

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

NOVEMBER 17, 2014

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:05 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 William J. Keeler, Brian P. Kelly, John M. Lamia,
Marc A. Leckstein

OTHERS: Attorney Patrick McNamara, Borough Engineer Jaclyn J. Flor,
ABSENT: Councilmembers Peggy Bills, James LoBiondo, Borough Administrator/Clerk Joseph L. Verruni, Chief Sorrentino, Chief Financial Officer Michael Bascom

REMARKS FROM THE AUDIENCE: (limited to 3 minutes)

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

Vince LaPore, Long Branch, suggested Council and the Borough Engineer explore Modular FRP (fiberglass reinforced products) buildings for the temporary firehouse.

Jean Kingman, 36 Waterview Way, inquired about the Borough's spending and what steps are in place to monitor spending. Mayor Long summarized the Borough's purchasing procedures.

Bob Morrone, Sandpiper Way, asked Council for an update on the cell tower at some point during the meeting.

CONSENT AGENDA

Councilmember Leckstein offered a motion to approve the Council meeting minutes listed below; seconded by Councilmember Keeler;

Minutes

July 1, 2014 - Regular Council Meeting
August 5, 2014 - Regular Council Meeting
September 11, 2014 - Workshop Meeting
September 16, 2014 - Special Workshop Meeting
October 16, 2014 - Workshop Meeting

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

*Councilman Lamia abstained from approving the July 1, 2014 Minutes.

Resolutions:

**No. 171-2014 Approving 2015 Annual Beach Fee Schedule
RESOLUTION NO. 171-2014
2015 ANNUAL BEACH FEE SCHEDULE**

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

WHEREAS, the Borough Council of the Borough of Sea Bright established by Ordinance of the Borough Code, Section 66-20.1. Fees. The fees and charges of the Municipal Beach Authority shall be established annually by resolution of the Governing Body, and

WHEREAS, the Borough Council have recommended that the following beach fee schedule for the calendar year 2015 as follows:

2015 BEACH FEE SCHEDULE	AMOUNT
PRE-SEASON - December 1, 2014 - March 31, 2015	
SEASON BEACH BADGE (per person)	\$ 50.00
SEASON	
DAILY BEACH BADGE (per person)	\$ 8.00
SEASON BEACH BADGE (per person)	\$ 100.00
(Senior 65+ - per person)	\$ 35.00
(Disabled - per person)	\$ 35.00
(Children under 12 years of age)	FREE
(Active Military & Family Members/Personnel)	FREE
BEACH PARKING	FREE
BEACH LOCKERS	\$ 250.00

NOTE: No replacement or refund for lost or stolen season beach badges

REQUIREMENTS:

- **Senior/Disabled must provide a Photo ID and Medicare Care**
- **Military Personnel & Family must provide Active Duty Identification**

NOW, THEREFORE, BE IT RESOLVED that the 2015 Beach Fee Schedule is hereby authorized as indicated above.

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

1. Finance Manager
2. Recreation Department

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

**No. 172-2014 2015 Borough Council Meeting Schedule
 RESOLUTION No. 172-2014
 BOROUGH OF SEA BRIGHT
 2015 Borough Council Meeting Schedule**

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

WHEREAS, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975, it is necessary for the Borough Council of the Borough of Sea Bright to post and maintain a schedule of the meetings of the Borough Council that will be held during the year 2015; and

WHEREAS, the following meetings will be held by the Borough Council of the Borough of Sea Bright for the year 2015:

1. Workshop Meetings - begin at 8:30 a.m. or as otherwise advertised
2. Regular Meetings - begin at 7:00 p.m. or as otherwise advertised
3. Special Meetings - as needed and advertised according to the requirements of the Open Public Meetings Act.

NOW THEREFORE, BE IT FURTHER RESOLVED, that Special Meetings of the Borough Council of the Borough of Sea Bright may be called by any of the following when all requirements of the Open Public Meetings Act have been met:

1. A majority of the Borough Council acting by Resolution
2. Mayor

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Sea Bright that the 2015 Meeting Schedule, as noted below, for the Borough Council is hereby approved and the Borough Clerk is hereby authorized to:

1. Post the Schedule of Meetings, as required by law
2. Post the schedule of Meetings on the Borough of Sea Bright Website
3. Notify the Asbury Park Press, and The Atlanticville/Hub of the schedule of meetings, as approved

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

1. Department Heads
2. Borough of Sea Bright Webmaster

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

**BOROUGH OF SEA BRIGHT
 2015 MEETING SCHEDULE**

WORKSHOP/CLOSED SESSION MEETINGS 8:30 A.M.

All Workshop/Closed Session Meetings are held in the Council Room, Cecile F. Norton Community Center, 1167 Ocean Avenue, Sea Bright, NJ on the dates listed below. Official action **MAY BE TAKEN** at these meetings. (Meetings will be held on Thursday unless otherwise noted)

REGULAR/CLOSED SESSION MEETINGS 7:00 P.M.

All Regular Meetings are held in the Council Room, Cecile F. Norton Community Center, 1167 Ocean Avenue, Sea Bright, NJ on the dates listed below. Official action **SHALL BE TAKEN** at said meetings. (Meetings will be held on Tuesday unless otherwise noted)

2015 MEETING SCHEDULE

REGULAR/CLOSED SESSION – 7:00pm	WORKSHOP/CLOSED SESSION – 8:30am
January 3, 2015 (Re-Org Saturday @ 1 pm)	January 15, 2015
January 20, 2015	
February 3, 2015	February 12, 2015
February 17, 2015	
March 3, 2015	March 12, 2015
March 17, 2015	
April 7, 2015	April 16, 2015
April 21, 2015	
May 5, 2015	May 14, 2015
May 19, 2015	
June 2, 2015	June 11, 2015
June 16, 2015	
July 7, 2015	July 16, 2015
August 4, 2015	August 13, 2015
September 1, 2015	September 10, 2015
September 15, 2015	
October 6, 2015	October 15, 2015
October 20, 2015	
November 16, 2015 (Monday)	November 12, 2015
December 15, 2015	December 10, 2015
January 2, 2016 (Saturday - Re-Org. @ 1 pm)	

No. 173-2014 The Borough of Sea Bright Directing the Undertaking of a Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities and Exchange Commission

RESOLUTION 173-2014

THE BOROUGH OF SEA BRIGHT DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES AND EXCHANGE COMMISSION

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

WHEREAS, the Borough of Sea Bright (the "Governmental Entity") has entered into continuing disclosure agreement(s) in connection with certain of its prior bond and/or note issuance(s) (the "Prior Issuances"), agreeing to file certain financial information and operating data and/or certain enumerated event notices with the former nationally recognized municipal securities information repositories or the Municipal Securities Rulemaking Board (the "MSRB") pursuant to the provisions of Rule 15c2-12 of the Securities Exchange Act of 1934, as amended (the "Rule"); and

WHEREAS, the Governmental Entity has made certain representations regarding its continuing disclosures in bond and note offering documents in connection with its Prior Issuances; and

WHEREAS, in response to widespread concerns that many municipal issuers have not been complying with their obligations to file continuing disclosure documents under the Rule, and furthermore have made false representations concerning compliance in bond and note offering documents, the Division of Enforcement (the "Division") of the U.S. Securities and Exchange Commission (the "Commission") has set forth its Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC Initiative"), attached hereto as Exhibit A, whereby the Commission will recommend favorable settlement terms to municipal issuers involved in the offer or sale of municipal securities, as well as underwriters of such offerings, if they self-report to the Division possible violations involving materially inaccurate statements in bond and note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule; and

WHEREAS, pursuant the Local Finance Notice 2014-9, attached hereto as Exhibit B, the Director of the Local Finance Board, Division of Local Government Services of the Department of Community Affairs of the State of New Jersey, has recommended the undertaking of a Review (as hereinafter defined) by all municipal issuers and participation in the MCDC Initiative, where appropriate, as determined by the facts of each Review (the "LFB Recommendation");

NOW, THEREFORE, IN CONNECTION WITH THE LFB RECOMMENDATION, BE IT RESOLVED BY THE GOVERNMENTAL ENTITY, as follows:

Section 1. The Governmental Entity, through its Chief Financial Officer or through the engagement of a third-party disclosure-dissemination agent, is hereby directed to conduct a continuing disclosure review of its prior continuing disclosure undertakings (the "Review"), and the Governmental Entity hereby ratifies any such previously conducted Review. Such Review shall include, but is not limited to, a historical review of the Governmental Entity's continuing disclosure obligations and filings in connection with its Prior Issuances that are presently outstanding and which are no longer outstanding but, as of the date five years prior to the date of submission of the Questionnaire (as hereinafter defined), were outstanding; and the undertaking, at any time, of any applicable remedial filings with the MSRB deemed necessary for compliance with its continuing disclosure obligations.

Section 2. The Governmental Entity, through its Chief Financial Officer, is hereby authorized to participate in the MCDC Initiative, if in the discretion of the Chief Financial Officer after consultation with Governmental Entity officials, it is determined that the Governmental Entity may have made materially inaccurate statements in its bond and note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule in connection with its Prior Issuances issued during the period beginning five years prior to the date of submission of the Questionnaire.

Section 3. The Chief Financial Officer of the Governmental Entity is hereby authorized to execute and deliver any and all documents and instruments, including the Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities contained in the MCDC Initiative (the "Questionnaire"), and to do and cause to be done any and all acts and things necessary or proper for participating in the MCDC Initiative and all related transactions, including the Review, contemplated by this resolution.

Section 4. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 5. This resolution shall become effective in accordance with applicable law.

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

No. 174-2014 Borough of Sea Bright 2015 Software/Hardware Agreement with Edmunds & Associates, Inc.

**RESOLUTION NO. 174-2014
BOROUGH OF SEA BRIGHT
2015 SOFTWARE/HARDWARE AGREEMENT
WITH EDMUNDS & ASSOCIATES, INC.**

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

WHEREAS, the Borough of Sea Bright wishes to maintain a software and hardware support agreement for the Sea Bright Administrative Offices from Edmunds & Associates, Inc. for CY 2015 as follows:

2015 SOFTWARE SUPPORT

Tax Collections	\$2,205.00
Financial Accounting	\$3,308.00
Utility Billing	\$2,316.00
MCSJ WIPP Tax Annual Fee	\$1,200.00
MCSJ WIPP Utility Annual Fee	\$1,200.00
SS Escrow Accounting	<u>\$ 945.00</u>
Sub-Total SOFTWARE SUPPORT	\$11,174.00

2015 HARDWARE SUPPORT

Maintenance H/W Pervasive SQLI	\$ 180.00
TOTAL	\$ 11,354.00

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public Contracts Laws, N.J.S.40A:11-12; and

WHEREAS, the actual cost for the computer support agreements listed herein shall be \$11,354.00 for calendar year 2015.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that the support agreements for computer software and hardware are authorized as described for the calendar year 2015.

CERTIFICATION OF FUNDS, I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds will be available in the 2015 Temporary Budget for Tax Other Expense; Finance Other Expense; and Sewer Other Expense appropriations for the purpose stated in this resolution.


MICHAEL J. BASCOM, CFO

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

1. Edmunds & Associates, Inc.
2. Chief Financial Officer
3. Tax Collector
4. Finance Manager

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

**No. 175-2014 SCAT - 2015 Transportation Agreement
RESOLUTION NO. 175-2014
SCAT - 2015 TRANSPORTATION AGREEMENT**

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

WHEREAS, the Monmouth County Board of Chosen Freeholders has established the Special Citizens Area Transportation System (SCAT); and

WHEREAS, the Borough of Sea Bright has requested that the County provide service to eligible residents; and

WHEREAS, the Borough of Sea Bright is desirous of entering into a Municipal Shopping Contract agreement for the calendar year January 1, 2015 through December 31, 2015; and

WHEREAS, under the terms of said Agreement, the Borough of Sea Bright will pay the Treasurer, County of Monmouth quarterly, the half day rate of \$78.00 per day on a **per use basis for services**.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough Sea Bright, Monmouth County, New Jersey, that the Mayor and Borough Clerk are hereby authorized to execute an Agreement for Special Citizens Area Transportation (SCAT) between the Borough of Sea Bright and the Monmouth County Board of Chosen Freeholders.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in the 2015 Temporary Budget for Parks & Playground O/E appropriation for the purpose stated in the above resolution.



MICHAEL J. BASCOM, CFO

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

1. Monmouth County Division of Transportation
2. Finance Manager
3. Recreation Department

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

No. 176-2014 Compliance with Promulgation of Local Finance Board of the State of New Jersey accepting the Borough of Sea Bright 2013 Annual Audit

**No. 177-2014 Authorize the Release of Maintenance Guarantees for the following:
Block 3, Lot 9 – 1390 Ocean Avenue – Navesink Marina LLC
RESOLUTION No. 177-2014**

**Authorize the Release of Maintenance Guarantees for the following:
Block 3, Lot 9 – 1390 Ocean Avenue – Navesink Marina LLC**

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

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) provides for the posting of maintenance guarantees with the governing body after final acceptance of improvements when said improvements have been certified as complete by the Township Engineer; and

WHEREAS, Navesink Marina, LLC has heretofore deposited with the Borough of Sea Bright a cash maintenance guarantee in the amount of \$3,821.25 on August 3, 2010 for premises known as Block 3, Lot 9 also known as 1390 Ocean Avenue for a two year period; and

WHEREAS, Joseph L. Verruni, Borough Administrator, has advised the Office of the Borough Clerk and made a part hereof, that the improvements have been substantially maintained and should have been release on or about August, 2012; and recommends the release of the aforementioned cash maintenance guarantee and release of any engineering fees subject to the payment of any outstanding engineering and administrative fees.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that the cash maintenance guarantee in the amount of \$3,821.25 is hereby released, canceled and discharged; and the release of any engineering fees subject to the payment of any outstanding engineering and administrative fees.

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

- 1. Borough Engineer
- 2. Finance Manager
- 3. Fiscal Officer
- 4. Construction Official
- 5. Navesink Marina, LLC

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

No. 178-2014 Chapter 159 Budget Amendment - Post Sandy Planning Assistance Grants for five Phase II activities
RESOLUTION NO. 178-2014
CHAPTER 159 BUDGET AMENDMENT
POST SANDY PLANNING ASSISTANCE GRANT
BOROUGH OF SEA BRIGHT

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

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 \$125,000.00 from the New Jersey Department of Community Affairs – Post Sandy Planning Assistance Grant (PSPAG) and wishes to amend its 2014 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright 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 \$125,000.00 which is now available as a revenue from:

NJDCA – Post Sandy Planning Assistance Grant

BE IT FURTHER RESOLVED that a like sum of \$125,000.00 be and the same is hereby appropriated under the caption of:

- NJDCA – Post Sandy Planning Assistance Grant
- PSPAG – Borough Organizational Plan \$15,000.00
- PSPAG – Debris Removal Plan \$25,000.00
- PSPAG – GIS Development \$25,000.00
- PSPAG – Hazard Mitigation Plan \$50,000.00
- PSPAG – Redevelopment Investigation \$10,000.00

BE IT FURTHER RESOLVED, that the Clerk and Chief Financial Officer submit the appropriate application to the Director of Local Government Services.

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

No. 179-2014 Authorizing Receipt of Bids - Fire Hose
RESOLUTION NO. 179-2014
AUTHORIZING RECEIPT OF BIDS

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

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

- a) New Fire Hose for the Sea Bright Fire Department Trucks, and

WHEREAS, specifications for the aforesaid items 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. Fire Chief

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

No. 180-2014 Authorizing the Formation of a Local Planning Committee to Assist in the Preparation of a Local Hazard Mitigation Plan
RESOLUTION NO. 180-2014

AUTHORIZING THE FORMATION OF A LOCAL PLANNING COMMITTEE TO ASSIST IN THE PREPARATION OF A LOCAL HAZARD MITIGATION PLAN FOR THE BOROUGH

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

WHEREAS, the Borough of Sea Bright wishes to develop a local hazard mitigation plan to ensure the Borough is better prepared for and to have mitigation strategies for future disasters and thereby improve the health, safety and welfare of the borough.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright appoint a Mayor’s Blue Ribbon Committee which shall act as the Local Planning Committee (LPC) for the preparation of a hazard mitigation plan for consideration by Borough Council; and

BE IT FURTHER RESOLVED, that this Committee will work with any selected consultants, Borough staff, and any and all organizations or departments who may assist in the development of a local hazard mitigation plan; and

BE IT FURTHER RESOLVED that the following listed persons be appointed to the Local Planning Committee for a period of 1 year.

- 1. Mayor Long
- 2. Councilman Keeler
- 3. Councilman Kelly
- 4. OEM Coordinator

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

No. 181-2014 Hiring Police Dispatchers
RESOLUTION NO. 181-2014
HIRING POLICE DISPATCHERS

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

WHEREAS, there exists a need to hire additional personnel in the Police Department in the Borough of Sea Bright, County of Monmouth, New Jersey, and

WHEREAS, the Chief of Police, John Sorrentino requested the following individuals be hired:

GROUP V - Police

Police Dispatcher and Class II Special Stuart P. Kiely

Police Dispatcher and Class I Special Mathew F. Deikmann

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Salaries and Wages - Dispatchers/Police for the purpose stated in the above resolution.


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 new employee be hired as specified in Ordinance No.06-2013 on the attached personnel action form(s).

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

- 1. Finance Manager
- 2. Chief, Sea Bright Police Department
- 3. Police Dispatchers

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

ORDINANCE(s):

Public Hearing: Mayor Long to read the ordinance by title:

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

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 14-2014, seconded by Councilmember Keeler:

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

Public Hearing (Ord. 14-2014)

Bob Morrone, Sandpiper Lane, questioned the section of the Ordinance that does not require bulkheads in areas where beach exists along the river and asked if those areas experience regular flooding.

Vince LaPore, Long Branch, questioned whether or not the Ordinance requires an engineer to sign off on any new bulkheads.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 14-2014, seconded by Councilmember Kelly:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 14 - 2014 and advertise according to law, seconded by Councilmember Kelly:

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

**Res No. 182-2014 Adoption Of Ordinance 14-2014 And Addressing Comments
Received From The Planning/Zoning Board Of The Borough Of
Sea Bright**

**RESOLUTION NO. 182-2014
Resolution Concerning The Adoption Of
Ordinance 14-2014 And Addressing Comments
Received From The Planning/Zoning Board Of
The Borough Of Sea Bright**

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

WHEREAS, the Borough Council of the Borough Sea Bright has introduced and adopted Ordinance No. 14-2014, 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; and

WHEREAS, subsequent to the introduction of this Ordinance, the Ordinance was referred to the Planning Board of the Borough of Sea Bright for their review and comment; and

WHEREAS, at its meeting on October 14, 2014, the Planning Board reviewed the aforesaid Ordinance and expressed numerous concerns; and

WHEREAS, the concerns of the Board were memorialized in an October 16, 2014, letter to the Mayor and Borough Council from the Board Chairman, C. Lance Cunningham; and

WHEREAS, after further deliberation, the Borough Council of the Borough of Sea Bright has decided to proceed with adoption of Ordinance No. 14-2014 as introduced, without amendments as requested by the Planning Board;

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

1. The adoption of Ordinance No. 14-2014, in the opinion of the Members of the Borough Council, is consistent with the Master Plan of the Borough of Sea Bright.

2. The provisions set forth in Ordinance No. 14-2014 do not supersede the requirements under the various programs of the New Jersey Department of Environmental Protection ("NJDEP"), which may regulate bulkhead construction under the provisions of the Coastal Area Facility Review Act (CAFRA), the Waterfront Development Act, the general coastal permit process and implementing regulations for said programs issued and administered by the NJDEP.

3. The action being taken by the adoption of Ordinance No. 14-2014 is for the protection of the public health, safety and general welfare of the residents and businesses of the community of the Borough of Sea Bright, in order to foster measures that can be taken to protect life and property within the Borough.

4. The Ordinance, specifically in paragraph 1, addresses the need to protect beaches where beach exists along the Shrewsbury River where new bulkheads will not be required.

5. The provision requiring bulkhead designs and construction to be designed by a professional engineer are to insure the applicable construction standards are adhered to, so that future bulkhead designs and construction are in accordance with the applicable laws of the State of New Jersey. It is the position of the Borough Council that this requirement is neither onerous nor a deterrent for the construction of new or rebuilt bulkheads in the Borough.

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

Public Hearing: Mayor Long to read the ordinance by title:

BOND ORDINANCE #15-2014
**AMENDING BOND ORDINANCE #18-2013 ENTITLED ROADWAY,
PUBLIC PARKING LOT IMPROVEMENTS ADOPTED BY THE
BOROUGH OF SEA BRIGHT ON OCTOBER 15, 2013**

Councilmember Leckstein offered a motion to open the public hearing on Bond Ordinance No. 15-2014, seconded by Councilmember Lamia:

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

Public Hearing (Ord. 15-2014)
No one wished to be heard.

Councilmember Leckstein offered a motion to close the public hearing on Bond Ordinance No. 15-2014, seconded by Councilmember Keeler:

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

Councilmember Leckstein offered a motion to adopt Bond Ordinance No. 15-2014 and advertise according to law, seconded by Councilmember Kelly:

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

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #16-2014
**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 130 "LAND USE", ARTICLE VII ENTITLED AREA, BULK
AND USE REQUIREMENTS AND ARTICLE XIII ENTITLED FEES OF
THE CODE OF THE BOROUGH OF SEA BRIGHT, 1998**

Councilmember Leckstein offered a motion to introduce Ordinance #16-2014 for a public hearing to be held on December 16, 2014 and advertise according to law; seconded by Councilmember Kelly:

BE IT ORDAINED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey that Chapter 130 entitled "Land Use", Article VII Area, Bulk and Use Requirements and Article XIII, Fees of the "Code of the Borough of Sea Bright, 1998", be and the same is hereby amended and supplemented in the following manner:

SECTION I

CHAPTER 130 "Land Use"

Article VII, Area, Bulk and Use Requirements is hereby amended to read as follows, with all other sections not listed to remain the same.

Sub-Section 130-40 - Regulations Applicable to all Zones.

P. All new driveways, sidewalks or curbs shall be subject to the review of the **Zoning Officer**. A survey and proposed site plan showing layout and all dimensions or proposed work must accompany all applications for any work on driveways, sidewalks and curbs, which must be constructed as per the following specifications.

SECTION II

CHAPTER 130 "Land Use"

Article XIII, Fees is hereby amended to delete the following from the schedule, with all other sections not listed to remain the same.

Sub-Section 130-81 – Fees.

- E. Development applicant fee and escrow schedule.

Type of Application	Administrative Fee	Escrow
Driveway review	- - -	\$ 300

SECTION III

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

SECTION IV

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance, which shall otherwise remain in full force and effect.

SECTION V

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

INTRODUCED: November 17, 2014

PUBLIC HEARING: December 16, 2014

ADOPTION:

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

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #17-2014
AN ORDINANCE AMENDING CHAPTER 38,
SPECIAL EVENTS OF THE CODE OF
THE BOROUGH OF SEA BRIGHT

Councilmember Leckstein offered a motion to introduce Ordinance #17-2014 for a public hearing to be held on December 16, 2014 and advertise according to law; seconded by Councilmember Lamia:

BE IT ORDAINED, by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey that the following revisions to the Code of the Borough of Sea Bright shall be enacted:

SECTION I

1. Subparagraph (C) of § 38-2, Special Event Permit, of Chapter 38, Special Events, shall be amended so as to read:

(C) An application shall be filed not less than sixty (60) days before the date of the proposed special event. **The Special Events Committee may agree to hear and approve an application upon less than the mandated sixty (60) days if the Committee finds special circumstances exist for the hearing and granting of that application.**

SECTION II

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

SECTION III

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance, which shall otherwise remain in full force and effect.

SECTION IV

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

INTRODUCED: November 17, 2014
PUBLIC HEARING: December 16, 2014
ADOPTION:

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

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #18-2014
AN ORDINANCE AMENDING CHAPTER 38,
SPECIAL EVENTS OF THE CODE OF
THE BOROUGH OF SEA BRIGHT

Councilmember Leckstein offered a motion to introduce Ordinance #18-2014 for a public hearing to be held on December 16, 2014 and advertise according to law; seconded by Councilmember Kelly:

BE IT ORDAINED, by the Mayor and Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey that the following revisions to the Code of the Borough of Sea Bright shall be enacted:

SECTION I

§ 38-1, Definitions, of Chapter 38, Special Events, shall be amended so as to:

- 1) Delete the definition of "Public Gathering" in its entirety.
- 2) Create a new definition for "Public Gathering" which shall read as follows:

PUBLIC GATHERING

Any assembly on public property, regardless of whether that assembly is for a public or private purpose and regardless of whether the general public is invited to attend or participate.

SECTION II

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

SECTION III

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance, which shall otherwise remain in full force and effect.

SECTION IV

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

INTRODUCED: November 17, 2014
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ADOPTION:

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

INDIVIDUAL ACTION/New Business:**Vouchers: \$700,520.67**

Councilmember Keeler offered a motion to approve the Voucher List dated November 17, 2014 as submitted by the Finance Manager, seconded by Councilmember Kelly:

Councilman Lamia asked for clarification on how the bills are distributed and who determines to which department they are charged against.

**VOUCHER LIST
BOROUGH OF SEA BRIGHT
November 17, 2014**

01786	ALVA PLASTIC PRINTING		
14-00995	08/26/14 BEACH-2015 SEASON BADGES	Open	1,360.00
02113	AMERICAN WATER		
14-01189	10/23/14 AUG 2014 USAGE DATA:BILL BAL	Open	175.00
00003	ASBURY PARK PRESS		
14-00128	02/10/14 MUNI CLERK-BLANKET:NOTICES	Open	258.00
14-01250	11/04/14 10/29/14 NOTICE TO BIDDERS	Open	72.75

			330.75
00384	AT & T MOBILITY		
14-01213	10/27/14 DPW-OCT 2014 CELL BILL	Open	107.93
01042	ATLANTIC TOMORROWS OFFICE		
14-01202	10/23/14 A&E-3/Q/14 COPY/CLICK CHARGES	Open	679.54
00167	AUTONOMY, INC.		
14-00087	01/28/14 A&E-VAULT:2014 SERVER BACKUPS	Open	119.60
01676	BAGNOLE, DONNA		
14-01229	11/03/14 REC-SANTA:12/5 TREE LIGHTING	Open	600.00
01241	BAIN'S HARDWARE, INC.		
14-01152	10/15/14 SEP 2014 PURCHASES	Open	662.35
00631	BARG'S LAWN & GARDEN SHOP, INC		
14-01209	10/27/14 BLDGS/GRNDS-GASOLINE PRIMER	Open	2.71
01957	BENEMAX BENEFIT MANAGEMENT CO.		
14-01263	11/06/14 11/14 DENTAL PLAN MANAGEMENT	Open	324.00
01631	BOROUGH OF OCEANPORT		
14-01243	11/04/14 COURT SHARED SERVICES:NOV 2014	Open	6,503.34
01974	BOROUGH OF SEA BRIGHT COURT		
14-01272	11/10/14 COURT-10/14 CREDIT CARD REIMB	Open	323.17
01878	BOROUGH OF SEA GIRT		
13-00970	07/29/13 BEACH-LIFEGUARD TOURNAMENT	Open	380.00
01546	C.I.T. TECHNOLOGY FIN SERV, INC		
14-00747	06/27/14 POLICE DEPT-2014 COPIER LEASE	Open	157.00
00063	CHESAPEAKE EXTERMINATING CO.		
14-01230	11/03/14 BLDGS/GRNDS-EXTERM:AUG/SEP2014	Open	60.00
00886	CHESSMAN, SHARON		
14-01236	11/03/14 REC-YOGA CLASSES:7/10-8/28/14	Open	680.00
00198	COMCAST		
14-01175	10/21/14 POLICE DEPT-INTERNET:OCT 2014	Open	107.95
01988	COMPTON, BARBARA		
14-01252	11/05/14 MUNI CLERK-RETURN ELECTION BKS	Open	30.00
01318	CONOVER BEYER ASSOCIATES, INC.		
14-01123	10/10/14 VOLUNTEER INSURANCE RENEWAL	Open	2,226.00
01493	COOPERATIVE INDUSTRIES, L.L.C.		
14-01255	11/05/14 AUG 2014 NATURAL GAS	Open	487.68

MEETING MINUTES

NOVEMBER 17, 2014

01992	DOGS AND CATS, INC.			
14-00482	04/28/14 BEACH-ONE YEAR LEASE:OFFICE	Open		1,250.00
01016	FIGLIO PAVING, INC.			
13-01476	11/13/13 2013 ROADWAY IMPROVEMENTS	Open		138,460.32
00952	FIRST PRIORITY EMERGENCY			
14-00618	06/02/14 FIRE DEPT-REPAIR WINDSHIELD	Open		1,134.39
01288	FISLER, CHRISTOPHER			
14-01191	10/23/14 POLICE DEPT-REIMB:UNIFORMS	Open		28.52
14-01220	10/31/14 POLICE DEPT-REIMB:UNIFORMS	Open		176.93

				205.45
00406	FOGGIA FLORIST			
14-01219	10/31/14 A&E-WREATH:VETERAN'S DAY	Open		130.00
00313	GAGLIANO APPRAISAL, LLC			
14-01073	09/19/14 A&E-APPRAISAL SERVICES	Open		5,400.00
02181	GATEWAY PRESS			
14-01120	10/10/14 DPW-CUSTOM POST-IT PADS	Open		98.00
00305	GORCEY PLUMBING & HEATING, INC			
14-01192	10/23/14 BEACH-WINTERIZE BATHRM TRAILER	Open		425.00
14-01193	10/23/14 BLDGS/GRNDS-REPAIR FAUCET	Open		293.00

				718.00
01198	GUARANTEED PLANTS & FLORIST			
14-01173	10/17/14 A&E-FLOWERS:MORRIS FAMILY	Open		62.00
01945	HAEGE, DIANE			
14-01260	11/06/14 BLDG DEPT-DATA ENTRY:PERMITS	Open		183.75
01887	HEIM ELECTRONICS, INC.			
14-01167	10/16/14 BORO HALL-11/1-1/31/15 ALARM	Open		62.85
01838	HOLMAN, FRENIA, ALLISON, P.C.			
14-01199	10/23/14 2013 AUDIT-FINAL BILLING	Open		1,500.00
01526	JCP & L			
14-01226	10/31/14 SEP 2014 ELECTRIC SERVICE	Open		6,805.15
01043	JERSEY PROFESSIONAL			
14-01261	11/06/14 ACTING DEPUTY CLERK SERVICES	Open		8,670.00
14-01264	11/06/14 ACTING ADMINISTRATOR SERVICES	Open		7,140.00

				15,810.00
00895	JOHNNY ON THE SPOT, INC.			
14-00828	07/16/14 BEACH-9/19-10/16/14 RENTAL	Open		382.00
14-00829	07/16/14 BEACH-10/17-11/13/14 RENTAL	Open		322.00

				704.00
01784	JUNGLE LASERS, LLC			
14-01239	11/03/14 BLDG DEPT-DATA FEE:SEP 2014	Open		430.00
02041	KANEN PSYCHOLOGICAL ASSOCIATES			
14-01140	10/14/14 POLICE DEPT-PSYCH EXAMS	Open		1,100.00
00275	M & S WASTE SERVICES, INC.			
14-00149	02/10/14 2014 TRASH/RECYCLING PICKUP	Open		8,853.58
14-01251	11/05/14 OCT 2014 LANDFILL TIPPING FEES	Open		6,515.79
14-01254	11/05/14 OCT 2014 BRUSH COLLECTION	Open		341.67
14-01267	11/10/14 DUMPSTERS+DISP FEE:MISC DEBRIS	Open		910.47

				16,621.51
01985	MOBILE MINI, INC.			
14-01049	09/15/14 POLICE-TRAILER 2014 PYMT 12/13	Open		204.75
00110	MONM CNTY REGIONAL HEALTH			
14-01241	11/04/14 4/Q/2014 PUBLIC SERVICE HEALTH	Open		13,540.25
01854	MONMOUTH COUNTY BOARD/TAXATION			
14-01231	11/03/14 TAX ASSESSOR-POSTCARD MAILING	Open		416.96
00688	MONMOUTH COUNTY POLICE ACADEMY			
14-01108	09/30/14 POLICE DEPT-TRAINING	Open		30.00

MEETING MINUTES

NOVEMBER 17, 2014

00315	MORGANO, PAUL			
14-00673	06/11/14	BLDGS/GRNDS-APPLY WEED KILLER	Open	1,350.00
14-00850	07/21/14	BLDGS/GRNDS-APPLY WEED KILLER	Open	350.00
14-01188	10/21/14	BEAUTIFICATION-PLANTINGS/WEED	Open	1,478.00

				3,178.00
00340	MORRIS, KATHLEEN			
14-01246	11/04/14	REC:REIMB:HALLOWEEN PARADE	Open	69.51
00340	MORRIS, KATHLEEN			
14-01247	11/04/14	REC-REIMB:CHRISTMAS PAPER SUPP	Open	29.16

				98.67
00137	MUNICIPAL CAPITAL CORPORATION			
14-00895	08/01/14	A&E-2014 COPIER LEASE	Open	224.73
00323	MURPHY, GEORGE			
14-00574	05/22/14	A&E-ORGANIST FOR MEMORIAL DAY	Open	75.00
00339	NAPA AUTO PARTS			
14-01198	10/23/14	DPW-BLANKET:VEHICLE MAINT	Open	92.07
01211	NAYLOR'S, INC.			
14-01194	10/23/14	POLICE-DUST CAPS FOR TRAILER	Open	11.29
01110	NFPA			
14-01076	09/19/14	BLDG DEPT-FIRE CODE BOOKS	Open	235.45
00019	NJ AMERICAN WATER			
14-01200	10/23/14	SEP 2014 WATER UTILITY	Open	250.65
14-01225	10/31/14	OCT 2014 HYDRANTS	Open	2,223.60

				2,474.25
00671	NJ DEPT OF COMMUNITY AFFAIRS			
14-01228	10/31/14	3/Q/2014 STATE PERMIT FEES	Open	2,257.00
00113	NJ NATURAL GAS COMPANY			
14-01212	10/27/14	BEACH OFFICE-GAS 8/15-10/10/14	Open	50.00
01629	NJRHS COMMERCIAL SERVICES			
14-01107	09/30/14	BLDGS/GRNDS-PREVENTATIVE MAINT	Open	343.00
00885	OCEAN TWP FIRE DISTRICT NO. 2			
14-01244	11/04/14	INSPEC/FIRE-VEHICLE-4/Q/2014	Open	225.00
01309	OCEANPORT BOARD OF EDUCATION			
14-01242	11/04/14	GRADE SCHOOL TAX - NOV 2014	Open	46,985.25
02026	PUBLIC STORAGE			
14-01240	11/04/14	LIBRARY-RENTAL:DEC 2014	Open	274.00
00147	REYNWOOD COMMUNICATIONS, LLC			
14-01249	11/04/14	PHONE BILL-OCT 2014	Open	895.11
00533	RUTGERS, THE STATE UNIVERSITY			
14-01159	10/15/14	DPW-RECYCLING 1/2 DAY COURSE	Open	95.00
01746	SBFD HOOK & LADDER COMPANY			
14-01177	10/21/14	FIRE DEPT-2014 CONTRIBUTION	Open	1,015.00
01556	SBFD OCEAN FIRE COMPANY			
14-01176	10/21/14	FIRE DEPT-2014 CONTRIBUTION	Open	1,610.00
00788	SCARINCI & HOLLENBECK, LLC			
14-01265	11/10/14	LEGAL SERVICES:OCT 2014	Open	6,917.50
01554	SEA BRIGHT SERVICE CENTER			
14-01165	10/16/14	DPW-TRANSMISSION:FORD RANGER	Open	2,411.45
14-01195	10/23/14	POLICE-BLANKET:VEHICLE MAINT	Open	435.77

				2,847.22
01120	SEA BRIGHT TAX COLLECTOR			
14-01259	11/06/14	2013 TAXES B18/L1	Open	472.61
00027	SEABOARD WELDING SUPPLY, INC.			
14-00125	02/10/14	DPW - 2014 CYLINDER RENTAL	Open	13.50

MEETING MINUTES**NOVEMBER 17, 2014**

00053	SHORE REGIONAL HIGH SCHOOL		
14-01245	11/04/14 HIGH SCHOOL TAX - NOV 2014	Open	226,581.25
01892	STANDARD INSURANCE COMPANY		
14-01204	10/24/14 DISABILITY-3/Q/2014	Open	1,447.04
00285	STAPLE'S ADVANTAGE		
14-01052	09/16/14 POLICE DEPT-OFFICE SUPPLIES	Open	384.74
14-01091	09/24/14 SEWER-COMMERCIAL SHREDDER	Open	599.99
14-01117	10/06/14 BOROUGH HALL-OFFICE SUPPLIES	Open	147.96
14-01129	10/10/14 POLICE DEPT-OFFICE SUPPLIES	Open	353.52
14-01174	10/20/14 BOROUGH HALL-OFFICE SUPPLIES	Open	389.62

			1,875.83
00083	T & M ASSOCIATES		
12-01405	12/13/12 BEACH FACILITIES POST-SANDY	Open	14,991.19
13-00381	04/01/13 BULKHEADS & PUMP STATION	Open	78,049.54
13-00566	05/08/13 ROADWAY/PARKING LOT REPAIRS	Open	15,321.14
14-00861	07/23/14 MUNICIPAL LANDSCAPE PLAN	Open	9,884.52
14-01065	09/18/14 MOLD MANAGEMENT:POLICE STATION	Open	172.50
14-01233	11/03/14 ENGINEERING-9/10/14-10/2/14	Open	2,979.45
14-01234	11/03/14 MEETINGS:9/10/14-9/16/14	Open	1,932.00

			123,330.34
Y2125	TOWER FUND SERVICES		
14-01138	10/14/14 SEWER OVERPYMT REFUND B12/L8	Open	120.00
01020	VERIZON COMMUNICATIONS		
14-01224	10/31/14 POLICE-FIOS STATIC IP:OCT 2014	Open	109.99
02061	VERIZON WIRELESS		
14-01211	10/27/14 POLICE-OCT 2014 CELL & MDT	Open	774.06
02061	VERIZON WIRELESS	Continued	
14-01214	10/27/14 AIR CARDS/JET PACKS:OCT 2014	Open	160.04

			934.10
01164	WATCHUNG SPRING WATER CO, INC.		
14-01201	10/23/14 AUG/SEPT 2014 SPRING WATER	Open	191.99
00519	WILLIAM E. ANTONIDES & CO.		
14-00610	05/30/14 2014 FISCAL OFFICER SERVICES	Open	2,750.00
00731	XTREME MACHINES, LLC		
14-01141	10/14/14 POLICE DEPT-SERV:(2) POLARIS	Open	1,219.06

BALANCE CARRIED FORWARD 649,133.65

GENOVESE, ROSE MARIE (ESCROW REFUND)	970.00
MCKENNA,DUPONT,HIGGINS & STONE (ESCROW)	50.00
NJSHBP (OCT 2014)	12,125.09
NJSHBP (OCT 2014)	33,140.23
STATE OF NJ DEPT OF LABOR (3/Q/14 UNEMPLOYMENT)	1,095.61
T & M ASSOCIATES (ESCROW)	2,196.00
T&M ASSOCIATES (ESCROW)	1,810.09

GRAND TOTAL 700,520.67

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

COUNCILCOMMITTEE REPORTS:**BEACH / PUBLIC RELATIONS:**

Committee Chair Lamia reported he surveyed the beach with the OEM Director to see how the beach survived the storms to date. The dunes look very healthy but there is a lot of beach erosion in the north end of town. We identified several unauthorized crossovers. The Dune Committee is meeting this Saturday to discuss plans for the spring that won't interfere with the seawall project. Councilman Lamia reported he also visited the temporary firehouse on South Street and got a really good overview on the equipment we

have and how the operation works. The SeaBreeze editor will be ready to publish soon so please submit any material you have as soon as possible. The website is up and running and has been updated with calendars, agendas, minutes, etc. and audio will be coming soon. The website works best with Internet Explorer 11, Google Chrome, Firefox....it has issues with older versions of Internet Explorer. Mayor Long acknowledged and thanked Councilman Lamia for all his hard work.

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

Committee Chair Leckstein reported Code Enforcement has been working overtime and has made a lot progress at 1260 Ocean Avenue and at a building in the downtown area. Public Works is looking into purchasing a street sweeper and splitting the costs with another municipality. We are currently borrowing the County's sweeper. Reported progress on all other matters.

FINANCE / INSURANCE / GRANTS:

Committee Chair Keeler reported the CFO was able to issue special emergency notes to Valley National Bank for an exceptionally low interest rate which will be very helpful to us financially. Andrew Knox & Co are applying to the appeal board on our behalf for the Sandy payouts under the insurance losses. They are going to FEMA as there are still questions about the Firehouse. There will be an arbitration meeting on December 2, 2014. The JIF announced they will be paying out a dividend of approximately \$1 million; Sea Bright will receive approximately \$16-17,000. Councilman Keeler thanked Administrative Fire Chief Murphy for all his work on the Assistance to Firefighters Grant. Councilman Keeler reminded Council the JIF is offering an educational seminar at the League of Municipalities Conference and the Borough will receive a \$250 credit for every representative from the Borough to attend. The JIF is also offering a course on cyber attack risks which he would urge everyone to attend.

PERSONNEL/ EDUCATION/ LIBRARY / RECREATION:

Mayor Long reported in Committee Chair Bills' absence and thanked our Fire Department, First Aid, the Fire Ladies Auxillary, First United Methodist Church and the Recreation Department for putting together another great halloween celebration. The Recreation Department is finalizing the schedule of upcoming holiday events.

PUBLIC SAFETY / POLICE FIRE OEM / WATER SAFETY:

Mayor Long reported progress in Committee Chair LoBiondo's absence.

SEA BRIGHT RECOVERY / MASTER PLAN / BEAUTIFICATION:

Committee Chair Kelly reported there is progress on the Community Center; the project is going through the CAFRA permitting process and the architect is working on a design to get the most out of the building. The cell tower contract was awarded to Verizon. This project is also going through the CAFRA permitting process. The holiday lighting in downtown is going up this week. Work on the landscape master plan continues and should be ready to roll out in the spring.

MAYOR DINA LONG

Congratulated the winners of the recent election - Councilman John Lamia and new Councilman Charles Rooney III.

We are moving forward to try to find a home for the temporary library and hopes we are getting close to a final decision.

Sea Bright has been awarded a \$1.288 million grant for Streetscaping from New Jersey Economic Development Authority. We will now have funding to make improvements on our streetscape in the downtown area which should have a huge safety and visual impact .

The Year-end Reorganization meeting is approaching. The Borough will be making new appointments for the Community Advisory Committees. Mayor Long made a plea to get more people involved in a formal way by joining some of the Borough Committees.

Mayor Long made the following announcements:

- **NJLM Conference in Atlantic City - November 18, 19, 20**
- **Borough Offices will be closed November 27 and 28 for Thanksgiving**
- **Christmas Tree Lighting - Friday, December 5 at 7 PM at the Firehouse. Immediately following - a visit with Mr. and Mrs. Claus at the United Methodist Church - hot chocolate and cookies will be served.**

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

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.

Fran Leighton, 8 South Street, congratulated John Lamia and Charlie Rooney on winning their elections and commented on her current living situation.

Jean Kingman, 36 Waterview, acknowledged and thanked Linda Richter for all the work she has done on the Streetscape Grant. Also, said they are looking for names of families in the Borough that might need some gift/food assistance over the holidays.

Linda Lamia, 2 Village Road, thanked all those working on abandoned properties - 1260 Ocean Avenue looks better than it has in a long time. Ms. Lamia asked Council to consider, as they address abandoned properties, to assist those property owners better as most are in need. Commented that the website looks great. Asked Council to consider solar lighting for the municipal parking lot and for any streetscape projects.

EXECUTIVE SESSION

NOT HELD

ADJOURNMENT

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

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

Respectfully submitted,

Christine Pfeiffer
Deputy Clerk