

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

AUGUST 5, 2014

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:09 pm and requested those present to join 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 Long
Councilmember's Peggy Bills, William J. Keeler, Brian P. Kelly,
John M. Lamia, Marc A. Leckstein, James A. LoBiondo

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

OATH OF OFFICE

JOHN M. LAMIA, Jr. was duly appointed (**Resolution No. 115-2014**) as a **Member of the Borough Council, Unexpired Term** (January 1, 2012 - December 31, 2014)
Mayor Long invited John Lamia up to take the Oath of Office.

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.

Mayor Long noted that Council has identified several changes to be made to the proposed Bulkhead Ordinance so it will not be voted on tonight. Secondly, there is a question about a bulkhead to be constructed at Beach Way and more reasearch is being done on this at the Council level. The Mayor encouraged comments and thoughts on these two matters. The Mayor also recognized that many of those present tonight were concerned about the temporary fire house location - Council has been working on other alternatives and options so no decisions have been made.

Eugene Freed, 1540 Ocean Avenue, spoke about the increase in taxes in Sea Bright which is intolerable. Our elected officials must deal with the school tax situation. Mayor Long responded that there was an unexpected \$800,000 (approx) increase in our Shore Regional Tax Levy which was a shock to everyone. We are contacting Trenton to see if there is any relief.

Tom Scriven, 9 Atlantic Way, talked about the proposed leasing of the property of Peninsula and Ocean Avenues to be used as a temporary fire house. He commented that he hasn't heard much public discussion on the matter and the excessive amount of money needed to fix up the property. The Borough needs to be more transparent. Also questioned going out to bid on a project that will cost this amount of money.

Paulette Sakariassen, 32 Normandie Place, commented on the leasing of the Peninsula Lot for the fire house - would be irresponsible to enter in to a lease with the owner of this property as they are delinquent in their taxes. Ms. Sakariassen personally asked each member of Council to readdress this issue and look at other contingencies.

Susie Markson, 1187 Ocean Avenue, commented she is against leasing land from someone who owes more than \$22,000 in back taxes. Suggested Sea Bright be "campaign sign" free this election season.

Bob Christy, 2 Beach Way, is concerned about the bulkhead at the foot of Beach Way. Stated the residents do not want it and it is not necessary. Mr. Christy feels it is a waste of taxpayer money.

Maryanne Chevalier, 666 Ocean Avenue, has two concerns: 1) is not in favor of the current bulkhead ordinance; 2) is not in favor of taking public money to improve the property of a private citizen's property.

Linda Lamia, 2 Village Road, thanked Mayor Long for her leadership in helping create the Two Rivers Bike Walk Loop. With regards to the budget and tax increase, Ms. Lamia asked Council to consider consolidating services with our surrounding communities to save money. Ms. Lamia also suggested we look at other engineering firms as T&M is so expensive. Finally, as long as we are going forward with the cell tower, we should make it a great tower.

Charles Rooney, 196 Ocean Avenue, expressed concerns as to why Council is considering the spending all the money on the Peninsula Avenue property for the temporary fire house money when we could use our own property across the street in the Peninsula Lot. We would not have to pay for rent and the electric and plumbing is already there. Mr. Rooney reported that Long Branch recently built a temporary fire house that cost \$50,000. It is an insulated, heated steel structure - why can't we do that? We could use all the savings to fix our own firehouse.

Mark Pappas, 1566 Ocean Avenue, welcomed Councilman Lamia to the Council. Suggested options for dune enhancements and suggested Council publicize their plans to get greater participation. Also, asked if the Borough could reinstate the bench donation program.

Will McBride, 490 Ocean Avenue, commended the Borough for the passion represented tonight. Mr. McBride believes the Borough and tax payers need to consider a redevelopment plan for our biggest asset - the parking lot.

Maryanne Chevalier, 666 Ocean Avenue, hopes that Council will consider the thoughts spoken tonight more seriously than they did at past Council Meetings when thoughts were expressed about the Library.

Henriette Churney, 1540 Ocean Avenue, commented that the impact of the school tax is really going to hurt real estate in Sea Bright.

Bob Morrone, 15 Sandpiper Lane, stated he is adamantly against the tower but realizes it is going to move forward. It needs to be the best it can be even if it costs more. Mr. Morrone distributed pictures of unique cell towers from around the world.

Martin Arasin, 1368 Ocean Avenue, suggested to Council that they form a Citizen's Advisory Committee to review the budget.

CONSENT AGENDA

Councilmember Keeler offered a motion to approve the Minutes listed below; seconded by Councilmember Leckstein:

Minutes

Regular Meeting - March 4, 2014

Regular Meeting - March 18, 2014

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

Councilmember Keeler offered a motion to approve the items that are considered routine in nature under the consent agenda except Resolution No. 126-2014; seconded by Councilmember Leckstein:

Resolutions:**No. 117-2014 Amendment to Contract with T & M Associates for 2013 Municipal Parking Lot Improvements****RESOLUTION NO. 117-2014****Amendment to Contract with T & M Associates for 2013 Municipal Parking Lot Improvements**

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

WHEREAS, the Borough Council of the Borough of Sea Bright authorized T & M Associates to perform the Design, Specifications and Construction of the Municipal Parking Lot as per their proposal dated May 7, 2013 by resolution #93-2013 in an amount not to exceed \$120,000.00, and

WHEREAS, on February 18, 2014, Resolution 41- 2014 authorized additional funds of \$19,030.00 to be paid to T & M Associates as for the additional work for the Design Changes for the 2013 Municipal Parking Lot Improvements in an amount not to exceed \$139,030.00, and

WHEREAS, on June 3, 2014, Resolution 93-2014 authorized additional funds of \$7,324.93 in order to pay invoice #250185 as submitted by T & M Associates in the amount of \$13,737.59 for engineering services, and

WHEREAS, an additional invoice #253398 dated June 10, 2014, was submitted by T & M Associates in the amount of \$15,642.13 bringing the total project cost for engineering services to \$161,997.06, and

WHEREAS, Certification of Funds is hereby given by Michael J. Bascom, Chief Finance Officer of the Borough of Sea Bright that the additional \$15,642.13 is available for the purpose of this contract in the Bond Ordinance #18-2013, Section 20, and



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the additional funds to be paid to T & M Associates for the 2013 Municipal Parking Lot; and

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

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

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, LoBiondo
Yes Yes Yes abstain Yes Yes

No. 118-2014 Authorizing Refund for Memorial Bench**RESOLUTION No. 118-2014****AUTHORIZING REFUND FOR MEMORIAL BENCH**

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

WHEREAS, the Borough of Sea Bright offered Memorial Benches to be purchased by the public for a cost of \$400 per bench, and

WHEREAS, on May 17, 2012, the Borough of Sea Bright received \$400.00 from Wendy Payne for a Memorial Bench in memory of Kaia Brady Gorman, and

WHEREAS, due to a delay in ordering, the memorial bench was never assembled and emplaced prior to Hurricane Sandy, and

WHEREAS, the Tax Collector has indicated that Ms. Payne has requested the \$400.00 be refunded, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby authorizes refunding the \$400.00 Memorial Bench fee to:

Wendy Payne
272 Millestone River Road
Belle Mead, NJ 08502

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

- 1. Finance Manager
- 2. Tax Collector
- 3. Wendy Payne

Roll Call:	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	LoBiondo,
	Yes	Yes	Yes	Abstain	Yes	Yes

**No. 119-2014 Grace Period Extension for Payment of 3rd Quarter 2014
RESOLUTION No. 119-2014**

**GRACE PERIOD EXTENSION FOR PAYMENT OF
3RD QUARTER 2014 TAXES**

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

WHEREAS, the Tax Collector has informed the Mayor and Borough Council that the Monmouth County Board of Taxation is delayed in forwarding necessary information for the preparation and mailing of final tax bills to the real estate taxpayers of the Borough of Sea Bright for the year 2014/2015; and

WHEREAS, the Borough Council has agreed that it would be unfair and unreasonable to impose a penalty for a delinquent payment when the amount of the payment is unknown.

WHEREAS, the present statute requires the imposition of a late charge if 3rd quarter 2014 taxes are not paid by the 10th of August; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Sea Bright, County of Monmouth authorizes :

- 1. That the Tax Collector is hereby ordered and directed in accordance with Public Law 1994, Chapter 72, signed July 14, 1994, that if tax bills are not delivered or mailed at least 25 (twenty-five) calendar days prior to the standard due date, then the delinquency date for 3rd quarter 2014 taxes shall be established as the twenty-fifth (25) calendar days after the date the tax bill was delivered or mailed (August 18, 2014). The tax bills will contain the date on which interest shall start accruing.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Sea Bright that the Borough Clerk shall forward certified copy of this Resolution to the following:

- 1. Patricia Spahr, Tax Collector

Vote:	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	LoBiondo
	Yes	Yes	Yes	abstain	Yes	Yes

No. 120-2014 Authorizing Display of Fireworks at Chapel Beach Club

**RESOLUTION NO. 120-2014
AUTHORIZING DISPLAY OF FIREWORKS
AT CHAPEL BEACH CLUB**

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

WHEREAS, N.J.S.A. 21:3-3 permits the governing body of a municipality to "grant a permit" for the public display of fireworks after application has been made in writing, and

WHEREAS, Chapel Beach Club, 1023 Ocean Avenue (Block 23; Lot 3) has submitted a letter to the Mayor and Council of the Borough of Sea Bright requesting permission for a display of fireworks at Chapel Beach Club on August 30, 2014 with a rain date of August 31, 2014, and

WHEREAS, such request needs to be approved by the chiefs of the police and fire departments of the Borough of Sea Bright, and

WHEREAS, there is a need for a municipal official to be in charge of the fireworks display which would include, but not be limited to, having the authority to state what area of the beach will be closed off in accordance with fire safety regulations and when the fireworks should begin or be postponed (if necessary); said official shall be the **FIRE OFFICIAL**, and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, that the display of fireworks is hereby authorized to be held on August 30, 2014 with a rain date of August 31, 2014, and

BE IT FURTHER RESOLVED that the Fire Official and Borough Clerk shall insure that all applicable regulations are enforced, all required permits are obtained and all necessary insurance documents filed, and

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

- 1. Manager, Chapel Beach Club
- 2. Fire Official
- 3. Borough Police Chief

Roll Call:	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	LoBiondo
	Yes	Yes	Yes	abstain	Yes	Yes

No. 121-2014 Hiring Borough Employees

RESOLUTION NO. 121-2014
HIRING BOROUGH EMPLOYEES

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

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 seasonal employees will 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

Employee
Donald Klein
Sydney Bartel
Sean Blair
Remy Borneo
Michael S. Hudson

Seasonal/Hourly
Beach Operations Manager
Beach Attendant
Beach Attendant
Beach Attendant
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, Lamia, Leckstein, LoBiondo
 Yes Yes Yes abstain Yes Yes

No. 122-2014 Authorizing Receipt of Bids for Mold Remediation and Asbestos Abatement at Borough Police Headquarters
RESOLUTION NO. 122-2014
AUTHORIZING RECEIPT OF BIDS

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

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

1. Mold Remediation and Asbestos Abatement for Borough Police Headquarters

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

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

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

1. Finance Manager
2. Department of Public Works
3. Borough Engineer

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, LoBiondo
 Yes Yes Yes abstain Yes Yes

No. 123-2014 Chapter 159 Budget Amendment - Sea Bright Pedestrian Safety Grant

RESOLUTION NO. 123-2014
CHAPTER 159 BUDGET AMENDMENT
SEA BRIGHT PEDESTRIAN SAFETY GRANT

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

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Sea Bright will receive a grant of \$11,000.00 from the PSF - Pedestrian Safety, Education and Enforcement Fund and wishes to amend its 2014 Budget to include this amount as a revenue, and

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Sea Bright in the County of Monmouth, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$11,000.00 which is now available as a revenue from:

FY 2015 Sea Bright Pedestrian Safety Grant

BE IT FURTHER RESOLVED that a like sum of \$11,000.00 be and the same is hereby appropriated under the caption of:

FY 2015 Sea Bright Pedestrian Safety Grant

BE IT FURTHER RESOLVED that the Clerk forward two copies of this Resolution along with the appropriate application to the Director of Local Government Services.

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, LoBiondo
Yes Yes Yes abstain Yes Yes

No. 124-2014 Authorize the Release of Inspection Fees - Rozinante, Inc. t/a Sands Beach Club

RESOLUTION NO. 124-2014
Authorize the Release of Inspection Fees
Rozinante, Inc. t/a Sands Beach Club

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

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) permits the Borough of Sea Bright to accept certain improvements and to release performance guarantees posted by Developers when said improvements have been certified as complete by the Borough Engineer; and

WHEREAS, Rozinante, Inc. trading as Sands Beach Club has heretofore deposited with the Borough of Sea Bright inspection fees along with the required performance guarantee on July 31, 2013, and

WHEREAS, on June 7, 2014 the Borough of Sea Bright released performance guarantee for the completion of all improvements on premises known as Block 23, Lot 13 and Block 24, Lot 15.02 also known as 825 Ocean Avenue; and

WHEREAS, it has been determined that the inspection fees in the amount of \$1,505.12 posted by Rosinante, Inc. trading as Sands Beach Club should be considered for release, and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that the inspection fees in the amount of \$505.12 remain on file for the release of maintenance guarantee scheduled for June 18, 2015 and that the remaining \$1,000.00 inspection fees hereinbefore referred to be and the same are hereby released, and

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

1. First Indemnity of America Insurance Company
2. Erik Anderson, Esq. Atty for Rozinante, Inc., t/a Sands Beach Club
3. Finance Manager

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, LoBiondo,
Yes Yes Yes abstain Yes Yes

No. 125-2014 Building Permit Waiver - Temporary Fire House

RESOLUTION NO. 125-2014
BUILDING PERMIT WAIVER
TEMPORARY FIRE HOUSE

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

WHEREAS, the Sea Bright Fire Department is in need of a temporary location to house three (3) fire trucks and one (1) ambulance; and

WHEREAS, on June 3, 2014 the Borough of Sea Bright entered into a contract with Jesse Howland, owner of 15 South Street, Sea Bright, New Jersey as the new temporary facility for the Sea Bright Fire Department to house their emergency equipment, and

WHEREAS, the Borough will re-build the electrical service to the building at this location, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, authorizes a waiver of the \$445.00 construction permit for the electrical work in order to re-build service to the building for the Temporary Fire House at 15 South Street, and

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

- 1. Finance Manager
- 2. Construction Department
- 3. Sea Bright Fire Department

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, LoBiondo
Yes Yes Yes abstain Yes Yes

**No. 126-2014 Supporting Monmouth County Complete Streets Bike Lane
Pulled Improvements Through Various Monmouth County
Municipalities**

**No. 127-2014 Appointing a Public Insurance Adjuster
RESOLUTION NO. 127-2014
APPOINTING A PUBLIC INSURANCE ADJUSTER**

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

WHEREAS, the Borough of Sea Bright experienced significant damage to public structures during Hurricane Sandy, and

WHEREAS, as a result of the Hurricane, the Fire Hall suffered damage, and

WHEREAS, the current flood insurance carrier has denied our claimed losses, and

WHEREAS, it is in the Borough's best interest to appeal this denial, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, are hereby authorizing the Mayor to execute an agreement engaging the services of Ronald J. Miller, SPPA with Andrew K. Knox and Company, and

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

- 1. Finance Manager
- 2. Borough Administrator
- 3. Sea Bright Fire Department

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, LoBiondo
Yes Yes Yes abstain Yes Yes

**No. 128-2014 Authorizing Farmer's Market in Borough of Sea Bright
RESOLUTION No. 128-2014
AUTHORIZING FARMER'S MARKET
BOROUGH OF SEA BRIGHT**

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

WHEREAS, the Borough of Sea Bright has been approached by Community Green Market Organizers (non-profit organization) to begin a Farmer's Market in the Borough on Thursdays beginning August 7, 2014 thru October 30, 2014 with an additional market to be held before Thanksgiving on Sunday, November 23, 2014 between the hours 2pm to 7pm, rain or shine, and

WHEREAS, the Borough Council believes the Farmer’s Market will benefit our community, residents, businesses and visitors by providing a variety of goods and services from various local vendors, and

WHEREAS, the Borough of Sea Bright requires certain rules and regulations prior to the execution of said agreement, and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby authorizes the Mayor to execute any and all required documents in order to permit this public activity within the community.

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

- 1. Borough Administrator
- 2. Borough Police Chief
- 3. Code Enforcement Officer

Roll Call:	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	LoBiondo,
	Yes	Yes	Yes	abstain	Yes	Yes

INDIVIDUAL ACTION/RESOLUTIONS

RESOLUTION 126-2014
SUPPORTING MONMOUTH COUNTY COMPLETE STREETS
BIKE LANE IMPROVEMENTS THROUGH VARIOUS
MONMOUTH COUNTY MUNICIPALITIES

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

WHEREAS, the County of Monmouth adopted the Complete Streets Policy on July 22, 2010; and

WHEREAS, the benefits of Complete Streets include improving safety for pedestrians, bicyclists, children, order citizens, on-drivers and mobility challenged, as well as those that cannot afford a car or choose to live car free; providing connections to bicycling and walking trip generators such as employment, education, residential, recreation, retail centers and public facilities, promoting healthy lifestyles; creating more livable communities, reducing traffic congestion and reliance on carbon fuels thereby reducing greenhouse gas emissions and saving money by incorporating sidewalks, bike lanes, safe crossings and transit amenities into the initial design o a project, thus sparing the expense of retrofits later; and

WHEREAS, numerous municipalities in Monmouth County, including the Borough of Sea Bright, have also adopted a Complete Streets Policy; and

WHEREAS, bicycle lanes are a key component of a comprehensive complete streets initiative on both the local and County roads;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright requests that Monmouth County act as the lead agency in support of a bike lane initiative that would increase the connectivity of Monmouth County municipalities using both local and County roads.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be sent to the Borough of Fair Haven, Borough of Little Silver, Borough of Rumson, Borough of Eatontown, Borough of Oceanport, Borough of Red Bank, Borough of Monmouth Beach, Borough of Atlantic Highlands, Borough of Highlands, Middletown Township and the City of Long Branch.

Roll Call:	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	LoBiondo
	Yes	abstain	Yes	Yes	Yes	Yes

RESOLUTION NO. 129-2014
APPOINTING SPECIAL EVENTS COMMITTEE MEMBERS

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, and

WHEREAS, one member shall be an owner of a business located in the Borough of Sea Bright who is neither an official of or in the employ of the municipality, as chosen by the Mayor, to serve a term no longer than one (1) year from the date of appointment, and

- 1. Michelle McMullin

WHEREAS, one member shall be a resident of the Borough of Sea Bright who is neither an official of or in the employ of the municipality, as chosen by the Mayor, to serve a term no longer than one (1) year from the date of appointment, and

- 1. Susana Markson

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the Mayor is hereby authorized to appoint one business owner, Michelle McMullin, and one resident, Susana Markson, to serve on the Special Events Committee for a term of one year, and

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

- 1. Borough Administrator
- 2. Special Events Committee Secretary
- 3. Michelle McMullin
- 4. Susana Markson

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

RESOLUTION NO. 130-2014
AUTHORIZES THE BOROUGH OF SEA BRIGHT TO CONSIDER ADDITIONAL LOCATIONS TO SERVE AS TEMPORARY FIRE HOUSE FACILITIES

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

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

WHEREAS, on March 4, 2014, Resolution 49-2014 authorized the Mayor to enter into a lease agreement for Block 17, Lots 1 and 2 for \$4,500.00 per month for temporary fire house facilities, and

WHEREAS, Borough Council has determined that there are a number of vacant properties in the Borough of Sea Bright capable of housing a temporary fire house facility that should be considered, and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the consideration of other available properties within the Borough of Sea Bright to house the temporary fire house, and

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

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

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

**RESOLUTION No. 131- 2014
2013 Road Program
Change Order No. 3, Decrease Contract amount by \$76.50**

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

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, Resolution No. 102-2014 for Change Order No. 1 dated January 7, 2014 was approved by the Mayor and Borough Council of the Borough of Sea Bright reflecting various revisions changing the scope of work that were necessary resulting in a decreased amount of \$0.52, and

WHEREAS, Resolution No. 102-2014 for Change Order No. 2 dated June 4, 2014 was approved by the Mayor and Borough Council of the Borough of Sea Bright that subsequent to that award, various revisions changing the scope of work were necessary, extending the S-1 Contract Completion date from June 1, 2014 to July 11, 2014 based on ongoing condo reconstruction at Village Road and Sandpiper Lane, and

WHEREAS, the Borough Engineer submitted Change Order No. 3 dated August 5, 2014, reducing item A-3 (Uniformed Police Traffic Directors) by 287 hours at \$59.50 per hour for a total reduction of \$17,076.50 and item S2 (Police Alleyway Reconstruction) was added for a total cost of \$17,000.00, resulting in a decreased amount of \$76.50, 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. 3 resulting in a net decrease in the contract of \$76.50, 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, Lamia, Leckstein, LoBiondo
 Yes Yes Yes Yes Yes Yes

ORDINANCE(s):

Public Hearing: Mayor Long 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 Leckstein offered a motion to open the public hearing on Ordinance No. 11-2014, seconded by Councilmember Bills:

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

Public Hearing (Ord. 11-2014)

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 11-2014, seconded by Councilmember Keeler:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 11- 2014 and advertise according to law, seconded by Councilmember Bills:

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

Public Hearing: Mayor Long 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

Monmouth County Planning Board acknowledgement received July 18, 2014
Planning Board Recommendation Required

Councilmember Leckstein offered a motion to table Ordinance No. 12-2014 to be re-introduced at a future meeting, seconded by Councilmember Bills:

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

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #13-2014
"AN ORDINANCE AMENDING THE GENERAL CODE OF THE BOROUGH
OF SEA BRIGHT, 2008" ENTITLED "BOROUGH OF SEA BRIGHT 2008
PERSONNEL POLICIES, PRACTICES AND PROCEDURES"

Councilmember Leckstein offered motion to introduce Ordinance #13-2014 for a public hearing to be held on September 2, 2014 and advertise according to law; seconded by Councilmember Bills:

WHEREAS, it is deemed necessary to upgrade, revise and coordinate personnel policies and procedures so that same shall relate to all Borough employees and be referenced in a single document;

NOW, THEREFORE, BE IT ORDAINED by the Borough of Sea Bright, County of Monmouth, State of New Jersey that Chapter 35 entitled "Personnel Policies, Practices and Procedures", of the General Code of the Borough of Sea Bright, 2008" be hereby amended and supplemented as follows:

SECTION I

Resolution No. 188-2008, Resolution No. 59 -2010, Resolution No. 100-2010, Resolution No. 92-2011 and Ordinance #06-2014 as amended entitled "An Ordinance amending the General Code of the Borough of Sea Bright, 2008" relating to Personnel Policies, Practices and Procedures is hereby amended in its entirety as follows:

SECTION II

The following shall constitute the Borough of Sea Bright Personnel Policies, Practices and Procedures Manual:

TEXT: MANUAL

General Personnel Policy	1 - 2
Chapter One: Policies relating to Employee Rights and Obligations	3 - 22
Chapter Two: Workplace Policies	23 - 27
Chapter Three: Paid and Unpaid Time Off Policies	28 - 38
Chapter Four: Compensation & Employee Benefits Policies	39 - 43
Chapter Five: Managerial / Supervisory Procedures	44 - 50
Index	51 - 52
Receipt for Personnel Policies and Procedures Manual	53
Notice of Personnel Discussion	54
Conscientious Employee Protection Act	55 - 56
Civil Rights Policy	57 - 58
Letter Concerning Employee Complaint Policy	59

Accompanying documents:

Borough Employee Complaint Form	60 - 61
Employee Application	62 - 65

Voluntary Affirmative Action Information	66 - 67
NJ Division on Civil Rights Guide on Pre-employment Inquiries	68 - 69
Borough Performance Appraisal	70 - 71
Personnel Action Form	72
Borough Corrective Acting and Counseling Plan	73
Personal Time Off Form	74
Request for Family / Medical Leave Form	75
Donated Leave Form	76
Educational Agreement	77

SECTION III

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

If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjusted and the remained of this ordinance shall be deemed valid and effective.

SECTION IV

This ordinance shall take effect after its final passage and advertisement in accordance with the law.

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

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 1,714,924.15

Councilmember Keeler offered a motion to approve the Voucher List dated August 5, 2014 as submitted by the Finance Manager, seconded by Councilmember Bills;

**Voucher List
 Borough of Sea Bright
 August 5, 2014**

01062	ALL HANDS FIRE EQUIPMENT, LLC		
14-00781	07/09/14 OEM-TRAINING	Open	600.00
01835	ALLEN, RANDY		
14-00753	06/30/14 DPW-TRAVEL REIMB:6/27/14	Open	19.80
14-00879	07/29/14 DPW-REIMB:BOOTS	Open	59.99

			79.79
02113	AMERICAN WATER		
14-00749	06/27/14 CONVERSION-USAGE DATE:BILLING	Open	219.98
14-00750	06/27/14 NOV 2013 USAGE DATA:BILLING	Open	307.44
14-00840	07/17/14 MAY 2014 USAGE DATA:BILLING	Open	309.14

			836.56
00003	ASBURY PARK PRESS		
14-00128	02/10/14 MUNI CLERK-BLANKET:NOTICES	Open	630.45
00384	AT & T MOBILITY		
14-00877	07/29/14 DPW-JUL 2014 CELL BILL	Open	113.38
01042	ATLANTIC TOMORROWS OFFICE		
14-00841	07/17/14 A&E-2/Q/14 COPY/CLICK CHARGES	Open	774.30
00167	AUTONOMY, INC.		
14-00087	01/28/14 A&E-VAULT:2014 SERVER BACKUPS	Open	119.60
00006	AVAYA, INC.		
14-00026	01/22/14 POLICE DEPT-2014 BOX/MOD MAINT	Open	76.14
01241	BAIN'S HARDWARE, INC.		
14-00771	07/08/14 JUN 2014 PURCHASES	Open	1,068.32
00054	BARNABAS HEALTH CORPORATE CARE		
14-00798	07/11/14 POLICE DEPT-PHYSICAL	Open	50.00

REGULAR MEETING MINUTES**AUGUST 5, 2014**

01874	BAYSHORE FIRE & SAFETY, LLC		
14-00774	07/09/14 FIRE DEPT-SCBA HYDRO TESTS	Open	100.00
01957	BENEMAX BENEFIT MANAGEMENT CO.		
14-00809	07/14/14 07/14 DENTAL PLAN MANAGEMENT	Open	324.00
01641	BORO OF SEA BRIGHT UNEMPLOYMNT		
14-00866	07/24/14 T/F TO UNEMPLOYMENT TRUST A/C	Open	10,000.00
01631	BOROUGH OF OCEANPORT		
14-00741	06/26/14 COURT SHARED SERVICES:AUG 2014	Open	6,503.34
01565	BOROUGH OF SEA BRIGHT		
14-00752	06/30/14 T/F ADMIN FEE:06/30/14 PAYROLL	Open	12.00
14-00812	07/15/14 T/F ADMIN FEE:07/15/14 PAYROLL	Open	8.50
14-00831	07/16/14 T/F ADMIN FEE:07/15/14 PAYROLL	Open	792.00
14-00876	07/29/14 T/F ADMIN FEE:07/30/14 PAYROLL	Open	4.00

			816.50
01974	BOROUGH OF SEA BRIGHT COURT		
14-00845	07/18/14 COURT-06/14 CREDIT CARD REIMB	Open	86.48
01546	C.I.T. TECHNOLOGY FIN SERV, INC		
14-00746	06/27/14 POLICE DEPT-DOCUMENT FEE	Open	75.00
14-00747	06/27/14 POLICE DEPT-2014 COPIER LEASE	Open	314.00

			389.00
01766	CENTRAL JERSEY EQUIPMENT, LLC		
14-00755	06/30/14 BEACH-GREASE & OIL	Open	89.44
14-00772	07/09/14 BEACH-GEARSHIFT:MULE	Open	19.82

			109.26
00256	CLEARY, GIACOBBE, ALFIERI &		
14-00842	07/17/14 LEGAL SERVICES:JUN 2014	Open	187.00
00198	COMCAST		
14-00791	07/10/14 A&E-INTERNET:JUL 2014	Open	123.81
14-00792	07/10/14 FIRE DEPT-INTERNET:JUL 2014	Open	108.86
14-00849	07/21/14 POLICE DEPT-INTERNET:JUL 2014	Open	108.86

			341.53
02037	CONSOLIDATED STEEL & ALUMINUM		
14-00502	04/30/14 INSTALL FENCE:RIVER STREET P/S	Open	7,450.00
01493	COOPERATIVE INDUSTRIES, L.L.C.		
14-00804	07/14/14 APR 2014 NATURAL GAS	Open	1,196.68
00088	CROWN TIRE MART		
14-00731	06/25/14 FIRE DEPT-EMERG TIRE REPAIR	Open	195.00
02172	CUSTOM BANDAG		
14-00633	06/05/14 FIRE DEPT-TIRE REPAIR #4390	Open	832.80
01320	DEMAIO, R.N.		
14-00719	06/24/14 BEACH-JANITORIAL SUPPLIES	Open	701.80
14-00808	07/14/14 BEACH-BLANKET:JANITORIAL SUPPL	Open	57.66

			759.46
01599	DUNKIN DONUTS		
14-00533	05/09/14 REC-REFRESHMENTS:CYCLE S/B DAY	Open	133.60
00134	E.F. MASON AGENCY		
14-00834	07/16/14 INCREASE FLOOD INSUR COVERAGE	Open	280.00
01068	EDWARD J. ALBERT & SON, INC.		
14-00733	06/25/14 SEWER-REPLACE SUMP PUMP	Open	365.00
00952	FIRST PRIORITY EMERGENCY		
14-00559	05/16/14 FIRE DEPT-ADDT'L REPARIS:#4377	Open	1,015.75
00257	FOSTER AND COMPANY, INC.		
14-00721	06/24/14 BLDGS/GRNDS-HAND CLEANER	Open	132.00
02181	GATEWAY PRESS		
14-00847	07/21/14 TAX COLL-TAX STUBS & ENVELOPES	Open	248.00

REGULAR MEETING MINUTES

AUGUST 5, 2014

01549	GENERAL CODE, LLC		
14-00757	07/01/14 A&E-SUPPLEMENT #65	Open	2,260.65
01194	GLENCO SUPPLY, INC.		
14-00682	06/12/14 DPW-"TWO HOUR PARKING" SIGNS	Open	320.00
14-00722	06/24/14 BEACH-"KEEP OFF DUNES" SIGNS	Open	1,600.00
14-00852	07/22/14 BEACH-"KEEP OFF DUNES" SIGNS	Open	1,200.00

			3,120.00
00101	GLOBAL MED INDUSTRIES, LLC		
14-00832	07/16/14 BEACH-DEFIBRILLATORS	Open	3,016.00
00305	GORCEY PLUMBING & HEATING, INC		
14-00732	06/25/14 SEWER-PRESSURE TEST	Open	225.00
14-00748	06/27/14 BEACH-REPLACE SHOWER HEADS	Open	360.00

			585.00
00383	GORMAN, JAMES H.		
14-00556	05/16/14 PLANNING BOARD-TRAINING	Open	70.00
01634	GRAMCO WORD PROCESSING, INC.		
14-00765	07/01/14 2014 MAINTENANCE CONTRACT	Open	975.00
01887	HEIM ELECTRONICS, INC.		
14-00837	07/17/14 BORO HALL-8/1-10/31/14 ALARM	Open	62.85
00197	HEWLETT-PACKARD COMPANY		
14-00710	06/23/14 TAX COLL-LASER JET PRINTER	Open	429.57
01419	J. SWANTON FUEL OIL CO., INC.		
14-00778	07/09/14 OCTANE DELIVERY-JUN 2014	Open	413.54
01435	JAMALI DEVELOPERS, LLC		
13-01549	12/06/13 ADA RAMP & PUBLIC RESTROOM	Open	195,655.27
01526	JCP & L		
14-00788	07/10/14 MUNICIPAL PARKING LOT:JUN 2014	Open	15.84
14-00790	07/10/14 MAY 2014 ELECTRIC SERVICE	Open	6,867.34
14-00890	07/31/14 JUN 2014 ELECTRIC SERVICE	Open	6,860.98

			13,744.16
01043	JERSEY PROFESSIONAL		
14-00873	07/25/14 ACTING ADMINISTRATOR SERVICES	Open	7,990.00
14-00889	07/30/14 ACTING DEPUTY CLERK SERVICES	Open	9,753.75

			17,743.75
00297	JESSE A. HOWLAND & SONS, INC.		
14-00660	06/09/14 TEMPORARY FIREHOUSE FACILITIES	Open	100.00
00893	JOHN H. STAMLER POLICE ACADEMY		
14-00734	06/26/14 POLICE DEPT-7/9/14 CLASS	Open	60.00
00895	JOHNNY ON THE SPOT, INC.		
14-00759	07/01/14 BEACH-SEP'13 CLEAN-OUT TRAILER	Open	1,140.00
14-00803	07/14/14 BEACH-JUL 2014 RENTAL	Open	300.70
14-00825	07/16/14 BEACH-(2) UNITS W/SOLAR LIGHTS	Open	330.00

			1,770.70
01784	JUNGLE LASERS, LLC		
14-00863	07/24/14 BLDG DEPT-DATA FEE:MAY 2014	Open	1,050.00
00971	LANG, STEVEN		
14-00844	07/17/14 DPW-REIMB:BACKGROUND CHECK	Open	40.70
00015	LANIGAN ASSOCIATES, INC.		
14-00651	06/05/14 POLICE DEPT-VAULT	Open	967.60
00161	LOU'S UNIFORMS, INC.		
14-00704	06/20/14 DPW-SHIRTS & BOOTS	Open	269.00
00275	M & S WASTE SERVICES, INC.		
14-00149	02/10/14 2014 TRASH/RECYCLING PICKUP	Open	8,853.58
14-00796	07/11/14 JUN 2014 BRUSH COLLECTION	Open	341.67
14-00797	07/11/14 JUN 2014 LANDFILL TIPPING FEES	Open	8,120.56
14-00802	07/14/14 DUMPSTERS&DISP FEE:MISC DEBRIS	Open	1,835.16

			19,150.97

REGULAR MEETING MINUTES

AUGUST 5, 2014

00337	MARINE RESCUE PRODUCTS, INC.		
14-00742	06/26/14 BEACH-VARIOUS ITEMS	Open	1,884.21
01661	MEDINA, ADA		
14-00864	07/24/14 TAX COLL-STUFF TAX BILLS	Open	100.00
01985	MOBILE MINI, INC.		
14-00848	07/21/14 POLICE-TRAILER 2014 PYMT 08/13	Open	204.75
00110	MONM CNTY REGIONAL HEALTH		
14-00740	06/26/14 3/Q/2014 PUBLIC SERVICE HEALTH	Open	13,705.25
01559	MURPHY, C. READ		
14-00810	07/14/14 BEACH-REIMB:RESCUE LINE BASKET	Open	126.00
14-00811	07/14/14 OEM-VARIOUS REIMBURSEMENTS	Open	419.65

			545.65
01694	NAVESINK MARINA		
14-00726	06/25/14 FIRE DEPT-BOAT FUEL:5/25/14	Open	54.55
14-00730	06/25/14 FIRE DEPT-BOAT FUEL:5/9/14	Open	50.00

			104.55
01670	NEW JERSEY TURNPIKE AUTHORITY		
14-00854	07/22/14 FIRE DEPT-EZ PASS VIOLATION	Open	16.75
00019	NJ AMERICAN WATER		
14-00754	06/30/14 JUN 2014 HYDRANTS	Open	2,223.60
14-00882	07/29/14 JUL 2014 HYDRANTS	Open	2,223.60
14-00885	07/30/14 JUN 2014 WATER UTILITY	Open	237.77

			4,684.97
00012	NJ ASSOCIATION OF PLANNING &		
14-00762	07/01/14 PLANNING BOARD-2014 DUES	Open	55.00
00885	OCEAN TWP FIRE DISTRICT NO. 2		
14-00813	07/15/14 INSPEC/FIRE-VEHICLE-3/Q/2014	Open	225.00
01309	OCEANPORT BOARD OF EDUCATION		
14-00820	07/15/14 GRADE SCHOOL TAX - JUL 2014	Open	46,985.25
14-00821	07/15/14 GRADE SCHOOL TAX - AUG 2014	Open	46,985.25

			93,970.50
02019	OMEGA GRAPHICS		
14-00835	07/17/14 BEACH-CARDS:"STAY OFF DUNES"	Open	937.00
00046	ONE CALL CONCEPTS, INC.		
14-00784	07/09/14 A&E - 2/Q/2014 BILLS	Open	198.86
01806	PAYNE, WENDY		
14-00894	07/31/14 REFUND:MEMORIAL BENCH FEE	Open	400.00
00081	PERRY'S TROPHY CO., INC.		
14-00717	06/24/14 REC-PLAQUE:KING NEPTUNE	Open	19.60
02026	PUBLIC STORAGE		
14-00814	07/15/14 LIBRARY-RENTAL:SEP 2014	Open	274.00
00295	RED THE UNIFORM TAYLOR		
14-00760	07/01/14 POLICE DEPT-UNIFORMS:CHERNAVSK	Open	103.99
00147	REYNWOOD COMMUNICATIONS, LLC		
14-00795	07/11/14 PHONE BILL-JUN 2014	Open	911.21
01088	RYSER'S LANDSCAPE SUP YARD, INC		
14-00727	06/25/14 BLDGS/GRNDS-STONE,WEED BARRIER	Open	990.37
00788	SCARINCI & HOLLENBECK, LLC		
14-00836	07/17/14 LEGAL SERVICES-JUN 2014	Open	8,956.58
01554	SEA BRIGHT SERVICE CENTER		
14-00184	02/19/14 POLICE-BLANKET:VEHICLE MAINT	Open	329.85
14-00685	06/12/14 POLICE-BLANKET:VEHICLE MAINT	Open	289.85
14-00800	07/14/14 DPW-BRAKES:FORD RANGER TRUCK	Open	647.62
14-00801	07/14/14 DPW-WINDOW:FORD RANGER TRUCK	Open	450.00

			1,717.32

REGULAR MEETING MINUTES

AUGUST 5, 2014

00027	SEABOARD WELDING SUPPLY, INC.		
14-00125	02/10/14 DPW - 2014 CYLINDER RENTAL	Open	13.50
00841	SERPICO'S BUSINESS MACHINES		
14-00773	07/09/14 A&E-SERVICE IBM TYPEWRITER	Open	354.95
01027	SHORE BUSINESS SOLUTIONS		
14-00745	06/27/14 POLICE-2014 NETWORK SERVICE	Open	275.00
00053	SHORE REGIONAL HIGH SCHOOL		
14-00822	07/15/14 HIGH SCHOOL TAX - JUL 2014	Open	226,581.25
14-00823	07/15/14 HIGH SCHOOL TAX - AUG 2014	Open	226,581.25

			453,162.50
01603	SIGNS BY TOMORROW		
14-00568	05/20/14 BEACH-(4) SIGNS	Open	601.00
14-00645	06/05/14 RECREATION-(2) BANNERS	Open	210.00
14-00843	07/17/14 BEACH-SIGNS:RESTROOMS	Open	94.00

			905.00
00031	SORRENTINO, JOHN		
14-00799	07/11/14 BEACH-REIMB:LAMINATING SHEETS	Open	58.84
14-00888	07/30/14 BEACH-REIMB:USLA MANUALS	Open	151.84

			210.68
00285	STAPLE'S ADVANTAGE		
14-00654	06/06/14 MUNI CLERK-TONER CARTRIDGE	Open	66.92
00285	STAPLE'S ADVANTAGE		
14-00707	06/20/14 BOROUGH HALL-OFFICE SUPPLIES	Open	136.09
14-00720	06/24/14 BEACH-OFFICE SUPPLIES	Open	229.80
14-00761	07/01/14 BOROUGH HALL-OFFICE SUPPLIES	Open	221.91
14-00824	07/16/14 POLICE DEPT-OFFICE SUPPLIES	Open	250.14
14-00833	07/16/14 BOROUGH HALL-OFFICE SUPPLIES	Open	270.82

			1,175.68
00083	T & M ASSOCIATES		
12-00485	04/18/12 BEACH ACCESS RAMP/PUBLIC RSTRM	Open	5,460.00
12-01405	12/13/12 BEACH FACILITIES POST-SANDY	Open	12,923.62
13-00381	04/01/13 BULKHEADS & PUMP STATION	Open	15,376.49
14-00492	04/29/14 BEACH & CENTER-SEWER REHAB	Open	2,186.33
14-00531	05/08/14 MIDDLE P/S BIOXIDE SYSTEM	Open	3,815.50
14-00767	07/08/14 MEETINGS:4/1/14 - 5/20/14	Open	2,622.00
14-00768	07/08/14 ENGINEERING-4/17/14	Open	204.00
14-00769	07/08/14 PRELIM DESIGN-TEMP FIREHOUSE	Open	2,294.21
14-00867	07/24/14 ENGINEERING-12/19/13-6/17/14	Open	13,135.01
14-00868	07/24/14 2013 STORMWATER ANNUAL REPORT	Open	998.50
14-00869	07/24/14 MEETINGS:JAN,FEB,JUNE 2014	Open	2,346.00
14-00870	07/25/14 ENGINEERING-TEMP FIREHOUSE	Open	824.11

			62,185.77
00656	TAYLOR FENCE CO., INC.		
14-00607	05/29/14 BEACH-INSTALL FENCE	Open	11,400.00
14-00881	07/29/14 BEAUTIF-SPLIT RAIL FENCE	Open	746.55

			12,146.55
01285	THE HOME DEPOT		
14-00495	04/30/14 BLDGS/GRNDS-BLANKET:MISC SUPP	Open	189.00
14-00793	07/10/14 BEACH-BLANKET:MISC SUPPLIES	Open	348.59

			537.59
00223	TREASURER, COUNTY OF MONMOUTH		
14-00815	07/15/14 3/Q/2014 COUNTY TAXES	Open	575,884.30
00439	TREASURER, COUNTY OF MONMOUTH		
14-00816	07/15/14 3/Q/2014 LIBRARY TAXES	Open	36,484.70
00523	TREASURER, COUNTY OF MONMOUTH		
14-00817	07/15/14 3/Q/2014 OPEN SPACE TAXES	Open	31,026.51
01403	TREASURER, STATE OF NEW JERSEY		
14-00776	07/09/14 2/Q/2014 MARRIAGE LICENSE FEES	Open	125.00
00331	TREASURER, STATE OF NJ		
14-00775	07/09/14 DPW-FY2014 POLLUTANT DISCHARGE	Open	1,050.00

REGULAR MEETING MINUTES**AUGUST 5, 2014**

00178	UNITED STATES POSTAL SERVICE		
14-00851	07/22/14 POSTAGE FOR POSTAGE METER	Open	750.00
01960	VERIZON		
14-00846	07/18/14 LOCAL/LONG DISTANCE:JUN 2014	Open	1,599.62
01020	VERIZON COMMUNICATIONS		
14-00878	07/29/14 POLICE-FIOS STATIC IP:JUL 2014	Open	109.99
02061	VERIZON WIRELESS		
14-00838	07/17/14 FIRE DEPT-MDT:JUL 2014	Open	40.01
14-00859	07/23/14 AIR CARDS/JET PACKS:JUL 2014	Open	160.04
14-00871	07/25/14 POLICE-JUL 2014 CELL & MDT	Open	773.06

			973.11
01791	VERRUNI, JOSEPH		
14-00783	07/09/14 BEACH-REIMB:KEYS	Open	24.75
01150	W.W. GRAINGER, INC.		
14-00756	06/30/14 BLDGS/GRNDS-TRASH LINERS	Open	377.85
01164	WATCHUNG SPRING WATER CO, INC.		
14-00786	07/10/14 JUN/JUL 2014 SPRING WATER	Open	499.69
00519	WILLIAM E. ANTONIDES & CO.		
14-00610	05/30/14 2014 FISCAL OFFICER SERVICES	Open	2,750.00
02150	WRIGHT NATIONAL FLOOD		
14-00880	07/29/14 2014 FLOOD INSURANCE RENEWAL	Open	9,115.00

BALANCE CARRIED FORWARD	1,619,042.00
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ASBURY PARK PRESS (ESCROW)	217.40
ASBURY PARK PRESS (ESCROW)	53.90
BEACH CLUB HOLDINGS (ESCROW)	6,907.00
MONMOUTH COUNTY SPCA (TNR-JUNE 2014)	250.00
NJ DEPT OF TRANSPORTATION (APPLIC FEE)	600.00
NJ DEPT OF TRANSPORTATION (APPLIC FEE)	175.00
NJ DEPT OF TRANSPORTATION (APPLIC FEE)	450.00
NJ DEPT OF TRANSPORTATION (APPLIC FEE)	700.00
NJSHBP (JUNE 2014)	34,905.94
NJSHBP (JUNE 2014)	12,125.09
ROZINANTE, INC. (ESCROW REFUND)	1,000.00
ROZINANTE, INC. (ESCROW REFUND)	6,099.00
STATE OF NJ (ANNUAL CIF ASSESSMENT)	156.00
STATE OF NJ DEPT OF LABOR (2/Q/2014 UNEMPLOYMENT)	5,367.27
T & M ASSOCIATES (ESCROW)	11,982.54
TREASURER, STATE OF NJ (APPLIC FEE)	9,700.00
U.S. POSTAL SERVICE (2/Q/14 SEWER BILLING)	232.22
WEX BANK (JUNLY2014 VEHICLE FUEL)	4,960.79

GRAND TOTAL	1,714,924.15
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Roll Call:	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	LoBiondo
	Yes	Yes	Yes	Yes	Yes	Yes

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

Committee Chair Lamia reported the Dune Committee met and is making progress. In addition, the Committee is addressing residents concerns regarding the dune cut-thrus. Mobi-mats have been installed. The Committee received \$16,000 from Sea Brighters Embracing Action to pay for the beach rake. Councilman Lamia updated Council on the Jr. Lifeguard Program and reported he had a meeting with the new beach manager to work on ways to improve the beach. Reported beach badge sales are just shy of the full year 2013 sales. Regarding Public Relations, Councilman Lamia is looking in to the issues with the website. Also, addressing concerns about garbage collection.

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

Committee Chair Leckstein reported that public works has just installed two new emergency transfer switches in the north and middle pump stations to secure the pumps to run on generators during power outages. DPW is working with Code Enforcement to clean up the trash around town. One contributing factor is that our street sweeper has been down since Sandy and we have been using shared services with the County. Councilman Leckstein reported the problem of private residents calling Public Works directly - we need to create a process via the Borough Administrator.

The Farmer's Market was approved tonight and will begin August 7 and will run through October 31, 2014 (Thursdays) from 2 pm to 7 pm.

Sea Bright is the recipient of a Sea Bright Pedestrian Safety Grant in the amount of \$11,000.00 which will be used for pedestrian safety and enforcement.

C. FINANCE / INSURANCE / GRANTS:

Committee Chair Keeler reported we are still working our way through the many insurance claims and publicly thanked the Borough Administrator, CFO and Nancy Sherman for all their work. Councilman Keeler stated he has attended several JIF safety training programs - the quality of these programs has improved. A list of upcoming programs is will be distributed for any interested employees and Council members.

Councilman Keeler explained our tax share with Shore Regional has been an ongoing issue for years.... It is going to take a funding formula change at the State level which we have tried unsuccessfully in the past. The school budget was up 17% and the County budget was up 13%. Councilman Keeler will talk to the County about the large increase as Sea Bright receives very few County services.

D. PERSONNEL / EDUCATION / LIBRARY / RECREATION:

Committee Chair Bills reported that we hired a new Beach Manager to oversee lifeguards and attendants. Encouraged residents to attend the Shore Regional Board meetings. The Library is on hold. Reported that recreation activities on the beach are going very well.

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

Committee Chair LoBiondo reported progress on Public Safety, Police, Fire and OEM. Re-affirmed our new Beach Manager and hopes we will have some accountability now at the beach. Progress on all other matters.

F. SEA BRIGHT RECOVERY / MASTER PLAN / BEAUTIFICATION:

Committee Chair Kelly reported progress on the beach pavilion plans. Commented that we need to wait until we are locked in to FEMA funding before we can move forward building a new fire house. Updated on the cell tower progress and our search for the best location on Borough property. Under Beautification, we are working with a new landscape architect and look forward to some new projects. Progress on all other matters.

MAYOR DINA LONG – Reports and Communications

Mayor Long reported that the Businesses of Sea Bright would like to undertake a fund raising project that would provide funding to build a boardwalk from the north end of the Peninsula Lot to the existing boardwalk. Mayor Long proposed to creating a Mayor's Blue Ribbon Committee (Mayor and two Councilmembers) to work with the BSB on trying to move this forward.

Mayor Long reported a resident from north beach notified her of the tremendous erosion in north beach since the beach replenishment. Mayor Long would like to address this at a workshop meeting to discuss options that might be available.

Mayor Long reported a resident contacted her about pursuing underground power lines prior to the Rt. 36/Ocean Avenue repaving project in the downtown. Mayor Long asked Council to gather what information is available to discuss at a future workshop meeting.

Mayor Long reiterated that we are taking the Shore Regional tax situation very seriously. The next Shore Regional Board Meeting is Thursday, August 28 at 7:30 pm and urged residents to attend.

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 Lamia, 2 Village Road, suggested sending letters signed by the community to the Shore Regional School Board to help our cause.

Butch Hentschel, 7 East Church Street, reported the grates around the trees in downtown are broken and dangerous and should be removed. Believes it would be money well spent to build a nice looking cell tower.

Barbara Nadler, 656 Ocean Avenue, agrees a decent cell tower is best for the Borough. Spoke about the school tax situation and reported residents are creating their own dune crossovers in the north end. Also suggested regular updates on the abandoned properties would be well received.

Heather Bedenko, 400 Ocean Avenue, asked for a progress update on the seawall in the downtown area. Borough Engineer Flor gave a status report - NJDEP needs to approve all the plans as they are paying for the project.

Maryann Morrone, 15 Sandpiper Lane, commented on the issue of the firehouse location on the property of a chronic delinquent tax payer. It is very contradictory when we are trying to find ways to save money and make this a better town.

Ruth Fialko, 158 Ocean Avenue, asked if the part of the sea wall in the north end that is shorter will be part of the seawall project. Borough Engineer confirmed that it is.

Jean Kingman, 36 Waterview Way, disagrees with renting the Peninsula Avenue property for the firehouse and asked why this is being discussed in executive session if it is not being considered. Thinks there should be a town meeting where plans for the beach front, firehouse and pavilion are talked about and decided upon. Also, asked about the construction site and chain link fence at the Anchorage Apartments. Mayor Long gave a status report on the project.

Gene Freed, 1540 Ocean Avenue, appreciates the efforts of the Council on the school tax and suggested a group of Sea Bright concerned citizens forging together to help this situation. Money is important and the tax increase is a serious problem for the town.

Bob Morrone, 15 Sandpiper Lane, regarding the cell tower, they should make it a good looking tower to make it valuable to the town. We can find a way to make it happen.

Janet Hentchel, 7 East Church Street, asked Councilman Kelly for an update on the beach pavilion. Councilman Kelly and Borough Engineer gave an update on where the project stands. Also, asked Councilwoman Bills for clarification on the library's "hold" status. Asked Councilman Lamia for action on repairing the potholes on the walkway next to the police station.

Council unanimously agreed to have the potholes fixed and approved T&Ms change order to complete the work. (See Individual Action)

Maryanne Chevalier, 666 Ocean Avenue, commented on the possibility of underground wiring for the downtown prior to the paving of the roads.

Jean Kingman, 36 Waterview Way, urged Council to try to push for the underground wiring. Ms. Kingman asked if the plans for the beach pavilion were completed.

Heather Bedenko, 400 Ocean Avenue, commented that the 20/20 recommendations were not taken in to consideration when designing the beach pavilion. Ms. Bedenko also commended the First Aid for the quick response to the accident in front of her house.

EXECUTIVE SESSION

**RESOLUTION
EXECUTIVE SESSION**

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

WHEREAS, Section 8 of the Open Public Meeting Act, NJSA 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, New Jersey, that they meet in closed session to discuss the issues as herein set forth and when the need for confidentiality no longer exists the decisions made therein will be made available to the public.

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matters to be discussed are as follows:
 - A. Litigation
 - B. Personnel
3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.
4. This Resolution shall take effect immediately

BE IT FURTHER RESOLVED that the Mayor and Council may come back into Regular Session to conduct additional business.

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

ADJOURNMENT

Councilmember Bills motion to adjourn the meeting; seconded by Councilmember Kelly:

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

Respectfully submitted,

Christine Pfeiffer
Deputy Clerk