

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

MAY 5, 2015

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:00 pm and requested those present to join her in the Pledge of Allegiance.

Mayor Long read the following Compliance Statement:

Good Evening Ladies and Gentlemen. This Meeting Is Now Called To Order: In Line With The Borough Of Sea Bright's Longstanding Policy Of Open Government, And In Compliance With The "Open Public Meetings Act" I Wish To Advise You That Adequate Notice Of This Regularly Scheduled Meeting Has Been 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."

PRESENT: Mayor Dina Long
Councilmember's Peggy Bills, Brian P. Kelly, William J. Keeler,
John M. Lamia, Marc A. Leckstein, Charles H. Rooney

OTHERS: Attorney Sheri Siegelbaum, Administrator Joseph L. Verruni,
Borough Engineer Jaclyn J. Flor, Borough Clerk Christine Pfeiffer

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.

Vince LePore, Long Branch asked if Resolutions 91-2015 and 92-2015 referred to the seawall project and how the NJDEP was going to reimburse the Borough for the cost of the project. Mayor Long responded that we have a commitment in writing from the NJDEP that they will reimburse the Borough.

Barbara Mahan, Rumson, asked Council if Council had decided to have another half price sale for beach badges since Anchorage Beach will no longer be free. Councilman Lamia explained that Council is still considering another sale and that he would recommend the Borough reimburse those who have since paid full price for a badge.

PROCLAMATION - National Safe Boating Week

Official Proclamation

Recreational boating is fun and enjoyable, and we are fortunate that we have sufficient resources to accommodate the wide variety of pleasure boating demands. However, our waterways can become crowded at times and be a place of chaos and confusion. While being a marvelous source of recreation, boating, to the unprepared, can be a risky sport. Not knowing or obeying the Navigation Rules or the nautical "Rules of the Road," drinking alcohol or taking drugs while operating a boat, or choosing not to wear your life jacket when doing so is clearly NOT the smart thing to do, are all examples of human error or a lack of proper judgment. One particular behavior that can reduce the number of boaters who lose their lives by drowning each year by is the wearing of a life jacket. It is a simple task that has the potential to reduce terrible loss in lives.

Knowledge and skills are important in reducing human error and improving judgment. If people are aware of the risk, they are likely to take the precautionary measures to protect themselves and their friends and family. That is why we must continue to spread the messages of boating safety not only during National Safe Boating Week but also throughout the entire year.

WHEREAS, on average, 700 people die each year in boating-related accidents in the U.S.; approximately 71% of these are fatalities caused by drowning; and

WHEREAS, the vast majority of these accidents are caused by human error or poor judgment and not by the boat, equipment, or environmental factors; and

WHEREAS, a significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jackets; and

WHEREAS, today's life jackets are more comfortable, more attractive, and more wearable than styles of years past and deserve a fresh look by today's boating public.

THEREFORE, the Borough of Sea Bright does hereby support the goals of the North American Safe Boating Campaign and proclaim May 16-22, 2015, as National Safe Boating Week and the start of the year-round effort to promote safe boating.

IN WITNESS THEREOF, we urge all those who boat to Wear It! and practice safe boating habits.

CONSENT AGENDA

Councilmember Keeler offered a motion to amend the Consent Agenda by removing Resolution No. 86-2015 and 90-2015 for vote under Individual Action and to add Resolution No. 93-2015; seconded by Councilmember Leckstein:

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

Councilmember Leckstein offered a motion to approve the Minutes listed below on the consent agenda; seconded by Councilmember Kelly:

Minutes

April 7, 2015 Closed Session

Roll Call:	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	Yes	No	Yes	Yes

Resolutions:

No. 85-2015 Accepting Monmouth County JIF's 2015 Safety and Compliance Program

RESOLUTION NO. 85-2015
ACCEPTING THE MONMOUTH COUNTY MUNICIPAL
JOINT INSURANCE FUND'S 2015 SAFETY AND COMPLIANCE PROGRAM
BOROUGH OF SEA BRIGHT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

WHEREAS, Sea Bright, is a member of the Monmouth County Municipal Joint Insurance Fund (Monmouth JIF); and

WHEREAS, it is the policy of the Monmouth JIF to achieve the best and most practical degree of freedom from accidents and/or injuries; and

WHEREAS, the Monmouth JIF endeavors to ensure that all of their members' employees, volunteers and public are provided with a safe and healthy environment, free from any recognized hazards; and

WHEREAS, the Monmouth JIF endeavors to ensure that all of their members are in compliance with applicable safety and health requirements; and

WHEREAS, the Monmouth JIF's Safety Committee is made up of volunteers representing many of the Fund's Municipalities, along with the professionals employed by the Fund; and

WHEREAS, the Monmouth JIF'S Safety Committee has worked hard to develop a Safety and Compliance Program like none other in the State that will better represent the members of the Fund's needs; and

WHEREAS, this Program will assist all the Monmouth JIF's members in becoming or maintaining compliance with all Public Employees Occupational Safety and Health (PEOSH) Requirements; and

WHEREAS, the Monmouth JIF adopted a 2014 Safety and Compliance Program which should succeed in providing a safe, healthful and pleasant environment; and

WHEREAS, the Borough of Sea Bright adopted the Monmouth JIF Safety and Compliance Program by Resolution No. 40-2014 at their regular meeting on February 18, 2014; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that they authorize the Mayor and Borough Administrator to sign the 2015 Monmouth JIF Safety Contract (attached hereto) to pledge the Borough's continued compliance and commitment to the Monmouth JIF Safety and Compliance Program; and

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

- 1. Joint Insurance Fund

Roll Call:	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	Yes	No	Yes	Yes

No. 87-2015 Release of Performance Guarantees for Block 18, Lot 12, 1006 Ocean Avenue, Patricia A. Regan

RESOLUTION NO. 87-2015
Authorize the Release of Performance Guarantees
Patricia A. Regan, 1006 Ocean Avenue

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

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) permits the Borough of Sea Bright to accept certain improvements and to release performance guarantees posted by Developers when said improvements have been certified as complete by the Borough Engineer; and

WHEREAS, Patricia A. Regan has heretofore deposited with the Borough of Sea Bright a performance guarantee in the amount of \$3,048.00 (\$3,048.00 in the form of cash) to guarantee the completion of all improvements on premises known as Block 18, Lot 2 also known as 1006 Ocean Avenue; and

WHEREAS, Jaclyn J. Flor, P.E., P.P., representing the Borough Engineer, has advised the Borough Council by letter dated April 28, 2015, a copy of which is on file in the Office of the Borough Clerk and made a part hereof, that the improvements have been substantially completed and said representative of the Borough Engineer recommends the acceptance of same and the release of the aforementioned performance guarantee subject to the posting of a maintenance guarantee in the amount of 15% (\$457.20) of the cost of the improvements and posting of any outstanding engineering and administrative fees; and

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that the improvements hereinbefore referred to be and the same are hereby accepted as per the aforesaid memorandum of Jaclyn J. Flor, Borough Engineer and the performance guarantees totaling \$3,048.00 are hereby released, canceled and discharged; and

BE IT FURTHER RESOLVED by the Borough Council that this resolution shall not become effective unless and until the Borough of Sea Bright is furnished with the posting of a maintenance guarantee in the amount of 15% (\$457.20) of the cost of the improvements and payment of any outstanding engineering and administrative fees; and

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

- 1. Patricia A. Regan
- 2. Borough Engineer
- 3. Fiscal Officer
- 4. Construction Official

Roll Call:	Bills,	Keeler,	Lamia,	Leckstein,	LoBiondo,	Rooney
	Yes	Yes	No	Yes	Yes	Yes

No. 88-2015 General Code of Sea Bright - Chapter 201-20: two hour parking as may be designated by the Chief of Police for designated areas

**RESOLUTION NO. 88-2015
Chapter 201 Vehicles and Traffic
Section 201-20. Two-Hour Parking in Designated Areas**

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

WHEREAS, the Borough Council of the Borough of Sea Bright established by Ordinance of the Borough Code, Chapter 201 Vehicles and Traffic, Section 201-20. Two-hour parking in designated areas; and

WHEREAS, Section 201-20. "Two-hour parking in designated areas" from May 1 to October 1, between the hours of 10:00am and 6:00 pm, vehicles may be parked for a period of no longer than two hours in such places as may be designated by the Chief of Police of the Borough of Sea Bright or his designee; and

WHEREAS, due to several parking issues that caused traffic and parking problems on Imbrie Place last year; Chief John Sorrentino designated that the two-hour parking on the outer perimeter of Imbrie Place be removed; and

WHEREAS, Chief Sorrentino recommended two-hour parking designated area on the inner cubed islands of Imbrie Place.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright authorize the two-hour parking designated area on the inner cubed island of Imbrie by resolution of the Governing Body per recommendation of Chief Sorrentino; and

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

- 1. Department of Public Works
- 2. Chief of Police

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes No Yes Yes

No. 89-2015 Department: BEACH, Position Description: Assistant to the Beach Administrator

**RESOLUTION NO. 89-2015
Department: BEACH
Position Description – Assistant to the Beach Administrator**

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

BASIC FUNCTION: Responsible for activities on the Sea Bright Municipal Beach and in supporting a safe and efficient municipal beach operation in compliance with the Sea Bight Borough Ordinance, State of New Jersey Statutes and standards of the United States Lifesaving Association.

NATURE AND SCOPE:

- Classification – Seasonal Part time; exempt
- Hours of Employment – at the direction of the Beach Administrator
- Salary – as established by the annual salary ordinance
- One half hour unpaid lunch

PRINCIPAL ACCOUNTABILITIES: The Assistant to the Beach Administrator is required to perform the following tasks while working under the director supervision of the Beach Administrator.

- The Assistant to the Beach Administrator will arrive on time and ready to work at the start of their work day (as designed by the Beach Administrator).
- Transport and help beach badge checkers set up their stations for daily work.
- Check on badge checkers to ensure that they have adequate supplies and provide coverage for the workers when directed by Beach Administrator.
- Periodically collect money from badge checkers and record the time and station from which the money was collected.
- Check the beach to ensure that all beach goers have paid for use of the facility.

- Report all issues or concerns directly to the Beach Administrator.
- Provides supervision to the employees listed above to ensure safe and efficient performance by employees.
- Performs all duties in a courteous, professional and efficient manner and adhere to the Borough dress code, which requires official Borough attire.

EXPERIENCE:

- Experience working with diverse organizations and various age groups
- Prior supervisory experience with beachfront operations

LICENSES:

- Valid New Jersey Drivers License
- CPR and First Aid certification

KNOWLEDGE AND REQUIREMENTS:

- Bachelor’s degree
- English language capabilities (written and spoken)

Note: Resolution No. 65-2003 Assistant Beach Administrator is no longer in full force and effective.

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes No Yes Yes

No. 91-2015 Emergency Temporary Appropriation N.J.S.A. 40A:4-20

RESOLUTION NO. 91-2015
Emergency Temporary Appropriation N.J.S.A. 40A:4-20

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

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) Bureau of Coastal Engineering (BCE) has committed to reimburse the Borough of Sea Bright 100% for the cost of the design and construction of a temporary bulkhead to bridge the gap between existing seawalls in the Borough of Sea Bright creating an emergency condition for the Borough of Sea Bright, and

WHEREAS, in order to begin the NJDEP Temporary Bulkhead Construction Project, funding must be incorporated into the 2015 Municipal Budget which currently requires the need to create an Emergency Temporary Appropriation (N.J.S.A. 40A:4-20) for said purpose, and

WHEREAS, a Current Fund (N.J.S.A. 40A:4-20) Emergency Temporary appropriation of \$55,000.00 entitled NJDEP Temporary Bulkhead Construction Project is hereby authorized by the Sea Bright Borough Council, and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, not less than two-thirds of all members thereof affirmatively concur in accordance with the provisions of N.J.S.A. 40A:4-20 approve such appropriations:

1. A Current Fund Emergency Temporary (N.J.S.A. 40A:4-20) Appropriation for the New Jersey Department of Environmental Protection Temporary Bulkhead Construction design and construction costs is hereby made for \$55,000.00 reflecting an aggregate of Emergency Temporary Appropriations totaling \$55,000.00.



MICHAEL J. BASCOM, CFO

2. Said emergency temporary appropriation will be provided for the 2015 CY Budget.

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

1. Borough CFO
2. Borough Engineer
3. Fiscal Officer
4. Borough Auditor

Roll Call: Bills, Keeler, Lamia, Leckstein, LoBiondo, Rooney
 Yes Yes No Yes Yes Yes

No. 92-2015 NJ Department of Environmental Protection - Temporary Bulkhead Construction Project

RESOLUTION NO. 92-2015
Borough of Sea Bright
Temporary Steel Bulkhead Construction Project
New Jersey Department of Environmental Protection

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

WHEREAS, the State of New Jersey, Department of Environmental Protection (NJDEP), is proposing a temporary bulkhead to close the existing gap in the stone sea wall in the municipal parking lot to protect the Borough until Phase I – Rehabilitation of the Existing Seawall is underway; and

WHEREAS, NJDEP has asked the Borough of Sea Bright's Engineer, T&M Associates, to submit a proposal to the Borough for Professional Services associated with the design and limited construction administration services for the construction of a temporary steel bulkhead and will reimburse the Borough 100% (one hundred percent) through a State Aid Agreement with the Borough of Sea Bright for an amount not to exceed \$55,000.00; and

WHEREAS, T&M Associates has submitted a proposal dated April 28, 2015 estimating the cost of the project to be \$53,500.00, 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 in NJDEP Temporary Steel Bulkhead - Engineering for the purpose stated herein.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that the Borough of Sea Bright will authorize the Borough Engineer (T&M Associates) to begin this project, and

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

- 1. T&M Associates
- 2. Finance Manager
- 3. Borough Administrator
- 4. Borough Attorney
- 5. Borough CFO
- 6. William Dixon, State of New Jersey, Bureau of Coastal Engineering

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney
Yes Yes Yes No Yes Yes

No. 93-2015 Borough of Sea Bright Seawall Construction Project - NJDEP Project #4265-15 - Phase I, Change Order No. 1, Proposal for Design Wave Analysis Services

RESOLUTION NO. 93-2015
Borough of Sea Bright Seawall Construction Project
NJDEP Project #4265-15 – Phase I
Change Order No. 1, Proposal for Design Wave Analysis Services

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

WHEREAS, the State of New Jersey, Department of Environmental Protection (NJDEP), is proposing Phase I – Rehabilitation of the Existing Seawall and Phase II – Design and Construction to the existing seawall within Sea Bright and Monmouth Beach to develop a more resilient seawall system and fund a majority of the cost; and

WHEREAS, NJDEP has asked the Borough of Sea Bright's Engineer, T&M Associates, to design and engineer the seawall and will reimburse the Borough 100% (one hundred percent) of the construction and design costs of a stone seawall to bridge the gap between the existing seawalls located at the municipal parking lot per Resolution No. 72-2015 approved on April 7, 2015; and

WHEREAS, NJDEP has authorized T&M Associates to subcontract CB&I Environmental & Infrastructure, Inc. to conduct wave analysis, scour depth analysis and stone sizing for the above mentioned seawall project for a fee of \$29,790.00 as indicated in their proposal dated March 23, 2015, and

CERTIFICATION OF FUNDS, I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds will be available in NJDEP Phase I Seawall Grant for the purpose stated herein.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that the Borough of Sea Bright approves Change Order No. 1 authorizing T&M Associates to subcontract CB&I for wave analysis services in an amount not to exceed \$29,700.00 per agreement with the NJDEP, and

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

1. T&M Associates
2. Finance Manager
3. Borough Administrator
4. Borough CFO
5. CB&I Environmental & Intrastructure, Inc.
6. William Dixon, State of New Jersey, Bureau of Coastal Engineering

Roll Call:	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	Yes	No	Yes	Yes

ORDINANCE(s):

Carry Adoption: Pending Review and Approval from New Jersey Department of Environmental Protection - Compliance and Enforcement

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**

Councilmember Leckstein offered a motion to carry Ordinance No. 06-2015 to the meeting of May 19, 2015 for adoption; seconded by Councilmember Bills:

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

INDIVIDUAL ACTION/New Business:

RESOLUTIONS:

No. 86-2015 Amending Date For Display Of Fireworks At Chapel Beach Club To July 3, 2015

**RESOLUTION NO. 86-2015
AMENDING DATE FOR DISPLAY OF FIREWORKS
AT CHAPEL BEACH CLUB TO JULY 3, 2015**

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

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

WHEREAS, Chapel Beach Club, 1023 Ocean Avenue (Block 23; Lot 3) 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, the Borough Council of the Borough of Sea Bright approved Resolution No. 75-2015 authorizing the above mentioned request at their regular meeting on April 21, 2015, and

WHEREAS, Chapel Beach Club has requested the date of the fireworks display be changed to Friday, July 3, 2015; the rain date will remain Sunday, July 5, 2015, 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 3, 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
2. Fire Official
3. Borough Police Chief
4. Special Events Committee
5. U.S. Fish and Wildlife Services

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

No. 90-2015 Hiring Seasonal Employees

RESOLUTION NO. 90-2015
HIRING SEASONAL BOROUGH EMPLOYEES

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

WHEREAS, there exists a need for additional seasonal 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 Beach - Salaries & Wages for the purposes stated herein.



MICHAEL J. BASCOM, CFO

BEACH - Salaries & Wages

<u>Employee</u>	<u>Position</u>
Sean Marelli	Seasonal Beach Maintenance
Jeff Morse	Seasonal Beach Maintenance
William Trzeszkowski	Seasonal Beach Maintenance
Joseph Keselowsky	Seasonal Beach Maintenance
Susana Markson	Assistant to the Beach Manager
Regina Burns	Beach Attendant
Christopher Blanc	Beach Attendant
Bridget Manning	Beach Attendant
Kaitlin Hill	Beach Attendant
Brian McKenna	Beach Attendant

Sam Miles	Beach Attendant
Lauren Revere	Beach Attendant
Sydney Bartel	Beach Attendant
Remy Borneo	Beach Attendant
John Trevor	Beach Attendant
Peighton Davis	Beach Attendant
Kyle Kennedy	Beach Attendant
Isabelle Mazzucca	Beach Attendant
Rachel Eagan	Beach Attendant
Kelley Eagan	Beach Attendant
Emily Burns	Beach Attendant
Gabriela Lins	Beach Attendant
Katie Vinals	Beach Attendant
Michelle Mazza	Beach Attendant
Ali Devito	Beach Attendant

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. Beach Manager
4. Chief Sorrentino

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney
 abstain Yes Yes No Yes Yes
 (John Trevor)

Vouchers: \$1,140,662.93

Councilmember Keeler offered a motion to approve the Voucher List dated May 5, 2015 as submitted by the Finance Manager, seconded by Councilmember Leckstein:

**VOUCHER LIST
 May 5, 2015
 Borough of Sea Bright**

01668	ALTERNATE POWER, INC.		
14-00777	07/09/14 SEWER-QTRLY INSPEC/PREV MAINT	Open	950.00
01786	ALVA PLASTIC PRINTING		
15-00326	03/26/15 BEACH-(400) ADDT'L BADGES	Open	346.00
00384	AT & T MOBILITY		
15-00440	04/27/15 DPW-APR 2015 CELL BILL	Open	231.09
00167	AUTONOMY, INC.		
15-00076	01/29/15 A&E-VAULT:2015 SERVER BACKUPS	Open	138.62
01241	BAIN'S HARDWARE, INC.		
15-00364	04/08/15 MAR 2015 PURCHASES	Open	226.47
01401	BAYSHORE SAND & BEACH		
15-00247	03/10/15 BEACH-CLEAN SAND	Open	875.00
01641	BORO OF SEA BRIGHT UNEMPLOYMNT		
15-00419	04/21/15 T/F TO UNEMPLOYMENT TRUST A/C	Open	15,000.00
01631	BOROUGH OF OCEANPORT		
15-00397	04/15/15 COURT SHARED SERVICES:MAY 2015	Open	6,503.34
01546	C.I.T. TECHNOLOGY FIN SERV, INC		
15-00034	01/22/15 POLICE DEPT-2015 COPIER LEASE	Open	157.00
00063	CHESAPEAKE EXTERMINATING CO.		
15-00414	04/20/15 BLDGS/GRNDS-EXTERM:MAR 2015	Open	30.00
01745	CONTE'S CAR WASH		
15-00090	01/30/15 POLICE DEPT-2015 CAR WASHES	Open	231.25
00174	COUNTY OF MONMOUTH		
15-00437	04/27/15 DPW-POT HOLE REPAIRS	Open	575.04

REGULAR MEETING MINUTES

MAY 5, 2015

01992	DOGS AND CATS, INC.		
15-00446	04/28/15 BEACH-ONE YEAR LEASE:OFFICE	Open	1,333.33
00609	EAGLE POINT GUN		
15-00388	04/14/15 POLICE DEPT-AMMUNITION	Open	4,883.12
00211	FULL SERVICE WEB SITES, LLC		
15-00052	01/22/15 A&E-2015 DOMAIN NAME REG	Open	465.00
02080	GALE, ROBERT		
15-00451	04/29/15 A&E-REIMB:NOTE PADS	Open	35.30
00979	GIBBONS, P.C.		
15-00436	04/27/15 PREPARE BOND ORD 7-2015	Open	475.00
01945	HAEGE, DIANE		
15-00431	04/27/15 BLDG DEPT-DATA ENTRY:PERMITS	Open	273.75
01365	HARTER EQUIPMENT, INC.		
15-00378	04/13/15 BEACH-MOVE BULLDOZER	Open	350.00
01887	HEIM ELECTRONICS, INC.		
15-00409	04/17/15 BORO HALL-5/1-7/31/15 ALARM	Open	62.85
01043	JERSEY PROFESSIONAL		
15-00424	04/23/15 ACTING DEPUTY CLERK SERVICES	Open	8,627.50
15-00429	04/23/15 ACTING ADMINISTRATOR SERVICES	Open	4,972.50

			13,600.00
00895	JOHNNY ON THE SPOT, INC.		
15-00381	04/13/15 BEACH-4/3-4/30/15 RENTAL	Open	322.00
01784	JUNGLE LASERS, LLC		
15-00432	04/27/15 BLDG DEPT-DATA FEE:FEB 2015	Open	530.00
15-00433	04/27/15 BLDG DEPT-DATA FEE:MAR 2015	Open	350.00

			880.00
02110	KLEIN, DON		
15-00292	03/18/15 2015 BEACH SEASON CHANGE FUND	Open	4,000.00
01985	MOBILE MINI, INC.		
15-00447	04/28/15 POLICE-TRAILER 2015 PYMT 05/13	Open	204.75
01422	MONMOUTH MUNICIPAL JOINT		
15-00395	04/15/15 2015 INSURANCE-SECOND INSTALL	Open	91,965.19
00137	MUNICIPAL CAPITAL CORPORATION		
15-00032	01/22/15 A&E-2015 COPIER LEASE	Open	224.73
00019	NJ AMERICAN WATER		
15-00448	04/28/15 APR 2015 HYDRANTS	Open	2,223.60
00671	NJ DEPT OF COMMUNITY AFFAIRS		
15-00430	04/27/15 1/Q/2015 STATE PERMIT FEES	Open	1,633.00
01309	OCEANPORT BOARD OF EDUCATION		
15-00321	03/24/15 GRADE SCHOOL TAX - MAY 2015	Open	46,985.25
00295	RED THE UNIFORM TAYLOR		
15-00073	01/28/15 POLICE DEPT-UNIFORMS:MCCUE	Open	780.42
15-00230	03/10/15 POLICE DEPT-UNIFORMS:FISLER	Open	535.50
15-00238	03/10/15 POLICE DEPT-UNIFORMS:HUEGEL	Open	559.93
15-00240	03/10/15 POLICE DEPT-UNIFORMS:MURPHY	Open	383.29

			2,259.14
01554	SEA BRIGHT SERVICE CENTER		
15-00244	03/10/15 POLICE-BLANKET:VEHICLE MAINT	Open	824.77
15-00390	04/14/15 POLICE-BLANKET:VEHICLE MAINT	Open	201.58

			1,026.35
00027	SEABOARD WELDING SUPPLY, INC.		
15-00056	01/22/15 DPW - 2015 CYLINDER RENTAL	Open	13.50
01011	SEMCOR EQUIPMENT CORPORATION		
15-00358	04/08/15 DPW-RENTAL:ASPHALT ROLLER MACH	Open	200.00
00053	SHORE REGIONAL HIGH SCHOOL		
15-00396	04/15/15 HIGH SCHOOL TAX - MAY 2015	Open	226,581.25

REGULAR MEETING MINUTES**MAY 5, 2015**

01603	SIGNS BY TOMORROW		
15-00318	03/24/15 A&E-2015 MUNICIPAL DIRECTORY	Open	901.00
01510	SONNENBLICK, NICOLE		
15-00372	04/09/15 COURT-REIMB:JUDGE'S ROBE	Open	446.95
00285	STAPLE'S ADVANTAGE		
15-00391	04/14/15 DPW-OFFICE SUPPLIES	Open	61.89
01951	T.M. FITZGERALD & ASSOCIATES		
15-00222	03/04/15 RECYCLING CONTAINERS	Open	1,525.00
00192	TAX COLL & TREAS ASSOC OF NJ		
15-00416	04/21/15 TAX COLL-2015 SPRING CONFER	Open	385.00
01779	TIMOTHY HILL ELECTRIC CO., INC		
15-00344	04/01/15 SEWER-REPAIR CEILING HEATER	Open	195.00
15-00355	04/06/15 BLDGS/GRNDS-REPAIRS:BORO HALL	Open	1,435.00

			1,630.00
00223	TREASURER, COUNTY OF MONMOUTH		
15-00398	04/15/15 2/Q/2015 COUNTY TAXES	Open	499,853.01
00439	TREASURER, COUNTY OF MONMOUTH		
15-00399	04/15/15 2/Q/2015 LIBRARY TAXES	Open	31,850.41
00523	TREASURER, COUNTY OF MONMOUTH		
15-00400	04/15/15 2/Q/2015 OPEN SPACE TAXES	Open	27,256.79
00363	TRICO EQUIPMENT, INC.		
15-00377	04/13/15 DPW-SERVICE CASE LOADER	Open	736.51
02114	TWO RIVERS WATER RECLAMATION		
15-00410	04/20/15 2015 PYMT 2/4 SEWER CHARGE	Open	95,396.00
01020	VERIZON COMMUNICATIONS		
15-00454	04/29/15 POLICE-FIOS STATIC IP:APR 2015	Open	99.99
02061	VERIZON WIRELESS		
15-00406	04/16/15 FIRE DEPT-MDT:APR 2015	Open	40.01
15-00407	04/16/15 BLDG INSPECTOR-CELL:MAR 2015	Open	71.17
15-00441	04/27/15 AIR CARDS/JET PACKS:APR 2015	Open	160.04
15-00444	04/28/15 POLICE-APR 2015 CELL & MDT	Open	762.70

			1,033.92
BALANCE CARRIED FORWARD			1,086,437.39
NJ DEPT OF LABOR (1/Q/2015 UNEMPLOYMENT)			3,758.58
NJSHBP (APR 2015)			36,985.91
NJSHBP (APR 2015)			<u>13,481.05</u>
GRAND TOTAL			1,140,662.93

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

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.

Heather Bedenko, 400 Ocean Avenue, asked about FEMA's request for plans for the new public safety building as one building vs. the four buildings that were lost. Mayor Long explained the new FEMA requirement and the Borough's plan to respond accordingly. Ms. Bedenko then asked about the new beach assistant hired and objected to the interview and hiring process the Borough followed. Ms. Bedenko commented that the convicts who were brought in to clean the beach were walking on the dunes. On behalf of the Beautification committee, Ms. Bedenko expressed disappointed with what happened with the flower planting.

Jean Kingman, 36 Waterview Way, asked how many candidates applied for and subsequently interviewed for the beach assistant job. Also raised concerns about how the money taken in at the beach is collected and accounted for.

Elizabeth DeGuiglio, 1540 Ocean Avenue, reported that the Library Committee met last week, the library is looking great and the hope is to have it open by June. The Tax Revision Committee has met with local school districts, Shore Regional School Administrators; they have a meeting on Thursday with Senator Teresa Ruiz, the Chairman of the Education Committee in the Senate.

Paulette Sakariassen, 32 Normandy Place, commented that there are numerous members of the community who would have volunteered to help the Beautification Committee with the spring plantings knowing how busy the Department of Public Works is. Councilman Kelly reported that the DPW offered to do the plantings.

EXECUTIVE SESSION

RESOLUTION
EXECUTIVE SESSION

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

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

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

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matters to be discussed are as follows:
 - A. Contracts
3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.
4. This Resolution shall take effect immediately

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

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

ADJOURNMENT

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

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

Respectfully submitted,

Christine Pfeiffer
Borough Clerk