN-TEMP FIREHOUSE	Open	2,122.00
14-00624	06/02/14 MEETING:12/17/13 + TRAVEL/FOOD	Open	682.38

			30,004.17
01285	THE HOME DEPOT		
14-00303	03/14/14 BEAUTIFICATION-BLANKET:SUPP	Open	245.14
14-00557	05/16/14 BEACH-BLANKET:MAINT & REPAIRS	Open	342.77
14-00637	06/05/14 BLDGS/GRNDS-A/C UNIT:GARAGE	Open	299.00

			886.91
00228	THOMSON REUTERS - WEST		
14-00596	05/27/14 CLERK/TAX/POLICE-PP UPDATES	Open	792.00
02061	VERIZON WIRELESS		
14-00676	06/11/14 FIRE DEPT-MDT:JUN 2014	Open	40.01
01150	W.W. GRAINGER, INC.		
14-00572	05/22/14 BEACH-TRASH LINERS	Open	377.85
00824	WAGNER, COREY		
14-00608	05/29/14 REC-REIMB:VOLLEYBALL MATERIALS	Open	606.10
01164	WATCHUNG SPRING WATER CO, INC.		
14-00659	06/09/14 MAY/JUN 2014 SPRING WATER	Open	470.23
00519	WILLIAM E. ANTONIDES & CO.		
14-00610	05/30/14 2014 FISCAL OFFICER SERVICES	Open	5,500.00
14-00611	05/30/14 FINANCE-FISCAL OFFICER:JAN-MAR	Open	1,870.00

			7,370.00

BALANCE CARRIED FORWARD 472,915.29

ASBURY PARK PRESS (ESCROW)	54.80
ASBURY PARK PRESS (ESCROW)	27.00
ASBURY PARK PRESS (ESCROW)	53.90
MONMOUTH COUNTY SPCA (MAY 2014)	190.00
NJSHBP (MAY 2014)	37,236.69
NJSHBP (MAY 2014)	12,125.09
RED BANK VETERINARY HOSPITAL	30.00
U.S. POSTAL SERVICE (POSTCARD MAILING)	184.98

GRAND TOTAL 522,817.75

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

BUDGET - Amendment 2014 Municipal Budget

RES No. 107 -2014 - Amending the 2014 Municipal Budget

Councilmember Keeler motion to approve Resolution No. 107-2014 amending the 2014 Municipal Budget and advertise according to law, seconded by Councilmember Murphy

RESOLUTION No. 107-2014

**AMENDMENT TO THE BOROUGH OF SEA BRIGHT
APPROVED 2014 BUDGET**

Public Hearing scheduled for July 1, 2014 @ 7:00pm

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

WHEREAS, the local municipal budget for the year 2014 was approved on the 18th day of March, 2014; and,

WHEREAS, the public hearing on said budget has been held as advertised on April 22, 2014, and,

WHEREAS, it is desired to amend said approved as described below;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright of the County of Monmouth that the following amendments to the approved budget of 2014 be made:

	From	
GENERAL REVENUES		
1. Surplus Anticipated	0.00	\$ 420,000.00
Total Surplus Anticipated	0.00	\$ 420,000.00
3. Miscellaneous Revenue – Section F: Special Items Of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services – Public and Private Revenue Offset with Appropriations		
CDBG Essential Services Grant	\$1,779,954.75	\$ 1,002,827.00
CDBG Disaster Recovery: Zoning Code Enf Grant	\$ 0.00	\$ 60,000.00
Recycling Tonnage Grant	\$ 0.00	\$ 1,621.60
Drunk Driving Enforcement Fund	\$ 0.00	\$ 6,243.79
Alcohol Educ. And Rehab. Grant	\$ 0.00	\$ 1,583.24
NJ Body Armor Replacement Grant	\$ 0.00	\$ 1,755.82
Smart Growth Grant	\$ 0.00	\$ 16,221.71
Total Section F: Special Items of General Revenue with Prior Written Consent of Director of Local Government Services – Public and Private Revenue Offset with Appropriations	\$1,783,954.75	\$1,094,253.16
SUMMARY OF REVENUES		
1. Surplus Anticipated	0.00	\$ 420,000.00
3. Miscellaneous Revenues:		
Total Section F: Special Items of General Revenue With Prior Written Consent of Director of Local Government Services – Public and Private Revenue Offset with Appropriations	\$1,783,954.75	\$1,094,253.16
5. Subtotal General Revenues	\$5,510,349.09	\$5,240,647.50
6. Amount To Be Raised by Taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	\$3,610,896.41	\$3,749,839.26
7. Total General Revenues	\$9,121,245.50	\$8,990,486.76
8. GENERAL APPROPRIATIONS		

(A) Operations – within “CAPS”

Financial Administration		
Other Expenses	\$ 16,000.00	\$ 35,000.00
Revenue Administration		
Other Expenses	\$ 9,000.00	\$ 11,000.00
Legal Services		
Other Expenses	\$ 125,000.00	\$ 115,000.00
Engineering Services		
Other Expenses	\$ 28,045.15	\$ 50,000.00
Police Department		
Other Expenses	\$ 20,000.00	\$ 120,000.00
Police Dispatch/9-1-1		
Salaries and Wages	\$ 20,000.00	\$ 130,000.00
Fire:		
Hydrant Rental	\$ 9,000.00	\$ 29,000.00
Other Expenses	\$ 5,000.00	\$ 52,000.00
Streets and Roads Maintenance		
Salaries and Wages	\$ 40,000.00	\$ 180,000.00
Other Expenses	\$ 40,000.00	\$ 90,000.00
Buildings and Grounds		
Other Expenses	\$ 50,000.00	\$ 40,000.00
Solid Waste Disposal		
Other Expenses	\$ 30,000.00	\$ 125,000.00
Public Health Services		
Other Expenses	\$ 2,500.00	\$ 55,500.00
Uniform Construction Code – Appropriations Offset by Dedicated Revenues Construction Official		
Salaries and Wages	\$ 5,000.00	\$ 105,000.00
Landfill Disposal Costs	\$ 110,000.00	\$ 100,000.00
Total Operations {Item 8(A)} within “CAPS”	2,301,545.15	3,029,500.00
Total Operations Including Contingent within “CAPS”	2,302,545.15	3,030,500.00
Detail:		
Salaries and Wages	666,500.00	1,016,500.00
Other Expenses	1,636,045.15	2,014,000.00
(E) Deferred Charges and Statutory Expenditures – Municipal within “CAPS”		
(2) Statutory Expenditures:		
Public Employees Retirement System	81,398.00	73,100.00
Police and Firemen’s Retirement System	227,582.00	212,868.00
(H-1) Total General Appropriations for Municipal Purposes within “CAPS”	2,725,525.15	3,430,468.00
8. General Appropriations		
(A) Operations – Excluded from “CAPS”		

REGULAR MEETING MINUTES**JUNE 17, 2014**

Aid to Privately Owned Library	35,000.00	25,000.00
CDBG Essential Services Funding:		
Police Salaries and Wages	1,000,000.00	1,002,827.00
Fire Department OE	50,000.00	0.00
Solid Waste Disposal	100,000.00	0.00
DPW Streets & Roads S&W	140,000.00	0.00
Police Dispatch S&W	110,000.00	0.00
Public Health Services OE	53,000.00	0.00
Construction Code S&W	100,000.00	0.00
Fire Hydrant Rental	20,000.00	0.00
Police OE	100,000.00	0.00
Engineering OE	56,954.75	0.00
DPW Streets & Roads OE	50,000.00	0.00
Total Other Operations – Excluded from “CAPS”	\$1,819,954.75	\$1,032,827.00
Public and Private Programs Offset by Revenues:		
Clean Communities Program	0.00	4,000.00
Matching Funds for Grants	25,000.00	10,000.00
CDBG Disaster Recovery: Zoning Code Enforce Grant	0.00	60,000.00
Recycling Tonnage Grant	0.00	1,621.60
Drunk Driving Enforcement Fund	0.00	6,243.79
Alcohol Educ. And Rehab. Grant	0.00	1,583.24
NJ Body Armor Replacement Grant	0.00	1,755.82
Smart Growth Grant	0.00	16,221.71
Total Public and Private Programs Offset by Revenue	25,000.00	74,000.00
Total Operations – Excluded from “CAPS”	1,956,354.75	1,245,653.16
Detail:		
Salaries and Wages	1,350,000.00	1,062,827.00
Other Expenses	606,354.75	182,826.16
8. General Appropriations		
(C) Capital Improvements – Excluded from “CAPS”		
Capital Improvement Fund	200,000.00	75,000.00
Total Capital Improvements – Excluded from “CAPS”	200,000.00	75,000.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from “CAPS”	5,983,720.35	5,148,018.76
(O) Total General Appropriations Excluded from “CAPS”	5,983,720.35	5,148,018.76
(L) Subtotal General Appropriations	8,709,245.50	8,578,486.76

9. Total General Appropriations	9,121,245.50	8,990,486.76
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SUMMARY OF APPROPRIATIONS

(H-1) Total General Appropriations for Municipal Purposes – within “CAPS”	2,725,525.15	3,430,468.00
(A) Operations – Excluded from “CAPS”		
Other Operations	1,819,954.75	1,032,827.00
Public & Private Programs Offset by Revs	25,000.00	111,400.00
Total Operations – Excluded from “CAPS”	1,956,354.75	1,245,653.16
(C) Capital Improvements	200,000.00	75,000.00
Total General Appropriations	9,121,245.50	8,990.486.76

DEDICATED SEWER UTILITY

10. DEDICATED REVENUES FROM
SEWER UTILITY

Additional Sewer User Charges	170,000.00	140,000.00
Total Sewer Utility Revenues	832,481.00	802,481.00

11. APPROPRIATIONS FOR SEWER UTILITY

Operating:		
Two Rivers Water Reclamation Authority	410,000.00	390,000.00
Capital Improvements:		
Capital Improvement Fund	25,000.00	15,000.00
Total Sewer Utility Appropriations	832,481.00	802,481.00

DEDICATED BEACH UTILITY

10. DEDICATED REVENUES FROM
BEACH UTILITY

Additional Beach Revenue	100,000.00	75,000.00
Total Beach Utility Revenue	730,168.69	705,168.69

11. APPROPRIATIONS FOR BEACH UTILITY

Capital Improvements:		
Capital Improvement Fund	25,000.00	10,000.00
Capital Outlay	10,000.00	5,000.00
Statutory Expenditures		
Social Security System	20,000.00	15,000.00
Total Beach Utility Appropriations	730,168.69	705,168.69

NOW THEREFORE BE IT RESOLVED, that this budget amendment be published in the Asbury Park Press on Saturday, June 21, 2014 pursuant to the Local Budget Law and that a public hearing on this amendment will be held at 7:00 PM, on July 1, 2014, at Sea Bright Borough Hall, 1167 Ocean Avenue, Sea Bright; and

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for her certification of the local municipal budget so am ended and that a copy be forwarded to the Chief Financial Officer and the Borough Auditor.

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

*****Public Hearing scheduled for July 1, 2014 @ 7:00pm**

REQUESTS FROM PUBLIC:

1. Beachwalk at Sea Bright - Request to reduce Mercantile License Fee
No Action taken.
2. Sea Bright Surf Camp request
Council unanimously approved request.
3. Request on behalf of Lifetime Television to hold promotional event for a new TV show at our beach
Council unanimously approved request to hold promotional event but will not allow the distribution of any promotional food.
4. Request to hold wedding ceremony on beach - October 11, 2014 - with approximately 150 guests
Council unanimously approved request.

COUNCILCOMMITTEE REPORTS:

- A. **BEACH / PUBLIC WORKS:**
C. READ MURPHY, CHAIR reported progress
- B. **BUILDING DEPARTMENT-CODE ENFORCEMENT/COURT/
PUBLIC RELATIONS & CULTURAL ARTS:**
MARC A. LECKSTEIN, CHAIR indicated the Borough is working to deal with the abandoned properties in town so as resolve the unsightliness of those properties."
- C. **FINANCE / INSURANCE / GRANTS:**
WILLIAM J. KEELER, CHAIR reported progress
- D. **PERSONNEL/ EDUCATION/ LIBRARY / RECREATION:**
PEGGY BILLS, CHAIR reported progress
- E. **PUBLIC SAFETY / POLICE FIRE OEM / WATER SAFETY:**
JAMES LOBIONDO, III, CHAIR reported progress
- F. **SEA BRIGHT RECOVERY / MASTER PLAN / BEAUTIFICATION:**
BRIAN KELLY, CHAIR reported progress

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.

Linda Richter, 2 Village Road, thanked Council for instituting the back-in angle parking. Also commented that the trees look good.

Jean Kingman, 36 Waterview Way asked Council to consider using a credit card machine at the beach office.

Bob Morrone, 15 Sandpiper, asked about the status of the Cell Tower.

EXECUTIVE SESSION

**RESOLUTION
EXECUTIVE SESSION**

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

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. Real Estate Lease
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 Murphy offered a motion to adjourn the meeting; seconded by Councilmember Leckstein

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

Respectfully submitted,

Christine Pfeiffer
Deputy Clerk