

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

OCTOBER 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."

ROLL CALL:

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

CONSENT AGENDA

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

Resolutions:

- No. 143-2015** Resolution For Member Participation In A Cooperative Pricing System
Carried from Authorizing The Borough of Sea Bright To Enter Into A Cooperative Pricing
10/6/15 Meeting Agreement With The Township of Cranford
- No. 149-2015** Authorizing the Borough of Sea Bright to Participate in the Monmouth
County High Water Mark (HWM) Initiative
- No. 150-2015** Consideration of Award of Contract - Preparation of
Capital Improvement Plan
- No. 151-2015** 2013 Road Program - Change Order No. 6, Decrease Contract
Amount by \$826.50, Fiore Paving Co., Inc.
- No. 152-2015** Authorizing the Sea Bright Dune Committee to Solicit Sponsors for Dune
Sustainability and Enhancement and Display Sponsor's Names at Beach
Public Access Points
- No. 153-2015** Accepting Debris Management Plan dated August 12, 2015 as
submitted by T&M Associates

- No. 154-2015** Authorization for Municipal Auditor to Provide Additional Consulting Services Closing Out the Community Disaster Loan

- No. 155-2015** Approving Trunk & Treat Halloween Borough Event

- No. 156-2015** Change Order #1 - Reconstruction of Six Bulkheads and New Storm Water Pump Station

- No. 157-2015** Contract Increase - T&M Associates Additional Fee Request for Ocean Avenue Streetscape Improvements

- No. 158-2015** Authorizes Extension of Lease Agreement - Temporary Fire House Facilities, Block 15, Lot 10 aka 15 South Street

- No. 159-2015** Request for Proposals - Paid Parking in Municipal Lots

- Vote:** Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

ORDINANCE(s):

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

BOND ORDINANCE NO. 14-2015
BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$175,000 FOR ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$166,250 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Supplemental Debt Statement - filed with Division of Local Government Services and on file with Borough Clerk.

Councilmember _____ offered a motion to open the public hearing on Bond Ordinance No. 14-2015, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Public Hearing (Bond Ord. 14 -2015)

Councilmember _____ offered a motion to close the public hearing on Bond Ordinance No. 14-2015, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Councilmember _____ offered a motion to adopt Bond Ordinance No. 14-2015 and advertise according to law, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

INDIVIDUAL ACTION/New Business:

Vouchers: \$786,675.61

Councilmember _____ offered a motion to approve the Voucher List dated October 20, 2015 as submitted by the Finance Manager, seconded by Councilmember _____

Vote: Bills____ Keeler____ Kelly____ Lamia____ Leckstein ____Rooney____

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

UPDATES

- **Halloween Parade October 31 @ 6 PM - parade begins at the foot of the Rumson Bridge**
- **BSB Halloween Pet Parade October 31 @ 12 noon**
- **Halloween Trunk or Treat Event in the Muncipal Parking Lot at 4:30 PM**

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 _____ offered a motion to enter into Closed Session;
seconded by Councilmember _____

- Resolution** Executive Session
- Personnel
 - Litigation

Vote: Bills____ Keeler____ Kelly____ Lamia____ Leckstein ____ Rooney____

ADJOURNMENT

Councilmember _____ offered a motion to adjourn the meeting; seconded
by Councilmember _____

Vote: Bills____ Keeler____ Kelly____ Lamia____ Leckstein ____ Rooney____

RESOLUTION NO. 149-2015
Authorizing the Borough of Sea Bright to
Participate in the Monmouth County High Water Mark (HWM) Initiative

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

WHEREAS, through the Division of Planning and the Office of Emergency Management, the Monmouth County Board of Chosen Freeholders and the Monmouth County Sheriff's Office established the Community Rating System (CRS) Assistance Program to encourage municipal participation and advancement in the National Flood Insurance Program (NFIP) CRS program; and

WHEREAS, FEMA (Federal Emergency Management Agency) offers limited financial assistance to communities that want to raise flood risk awareness and conduct mitigation actions to protect the public from future flood events by posting high water mark signs that acknowledge the location of historic flood events; and

WHEREAS, the County of Monmouth in collaboration with Monmouth University's Urban Cost Institute are coordinating efforts and providing additional assistance to those communities that wish to participate in FEMA's national high water mark program; and

WHEREAS, coordination among municipalities in the County will provide a more cohesive message that improves community flood risk awareness and the need for mitigation both locally and throughout the region; and

WHEREAS, municipal participation in the Monmouth County High Water Mark Initiative is voluntary and is being offered at no cost to every municipality in the County, regardless of Community Rating System status; and

WHEREAS, municipal partners will identify the proper location for high water mark signs in their community as well as support public outreach and program launch events.

NOW THEREFORE, BE IT RESOLVED, that the Borough of Sea Bright wishes to participate in the Monmouth County High Water Mark (HWM) Initiative as partner community and agrees to place at least one commemorative sign within the municipality and further agrees to allow Monmouth University's Urban Coast Institute to complete the appropriate surveying to establish the High Water Mark.

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

1. Monmouth County Board of Chosen Freeholders
2. Monmouth County Sheriff's Office
3. Public Works Department

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

October 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 October 20, 2015.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 150-2015
CONSIDERATION OF AWARD OF CONTRACT
PREPARATION OF A CAPITAL IMPROVEMENT 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 Capital Improvement Plan for the Borough; and

WHEREAS, the Borough has received a grant Award Letter for the preparation of a Capital Improvement Plan in the amount of \$20,000 from the New Jersey DCA, dated October 21, 2014; and

WHEREAS, request for proposals for professional services for the preparation of a Capital Improvement Plan in a fair and open contract was advertised on February 21, 2015; and

WHEREAS; the Borough received two proposals on March 16, 2015, from T&M Associates, 11 Tindall Road, Middletown, NJ, in the amount of \$19,800 and Maser Consulting, 331 Newman Springs Road, Red Bank NJ, in the amount of \$19,915; and,

WHEREAS, a review committee consisting of borough officials has reviewed both proposals received and it was determined that T & M Associates, 11 Tindall Road, Middletown, NJ satisfies the requisites contained in the request for proposals, and the review committee has recommended that T&M Associates be awarded a contract for the preparation of a Capital Improvement Plan; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds in the amount of \$19,800 will be available in the Post Sandy Planning Assistance Grant for this contract.

Michael J. Bascom

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 Department of Community Affairs**

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

October 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 October 20, 2015.

Christine Pfeiffer, Borough Clerk

RESOLUTION No. 151-2015
2013 Road Program
Change Order No. 6, Decrease Contract amount by \$826.50
Fiore Paving Co., Inc.

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

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

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

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

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

WHEREAS, Resolution No.186-2014 for Change Order No. 4 dated November 10, 2014 approved by Mayor and Council, for parking lot lights, sidewalk and sinkhole repair - Village SE Condo, Remobilization for Driveway Apron Village SE Condo and installation of the decorative lighting within the parking lot for a \$74,282.48 increase, contract completion date extended to February 20, 2015, and

WHEREAS, Resolution No.107-2015 for Change Order No. 5 dated June 16, 2015, approved by Mayor and Council, for the cost to purchase upgraded decorative light arms for the municipal parking lot lighting and the 10% markup on the parking lot light resulting in a \$16.28 decrease; resulting in a total contract amount of \$460,711.83, and

WHEREAS, the Borough Engineer, Jaclyn Flor, submitted a Change Order No. 6 dated October 13, 2015, subsequent to that award, various revisions to said as-built quantities identified resulting in a \$826.50 decrease, in a total contract amount from \$460,711.83 to \$459,885.33; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that it does hereby approve Change Order No.6 decreasing the overall contract amount by \$826.50, from \$460,711.83 to \$459,885.33, for the 2013 Road Program that was awarded to Fiore Paving, Inc., and

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

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

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

October 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 October 20, 2015

Christine Pfeiffer, Borough Clerk

RESOLUTION No. 152-2015
AUTHORIZING THE SEA BRIGHT DUNE RESTORATION COMMITTEE TO SOLICIT SPONSORS FOR DUNE SUSTAINABILITY AND ENHANCEMENT AND DISPLAY SPONSOR'S NAMES AT BEACH ACCESS POINTS

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

WHEREAS, the Sea Bright Dune Restoration Committee along with hundreds of volunteers have been working diligently since Super Storm Sandy to restore our beautiful beaches and dunes to protect the community from storm surge and wave run-up and to create a safe habitat for wildlife; and

WHEREAS, the Dune Committee for the Borough of Sea Bright recognizes the need to continue efforts to maintain a coherent and protective dune system; and

WHEREAS, the Dune Committee is in need of financial support to finance the necessary projects under consideration for the upcoming year; and

WHEREAS, the Dune Committee is soliciting members of our community to support their efforts with a \$1000 contribution and are offering said supporters the opportunity to have a sign displaying their name at beach access points as described in the attached letter dated September 2015 from the Committee; and

WHEREAS, Michael Bascom, CFO has indicated that contributions are to be deposited in to the Beautification account for the purposes stated herein; and

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth recognize the importance of dune restoration for the resilience of the community and support the solicitation efforts of the Sea Bright Dune Restoration Committee; and

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

1. Dune Committee

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

October 20, 2015

Certification

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

Christine Pfeiffer, Borough Clerk

September 2015

Dear Neighbor,

Super storm Sandy is almost a three-year memory. In that time, so much has been done to restore our community, our homes, businesses and beaches. The Sea Bright Dune Restoration Committee, a group of resident and non-resident volunteers, has been working diligently to restore the dunes that were wiped out by the storm. The dunes protect our community from storm surge and wave run-up, they provide a habitat for wildlife and make our beaches some of the most beautiful and welcoming in the State of New Jersey.

Over the past two years, the committee along with the help of hundreds of volunteers has planted tens-of-thousands of culms (clumps) of American Dune Grass and thousands of indigenous bare root plants to hold and collect sand on the dunes. We have erected miles of snow fencing, installed hundreds of signs, built many dune pathways and have taken every opportunity to educate the public about the importance of maintaining a healthy dune system.

Summer is special in Sea Bright, a time to enjoy the beaches with our families and friends. However, in the fall, winter and early spring, our work to build a strong and sustainable dune system begins anew. This year we are looking for help from our community to fund several critical projects that simply could not be done without the financial support of caring businesses and families in our community. This year's project includes: enhanced dune pathways with fencing and roll-up matting and additional dune grass planting.

We hope that you can become with a \$1,000 donation. When to the one here at one of our 6 - donations provide a tax benefit knowing that you will have a Sea Bright's dunes and by doing place to live and enjoy for many



one of our 24, 2-year sponsors you do we will affix a sign similar public access points. All as well as the satisfaction of significant impact on restoring so help make Sea Bright a safer years.

If you would like to help, please fill out the attached information sheet and return the sheet and your check made payable to: The Borough of Sea Bright—Beach Donations Trust to the Sea Bright Dune Restoration Committee c/o Sea Bright Municipal Offices 1167 Ocean Avenue Sea Bright, NJ 07760. Donations are tax deductible to the extent permitted by law. If you have questions you may contact the dune committee at seabrightdunes@gmail.com or call Heather Bedenko at 201-803-1872

Thank You!

SEA BRIGHT DUNE RESTORATION COMMITTEE

RESOLUTION NO. 153-2015
ACCEPTING DEBRIS MANAGEMENT PLAN DATED
AUGUST 12, 2015 AS SUBMITTED BY T&M ASSOCIATES

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

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

WHEREAS, the Borough of Sea Bright 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, 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 one proposal was received from T&M Associates in the amount of \$24,900; and,

WHEREAS, the Governing Body of the Borough of Sea Bright approved Resolution 37-2015 on January 20, 2015, awarding T&M Associates a contract for the preparation of a Debris Management Plan; and

WHEREAS, T&M Associates completed a draft plan dated August 12, 2015 and presented it to the Governing Body for review at a Council Workshop meeting on August 13, 2015.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright have reviewed and hereby adopt the Debris Management Plan as submitted by T & M Associates dated August 12, 2015 as the official plan of the Borough and will pursue implementation of recommended activities contingent upon budget approval; and

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

1. T & M Associates
2. Borough of Sea Bright, Department of Public Works
3. New Jersey Department of Community Affairs

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

October 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 October 20, 2015.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 154-2015
**AUTHORIZATION FOR MUNICIPAL AUDITOR TO PROVIDE ADDITIONAL
CONSULTING SERVICES CLOSING OUT THE COMMUNITY DISASTER LOAN**

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, at the Reorganization meeting on January 3, 2015, the Borough Council of the Borough of Sea Bright, State of New Jersey, County of Monmouth approved Resolution No. 11-2015 authorizing the Mayor to enter into a contract with Robert W. Allison, RMA a Partner with Holman/Frenia/ Allison, P.C. (HFA) for one year commencing January 1, 2015 through December 31, 2015 for the above mentioned services; and

WHEREAS, the Chief Financial Officer has determined additional consulting/accounting services are necessary to assist the Borough of Sea Bright in assessing the potential to have all or part of the community disaster loan cancelled; and

WHEREAS, a fee in an amount not to exceed \$5,000.00 for the additional services to be rendered as outlined in the attached proposal dated September 21, 2015 from HFA will be required; 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 Finance, Sewer O&E and Beach O&E for the purposes stated herein.

Michael J. Bascom

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright authorize the Mayor and Borough Clerk to enter into a contract with ROBERT W. ALLISON, RMA for additional consulting services as described herein; and,

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

1. ROBERT W. ALLISON, RMA
2. Borough CFO

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

October 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 October 20, 2015.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 155-2015
TRUNK OR TREAT HALLOWEEN EVENT
BOROUGH OF SEA BRIGHT

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

WHEREAS, the Borough of Sea Bright is desirous of holding a Halloween event for the children of Sea Bright to be called "Trunk or Treat;" and

WHEREAS, the "Trunk or Treat" event is scheduled to be held on Saturday, October 31, 2015 at 4:30 p.m. in the Municipal Parking Lot (rain date is Sunday, November 1, 2015 at 4:30 p.m.); and

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright does hereby approve the "Trunk or Treat" event to be held on October 31, 2015; and

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

1. Recreation Committee
2. Police Department
3. Department of Public Works

Vote: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney

October 20, 2015

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that this is a true copy of a resolution approved by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on October 20, 2015.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 156-2015

**Change Order No. 1, Increase Contract Amount by \$41,517.25
Reconstruction of Six Bulkheads and New Stormwater Pump Station
R. Kremer & Son Marine Contractors, LLC**

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

WHEREAS, on April 21, 2015, the Borough Council of the Borough of Sea Bright awarded a contract to R. Kremer & Son Marine Contractors, LLC of Brick, New Jersey for the Reconstruction of Six Bulkheads and New Stormwater Pump Station in the contract amount \$1,199,880.00; and

WHEREAS, on October 20, 2015, Resolution #101-2015 authorized the re-consideration to the base bid, to include Alternate A1, A2, A3 & A4 as submitted in the original bid package that awarded a contract to the lowest responsible bidder, R. Kremer & Son Marine Contractors, LLC of Brick, New Jersey for the Reconstruction of Six Bulkheads and New Stormwater Pump Station in an new contract amount of \$1,525,705.00; and

WHEREAS, the Borough Engineer, Jaclyn Flor, submitted Change Order No. 1 dated October 13, 2015, identifying two unforeseen issues with the bulkhead and storm drain installation on South Street, resulting in an increase of \$41,517.25, changing the total contract amount from \$1,525,705.00 to \$1,567,222.25; 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 B/O #10-2012 for the purposes stated herein,

Michael J. Bascom

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 it does hereby approve Change Order No. 1 increasing the overall contract amount by \$41,517.25 from \$1,525,705.00 to \$1,567,222.25 for the Reconstruction of Six Bulkheads and New Stormwater Pump Station; and

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

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

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

October 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 October 20, 2015.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 157-2015
CONTRACT INCREASE
PREPARATION OF PLANNING, DESIGN, ENGINEERING AND
GRANT ADMINISTRATIVE SERVICES FOR THE
OCEAN AVENUE STREETSCAPING PROJECT

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

WHEREAS, the Borough received a grant that provides for the preparation of Planning, Design, Engineering and Grant Administrative Services for the Borough in the amount of \$1,340,160.00 from the New Jersey Economic Development Authority (NJEDA); and

WHEREAS, the Mayor and Borough Council of the Borough of Sea Bright entered into a professional services contract with T & M Associates in the amount of \$127,272.00 on March 20, 2015 (Resolution #60-2015) for the preparation of Planning, Design, Engineering and Grant Administrative Services for Ocean Avenue Streetscaping Project; and

WHEREAS, the Mayor and Borough Council are in receipt of a letter dated October 15, 2015 from T & M Associates that indicates New Jersey Department of Transportation is requesting additional information, analysis and several changes to the plans in order to approve the Highway Occupancy Permit; and

WHEREAS, T & M Associates summarized that the additional work will cost an additional \$32,000.00 for the analysis and summary of lane width changes, the removal of bump-outs at signalized intersections, lighting analysis for all new or relocated crosswalks and to provide turning movement templates for all bump-outs which will increase the original contract in the amount of \$159,272.00; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds will be available for this contract in CDBG Streetscape Grant.

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 it does hereby approve the request for additional fees in order to approve the Highway Occupancy Permit, increasing the overall contract amount by \$32,000.00 from \$127,272.00 to \$159,272.00 for the Ocean Avenue Streetscaping Project with T & M Associates.

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

October 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 October 20, 2015.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 158-2015
Authorizes Extension on Lease Agreement
Temporary Fire House Facilities
Block 15, Lot 10 aka 15 South Street

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

WHEREAS, on June 3, 2014, Resolution #87-2014, the Borough entered into a six (6) month lease agreement for a temporary fire house at 15 South Street with Jesse A. Howland & Son, Inc. at a rate of \$100.00 per month payable in six equal payment; and

WHEREAS, it has been determined that the Borough of Sea Bright wishes to extend the lease agreement for the temporary fire house at 15 South Street for an additional three (3), six (6) month extensions as set forth in the original agreement, and

First Six Month Extension Term: **The total sum of \$21,000.00 payable in six equal monthly payments of \$3,500 to be paid starting on the first day of the first extended term;**

Second Six Month Extension Term: **The total sum of \$21,000.00 payable in six equal monthly payments of \$3,500 to be paid starting on the first day of the first extended term;**

Third Six Month Extension Term: **The total sum of \$22,500.00 payable in six equal monthly payments of \$3,750 to be paid starting on the first day of the first extended term.**

WHEREAS, the original lease agreement provides for the Tenant (Borough of Sea Bright) to extend provided that written notice of the Tenant's desire to exercise such extensions; and

CERTIFICATION OF FUNDS

I, Michael Bascom, Chief Financial Officer, certify that funds are available for this specific purpose under Special Emergency.

Michael 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 extending the temporary fire house lease agreement for Block 15, Lot 10 located at 15 South Street; and

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

1. Finance Manager
2. Administrative Fire Chief
3. Borough Attorney
4. Jesse Howland, owner of property

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

October 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 October 20, 2015.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 159-2015
REQUEST FOR PROPOSALS
PAID PARKING IN MUNICIPAL LOTS

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

WHEREAS, the Borough Council is desirous of requesting proposals for the following:

1. Paid Parking in Municipal Lots

WHEREAS, specifications for the aforesaid item will be on file in the Borough Clerk's Office, and will be available for inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Borough Clerk to advertise for Request for Proposals for the aforesaid item as per the specifications on file and will be received by the Borough Administrator in the Cecile F. Norton Community Center Meeting Room, 1167 Ocean Avenue, Sea Bright, New Jersey on a date to be determined.

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

1. Finance Manager
2. Police Chief

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

October 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 October 20, 2015.

Christine Pfeiffer, Borough Clerk

BOND ORDINANCE NO. 14-2015
**BOND ORDINANCE PROVIDING AN APPROPRIATION
OF \$175,000 FOR ACQUISITION OF VARIOUS CAPITAL
EQUIPMENT FOR AND BY THE BOROUGH OF SEA
BRIGHT IN THE COUNTY OF MONMOUTH, NEW
JERSEY AND, AUTHORIZING THE ISSUANCE OF
\$166,250 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF THE APPROPRIATION.**

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

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Sea Bright, New Jersey (the "Borough") as general improvements. For the said Improvement there is hereby appropriated the amount of \$175,000, such sum includes the sum of \$8,750 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provisions in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$166,250 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$166,250 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued are as follows:

Improvements	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Period of Useful Life
1. Acquisition of computer equipment and communications equipment for the Police Department.	\$100,000	\$95,000	5 Years
2. Acquisition of a skid steer loader for the Department of Public Works.	75,000	71,250	15 Years
TOTAL ALL PURPOSES	\$175,000	\$166,250	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$166,250.

(c) The estimated cost of the Improvements is \$175,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (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 signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. 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 Borough Council of the Borough 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 capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 9.28 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$166,250 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$10,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance (funds are expected to be received from the Federal Emergency Management Agency) shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

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 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$166,250.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

I HEREBY CERTIFY this to be a true and correct Bond Ordinance No. 14-2015 of the Mayor and Borough Council of the Borough of Sea Bright, introduced on October 6, 2015 and will be further considered after a Public Hearing held on October 20, 2015 at the Municipal Building at 7:00 pm.

INTRODUCED: October 6, 2015

Public Hearing: October 20, 2015

ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, Borough Clerk

DINA LONG, Mayor
Seal

Bill List Oct. 20, 2015

10/15/2015 15-01102	Athlete's Alley Rec Trust:Outdoor Basketball Backboard	\$2,295.00
9/25/2015 15-01035	Attilio's Restaurant & Pizza Beach:Lunch for Prisoners Repairing Dune Fence	\$346.15
10/5/2015 15-01067	Bahrle, David DPW:Reimb. Travel/Call Out	\$111.50
10/7/2015 15-01081	Bain's Hardware Multi Dept:Materials & Supplies	\$477.03
9/8/2015 15-00962	Bally's Park Place Casino 2015 League Conference/Mayor Long	\$411.00
10/7/2015 15-01077	Benemax Health/Dental Benefits-Oct. 2015	\$336.00
10/7/2015 15-01084	Borough of Oceanport Court:Shared Services-Nov. 2015	\$6,503.34
10/16/2015 15-01113	Borough of Oceanport Court: A&E/Credit Card Fee Reimb.-Sept. 2015	\$347.45
10/16/2015 15-01108	Borough of Rumson Sewer:Reimb. TRWRA/Legal Svc. 8/1-8/31/15	\$9,834.93
8/24/2015 15-00923	Builder's General Fire:Lumber for Cribbing	\$171.57
10/16/2015 15-01111	Cooperative Industries Natural Gas Service7/21-8/18/15	\$187.00
10/7/2015 15-00446-07	Dogs and Cats, Inc. Beach:Office Lease-Nov. 2015	\$1,333.33
10/5/2015 15-01063	Farmer, Jane Library:Reimb. Supplies/AC Moore	\$72.08
10/7/2015 15-01080	Finegan,George Anim. Cntrl:Reimb. Cat Food/Feral Cat Comm.	\$307.44
9/15/2015 15-00989	Firefighter One Fire:Nozzles/AFG Grant	\$2,864.28
10/5/2015 15-01070	Gannett NJ Munc. Clerk:Legal Ad Re:2016 Prof. Positions	\$79.50
10/16/2015 15-01114	Gannett NJ Planning Board:Legal Ad/Meeting	\$12.00
10/16/2015 15-01109	Gannett NJ Munc. Clerk:Legal Ad Re:Bond Ord 14-2015	\$51.00
10/15/2015 15-01099	Gannett NJ Tax Coll:Legal Ad-Tax Sale	\$864.00
9/28/2015 15-01041	Glenco Supply, Inc. Dunes:Keep Off Signs	\$1,585.00
10/5/2015 15-01064	Goodyear Auto Service Center Police:Vehicle Tires	\$1,504.90

9/25/2015 15-01034	Grainger, Inc. DPW:Supplies-Clean Communities Grant	\$1,322.50
10/16/2015 15-01116	JCP & L Electric Service-Sept. 2015	\$5,442.90
9/17/2015 15-00996	Johnny On The Spot Beach:Rentals 9/7-10/7/15	\$462.00
10/8/2015 15-01092	M & S Waste Services, Inc. Dumpsters & Disposal Fee	\$1,978.90
10/8/2015 15-01091	M & S Waste Services, Inc. Brush Collection	\$358.00
10/8/2015 15-00116-09	M & S Waste Services, Inc. Trash & Recycling Pkup-Sept. 2015	\$9,541.63
10/8/2015 15-01093	M & S Waste Services, Inc. Landfill Tipping Fees	\$6,919.41
10/7/2015 15-01076	McKenna, Dupont & Higgins Planning Board Services:1/6-6/9/15	\$4,550.00
8/6/2015 15-00821	Monmouth County SPCA Service:4/30-7/27/15 - Trap, Neuter,Release	\$975.00
10/15/2015 15-01103	Oceanport Board of Education Grade School Tax:Nov. 2015	\$64,450.00
9/18/2015 15-01010	Oswald Enterprises Sewer:Sewer Drain Clogged/New St.	\$600.00
9/22/2015 15-01027	Oswald Enterprises Sewer:Repair Broken Main/New St.	\$900.00
9/28/2015 15-01042	Oswald Enterprises Sewer:Addtl Repair/Broken Main/New St.	\$600.00
10/5/2015 15-01068	Pfeiffer, Christine Travel Reimb.-Mun. Clerk's Class/Rutgers	\$127.65
4/13/2015 15-00375	Rutger's, Environmental Science Police:Noise Meter Recertification Class	\$430.00
10/5/2015 15-01065-1	Sea Bright Service Center Police:Vehicle Repairs	\$711.17
10/15/2015 15-01104	Shore Regional High School School Tax:Nov. 2015	\$179,415.00
10/5/2015 15-01071	Treasurer, County of Monmouth 4/Q County Taxes	\$368,163.86
10/5/2015 15-01072	Treasurer, County of Monmouth 4/Q Library Tax	\$25,362.57
10/5/2015 15-01073	Treasurer, County of Monmouth 4/Q Open Space Tax	\$20,593.05
6/17/2015 15-00636	Ultra Play Clean Communities Grant/Trash Receptacles	\$5,399.88

10/16/2015 15-01115	Verizon Communications Police:Fios/Internet	\$104.99
10/16/2015 15-01112	William E. Antonides & Co. Fiscal Officer Services:November 2015	\$3,025.00
		\$731,128.01
Manual Checks		
10/15/2015 15-01106	Hoder, David/Hoder Associates Engineering Fees:Developer Escrow Account	\$1,040.00
10/8/2015 15-01095	Public Storage Library:Book Storage-Nov. 2015	\$288.00
10/15/2015 15-01107	RBA Development Corp. Zoning:Refund Escrow	\$200.00
10/6/2015 15-01074	State of NJ Division of Pensions 3/Q 2015- PFRS Contributions	\$36,130.72
10/6/2015 15-01075	State of NJ Division of Pensions 3/Q 2015-PERS Contributions	\$17,340.88
10/7/2015 15-01079	Treasurer, State of NJ 3/Q Marriage & Civil Union Fees	\$275.00
10/13/2015 15-01096	NJ Dept of Health State Dog License Fees	\$46.20
10/15/2015 15-01105	United States Postal Service Sewer:3/Q Sewer Bill Mailing	\$226.80
		\$55,547.60
	<u>GRAND TOTAL:</u>	\$786,675.61