

**MINUTES
SPECIAL MEETING
BOROUGH OF SEA BRIGHT**

AUGUST 14, 2014

SEA BRIGHT, NEW JERSEY

The Special Meeting of the Borough Council was held in the Cecile F. Norton Community Center Meeting Room, 1167 Ocean Avenue, Sea Bright, NJ 07760 at 8:30 am.

Mayor Long called the meeting to order and requested those present to join her in the Pledge of Allegiance to the Flag.

Mayor Long read the following statement:

Good Morning 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 SPECIAL MEETING Has Been Notified In The Asbury Park Press On August 7, 2014, 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 William J. Keeler, Brian P. Kelly, John M. Lamia,
Marc A. Leckstein, Acting Borough Attorney Kara A. Kaczynski

OTHERS: Borough Engineer Jaclyn J. Flor, Chief of Police John Sorrentino

ABSENT: Councilmember's Peggy Bills, James A. LoBiondo

Chief Financial Officer Michael Bascom, Acting Borough Administrator
Joseph L. Verruni

RESOLUTIONS:

Res No. 132-2014

**AUTHORIZING THE MAYOR AND MUNICIPAL CLERK
TO EXECUTE AN AMENDMENT TO THE 2012-14
AGREEMENT WITH MONMOUTH COUNTY FOR
COOPERATIVE PARTICIPATION IN THE COMMUNITY
DEVELOPMENT PROGRAM PURSUANT TO THE
INTERLOCAL SERVICES ACT**

RESOLUTION NO. 132-2014

AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AN AMENDMENT TO THE 2012-14 AGREEMENT WITH MONMOUTH COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM PURSUANT TO THE INTER-LOCAL SERVICES ACT

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

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its residents to benefit from this program; and

WHEREAS, an Agreement has been adopted under which the Borough of Sea Bright and the County of Monmouth in cooperation with other municipalities will establish an Inter-local Services Program pursuant to N.J.S.A. 40:8B-1; and

WHEREAS, it is in the best interest of the Borough of Sea Bright to enter into such an agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, that the amendment to the agreement entitled "AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND CERTAIN MUNICIPALITIES LOCATED HEREIN FOR THE ESTABLISHMENT OF A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES," a copy of which is attached hereto, be and same is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk be and same are hereby authorized to execute said amendment in accordance with the provisions of law; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its enactment, and

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

- 1. Borough Administrator
- 2. Monmouth County Community Development Program

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

Res No. 133-2014 AUTHORIZING THE PURCHASE OF ONE BARBER BEACH RAKE

**RESOLUTION NO. 133-2014
 Authorizing the Purchase of One Barber Beach Rake**

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

WHEREAS, the Mayor and Council of the Borough of Sea Bright are in need of a beach rake for the Beach Department, and

WHEREAS, the Borough of Sea Bright wishes to purchase under State Contract No. A86414, one 600HDS Barber Beach Rake, Serial #61406 from H. Barber & Sons, Inc., 15 Raytkwich Drive, Naugatuck, CT 06770 for a total amount of \$53,942.64; and

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

CERTIFICATION OF FUNDS: I, Michael Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds in the amount of \$53,942.64 will be available from Beach Capital Outlay, Bond Ordinance No. 18-2004 and Bond Ordinance No. 19-2013. In addition, a \$16,000 donation was received from Sea Brighters Embracing Action for this contract.



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the contract to purchase one Barber Beach Rake for the total amount of \$53,942.64 is hereby awarded to H. Barber & Sons, Inc. of Naugatuck, Connecticut

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

- 1. Department of Public Works
- 2. Beach Manager
- 3. Ana Debevec, Finance Manager
- 3. H. Barber & Sons, Inc.

Vote: Bills, Keeler, Kelly, Lamia, Leckstein, LoBiondo,
 absent yes yes yes yes absent

ADJOURNMENT:

Councilmember Kelly offered a motion to Adjourn: seconded by Councilmember Leckstein:

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

Time: 8:40 am

Respectfully submitted,

**Christine Pfeiffer
 Deputy Clerk**