

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

SEPTEMBER 2, 2014

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:08 pm and requested those present to join in the Pledge of Allegiance to the Flag.

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 William J. Keeler, Brian P. Kelly, John M. Lamia

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

OTHERS: Attorney Patrick McNamara, Chief John Sorrentino

Acting Borough Administrator/Clerk Joseph L. Verruni,

Chief Financial Officer Michael Bascom, Borough Engineer Jaclyn J. Flor

MOMENT OF SILENCE: FOR THE FOLLOWING SEA BRIGHT RESIDENT WHO
RECENTLY PASSED AWAY:

- **VINCENT E. MURPHY II - WATERVIEW WAY**

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.

Marianne Morrone, 15 Sandpiper Lane, asked for an update on the temporary fire house. The Mayor and the Borough Engineer reported on the current status.

Elizabeth DeGuiglio, 1540 Ocean Avenue, expressed concerns about the library and asked if we have any plans for a temporary library. Mayor Long responded that the Borough is moving forward with plans for a temporary facility and is considering several options.

Linda Lamia, 2 Village Road, requested the back in angle parking be in line with the guidelines as this is an important safety issue.

Martin Arasin, 1368 Ocean Avenue, asked about the status of establishing a financial review committee. Mayor Long responded that Councilman Keeler and the Finance Committee are looking into the matter and the best way to facilitate it. Mr. Arasin asked if the Borough was taking cost savings measures and reviewing expenses.

Bob Morrone, 15 Sandpiper Lane, asked for an explanation regarding the budget and the community development block grant and what are we going to do when we no longer receive money from this grant. Mr. Morrone also asked for an update on the cell tower. Mayor Long asked CFO Bascom to explain where we stand with the Essential Services Grants.

Marianne Chevalier, 666 Ocean Avenue, addressed a question to CFO Bascom, how Essential Services Grant determined what the Borough was eligible for; were the numbers based on actual ratables or a theoretical number. Mr. Bascom responded that the numbers were actual.

John Duffy, 18 Shrewsbury Way, asked about the school tax and what, if anything can be done about it. Mr. Duffy would like to get involved if a citizen committee is formed to try to help this cause. Councilman Keeler reported on the efforts made by the Borough in the past.

Martin Arasin, 1368 Ocean Avenue, asked if pulling our membership from the Board of Education was an option. Mr. Arasin also asked if anyone has ever investigated the actual addresses of the kids enrolled in school that say they live in Sea Bright.

Heather Bedenko, 400 Ocean Avenue, suggested the time might be right to get the referendum and hopes the Borough will reach out to the community to get fresh eyes on this. Ms. Bedenko also suggested that a consolidation with another town would get us out of that school district.

Charlie Rooney, 196 Ocean Avenue, although the school formula made more sense back in the 1970's, it now needs to be changed. Thanked the Mayor and Council for listening to the public's concerns about where to locate the temporary fire house. The town needs to consider a multi-purpose facility in this town that could house the fire department, first aid and the police department - even Borough Hall...this is the time.

CONSENT AGENDA

Resolutions:

**No. 134-2014 DEDICATION BY RIDER - FARMER'S MARKET
RESOLUTION NO. 134-2014
REQUESTING THE DIVISION OF LOCAL GOVERNMENT SERVICES GRANT
APPROVAL OF A DEDICATION BY RIDER OF REVENUES RECEIVED FOR
FARMER'S MARKET IN THE BOROUGH OF SEA BRIGHT**

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

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and,

WHEREAS, the Borough of Sea Bright provides for receipt of proceeds generated from Farmer's Market application fees by the municipality to provide for the operating costs to administer this act, and,

WHEREAS, NJSA 40A:4-39 provides the dedicated revenues anticipated during the year from the Farmer's Market are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey as follows:

1. The Borough Council does hereby request permission of the Director of the Division of Local Government Services to deposit all funds received from the Farmer's Market in to the Sustainable Sea Bright Trust for future projects recommended by the Sustainable Sea Bright Committee and approved by the Borough Council of the Borough of Sea Bright.
2. The Borough Clerk of the Borough of Sea Bright is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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

**No. 135-2014 REQUEST FOR PROPOSALS - DEBRIS MANAGEMENT PLAN
RESOLUTION NO. 135-2014**

**REQUEST FOR PROPOSALS
DEBRIS MANAGEMENT PLAN**

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

WHEREAS, Superstorm Sandy created numerous issues related to debris removal, debris transportation, debris storage, communications, and others, and

WHEREAS, the Borough of Sea Bright desires to have a debris management plan created to identify and address the issues related to emergency debris management, and

WHEREAS, having a debris management plan will allow the Borough to better prepare for, respond more quickly to and be more resilience to future storm events or other emergencies that involve significant property damage, and

WHEREAS, the Borough expects to receive a grant from the New Jersey Department of Community Affairs that will provide funding for the creation of such a plan.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright to advertise for the request for proposals for these services.

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

- 1. Finance Manager
- 2. Public Works Department
- 3. Building Department

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

No. 136-2014 REQUEST FOR PROPOSALS - DEVELOPMENT OF A GEOGRAPHIC INFORMATION SYSTEM
RESOLUTION NO. 136-2014
REQUEST FOR PROPOSALS FOR
DEVELOPMENT OF A GEOGRAPHIC INFORMATION SYSTEM

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

WHEREAS, Superstorm Sandy highlighted the lack of digital geographic information that was available and accessible to the Borough of Sea Bright, and

WHEREAS, this lack of geographic information system (GIS) data caused delays and other issues for the Borough of Sea Bright in its response to the storm and its aftermath, and

WHEREAS, having improved access to GIS data and enhanced ability to use this data will allow the Borough to better prepare for, respond more quickly to and be more resilience to future storm events or other emergencies, and

WHEREAS, the Borough expects to receive a grant from the New Jersey Department of Community Affairs that will provide funding for the development of such a system.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright to advertise for the request for proposals for these services.

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

- 1. Finance Manager
- 2. Public Works Department
- 3. Building Department

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

No. 137-2014 REQUEST FOR PROPOSALS - GOVERNMENTAL OPERATIONS AND ORGANIZATION PLAN
RESOLUTION NO. 137-2014
REQUEST FOR PROPOSALS
GOVERNMENTAL OPERATIONS AND ORGANIZATION PLAN

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

WHEREAS, Superstorm Sandy caused a significant interruption of Borough government operations and created numerous issues related to the operations of Borough government, the provision of local governmental services, and others, and

WHEREAS, Borough operations are critical to residents’ and businesses’ needs related to public health and safety; and

WHEREAS, the Borough of Sea Bright desires to have a Governmental Operations and Organization Plan created to identify and address the issues related to Borough government operations and organization, and

WHEREAS, having a Governmental and Organizational plan will allow the Borough to better prepare for, respond more quickly to and be more resilience to future storm events or other emergencies that impact the provision of local government services, and

WHEREAS, the Borough expects to receive a grant from the New Jersey Department of Community Affairs that will provide funding for the creation of such a plan.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright to advertise for the request for proposals for these services.

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

- 1. Finance Manager
- 2. Business Administrator

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

No. 138-2014 ACCEPT THE PERFORMANCE GUARANTEE(S) FOR BLOCK 24, LOT 16, 16.01. 16.02 & 16.03, 816 OCEAN AVENUE, MCLOONE’S RUM RUNNER RESOLUTION # 138- 2014

Accept the Performance Guarantee(s) for Block 24, Lot 16, 16.01. 16.02 & 16.03 – 816 Ocean Avenue – McLoone’s Rum Runner

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

WHEREAS, the Borough of Sea Bright has approved a development project on Block 24, Lot 16, 16.01, 16.02 & 16.03 also known as 816 Ocean Avenue; and

WHEREAS, T & M Associations prepared a performance guarantee estimate dated June 19, 2014 for McLoone’s Rum Runner; and

WHEREAS, McLoone’s Rum Runner, posted performance guarantees in the total amount of \$105,500.00, ten percent (10%) (\$10,550.00) of which was cash and deposited with the Borough in accordance with the ordinances of the Borough of Sea Bright and the remaining ninety percent (90%) (\$94,950.00.40) was in the form of a surety performance bond, and

WHEREAS, McLoone’s Rum Runner is required to post six percent (6%) engineering inspection fees in the amount of \$5,275.00 and the required certificate of insurance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, that all requirements for entering into a developer’s agreement are hereby waived; and

BE IT FURTHER RESOLVED that the performance guarantees are hereby accepted.

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

- 1. Borough Engineer
- 2. Construction Official
- 3. Finance Manager
- 4. McLoone’s Rum Runner

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

**No. 139-2014 PLANNING BOARD ESCROW REFUND
RESOLUTION NO. 139-2014
PLANNING BOARD ESCROW REFUND**

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

WHEREAS, on July 29, 2014 the Planning Board requested Escrow Fees be posted for Major Site Plan Improvements at Rooney Plaza, LLC, 1136 Ocean Avenue / 4 & 6 Surf Street, and

WHEREAS, Louis Raffetto, 33 Essex Drive, Little Silver, NJ 07739 posted check #158 on August 6, 2014 in the amount \$13,800.00 as per Schedule A prepared by the Borough Engineer, Jaclyn J. Flor of T & M Associates dated July 29, 2014, and

WHEREAS, it has been determined by the Borough Engineer that the escrow fees collected for the improvements at Rooney Plaza posted by Louis Raffetto in the amount of \$13,800.00 exceeds the required amount necessary for the improvements, and

WHEREAS, the Borough Engineer requested that the Borough retain escrow fees in the amount of \$5,350.00, and requested that \$8,450.00 be refunded to the applicant, Louis Raffetto.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth does hereby authorize the release of Planning Board Escrow fees to Louis Raffetto of Little Silver, New Jersey in the amount of \$8,450.00.

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

- 1. Planning Board Secretary
- 2. Ana Debevec, Finance Manager
- 3. Borough Auditor

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

**No. 140-2014 RECOGNIZING AND ACCEPTING ACTION PLAN TO IMPLEMENT
"GETTING TO RESILIENCE REPORT AND RECOMMENDATIONS"**

**RESOLUTION NO. 140-2014
BOROUGH OF SEA BRIGHT
RECOGNIZING AND ACCEPTING ACTION PLAN TO IMPLEMENT
"GETTING TO RESILIENCE REPORT AND RECOMMENDATIONS"**

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

WHEREAS, the Borough of Sea Bright has recently completed a resiliency analysis known as "Getting To Resilience" as part of the Strategic Recovery Planning Report process; and

WHEREAS, the analysis resulted in a series of recommendations that, once completed, will enhance the Borough's resiliency and its ability to respond and recover more quickly from certain extreme weather events, and also improve its rating under FEMA's Community Rating System program; and

WHEREAS, the Borough of Sea Bright desires to undertake these recommendations in an orderly and organized manner.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, to recognize and accept the "Sea Bright Action Plan for Getting To Resilience Report and Recommendation" and initiate the actions within it.

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

- 1. Finance Manager
- 2. OEM
- 3. Floodplain Manager

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

No. 141-2014 **AUTHORIZING MAYOR LONG TO EXECUTE A SHARED SERVICE AGREEMENT WITH TWO RIVERS WATER RECLAMATION AUTHORITY FOR THE INTERNAL INSPECTION OF SANITARY SEWER INSPECTION**

RESOLUTION NO. 141-2014
AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF SEA BRIGHT AND THE TWO RIVERS WATER RECLAMATION AUTHORITY FOR INTERNAL INSPECTION OF THE BOROUGH'S SANITARY SEWER COLLECTION SYSTEM

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

WHEREAS, the Borough Council of the Borough of Sea Bright believes that it is in the best interest of the Borough to enter into a Shared Services Agreement with the Two Rivers Water Reclamation Authority (hereinafter the "Authority") to oversee and administer a contract to have the Borough's sanitary sewer collection system internally inspected; and

WHEREAS, the Authority, through the usual course of public contracting, awarded a contract to RedZone Robotics, Inc. ("RedZone") to conduct an Internal Inspection of its Sanitary Gravity Sewer Collection System for the purpose of identifying problem areas within the system; and

WHEREAS, in light of the debris that Super Storm Sandy surely deposited into the Borough's Gravity Sewer Collection System, which empties into the Authority's System, the Authority's bid specifications included an Alternate "A" for assessment of the gravity sewer lines located in the Borough of Sea Bright; and

WHEREAS, RedZone's bid amount for performing the assessment of the gravity sewer lines located in the Borough of Sea Bright is Seventy Five Thousand, Six Hundred and Five (\$75,605.00) dollars; and

WHEREAS, the Authority has awarded the contract to RedZone, with Alternate "A" contingent upon the Authority securing the Borough of Sea Bright's agreement to pay the aforesaid contract price for the Alternate "A" portion, without markup by the Authority but less any applicable change orders; and

WHEREAS, the Authority is willing to administer the Alternate "A" work, to be done by RedZone in the Borough of Sea Bright, so long as the Borough is willing to pay the contract price for the Alternate "A" portion, without markup by the Authority but less any applicable change orders; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available to pay for the Internal Inspection of the Borough of Sea Bright's Sanitary Gravity Sewer Collection System in Sewer Bond Ordinance 01-2014.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length; and

BE IT FURTHER RESOLVED that the Mayor be and is hereby authorized to sign and enter into an Agreement with the Two Rivers Water Reclamation Authority on behalf of the Borough of Sea Bright for the Internal Inspection of the Borough's Sanitary Gravity Sewer Collection System by RedZone Robotics, Inc., to be administered by the Authority; and

BE IT FURTHER RESOLVED that the Borough of Sea Bright does hereby agree to pay the contract price of Seventy Five Thousand, Six Hundred and Five (\$75,605.00) dollars, without markup by the Authority but less any applicable change orders, for Internal Inspection of the Borough of Sea Bright's Sanitary Gravity Sewer Collection System; and

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

- 1. Michael A. Gianforte, Two Rivers Water Reclamation Authority
- 2. Finance Manager
- 3. Borough Engineer
- 4. Borough Attorney
- 5. Public Works Director

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

ORDINANCE(s):

Public Hearing: 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 Kelly offered a motion to open the public hearing on Ordinance No. 13-2014, seconded by Councilmember Lamia;

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

Marianne Morrone, 15 Sandpiper, asked Council if the Borough employees fall under the umbrella of state employees for salary determination and other benefits. Mayor Long responded that the Council determines salary ranges for the employees. The police department's are negotiated through the PBA.

Linda Lamia, 2 Village Road, asked about the frequency of performance evaluations of Borough employees and if Council would consider performance evaluations of Borough employees via a public survey. The matter will be referred to the Personnel Committee for review.

Public Hearing (Ord. 13-2014)

Councilmember Kelly offered a motion to close the public hearing on Ordinance No. 13-2014, seconded by Councilmember Keeler;

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

Councilmember Keeler offered a motion to carry Ordinance No. 13 - 2014 to the September 16, 2014 Regular Council Meeting for adoption, seconded by Councilmember Kelly;

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

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 514,900.62

Councilmember Keeler offered a motion to approve the Voucher List dated September 2, 2014 as submitted by the Finance Manager, seconded by Councilmember Kelly;

**Voucher List
 September 2, 2014
 Borough of Sea Bright**

02069	ACCESS REC, LLC				
14-00857	07/23/14 BEACH-ADA ACCESS MATS	Open		16,000.00	
02113	AMERICAN WATER				
14-00940	08/13/14 JUN 2014 USAGE DATA:BILLING	Open		312.88	

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00003	ASBURY PARK PRESS		
14-00128	02/10/14 MUNI CLERK-BLANKET:NOTICES	Open	148.40
14-00971	08/20/14 A&E-SPECIAL EVENTS MTG DATES	Open	42.00

			190.40
00384	AT & T MOBILITY		
14-00988	08/26/14 DPW-AUG 2014 CELL BILL	Open	143.84
01983	ATHLETES' ALLEY		
14-00858	07/23/14 BEACH-JR. LIFEGUARD CLOTHING	Open	7,185.00
14-00924	08/07/14 BEACH-ASSORTED CLOTHING	Open	2,089.00

			9,274.00
00167	AUTONOMY, INC.		
14-00087	01/28/14 A&E-VAULT:2014 SERVER BACKUPS	Open	119.60
00006	AVAYA, INC.		
14-00153	02/11/14 POLICE DEPT-2014 PHONE MAINT	Open	91.47
01241	BAIN'S HARDWARE, INC.		
14-00919	08/07/14 JUL 2014 PURCHASES	Open	992.52
00631	BARG'S LAWN & GARDEN SHOP, INC		
14-00933	08/12/14 BLDGS/GRNDS-REPAIR MOWERS	Open	280.13
01957	BENEMAX BENEFIT MANAGEMENT CO.		
14-00944	08/13/14 08/14 DENTAL PLAN MANAGEMENT	Open	324.00
01925	BORO OF SEA BRIGHT/EE' HEALTH		
14-00939	08/13/14 REPLENISH HEALTH INS FUND	Open	5,000.00
02067	BOROUGH OF BELMAR		
14-00874	07/25/14 BEACH-LIFEGUARD TOURNAMENT	Open	260.00
01631	BOROUGH OF OCEANPORT		
14-00950	08/14/14 COURT SHARED SERVICES:SEP 2014	Open	6,503.34
01565	BOROUGH OF SEA BRIGHT		
14-00955	08/14/14 T/F ADMIN FEE:08/15/14 PAYROLL	Open	444.00
01565	BOROUGH OF SEA BRIGHT	Continued	
14-00961	08/18/14 T/F ADMIN FEE:08/15/14 PAYROLL	Open	8.50

			452.50
01974	BOROUGH OF SEA BRIGHT COURT		
14-00949	08/14/14 COURT-07/14 CREDIT CARD REIMB	Open	154.33
01546	C.I.T. TECHNOLOGY FIN SERV, INC		
14-00747	06/27/14 POLICE DEPT-2014 COPIER LEASE	Open	157.00
00290	CENTRAL JERSEY REGISTRARS ASSN		
14-00899	08/01/14 MUNI CLERK-8/20 LUNCHEON	Open	50.00
00230	CERTIFIED SPEEDOMETER		
14-00856	07/23/14 POLICE DEPT-CALIBRATE VEHICLES	Open	180.00
00063	CHESAPEAKE EXTERMINATING CO.		
14-00986	08/26/14 BLDGS/GRNDS-EXTERM:2xJUNE 2014	Open	60.00
00198	COMCAST		
14-00904	08/04/14 FIRE DEPT-INTERNET:AUG 2014	Open	108.86
14-00929	08/08/14 A&E-INTERNET:AUG 2014	Open	123.81
14-00956	08/18/14 POLICE DEPT-INTERNET:AUG 2014	Open	108.86
14-00984	08/25/14 FIRE DEPT-INTERNET:SEP 2014	Open	108.86

			450.39
01493	COOPERATIVE INDUSTRIES, L.L.C.		
14-00923	08/07/14 MAY 2014 NATURAL GAS	Open	537.34
02136	CRITERION PICTURES, USA		
14-00655	06/09/14 RECREATION-MOVIE LICENSING FEE	Open	500.00
01320	DEMAIO, R.N.		
14-00808	07/14/14 BEACH-BLANKET:JANITORIAL SUPPL	Open	575.05
01992	DOGS AND CATS, INC.		
14-00482	04/28/14 BEACH-ONE YEAR LEASE:OFFICE	Open	1,250.00

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00419	DRAEGER SAFETY DIAGNOSTICS, INC		
14-00751	06/30/14 POLICE DEPT-SIMULATOR RECERT	Open	165.00
01754	EDMUNDS & ASSOCIATES, INC.		
14-00907	08/06/14 TAX COLL-2014/2015 TAX BILLS	Open	342.09
01717	FUN TIME AMERICA		
14-00915	08/06/14 RECREATION-TICKETS & LUNCH	Open	618.00
00333	GARAVENTA, DEBORAH		
14-00902	08/01/14 IT SERV:6/17-7/31/14	Open	957.44
00305	GORCEY PLUMBING & HEATING, INC		
14-00953	08/14/14 BEACH-REPLACE SHOWER HEADS	Open	348.33
02068	GREENFIELD, DAVID		
14-00918	08/06/14 MEDIATION SERV-RE:SAKOUTIS	Open	550.00
00509	H. BARBER AND SONS, INC.		
14-00962	08/18/14 PURCHASE OF BEACH RAKE	Open	37,942.64
01945	HAEGE, DIANE		
14-00966	08/19/14 BLDG DEPT-DATA ENTRY:PERMITS	Open	442.50
01876	HENRY SCHEIN, INC.		
14-00875	07/25/14 POLICE DEPT-NARCAN	Open	243.90
01526	JCP & L		
14-00930	08/08/14 MUNICIPAL PARKING LOT:JUL 2014	Open	4.46
14-00931	08/08/14 MUNICIPAL PARKING LOT:JUN 2014	Open	291.69
14-00932	08/08/14 MUNICIPAL PARKING LOT:JUL 2014	Open	16.67
14-00948	08/14/14 ANCHORAGE RESTROOM:JUL 2014	Open	55.04

			367.86
01043	JERSEY PROFESSIONAL		
14-00974	08/21/14 ACTING DEPUTY CLERK SERVICES	Open	8,521.25
14-00993	08/26/14 ACTING ADMINISTRATOR SERVICES	Open	4,632.50

			13,153.75
00297	JESSE A. HOWLAND & SONS, INC.		
14-00660	06/09/14 TEMPORARY FIREHOUSE FACILITIES	Open	100.00
01784	JUNGLE LASERS, LLC		
14-00935	08/13/14 BLDG DEPT-DATA FEE:JUN 2014	Open	440.00
00018	KERRIGAN ELECTRIC, INC.		
14-00424	04/14/14 SEWER-INSTALL TRANSFER SWITCH	Open	3,600.00
00275	M & S WASTE SERVICES, INC.		
14-00149	02/10/14 2014 TRASH/RECYCLING PICKUP	Open	8,853.58
14-00925	08/07/14 JUL 2014 LANDFILL TIPPING FEES	Open	7,791.93
14-00926	08/07/14 JUL 2014 BRUSH COLLECTION	Open	341.67
14-00941	08/13/14 DUMPSTERS+DISP FEE:MISC DEBRIS	Open	1,569.33

			18,556.51
00337	MARINE RESCUE PRODUCTS, INC.		
14-00887	07/30/14 BEACH-BEACH WARNING FLAGS	Open	492.95
00263	MITCHELL, CANDACE		
14-00985	08/26/14 MUNI CLERK-8/20/14 TRAVEL EXP	Open	30.70
01985	MOBILE MINI, INC.		
14-00957	08/18/14 POLICE-TRAILER 2014 PYMT 09/13	Open	204.75
00457	MONMOUTH COUNTY ASSESSORS ASSN		
14-00917	08/06/14 TAX ASSESSOR-2014 DUES	Open	150.00
00688	MONMOUTH COUNTY POLICE ACADEMY		
14-00945	08/14/14 POLICE DEPT-TRAINING	Open	15.00
01822	MONMOUTH FABRICATING, LLC		
14-00947	08/14/14 BLDGS/GRNDS-FABRICATE HANDRAIL	Open	1,200.00
00137	MUNICIPAL CAPITAL CORPORATION		
14-00895	08/01/14 A&E-2014 COPIER LEASE	Open	224.73
00141	MUNICIPAL RECORD SERVICE		
14-00897	08/01/14 COURT-DD2 FORMS	Open	86.00

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01559	MURPHY, C. READ		
14-00980	08/22/14 OEM-FUEL REIMB:7/14-7/30/14	Open	232.97
14-00981	08/22/14 OEM-VARIOUS REIMBURSEMENTS	Open	499.46
			732.43
00339	NAPA AUTO PARTS		
14-00063	01/27/14 DPW-BLANKET:VEHICLE MAINT	Open	135.38
00019	NJ AMERICAN WATER		
14-00978	08/21/14 JUL 2014 WATER UTILITY	Open	269.52
00113	NJ NATURAL GAS COMPANY		
14-00916	08/06/14 BEACH OFFICE-GAS 6/13-7/15/14	Open	25.00
14-00982	08/22/14 BEACH OFFICE-GAS 7/15-8/14/14	Open	25.00
			50.00
00356	NJAFM		
14-00860	07/23/14 NJAFM CONFERENCE:M.TANGOLICS	Open	220.00
01309	OCEANPORT BOARD OF EDUCATION		
14-00951	08/14/14 GRADE SCHOOL TAX - SEP 2014	Open	46,985.25
00423	OLIVIA'S TRATTORIA & PIZZA		
14-00883	07/30/14 BEACH-SUBS FOR PARTY	Open	160.00
00081	PERRY'S TROPHY CO., INC.		
14-00903	08/01/14 A&E-NAMEPLATE:J.LAMIA	Open	12.00
00884	PETTY CASH		
14-00960	08/18/14 REIMBURSE PETTY CASH	Open	23.63
02167	QUALITY COMMUNICATIONS SYS, INC		
14-00855	07/23/14 POLICE-EMERG REPAIR 3/19/13	Open	500.00
00082	R. HELFRICH & SON CHARTER		
14-00913	08/06/14 RECREATION-8/26/14 BUS TRIP	Open	850.00
00295	RED THE UNIFORM TAYLOR		
14-00649	06/05/14 POLICE DEPT-UNIFORMS:FISLER	Open	74.95
14-00872	07/25/14 POLICE DEPT:UNIFORMS:LOVGREN	Open	288.38
			363.33
00147	REYNWOOD COMMUNICATIONS, LLC		
14-00922	08/07/14 PHONE BILL-JUL 2014	Open	911.21
01704	RIVERSIDE PRINTS, LLC		
14-00954	08/14/14 PUBLIC RELATIONS-FARMERS MARKT	Open	170.00
00463	RUTGERS, THE STATE UNIVERSITY		
14-00758	07/01/14 DPW-CPWM COURSE:M.PHILPOT	Open	1,157.00
00788	SCARINCI & HOLLENBECK, LLC		
14-00901	08/01/14 LEGAL SERVICES-JUL 2014	Open	4,351.68
01640	SEA BRIGHT PIZZA		
14-00884	07/30/14 BEACH-PIZZAS FOR PARTY	Open	190.00
01554	SEA BRIGHT SERVICE CENTER		
14-00905	08/06/14 POLICE-6/5-8/4 VEHICLE MAINT	Open	991.75
00027	SEABOARD WELDING SUPPLY, INC.		
14-00125	02/10/14 DPW - 2014 CYLINDER RENTAL	Open	13.50
01048	SEMAN-TOV, INC.		
14-00912	08/06/14 RECREATION-CAMP BUS TRIPS	Open	500.00
01027	SHORE BUSINESS SOLUTIONS		
14-00946	08/14/14 POLICE-QTRLY MAINT:8/1-11/1/14	Open	103.00
00053	SHORE REGIONAL HIGH SCHOOL		
14-00952	08/14/14 HIGH SCHOOL TAX - SEP 2014	Open	226,581.25
01603	SIGNS BY TOMORROW		
14-00785	07/09/14 BEACH-SIGNS:RESTROOMS CLOSE	Open	380.00
14-00975	08/21/14 A&E-MAILING:REPAVING LETTER	Open	225.00
			605.00

MEETING MINUTES**SEPTEMBER 2, 2014**

00285	STAPLE'S ADVANTAGE		
14-00892	07/31/14 DPW-OFFICE SUPPLIES	Open	277.37

			935.75
01905	SWANK MOTION PICTURES, INC.		
14-00652	06/05/14 RECREATION-MOVIE LICENSING FEE	Open	604.82
00656	TAYLOR FENCE CO., INC.		
14-00937	08/13/14 BEAUTIF-SPLIT RAIL FENCE	Open	737.65
01285	THE HOME DEPOT		
14-00793	07/10/14 BEACH-BLANKET:MISC SUPPLIES	Open	115.98
14-00910	08/06/14 BEACH-WOODEN SPINDLES	Open	56.96

			172.94
01779	TIMOTHY HILL ELECTRIC CO., INC		
14-00787	07/10/14 ELECTRIC REPAIR:TEMP FIREHOUSE	Open	1,800.00
01960	VERIZON		
14-00958	08/18/14 LOCAL/LONG DISTANCE:JUL 2014	Open	1,765.40
01020	VERIZON COMMUNICATIONS		
14-00997	08/27/14 POLICE-FIOS STATIC IP:AUG 2014	Open	109.99
02061	VERIZON WIRELESS		
14-00942	08/13/14 BLDG INSPECTOR-CELL:JUL 2014	Open	34.50
14-00943	08/13/14 FIRE DEPT-MDT:AUG 2014	Open	40.01
14-00989	08/26/14 POLICE-AUG 2014 CELL & MDT	Open	772.68
14-00990	08/26/14 AIR CARDS/JET PACKS:AUG 2014	Open	160.04

			1,007.23
01150	W.W. GRAINGER, INC.		
14-00934	08/13/14 BLDGS/GRNDS-TRASH LINERS	Open	377.85
01164	WATCHUNG SPRING WATER CO, INC.		
14-00911	08/06/14 JUL 2014 SPRING WATER	Open	705.51
01912	WHEELER, EDWARD		
14-00969	08/20/14 BLDG DEPT-REIMB:PHONE CASE	Open	32.09
00519	WILLIAM E. ANTONIDES & CO.		
14-00610	05/30/14 2014 FISCAL OFFICER SERVICES	Open	2,750.00
00058	WILLOW CLEANERS, INC.		
14-00908	08/06/14 POLICE:JAN-JUN 2014 CLEANING	Open	357.20
BALANCE CARRIED FORWARD			421,323.30
ASBURY PARK PRESS (ESCROW)			57.50
MONMOUTH COUNTY SPCA (TNR-JULY 2014)			350.00
NJ DEPT OF COMM AFFAIRS (STATE PERMIT FEES)			2,443.00
NJSHBP (JULY 2014)			26,124.20
NJSHBP (AUG 2014)			34,040.13
NJSHBP (JULY 2014)			12,125.09
NJSHBP (AUG 2014)			12,125.09
RED BANK VET HOSPITAL (SEAGULL & KITTEN)			98.00
U.S. POSTAL SERVICE (BULK MAILING:POSTCARD)			168.30
WEX BANK (AUG 2014 VEHICLE FUEL)			6,046.01

GRAND TOTAL**514,900.62**

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

FOR DISCUSSION**Beach Way Bulkhead**

Borough Administrator Verruni explained that FEMA would allow us to move the bulkhead to an area downtown should Council choose to do so. Councilman Lamia reported that he met with two residents on opposing sides of this debate and both agreed that the access stairs and ramp were unnecessary. Councilman Kelly made a motion to keep the bulkhead at Beach Way and to remove the access stairs and ramp; motion was seconded by Councilman Lamia; Council unanimously agreed.

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.

Paulette Sakariassen, 32 Normandie Place, explained there isn't a flood water problem on Beach Way since the streets were repaved and proper drainage was put in place and believes the bulkhead would be put to better use in another location downtown where it always floods.

Heather Bedenko, 400 Ocean Avenue, asked who is replacing former employee, Nancy Sherman. Borough Administrator reported that Frank Lawrence will be taking her place. Ms. Bendenko also commented that the Beautification Committee was very disappointed that they were not consulted before the hiring a of landscape architect and not pleased that T&M was hired as she feels they overcharge.

Bob Morrone, 15 Sandpiper Lane, asked for an update on the cell toer.. Councilman Kelly reported on where we stand with the design. Mr. Morrone urged Council to consider trying to make it an opportunity for the town, make it a competition for artists and urged Council to get residents involved in the cell tower decisions. Mr. Morrone asked if the school tax had the potential to make the Borough go bankrupt.

Linda Lamia, 2 Village Road, regarding the fire department, asked if there had been any consideration of consolidation of services with any of the surrounding towns.

EXECUTIVE SESSION

8:30 PM - Councilmember Bills joined the meeting for Executive Session

RESOLUTION
EXECUTIVE SESSION

Councilmember Kelly 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. Contract Negotiations

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	absent	absent

ADJOURNMENT

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

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

Respectfully submitted,

Christine Pfeiffer
Deputy Clerk