

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

JULY 1, 2014

SEA BRIGHT, NEW JERSEY

Council President Kelly called the meeting to order at 7:06 pm and requested those present to join in the Pledge of Allegiance.

Council President Kelly 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: Council President Brian P. Kelly
Councilmember's Peggy Bills, William J. Keeler, Marc A. Leckstein,
C. Read Murphy

OTHERS: Attorney Patrick McNamara, Chief Sorrentino
Acting Borough Administrator/Clerk Joseph L. Verruni,
Chief Financial Officer Michael Bascom

ABSENT: Mayor Dina Long, Councilmember James A. LoBiondo*, Borough
Engineer Jaclyn J. Flor

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.

No one wished to be heard.

CONSENT AGENDA

Resolutions:

No. 108-2014 Opposing offshore Liquefied Natural Gas (LNG) Facilities in the New York/New Jersey Clean Ocean Zone (COZ) NO ACTION TAKEN
***Councilman Keeler requested this Resolution be pulled for further discussion at July 10, 2014 Workshop Meeting.**

No. 109-2014 Support of an Increase in the Dedicated \$25 Million annual Allocation for the Shore Protection Fund
RESOLUTION NO. 109-2014
BOROUGH OF SEA BRIGHT
SUPPORT OF AN INCREASE IN THE DEDICATED \$25 MILLION ANNUAL ALLOCATION FOR THE SHORE PROTECTION FUND

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

WHEREAS, the dedicated \$25 million annual allocation for the New Jersey Shore Protection Fund has supported a unique and successful cost-sharing partnership with the federal government in replenishing eroded beaches along the 137 mile Jersey coast from Middlesex to Cape May County and provides needed matching funds for the NJ DEP's numerous other municipal coastal projects; and

WHEREAS, Superstorm Sandy demonstrated the value of well-nourished wide beaches with dune systems in protecting life and property along the coast and preventing more extensive damage to critical infrastructure; and

WHEREAS, healthy beaches, coastal ocean front, and bayside shorelines fuel our State's economy, bringing in \$19 billion in tourism revenue annually - one half of the State's total

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

No. 111-2014 Authorize Submission of Tax Reimbursement Certificate in Connection with the Recycling Tonnage Grant

**RESOLUTION NO. 111-2014
AUTHORIZE SUBMISSION OF TAX REIMBURSEMENT CERTIFICATE
IN CONNECTION WITH THE RECYCLING TONNAGE GRANT**

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

WHEREAS, the Recycling Enhancement Act, P.L. 2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and,

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and,

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality shall be expended only for its recycling program; and,

CERTIFICATION OF FUNDS: I, Michael Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify a submission of expenditures for taxes paid in the amount of \$3,191.79 was received by this municipality.


MICHAEL J. BASCOM, CFO

THEREFORE, BE IT RESOLVED, by the Borough Council of Sea Bright, County of Monmouth, State of New Jersey, that the Borough of Sea Bright hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2009, chapter 311, in 2013 the amount of \$3,191.79. Documentation supporting this submission is available with the Chief Financial Officer at the Borough of Sea Bright Municipal Offices, 1167 Ocean Avenue, Sea Bright , NJ 07760 and shall be maintained for no less than five years from this date; and,

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

- 1. Chief Financial Officer
- 2. Director of Public Works/Recycling Coordinator

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

**No. 112-2014 Special Events Committee Member and Alternate
Councilmembers James A. LoBiondo and Marc A. Leckstein**

**RESOLUTION NO. 112-2014
SPECIAL EVENTS COMMITTEE MEMBER AND ALTERNATE
Councilmembers James A. LoBiondo and Marc A. Leckstein**

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

WHEREAS, the Sea Bright General Code, Chapter 38, Special Events, stipulates that the Special Events Committee Membership shall consist of eleven members, one of whom is a member of the Borough Council as chosen by it; and

WHEREAS, there exists a need for the appointment of a Special Events Committee Member and an Alternate Member from the Borough Council; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, that **Councilman James A. LoBiondo** is appointed **Special Events Committee Member** and **Councilman Marc A. Leckstein** is appointed **Alternate Member** for the year 2014.

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

- 1. Borough Administrator

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

No. 113-2014 Hiring Seasonal Borough Employee

RESOLUTION NO. 113-2014
HIRING SEASONAL BOROUGH EMPLOYEE

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

WHEREAS, there exists a need for an additional employee 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.



MICHAEL J. BASCOM, CFO

<u>Employee</u>	<u>Position</u>
Casey Young	Lifeguard

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 absent Yes

ORDINANCE(s):

Introduction: Council President Kelly to read the ordinance by title:

ORDINANCE #11-2014

AN ORDINANCE AMENDING AN ORDINANCE #06-2013 "TO FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES" OF THE BOROUGH OF SEA BRIGHT FOR THE YEARS 2013 THROUGH 2015

Councilmember Keeler motion to introduce Ordinance #11-2014 for a public hearing to be held on August 5, 2014 and advertise according to law; seconded by Councilmember Leckstein:

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:

TITLES & CLASSES		2013	2014	2015
GROUP IV - <u>Seasonal</u>				
• Assistant Beach Manager hourly		9.00 – 12.00 hourly	9.00 – 16.50 hourly	9.00 – 17.00
• Beach Cleaner		7.25 – 15.00 hourly	7.25 – 15.00 hourly	7.25 – 15.00 hourly
• Beach Office Attendant		7.25 – 13.00 hourly	7.25 – 13.00 hourly	7.25 – 13.00 hourly
• Gate Attendant		7.25 – 12.00 hourly	7.25 – 12.00 hourly	7.25 – 12.00 hourly
• Lifeguard		9.00 – 15.00 hourly	9.00 – 15.00 hourly	9.00 – 15.00 hourly
Tier 1 - Rookie through year 2		\$ 9.00	\$ 9.00	\$ 9.00
Tier 2 - Beginning year 3 through 5th year		\$10.00	\$10.00	\$10.00
Tier 3 - Beginning year 5 and up		\$12.00	\$12.00	\$12.00
• Lifeguard Officer		10.00 – 15.00 hourly	10.00 – 16.50 hourly	10.00 – 17.00 hourly
Tier 4 - Captain		\$12.50	\$12.50	\$12.50
Tier 5 - Supervisors		\$15.00	\$15.00	\$15.00

INTRODUCED: July 1, 2014
 PUBLIC HEARING: August 5, 2014
 ADOPTED:

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

***Councilmember LoBiondo arrived at 7:15 pm.**

Introduction: Council President Kelly to read the ordinance by title:

ORDINANCE # 12-2014

**AN ORDINANCE AMENDING AND SUPPLEMENTING
 CHAPTER 130 “LAND USE”, ARTICLE IX DESIGN STANDARDS,
 SECTION 130-59 DESIGN STANDARDS FOR SPECIFIC USES (Bulkheads)
 OF THE CODE OF THE BOROUGH OF SEA BRIGHT, 1998**

Councilmember Leckstein motion to introduce Ordinance # 12-2014 for a public hearing to be held on August 5, 2014 and advertise according to law; seconded by Councilmember Bills:

BE IT ORDAINED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey that Chapter 130 entitled “Land Use”, Article IX Design Standards, Section 130-59 Design Standards for Specific Uses of an Ordinance entitled “Code of the Borough of Sea Bright, 1998”, be and the same is hereby amended and supplemented in the following manner:

SECTION 1

CHAPTER 130 “Land Use”

Article IX, Design Standards for Specific Uses is hereby amended to include the following, with all other section not listed remaining the same.

§130-59 Design Standards for Specific Uses:

G. Bulkheads.

1. Bulkheads are required at locations that abut the Shrewsbury River and/or the Sandy Hook Bay and shall be located along the river’s edge. In areas where beach exists along the river, the bulkhead shall be located in the same line as the abutting bulkhead to the north and south, permitting beach to the west of said bulkhead.
2. Notwithstanding the provisions of Section §130-46C, in the case of previously existing bulkhead structures, destroyed by reason of windstorm, fire, flood, explosion or other natural catastrophe or act of God or the public enemy to an extent of less than 50% of the linear foot of total bulkhead on the property, then such destruction shall be deemed to be “Partial Destruction” and may be rebuilt restored or repaired. Nothing in this chapter shall prevent the strengthening or restoring to a safe condition any wall, floor or roof which has been declared unsafe by the Building Inspector or other competent legal authority having jurisdiction.

- 3. All newly constructed bulkheads, bulkheads repaired that exceed more than 50% of the linear foot of bulkhead on the property, and damaged bulkheads that are not “partially destroyed,” as defined above in Section B, shall be constructed at a minimum elevation of 7 feet (NAVD88) and shall be constructed of steel, aluminum, vinyl or other approved material. All connections to adjacent bulkheads shall be constructed in a manner to provide a water tight connection. All bulkhead designs and connections shall be designed by a Professional Engineer, licensed in the State of New Jersey.
- 4. All existing bulkheads that are damaged to a condition that can be determined as “partial destruction” as defined above in Section B, can be rebuilt, restored or repaired to existing conditions.
- 5. All property owners requesting permits to construct new bulkheads or repair existing bulkheads shall be required to submit all plans to the Municipal Zoning Officer who may defer to the Municipal Engineer for design approval and conformance to the zoning standards.
- 6. Bulkhead construction is subject to review by CAFRA and/or Waterfront Development and/or the Coastal General Permit Process.

References:

§130-46C. Restoration. If any nonconforming structure or use shall be destroyed by reason of windstorm, fire, explosion or other act of God or the public enemy to an extent of less than 75% of the recorded true valuation, as shown by the tax assessment, then such destruction shall be deemed to be partial destruction and may be rebuilt, restored or repaired. Nothing in this chapter shall prevent the strengthening or restoring to a safe condition any wall, floor or roof which has been declared unsafe by the Building Inspector or other competent legal authority having jurisdiction.

SECTION II

All other ordinances or parts thereof enacted prior to the adoption of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION III

If any section, paragraph, subparagraph, clause or provision of this Ordinance shall be adjusted invalid such subparagraph, clause or provision so adjudged and the remainder of the ordinance shall be deemed valid and effective.

SECTION IV

This ordinance shall take effect as provided by law after its final passage.

INTRODUCED: July 1, 2014
PUBLIC HEARING: August 5, 2014
ADOPTION:

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

2014 MUNICIPAL BUDGET AMENDMENT

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

Borough CFO Bascom reported this amendment is a result of an adjustment to the amount of money we received from the Essential Services Grant. We received the maximum amount that we are eligible for. Overall, we have a very stable strong budget that will allow the Borough to take the necessary steps for recovery and rebuilding. Mr. Bascom anticipates that the State will be helping us again next year and also in 2016.

Councilmember Leckstein offered a motion to open the public hearing on the 2014 Municipal Budget Amendment, seconded by Councilmember Bills:

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

Vince LaPoire, 35 Marine Terrace, Long Branch, inquired about the CDBG Grant and the inconsistency of the amount we qualified for vs. the amount we were eligible for. CFO Bascom explained the initial application process was based on the total amount of the Community Disaster Loan and the Essential Services Grant that the Borough received last year. We were allowed to apply for up to 75% of that number. When the process was finalized after receiving the federal regulations on how the money must to be spent, the Borough was only eligible for funds that could be proven were a shortfall as a result of the storm - of which we would receive 90%.

Jean Kingman, 36 Waterview Way, asked if the Borough had found money in the budget to pay for the beach rake. Attorney McNamara advised Ms. Kingman that this was a public hearing on the budget amendment. Councilman Kelly advised Ms. Kingman that they are working on funding and it would be on the next Council Meeting agenda. Ms. Kingman also commented on how the money at the beach is collected and asked how it is handled and believes we should be using a card reader.

Janet Hentschel, 7 East Church Street, asked about the amount of increase in "Streets and Roads Maintenance" - salaries and expenses increase. CFO Bascom answered her question.

Public Hearing (Amendment Only)

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

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

ADOPTION - Resolution No. 114 - 2014 Adopt the 2014 Municipal Budget with Amendment

Councilmember Keeler offered a motion to approve **Resolution No. 114 - 2014**, seconded by Councilmember Bills

Borough Of Sea Bright [Code 1343], Monmouth County - 2014 Budget

SECTION 2 - UPON ADOPTION FOR YEAR 2014

(Only to be included in the Budget as Finally Adopted)

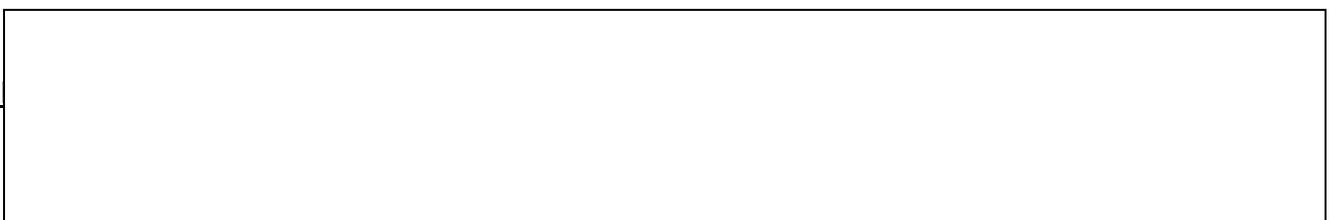
RESOLUTION 114-2014

Be it Resolved by the Borough Council of the Borough of Sea Bright, County of Monmouth that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 3,749,839.26 (Item 2 below) for municipal purposes, and
- (b) \$ 0.00 (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ 0.00 (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ 0.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ 0.00 (Sheet 38) Minimum Library Levy

RECORDED VOTE (insert last name) Ayes } Nays } Abstained } Absent }

1. General Revenues		SUMMARY OF REVENUES	
Surplus Anticipated	08-100	\$	420,000.00
Miscellaneous Revenues Anticipated	13-099	\$	4,600,807.88
Receipts from Delinquent Taxes	15-499	\$	192,413.46
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$	3,749,839.26
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	0.00
Item 6(b), sheet 11 (N.J.S. 40A:4-14)	07-191	\$	0.00
Total Amount to be Raised by Taxation for School:	5		0.00
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$	0.00
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY	07-192	\$	0.00
Total Revenues	13-299	\$	8,963,060.60



SUMMARY OF APPROPRIATIONS

		2014
5. GENERAL APPROPRIATIONS		
Within "CAPS"		
(a&b) Operations Including Contingent	34-201	\$ 3,030,500.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 399,968.00
(g) Cash Deficit	46-885	\$ 0.00
Excluded from "CAPS"		
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 1,218,227.00
(c) Capital Improvements	44-999	\$ 75,000.00
(d) Municipal Debt Service	46-999	\$ 3,777,365.60
(e) Deferred Charges - Municipal	46-999	\$ 50,000.00
(f) Judgements	37-480	\$ 0.00
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	\$ 0.00
(g) Cash Deficit	46-885	\$ 0.00
(k) For Local District School Purposes	29-410	\$ 0.00
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)	50-899	\$ 412,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	07-195	\$ 0.00
Total Appropriations	34-499	\$ 8,963,060.60

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the _____ day of _____ . It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2014 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this _____ day of _____, _____, Clerk.

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

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 184,769.07

Councilmember Keeler offered a motion to approve the Voucher List dated July 1, 2014 as submitted by the Finance Manager, seconded by Councilmember LoBiondo
Voucher List
July 1, 2014
Borough of Sea Bright

01300	3M DETECTION SOLUTIONS		
14-00381	04/03/14 POLICE DEPT-CALIBRATE METER	Open	268.18
00120	7-ELEVEN OF SEA BRIGHT		
14-00658	06/09/14 POLICE-5/24/14 PRISONER FOOD	Open	3.68
01489	A.M.G. MARINE CONTRACTING, INC		
14-00672	06/11/14 BEAUTIFICATION-SHRUBS/PLANTS	Open	1,425.00
01492	ALAN'S RUMSON FLORIST		
14-00683	06/12/14 A&E-3 WREATHS:MEMORIAL DAY	Open	300.00
02113	AMERICAN WATER		
14-00684	06/12/14 APR 2014 USAGE DATA:BILLING	Open	313.90
00384	AT & T MOBILITY		
14-00711	06/23/14 DPW-JUN 2014 CELL BILL	Open	177.94
01241	BAIN'S HARDWARE, INC.		
14-00664	06/10/14 APR 2014 PURCHASES	Open	791.51
14-00665	06/10/14 MAY 2014 PURCHASES	Open	2,378.33

			3,169.84
00047	BEDENKO, HEATHER		
14-00718	06/24/14 BEACH-REIMB:WOOD LATH,MALLETS	Open	576.43
01631	BOROUGH OF OCEANPORT		
14-00625	06/02/14 COURT SHARED SERVICES:JUL 2014	Open	6,503.34
01565	BOROUGH OF SEA BRIGHT		
14-00680	06/12/14 T/F ADMIN FEE:06/13/14 PAYROLL	Open	18.00
14-00681	06/12/14 T/F ADMIN FEE:06/13/14 P/R	Open	1,019.50

			1,037.50
01974	BOROUGH OF SEA BRIGHT COURT		
14-00738	06/26/14 COURT-05/14 CREDIT CARD REIMB	Open	103.65

MEETING MINUTES

JULY 1, 2014

01766	CENTRAL JERSEY EQUIPMENT, LLC		
14-00630	06/03/14 BEACH-HYDRAULIC FLUID	Open	75.40
00063	CHESAPEAKE EXTERMINATING CO.		
14-00715	06/24/14 BLDGS/GRNDS-EXTERM:APR/MAY2014	Open	60.00
01485	CHRISTOPHER, PATRICK		
14-00696	06/17/14 BEACH-REIMB:BACKGROUND CHECK	Open	40.70
00198	COMCAST		
14-00725	06/25/14 POLICE DEPT-INTERNET:JUN 2014	Open	104.95
00174	COUNTY OF MONMOUTH		
14-00266	03/11/14 OEM-WORK ON 1971 ARMY TRUCK	Open	3,223.86
00279	DECELLE, JONATHAN		
14-00712	06/23/14 BEACH-REIMB:BACKGROUND CHECK	Open	40.70
01320	DEMAIO, R.N.		
14-00638	06/05/14 BLDGS/GRNDS-JANITORIAL SUPPL	Open	657.05
01992	DOGS AND CATS, INC.		
14-00482	04/28/14 BEACH-ONE YEAR LEASE:OFFICE	Open	1,250.00
01720	FIREFIGHTER ONE, LLC		
14-00380	04/03/14 FIRE DEPT-BADGE:D.ESTELLE	Open	119.00
14-00399	04/09/14 FIRE DEPT-POLOS & CARGO PANTS	Open	629.11

			748.11
00333	GARAVENTA, DEBORAH		
14-00691	06/17/14 IT SERV:5/22-6/12+(2)COMPUTERS	Open	2,046.81
02181	GATEWAY PRESS		
14-00686	06/12/14 A&E-2014 MUNICIPAL DIRECTORY	Open	1,105.00
01194	GLENCO SUPPLY, INC.		
14-00699	06/17/14 BEACH-"UNPROTECTED BEACH"SIGNS	Open	935.00
00305	GORCEY PLUMBING & HEATING, INC		
14-00653	06/06/14 BLDGS/GRNDS-INSTALL FAUCET	Open	400.00
01782	INDUSTRIAL REPAIR		
14-00669	06/10/14 DPW-REPAIR LINE STRIPING MACH	Open	207.45
01419	J. SWANTON FUEL OIL CO., INC.		
14-00679	06/12/14 OCTANE DELIVERY-MAY 2014	Open	521.85
01043	JERSEY PROFESSIONAL		
14-00687	06/13/14 ACTING ADMINISTRATOR SERVICES	Open	6,205.00
14-00708	06/23/14 ACTING DEPUTY CLERK SERVICES	Open	4,207.50

			10,412.50
01784	JUNGLE LASERS, LLC		
14-00702	06/19/14 BLDG DEPT-DATA FEE:APR 2014	Open	1,050.00
01013	LAMIA, JOHN		
14-00692	06/17/14 BEAUTIF-REIMB:BUS STOP SUPPL	Open	135.14
00015	LANIGAN ASSOCIATES, INC.		
14-00650	06/05/14 POLICE DEPT-BOOTS	Open	109.00
00799	MAGLOCLLEN		
14-00588	05/27/14 POLICE DEPT-ANNUAL USER FEE	Open	400.00
00337	MARINE RESCUE PRODUCTS, INC.		
14-00635	06/05/14 BEACH-ASSORTED RESCUE GEAR	Open	2,166.50
14-00698	06/17/14 BEACH-SUNSCREEN	Open	123.23

			2,289.73
01985	MOBILE MINI, INC.		
14-00714	06/24/14 POLICE-TRAILER 2014 PYMT 07/13	Open	204.75
01323	MONMOUTH COUNTY TREASURER		
14-00674	06/11/14 ELECTION-POSTAGE:SAMPLE BALLOT	Open	85.42
00137	MUNICIPAL CAPITAL CORPORATION		
14-00030	01/22/14 A&E-2014 COPIER LEASE	Open	225.20

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01559	MURPHY, C. READ		
14-00694	06/17/14 OEM-FUEL REIMB:5/25-6/9/14	Open	219.51
00019	NJ AMERICAN WATER		
14-00737	06/26/14 MAY 2014 WATER UTILITY	Open	184.95
00113	NJ NATURAL GAS COMPANY		
14-00735	06/26/14 BEACH OFFICE-GAS 5/14-6/13/14	Open	25.00
01629	NJRHS COMMERCIAL SERVICES		
14-00518	05/06/14 QRTLTY MAINT CHECK:A/C SYSTEMS	Open	368.00
00158	PITNEY BOWES CREDIT CORP.		
14-00002	01/21/14 A&E-2014 METER RENTAL + MAINT	Open	360.00
02026	PUBLIC STORAGE		
14-00700	06/17/14 LIBRARY-RENTAL:AUG 2014	Open	274.00
00025	REALTY APPRAISAL CO.		
14-00609	05/30/14 TAX ASSESSOR-DEFEND APPEALS	Open	1,000.00
00295	RED THE UNIFORM TAYLOR		
14-00183	02/19/14 POLICE DEPT-UNIFORMS:HUEGEL	Open	1,023.81
14-00365	03/31/14 POLICE DEPT-UNIFORMS:C.MURPHY	Open	522.95

			1,546.76
00987	REGISTRARS' ASSOCIATION OF NJ		
14-00716	06/24/14 MUNICIPAL CLERK-2014 DUES	Open	75.00
00354	RICALE ASSOCIATES, LLC		
14-00573	05/22/14 BEACH-2014 KAWASAKI MULE	Open	11,500.00
00463	RUTGERS, THE STATE UNIVERSITY		
14-00475	04/23/14 A&E-MUNICIPAL BUDGET PROCESS	Open	945.00
01088	RYSER'S LANDSCAPE SUP YARD, INC		
14-00636	06/05/14 BLDGS/GRNDS-STONE,WEED BARRIER	Open	705.24
14-00688	06/13/14 BLDGS/GRNDS-DELAWARE STONE	Open	752.00

			1,457.24
01554	SEA BRIGHT SERVICE CENTER		
14-00101	01/30/14 FIRE-BLANKET:VEHICLE MAINT	Open	41.90
14-00184	02/19/14 POLICE-BLANKET:VEHICLE MAINT	Open	291.85
14-00646	06/05/14 DPW-REPAIRS 2003 FORD F250	Open	571.25
14-00685	06/12/14 POLICE-BLANKET:VEHICLE MAINT	Open	658.95

			1,563.95
00027	SEABOARD WELDING SUPPLY, INC.		
14-00125	02/10/14 DPW - 2014 CYLINDER RENTAL	Open	13.50
00031	SORRENTINO, JOHN		
14-00695	06/17/14 POLICE-REIMB:SHIPPING CHARGE	Open	41.49
00285	STAPLE'S ADVANTAGE		
13-01596	12/13/13 POLICE DEPT-LAPTOP & SOFTWARE	Open	708.00
14-00402	04/09/14 POLICE DEPT-TIME CLOCK/SUPP	Open	541.48
14-00622	06/02/14 BOROUGH HALL-OFFICE SUPPLIES	Open	225.41

			1,474.89
00656	TAYLOR FENCE CO., INC.		
14-00597	05/28/14 BEACH-SNOW FENCE	Open	468.00
01285	THE HOME DEPOT		
14-00495	04/30/14 BLDGS/GRNDS-BLANKET:MISC SUPP	Open	39.67
14-00728	06/25/14 BEAUTIFICATION-BLANKET:SUPP	Open	304.66

			344.33
02114	TWO RIVERS WATER RECLAMATION		
14-00739	06/26/14 2014 PYMT 3/4 SEWER CHARGE	Open	93,766.00
01960	VERIZON		
14-00693	06/17/14 LOCAL/LONG DISTANCE:MAY 2014	Open	1,890.64
01020	VERIZON COMMUNICATIONS		
14-00736	06/26/14 POLICE-FIOS STATIC IP:JUN 2014	Open	109.99

MEETING MINUTES**JULY 1, 2014**

02061	VERIZON WIRELESS		
14-00678	06/11/14 BLDG INSPECTOR-CELL:JUN 2014	Open	33.39
14-00709	06/23/14 POLICE-JUN 2014 CELL & MDT	Open	773.30
14-00713	06/23/14 AIR CARDS/JET PACKS:JUN 2014	Open	160.06

			966.75
01791	VERRUNI, JOSEPH		
14-00729	06/25/14 BLDGS/GRNDS-REIMB:EXT CORDS	Open	20.31
00519	WILLIAM E. ANTONIDES & CO.		
14-00610	05/30/14 2014 FISCAL OFFICER SERVICES	Open	2,750.00
BALANCE CARRIED FORWARD			161,573.39
MCKENNA,DUPONT,HIGGINS & STONE (ESCROW)			2,040.00
T & M ASSOCIATES (ESCROW)			15,097.60
WEX BANK (JUNE 2014 VEHICLE FUEL)			6,058.08
GRAND TOTAL			184,769.07

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

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.

Courtney Davis, 24 Beach Street, asked the purpose of the new chain link fence on the seawall. Councilman Murphy responded that it was replacing the chain link fence that had been destroyed in Sandy to keep people off the wall and dunes and to keep access to the beach at official access points. Borough Administrator Verruni responded that insurance proceeds paid for the replacement of the fence. Efforts were made to find a more "attractive" fence but when all factors were considered, the chain link fence was best for our needs. Ms. Davis continued that she would request matters such as this to be put on an agenda prior to taking action.

Susie Markson, 1187 Ocean Avenue, commented that the chain link fence looks terrible and there has to be other options.

Jean Kingman, 36 Waterview Way, this fence project should have come before the Beautification Committee. Residents are very unhappy when the Borough takes this type of action without their input. Ms Kingman feels the town is going backwards putting up a fence like that.

Butch Hentschel, 7 East Church Street, asked if the Borough had a Beach Manager. Councilwoman Bills responded that we do not have that official position filled but the responsibilities are split between two positions we currently have filled. Mr. Hentschel feels it should be managed by one person who will oversee everything.

Vince LaPoire, 35 Marine Terrace, Long Branch, asked council to consider waiting to introduce Ordinance 12-2014 until after the DEP hearings taking place concerning bulkhead construction as the outcome might impact the Ordinance.

Barbara Nadler, 656 Ocean Avenue, asked when the Anchorage Apartments would be taken down and for the status of the abandoned properties. Borough Attorney McNamara responded that it is the Anchorage property owner's responsibility to demo the building and he wasn't sure what the current status was. In regards to abandoned properties, McNamara explained that we are currently holding hearings with property owners to try to get things cleaned up. Ms. Nadler also inquired about raising the height of the seawall and if so could a board walk be built on top. Ms. Nadler asked about the status of the

Gators project; Borough Attorney McNamara said they are still in discussions with the DEP over the issues with the CAFRA permit. Also commented that the "Greetings from Sea Bright" mural is great.

Janet Hentschel, 7 East Church Street, agrees that the chain link fence is a horrible addition. Also, stated the beach is our best asset and we should have a manager running it properly.

Pamela Caputo, Eatontown, asked if the Borough would be interested in having a Farmer's Market. Her organization would be able to get it up and running and volunteers from the Borough would help run the market. Ms. Caputo stated she would be able to get this market up and running within two weeks once she receives Council approval. Council agreed to discuss this at the next Workshop meeting. Courtney Davis responded that this would be great for "Sustainable" Sea Bright.

EXECUTIVE SESSION

**RESOLUTION
EXECUTIVE SESSION**

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

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.

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

ADJOURNMENT

Councilmember Keeler 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