

**AGENDA**  
**REORGANIZATION MEETING**  
**BOROUGH OF SEA BRIGHT**

**JANUARY 3, 2015 - 1:00PM**

**BOROUGH OF SEA BRIGHT**

1. **THE NATIONAL ANTHEM:** Ward Saxton, Esq.
2. **PLEDGE OF ALLEGIANCE:**
3. **OPENING STATEMENT:**

**COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)**

**Good Afternoon 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 Faxed to the Asbury Park Press and other local newspapers on November 24, 2014. In each instance, the Date, Time, And Location Of This Meeting Were Provided In The Notice. This Meeting Is Open To The Public."**

4. **MOMENT OF SILENCE:** FOR THE FOLLOWING SEA BRIGHT RESIDENTS WHO PASSED AWAY IN 2014.
  - Kelly Ann Tobin
  - Charlie Bernhart
  - James V. Fitzgerald
  - Vincent E. Murphy II
  - Duane D. Burlew
  - James Campbell
  - Lillian B. Farrington

5. **STATEMENT OF DETERMINATION:**

"A statement of the determination of the Board of County Canvassers relative to an election held in the Borough of Sea Bright on the 4th day of November, in the year Two Thousand and Fourteen for the election of Municipal Officers for said

The Board determined at the General Election:

**COUNCILMEMBER - BOROUGH OF SEA BRIGHT**

**JOHN M. LAMIA, Jr.  
CHARLES H. ROONEY, III**

Were duly elected as **Members of the Borough Council, Full Three (3) Year Term**  
(January 1, 2015 - December 31, 2017)

**SWEARING IN / OATHS OF OFFICE**

**ROLL CALL:** BILLS \_\_\_\_, KEELER \_\_\_\_, KELLY \_\_\_\_, LAMIA \_\_\_\_, LECKSTEIN \_\_\_\_,  
ROONEY \_\_\_\_, LONG \_\_\_\_

6. **INVOCATION:** Father Michael Manning

## Re-Organization Meeting – January 3, 2015

7. **COUNCIL PRESIDENT BRIAN KELLY:** 2014 YEAR END ADDRESS
8. **MAYOR DINA LONG:** 2015 NEW YEAR MESSAGE
9. **OUTGOING PUBLIC OFFICIALS:** James LoBiondo, Councilmember  
C. Read Murphy, Councilmember  
Thomas Foley, Judge

10. **COUNCIL COMMITTEE:**  
The following Committee Appointments are presented for the year 2015:

**A. Beach/Public Relations/Grants:**

Chair works with council committee to recommend policy and oversee operations and maintenance of the beach, including serving as liaison to the Dune Community Advisory Committee. Chair of Public Relations oversees website, newsletter and serves as liaison to Public Relations Advisory Committee. Chair of Grants tracks existing grant progress, monitors opportunities and coordinates the timely application for future grant possibilities.

- **John Lamia, Chair**
- **Charles Rooney**
- **Brian Kelly**

**B. Finance/Insurance:**

Chair works with council committee and CFO to recommend policy and oversee budget and financial operations, which includes insurance.

- **William Keeler, Chair**
- **Peggy Bills**
- **John Lamia**

**C. Personnel/Library/Recreation:**

Chair works with council committee and Borough Administrator to recommend policy and oversee Borough personnel and administration. Chair of Library serves as liaison to the Library Advisory Committee. Chair of Recreation serves as liaison to the Recreation Advisory Committee.

- **Peggy Bills, Chair**
- **Marc Leckstein**
- **Charles Rooney**

**D. Public Safety/Education:**

Chair works with council committee, Public Safety Director and Fire Chief to oversee and recommend policy for borough public safety functions, including the Police Department, Fire Department, First Aid, Emergency Management and Water Safety. Chair of Education monitors education issues affecting Sea Bright students K-12 and serves as liaison to the School Tax Reform tax force.

- **Charles Rooney, Chair**
- **William Keeler**
- **Peggy Bills**

## **Re-Organization Meeting – January 3, 2015**

### **E. Public Works/Building Department/Code Enforcement/Sustainability/ Court / Cultural Arts:**

Chair works with council committee to recommend policy and oversee operations of the Department of Public Works, Building Department and Code Enforcement. Chair of Sustainability serves as liaison to the Sustainable Sea Bright advisory committee.

- **Marc Leckstein, Chair**
- **Brian Kelly**
- **William Keeler**

### **F. Sea Bright Recovery/Master Plan/Flood Control/Beautification:**

Chair works with council committee to prioritize and recommend capital projects including municipal facilities, oversees court operations, and works to identify shared service opportunities. Chair of Beautification serves as liaison to Beautification Advisory Committee.

- **Brian Kelly, Chair**
- **John Lamia**
- **Marc Leckstein**

## **11. COMMUNITY ADVISORY COMMITTEES:**

### **A. Beautification:**

Oversees seasonal plantings and decorations in public spaces and at public buildings, raises funds to offset costs for Beautification Trust Fund.

- **BRIAN KELLY , Liaison**
- Virginia Adair
- Heather Bedenko
- Chris Doxey
- Megan Gilhool
- Jean Kingman
- Michelle McMullin
- Kathy Morris
- Barbara Nadler
- Paulette Sakariassen

### **B. Dune Restoration Committee:**

Oversees maintenance of dunes including annual plantings, public education about Dunes and fundraising to offset costs.

- **JOHN LAMIA, Liaison**
- Heather Bedenko
- Chris Cappillo
- Sue DiMassa
- MaryBeth Lederman
- Mark Philpot
- Paulette Sakariassen
- Ira Schussheim

## **Re-Organization Meeting – January 3, 2015**

### **C. Library:**

Oversees library programming and improvements, raises funds to offset costs for Library Trust Fund.

- **PEGGY BILLS, Liaison**
- Thomas Scriven
- Susana Markson
- MaryAnn Chevalier
- Liz Von Ziegesar
- Joan Neuhoff
- Margaret Saxton
- Jean Kingman
- Richard Burke
- Elizabeth DeGiulio

### **D. Public Relations:**

Oversees promotion and marketing of Sea Bright inside and outside the community. Assists, where needed, with production of borough newsletter. Raises funds for Public Relations Trust Fund.

- **JOHN LAMIA, Liaison**
- **DINA LONG, Mayor**
- Susan Dulczak
- Jean Kingman
- Marianne Mackenzie
- Michelle McMullin
- Candace Mitchell
- Mark Pappas
- Felecia Stratton

### **E. Recreation:**

Oversees recreation programming for residents of all ages , raises funds to offset costs for the Recreation Trust Fund.

- **PEGGY BILLS, Liaison**
- Ada Lily MeDina
- Frieda Finegan
- Jack Gotti
- Regina Kelly
- Kathy Morris
- Felecia Stratton
- Robert Long

## **Re-Organization Meeting – January 3, 2015**

### **F. Safety and Loss Committee:**

Comprised of borough officials from all departments, the committee meets regularly to review procedures to improve safety and reduce losses through insurance claims.

- **WILLIAM KEELER, Liaison**
- C. Read Murphy
- Borough Administrator
- Chief John Sorrentino
- Fire Chief Charles R. Murphy, Jr.
- David Bahrle
- Felecia Stratton
- Daniel Drogin
- Kathy Morris
- John McDonald, MCRHS No. 1

### **G. Special Events Committee:**

Reviews applications for special events on public property in Sea Bright.

- **MARC LECKSTEIN, Liaison**
- Mayor or designee
- Borough Administrator
- Chief of Police
- Superintendent of Public Works
- Recreation Director
- Public Safety Director
- Fire Subcode Official
- Registered Environmental Health Specialist from Monmouth County Regional Health Commission No. 1
- Business Owner
- Borough Resident

### **H. School Tax Reform Task Force:**

Makes recommendations to Mayor and Council on strategies to address Sea Bright's inequitable regional school tax burden.

- **CHARLES ROONEY, Liaison**
- Douglas Bird
- Elizabeth DeGiulio
- Eugene Freed
- Terry Sinatra
- Frank Sinatra
- Wayne Turner
- Gary Oliveira

**Re-Organization Meeting – January 3, 2015**

**I. Sustainable Sea Bright:**

Makes recommendations to Mayor and Council on initiatives and programs to make Sea Bright a more sustainable community.

- **MARC LECKSTEIN, Liaison**
- Linda Richter
- Frank Lawrence
- Michelle McMullin
- Elizabeth Homer
- Kathy Morris
- Toni Pecoraro
- Mark Philpot
- Adrianna Polony-Sands

**J. Environmental Partnership:**

Representatives for Sea Bright, County organization

- **Dina Long, Liaison**
- Thomas Scriven, Representative
- Ruth Fialko, Alt. Representative

**K. Bicycle Pedestrian Advisory Committee:**

Makes recommendations to improve bicycle and pedestrian safety throughout the borough and serves as liaison for the Sea Bright portion of the Two Rivers Bike-Ped Pathway

- **CHARLES ROONEY, Liaison**
- Linda Lamia
- Frank Lawrence
- Steve Nelson

**12. APPOINTMENTS FOR 2015:**

**Res. No. 01-2015** Appointment of **WILLIAM J. KEELER, 2015 Council President**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Roll Call:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ Rooney\_\_\_

**Res. No. 02 -2015** Appointment of **CHRISTINE PFEIFFER, as Borough Clerk**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Roll Call:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ Rooney\_\_\_

**Re-Organization Meeting – January 3, 2015**

**Res. No. 03 -2015** Appointment of **NICOLE SONNENBLICK** as **Municipal Court Judge**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Roll Call:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ Rooney\_\_\_

**Res. No.04-2015** Appointment of **PATRICK McNAMARA, ESQUIRE** Law Firm of Scarinci Hollenbeck as **Borough Attorney.**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Roll Call:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ Rooney\_\_\_

**Res. No.05-2015** Appointment of **JACLYN J. FLOR, P.E.** Engineering Firm of T & M Associates, as **Borough Engineer.**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Roll Call:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ Rooney\_\_\_

**Res. No.06-2015** Appointment of **JOHN LANE,** as the **Municipal Prosecutor.**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Roll Call:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ Rooney\_\_\_

**Res. No.07-2015** Appointment of **CHRISTINE GIORDANO HANLON, ESQUIRE** as **Alternate Municipal Prosecutor.**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Roll Call:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ Rooney\_\_\_

**Res. No.08-2015** Appointment of **THOMAS J. SMITH, III, ESQUIRE,** as **Public Defender.**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Roll Call:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ Rooney\_\_\_

**Res. No.09-2015** Appointment of **JOHN DRAIKIWICZ, ESQUIRE,** Law Firm of GIBBONS. P.C. as **Bond Counsel.**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Roll Call:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ Rooney\_\_\_

**Re-Organization Meeting – January 3, 2015**

**Res. No.10-2015** Appointment of **BRUCE PADULA, ESQUIRE**, Law Firm of Cleary, Giacobbe, Alfieri, Jacobs, LLC as **Labor Attorney**.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Roll Call:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ Rooney\_\_\_

**Res. No.11-2015** Appointment of **ROBERT W. ALLISON, RMA** as **Auditor**.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Roll Call:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ Rooney\_\_\_

**Res. No.12-2015** Appointment of **MARC A. LECKSTEIN**, Council Liaison to the **Planning Board**.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Roll Call:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ Rooney\_\_\_

**Res. No.13-2015** Appointment of **Municipal Consulting Borough Engineer** as follows:

**Leon Avakian Inc., Gregory Blash  
Abbington Engineering, William T. Wentzien  
French & Parrello, Keith B. Smith  
Suburban Consulting Engineers, Andrew Holt  
Maser Consulting, William White**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Roll Call:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ Rooney\_\_\_

**13. CONSENT AGENDA:**

A Certification of Funds supports any items requiring expenditure; any items requiring discussion will be removed from the Consent Agenda:

**Res. No.14-2015** Appointment of **GENERAL CODE PUBLISHERS CORP.** as the **CODIFICATION COMPANY**

**Res. No. 15-2015** Appointment of **MAYOR DINA LONG** as **COMMUNITY DEVELOPMENT BLOCK GRANT REPRESENTATIVE** and **JACK KEELER**, as the **ALTERNATE REPRESENTATIVE**

**Res. No.16-2015** **OFFICIAL DEPOSITORIES**



**Re-Organization Meeting – January 3, 2015**

- Res. No.17-2015 INTEREST ON DELINQUENT TAXES, SEWER and other MUNICIPAL CHARGES**
- Res. No.18-2015 CASH MANAGEMENT PLAN**
- Res. No.19-2015 PETTY CASH FUNDS and CHANGE FUNDS**
- Res. No.20-2015 OFFICIAL NEWSPAPERS**
- Res. No.21-2015 2015 TEMPORARY BUDGET APPROPRIATIONS**
- Res. No.22-2015 PLANNING BOARD APPOINTMENTS**
- Res. No.23-2015 BOROUGH OF SEA BRIGHT ANNUAL FEE SCHEDULES**
- Res. No.24-2015 POLICE – SPECIAL DUTY RATES FOR 2015**
- Res. No.25-2015 RENEWAL OF 2015 SPCA CONTRACT**
- Res. No.26-2015 CORRECTIVE ACTION PLAN FOR 2014**
- Res. No.27-2015 CORRECTING RESOLUTION 191-2014 TRANSFER OF FUNDS**

**14. 2015 FIRE DEPARTMENT APPOINTMENTS:**

**FIRE DEPARTMENT LINE OFFICERS:**

- Charles R. Murphy, Jr., Administrative Chief (4/16/13 - 12/31/15)
- Walter Olenhaus, Operations Chief
- Andrew Murphy, Assistant Operations Chief
- Steven Lang, Captain
- David Covert, First Lieutenant
- Charles Rivera, Second Lieutenant
- Patrick Covert, Third Lieutenant

**AUXILIARY FIRE DRIVERS:** Salary set by Ordinance

- James Forsman, Chief Engineer
- David Estelle, Assistant Engineer
- William Trivett Jr., Assistant Engineer
- Charles Murphy Jr.
- Charles Rivera
- Steven Lang
- Andrew Murphy

**PROBATIONARY DRIVERS:**

- Walter Olenhaus
- Aaron Rock
- David Covert
- C. Read Murphy

**Re-Organization Meeting – January 3, 2015**

**PROBATIONARY DRIVERS: (continued)**

- William Trivett Jr.
- Pater Lang IV
- Patrick S. Mason Jr.
- Angelo Ciaglia
- Scott Servilla
- Erick Hennessey
- Justin Hughes
- Tom Forsman
- Anthony Nolan
- Joseph Eskridge
- Jake Simon
- Nick Hubbard
- Michael Cook
- Scott Shanker
- Frank DeLuca
- Robert Kegley
- Robert Wickman Jr.
- Robert Eyerkuss
- James Fenn
- Darren Berry
- Robert Kruetz
- Joseph Ryan

**FIRE DEPARTMENT – ENGINEERS:**

- James Forsman, Chief Engineer
- David Estelle - Engine Engineer
- William Trivett Jr. - Ladder Engineer

**FIRE POLICE:**

- Daniel Drogin, Captain
- David H. Estelle
- Joseph Eskridge
- Patrick Mason, Jr.
- Patrick Covert
- C. Read Murphy
- Robert Hughes
- Charles Yingling

**PURCHASING AGENTS – FIRE DEPARTMENT:** No Salary

- Charles Murphy, Jr., Administrative Chief
- Walter Olenhaus, Operations Chief

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Roll Call:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ Rooney\_\_\_

**Re-Organization Meeting – January 3, 2015**

**15. OTHER APPOINTMENTS: (Salaries set by Ordinance)**

- **SEWER UTILITY COLLECTOR:** Patricia M. Spahr
- **FINANCE MANAGER:** Ana Debevec
- **OFFICIAL TAX SEARCHER:** Patricia M. Spahr
- **OFFICIAL ASSESSMENT SEARCHER:** Christine Pfeiffer
  
- **BOROUGH ADMINISTRATIVE ASSISTANT, CONSTRUCTION DEPARTMENT SECRETARY, AND TECHNICAL ASSISTANT:** Karen DiBerardino
  
- **REGISTRAR:** Karen DiBerardino
- **DEPUTY REGISTRAR:** Candace Mitchell
- **ALTERNATE DEPUTY REGISTRAR:** Christine Pfeiffer  
Patricia Spahr
  
- **CONSTRUCTION OFFICIAL/BUILDING SUBCODE OFFICIAL:**  
(part-time) Edward Wheeler
  
- **HOUSING INSPECTOR:** (part-time) Thomas Haege
  
- **CODE ENFORCEMENT OFFICER:** (part-time) Thomas Haege
  
- **ASSISTANT CODE ENFORCEMENT OFFICER:** John Sorrentino
  
- **PUBLIC OFFICER FOR ABANDONED PROPERTIES:**  
(part-time) Thomas Haege
  
- **FIRE INSPECTOR/FIRE SUB-CODE OFFICIAL:**  
(part-time) Thomas Haege
  
- **FLOOD PLAIN MANAGER, PLANNER and ZONING OFFICER:**  
(part-time) Mary Tangolics
  
- **ELECTRICAL SUBCODE OFFICIAL:** (part-time) John Arendt
  
- **PLUMBING SUBCODE OFFICIAL:** (part-time) John Palmer
  
- **DIRECTOR OF PUBLIC WORKS/RECYCLING COORDINATOR:**  
David Bahrle
  
- **SUPERINTENDENT OF PUBLIC WORKS/MAINTENANCE/CLEAN COMMUNITIES COORDINATOR:** Mark Philpot
  
- **PUBLIC WORKS MAINTENANCE PERSON:** Joseph Eskridge  
Randall Allen
  
- **LIBRARY DIRECTOR:** (part-time) Joan Walsh
  
- **LIBRARY ASSISTANT:** (part-time hourly) Emma Praskac  
Patricia Andriola  
Jane Farmer
  
- **BOARD OF HEALTH SECRETARY:** (part-time) Patricia Spahr
  
- **RECREATION DIRECTOR:** (part-time) Kathy Morris

**Re-Organization Meeting – January 3, 2015**

- **BOROUGH PHYSICIAN:** Monmouth Medical Center Occupational Health
- **EMERGENCY MANAGEMENT:**

**Coordinator: 3 year term**

C. Read Murphy

Term: 02/5/13 – 12/31/15

**Deputy Coordinator: 1 year term**

James LoBlondo

Daniel Chernavsky

Daniel Drogin

Steven Lang

Sandy Mulheren

Andrew Murphy

Mark Philpot

John Sorrentino (no salary)

- **POLICE CLERK/DISPATCHER:** Khristi Jacobs
- **DISPATCHER/CLASS I SPECIAL OFFICER:** Kerry Gowan
- **DISPATCHER/CLASS II SPECIAL POLICE OFFICERS:**  
Chris Errickson  
Justin Heidelberg  
Andrew Hendricks  
Stuart Kiely  
Darren McConnell  
Michael Morgan
- **SCHOOL CROSSING GUARD:** Tammy Yingling
- **ANIMAL CONTROL OFFICER:** Kerry Gowan
- **REPRESENTATIVE TO MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND:**  
William J. Keeler, Councilmember  
Joseph Verruni, Alternate
- **NEWSLETTER EDITOR:** Felecia Stratton  
Newsletter Editor/Designer

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Roll Call:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ Rooney\_\_\_

**16. BENEDICTION:** Reverend Michael Turner – Sea Bright Methodist Church

**17. ADJOURNMENT**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Roll Call:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia \_\_\_ Leckstein \_\_\_ Rooney\_\_\_

**RESOLUTION NO.01-2015**

**WILLIAM J. KEELER, COUNCIL PRESIDENT**

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

**WHEREAS**, it is necessary that a member of the Council be elected as **President** of said Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey to fulfill the duties of the Mayor during her absence for the year ending December 31, 2015.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Sea Bright that **William J. Keeler** be and is hereby elected as "**President**" of said Council.

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

**1. William Keeler, Council President**

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

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Christine Pfeiffer, Borough Clerk

**RESOLUTION No. 02-2015  
APPOINTING MUNICIPAL CLERK  
CHRISTINE PFEIFFER**

Councilmember \_\_\_\_\_ introduced and offered the following Resolution for adoption;  
seconded by Councilmember \_\_\_\_\_ :

**WHEREAS**, every municipality there shall be a Municipal Clerk appointed for a three-year term by the governing body of the municipality, and

**WHEREAS**, the Municipal Clerk shall:

- act as Secretary of the Municipal Corporation and Custodian of the Municipal Seal
- act as Secretary to the Governing Body
- serve as the Chief Administrative Officer in all Elections
- serve as Chief Registrar of Voters in the Municipality
- serve as Coordinator and Records Manager for local Archives and Records Retention Programs

**WHEREAS**, there is within the Borough of Sea Bright Municipal Offices an employee Christine Pfeiffer, Deputy Municipal Clerk who is now attending classes for her certification as Registered Municipal Clerk and has been employed by the Borough since 2013; and

**WHEREAS**, it is in the best interest of the Borough of Sea Bright to appoint, Christine Pfeiffer as the Municipal Clerk and the Assessment Search Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey that Christine Pfeiffer, be and hereby is appointed Municipal Clerk for the Borough of Sea Bright for the (3) three year term commencing January 1, 2015 through December 31, 2017; and

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

1. Christine Pfeiffer
2. Division of Local Government Services

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

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Christine Pfeiffer, Borough Clerk

**RESOLUTION NO. 03-2015**  
**BOROUGH OF SEA BRIGHT**  
**MUNICIPAL COURT JUDGE**

Councilmember \_\_\_\_\_ introduced and offered the following Resolution for adoption; seconded by Councilmember \_\_\_\_\_ :

**WHEREAS**, request for proposals for professional services for a Municipal Court Judge in a fair and open contract were advertised and received on December 3, 2014; and,

**WHEREAS**, the term of this contract is for three years commencing January 1, 2015 through December 31, 2017, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Sea Bright authorize the Mayor to enter into a contract with **NICOLE SONNENBLICK** as described herein; and,

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

**1. NICOLE SONNENBLICK**

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

1. Nicole Sonnenblick

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk

**RESOLUTION NO. 04-2015**  
**AWARD OF A FAIR AND OPEN CONTRACT**  
**BOROUGH ATTORNEY, PATRICK McNAMARA**  
**SCARINCI HOLLENBECK**

Councilmember \_\_\_\_\_ introduced and offered the following Resolution for adoption; seconded by Councilmember \_\_\_\_\_ :

**WHEREAS**, request for proposals for professional services for a Borough Attorney in a fair and open contract were advertised and received on December 3, 2014; and,

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

**WHEREAS**, the term of this contract is for one year commencing January 1, 2015 through December 31, 2015; and

**WHEREAS**, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **PATRICK MCNAMARA, ESQ. of the law firm of SCARINCI HOLLENBECK** as described herein; and,

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

1. **SCARINCI HOLLENBECK**  
**Patrick McNamara**

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk



**RESOLUTION NO.05-2015**  
**AWARD OF A FAIR AND OPEN CONTRACT**  
**T & M ASSOCIATES, BOROUGH ENGINEER**

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

**WHEREAS**, request for proposals for professional services for a Borough Engineer in a fair and open contract were advertised and received on December 3, 2014; and,

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

**WHEREAS**, the term of this contract is for one year commencing January 1, 2015 through December 31, 2015; and

**WHEREAS**, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds are subject to the availability of appropriations for the purpose stated herein.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **Jaclyn J. Flor** of the firm of **T & M Associates** as described herein; and,

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

1. **Jaclyn J. Flor, of the firm of T & M Associates**

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

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Christine Pfeiffer  
Borough Clerk

**RESOLUTION NO.06-2015**  
**AWARD OF A FAIR AND OPEN CONTRACT FOR**  
**BOROUGH PROSECUTOR – JOHN T. LANE JR.**

Councilmember \_\_\_\_\_ introduced and offered the following Resolution for adoption; seconded by Councilmember \_\_\_\_\_ :

**WHEREAS**, request for proposals for professional services for a Borough Prosecutor in a fair and open contract were advertised and received on December 3, 2014; and,

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

**WHEREAS**, in the event the Prosecutor is unable to attend a court session, the assistant prosecutor shall substitute and shall be reimbursed by the prosecutor directly; and

**WHEREAS**, the term of this contract is for one year commencing January 1, 2015 through December 31, 2015; and

**WHEREAS**, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **JOHN T. LANE JR.** as described herein; and,

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

**1. JOHN T. LANE, ESQUIRE**

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk

**RESOLUTION NO.07-2015**  
**AWARD OF A FAIR AND OPEN CONTRACT**  
**ALTERNATE BOROUGH PROSECUTOR**  
**CHRISTINE GIORDANO HANLON ESQ.**

Councilmember \_\_\_\_\_ introduced and offered the following Resolution for adoption; seconded by Councilmember \_\_\_\_\_

**WHEREAS**, request for proposals for professional services for an Alternate Borough Prosecutor in a fair and open contract were advertised and received on December 3, 2014; and,

**WHEREAS**, the term of this contract is for one year commencing January 1, 2015 through December 31, 2015; and

**WHEREAS**, in the event the Prosecutor is unable to attend a court session, the assistant prosecutor herein named shall substitute and shall be reimbursed by the prosecutor directly.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **Christine Giordano Hanlon, Esquire** as described herein.

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

**1. Christine Giordano Hanlon, Esquire**

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

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Christine Pfeiffer, Borough Clerk

**RESOLUTION NO. 08-2015**  
**AWARD OF A CONTRACT**  
**BOROUGH PUBLIC DEFENDER - THOMAS J. SMITH, III**

Councilmember \_\_\_\_\_ introduced and offered the following Resolution for adoption; seconded by Councilmember \_\_\_\_\_ :

**WHEREAS**, request for proposals for professional services for a Borough Public Defender in a fair and open contract were advertised and received on December 3, 2014; and,

**WHEREAS**, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

**WHEREAS**, the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that **THOMAS J. SMITH, III** be appointed to the position of **MUNICIPAL PUBLIC DEFENDER** for the Borough of Sea Bright for the term of one year commencing January 1, 2015 through December 31, 2015.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **THOMAS J. SMITH, III** as described herein; and,

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

**1. THOMAS J. SMITH, III**

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk

**RESOLUTION NO. 09-2015**  
**AWARD OF A FAIR AND OPEN CONTRACT**  
**BOROUGH BOND COUNSEL - JOHN DRAIKIWICZ, ESQ**

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

**WHEREAS**, request for proposals for professional services for a Borough Bond Counsel in a fair and open contract were advertised and received on December 3, 2014; and,

**WHEREAS**, the term of this contract is for one year commencing January 1, 2015 through December 31, 2015; and

**WHEREAS**, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **JOHN DRAIKIWICZ, ESQ.** of the law firm of GIBBONS. P.C., as described herein; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

**1. JOHN DRAIKIWICZ, ESQ**

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk

**RESOLUTION NO.10-2015**  
**AWARD OF A FAIR AND OPEN CONTRACT**  
**BOROUGH LABOR ATTORNEY – BRUCE PADULA, ESQUIRE**

Councilmember \_\_\_\_\_ introduced and offered the following Resolution for adoption; seconded by Councilmember \_\_\_\_\_ :

**WHEREAS**, request for proposals for professional services for a Borough Labor Attorney in a fair and open contract were advertised and received on December 3, 2014; and,

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

**WHEREAS**, the term of this contract is for one year commencing January 1, 2015 through December 31, 2015; and

**WHEREAS**, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **BRUCE PADULA, ESQUIRE** of the firm of **CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC** as described herein; and,

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

**1. BRUCE PADULA, ESQUIRE**

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

\_\_\_\_\_  
Christine Pfeiffer  
Borough Clerk

**RESOLUTION NO.11-2015**  
**AWARD OF A FAIR AND OPEN CONTRACT**  
**BOROUGH AUDITOR - ROBERT W. ALLISON, RMA**

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

**WHEREAS**, request for proposals for professional services for a Borough Auditor in a fair and open contract were advertised and received on December 3, 2014; and,

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

**WHEREAS**, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds are subject to the availability of appropriations for the purpose stated herein.

**WHEREAS**, the term of this contract is for one year commencing January 1, 2015 through December 31, 2015; and

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **ROBERT W. ALLISON, RMA** as described herein; and,

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

**1. ROBERT W. ALLISON, RMA**

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

\_\_\_\_\_  
Christine Pfeiffer  
Borough Clerk

**RESOLUTION NO. 12-2015**  
**COUNCIL LIASON TO THE PLANNING BOARD**

Councilmember \_\_\_\_\_ introduced and offered for adoption the following resolution; seconded by Councilmember \_\_\_\_\_ :

**WHEREAS**, it is necessary that a member of the Council be appointed as liaison to the Sea Bright Planning/Zoning Board to represent the Governing Body as a Class III - Member for a one year term ending December 31, 2015.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright that **MARC A. LECKSTEIN, Council Liaison to the Planning Board** be and is hereby appointed to this position.

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

**1. MARC A. LECKSTEIN, Council LIAISON**

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

\_\_\_\_\_  
Christine Pfeiffer  
Borough Clerk



**RESOLUTION NO.13-2015**  
**AWARD OF A FAIR AND OPEN CONTRACT**  
**MUNICIPAL CONSULTING BOROUGH ENGINEERS**

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

**WHEREAS**, request for proposals for professional services for a Municipal Consulting Borough Engineer in a fair and open contract were advertised and received on December 3, 2014; and,

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

**WHEREAS**, the term of this contract is for one year commencing January 1, 2015 through December 31, 2015; and

**WHEREAS**, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds are subject to the availability of appropriations for the purpose stated herein.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with

**Leon Avakian Inc., Gregory Blash**  
**Abbingtion Engineering, William T. Wentzien**  
**French & Parrello, Keith B. Smith**  
**Suburban Consulting Engineers, Andrew Holt**  
**Maser Consulting, William White**

as described herein; and,

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

1. Leon Avakian Inc., Gregory Blash
2. Abbingtion Engineering, William T. Wentzien
3. French & Parrello, Keith B. Smith
4. Suburban Consulting Engineers, Andrew Holt
5. Maser Consulting, William White

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk

**RESOLUTION NO.14-2015**  
**APPOINTMENT OF CODIFICATION SERVICES**  
**GENERAL CODE PUBLISHERS CORPORATION**

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

**WHEREAS**, there exists a need for codification services in the Borough of Sea Bright, County of Monmouth, State of New Jersey; and

**WHEREAS**, funds are or will be available for this purpose; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40a:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

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

1. The Mayor or Acting Mayor is hereby authorized and directed to execute an agreement with **General Code Publishers Corporation** for a one year term from January 1, 2015 to December 31, 2015.
2. This contract is awarded without competitive bidding as a Professional Service" in accordance with N.J.S.A. 40A:11-5(x) of the Local Public Contracts Law for the codification of municipal ordinances.
3. A notice of this action shall be printed once in "Asbury Park Press".

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

1. **General Code Publishers Corporation**

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

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Christine Pfeiffer  
Borough Clerk

**RESOLUTION NO. 15-2015**  
**COMMUNITY DEVELOPMENT REPRESENTATIVES & ALTERNATES**  
**Mayor Dina Long & William J. Keeler**

Councilmember \_\_\_\_\_ introduced and offered for adoption the following resolution; seconded by Councilmember \_\_\_\_\_ :

**WHEREAS**, there exists a need for the appointment of a **Community Development Block Grant Representative** for the Borough of Sea Bright, County of Monmouth, State of New Jersey; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, that **Mayor Dina Long** appointed **Community Development Block Grant Representative** and **William J. Keeler** is appointed **Alternate Representative** for the year 2015.

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

1. Monmouth County Community Development  
Debbie Dovedytis, Program Analyst

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

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Christine Pfeiffer  
Borough Clerk

**RESOLUTION NO.16-2015**  
**OFFICIAL DEPOSITORIES**

Councilmember \_\_\_\_\_ introduced and offered the following Resolution for adoption;  
seconded by Councilmember \_\_\_\_\_ :

**WHEREAS, N.J.S.A.** 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies, a bank or trust company having its place of business in the State, and organized under the laws of the United States or this State:

**WHEREAS,** on the 3rd day of January 2015, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, New Jersey, that:

1. Valley National Bank
2. New Jersey Cash Management Fund
3. TD Bank
4. Bank of New York
5. US Bank
6. JP Morgan Chase
7. Rumson-Fairhaven Bank

be, and hereby are, designated as depositories for the Borough of Sea Bright for the year 2015. Prior to the deposit of any municipal funds in the above-mentioned depositories, the bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:9-41).

**NOW, THEREFORE, BE IT RESOLVED,** that the aforesaid banks are hereby authorized and directed to honor checks drawn upon the Borough funds signed by Michael J. Bascom, Chief Financial Officer; Dina Long, Mayor, Patricia Spahr, Tax Collector, Joseph L. Verruni, Acting Administrator and Ana Debevec, Finance Manager, with the exception of:

- **Municipal Court Account #07100651-6**  
Carol Smith, Court Administrator, Patti Aurilio, Deputy Court Administrator, or Municipal Judge Thomas F. X. Foley, as Authorized Signatory.
- **Bail Account #07100652-4**  
Carol Smith, Court Administrator, Patti Aurilio, Deputy Court Administrator or Municipal Judge, Thomas F. X. Foley, as authorized signatory.
- **Law Enforcement MAC Account #071-00721-0,**  
Chief John Sorrentino, Detective John Arias Signatories.
- **Health Insurance Fund #07100702-4**  
D. Couto, or D. Cowles or W. Garnett of Benemax as authorized signatories.
- **Redemption Account #054-178312**  
Patricia Spahr, Tax Collector and Finance Manager.

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

1. All Depositories
2. Fiscal Officer

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

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Christine Pfeiffer  
Borough Clerk

**RESOLUTION NO.17-2015**  
**2015 INTEREST RATE ON DELINQUENT TAXES,  
SEWER AND OTHER MUNICIPAL CHARGES**

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

**WHEREAS**, N.J.S.A. 54:5-67 permits the governing body of each municipality to fix the rate of interest to be charged for non payment of taxes, sewer and other municipal charges or assessments subject to any abatement or discount for the late payment of taxes, sewer and municipal charges as provided by law; and

**WHEREAS**, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year;

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

1. The Tax/Sewer Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes, sewer and other municipal charges becoming delinquent after the due date and 18% per annum on any amount of taxes, sewer and other municipal charges in excess of \$1,500.00 becoming delinquent after the due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31<sup>st</sup>, an additional penalty of 6% shall be charged against the delinquency.
2. Effective January 1, 2015, there will be a ten (10) day grace period of quarterly tax/sewer /payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two, shall be charged interest from the due date as set forth in paragraph one of this Resolution.
4. This Resolution shall be published in its entirety once in an official newspaper of the Borough of Sea Bright.
5. A certified copy of this Resolution shall be provided by the Borough Clerk to the Tax/Sewer Collector.

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

1. Tax Collector

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk

**RESOLUTION NO.18-2015**  
**CASH MANAGEMENT PLAN**

Councilmember \_\_\_\_\_ introduced and offered the following Resolution for adoption; seconded by Councilmember \_\_\_\_\_ :

**WHEREAS**, the Director of the Division of Local Government Services requires the annual adoption of a Cash Management Plan pursuant to guidelines in N.J.S.A. 40A:5-14; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Sea Bright, County of Monmouth, approve and adopt the 2015 Cash Management Plan; and.

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

1. Chief Financial Officer
2. Borough Auditor
3. Fiscal Officer

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

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Christine Pfeiffer  
Borough Clerk

**RESOLUTION NO.19-2015**  
**PETTY CASH FUNDS AND CHANGE FUNDS**

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

**WHEREAS**, the New Jersey Division of Local Government Services pursuant to N.J.S.A. 40A:5-21 has established rules governing the issuance of **Petty Cash Funds**.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Sea Bright that application be made to the Director, Division of Local Government Services, for approval to maintain the following **Petty Cash Funds** for the year 2015 for the following department in the following amount:

**Finance Department:**

Petty Cash Checking Account	\$ 200.00
Petty Cash	\$ <u>100.00</u>
Total	\$ 300.00

**BE IT FURTHER RESOLVED** that the following **change funds** be maintained in the Borough of Sea Bright:

Library/Cultural Arts: Change Fund	\$ 25.00
Office of the Municipal Clerk	\$ 50.00
Tax and Sewer Collector	\$ 250.00
Municipal Court Administrator	\$ 100.00
Recreation/Public Event Change Fund	\$ 2,000.00
Beach	\$ 4,000.00

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

1. Finance Manager

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

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Christine Pfeiffer  
Borough Clerk



**RESOLUTION NO.20-2015**  
**NAMING OF THE OFFICIAL NEWSPAPERS**  
**January 1, 2015 through December 31, 2015**

Councilmember \_\_\_\_\_ introduced and offered the following Resolution for adoption; seconded by Councilmember \_\_\_\_\_ :

**WHEREAS**, N.J.S.A. 10:4-18 authorizes a municipality to designate an official Newspaper for the Borough of Sea Bright; and

**WHEREAS**, "Official Newspaper" means paid, published and circulated in the municipality. If there is no such newspaper, then at least one published in the County in which the municipality is located and said newspaper is circulated;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Sea Bright, in the County of Monmouth that the following newspapers be and are hereby designated as the "official newspapers" in the Borough of Sea Bright in which any and all legal notices of the Borough are authorized to be published:

- **ASBURY PARK PRESS**
- **ATLANTICVILLE**
- **THE HUB**
- **THE LINK**
- **TWO RIVER TIMES**
- **STAR LEDGER**

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

1. Asbury Park Press
2. Atlanticville
3. The Hub
4. The Link
5. Two River Times
6. Star Ledger

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

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Christine Pfeiffer  
Borough Clerk

**RESOLUTION NO.22-2015  
APPOINTMENTS: PLANNING BOARD**

Councilmember \_\_\_\_\_ introduced and offered the following Resolution for adoption; seconded by Councilmember \_\_\_\_\_ :

**BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey that the following person(s) be and are hereby appointed for the terms hereinafter provided:

**PLANNING BOARD  
GC:130-6**

**MEMBERS**

1 Year Term	Class II: Ira Schussheim	January 1, 2015 – December 31, 2015
1 Year Term	Class III: Marc A. Leckstein	January 1, 2015 – December 31, 2015
4 Year Term	Class IV – David Desio	January 1, 2015 – December 31, 2018

**ALTERNATES**

2 Year Term	Class IV – Alternate #1 Dolores Isoldi-Jany	January 1, 2015 – December 31, 2015
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**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the following:

1. Planning Board Secretary
2. Administrative Secretary

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

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Christine Pfeiffer, Borough Clerk

**RESOLUTION NO. 23-2015**  
**2015 BOROUGH FEE SCHEDULE**

Councilmember \_\_\_\_\_ introduced and offered the following Resolution for adoption;  
seconded by Councilmember \_\_\_\_\_ :

**WHEREAS**, the Mayor and Council of the Borough of Sea Bright have amended the Borough Code of the Borough of Sea Bright for the Year 2015 as follows:

**1. APPLIANCE FEES:**

**WHEREAS**, the Borough Code of the Borough of Sea Bright, Section 178-6 Paragraph H a "Residential Appliance and White Goods Collection" is hereby amended:

<b><u>COLLECTION FEE PAID TO HAULER</u></b>	<b><u>ADMINISTRATION FEE</u></b>	<b><u>TOTAL</u></b>
\$20.00	\$5.00	\$ 25.00

and,

**WHEREAS**, any resident who wishes curbside collection of appliances and white goods shall complete a form and pay a permit fee; and

**2. COMMUNITY CENTER RENTAL FEES:**

**WHEREAS**, the Borough Code of Sea Bright, Ordinance No. 3-2002, Article II, Section 214-2 established the following fees for the Cecile F. Norton Community Center is hereby amended:

**A. USER FEES: (per use)**

1. Non-Resident Private Parties	\$ 250.00
2. Any For Profit Activity	\$ 400.00
3. Sea Bright Resident Private Parties	\$ 50.00
4. Sea Bright Non Profits/Community Organizations	N/C
5. Organizations or Meetings	\$ 50.00
6. Sea Bright not regularly scheduled recreation	N/C
7. League style organized recreation per use	\$ 25.00
8. League style organized recreation ongoing (per month)	\$ 75.00
9. Oceanport or Shore Regional School Organizations	\$ 25.00

**B.** In addition to the user fee, a \$200.00 refundable deposit fee will be required for all parties and a \$300.00 refundable deposit fee for any for profit activity. This deposit fee will be returned to the applicant, by the Recreation Director, provided the facility is left in a condition deemed satisfactory within ten days after the event.

**C.** Any for profit person, business or organization may use the Community Center, schedule permitting, for up to three (3) consecutive days, but no more than twice per year. The consecutive use will be deemed as a one-time use. The daily fee of \$400.00 will apply for each day. Criteria for applications submitted will include the effects on the community, infrastructure or recreation center and what benefit to the community the activity will have.

and,

**3. LIBRARY FEES:**

**FINES FOR OVERDUE MATERIALS (PER DAY)**

- Books, Audio Tapes \$ 0.20
- AV/CD Records \$ 0.20
- Videotapes/DVDs \$ 1.00

**SERVICES**

- Fax(per call) \$ 1.00
- Fax(per sheet) \$ .15
- Copies \$ .05

**SCHEDULING, RESERVATION AND FEE FOR MEETING ROOM (PER USE)**

- Use of Meeting Room by Non-Profit Organizations \$ 15.00
- Any Sea Bright Organization, Sea Bright Condominium or Townhouse Associations \$ 35.00
- Any out of town Organization or Condominium/Townhouse \$ 45.00
- Artists or photographers exhibits or \*ten (10%) per cent of sales as a donation, whichever is greater. \$ 25.00\*

**FEE FOR USE OF LIBRARY BY NON RESIDENTS (ANNUALLY)**

- Library Use fee by Nonresident \$ 35.00

**FEE FOR USE BY SUMMER SEA BRIGHT RENTERS**

(\*Fee will be returned when all material have been returned)

\$ 25.00\*

**FEE FOR SEA BRIGHT RESIDENTS**

\$ 0.00

**FEE FOR ALL ACTIVE MILITARY PERSONNEL AND FAMILY WITH PROOF OF I.D.**

\$ 0.00

and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright that the above fees for the year 2015 are hereby approved effective immediately.

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

1. Administrative Assistant
2. Recreation Department
3. Library

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

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Christine Pfeiffer  
Borough Clerk

**RESOLUTION NO. 24-2015**  
**2015 SPECIAL DUTY ASSIGNMENT RATES**  
**FOR POLICE OFFICERS**

Councilmember \_\_\_\_\_ introduced and offered the following Resolution for adoption; seconded by Councilmember \_\_\_\_\_ :

**WHEREAS**, various businesses working within the Borough of Sea Bright from time to time make requests for assistance from members of the municipal police department to perform special duty assignment services; and

**WHEREAS**, it is deemed to be in the interest of safety that personnel specially trained to undertake these activities be used in the performance of these duties; and

**WHEREAS**, work performed is to be considered a "special duty assignment from independent contractors" and as such is exempt from Fair Labor Standards Act; and

**WHEREAS**, the Chief of Police has recommended that the hourly rates (minimum of four (4) hours) be amended as follows:

<b><u>Assignment</u></b>	<b><u>Salary</u></b>	<b><u>Insurance/Admin</u></b>	<b><u>Total</u></b>
Construction Work	\$70.00	\$15.00	\$85.00
Security Work	\$70.00	\$15.00	\$85.00
Sporting Events	\$70.00	\$15.00	\$85.00
Enhanced Local			
Business Patrols	\$15.00	\$ 5.00	\$20.00

**IN ADDITION** to the hourly rates above to be charged, when the Chief of Police deems that it is in the best interest of police officers assigned to construction work, the interest of the Borough and the construction workers, that police officers assigned to special duty utilize a marked police car or police equipment, an additional charge to be paid for utilization of said police vehicle or equipment shall be at the rate of \$10.00 per hour (minimum of four (4) hours); and

**WHEREAS**, such assignments are to be approved through the Chief of Police.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Sea Bright that the Chief of Police is hereby authorized to and on behalf of the Borough to enter into agreements providing for special duty assignments for which the municipality shall be compensated at the rates herein above mentioned; and

**BE IT FURTHER RESOLVED**, that the rate and authority given by virtue of this resolution may be amended or revoked at any time by the Governing Body.

**BE IT FURTHER BE RESOLVED**, that any and all municipal officials required to take any and all action as a result of the adoption of this resolution are hereby empowered to do so.

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

1. Police Department
2. Fiscal Manager

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

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Christine Pfeiffer, Borough Clerk

**RESOLUTION NO.25-2015**  
**BOROUGH OF SEA BRIGHT**  
**RENEWAL OF SPCA CONTRACT**

Councilmember \_\_\_\_\_ introduced and offered for adoption the following  
Resolution: seconded by Councilmember \_\_\_\_\_ ;

**WHEREAS**, the Monmouth County SPCA has established Animal Control to hold the Borough of Sea Bright stray animals at their facility for the year 2015, and

**WHEREAS**, the Borough of Sea Bright requests that the Monmouth County SPCA continue to provide these services, and

**WHEREAS**, the Borough of Sea Bright wishes to renew the contract with the Monmouth County SPCA for the year 2015 at a fee of \$300 for the same seven day state mandated holding period for dogs, and a fee of \$275 for the same seven day state mandated holding period for cats, and

**CERTIFICATION OF FUNDS** - Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds will be available in the Animal Control Trust Fund for the purpose stated herein.

\_\_\_\_\_  
Michael J. Bascom

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Sea Bright, Monmouth County, New Jersey, that the Animal Control Contract between the Borough of Sea Bright and the Monmouth County SPCA be renewed from January 1, 2015 through December 31, 2015, and

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

1. **Monmouth County SPCA**
2. **Police Department**
3. **Finance Manager**

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Deputy Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on January 3, 2015.

\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk



**RESOLUTION NO.26-2015**

**CORRECTIVE ACTION PLAN FOR 2013 ANNUAL AUDIT**

Councilmember \_\_\_\_\_ introduced and offered for adoption the following Resolution, seconded by Councilmember \_\_\_\_\_

**WHEREAS**, the Borough Council previously accepted the Borough of Sea Bright 2013 Annual Audit by resolution no. 176-2014 on November 17, 2014, and

**WHEREAS**, the various Departments within the Borough have reviewed the comments and recommendations portion of said 2013 audit and submitted a Corrective Action Plan to the Chief Financial Officer and Borough Council.

**NOW, THEREFORE, BE IT RESOVED**, that the Corrective Action Plan of the Borough of Sea Bright for 2013 Annual Audit be and is hereby accepted and is authorized for submission to the Division of Local Government Services.

**BE IT FURTHER RESOLVED**, that two certified copies of the resolution be forwarded to the Division of Local Government Services and the Chief Financial Officer.

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk

**Corrective Action Plan in Response to 2013 Audited Financial Statement**

**Borough of Sea Bright  
Michael J. Bascom, Chief Financial Officer**

<b>Comment / Recommendation</b>	<b>Explanation</b>	<b>Corrective Action</b>	<b>Employee Responsible to Institute Corrective Action</b>	<b>Date of C.A.</b>
<p><b>Payroll Fund:</b> It was noted during our audit that the State incorrectly billed the Borough for the health cost of an employee of another agency.</p>	<p>The State billed the Borough of Sea Bright for an employee of another town. When it was noticed by the Borough, the state issued a credit and corrected the billing.</p>	<p>All benefits bills will be reconciled monthly by the Finance Manager to ensure that only active employees and Borough retirees are included on the bill.</p>	<p>Ana Debevec Finance Manager</p>	<p>1/1/15</p>
<p><b>Payroll Fund:</b> It was noted during our audit that employees contributed in excess the amount required as set forth by Pension and Health benefits Reform law, Chapter 78.</p>	<p>The Police Chief was billed in excess of the amount he should have been for health benefits. The Finance Manager and the Police Chief agreed to correct the overpayment by reducing contributions in the subsequent year.</p>	<p>The Finance Manager will review and correct all employee contributions to ensure that the proper contribution is being deducted from their pay.</p>	<p>Ana Debevec, Finance Manager</p>	<p>1/1/15</p>
<p><b>Payroll Fund:</b> It was noted during our audit that the May and June pension payments weren't remitted in a timely manner.</p>	<p>The Finance Manager was unable to complete the pension reports in a timely manner due to workload and lack of manpower in the office.</p>	<p>The Finance Manager will remit monthly pension reports in a timely manner.</p>	<p>Ana Debevec, Finance Manager</p>	<p>1/1/15</p>
<p><b>Municipal Court:</b> It was noted during our audit that the bank reconciliation for the Bail Account didn't reconcile to the system.</p>	<p>The Bail Account does not reconcile to the computerize accounting system.</p>	<p>The Court Administrator and the new Fiscal Officer will identify the issue and resolve it. In the future, the reconciliation will be proven against the accounting system.</p>	<p>Court Administrator Fiscal Officer</p>	<p>1/1/15</p>
<p><b>Finance / Beach:</b> It was noted during our audit that beach receipts are not being turned over</p>	<p>The Beach Manager did not turn all receipts over for deposit within 48</p>	<p>All receipts will be turned over for deposit on a daily basis.</p>	<p>Beach manager</p>	<p>1/1/15</p>

for deposit in a timely manner.	hours as required.			
<b>Finance / Beach:</b> It was noted during our audit that the Borough could not provide complete documentation for certain receipts and expenditures including deposit slips, vouchers, and invoices.	The Finance Manager and Tax Collector were unable to locate certain documents at the time of the audit.	The Finance Manager and Tax Collector will fully cooperate with the Auditors and will address filing deficiencies to ensure that all documents can be located when requested.	Ana Debevec, Finance Manager Patricia Spahr, Tax Collector	1/1/15
<b>Finance / Administration:</b> It was noted during our audit that the Borough could not provide an accurate listing of Capital Asset deletions.	The Borough did not update the Capital Asset Report to remove items that have been sold or destroyed.	The Capital Asset Report will be updated and properly maintained.		1/1/15
<b>Finance:</b> It was noted during our audit that the Borough had multiple invoices not recorded in their system related to the Builder's Escrow Trust.	The Borough failed to record invoices that were submitted.	All invoices are to be recorded and processed in a timely manner. The Planning Board Secretary will work with the Finance Manager and Fiscal Officer to ensure that sufficient funds are collected to pay bills from the Developer's Escrow Accounts.	Ana Debevec, Finance Manager Planning Board Secretary	1/1/15

**RESOLUTION NO.27-2015**  
**Correcting 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 \_\_\_\_\_ offered the following resolution and moved its adoption;  
seconded by Councilmember \_\_\_\_\_ :

**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. 40A:4-45.4, it is legal to transfer to certain appropriations which are expected to be insufficient between November 1 and December 31; and

**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:

**Correcting the 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, Rooney

January 3, 2015

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 3, 2015.

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Christine Pfeiffer, Borough Clerk

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

Account Description:	Amount	Totals
<b>Transfers From (Inside CAPS):</b>		
Salaries & Wages	-2,000.00	
Capital Improvement Fund O/E	0	
PERS	-5,000.00	
Social Security O/E	-5,100.00	
		-12,100.00
 <b>Transfers To (Inside CAPs):</b>		
Other Expenses	12,100.00	
		12,100.00
 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
<b>Transfers From (Inside CAPS):</b>		
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	-19,000.00	
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	-80,000.00	
Police/Dispatch O/E	-5,000.00	
OEM O/E	-2,500.00	
Fire Hydrant O/E	-3,500.00	
Streets/Roads S/W	-117,200.00	
Streets/Roads O/E	-7,500.00	
Bulkhead O/E	-2,500.00	
Buildings & Grounds-O/E	-10,000.00	
Library S/W	0	
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	

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-426,950.00

**Transfers To (Inside CAPs):**

General Administration-O/E	34,500.00
Municipal Clerk-S/W	4,000.00
Municipal Clerk-O/E	99,000.00
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	38,200.00
Police S/W	209,000.00
Buildings & Grounds S/W	5,000.00
Telephone O/E	7,500.00

426,950.00

Net Transfer Proof 0.00

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