

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

OCTOBER 7, 2014

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:06 pm and requested those present to join her in the Pledge of Allegiance.

Mayor Long read the following Compliance Statement:

Good Evening Ladies and Gentlemen. This Meeting Is Now Called To Order: In Line With The Borough Of Sea Bright's Longstanding Policy Of Open Government, And In Compliance With The "Open Public Meetings Act" I Wish To Advise You That Adequate Notice Of This Regularly Scheduled Meeting Has Been Advertised In The Asbury Park Press and faxed to the local newspapers on December 10, 2013 And Posted On The Bulletin Board In The Borough Office. In Each Instance, The Date, Time, And Location Of This Meeting Were Provided In The Notice. This Meeting Is Open To The Public."

PRESENT: Mayor Dina Long
Councilmember's Peggy Bills, William J. Keeler, Brian P. Kelly, John M. Lamia, Marc A. Leckstein

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

ABSENT: Councilmember James LoBiondo

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

Eugene Freed, 1540 Ocean Avenue, asked if anything has been done in the past four months about the school taxes. To his knowledge, nothing is happening.

Gary Olivero, 1540 Ocean Avenue, asked about the current situation with the school tax issue and suggested the Borough might want to consider not paying the school tax.

Vince Lapore, Long Branch, commented that there is action right now by rural communities in the State of NJ in the case of "Bacon vs. State of New Jersey, Department of Education. These communities are in similar situations as Sea Bright and the Borough might want to consider being part of that action.

Janet Hentschel, 7 East Church Street, thanked all for getting the paving done at the beach entrance. Also, had two BSB updates: 1) Hosting a Fall Festival on October 18 at the Beach Walk; 2) Sponsoring a pet costume parade on Saturday, November 1 at 12 noon.

John Guarino, E. Church Street, asked about the status of the Anchorage Apartments. Mr. Guarino also asked about the status of the abandoned properties in town and asked if the town is aware of current foreclosures.

PRESENTATION: Bike Plan, Steve Nelson, NJ Future

Mr. Nelson reported the Borough is considering a plan which would make recommendations for the types of facilities, amenities and any other actions/improvements needed to make Sea Bright a safer town for bikers and pedestrians, including education. The benefits of having an adopted plan would be to have a consensus on what those improvements might be, there would be a policy from the Borough stating that they support the improvements which would which make it much easier to go for grants. If Council agrees that a bike plan would be useful, Mr. Nelson recommends an ad hoc committee be formed to assist in writing the plan. Mr. Nelson summarized the current grant opportunities that could provide financial assistance.

Council agreed to discuss this committee and the idea of north beach multi-use/off-road path (next to splash pad) at the next Workshop meeting.

CONSENT AGENDA

Minutes

Councilmember Leckstein offered a motion to pull the April 22, 2014 Minutes for edits and to approve the remaining Minutes; seconded by Councilmember Kelly:

April 22, 2014	Regular Council Meeting - pulled
May 6, 2014	Regular Council Meeting
May 20, 2014	Regular Council Meeting
June 3, 2014	Regular Council Meeting
June 17, 2014	Regular Council Meeting

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

Resolutions:

No. 147-2014 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Atlantic Way, Willow Way and Bellevue Place Project
RESOLUTION NO. 147-2014
APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ATLANTIC WAY, BELLEVUE PLACE AND WILLOW WAY RECONSTRUCTION PROJECT

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

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2015 SEA BRIGHT BOROUGH – 00364 to the New Jersey Department of Transportation on Behalf of the Borough of Sea Bright.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Sea Bright and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

No. 148-2014 Authorizing Release of Performance Guarantees for Block 16, Lot 11, 6 Peninsula Avenue, Rose Marie Genovese
RESOLUTION NO. 148-2014
Authorize the Release of Performance Guarantees Block 16, Lot 11, 6 Peninsula Avenue Rose Marie Genovese

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

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, Rose Marie Genovese has heretofore deposited with the Borough of Sea Bright a performance guarantee in the amount of \$9,700.00 (\$8,730.00 in a form of a Performance Bond & \$970.00 in Cash) to guarantee the completion of all improvements on premises known as Block 16, Lot 11 also known as 6 Peninsula Avenue; and

WHEREAS, on June 26, 2013, Rose Marie Genovese had sold 6 Peninsula Avenue to Energy Efficient Builders, LLC; and

WHEREAS, Rose Marie Genovese approval to build a three-family single unit on 6 Peninsula Avenue that was granted by the Planning Board on December 13, 2010 is no longer required, and

WHEREAS, Energy Efficient Builders submitted their plans to the Zoning Officer on December 17, 2013 to build a two-family home and did not require Planning Board approval.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that the improvements hereinbefore referred to be and the same are hereby considered null and void and the performance guarantees totaling \$9,700.00 are hereby released, canceled and discharged.

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

- 1. Liberty Mutual Insurance Company
- 2. Rose Marie Genovese
- 3. Borough Engineer
- 4. Finance Manager
- 5. Construction Official

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

No. 149-2014 Authorizing Members of Council to attend Seminars as part of the Borough’s Best Practices

**RESOLUTION NO. 149-2014
 BEST PRACTICES INVENTORY**

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

WHEREAS, it is beneficial for elected appointed officials and, municipal employees of the Borough of Sea Bright to attend instructional courses covering responsibilities and duties, and

WHEREAS, it is in the best interest of the residents and businesses that theses officials attend courses in ethics, municipal finance, labor relations, shared services, purchasing and various other pertinent topics affecting local governments.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that requires all of our elected, appointed and Municipal Employees to attend at least one instructional course each year.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be made part of the CY2014/CY/2015 Best Practices Inventory and forwarded to the Division of Local Government Services.

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

No. 150-2014 Amending Resolution No. 103-2014 for Funding to the New Jersey Department of Community Affairs Post-Sandy Planning Assistance Grant Program Seeking Funds to Complete Various Plans

**RESOLUTION NO. 150-2014
 AMENDING RESOLUTION NO. 103-2014 FOR FUNDING TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS POST-SANDY PLANNING ASSISTANCE GRANT PROGRAM SEEKING FUNDS TO COMPLETE VARIOUS PLANS**

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

WHEREAS, the Borough of Sea Bright submitted an application to obtain a Post-Sandy Planning Assistance grant from the New Jersey Department of Community Affairs (DCA); and

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

WHEREAS, the Borough of Sea Bright desires to amend the application to apply for Post-Sandy Planning Assistance grant money as follows:

1.	Borough Organizational/Services Plan	\$15,000
2.	Debris Removal Plan	\$25,000
3.	GIS Data	\$25,000
4.	Master Plan	\$50,000
5.	Mitigation Plan	\$50,000
6.	Redevelopment Investigation	\$10,000
7.	Redevelopment Plan	\$40,000
8.	Capital Improvement Plan	\$20,000
9.	Permit and Application Process Improvement	\$ 7,500
10.	Strategic Communications/Outreach Plan	\$20,000
11.	Marketing Plan	\$10,000

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

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

1. New Jersey Department of Community Affairs
2. Steve Nelson, New Jersey Future

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

No. 151-2014 Supporting Eastern Monmouth Area Chamber of Commerce
RESOLUTION NO. 151-2014
SUPPORTING EASTERN MONMOUTH AREA
CHAMBER OF COMMERCE

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

WHEREAS, the Eastern Monmouth Area Chamber of Commerce is a non-partisan corporation located in New Jersey consisting of hundreds of members representing business, nonprofit, educational, civic, and environmental interests; and

WHEREAS, the Eastern Monmouth Area Chamber of Commerce is dedicated to advancing the balances and orderly growth and development of the area; and

WHEREAS, New Jersey is recognized as a national leader in shore protection, serving as a model for states throughout the nation; and

WHEREAS, for the past two decades, a \$25 million annual Fund has served as a catalyst for the state to acquire federal matching dollars of 65% to New Jersey’s 35% share for important coastal projects; and

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

WHEREAS, healthy beaches, coastal ocean front, and bayside shorelines fuel our State’s economy, bringing in \$19 billion in tourism revenue annually – one half of the State’s total \$38 billion tourism revenue. People invest in the Jersey Shore because we have recreational and protective beaches and waterfronts; and

WHEREAS, New Jersey working with the Army Corps of Engineers, must develop a more comprehensive plan that includes inland waterways that increasingly flood coastal and urban communities, including the back bays and barrier islands; and

WHEREAS, the \$25 million allocated from the Shore Protection Fund will not be enough to meet current and anticipated future matching costs of the Corp of Engineers and State of New Jersey replenishment projects and other needed coastal protection projects around New Jersey. Further, the 2015 proposed federal budget for beach replenishment projects is the lowest it has been in the past decade.

NOW, THEREFORE BE IT RESOLVED that the Eastern Monmouth Area Chamber of Commerce calls on the Governor of New Jersey and the New Jersey State Legislators to work together in a spirit of bi-partisanship to increase funding for the dedicated \$25 million New Jersey Shore Protection Fund which will be used for future coastal protection projects, and to provide a further incentive for federal matching funds.

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

1. Governor Chris Christie
2. State of New Jersey Senate President
3. State of New Jersey Speaker of the Assembly
4. New Jersey State Legislature in Districts 11 & 13
5. Monmouth County Freeholders

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

No. 152-2014 Authorizing Transfer of Title for Police Department Vehicle to Sea Bright First Aid

RESOLUTION NO. 152-2014
AUTHORIZING TRANSFER OF TITLE
POLICE DEPARTMENT VEHICLE
TO SEA BRIGHT FIRST AID

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

WHEREAS, the Borough of Sea Bright Police Department is in possession of a 2007 four-door, Ford Crown Victoria Police Interceptor (VIN No. 2FAFP 71WX7 X1552 68) which is no longer needed for public use; and

WHEREAS, the Sea Bright First Aid, Inc. is desirous of receiving the above referenced vehicle for the First Aid Chief; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-36 (7), by resolution of the governing body, a contracting unit may sell personal property no longer needed for public use without public bidding when the sale is made to another government unit; and

NOW, THEREFORE, IT BE RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright in the County of Monmouth that it hereby approves the transfer of the above-referenced vehicle to Sea Bright First Aid, Inc. for the sum of \$1.00; and

BE IT FURTHER RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth that they do hereby authorize the Borough Clerk to transfer title to Sea Bright First Aid, Inc., and a copy of this resolution be forwarded to the following:

1. Sea Bright Police Chief
2. Borough First Aid Chief
3. MonmouthCounty JIF Insurance Fund

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

No. 153-2014 Consideration of Bid for Mold Remediation and Asbestos Abatement for Police Headquarters

RESOLUTION NO. 153-2014
CONSIDERATION OF BIDS FOR
MOLD REMEDIATION AND ASBESTOS ABATEMENT
FOR POLICE HEADQUARTERS

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

WHEREAS, the Borough Council of the Borough of Sea Bright authorized the receipt of bids for Mold Remediation and Asbestos Abatement for the Police Department on August 5, 2014; and

WHEREAS, the Borough did duly advertise on August 20, 2014 to receive bids for Mold Remediation and Asbestos Abatement for the Police Department; and

WHEREAS, in connection therewith five (5) bids were received by the Borough of Sea Bright on September 3, 2014 from Abatetech, Inc, Lumberton, NJ; Apex Development, Inc. Newark, NJ; Asbestos and Mold Services, Corp. Hainesport, NJ; Shade Environmental LLC, Maple Shade, NJ; and Pow/R/Save, Inc. Bloomfield, NJ; and

WHEREAS, the Borough of Sea Bright determined that due to the scope of work in the bid specification was not fully identified for said bid, therefore, the Borough Administrator recommended that the aforementioned bids be rejected; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, that the bids received for Mold Remediation and Asbestos Abatement for the Police Department be and are hereby rejected; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to return all bid bonds and/or certified checks received for this particular bid item and to forward a certified copy of this Resolution to the following:

- 1. All Bidders
- 2. Finance Manager
- 3. Department of Public Works
- 4. Police Department

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

No. 154-2014 Authorizing Receipt of Bids
RESOLUTION NO. 154-2014
AUTHORIZING RECEIPT OF BIDS

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

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

- 1. Reconstruction of Six (6) Bulkheads and New Pump Station

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	Yes	Yes	absent

**No. 155-2014 Consideration of Award of Contract for Middle Pump Station
 Bioxide System Replacement**
RESOLUTION No 155-2014
**Consideration of Award of Contract for Middle
 Pump Station Bioxide System Replacement**

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

WHEREAS, the Borough Council of the Borough of Sea Bright authorized the receipt of bids for Middle Pump Station Bioxide System Replacement on April 22, 2014; and

WHEREAS, the Borough Engineer did duly advertise on August 20, 2014 to receive bids on September 9, 2014 for Middle Pump Station Bioxide System Replacement; and

WHEREAS, in connection therewith no bids were received and subsequently the Borough did duly re-advertise on September 13, 2014 to receive bids for Middle Pump Station Bioxide System Replacement; and

WHEREAS, in connection therewith one (1) bid was received by the Borough of Sea Bright on October 1, 2014 from CFM Construction, Stirling, NJ; and

WHEREAS, the following bidder Ray Palmer Associates, Inc, Dover, NJ submitted his bid specification on October 1, 2014 at 10:05 am, therefore he did not meet the requirement to submit in a timely fashion for said bid opening; and

WHEREAS, it was determined that the lowest responsible bidder meeting specification for this bid was CFM Construction, Inc., Stirling, NJ; and

WHEREAS, the Borough Administrator and the Borough Engineer have recommended that a contract be awarded to CFM Construction, Inc., Stirling, NJ, as per their bid proposal for the Middle Pump Station Bioxide System Replacement at a cost not to exceed \$62,400.00; and

WHEREAS, the Director of Finance has certified to the Borough Council that there are adequate funds available for the purpose of this award of contract in the following account(s): Sewer B/O 01-2014 TOTAL \$62,400.00, and


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, that the bid proposal for the Middle Pump Station Bioxide System Replacement as set forth in the bid submitted in the amount of \$62,400.00 be awarded to CFM Construction Inc.; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to return all bid bonds and/or certified checks received from unsuccessful bidders; and

BE IT FURTHER RESOLVED that this award of contract is conditioned upon delivery and execution thereof within ten (10) days from the date of the within resolution accompanied by such appropriate insurance certificate, affirmative action certificate and performance bonds as may be required by the specifications; and

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

- 1. Finance Manager
- 2. Director of Public Works
- 3. CFM Construction, Inc., Stirling, NJ; and

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

No. 156-2014 Consideration of Bid for Beach and Center Streets Storm Water and Sanitary Sewer Rehabilitation
RESOLUTION NO. 156-2014
Consideration of Bids Received for Beach and Center Streets Storm Water and Sanitary Sewer Rehabilitation

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

WHEREAS, the Borough Council of the Borough of Sea Bright authorized the receipt of bids for Beach and Center Streets Storm Water and Sanitary Sewer Rehabilitation on April 22, 2014; and

WHEREAS, the Borough Engineer did duly advertise on July 8, 2014 to receive bids on July 29, 2014 for Beach and Center Streets Storm Water and Sanitary Sewer Rehabilitation; and

WHEREAS, in connection therewith no bids were received and subsequently the Borough did duly re-advertise on September 13, 2014 to receive bids for Beach and Center Streets Storm Water and Sanitary Sewer Rehabilitation; and

WHEREAS, in connection therewith one (1) bid was received by the Borough of Sea Bright on October 1, 2014 from Cardinal Contracting Co., LLC of Southampton, New Jersey; and

WHEREAS, the Borough Engineer determined that the pricing exceeded the engineer's estimate for the project, therefore recommended the Borough of Sea Bright reject the aforementioned bid; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, that the bid received for Beach and Center Streets Storm Water and Sanitary Sewer Rehabilitation be and is hereby rejected and the Borough Engineer is hereby authorized to re-advertise for receipt of same; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to return all bid bonds and/or certified checks received for this particular bid item; and

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

- 1. Finance Manager
- 2. Director of Public Works
- 3. Borough Engineer

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

ORDINANCE(s)

ANNOUNCEMENT:

ORDINANCE #14-2014 - 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

Public Hearing: Scheduled for **October 21, 2014**
 Monmouth County Planning Board acknowledgement received September 23, 2014.
 Waiting for Borough Planning Board acknowledgement

INDIVIDUAL ACTION/New Business:

Vouchers: \$558,504.54

Councilmember Keeler offered a motion to approve the Voucher List dated October 7, 2014 as submitted by the Finance Manager, seconded by Councilmember Kelly:

**VOUCHER LIST
 BOROUGH OF SEA BRIGHT
 October 7, 2014**

01062	ALL HANDS FIRE EQUIPMENT, LLC		
14-00936	08/13/14 FIRE DEPT-CHAIN FOR CHAIN SAW	Open	273.36
00003	ASBURY PARK PRESS		
14-00128	02/10/14 MUNI CLERK-BLANKET:NOTICES	Open	280.50
00384	AT & T MOBILITY		
14-01094	09/26/14 DPW-SEP 2014 CELL BILL	Open	108.65
00167	AUTONOMY, INC.		
14-00087	01/28/14 A&E-VAULT:2014 SERVER BACKUPS	Open	119.60

REGULAR MEETING MINUTES

OCTOBER 7, 2014

02036	BAHRLE, DAVID		
14-01067	09/19/14 DPW-REIMB:C-4 LICENSE RENEWAL	Open	50.00
01241	BAIN'S HARDWARE, INC.		
14-01037	09/10/14 AUG 2014 PURCHASES	Open	736.44
01102	BALLY'S PARK PLACE CASINO		
14-00865	07/24/14 TAX COLL-ROOM RESERV:CONFER	Open	278.00
14-00886	07/30/14 DPW-ROOM RESERV:CONFERENCE	Open	278.00

			556.00
00054	BARNABAS HEALTH CORPORATE CARE		
14-01029	09/10/14 FIRE DEPT-(3) PHYSICALS	Open	195.00
01935	BEACH BURGER & GRILL		
14-00963	08/18/14 RECREATION-LUNCH:SUMMER CAMP	Open	300.00
01957	BENEMAX BENEFIT MANAGEMENT CO.		
14-01045	09/15/14 09/14 DENTAL PLAN MANAGEMENT	Open	324.00
01631	BOROUGH OF OCEANPORT		
14-01043	09/11/14 COURT SHARED SERVICES:OCT 2014	Open	6,503.34
01565	BOROUGH OF SEA BRIGHT		
14-01058	09/16/14 T/F ADMIN FEE:09/15/14 PAYROLL	Open	2,076.00
01974	BOROUGH OF SEA BRIGHT COURT		
14-01054	09/16/14 COURT-08/14 CREDIT CARD REIMB	Open	256.46
02089	BUILDERS' GENERAL SUPPLY CO.		
14-00563	05/16/14 DPW-BLANKET:COLD PATCH	Open	214.80
01546	C.I.T. TECHNOLOGY FIN SERV, INC		
14-00747	06/27/14 POLICE DEPT-2014 COPIER LEASE	Open	157.00
01731	CAESARS ATLANTIC CITY		
14-00724	06/25/14 DPW-ROOM RESERV:CONFERENCE	Open	318.00
02160	CHERRY VALLEY TRACTOR		
14-00853	07/22/14 BEACH-SERVICE BEACH RAKE	Open	1,018.48
00455	CORBISIERO BROTHERS		
14-01046	09/15/14 TAX APPEAL REFUND B16/L2	Open	3,340.62
01320	DEMAIO, R.N.		
14-00808	07/14/14 BEACH-BLANKET:JANITORIAL SUPPL	Open	122.50
01992	DOGS AND CATS, INC.		
14-00482	04/28/14 BEACH-ONE YEAR LEASE:OFFICE	Open	1,250.00
00421	FAIL SAFE FIRE HOSE TEST, INC.		
14-00382	04/03/14 FIRE DEPT-ANNUAL HOSE TESTING	Open	1,766.60
14-00477	04/25/14 FIRE DEPT-ANNUAL LADDER TEST	Open	398.25

			2,164.85
00952	FIRST PRIORITY EMERGENCY		
14-00964	08/18/14 FIRE DEPT-EMERG REPAIRS:#4390	Open	3,974.46
02181	GATEWAY PRESS		
14-01002	08/28/14 OEM-1000 BUS CARDS:R.MURPHY	Open	100.00
14-01020	09/10/14 PLANNING BOARD-BUSINESS CARDS	Open	44.00
14-01022	09/10/14 A&E-MISC RECEIPTS	Open	42.00
14-01025	09/10/14 BLDG DEPT-ENVS & C/O BOOKS	Open	258.00

			444.00
00305	GORCEY PLUMBING & HEATING, INC		
14-01008	08/28/14 BEACH-ADDT'L WORK RE:BATHROOM	Open	1,312.50
14-01011	08/28/14 BEACH-REPAIRS TO OFFICE	Open	592.00
14-01026	09/10/14 SEWER-PRESSURE TEST 3/Q/14	Open	225.00
14-01070	09/19/14 BEACH-WINTERIZE BATHRM TRAILER	Open	595.00

			2,724.50
01838	HOLMAN, FRENIA, ALLISON, P.C.		
14-01055	09/16/14 2013 AUDIT-PROGRESS BILLING	Open	4,775.00
02117	HUBBARD ASSOCIATES, LLC		
13-01214	09/17/13 ARCHITECTURAL SERVICES	Open	29,702.88

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02020	HYDRA-NUMATIC SALES CO.		
14-01017	09/10/14 SEWER-SENSAPHONE AUTO-DIALER	Open	833.85
01526	JCP & L		
14-01110	09/30/14 AUG 2014 ELECTRIC SERVICE	Open	7,298.72
01043	JERSEY PROFESSIONAL		
14-01085	09/22/14 ACTING DEPUTY CLERK SERVICES	Open	8,415.00
14-01106	09/30/14 ACTING ADMINISTRATOR SERVICES	Open	7,055.00

			15,470.00
00297	JESSE A. HOWLAND & SONS, INC.		
14-00660	06/09/14 TEMPORARY FIREHOUSE FACILITIES	Open	100.00
01239	JOHN THOMAS DESIGN, INC.		
13-01668	12/31/13 BEAUTIFICATION-LED LIGHTS	Open	8,884.26
00895	JOHNNY ON THE SPOT, INC.		
14-00827	07/16/14 BEACH-SEP 2014 RENTAL	Open	462.00
14-00972	08/20/14 BEACH-(2) UNITS W/SOLAR LIGHTS	Open	330.00

			792.00
01784	JUNGLE LASERS, LLC		
14-01075	09/19/14 BLDG DEPT-DATA FEE:AUG 2014	Open	560.00
00202	KAY PRINTING & ENVELOPE CO, INC		
14-01024	09/10/14 BLDG DEPT-VARIOUS FORMS	Open	167.00
00084	KOESTER ASSOCIATES, INC.		
14-00782	07/09/14 SEWER-AIR FITLERS & TUBING	Open	148.40
00275	M & S WASTE SERVICES, INC.		
14-01074	09/19/14 DUMPSTERS+DISP FEE:MISC DEBRIS	Open	2,595.30
00347	MCCAULEY CONSTRUCTION CO, INC.		
13-01334	10/17/13 ELEVATE-25 CENTER STREET	Open	7,375.20
00263	MITCHELL, CANDACE		
14-01103	09/29/14 A&E-9/26/14 TRAVEL EXP	Open	12.85
01985	MOBILE MINI, INC.		
14-01047	09/15/14 POLICE-TRAILER 2014 PYMT 10/13	Open	204.75
00137	MUNICIPAL CAPITAL CORPORATION		
14-00895	08/01/14 A&E-2014 COPIER LEASE	Open	224.73
01559	MURPHY, C. READ		
14-01098	09/26/14 OEM-FUEL REIMB:9/12 & 9/20/14	Open	146.21
01397	MURPHY, CHARLES		
14-01092	09/24/14 POLICE DEPT-REIMB:ROUTER	Open	144.44
01694	NAVESINK MARINA		
14-00967	08/19/14 FIRE DEPT-BOAT FUEL:8/11/14	Open	38.14
00019	NJ AMERICAN WATER		
14-01077	09/19/14 AUG 2014 WATER UTILITY	Open	262.91
00019	NJ AMERICAN WATER	Continued	
14-01109	09/30/14 SEP 2014 HYDRANTS	Open	2,223.60

			2,486.51
00502	NJ STATE LEAGUE/MUNICIPALITIES		
14-01083	09/22/14 A&E-3/12/14 MAYOR'S LEGIS DAY	Open	25.00
14-01100	09/29/14 LEAGUE CONFERENCE REGISTRATION	Open	660.00

			685.00
00894	NOLZE, WILLIAM		
14-00615	05/30/14 GARAGE DOORS-TEMP FIREHOUSE	Open	15,987.00
01309	OCEANPORT BOARD OF EDUCATION		
14-01115	10/02/14 GRADE SCHOOL TAX - OCT 2014	Open	46,985.25
01727	PHILPOT, MARK		
14-01084	09/22/14 SWEWER-REIMB:C-1 LICENSE FEE	Open	50.00
00158	PITNEY BOWES CREDIT CORP.		
14-00002	01/21/14 A&E-2014 METER RENTAL + MAINT	Open	360.00

REGULAR MEETING MINUTES

OCTOBER 7, 2014

00025	REALTY APPRAISAL CO.		
14-01101	09/29/14 TAX ASSESSOR-2014 ADDED ASSESS	Open	1,540.00
00987	REGISTRARS' ASSOCIATION OF NJ		
14-01069	09/19/14 MUNICIPAL CLERK-11/18 MEETING	Open	55.00
00463	RUTGERS, THE STATE UNIVERSITY		
14-01006	08/28/14 MUNI CLERK-ADVANCED DUTIES	Open	620.00
01990	SAUSE, RICHARD		
14-01068	09/19/14 SEWER-PROGRAM AUTO-DIALER	Open	250.00
00788	SCARINCI & HOLLENBECK, LLC		
14-01093	09/24/14 LEGAL SERVICES:AUG 2014	Open	5,364.05
01767	SEA BRIGHT ANIMAL TRUST FUND		
14-01088	09/24/14 T/F FROM C/F TO ANIMAL TRUST	Open	6,000.00
00027	SEABOARD WELDING SUPPLY, INC.		
14-00125	02/10/14 DPW - 2014 CYLINDER RENTAL	Open	13.50
00053	SHORE REGIONAL HIGH SCHOOL		
14-01116	10/02/14 HIGH SCHOOL TAX - OCT 2014	Open	226,581.25
01603	SIGNS BY TOMORROW		
14-01090	09/24/14 A&E-SPECIAL POSTCARD MAILING	Open	330.00
00285	STAPLE'S ADVANTAGE		
14-00979	08/22/14 OEM-OFFICE SUPPLIES	Open	460.20
00285	STAPLE'S ADVANTAGE	Continued	
14-01000	08/27/14 BOROUGH HALL-OFFICE SUPPLIES	Open	281.16

			741.36
01321	STUMPY'S SALES & SERVICE, INC.		
14-00392	04/07/14 FIRE DEPT-SERVICE:WAVERUNNER	Open	154.63
00083	T & M ASSOCIATES		
10-01397	11/19/10 REVIEW TAPES/LOGS:SEWER LINES	Open	171.00
12-00485	04/18/12 BEACH ACCESS RAMP/PUBLIC RSTRM	Open	103.50
13-00381	04/01/13 BULKHEADS & PUMP STATION	Open	960.00
13-00566	05/08/13 ROADWAY/PARKING LOT REPAIRS	Open	15,642.13
14-00492	04/29/14 BEACH & CENTER-SEWER REHAB	Open	2,275.43
14-00531	05/08/14 MIDDLE P/S BIOXIDE SYSTEM	Open	1,174.85
14-00861	07/23/14 MUNICIPAL LANDSCAPE PLAN	Open	1,601.50
14-01060	09/16/14 2013 STORMWATER ANNUAL REPORT	Open	138.00
14-01061	09/16/14 ENGINEERING-TEMP FIREHOUSE	Open	343.22
14-01062	09/16/14 PRELIM DESIGN:SEWER PUMP STNS	Open	3,380.50
14-01063	09/16/14 ENGINEERING-6/26/14-7/24/14	Open	2,360.67
14-01064	09/16/14 MEETING:7/10/14	Open	531.60
14-01065	09/18/14 MOLD MANAGEMENT:POLICE STATION	Open	2,964.00
14-01104	09/29/14 ENGINEERING-5/22/14-9/4/14	Open	2,892.00
14-01105	09/29/14 MEETINGS:8/5/14-9/2/14	Open	1,380.00

			35,918.40
02114	TWO RIVERS WATER RECLAMATION		
14-01114	10/02/14 2014 PYMT 4/4 SEWER CHARGE	Open	93,766.00
00178	UNITED STATES POSTAL SERVICE		
14-01072	09/19/14 POLICE DEPT-POSTAGE FOR METER	Open	500.00
14-01102	09/29/14 POSTAGE FOR POSTAGE METER	Open	550.00

			1,050.00
01960	VERIZON		
14-01051	09/15/14 LOCAL/LONG DISTANCE:AUG 2014	Open	1,815.76
02061	VERIZON WIRELESS		
14-01056	09/16/14 BLDG INSPECTOR-CELL:AUG 2014	Open	51.30
14-01057	09/16/14 FIRE DEPT-MDT:SEP 2014	Open	40.01
14-01081	09/22/14 AIR CARDS/JET PACKS:SEP 2014	Open	160.04
14-01086	09/23/14 POLICE-SEP 2014 CELL & MDT	Open	1,079.59

			1,330.94
00519	WILLIAM E. ANTONIDES & CO.		
14-00610	05/30/14 2014 FISCAL OFFICER SERVICES	Open	2,750.00
14-01095	09/26/14 FINANCE-FEMA/INSUR ANALYSIS	Open	995.00

			3,745.00

BALANCE CARRIED FORWARD	552,811.94
ASBURY PARK PRESS (ESCROW)	22.50
ASBURY PARK PRESS (ESCROW)	24.75
GOWAN, KERRY (ANIMAL CONTROL CALLS)	510.00
MONMOUTH COUNTY SPCA (AUG 2014 BOARDING)	25.00
RED BANK VETERINARY HOSPITAL (SEA GULL)	117.00
U.S. POSTAL SERVICE (BULK MAILING:POSTCARDS)	168.30
WEX BANK (SEPT 2014 VEHICLE FUEL)	4,825.05
 GRAND TOTAL	 \$558,504.54

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

FOR DISCUSSION:

Cell Tower - Councilman Kelly reported that we have one bidder, Verizon, to build a tower in the Borough. We hope to eventually have 2-4 providers. The next step will be to award the bid to Verizon. Once we prepare a lease, Verizon will have to go to the state for approval (CAFRA). It is our hope that construction will begin in the spring.

Mayor Long gave the following updates:

- **Flu Shots - Wednesday, October 15 between 11 am and 12 noon**
- **The Borough received a \$60,000.00 Zoning Code Enforcement Grant**

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

The Public Comment portions 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.

Eugene Freed, 1540 Ocean Avenue, asked how the meeting went with the legislators regarding the school tax. Councilman Keeler explained he would like to brief the Mayor prior to reporting at a public meeting. Council will provide an update at the next Workshop meeting.

Marianne Chevalier, 666 Ocean Avenue, commented that the bike path in north beach is not used by most bike riders, instead they ride in the street. We need to ensure that bikers will use the bike path and enforce it as the road is too narrow for bikers in north beach.

Ruth Fialko. 158 Ocean Avenue, believes that the bike path is usable in north beach, the problem is in the downtown area - there is not a path at all. Ms. Fialko stated that the traffic problems in town need to be address before you add more bikers.

Vince Lapore, Long Branch, asked if the bicycle grant is a matching grant. Mr. LaPore asked Council to put "government banking" on a future workshop agenda for consideration.

EXECUTIVE SESSION

RESOLUTION
EXECUTIVE SESSION

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

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. Contract Negotiations
 - B. Litigation
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 absent

ADJOURNMENT

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

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

Respectfully submitted,

Christine Pfeiffer
Deputy Clerk