

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

JANUARY 20, 2015

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: 7:00pm

PLEDGE OF ALLEGIANCE

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

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 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."

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

ROLL CALL:

Councilmember (s) **BILLS**____ **KEELER**____ **KELLY**____ **LAMIA**____
LECKSTEIN____ **ROONEY**____
Mayor **LONG** ____

OATH OF OFFICE

Christine Pfeiffer was duly appointed (**Resolution No. 02-2015**) as Municipal Clerk for a three year term (January 1, 2015 – December 31, 2017)

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.

CONSENT AGENDA

Councilmember offered a motion to approve the items that are considered routine in nature under the consent agenda; seconded by Councilmember

Minutes

October 21, 2014	Regular Council Meeting
November 17, 2014	Regular Council Meeting
December 11, 2014	Workshop Meeting
December 16, 2014	Regular Council Meeting

Resolutions:

- No. 29-2015** Authorize Agreement for Sea Bright/Sea Breeze Newsletter
- No. 30-2015** Appointment of Volunteer Firefighter - Anna Connor
- No. 31-2015** Hiring Police Dispatcher - James Dennis
- No. 32-2015** Renewal of Membership - Monmouth Municipal Joint Insurance Fund
- No. 33-2015** Department: BEACH Position Description – Beach Administrator
- No. 34-2015** Request For Proposals To Provide Planning, Design, Engineering And Grant Administrative Services For The Ocean Avenue Streetscaping Project
- No. 35-2015** Consideration Of Award Of Contract Preparation Of Organizational And Operational Review
- No. 36-2015** Consideration Of Award Of Contract Development Of A Geographic Information System
- No. 37-2015** Consideration Of Award Of Contract Preparation Of A Debris Management Plan
- No. 38-2015** Annual Borough Fees
- No. 39-2015** Authorizing Submission of a Sustainable Jersey Grant Application for \$2,000
- No. 40-2015** Authorizing Submission of a Sustainable Jersey Grant Application for \$20,000
- No. 41-2015** Paint the Town Pink - Designation of Borough Liaison
- No. 42-2015** Authorizing Submittal of an Application for 2014 FEMA Assistance to Firefighters Grant
- No. 43-2015** Acknowledging Creation of the Borough of Sea Bright's Green Team for Participation in the Sustainable Jersey Certification Program
- No. 44-2015** Consideration of Award for 2015 Contract for 2013 Sewer Repairs with Cardinal Contracting Co. LLC

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

FOR DISCUSSION:

- a) Review of Chapter 53 - Alarms/Fees (enc.)

COUNCIL COMMITTEE REPORTS:

A. BEACH / PUBLIC RELATIONS / GRANTS:

- **JOHN LAMIA, CHAIR**
- Charles Rooney
- Brian Kelly

B. FINANCE / INSURANCE:

- **WILLIAM KEELER, CHAIR**
- Peggy Bills
- John Lamia

C. PERSONNEL / LIBRARY / RECREATION:

- **PEGGY BILLS, CHAIR**
- Marc Leckstein
- Charles Rooney

D. PUBLIC SAFETY / EDUCATION:

- **CHARLES ROONEY, CHAIR**
- William Keeler
- Peggy Bills

E. PUBLIC WORKS / BUILDING DEPARTMENT / CODE ENFORCEMENT / SUSTAINABILITY / COURT / CULTURAL ARTS:

- **MARC LECKSTEIN, CHAIR**
- Brian Kelly
- William Keeler

F. SEA BRIGHT RECOVERY / MASTER PLAN / FLOOD CONTROL / BEAUTIFICATION:

- **BRIAN KELLY, CHAIR**
- John Lamia
- Marc Leckstein

MAYOR DINA LONG – Reports and Communications

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.

EXECUTIVE SESSION

Councilmember
seconded by Councilmember

offered a motion to enter into Closed Session;

Resolution Executive Session to discuss:

1. Potential Litigation

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

ADJOURNMENT

Councilmember
by Councilmember

offered a motion to adjourn the meeting; seconded

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

RESOLUTION NO. 29-2015
AUTHORIZE AGREEMENT FOR
SEA BRIGHT/SEA BREEZE NEWSLETTER

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

WHEREAS, the Mayor and Borough Council of the Borough of Sea Bright are in receipt of a proposal for the production of the quarterly newsletter; and

WHEREAS, it was determined that Joan Osgoodby, d/b/a Advanced Marketing Solutions was the most responsive responsible and qualified, and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is determined by contract and shall not exceed \$10,980.00, and,

CERTIFICATION OF FUNDS - I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in Administrative O/E .

Michael J. Bascom, CFO

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey authorizes the Mayor and Borough Clerk to enter into a agreement with Joan Latacz d/b/a Advanced Marketing Solutions, 5611 Hawklake Road, Lithia, FL 33547 for the Production & Mailing of the Sea Breeze Newsletter for 2015, and

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

1. Finance Manager
2. Public Relations / Marc Leckstein
3. Joan Osgoodby d/b/a Advanced Marketing Solutions

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

January 20, 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 20, 2015.

Christine Pfeiffer, Deputy Clerk

RESOLUTION NO. 30-2015
VOLUNTEER FIREFIGHTER
BOROUGH OF SEA BRIGHT FIRE DEPARTMENT

Councilmember offered the following resolution for approval; seconded by
Councilmember :

WHEREAS, the Borough Council of the Borough of Sea Bright has received one (1) application to serve as a volunteer firefighter on the Sea Bright Fire/Rescue Department; and

WHEREAS, the Borough Council hereby approves the successfully completed application as submitted by the following:

1. Anna Connor

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, hereby approve the appointment to Sea Bright Fire/Rescue Department.

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

1. Borough of Sea Bright Fire Chief
2. Individual Appointee

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

January 20, 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 20, 2015.

Christine Pfeiffer, Borough Clerk

**RESOLUTION NO. 31-2015
HIRING POLICE DISPATCHER**

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

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

WHEREAS, the Chief of Police, John Sorrentino requested in a letter dated January
14, 2015 that the following individual be hired:

GROUP V - Police - Hourly (Ordinance #06-2013)

Police Dispatcher	James Dennis	\$10/per hour
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CERTIFICATION OF FUNDS

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

Michael J. Bascom, CFO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of
Sea Bright, County of Monmouth that the new employee be hired as specified in
Ordinance No.06-2013.

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

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

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

January 20, 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 20, 2015.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 32-2015
RENEWAL OF MEMBERSHIP
MONMOUTH MUNICIPAL JOINT INSURANCE FUND

Councilmember _____ offered the following resolution and moved its adoption;
seconded by Councilmember _____

WHEREAS, the Borough of Sea Bright is a member of the "**Monmouth Municipal Joint Insurance Fund**"; and

WHEREAS, the 2014 membership terminates as of December 31, 2014 unless earlier renewal was considered by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires of renewing the 2015 membership;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Sea Bright agrees that the annual renewal of the 2015 Membership with the Monmouth Municipal Joint Insurance Fund is hereby subject to the Bylaws, Rules and Regulations, coverage's, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

BE IT FURTHER RESOLVED, the Mayor and Borough Clerk of the Borough of Sea Bright, County of Monmouth, State of New Jersey shall be and is hereby authorized to execute said agreement to renew the 2015 Membership annexed hereto and made a part hereof, and to deliver same to the Monmouth Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

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

January 20, 2015

CERTIFICATION

I, Christine Pfeiffer, Municipal 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 20, 2015.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 33-2015
Department: BEACH
Position Description – Beach Administrator

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

BASIC FUNCTION: Under the supervision of the Borough Administrator, the Beach Administrator is in charge of all the activities and the operations of the Sea Bright Municipal Beach. The Beach Administrator maintains a safe and efficient Municipal Beach in compliance with the Sea Bright Borough Ordinances, State of New Jersey Statutes and standards of the United States Lifesaving Association.

NATURE AND SCOPE:

- Classification – Seasonal Part time; exempt
- Hours of Employment – various throughout the year
- Salary – as established by the annual salary ordinance
- Employees Supervised – Assistant Beach Manager, Lifeguards, and Beach Attendants

PRINCIPAL ACCOUNTABILITIES: The Beach Administrator is responsible for accurate execution of the following:

- Recommends hiring Assistant Beach Manager, qualified Lifeguards and Lifeguard Supervisors and Beach Attendants;
- Provides supervision to the employees listed above to ensure safe and efficient performance by employees. The Beach Administrator maintains the ability to dismiss employees who demonstrate unsafe, inefficient, discourteous or otherwise unacceptable performance;
- Provides training for all beach personnel, including the Certification of Lifeguards in accordance with the United States Lifesaving Association Open Water Training Plan;
- Deposits and records daily and seasonal receipts of beach badge sales in accordance with Sea Bright Borough Policies and procedures;
- Purchase, inventories, and maintains necessary equipment and supplies
- Maintains and manages equipment and personnel budgets in accordance with Borough financial policies and procedures
- Performs all duties in a courteous, professional and efficient manner and adhere to the Borough dress code, which requires official Borough attire

EXPERIENCE:

- 5 years supervisory experience
- Experience in working with diverse organizations with various age groups
- Familiarly with State Statutes , local ordinances and youth working requirements
- Prior lifeguard experience preferred
- CPR Certification

LICENSES:

- Valid New Jersey Drivers License

KNOWLEDGE AND REQUIREMENTS:

- Bachelor's degree
- English language capabilities (written and spoken)
- Computer knowledge

Note: Resolution No. 45-2005 Beach Administrator and Resolution No. 84-2012 Water Safety Director/Beach Front Operations Manager are no longer full force and effective.

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

January 20, 2015

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough of Sea Bright, County of Monmouth, State of New Jersey at a Council Meeting held January 20, 2015.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 34-2015
REQUEST FOR PROPOSALS
TO PROVIDE PLANNING, DESIGN, ENGINEERING AND GRANT
ADMINISTRATIVE SERVICES FOR THE OCEAN AVENUE STREETSCAPING
PROJECT

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

WHEREAS, Superstorm Sandy caused a significant impact on the borough, resulting in millions of dollar in property damage throughout the borough and particularly the downtown area, and

WHEREAS, the Borough of Sea Bright desires to have a streetscape design created that will allow downtown Sea Bright to become more visually appealing, safer, more stable and economically vibrant community that will attract and retain a variety of businesses, stabilize and preserve the surrounding neighborhoods, and create a more resilient community, and

WHEREAS, the Borough also desires to have this firm assist it in the bidding process for the contractor, provide construction oversight of the improvements and provide grant administrative services related to this project; and

WHEREAS, having a streetscape design will allow the Borough to procure a contractor to undertake the streetscape design improvements, and

WHEREAS, the Borough expects to receive a grant from the New Jersey Economic Development Authority that will provide funding for the creation of such a design and the services described in this resolution.

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

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

1. Finance Manager
2. Business Administrator

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

January 20, 2015

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held January 20, 2015.

Christine , Borough Clerk

RESOLUTION NO. 35-2015
CONSIDERATION OF AWARD OF CONTRACT
PREPARATION OF ORGANIZATIONAL AND OPERATIONAL REVIEW

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

WHEREAS, the Borough of Sea Bright has a need for professional services to assistance with the preparation of an organizational and operation review for the Borough; and

WHEREAS, request for proposals for professional services for the preparation of an organizational and operational review in a fair and open contract were advertised on September 2, 2014; and

WHEREAS, the Borough received on September 29, 2014, two proposals, one from Jersey Professional Management in the amount of \$15,000, and one from T&M Associates in the amount of \$15,000; and

WHEREAS, the Borough has received a grant Award Letter for the preparation of an Operational and Organization Review for the Borough in the amount of \$15,000 from the New Jersey DCA, dated October 21, 2014; and

WHEREAS, the Local Recovery Planning Manager for the Borough (LRPM) has reviewed all proposals received and it was determined that Jersey Professional Management, 23 North Avenue East, Cranford, NJ, 07061, satisfies the requisites contained in the request for proposals, and the LRPM has recommended, in a memorandum dated Oct. 13, 2014, that they be awarded a contract for the preparation of an Organizational and Operational Review; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds in the amount of \$15,000.00 will be available in the Post Sandy Planning Assistance Grant for this contract.

MICHAEL J. BASCOM, CFO

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 the firm of **Jersey Professional Management** 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. **Jersey Professional Management**
2. **Finance Manager**
3. **New Jersey Future Local Recovery Planning Manager**
4. **New Jersey Department of Community Affairs**

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

January 20, 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 20, 2015.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 36-2015
CONSIDERATION OF AWARD OF CONTRACT
DEVELOPMENT OF A GEOGRAPHIC INFORMATION SYSTEM

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

WHEREAS, the Borough of Sea Bright has a need for professional engineering/planning services for assistance with the development of geographic information system for the Borough; and

WHEREAS, request for proposals for professional services for the development of a geographic information system in a fair and open contract were advertised on September 2, 2014; and

WHEREAS, the Borough received on September 25, 2014, five proposals, one from Maser Consulting in the amount of \$20,500, one from WSP USA in the amount of \$19,950, one from T&M in the amount of \$25,000, one from Washington College in the amount of \$24,840, and one from Suburban Consulting Engineers in the amount of \$25,000, and one from T&M Associates in the amount of \$15,000; and

WHEREAS, the Borough has received a grant Award Letter for the development of geographic information system in the amount of \$25,000 from the New Jersey DCA dated October 21, 2014; and

WHEREAS, the Local Recovery Planning Manager for the Borough (LRPM) has reviewed all proposals received and it was determined that Maser Consulting PA, 331 Newman Springs Rd, Red Bank, NJ, 07701, satisfies the requisites contained in the request for proposals, and the LRPM has recommended, in a memorandum dated Oct. 14, 2014, that they be awarded a contract for the development of a Geographic Information System; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds in the amount of \$20,500 will be available in the Post Sandy Planning Assistance Grant for this contract.

MICHAEL J. BASCOM, CFO

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 the firm of **Maser Consulting PA** 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. Maser Consulting PA
2. Finance Manager
3. New Jersey Future Local Recovery Planning Manager
4. New Jersey Department of Community Affairs

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

January 20, 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 20, 2015.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 37-2015
CONSIDERATION OF AWARD OF CONTRACT
PREPARATION OF A DEBRIS MANAGEMENT PLAN

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

WHEREAS, the Borough of Sea Bright has a need for professional engineering/planning services for assistance with the preparation of a Debris Management Plan for the Borough; and

WHEREAS, request for proposals for professional services for the preparation of a debris management plan in a fair and open contract were advertised on September 2, 2014; and

WHEREAS; the Borough received on September 22, 2014, one proposal from T&M Associates in the amount of \$24,900; and,

WHEREAS, the Borough has received a grant Award Letter for the preparation of a debris management plan in the amount of \$25,000 from the New Jersey DCA, dated October 21, 2014; and

WHEREAS, the Local Recovery Planning Manager for the Borough (LRPM) has reviewed this proposal and it was determined that T & M Associates, 11 Tindal Road, Middletown, NJ 07748, satisfies the requisites contained in the request for proposals to be considered for professional services, and the LRPM has recommended, in a memorandum dated Oct. 13, 2014, that they be awarded a contract for the preparation of an Debris Management Plan; and; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds in the amount of \$24,900 will be available Post Sandy Planning Assistance Grant for this contract.

MICHAEL J. BASCOM, CFO

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 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. **T & M Associates**
2. **Finance Manager**
3. **New Jersey Future Local Recovery Planning Manager**
4. **New Jersey Department of Community Affairs**

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

January 20, 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 20, 2015.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 38-2015
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:

SECTION I

CHAPTER 138 - "LIBRARY"

WHEREAS, the Borough Code of the Borough of Sea Bright, Chapter 134 entitled "Library", is hereby established by resolution:

ARTICLE I - Fines for Overdue Materials (Ordinance #09-2003)

134.1. Fines established.

Fines for Overdue Materials (per day)

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

Services

- Fax \$ 0.00
- Copies \$.05

ARTICLE III - Nonresident Library Use (Ordinance #09-2003)

134-8. Fee for Use of Library by Non-Residents (Annually)

- Library Use fee by Nonresident (Sandy "Victims" exempt) \$ 35.00*

Fee for Use by Summer Sea Bright Renters \$ 25.00*
(*Fee will be returned when all material have been returned)

Fee for Sea Bright Residents \$ 0.00

Fee for all Active Military Personnel and Family with Proof of .I.D. \$ 0.00

and,

SECTION II

CHAPTER 178 - "Solid Waste"

WHEREAS, the Borough Code of the Borough of Sea Bright, Chapter 178 entitled "Solid Waste" is as follows:

ARTICLE II "Recycling", Section H. "Appliance and White Goods Collection"

Subsection (2) (a):

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

and,

Subsection (2) (b):

Any resident who wishes curbside collection of appliances and white goods shall complete a form and pay a permit fee; 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.

Christine Pfeiffer
Borough Clerk

RESOLUTION NO. 39-2015

**Resolution of Support from the Borough Council of the
Borough of Sea Bright Authorizing Submission of a
Sustainable Jersey Grant Application for \$ 2,000**

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

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Sea Bright strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Sea Bright participates in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program; and

WHEREAS, the Borough Council of the Borough of Sea Bright has determined that the Borough of Sea Bright should apply for the aforementioned Grant, seeking the amount of \$2,000 to help the Borough's Green Team, the Sustainable Sea Bright Advisory Committee, market and sustain its Farmer's Market program.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

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

January 20, 2015

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on January 20, 2015.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 40-2015
**Resolution of Support from the Borough Council
of the Borough of Sea Bright Authorizing Submission of a
Sustainable Jersey Grant Application for \$20,000**

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

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Sea Bright strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Sea Bright participates in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program; and

WHEREAS, the Borough Council of the Borough of Sea Bright has determined that Borough of Sea Bright should apply for the aforementioned Grant, seeking the amount of \$20,000 to help the Borough's Green Team, the Sustainable Sea Bright Advisory Committee, market and sustain its Farmer's Market program;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

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

January 20, 2015

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on January 20, 2015.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 41-2015
PAINT THE TOWN PINK
DESIGNATION OF BOROUGH LIAISON
BOROUGH OF SEA BRIGHT

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

WHEREAS, Meridian Health runs an annual "Paint The Town Pink" event focusing on breast cancer prevention, detection, and treatment with a fundraising component that raises funds to provide free screening mammography through the Pink Fund for uninsured and underserved women in the community; and

WHEREAS, the Mayor and Council of the Borough of Sea Bright are desirous of becoming involved in the "Paint The Town Pink" event and wish to acquire further information as to what such involvement would require of the Borough; and

WHEREAS, the Borough's Sustainable Sea Bright Advisory Committee has recommended that Committee Member Elizabeth Homer serve as the Borough's official liaison to Meridian Health with respect to gathering further information concerning the "Paint The Town Pink" event; and

WHEREAS, the Mayor and Council of the Borough of Sea Bright wish to follow the recommendation of the Sustainable Sea Bright Advisory Committee by officially designating Elizabeth Homer as the Borough's liaison with Meridian Health relative to the "Paint The Town Pink" event;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby officially designates Elizabeth Homer as its official liaison to Meridian Health relative to the "Paint The Town Pink" event for the following purposes:

1. Gather further information as to what the Borough's responsibilities would be were it to officially participate in the "Paint The Town Pink" event; and
2. To report back to the Borough's Sustainable Sea Bright Advisory Committee as to her findings so that an official recommendation can be made by the Committee to the Borough Council as to whether or not it should participate in the event.

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

1. Elizabeth Homer
2. Sustainable Sea Bright Advisory Committee

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

January 20, 2015

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on January 20, 2015.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 42-2015
AUTHORIZING SUBMITTAL OF AN APPLICATION
FOR 2014 FEMA ASSISTANCE TO FIREFIGHTERS GRANT

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

WHEREAS, the Federal Emergency Management Agency (FEMA) has launched the FY 2014 Assistance to Firefighters Grant, and

WHEREAS, the Borough of Sea Bright Fire Department desires to submit an application to FEMA requesting financial aid to assist in the acquisition and training of Swift Water Rescue Equipment, and

WHEREAS, the 2014 FEMA Assistance to Firefighters Grant is \$75,000.00, 5% of which the Borough of Sea Bright is required to fund, and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Borough of Sea Bright Fire Department to prepare and submit said Grant application and further authorizes the Mayor and Borough Clerk to sign all necessary documents related to such application;

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

1. Fire Chief
2. Administrative Fire Chief
3. Police Chief
4. Councilman Keeler

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

January 20, 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 20, 2015.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 43-2015
**Acknowledging Creation of the Borough of Sea Bright's
Green Team for Participation in the
Sustainable Jersey Certification Program**

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

WHEREAS, the Mayor and Borough Council of the Borough of Sea Bright strive to implement ways to save tax dollars while assuring clean air and water, protecting ecological resources, and building a community that is sustainable economically, environmentally and socially; and

WHEREAS, the Mayor and Borough Council of the Borough of Sea Bright is seeking guidance and certification from the Sustainable Jersey program, which requires the Borough to designate a Green Team advisory committee to lead and coordinate the sustainability activities of the community; and

WHEREAS, The Borough's Green Team, which is to be known as the Sustainable Sea Bright Advisory Committee, will leverage the skills and expertise of team members to develop plans, implement programs, and assist with educational opportunities that support the creation of a sustainable community; and

WHEREAS, The Green Team will represent the Borough of Sea Bright's diverse array of stakeholders, and harness the power of the community-at-large to shift the municipality toward a sustainable future.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, authorize the designation of the Sustainable Sea Bright Advisory Committee, as the Borough of Sea Bright's Green Team for the Sustainable Jersey Program and for purposes of applying for Sustainable New Jersey Grants; and

BE IT FURTHER RESOLVED that the Green Team as created by the within Resolution shall be advisory in nature and shall not have the authority to bind the Borough of Sea Bright without further action by the Mayor, Council and/or Administrator; and

BE IT FURTHER RESOLVED that the Green Team shall periodically report and make recommendations to the Mayor, Borough Council and Administration of its activities and action to be taken by the Borough.

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

1. Sustainable Jersey
2. Committee Members

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

January 20, 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 20, 2015.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 44-2015
**Consideration of Award for 2015 Contract for
2013 Sewer Repairs with Cardinal Contracting Co. LLC.**

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

WHEREAS, the Council of the Borough Sea Bright has advertised for and received bids on 2 occasions for the 2013 sewer repairs; and

WHEREAS, the contract was originally bid on July 29, 2014 and no bids were received and it was re-bid on October 1, 2014 when only one bid was received from Cardinal Contracting Co. LLC which bid exceeded the amount budgeted for this contract; and.

WHEREAS, pursuant to N.J.S.A. 40:11-5(3) if bids were sought on 2 occasions and no bids were received once and the other time the bids exceeded the cost estimate then the Borough can negotiate for the award of this contract; and

WHEREAS, the Borough engineers negotiated with Cardinal Contracting Co. LLC and obtained a reduction of the cost of the contract which will be for the same work that was bid and the cost will be within the amount estimated for this project; and

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

1. The Borough advertised for and sought bids on two occasions for the 2013 Sewer Repairs and pursuant to N.J.S.A. 40A:11-5 (3) the Borough can negotiate for this contract since no bids were received once and once the bid exceeded the estimated amount of the contract.

2. The Borough negotiated with Cardinal Contracting Co. LLC. and Cardinal will provide the services required under the bid specifications at a total contract amount not to exceed \$184,000.

3. The Mayor and Council can award this contract pursuant to N.J.S.A. 40A:11-5(3) by the approval of a two thirds affirmative vote of the authorized membership of the Council.

4. The Mayor and Council do hereby approve of the award of the contract for the 2013 Sewer Repairs to Cardinal Contracting Co. LLC. for a total contract amount not to exceed \$184,000.00 and the Mayor and Borough Clerk are authorized to execute a contract for these services.

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

January 20, 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 20, 2015

Christine Pfeiffer, Borough Clerk