Newspaper

### AGENDA REGULAR MEETING BOROUGH OF SEA BRIGHT

Λ	D	D	T	1	7	1	2	n	1	5
^		г		_	_	1.		v	1	_

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."

ROLL CALL:				
Councilmember (s)	BILLS	KEELER	KELLY	LAMIA
	LECKSTEIN	ROONEY		
Mayor	LONG	_		

#### **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

March 3, 2015	Regular Meeting and Closed Session
March 12, 2015	Special Meeting
March 17, 2015	Regular Meeting
April 7, 2015	Regular Meeting
***************  March 3, 2015  March 12, 2015  March 18, 2015	Special Workshop Meeting Workshop Meeting and Closed Session Special Workshop Meeting

#### **Resolutions:**

No. 73-2015 Consideration of Award of Contract for Reconstruction of Six Bulkheads and New Stormwater Pump Station

No. 74-2015 Hiring Borough Employee

Vote:

No. 75-2015	Authorizing Display of Fireworks at Chapel Beach Club on July 4, 2015
No. 76-2015	Approval of FEMA Approved Monmouth County Hazard Mitigation Plan
No. 77-2015	Authorization to Apply for a Recreational Trails Program Grant from the New Jersey Department of Environmental Protection
No. 78-2015	Authorizes Borough Administrator To Execute A Letter Of Agreement With New Jersey Future
No. 79-2015	2015 Beach - Sale of Goods
No. 80-2015	Lease Agreement Extension for Beach Facility with Dogs and Cats, Inc.
No. 81-2015	Appointing William E. Antonides & Company as Fiscal Officer and Other Related Accounting Services
No. 82-2015	Architectural Services for New Beach Pavilion, Library, Firhouse and Police Station
No. 83-2015	Establishing Anchorage Beach with Lifeguards in Attendance for the 2015 Summer Season
<b>Vote:</b> Bills	_ Keeler Kelly Lamia Leckstein Rooney
ORDINANCE(s):	
Public Hearing:	Mayor Long to read the ordinance by title:
OF CERT SEA BRIG AND AUTH	BOND ORDINANCE #07-2015 ING BOND ORDINANCE PROVIDING FOR THE REFUNDING AIN GENERAL OBLIGATION BONDS OF THE BOROUGH OF HT, NEW JERSEY, APPROPRIATING \$1,300,000 THEREFOR ORIZING THE ISSUANCE OF \$1,300,000 BONDS OR NOTES THE BOROUGH FOR FINANCING THE COST THEREOF.
Councilmem Ordinance No. 07	ber offered a motion to open the public hearing on Bond 2015, seconded by Councilmember

Bills\_\_\_ Keeler\_\_ Kelly\_\_ Lamia\_\_ Leckstein \_\_\_ Rooney\_\_\_

### Public Hearing (Bond Ord. 07 -2015)

Councilmember offered a motion to close the public hearing on Bond Ordinance No. 07-2015, seconded by Councilmember
Vote: Bills Keeler Kelly Lamia Leckstein Rooney
Councilmember offered a motion to adopt Bond Ordinance No. 07- 2015 and advertise according to law, seconded by Councilmember
Vote: Bills Keeler Kelly Lamia Leckstein Rooney
Adoption: Mayor Long to read the ordinance by title:  ORDINANCE #06-2015 CHAPTER 144 ENTITLED  "REGULATION OF NOISE NUISANCES", CODE OF THE BOROUGH OF SEA BRIGHT, 1998
HAVE NOT RECEIVED APPROVAL FROM STATE  Councilmember offered a motion to carry Ordinance No. 06-2015 to the meeting of May 5, 2015 for adoption; seconded by Councilmember
Vote: Bills Keeler Kelly Lamia Leckstein Rooney
INDIVIDUAL ACTION/New Business:
Vouchers: \$152,303.33
Councilmember offered a motion to approve the <u>Voucher List</u> dated April 21, 2015 as submitted by the Finance Manager, seconded by Councilmember
<b>Vote</b> : Bills Keeler Kelly Lamia LecksteinRooney
2015 MUNICIPAL BUDGET - PUBLIC HEARING ONLY:
PRESENTATION: Michael Bascom, Chief Financial Officer of 2015 Budget
RES No. 84-2015 - Authorizing the Budget to be read by title
Vote: Bills Keeler Kelly Lamia Leckstein Rooney

- 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.

EXECUTIV Cour seconded b	ncilmeml	ber		offered a m	otion to enter i	nto Closed Session;
Resolution	<b>n</b> Ex	ecutive Ses	ssion –	Litigation		
Vote:	Bills	Keeler	Kelly_	Lamia	Leckstein	Rooney
ADJOURN Cour by Councilr	ncilmem	ber		offered a m	otion to adjour	n the meeting; seconded
Vote:	Bills	Keeler	Kelly_	Lamia	Leckstein	Rooney

## RESOLUTION NO. 73-2015 CONSIDERATION OF AWARD OF CONTRACT Reconstruction of Six Bulkheads and New Stormwater Pump Station

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

**WHEREAS**, the Borough Council of the Borough of Sea Bright authorized the receipt of bids for Reconstruction of Six Bulkheads and New Stormwater Pump Station on December 16, 2014; and

**WHEREAS**, the Borough Clerk did duly advertise on January 16, 2015 to receive bids on February 3, 2015 for Reconstruction of Six Bulkheads and New Stormwater Pump Station; and

**WHEREAS,** in connection therewith, four (4) bids were received by the Borough of Sea Bright on February 3, 2015: 1) R. Kremer & Son Marine Contractors, LLC, Brick, NJ in the amount of \$1,199,880.00; 2) Lucas Construction Group, Inc., Morganville, NJ in the amount of \$1,278,250.00; 3) Precise Construction Inc., Freehold, NJ in the amount of \$1,323,885.00; 4) Marbro, Inc., Montclair, NJ in the amount of \$1,217,117.00; and

WHEREAS, it was determined that the lowest responsible bidder meeting specifications for this bid was R. Kremer & Son Marine Contractors, LLC; and

**WHEREAS,** the Borough Administrator and Borough Engineer recommend that a contract be awarded to R. Kremer & Son Marine Contractors, LLC of Brick, New Jersey as per their bid proposal for the Reconstruction of Six Bulkheads and New Stormwater Pump Station at a cost not to exceed \$1,199,880.00; and

#### **CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that there are adequate funds available for the purpose of this award of contract in the following account (s): B/O #10-2012 TOTAL \$1,199,880.00.

Michael J. Bascom, CFO

**NOW THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, that the bid proposal for the Reconstruction of Six Bulkheads and New Stormwater Pump Station set forth in the bid submitted in the amount of \$1,199,880.00 be awarded to R. Kremer & Son Marine Contractors LLC of Brick, New Jersey; 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 the Borough Clerk is hereby authorized to return all bid bonds and/or certified checks received from unsuccessful bidders; and

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

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

- 1. Finance Manager
- 2. Public Works
- Borough Engineer
- 4. R. Kremer & Son Marine Contractors LLC

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

April 21, 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 April 21, 2015.

### RESOLUTION NO. 74-2015 HIRING BOROUGH EMPLOYEES

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

WHEREAS, there exists a need for additional employees in the Borough of Sea bright, and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the employees be hired and receive the hourly rate of pay as specified in Ordinance No. 06-2013.

#### **CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Streets & Roads - S&W and Police S&W for the purposes stated herein.

Michael J. Bascom, CFO

#### STREETS & ROADS - Salaries & Wages

**Employee** Position Steven J. Lang Seasonal

#### **POLICE DEPARTMENT - Salaries & Wages**

EmployeePositionJim DennisClass One SpecialAdam HubenyClass One Special

#### **FIRE DEPARTMENT - Non-Salaried**

**Employee Postion** Shane Mason Fireman

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

- 1. Finance Manager
- 2. Department of Public Works
- 3. Administrative Fire Chief
- 4. Police Chief

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

April 21, 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 April 21, 2015.

#### RESOLUTION NO. 75-2015 AUTHORIZING DISPLAY OF FIREWORKS AT CHAPEL BEACH CLUB- JULY 4, 2015

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

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

**WHEREAS,** Chapel Beach Club, 1023 Ocean Avenue (Block 23; Lot 3) has submitted a letter to the Mayor and Council of the Borough of Sea Bright requesting permission for a display of fireworks to be held at Chapel Beach Club on July 4, 2015 with a rain date of July 5, 2015, and

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

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

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, that the display of fireworks is hereby authorized to be held on July 4, 2015 with a rain date of July 5, 2015, and

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

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

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

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

April 21, 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 April 21, 2015.

### RESOLUTION NO. 76-2015 ACCEPTING MONMOUTH COUNTY'S FEMA APPROVED HAZARD MITIGATION PLAN

Councilmember Councilmember offered the following resolution for approval; seconded by

**WHEREAS** the Borough of Sea Bright, of the County of Monmouth, State of New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property, and;

**WHEREAS** the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk, and;

**WHEREAS** the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the Monmouth County Multi-Jurisdictional All Natural Hazards Mitigation Plan, and;

**WHEREAS** a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee, and;

**WHEREAS** the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and;

**WHEREAS** the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Sea Bright:

- 1. The Monmouth County Multi-Jurisdictional Hazard Mitigation Plan, as approved by the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on April 14, 2015 is hereby adopted as an official plan of the Borough of Sea Bright in the County of Monmouth.
- 2. The Municipal departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
- 3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Mayor and Borough Council and this resolution shall not be interpreted so as to mandate any such appropriations.
- 4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Monmouth County Office of Emergency Management. The status reports shall be submitted by September 15<sup>th</sup> of each year.

**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 Emergency Management Coordinator
- 2. Deputy Coordinator, Monmouth County Sheriff's Office

3. NJ Futures

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

April 21, 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 April 21, 2015.

# RESOLUTION No. 77-2015 AUTHORIZING THE BOROUGH OF SEA BRIGHT TO APPLY FOR A RECREATIONAL TRAILS PROGRAM GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

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

**WHEREAS**, the Governing Body of the Borough of Sea Bright in the County of Monmouth desires to apply for and obtain a Recreational Trails Program Grant from the New Jersey Department of Environmental Protection (DEP); and

**WHEREAS**, the Borough of Sea Bright intends to apply for a Recreational Trails Program Grant for one or more of the activities listed below;

- 1. Development of trail linkages for recreational trails;
- 2. Construction of new recreational trails in existing parks or in new rights-of-way; specifically a link between the splash pad/multi-use trail and the western side of Ocean Avenue (NJ Route 36);
- **3.** Hire professional technical assistance to accomplish these tasks.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth do hereby authorize the application for the above grant and agree to comply with all applicable federal and state laws; and

**BE IT FURTHER RESOLVED,** the Borough of Sea Bright authorizes the execution of the grant agreement in the amount offered and approved by DEP and further authorizes the expenditure of funds pursuant to the terms of the grant agreement entered into by the Borough of Sea Bright and DEP; and

**BE IT FURTHER RESOLVED** the persons whose names appear below (and any successors and assigns) are authorized to sign the grant agreement or any other document in connection therewith; and

- 1. Dina Long, Mayor
- 2. Joseph L. Verruni, Acting Administrator

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

- 1. NJ Department of Environmental Protection
- 2. Public Safety Committee

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

April 21, 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 April 21, 2015.

Christine	Dfoiffor	Parauah	Clark
CHIBUILE		DOLOGGIE	OICIN

### RESOLUTION NO. 78-2015 AUTHORIZES BOROUGH ADMINISTRATOR TO EXECUTE A LETTER OF AGREEMENT WITH NEW JERSEY FUTURE

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

**WHEREAS**, the Borough of Sea Bright experienced significant property damage, infrastructure damage, disruption to governmental operations and other impacts from Superstorm Sandy; and

**WHEREAS**, the Borough of Sea Bright is committed to rebuilding in a manner that anticipates and responds to future storm events and sea level rise and helps the community to be more resistant to damage from such events and is more sustainable for future generations; and

**WHEREAS**, New Jersey Future provided a proposal to the Borough of Sea Bright to provide technical assistance, project management, and staff support to develop and implement effective long term recovery and resiliency strategies and to assist the Borough to rebuild in a manner that anticipates and responds to future severe storms events and sea level rise; and

**WHEREAS**, Resolution No. 122-2013 approved by the Borough Council on June 18, 2013, authorized Joseph L. Verruni, Acting Borough Administrator to enter into the appropriate agreements with New Jersey Future to have a Recovery Planning Manager work with the town on a regular basis for at least one year at no contract cost to the Borough; and

**WHEREAS,** the Borough is in receipt of a Letter of Agreement with New Jersey Future to extend the above mentioned services from April 15, 2015 to September 15, 2015, and

**NOW THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of Sea Bright, County of Monmouth, authorizes the Borough Administrator to enter into the appropriate agreements with New Jersey Future, to have a Recovery Planning Manager continue work with the Borough on a regular basis for the dates indicated above at no contract cost to the town, and

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

1. New Jersey Future

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

April 21, 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 April 21, 2015.

#### RESOLUTION NO. 79-2015 2015 BEACH - SALE OF GOODS

Councilmember by Councilmember

introduced and offered for adoption the following Resolution; seconded

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

**WHEREAS,** the Borough Council recommended that the Municipal Beach Office will begin selling Water/Beverages to the general public during 2015 Summer Season, (Memorial Day through Labor Day) for the calendar year 2015, and

**WHEREAS,** the water must be purchased from the budget and revenue must go into the Beach MRNA fund for 2015, and

**WHEREAS,** the Beach Manager will need to oversee the complete purchase, sale and deposit of funds for the water supplied for the Municipal Beach in the Borough of Sea Bright;

- 1. Purchase of Water
- 2. Sale of Water (\$1.00 each)
- 3. Handling of all moneys collected
- 4. Handling of deposits within 48 hours of receipt NJSA 40A:5-15
- 5. Submit deposit receipts to Tax Collector for posting Beach MRNA

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Sea Bright authorize the Sale of Water to the Public during the 2015 Beach season at the Municipal Beach Office as indicated above.

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

- 1. Finance Manager
- 2. Beach Manager
- 3. Chief of Police
- 4. Fiscal Officer

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

April 21, 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 April 21, 2015.

Christine Pfeiffer.	Borough Clerk	

## RESOLUTION NO. 80-2015 LEASE AGREEMENT EXENSION FOR BEACH FACILITY WITH DOGS AND CATS, INC.

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

**WHEREAS,** the Borough of Sea Bright entered into a lease agreement with Dogs and Cats, Inc., 95 Avenue of Two Rivers, Rumson, New Jersey 07760 for the premises known and designated as 15 Church Street, Sea Bright, NJ (aka Block 22; Lot 4.01) on May 1, 2014 for one year; and

**WHEREAS**, the Borough Council is desirous to extend the lease agreement for the operation of a beach facility and storage for an additional one year period; and

**WHEREAS,** the Dogs and Cats, Inc. agreed to extend the lease agreement for premises located at 15 Church Street in the amount of \$16,000.00 per annum (\$1,333.33 per month) for one year period May 1, 2015 through April 30, 2016; and

#### **CERTIFICATION OF FUNDS**

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

#### Michael J. Bascom, CFO

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Mayor of the Borough of Sea Bright to execute the lease agreement for a period of one year with Dogs and Cats, Inc. for an amount not to exceed \$16,000.00, and

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

- 1. Finance Manager
- 2. Borough Administrator
- 3. Beach Manager
- 4. Borough Attorney

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

April 21, 2015

#### **CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk of the Borough of Sea Bright 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 April 21, 2015.

Charletin	Dfo:ffor	Barough Clark	
Christine	Piemer,	Borough Clerk	

## RESOLUTION NO. 81-2015 Appointing William E. Antonides & Company as Fiscal Officer and Other Related Accounting Services

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

**WHEREAS,** the Borough of Sea Bright is in need of professional services of an accountant for a variety of matters such as a fiscal officer and other accounting services as a non-fair and open contract pursuant to the provisions of *N.J.S.A.* 19:44A-20.5 as appropriate; and,

**WHEREAS**, on April 22, 2014, Resolution 71-2014 appointed "William E. Antonides & Company" as the Fiscal Officer and to provide services of an accountant for a variety of matters commencing May 1, 2014 to April 25, 2015 in the amount of \$33,000.00, and

**WHEREAS**, there is a need to continue with William E. Anonides and Company for the aforesaid accounting services with the Borough of Sea Bright, and

**WHEREAS**, the Borough Council is in receipt of a proposal dated April 9, 2015 in the amount of \$36,300.00 from William E. Antonides and Company aka "Antonides" to extend the contract for a period of one year, May 1, 2015 to April 30, 2016, and

#### **CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief of Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available for the purpose of this contract in Finance/Beach/Sewer - O/E.

Michael J. Bascom

**NOW THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby authorize the extension of agreement with William E. Antonides and Company for a additional one year with a one year option to continue the accounting services with William E. Antonides and Company at the rate of \$36,3000.00 for one year commencing May 1, 2015 to April 30, 2016 with the one year option at the same rate May 1, 2016 to April 30, 2017.

**BE IT FURTHER RESOLVED**, that William E. Antonides and Company shall be paid in accordance with the hourly rates set forth in the proposal, which is incorporated herein by reference.

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

- 1. Finance Manager
- 2. Borough Chief Financial Officer
- 3. William E. Antonides and Company

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

April 21, 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 April 21, 2015.

Christine Pfeiffer	, Borougl	n Clerk
--------------------	-----------	---------

### RESOLUTION NO. 82-2015 ARCHITECTURAL SERVICES NEW BEACH PAVILION, LIBRARY, FIREHOUSE & POLICE STATION

Councilmember by Councilmember

introduced and offered for adoption the following Resolution; seconded

**WHEREAS,** the Mayor and Borough Council of the Borough of Sea Bright approved Resolution 27-2014 awarding a contract for Architectural Services to Settembrino Architects, Red Bank, New Jersey at their meeting of September 17, 2013, and

**WHEREAS,** Architectural Services included designs and cost estimates for a New Beach Pavilion, Library Repairs and Firehouse Repairs with the specifications prepared by the appropriate Borough officials and subject to the approval of the Mayor and Council of the Borough of Sea Bright, New Jersey, and

**WHEREAS,** in order to further our FEMA application for replacement facilities, the Borough of Sea Bright is in need of additional architectural services from Settembrino Architects to prepare four new concept design studies and independent estimates for the Borough Library, Beach Pavilion, Fire Department and Police Department as outlined in the attached proposal, and

**WHEREAS,** Settembrino Architects proposed to complete the above mentioned services for an amount not to exceed \$54,000, plus reimbursable expenses, and

#### **CERTIFICATION OF FUNDS**

I, Michael Bascom, Chief Finance Officer of the Borough of Sea Bright that there are adequate funds available for the purpose of award under the following:

1.	Fire House Storm Recovery	Bond Ordinance #21-2013
2.	Renovation at the Sea Bright Library	Bond Ordinance #21-2013
3.	New Oceanfront Pavilion	Bond Ordinance #19-2013

for the purpose stated herein.

Michael Bascom, CFO

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Sea Bright, County of Monmouth, does hereby authorize Settembrino Architects, Red Bank, NJ as per their proposals referenced above at a fixed rate not to exceed \$54,000.00, plus reimbursable expenses, and

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

- 1. Settembrino Architects, Red Bank, NJ
- 2. Finance Manager
- 3. Borough Engineer
- 4. Borough Attorney

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

April 21, 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 April 21, 2015.

#### **RESOLUTION No.83-2015**

#### ESTABLISHING ANCHORAGE BEACH WITH LIFEGUARDS IN ATTENDANCE FOR THE 2015 SUMMER SEASON

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

**WHEREAS**, the Borough Council of the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, has considered to operate Anchorage Beach, aka Block 23, Lot 11, commonly known as 909 Ocean Avenue in the Borough of Sea Bright; and

**WHEREAS**, the 2015 Summer Season, (Memorial Day through Labor Day) the Borough of Sea Bright will to open to the public, beach badges are required at a rate of \$8.00 per day and/or \$100.00 per season at Anchorage Beach; and

**WHEREAS,** Anchorage Beach will be supervised on weekends only; Lifeguards will be on duty from 9:00am – 5:00pm, Saturday and Sunday, unless otherwise indicated; and

**WHEREAS,** Beach Badges are not required on off days, (Monday thru Friday) Lifeguards will not be on duty during those off days, and

**WHEREAS**, the parking area at Anchorage Beach will be limited to beach badge holders only on Saturday and Sunday when the beach is guarded.

**NOW, THEREFORE BE IT RESOLVED** that the Borough of Sea Bright agrees to comply with all applicable federal and state laws; and

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

- 1. NJ Department of Environmental Protection
- 2. Public Safety Committee
- 3. Don Klein, Beach Manager
- 4. John Sorrentino, Chief of Police

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

April 21, 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 April 21, 2015.

### RESOLUTION NO. 84-2015 Budget Read by Title Only

Councilmember by Councilmember

offered the following resolution for approval; seconded

**WHEREAS,** NJSA 40A:4-8 provides that the budget be read by title only at the time of the Public Hearing if a resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in Borough Hall and copies have been made available by the Clerk to persons requiring them; and

WHEREAS, these two conditions have been met.

**NOW, THEREFORE, BE IT RESOLVED** that the budget shall be read by title only.

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

April 21, 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 April 21, 2015.

#### BOND ORDINANCE No. 07-2015

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL OBLIGATION BONDS OF THE BOROUGH OF SEA BRIGHT, NEW JERSEY, APPROPRIATING \$1,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Borough of Sea Bright, New Jersey (the "Borough") is hereby authorized to pay an aggregate amount not exceeding \$1,300,000 for the redemption, including redemption premium, of \$1,137,000 principal amount of the Borough's General Improvement Bonds issued in the original aggregate principal amount of \$2,087,000, dated December 13, 2007, which bonds are subject to redemption (on or after December 1, 2017) prior to their stated dates of maturity, and which mature on December 1, in each of the years 2018 to 2025 in an aggregate amount of \$1,137,000 inclusive (the "Refunded Bonds"), and in accordance with the provisions of the resolution of the Borough Council of the Borough, duly adopted November 29, 2007 and a copy of which is on file in the office of the Clerk of the Borough.

Section 2. An aggregate amount not exceeding \$40,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 3. In order to finance the cost of the project described in Section 1 hereof, negotiable refunding bonds are hereby authorized to be issued in the principal amount not exceeding \$1,300,000 pursuant to the Local Bond Law.

Section 4. In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All refunding bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations.

All notes issued hereunder may be renewed from time to time, but all such notes including renewals shall mature and be paid no later than the tenth anniversary of the date of the original notes; provided, however, that no notes shall be renewed beyond the first or any succeeding anniversary date of the original notes unless an amount of such notes, at least equal to the first legally payable installment of the bonds in anticipation of which the notes are issued, determined in accordance with the maturity schedule for the bonds approved by the Local Finance Board, is paid and retired on or before such anniversary date; and provided, further, that the period during which the bond anticipation notes and any renewals thereof and any permanent bonds ore outstanding, shall not exceed the period set for the maturity of the bonds by the Local Finance Board.

The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the debt provided in this refunding bond ordinance by an amount not to exceed \$1,300,000 with a maximum deduction from the debt due to the refunding of the Refunded Bonds (i.e. \$1,137,000). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law. Upon issuance of the Bonds and determination of the final amount thereof, if less than the \$1,300,000 authorized hereby, an amended Supplemental Debt Statement shall be made and filed, along with any other required filings, and this Council shall, by resolution, approve the cancellation of such amount authorized hereby, which has not been issued.

Section 6. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director of the Division of Local Government Services and signed by the Chief Financial Officer of the Borough as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

I HEREBY CERTIFY this to be a true and correct Bond Ordinance No. 07-2015 of the Mayor and Borough Council of the Borough of Sea Bright, introduced on April 7, 2015 and will be further considered after a Public Hearing held on April 21, 2015 at the Municipal Building at 7:00 pm.

INTRODUCED:

April 7, 2015

Public Hearing:

April 21, 2015

ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

#### VOUCHER LIST APRIL 21, 2015 BOROUGH OF SEA BRIGHT

01489 A.M.G. MARINE CONTRACTING, INC 15-00331 03/27/15 DPW-3/20/15 SNOW REMOVAL	Open	480.00
02113 AMERICAN WATER 15-00370 04/09/15 FEB 2015 USAGE DATA:BILLING	Open	310.67
01042 ATLANTIC TOMORROWS OFFICE 15-00366 04/08/15 A&E-1/Q/15 COPY/CLICK CHARGES	Open	717.28
00167 AUTONOMY, INC. 15-00076 01/29/15 A&E-VAULT:2015 SERVER BACKUPS	Open	137.12
01957 BENEMAX BENEFIT MANAGEMENT CO. 15-00373 04/09/15 04/15 DENTAL PLAN MANAGEMENT	Open	336.00
01925 BORO OF SEA BRIGHT/EE' HEALTH 15-00387 04/14/15 REPLENISH HEALTH INS FUND	Open	5,000.00
01565 BOROUGH OF SEA BRIGHT 15-00385 04/13/15 T/F ADMIN FEE:04/15/15 PAYROLL	Open	3,360.00
01547 CHURCH'S GARDEN CENTER & 15-00145 02/12/15 BEAUTIFICATION-BEACHGRASS	Open	4,750.00
00982 CITY OF LONG BRANCH 15-00258 03/11/15 DPW-BLANKET:ROCK SALT	Open	1,744.32
00256 CLEARY, GIACOBBE, ALFIERI & 15-00379 04/13/15 LEGAL SERVICES:MAR 2015	Open	1,412.50
00198 COMCAST 15-00362 04/08/15 A&E-INTERNET:APR 2015	Open	123.81
01745 CONTE'S CAR WASH 15-00091 01/30/15 DPW-2015 CAR WASHES	Open	231.25
01493 COOPERATIVE INDUSTRIES, L.L.C. 15-00365 04/08/15 JAN 2015 NATURAL GAS 0.00	Open	3,774.21
00288 FIRST UNITED METHODIST CHURCH 15-00143 02/12/15 TEMP LIBRARY-1 YEAR LEASE	Open	1,000.00
00575 GALLS, INC. 15-00265 03/12/15 POLICE DEPT-UNIFORMS:MCCUE	Open	258.00
02101 GANNETT NJ 15-00363 04/08/15 MAR 2015 NOTICES	Open	512.25
01194 GLENCO SUPPLY, INC. 15-00337 03/31/15 POLICE DEPT-SIGN FOR CALL BOX	Open	61.20
01948 GOLD TYPE BUSINESS 15-00277 03/16/15 POLICE DEPT-EQUIPMENT	Open	6,851.56

01526 JCP & L		
15-00350 04/02/15 FEB 2015 ELECTRIC SERVICE 15-00351 04/02/15 MUNICIPAL PARKING LOT:FEB 2015 15-00352 04/02/15 ANCHORAGE RESTROOM:FEB 2015	Open Open	9,083.24 3.25 9.58
15-00357 04/06/15 MUNICIPAL PARKING LOT:MAR 2015	Open	3.22
00018 KERRIGAN ELECTRIC, INC.		9,099.29
14-00697 06/17/14 INSTALL SERVICE AT BOARDWALK	Open	4,000.00
00161 LOU'S UNIFORMS, INC. 15-00155 02/13/15 DPW-SWEATSHIRTS & JACKET	Open	133.00
00275 M & S WASTE SERVICES, INC. 15-00116 02/04/15 2015 TRASH/RECYCLING PICKUP 15-00342 04/01/15 MAR 2015 LANDFILL TIPPING FEES 15-00343 04/01/15 MAR 2015 BRUSH COLLECTION 15-00348 04/02/15 DUMPSTER+DISP FEE:MISC DEBRIS 15-00349 04/02/15 DUMPSTER+DISP FEE:STREET SWEEP	Open Open	9,541.63 5,942.63 358.00 538.36 375.55
00110 MONTH CHIEV DEGENERAL MERITEM		16,756.17
00110 MONM CNTY REGIONAL HEALTH 15-00353 04/06/15 2/Q/2015 PUBLIC SERVICE HEALTH	Open	13,834.25
00672 NJ DEPT OF COMMUNITY AFFAIRS 15-00359 04/08/15 BLDG DEPT-UCC BOOK & SUBSCRIP	Open	105.00
00046 ONE CALL CONCEPTS, INC. 15-00346 04/02/15 A&E - 1/Q/2015 BILLS	Open	151.96
00081 PERRY'S TROPHY CO., INC. 15-00307 03/19/15 MUNI CLERK-NAMEPLATE: PFEIFFER	Open	15.00
02026 PUBLIC STORAGE 15-00291 03/17/15 LIBRARY-RENTAL:MAY 2015	Open	274.00
01463 PUMPING SERVICES, INC. 15-00325 03/25/15 SEWER-CLEAR BLEEDER LINE	Open	560.00
00295 RED THE UNIFORM TAYLOR 15-00239 03/10/15 POLICE DEPT-UNIFORMS:LOVGREN	0pen	202.48
00147 REYNWOOD COMMUNICATIONS, LLC 15-00356 04/06/15 PHONE BILL-MAR 2015	Open	856.34
00788 SCARINCI & HOLLENBECK, LLC 15-00380 04/13/15 LEGAL SERVICES:MAR 2015	Open	6,333.55
00031 SORRENTINO, JOHN 15-00374 04/13/15 POLICE-REIMB: SHIPPING CHARGE	Open	35.72
00285 STAPLE'S ADVANTAGE 15-00333 03/30/15 BOROUGH HALL-OFFICE SUPPLIES	Open	222.26
01285 THE HOME DEPOT 15-00059 01/22/15 BLDGS/GRNDS-BLANKET:MISC SUPP	Open	185.85
01403 TREASURER, STATE OF NEW JERSEY		

15-00402 04/15/15 1/Q/2015 MARRIAGE LICENSE FEES	Open	25.00
00178 UNITED STATES POSTAL SERVICE 15-00384 04/13/15 POSTAGE FOR POSTAGE METER	Open	450.00
01960 VERIZON 15-00394 04/14/15 LOCAL/LONG DISTANCE:MAR 2015	Open	1,742.64
01164 WATCHUNG SPRING WATER CO, INC. 15-00393 04/14/15 MAR/APR 2015 SPRING WATER	Open	196.79
00077 WEX BANK 15-00392 04/14/15 GASOLINE - MAR/APR 2015	Open	3,614.53
00519 WILLIAM E. ANTONIDES & CO. 15-00010 01/21/15 2015 FISCAL OFFICER SERVICES	Open	2,750.00
BALANCE CARRIED FORWARD	92,604.00	
FINEGAN, GEORGE (REIMB: CAT FOOD) GANNETT NJ (ESCROW) NJ DEPT OF HEALTH (MAR 2015 DOG REPORT) NJSHBP (MAR 2015) NJSHBP (MAR 2015) T&M ASSOCIATES (ESCROW) U.S. POSTAL SERVICE (MAILING:SEWER BILLING) U.S. POSTAL SERVICE (MAILING:2015 DIRECTORIES)	199.53 24.00 12.60 36,985.91 13,481.05 8,563.22 243.78 189.24	

**GRAND TOTAL:** 

152,303.33