

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

DECEMBER 16, 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 Peggy Bills, William J. Keeler, Brian P. Kelly, John M. Lamia, Marc A. Leckstein, James A. LoBiondo

OTHERS: Attorney Patrick McNamara, Borough Engineer Jaclyn J. Flor, Borough CFO Michael J. Bascom, Borough Administrator Joseph L. Verruni

ABSENT: Chief Sorrentino

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.

Paulette Sakariassen, 32 Normandy Place, thanked all the businesses in town for their generosity this holiday season. Ms. Sakariassen thanked Chief Sorrentino for providing the names of some of the children in need in Sea Bright to receive gifts. Also recognized Councilman Leckstein and Heather Bedenko for indentifying those affected by the fire.

Linda Lamia, 2 Village Road, thanked Liz VZ, Mayor Long, Charlie Rooney, Joan Walsh and the Library Committee for the plan to put our library back in a temporary home. Also spoke about the streetscape grant and ways to utilize the funding by offering a number of suggestions for the entire Borough.

Heather Bedenko, 400 Ocean Avenue, thanked Paulette Sakariassen and Jean Kingman for doing all the planning for the Christmas giving in town. Thanks also to the Chief of Police for his help. Thanks to Councilman Leckstein for his help with the fire victims. Thanks to the DPW in town for the Christmas lights. Ms. Bendenko is concerned about the "unnecessary damage caused by the fire department to the adjacent properties and asked who the fire department reports to. Mayor Long responded the Public Safety Director (Chief Sorrentino) oversees the fire department. Borough Administrator reported that Chief Sorrentino is conducting an internal investigation of the events that took place at the fire.

Vince LaPore, Long Branch, suggested the Borough utilize pro bono consultants and Rutgers to study and plan redevelopment to save funds

PRESENTATION

NJIT Architecture Class Project - Matt Burgermaster, Professor and several of his students presented their designs for hypothetical projects to improve Borough facilities.

CONSENT AGENDA

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

Minutes

09-02-14 Regular Council Meeting
 09-16-14 Regular Council Meeting
 10-07-14 Regular Council Meeting
 11-13-14 Workshop Meeting

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

*Councilwoman Bills abstained from approving the 11/13/14 Minutes

*Councilman Leckstein abstained from approving the 09-02-2014 Minutes

Resolutions:

No. 183-2014 Authorizing the Purchase of Personal Protective Equipment for the Sea Bright Fire Department
RESOLUTION NO. 183-2014
Authorizing the Purchase of Personal Protective Equipment for the Fire Department in the Borough of Sea Bright

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

WHEREAS, the Mayor and Council of the Borough of Sea Bright are in need of protective equipment for the Borough of Sea Bright Fire Department, and

WHEREAS, the Borough of Sea Bright wishes to purchase under State Contract No. 89048, personal protective equipment listed on the attached Proposal #3635 from Skylands Area Fire Equipment and Training, LLC, 23 Hamburg Turnpike, Unit A, Riverdale, NJ 07457 for an amount of \$116,035.20, and

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

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds in the amount of \$116,035.20 are available in the FEMA Assistance to Firefighters Grant Program Award for this contract.



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the contract to purchase the fire protection equipment for the total amount of \$116,035.20 is hereby awarded to the above mentioned supplier.

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

1. Administrative Fire Chief
2. Finance Manager
3. Skylands Area Fire Equipment & Training, LLC

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

No. 184-2014 Authorizing the Purchase of Self Contained Breathing Apparatus for the Sea Bright Fire Department
RESOLUTION NO. 184-2014
Authorizing the Purchase of Self Contained Breathing Apparatus for the Fire Department in the Borough of Sea Bright

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

WHEREAS, the Mayor and Council of the Borough of Sea Bright are in need of protective equipment for the Borough of Sea Bright Fire Department, and

WHEREAS, the Borough of Sea Bright wishes to purchase under State Contract No. A80961, Self Contained Breathing Apparatus listed on the attached proposals #52484 and #52580 from Action Fire Apparatus Co., Inc. d/b/a New Jersey Fire Equipment, 119-131 Route 22 East, Green Brook, NJ 08812 for an amount of \$78,283.31, and

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

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds in the amount of \$78,283.31 are available in the FEMA Assistance to Firefighters Grant Program Award for this contract.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the contract to purchase the fire protection equipment for the total amount of \$78,283.31 is hereby awarded to the above mentioned supplier.

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

- 1. Administrative Fire Chief
- 2. Finance Manager
- 3. Action Fire Apparatus Co., Inc

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

No. 185-2014 Communications Shared Services Agreement between Monmouth County and the Borough of Sea Bright (911 Service)

RESOLUTION NO. 185-2014
**Communications Shared Services Agreement
between Monmouth County and the Borough of Sea Bright**

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

WHEREAS, the Borough of Sea Bright wishes to renew its Shared Services Agreement with the Monmouth County Sheriff's Office, Communications Division for 9-1-1 Services; and,

WHEREAS, under the terms of the said Agreement, the Borough of Sea Bright will pay to the Monmouth County Sheriff's Office \$17,249.89 for the year 2015 and the annual fee thereafter shall be determined in accordance with the County's shared service proposal distributed to the Borough of Sea Bright on or about November 15th of the prior year, and

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 9-1-1 Inter-Local Services appropriation for the purpose stated herein.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Mayor is hereby authorized to execute an agreement for Communications Shared Services Agreement, Emergency Telecommunications Services (Enhanced 9-1-1 Service) for the period January 1, 2015 through December 31, 2019.

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

- 1. Finance Manager
- 2. Chief of Police
- 3. Director, Office of Shared Services, County of Monmouth

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

No. 186-2014 2013 Road Program - Change Order No. 4, Increase Contract Amount by \$74,282.48

**RESOLUTION No. 186-2014
 2013 Road Program
 Change Order No. 4, Increase Contract amount by \$74,282.48**

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

WHEREAS, on November 7, 2013, the Borough Council of the Borough of Sea Bright awarded a contract to Fiore Paving, Inc. of Oceanport, New Jersey for the 2013 Road Program in an amount not to exceed \$386,522.65, and

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

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

WHEREAS, Resolution No. 131-2014 for Change Order No. 3 dated August 5, 2014 approved by the Mayor and Borough Council, reducing item A-3 (Uniformed Police Traffic Directors) by 287 hours at \$59.50 per hour for a total reduction of \$17,076.50 and item S2 (Police Alleyway Reconstruction) was added for a total cost of \$17,000.00, resulting in a decreased amount of \$76.50, and

WHEREAS, the Borough Engineer submitted a Change Order No. 4 dated November 10, 2014 that subsequent to that award, as identified in the Change Order (attached hereto) for parking lot lights, sidewalk and sinkhole repair – Village SE Condo, Remobilization for Driveway Apron Village SE Condo and installation of the decorative lighting within the parking lot for a \$74,282.48 increase, contract completion date extended to February 20, 2015, and

CERTIFICATION OF FUNDS: I, Michael Bascom, Chief Financial Officer, certified that funds are available to pay the aforesaid contractor an additional amount of \$74,282.48 from Bond Ordinance 18-2013.


 MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that it does hereby approve Change Order No. 4 resulting in a net increase in the contract of \$74,282.48; resulting in a total contract amount of \$460,728.11, for the 2013 Road Program that was awarded to Fiore Paving, Inc., and

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

- 1. Finance Manager
- 2. Borough Engineer
- 3. Fiore Paving, Inc.

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

**No. 187-2014 2013 Municipal Parking Lot Improvements - Change Order No. 4,
Increasing the Total Contract Amount by \$11,020.00
RESOLUTION No. 187- 2014
2013 Municipal Parking Lot Improvements
Change Order No. 4, increasing the total Contract amount by \$111,020.00**

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

WHEREAS, on November 7, 2013, the Borough Council of the Borough of Sea Bright awarded a contract to Fiore Paving, Inc. of Oceanport, New Jersey for the 2013 Municipal Parking Lot Improvements Project in an amount not to exceed \$1,136,734.75, and

WHEREAS, Resolution No. 56-2014 for Change Order No. 1 dated April 1, 2014 was approved by the Mayor and Borough Council, that various revisions changing the scope of work were necessary resulting in a \$104,979.00 increase, and

WHEREAS, Resolution No. 101-2014 for Change Order No. 2 dated April 23, 2014, was approved by the Mayor and Borough Council, items #10 and #11 are reduced to reflect the current quantities of Asphalt resulting in a decrease of \$60.00; and Change Order No. 3 dated June 9, 2014 addressed various revisions changing the scope of work that are identified in the Change Order resulting in a \$8,512.50 increase, and

WHEREAS, the Borough Engineer submitted a Change Order No. 4 dated November 10, 2014 that subsequent to that award, as identified in the Change Order (attached hereto) for the purchase of the parking lot lights, electrical service and installation of the decorative lighting within the parking lot for a \$111,020.00 increase, contract completion date extended to February 20, 2015, and

CERTIFICATION OF FUNDS: I, Michael Bascom, Chief Financial Officer, certified that funds are available to pay the aforesaid contractor an additional amount of \$111,020.00 from Bond Ordinance 18-2013.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that it does hereby approve Change Order No. 4 resulting in a net increase in the contract of \$111,020.00; resulting in a total contract amount of \$1,361,186.25, for the 2013 Municipal Parking Lot Improvement Project that was awarded to Fiore Paving, Inc., and

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

1. Finance Manager
2. Borough Engineer
3. Fiore Paving, Inc.

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

**No. 188-2014 Designating Class II Special Police Officers
RESOLUTION NO. 188-2014
DESIGNATING CLASS II SPECIAL POLICE OFFICERS**

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

WHEREAS, there exists a need to designate police employees as Class II Special Police Officers for the purpose of sending them to the Police Academy in January 2015, pursuant to a letter received from Chief John Sorrentino, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the following people be designated as Special II Police Officers as specified in Ordinance No. 06-2013:

1. Chris Errickson
2. Justin Heidelberg
3. Andrew Hendricks
4. Stuart Kiely
5. Darren McConnell
6. Michael Morgan

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 Police Officer S/W for the purpose stated in this resolution.


MICHAEL J. BASCOM, CFO

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

- 1. Finance Manager
- 2. Chief of Police

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

No. 189-2014 Chapter 159 – Zoning Code Enforcement Grant Program
RESOLUTION NO. 189-2014
CHAPTER 159 BUDGET AMENDMENT
ZONING CODE ENFORCEMENT GRANT PROGRAM

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

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 \$60,000.00 from the Zoning Code Enforcement Grant Program and wishes to amend its 2014 Budget to include this amount as a revenue, and

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Sea Bright in the County of Monmouth, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$60,000.00 which is now available as a revenue from:

Zoning Code Enforcement Grant Program

BE IT FURTHER RESOLVED that a like sum of \$60,000.00 be and the same is hereby appropriated under the caption of:

Zoning Code Enforcement Grant Program

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

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

No. 190-2014 Authorizing Display of Fireworks at Sands Beach Club – June 27, 2015
PULLED FOR ACTION TAKEN UNDER INDIVIDUAL ACTION

No. 191-2014 Authorize the Transfer of Funds in accordance with N.J.S.A. 40A:5-58 and N.J.S.A. 40A:4-45.4a
RESOLUTION NO. 191 - 2014
Authorize the Transfer of Funds in accordance with N.J.S.A. 40A:5-58 and N.J.S.A. 40A:4-45.4a.

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

WHEREAS, there exists a need to transfer budget balances in certain line item appropriations of the 2014 budget, and

WHEREAS, under the provisions of N.J.S.A. 40A:5-58 and N.J.S.A. 40A4-45.4, it is legal to transfer to certain appropriations which are expected to be insufficient between November 1 and December 31,

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, (not less than 2/3 of all members of the Governing Body (concurring) that the Borough Administrator and Chief Financial Officer are hereby authorized to make the following transfers in accordance with the annexed schedule for the Current, Sewer and Beach Utility Funds:

Schedule of Budget Transfers – December 16, 2014

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

- 1. Director of Finance
- 2. Township Auditor
- 3. Fiscal Officer

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

**BOROUGH OF SEA
 BRIGHT
 SCHEDULE OF
 SEWER UTILITY
 BUDGET TRANSFERS
 MEETING DECEMBER
 16, 2014**

Account Description:	Amount	Totals
Transfers From (Inside CAPS):		
Two Rivers Water	-10,000.00	
		-10,000.00
Transfers To (Inside CAPs):		
Sewer-Other Expenses	10,000.00	
		10,000.00
Net Transfer Proof		0.00

*Note: S&W = Salaries & Wages
 O/E = Other Expenses

**BOROUGH OF SEA
 BRIGHT
 SCHEDULE OF BEACH
 UTILITY BUDGET
 TRANSFERS
 MEETING DECEMBER
 17, 2013**

Account Description:	Amount	Totals
Transfers From (Inside CAPS):		

Salaries & Wages	-2,000.00	
Capital Improvement Fund O/E	-10,000.00	
PERS	-5,000.00	
Social Security O/E	-5,100.00	
		-22,100.00

Transfers To (Inside CAPs):

Other Expenses	22,100.00	
		22,100.00

Net Transfer Proof 0.00

*Note: S&W = Salaries & Wages
O/E = Other Expenses

**BOROUGH OF SEA
BRIGHT
SCHEDULE OF
CURRENT FUND
BUDGET TRANSFERS
MEETING DECEMBER
16, 2014**

Account Description:	Amount	Totals
Transfers From (Inside CAPs):		
General Administration-S/W	-10,000.00	
Finance S/W	-18,000.00	
Finance O/E	-2,500.00	
Tax Collector O/E	-1,000.00	
Legal-O/E	-30,000.00	
Planning Board-O/E	-15,000.00	
UCC S/W	-26,000.00	
Insurance, Liability,Surety,Flood-O/E	-10,000.00	
Workmans Compensation Insurance-O/E	-34,000.00	
Police O/E	-20,000.00	
Police/Dispatch S/W	-75,000.00	
Police/Dispatch O/E	-5,000.00	
OEM O/E	-2,500.00	
Fire Hydrant O/E	-3,500.00	
Streets/Roads S/W	-100,000.00	
Streets/Roads O/E	-7,500.00	
Bulkhead O/E	-2,500.00	
Buildings & Grounds-O/E	-10,000.00	
Library S/W	-15,000.00	
Electric-O/E	-7,500.00	
Street Lighting-O/E	-7,500.00	
Water-O/E	-5,000.00	
Natural Gas O/E	-250.00	
Gasoline O/E	-12,000.00	
Landfill O/E	-4,000.00	
Social Security O/E	-3,000.00	
		-426,750.00

Transfers To (Inside CAPs):

General Administration-O/E	32,500.00
Municipal Clerk-S/W	4,000.00
Municipal Clerk-O/E	92,000.00
Computerized Information System O/E	2,500.00
Tax Assessor O/E	7,000.00
Engineering O/E	18,000.00
Planning Board-S&W	1,250.00
Fire Marshall-S/W	1,000.00
Employee Health Insurance O/E	36,000.00
Police S/W	220,000.00
Buildings & Grounds S/W	5,000.00
Telephone O/E	7,500.00

426,750.00

Net Transfer Proof 0.00

*Note: S&W = Salaries & Wages
O/E = Other Expenses

No. 192-2014 Expressing Support For Application To The New Jersey Department Of Transportation's Local Bicycle And Pedestrian Planning Assistance Program

**RESOLUTION NO. 192-2014
EXPRESSING SUPPORT FOR APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S LOCAL BICYCLE AND PEDESTRIAN PLANNING ASSISTANCE PROGRAM**

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

WHEREAS, the Borough of Sea Bright intends to develop a Bicycle Plan for the borough and has adopted Resolution No. 167-2014 to that effect; and

WHEREAS, the New Jersey Department of Transportation provides technical assistance to municipalities developing bicycle plans under its "Local Bicycle and Pedestrian Planning Assistance Program" at no cost to the municipality.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright do hereby support an application to the New Jersey Department of Transportation's Local Bicycle and Pedestrian Planning Assistance Program; and

BE IT FURTHER RESOLVED, that the Borough will make a good faith effort to implement the recommendations of the plan once it is completed.

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

No. 193-2014 Authorizing Mayor To Execute Lease Agreement For Temporary Library With First United Methodist Church Of Sea Bright

**RESOLUTION NO. 193-2014
AUTHORIZING MAYOR TO EXECUTE LEASE AGREEMENT FOR TEMPORARY LIBRARY WITH FIRST UNITED METHODIST CHURCH OF SEA BRIGHT**

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

WHEREAS, the Borough of Sea Bright is in need of a temporary library; and

WHEREAS, the Borough of Sea Bright, in conjunction with the Library Committee, received a lease agreement for one year, to be commenced upon signing, between the Borough of Sea Bright and First United Methodist Church of Sea Bright, 1104 Ocean Avenue, Sea Bright, New Jersey 07760 (aka Block 14; Lot 1) for the premises referred to as "Stage and Fellowship areas of sanctuary on the first floor of 1104 Ocean Avenue; and

WHEREAS, the residential contribution amount will be \$1,000.00 per month for the first year; and

WHEREAS, the Mayor and Council of the Borough of Sea Bright wish to enter into such an agreement for said period of time, as mentioned above for the operation of a temporary library, and

WHEREAS, I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Special Emergency.



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Mayor of the Borough of Sea Bright to execute the lease agreement for a period of one year with First United Methodist Church of Sea Bright for an amount not to exceed \$12,000.00; and

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

- 1. Finance Manager
- 2. Borough Administrator
- 3. Library Committee
- 4. Borough Attorney

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

No. 194-2014 Acceptance of Dune Committee Year End Report

RESOLUTION No. 194-2014
BOROUGH OF SEA BRIGHT
DUNE COMMITTEE YEAR END REPORT

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

WHEREAS, the Dune Committee for the Borough of Sea Bright submitted to the Mayor and Borough Council their Year End Report dated December 1, 2014, and

WHEREAS, the Borough Council will review and take the Committee’s recommendations under consideration for the upcoming year; and

WHEREAS, the Mayor and the Borough Council would like to give recognition to the Dune Committee members for all their efforts over the past year.

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth recognizes the importance of dune restoration for the resilience of the community and supports the on-going work of the Dune Committee.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Sea Bright that the Dune Committee Year End Report for 2014 for the Borough is hereby filed in the Borough Clerk’s Office for review.

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

- 1. Dune Committee

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

**No. 195-2014 Authorization to Donate Two (2) 2015 Beach Badges
Fundraising Event for Sea Bright Fire Victims
RESOLUTION NO. 195-2014
DONATION 2015 BEACH BADGES
FUNDRAISER FOR SEA BRIGHT FIRE VICTIMS**

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

WHEREAS, the Borough of Sea Bright Governing Body wish to support the fundraising event for Sea Bright Fire Victims on Wednesday, December 17, 2014 at the Dive Restaurant, and

WHEREAS, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate (2) two - 2015 Season Beach Badges.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, authorize the donation of (2) two - 2015 Season Beach Badges for the Sea Bright Fire Victims fundraising event.

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

- 1. Borough Administrator
- 2. Borough Auditor
- 3. Dive Restaurant

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

ORDINANCE(s):

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

ORDINANCE #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**

**Monmouth County Planning Board Acknowledgement Received 12/1/14
Borough of Sea Bright Planning Acknowledgement Received 12/11/14**

Councilmember Leckstein motion to open the public hearing on Ordinance No. 16 -2014, seconded by Councilmember Keeler;

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

Public Hearing (Ord. 16-2014)

Councilmember Leckstein motion to close the public hearing on Ordinance No. 16-2014, seconded by Councilmember Kelly;

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

Councilmember Leckstein motion to adopt Ordinance No. 16-2014 and advertise according to law, seconded by Councilmember Bills;

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

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

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

Councilmember Leckstein motion to open the public hearing on Ordinance No. 17 -2014, seconded by Councilmember Kelly;

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

Public Hearing (Ord. 17-2014)

Councilmember Leckstein motion to close the public hearing on Ordinance No. 17-2014, seconded by Councilmember Kelly;

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

Councilmember Leckstein motion to adopt Ordinance No. 17-2014 and advertise according to law, seconded by Councilmember Kelly;

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

Public Hearing: 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 motion to open the public hearing on Ordinance No. 18 -2014, seconded by Councilmember Lamia;

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

Heather Bedenko, 400 Ocean Avenue, asked what this Ordinance referred to. Borough Administrator answered that this referred to only weddings, not meetings.

Public Hearing (Ord. 18-2014)

Councilmember Leckstein motion to close the public hearing on Ordinance No. 18-2014, seconded by Councilmember Lamia;

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

Councilmember Keeler motion to adopt Ordinance No. 18-2014 and advertise according to law, seconded by Councilmember Kelly;

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

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 505,221.80

Councilmember Keeler offered a motion to approve the Voucher List dated December 16, 2014 as submitted by the Finance Manager, seconded by Councilmember Kelly:

VOUCHER LIST
Sea Bright Borough
December 12, 2014

01835	ALLEN, RANDY		
14-01299	11/14/14 DPW-TRAVEL REIMB:11/2/14	Open	19.80
02113	AMERICAN WATER		
14-01288	11/13/14 SEP 2014 USAGE DATA:BILLING	Open	311.52
14-01355	11/26/14 OCT 2014 USAGE DATA:BILLING	Open	316.96

			628.48
00003	ASBURY PARK PRESS		
14-00128	02/10/14 MUNI CLERK-BLANKET:NOTICES	Open	899.25
00384	AT & T MOBILITY		
14-01337	11/25/14 DPW-NOV 2014 CELL BILL	Open	146.31
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
02036	BAHRLE, DAVID		
14-01285	11/13/14 DPW-REIMB:LOG BOOKS	Open	5.33
01241	BAIN'S HARDWARE, INC.		
14-01274	11/10/14 OCT 2014 PURCHASES	Open	330.13
00054	BARNABAS HEALTH CORPORATE CARE		
14-01222	10/31/14 FIRE DEPT-PHYSICAL:WICKMAN	Open	60.00
14-01279	11/13/14 POLICE DEPT-PHYSICALS	Open	1,095.00

			1,155.00
01957	BENEMAX BENEFIT MANAGEMENT CO.		
14-01391	12/01/14 12/14 DENTAL PLAN MANAGEMENT	Open	324.00
01925	BORO OF SEA BRIGHT/EE' HEALTH		
14-01405	12/05/14 REPLENISH HEALTH INS FUND	Open	5,000.00
01631	BOROUGH OF OCEANPORT		
14-01303	11/14/14 COURT SHARED SERVICES:DEC 2014	Open	6,503.34
01565	BOROUGH OF SEA BRIGHT		
14-01294	11/13/14 T/F ADMIN FEE:11/14/14 PAYROLL	Open	1,316.00
00530	BULLET LOCK & SAFE CO., INC.		
14-01273	11/10/14 FIRE DEPT-KEYS:AMBULANCE BOX	Open	15.00
01546	C.I.T. TECHNOLOGY FIN SERV, INC		
14-00747	06/27/14 POLICE DEPT-2014 COPIER LEASE	Open	157.00
01766	CENTRAL JERSEY EQUIPMENT, LLC		
14-00900	08/01/14 BEACH-BELT:JOHN DEERE ATV	Open	53.72
00290	CENTRAL JERSEY REGISTRARS ASSN		
14-01324	11/24/14 MUNI CLERK-12/3/14 LUNCHEON	Open	50.00
00230	CERTIFIED SPEEDOMETER		
14-01277	11/13/14 POLICE DEPT-CALIBRATE VEHICLES	Open	180.00
02160	CHERRY VALLEY TRACTOR		
14-01268	11/10/14 BEACH-SERVICE BEACH RAKE	Open	528.30
00063	CHESAPEAKE EXTERMINATING CO.		
14-01397	12/04/14 BLDGS/GRNDS-EXTERM:OCT/NOV2014	Open	60.00
01252	CIERI, GEORGE		
14-01286	11/13/14 COURT-11/13/14 SPECIAL SESSION	Open	250.00
00198	COMCAST		
14-01292	11/13/14 FIRE DEPT-INTERNET:NOV 2014	Open	105.22
14-01293	11/13/14 A&E-INTERNET:NOV 2014	Open	121.08
14-01322	11/20/14 POLICE TRAILER-INTERNET:NOV'14	Open	171.51
14-01358	11/26/14 POLICE TRAILER-INTERNET:DEC'14	Open	123.81
14-01398	12/04/14 FIRE DEPT-INTERNET:DEC 2014	Open	108.86

			630.48

MEETING MINUTES

DECEMBER 16, 2014

01493	COOPERATIVE INDUSTRIES, L.L.C.		
14-01359	11/26/14 SEP 2014 NATURAL GAS	Open	491.43
00174	COUNTY OF MONMOUTH		
14-01319	11/20/14 DPW-STREET SWEEPING SERVICES	Open	1,300.14
00312	COVERT, DAVID		
14-01187	10/21/14 FIRE DEPT-2014 DRIVER	Open	110.00
02172	CUSTOM BANDAG		
14-01248	11/04/14 FIRE DEPT-TIRE REPAIR #4386	Open	215.00
01320	DEMAIO, R.N.		
14-00909	08/06/14 BLDGS/GRNDS-BLANKET:8/5/14 INV	Open	695.55
14-01309	11/17/14 BLDGS/GRNDS-11/15/13 INVOICE	Open	68.88
14-01310	11/17/14 BEACH-6/19/14 INVOICE	Open	806.28
14-01388	11/26/14 BEACH-8/19/14 INVOICE	Open	496.30
14-01389	11/26/14 BLDGS/GRNDS-8/20/14 INVOICE	Open	262.00

			2,329.01
01465	DEPTCOR, BUREAU OF STATE USE		
14-00515	05/05/14 DPW/BEACH-PARKING,BLOCK SIGNS	Open	2,052.00
00597	DIBERARDINO, KAREN		
14-01320	11/20/14 MUNICIPAL CLERK-REIMB:HOTEL	Open	157.06
01992	DOGS AND CATS, INC.		
14-00482	04/28/14 BEACH-ONE YEAR LEASE:OFFICE	Open	1,250.00
00673	DROGIN, DANIEL		
14-01183	10/21/14 FIRE DEPT-2014 DRIVER	Open	110.00
00126	EASTERN SURPLUS & EQUIPMENT CO		
14-01313	11/20/14 POLICE DEPT-RADIATOR HOSE	Open	84.00
01754	EDMUNDS & ASSOCIATES, INC.		
14-01257	11/06/14 TAX COLL-2014 2-PART TAX BILLS	Open	270.00
14-01258	11/06/14 TAX COLL-2013 2-PART TAX BILLS	Open	376.09

			646.09
01068	EDWARD J. ALBERT & SON, INC.		
14-00998	08/27/14 SEWER-REPLACE LOUVERS	Open	2,045.00
00657	ESTELLE, DAVID		
14-01179	10/21/14 FIRE DEPT-2014 DRIVER	Open	110.00
01720	FIREFIGHTER ONE, LLC		
14-01221	10/31/14 FIRE DEPT-SAW BLADES	Open	611.25
00422	FORSMAN, JAMES		
14-01178	10/21/14 FIRE DEPT-2014 DRIVER	Open	110.00
00257	FOSTER AND COMPANY, INC.		
14-01206	10/27/14 BLDGS/GRNDS-SCENTED INSERTS	Open	81.27
00978	FRIEDMAN, BRETT		
14-01419	12/09/14 POLICE-REIMB:SHIPPING CHARGE	Open	26.61
00575	GALLS, INC.		
14-01196	10/23/14 POLICE DEPT-HOLSTER	Open	68.75
01194	GLENCO SUPPLY, INC.		
14-01347	11/25/14 POLICE DEPT-(12) SIGNS	Open	308.00
01948	GOLD TYPE BUSINESS		
14-01217	10/29/14 POLICE-MOVE FROM HQ TO TRAILER	Open	15,250.00
14-01270	11/10/14 POLICE DEPT-MICROPHONE	Open	475.00

			15,725.00
00305	GORCEY PLUMBING & HEATING, INC		
14-01280	11/13/14 BEACH-WINTERIZE ANCHORAGE BATH	Open	425.00
01887	HEIM ELECTRONICS, INC.		
14-01338	11/25/14 BLDGS/GRNDS-ADD:PFEIFFER/MITCH	Open	20.00
01887	HEIM ELECTRONICS, INC.	Continued	
14-01339	11/25/14 BLDGS/GRNDS-FIRE ALARM INSPEC	Open	232.50

			252.50

MEETING MINUTES**DECEMBER 16, 2014**

02117	HUBBARD ASSOCIATES, LLC		
13-01214	09/17/13 ARCHITECTURAL SERVICES	Open	145.80
00043	INTERNATIONAL ASSOCIATION OF		
14-01308	11/17/14 OEM-NEW MEMBERSHIP FEE	Open	185.00
01419	J. SWANTON FUEL OIL CO., INC.		
14-01232	11/03/14 DIESEL DELIVERY-OCT 2014	Open	85.47
01526	JCP & L		
14-01296	11/13/14 ANCHORAGE RESTROOM:OCT 2014	Open	23.90
14-01297	11/13/14 MUNICIPAL PARKING LOT:OCT 2014	Open	3.25
14-01364	11/26/14 MUNICIPAL PARKING LOT:NOV 2014	Open	3.25
14-01366	11/26/14 ANCHORAGE RESTROOM:NOV 2014	Open	8.71
14-01368	11/26/14 OCT 2014 ELECTRIC SERVICE	Open	6,881.77

			6,920.88
01043	JERSEY PROFESSIONAL		
14-01425	12/09/14 ACTING DEPUTY CLERK SERVICES	Open	7,841.25
01784	JUNGLE LASERS, LLC		
14-01428	12/11/14 BLDG DEPT-DATA FEE:OCT 2014	Open	580.00
01639	KAISER, WILLIAM		
14-01345	11/25/14 POLICE DEPT-CARPETING:TRAILER	Open	700.00
00202	KAY PRINTING & ENVELOPE CO, INC		
14-01262	11/06/14 BLDG DEPT-VARIOUS FORMS	Open	209.87
01013	LAMIA, JOHN		
14-01412	12/08/14 A&E-REIMB:A/CITY EXPENSES	Open	377.44
01447	LANE, JR., JOHN		
14-01287	11/13/14 COURT-11/13/14 SPECIAL SESSION	Open	125.00
00971	LANG, STEVEN		
14-01182	10/21/14 FIRE DEPT-2014 DRIVER	Open	110.00
00015	LANIGAN ASSOCIATES, INC.		
14-01326	11/24/14 POLICE DEPT-HANDCUFFS	Open	62.00
01688	LATACZ, JOAN d/b/a		
14-00547	05/13/14 A&E-2014 (4) QTRLY SEA BREEZE	Open	2,745.00
01903	LAWRENCE, FRANK		
14-01416	12/08/14 REIMB:COPIES-DOT STRIPING PLAN	Open	60.67
00338	LECKSTEIN, MARC		
14-01440	12/11/14 A&E-REIMB:A/CITY DINNER	Open	778.18
01973	LOBIONDO, JAMES		
14-01413	12/08/14 A&E-REIMB:A/CITY EXPENSES	Open	501.52
00426	LONG, DINA		
14-01411	12/08/14 A&E-REIMB:A/CITY EXPENSES	Open	276.00
00275	M & S WASTE SERVICES, INC.		
14-00149	02/10/14 2014 TRASH/RECYCLING PICKUP	Open	8,853.58
14-01372	11/26/14 NOV 2014 BRUSH COLLECTION	Open	341.67
14-01374	11/26/14 NOV 2014 LANDFILL TIPPING FEES	Open	5,166.55
14-01406	12/05/14 DUMPSTER+DISP FEE:MISC DEBRIS	Open	527.83

			14,889.63
00106	MGL FORMS-SYSTEMS, LLC		
14-01275	11/12/14 FINANCE-1000 PURCHASE ORDERS	Open	467.00
01985	MOBILE MINI, INC.		
14-01050	09/15/14 POLICE-TRAILER 2014 PYMT 13/13	Open	204.75
01499	MONMOUTH SPRINKLER CO., INC.		
14-01271	11/10/14 BLDGS/GRNDS-WINTERIZE FALL'14	Open	245.00
00137	MUNICIPAL CAPITAL CORPORATION		
14-00895	08/01/14 A&E-2014 COPIER LEASE	Open	224.73
01195	MURPHY, ANDREW		
14-01184	10/21/14 FIRE DEPT-2014 DRIVER	Open	110.00

MEETING MINUTES

DECEMBER 16, 2014

01559	MURPHY, C. READ		
14-01314	11/20/14 OEM-FUEL REIMB:11/12/14	Open	59.24
14-01315	11/20/14 OEM-VARIOUS REIMBURSEMENTS	Open	473.37
14-01439	12/11/14 OEM-REIMB:A/CITY EXPENSES	Open	136.60

			669.21
01397	MURPHY, CHARLES		
14-01180	10/21/14 FIRE DEPT-2014 DRIVER	Open	110.00
01966	NAMLO INDUSTRIES		
14-01208	10/27/14 DPW-BOLTS,NUTS,WASHERS	Open	65.40
01694	NAVESINK MARINA		
14-01158	10/15/14 FIRE DEPT-BOAT FUEL:8/24,9/6	Open	46.20
00226	NEW JERSEY EMERGENCY		
14-01207	10/27/14 OEM-11/11/14 DINNER MEETING	Open	30.00
00019	NJ AMERICAN WATER		
14-01306	11/17/14 OCT 2014 WATER UTILITY	Open	276.00
00019	NJ AMERICAN WATER		
14-01399	12/04/14 NOV 2014 HYDRANTS	Open	2,223.60

			2,499.60
00113	NJ NATURAL GAS COMPANY		
14-01414	12/08/14 BEACH OFFICE-GAS 10/11-11/21	Open	32.50
00502	NJ STATE LEAGUE/MUNICIPALITIES		
14-01318	11/20/14 A&E-ELECTED OFFICIALS HANDBOOK	Open	60.00
14-01424	12/09/14 A&E-SEMINAR:ELECTED OFFICIALS	Open	230.00

			290.00
01309	OCEANPORT BOARD OF EDUCATION		
14-01302	11/14/14 GRADE SCHOOL TAX - DEC 2014	Open	46,985.25
02180	OLENHAUS, WALTER		
14-01185	10/21/14 FIRE DEPT-2014 DRIVER	Open	110.00
01737	PENGUIN MANAGEMENT, INC.		
14-01301	11/14/14 FIRE DEPT-DISPATCH SERVICE FEE	Open	1,074.00
00081	PERRY'S TROPHY CO., INC.		
14-01317	11/20/14 A&E-NAMEPLATE:C.ROONEY	Open	12.00
01207	PFEIFFER, CHRISTINE		
14-01409	12/08/14 MUNI CLERK-TRAVEL/FOOD REIMB	Open	240.77
02151	PRESTIGE TITLE AGENCY, INC.		
14-01256	11/06/14 LEGAL-TITLE SEARCH	Open	200.00
02026	PUBLIC STORAGE		
14-01304	11/14/14 LIBRARY-RENTAL:JAN 2015	Open	274.00
00147	REYNWOOD COMMUNICATIONS, LLC		
14-01381	11/26/14 PHONE BILL-NOV 2014	Open	895.11
01222	RIVERA, CHARLES		
14-01181	10/21/14 FIRE DEPT-2014 DRIVER	Open	110.00
01665	ROCK, AARON		
14-01186	10/21/14 FIRE DEPT-2014 DRIVER	Open	110.00
00788	SCARINCI & HOLLENBECK, LLC		
14-01415	12/08/14 LEGAL SERVICES:NOV 2014	Open	5,014.14
01554	SEA BRIGHT SERVICE CENTER		
14-01396	12/04/14 DPW-INSTALL WIRING FOR SANDER	Open	450.00
00027	SEABOARD WELDING SUPPLY, INC.		
14-00125	02/10/14 DPW - 2014 CYLINDER RENTAL	Open	27.00
01027	SHORE BUSINESS SOLUTIONS		
14-01346	11/25/14 POLICE-QTRLY MAINT:11/17-2/17	Open	103.00
00053	SHORE REGIONAL HIGH SCHOOL		
14-01305	11/14/14 HIGH SCHOOL TAX - DEC 2014	Open	226,581.25

MEETING MINUTES

DECEMBER 16, 2014

00031	SORRENTINO, JOHN		
14-01289	11/13/14	POLICE DEPT-MOVING SUPPLIES	Open 79.10
14-01422	12/09/14	POLICE-REIMB:UHAUL RENATL+FUEL	Open 263.78

			342.88
00125	SPAHR, PATRICIA		
14-01321	11/20/14	TAX COLL-REIMB:A/CITY TRAV EXP	Open 93.50
00285	STAPLE'S ADVANTAGE		
14-01210	10/27/14	POLICE DEPT-OFFICE SUPPLIES	Open 228.10
14-01235	11/03/14	BOROUGH HALL-OFFICE SUPPLIES	Open 226.93

			455.03
01742	STATE TREASURER		
14-01327	11/24/14	TAX COLL-LICENSE RENEWAL FEE	Open 50.00
00083	T & M ASSOCIATES		
12-00485	04/18/12	BEACH ACCESS RAMP/PUBLIC RSTRM	Open 14,223.75
12-01405	12/13/12	BEACH FACILITIES POST-SANDY	Open 9,301.78
13-00381	04/01/13	BULKHEADS & PUMP STATION	Open 9,784.80
13-00566	05/08/13	ROADWAY/PARKING LOT REPAIRS	Open 2,856.53
14-00531	05/08/14	MIDDLE P/S BIOXIDE SYSTEM	Open 840.68
14-01295	11/13/14	STRATEGIC RECOVERY PLANNING	Open 14,886.48
14-01407	12/05/14	ENGINEERING-10/7/14-11/5/14	Open 7,464.07
14-01408	12/05/14	MEETINGS:10/7/14-10/21/14	Open 1,416.84

			60,774.93
01285	THE HOME DEPOT		
14-01278	11/13/14	POLICE DEPT-MATERIALS:BENCH	Open 116.88
14-01426	12/09/14	BLDGS/GRNDS-SUPP:TREE LIGHTS	Open 148.43

			265.31
00363	TRICO EQUIPMENT, INC.		
14-01348	11/25/14	DPW-MAINT CHECK:CASE LOADER	Open 1,072.57
00178	UNITED STATES POSTAL SERVICE		
14-01323	11/24/14	POSTAGE FOR POSTAGE METER	Open 400.00
01960	VERIZON		
14-01290	11/13/14	LOCAL/LONG DISTANCE:OCT 2014	Open 1,598.83
01020	VERIZON COMMUNICATIONS		
14-01340	11/25/14	POLICE-FIOS STATIC IP:NOV 2014	Open 151.31
02061	VERIZON WIRELESS		
14-01283	11/13/14	FIRE DEPT-MDT:NOV 2014	Open 40.03
14-01284	11/13/14	BLDG INSPECTOR-CELL:OCT 2014	Open 68.67
14-01335	11/25/14	POLICE-NOV 2014 CELL & MDT	Open 773.02
14-01336	11/25/14	AIR CARDS/JET PACKS:NOV 2014	Open 160.04
14-01385	11/26/14	BLDG INSPECTOR-CELL:NOV 2014	Open 241.54
14-01387	11/26/14	FIRE DEPT-MDT:DEC 2014	Open 40.01

			1,323.31
01150	W.W. GRAINGER, INC.		
14-01197	10/23/14	DPW-SWEATSHIRT	Open 36.00
14-01216	10/27/14	FIRE DEPT-HAZMAT EQUIPMENT	Open 259.76

			295.76
01164	WATCHUNG SPRING WATER CO, INC.		
14-01227	10/31/14	OCT 2014 SPRING WATER	Open 146.34
00519	WILLIAM E. ANTONIDES & CO.		
14-00610	05/30/14	2014 FISCAL OFFICER SERVICES	Open 2,750.00
00731	XTREME MACHINES, LLC		
14-01282	11/13/14	POLICE DEPT-SERV:KAWASAKI MULE	Open 269.96
BALANCE CARRIED FORWARD			440,735.67
ASBURY PARK PRESS (ESCROW)			19.50
ASBURY PARK PRESS (ESCROW)			20.25
GOWAN, KERRY (ANIMAL CONTROL CALLS:10/1-12/8/14			360.00
MONMOUTH COUNTY SPCA (ANIMAL CONTROL:OCT 2014			480.00
MONMOUTH COUNTY SPCA (ANIMAL CONTROL:NOV 2014			190.00
NAVESINK PARTNERS, LLC (ESCROW REFUND)			4,560.66
NJ DEPT OF HEALTH (OCT 2014 DOG LICENSE REPORT)			6.60
NJSHBP (NOV 2014)			8,028.26
NJSHBP (NOV 2014)			33,140.23

T & M ASSOCIATES (ESCROW)	1,291.25
T&M ASSOCIATES (ESCROW)	7,232.64
T&M ASSOCIATES (ESCROW)	5,457.00
WEX BANK (NOV 2014 GASOLINE)	<u>3,699.74</u>

GRAND TOTAL 505,221.80

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

ENGINEER'S REPORT

Borough Engineer Flor gave an overview on the status of the Six Bulkheads and Pump Station project from inception to current day. The Borough advertised and received five bids - all of which exceeded the engineers estimate. Ms. Flor contacted the bidders to find out what drove their price and the consensus was that the increase was due to the Borough's requirement to keep the pump stations "live" during renovations. If we were to revise the specs and allow by-pass pumping, the contractors could all lower their price by approximately \$100,000. Ms. Flor also explained that the bulkhead at Beach Way was added to the project as an alternate. Council agreed to revise the bid specs and re-advertise accordingly. See Resolution 196-2014 under Individual Action.

INDIVIDUAL ACTION

**No. 190-2014 Authorizing Display of Fireworks at Sands Beach Club – June 27, 2015
 RESOLUTION NO. 190-2014
 AUTHORIZING DISPLAY OF FIREWORKS
 AT SANDS BEACH CLUB- JUNE 27, 2015**

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

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

WHEREAS, Sands Beach Club, 825 Ocean Avenue (Block 23; Lot 13) has submitted a letter to the Mayor and Council of the Borough of Sea Bright requesting permission for a display of fireworks at Sands Beach Club on June 27, 2015 with a rain date of June 28, 2015, and

WHEREAS, such request needs to be approved by the chief of the police, fire department and *Special Events committee of the Borough of Sea Bright, and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, that the display of fireworks is hereby authorized to be held on June 27, 2015 with a rain date of June 28, 2015, and

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

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

1. Manager, Sands Beach Club
2. Fire Official
3. Borough Police Chief
4. Special Events Committee
5. U.S. Fish and Wildlife Services

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

*Councilmember Leckstein motioned to amend to include Special Events Committee

Mayor Long made a point of order that the consent agenda included two items to note:

1. Council approved a donation of two beach badges for the fund raiser for the fire victims
2. Council accepted the report of the Dune Committee. The members of this Citizen Advisory Committee worked extremely hard and re-established over two miles of dune fencing, planted over two miles of dune grass, organized numerous volunteer days to plant, installed signage, created pathways, initiated efforts to educate the public and have established plans and goals for 2015. Mayor Long thanked all the members as they have been invaluable to the Borough.

RESOLUTION NO. 196-2014
Consideration of Bids Received for
Reconstruction of Six Bulkheads and New Pump Station

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 Reconstruction of Six Bulkheads and New Pump Station on October 7, 2014; and

WHEREAS, the Borough Engineer did duly advertise on October 29, 2014 to receive bids on November 13, 2014 for Reconstruction of Six Bulkheads and New Pump Station; and

WHEREAS, in connection therewith (5) five bids were received from 1) Precise Construction, 1016 Highway 35, Freehold, NJ 07728, 2) R. Kremer & Son Marine Contractors, LLC, 253 Drum Point Road, Brick, NJ 08723, 3) Lucas Construction Group, Inc. 173 Amboy Road, Morganville, NJ 07751, 4) Marbro, Inc., 127 Pine Street, Montclair, NJ 07042, 5) J.E. Hannon Inc. T/A Bird Construction, 105 Harbor Inn Road, Bayville, NJ 08721; 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 bids; 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 Reconstruction of Six Bulkheads and New Pump Station be and are 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	Yes

COUNCILCOMMITTEE REPORTS:
BEACH / PUBLIC RELATIONS

Committee Chair Lamia reported that the website continues to receive updates including audio capability. A number of useful links have been added to benefit both residents and visitors. Spoke to the CFO about OpenGov which would bring more transparency to financial issues. Councilman Lamia said we are looking for residents/volunteers to serve on Beach, Public Relations and Dune Committees. In the new year, the Dune Committee will be proceeding with spring planting, taking a look at snow fencing and cross-over fencing and other cross-over options. Councilman Lamia would like to look into a "Beach Prism" device which rebuilds the sand on the beach and possibly schedule a presentation for Council.

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

Committee Chair Leckstein pointed out the new framed photograph in Council Chambers - an incredible photo of the town recently discovered in the attic. Thanked all those who have worked to get the benefit organized for the fire victims. The response from the residents has been very heart warming. The most needed items for the victims are gift cards and certificates as they do not have a place for material possessions at this time. Reported progress on all other matters.

FINANCE / INSURANCE / GRANTS:

Committee Chair Keeler reported CFO Bascom has submitted our Essential Services Grant report to the State. The 2015 budget packages have been distributed to the departments and they are working on them. We expect to have our in-house budget workshop in late January and plan to have a public workshop in late February or early March depending on the State's progress with their budget. The CFO is also preparing for the development of the 2014 Financial and Debt statements and will be meeting with Moody's regarding our Bond rating. Councilman Keeler gave a brief overview of other ongoing financial and JIF matters. He reported the MEL and Zurich decided to go into binding arbitration on the outstanding claims from Sandy which will be decided sometime in January. Thanked Chief Murphy for working on the fire department grants. In closing, Councilman Keeler thanked Holy Cross for giving thanksgiving dinners to a number of Sea Bright residents.

PERSONNEL/ EDUCATION/ LIBRARY / RECREATION:

Committee Chair Bills reported the Mayor assigned a school tax committee which met on December 3. Councilmember Bills read the minutes from that meeting. Council has authorized the Mayor to enter into a lease agreement with the First United Methodist Church for a temporary library and wanted to recognize and thank Joan Walsh for all her work and dedication to the library. Regarding Recreation, Councilmember Bills thanked Recreation Director, Kathy Morris, for planning the tree lighting and holiday celebration.

PUBLIC SAFETY / POLICE FIRE OEM / WATER SAFETY:

Committee Chair LoBiondo updated Council on plans for a new police/fire building. Given the extent of the settling and cracking that is present throughout the police building, it will not be cost effective to attempt to salvage and upgrade the building to meet current building code standards. Council has authorized our architect to design a new building for police, fire and first aid. Since the cracks are considered "recent" FEMA is now involved and we are hopeful funding for this new facility will be forthcoming.

SEA BRIGHT RECOVERY / MASTER PLAN / BEAUTIFICATION:

Committee Chair Kelly reported the Borough is working with FEMA to get this new public safety facility moving forward. Still working on the plans for the community center which is still in permitting process. The Beautification Master Plan is in the final editing stage and they hope to have the beautification projects move forward this spring. Councilman Kelly recognized and thanked Council LoBiondo for his service over the past six years.

MAYOR DINA LONG – Reports and Communications

Mayor Long recognized Councilman LoBiondo for all his hard work over the past several years and reminded him that the Borough still needs him.

Mayor Long thanked all the volunteers in Sea Bright - it is a better place because of them. As we move forward in to 2015, we are on a great track!

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.

Vince LaPore, Long Branch, asked if any of the Borough's funding sources will be affected by the State's recent announcement of their budget shortfalls. Thanked Councilman Keeler for planning a town hall meeting on the budget process. Mr. LaPore also asked Councilman Lamia for clarification on the "beach prism" sand device which builds up the beaches.

EXECUTIVE SESSION

**RESOLUTION
EXECUTIVE SESSION**

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

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

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

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

- 1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
- 2. The general nature of the subject matters to be discussed are as follows:
 - A. Litigation
 - B. Personnel

3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.

4. This Resolution shall take effect immediately

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

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

ADJOURNMENT

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

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

Respectfully submitted,

Christine Pfeiffer
Deputy Borough Clerk