

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**OCTOBER 6, 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, William J. Keeler, Brian P. Kelly,  
John M. Lamia, Jr., Marc A. Leckstein, Charles H. Rooney

**OTHERS:** Attorney Patrick J. McNamara, Engineer Jaclyn Flor, CFO Michael Bascom,  
Administrator Joseph L. Verruni, Borough Clerk Christine Pfeiffer

**Mayor Long presented Commendations to the following for their heroic lifesaving efforts on August 11, 2015:**

Mike Hudson - Sea Bright Life Guard Captain  
Tyler Conley - Sea Bright Life Guard  
John Decelle - Sea Bright Life Guard  
Stuart Kiely - Sea Bright Life Guard/Police Officer  
Ryan Dunigan - Sea Bright Life Guard  
Riley Flanigan - Sea Bright Life Guard  
Danny Philips - Donovans Reef Life Guard  
Mike Monahan - Driftwood Life Guard  
Tyler Schick - Driftwood Life Guard  
James LoBiondo - Sea Bright EMS  
Dave Estelle - Sea Bright EMS  
Joe Eskridge - Sea Bright Fire/EMS  
Daniel J. Chernavsky - Sea Bright Police  
Chad Murphy - Sea Bright Police/EMS/Fire  
Kevin Covert - Sea Bright Fire/EMS  
PJ Covert - Sea Bright Fire/EMS  
Charles Rivera - Sea Bright Fire/EMS  
C. Read Murphy - Sea Bright Fire/EMS  
Hunter Manning - Edgewater Life Guard  
Michael Pace - Edgewater Life Guard  
Liam Reddy - Edgewater Life Guard

**PRESENTATION: Ocean Avenue Streetscape Plan Review**

Borough Engineer, Jaclyn Flor, presented an overview of this project which is funded by an EDA Streetscape Revitalization Grant which Sea Bright received as a result of the devastation from Superstorm Sandy. The purpose of the grant is to revitalize the downtown with the primary goal being safety. The project focuses on the three pillars of sustainability: 1) the needs of residents; 2) revitalizing the community which will bring people to the businesses; 3) to incorporate "green" infrastructure. Ms. Flor prepared a power point presentation detailing the plan and explained how it will be incorporated into the NJDOT Ocean Avenue striping plan.

Mayor Long opened the floor up for public comments and questions on the Streetscape Project which were addressed by Ms. Flor.

Jim Wright, 1201 Ocean Avenue, brought to the Council's attention that he frequently visit Bethlehem, PA and the town had reverse angle parking for four years and recently switched it back to head in angle parking. He suggested the appropriate committee contact Bethlehem to find out why they switched it back after all that time. Also asked if it would be possible to put a barrier in the center of Ocean Avenue to discourage j-walking.

Megan Heath Gilhool, owner ArtSea, asked if a sidewalk in front of Woody's is included in the plan - where there isn't one currently.

Frank Bain, owner Bain's Hardware, asked if he could get a definitive number of parking places that will exist once both the streetscaping and striping plans are implemented. Also asked about lowering the speed limit downtown on Ocean Avenue.

Mayor Long took a short adjournment to allow the Engineer to dis-assemble her presentation.

**CONSENT AGENDA**

Councilmember Leckstein offered a motion to approve the items that are considered routine in nature under the consent agenda (with the removal of the September 10 Minutes and Resolution 145-2015); seconded by Councilmember Kelly:

**Minutes**

September 15, 2015 Regular Meeting  
September 15, 2015 Regular Executive Session

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

**Resolutions:**

**No. 140-2015** Halloween Curfew

**RESOLUTION NO. 140-2015**  
**HALLOWEEN CURFEW BOROUGH OF SEA BRIGHT**

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

**WHEREAS**, a request has been received for a Halloween Curfew in the Borough of Sea Bright from Chief Sorrentino.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, New Jersey that a curfew be imposed on October 30<sup>th</sup> and October 31<sup>st</sup>, between the hours of 9:00 P.M. and 6:00 A.M. for those under the age of eighteen. Minors accompanied by an adult will be exempt from this curfew.

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

**No. 141-2015** Donations - 2016 Season Beach Badges

**RESOLUTION NO. 141-2015**  
**DONATION 2016 BEACH BADGES**  
**BOROUGH OF SEA BRIGHT MUNICIPAL BEACH**

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

**WHEREAS**, the Mayor and Council of the Borough of Sea Bright wish to support the fundraising efforts by donating two (2) 2016 Season Beach Badges to the **each** of the following events:

- 1. Monmouth County SPCA Fur Ball on October 10, 2015
- 2. Sea Bright Library - BSB Fall Festival on October 10, 2015

**WHEREAS**, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate four (4) 2016 Season Beach Badges.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, authorize the donation of a four (4) 2016 Season Beach Badges for the aforementioned fund raising events .

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

- 1. Monmouth County SPCA
- 2. Sea Bright Library
- 3. Borough Auditor
- 4. Borough Administrator

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

**No. 142-2015** Authorizing An Amendment And Renewal Of The Shared Services Agreement With The Borough Of Oceanport For Municipal Court Facilities

**RESOLUTION NO. 142-2015**  
**AUTHORIZING AN AMENDMENT AND RENEWAL  
OF THE SHARED SERVICES AGREEMENT WITH THE  
BOROUGH OF OCEANPORT FOR MUNICIPAL COURT FACILITIES**

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

**WHEREAS**, the "Shared Services and Consolidation Act" at N.J.S.A. 40A:65-1 et. seq. allows a local unit to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units; and

**WHEREAS**, N.J.S.A. 2B:12-1 allows two or more municipalities to provide jointly for courtrooms, chambers, equipment, supplies and employees for their municipal courts and to agree to appoint the same persons as certified court administrator without establishing a joint municipal court; and

**WHEREAS**, effective on March 1, 2010, the Borough of Sea Bright entered into an shared services agreement with the Borough of Oceanport for municipal court services; and

**WHEREAS**, the Borough of Sea Bright is desirous of renewing and amending the existing shared services agreement with the Borough of Oceanport for an additional three (3) year term; and

**WHEREAS**, the amendment contemplates the extension of the agreement by Resolution for additional terms of three (3) years not to exceed fifteen (15) additional years to the year 2031; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright that they hereby authorize an Amendment to the March 1, 2010 Shared Services Agreement ("agreement") for Municipal Court services between the Borough of Oceanport and the Borough of Sea Bright that incorporates the following additional terms and conditions:

1. The agreement dated November 16, 2009, is hereby extended for a period of three additional years from the original date of termination. The new termination date is February 28, 2019.
2. The annual rate for the services referenced in the original agreement and initial extension had totaled \$78,000. That annual amount shall be reduced to \$73,500 for the first year of this Amendment.
3. For the term of this Amendment and extension, a 2% annual increase shall be added to the base rate from the prior year. This adjustment shall take place on January 1st of each new year during the three year extension referenced in paragraph one.
4. All other terms and conditions contained in the original Shared Services Agreement or any prior extensions thereto not modified by this Amendment shall remain in full force and effect.

**BE IT FURTHER RESOLVED**, that the Governing Body of the Borough of Sea Bright, State of New Jersey, County of Monmouth, hereby authorize and agree to the above referenced terms and conditions of this Amendment by and between the Borough of Oceanport located at 315 East Main Street, State of New Jersey, County of Monmouth which shall be dated October 6, 2015, and authorize the Mayor to sign said Amendment.

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

- 1. Borough of Oceanport
- 2. Borough of Sea Bright CFO
- 3. Sea Bright Municipal Court
- 4. Sea Bright, Chief of Police

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

**No. 143-2015** Resolution For Member Participation In A Cooperative Pricing System  
**HELD FOR** Authorizing The Borough Of Sea Bright To Enter Into A Cooperative Pricing  
**FUTURE ACTION** Agreement With The Township Of Cranford

**No. 144-2015** Authorizing Refund For 2015 Beach Locker

**RESOLUTION No. 144-2015**  
**AUTHORIZING REFUND FOR 2015 BEACH LOCKER**

Councilmember Leckstein introduced and offered the following resolution for approval; seconded by Councilmember Kelly:

**WHEREAS,** the Borough of Sea Bright offered Beach Lockers for the 2015 beach season to be purchased by the public for a cost of \$250 per locker; and

**WHEREAS,** on March 31, 2015, the Borough of Sea Bright received \$250.00 from Kurt Rausch for Beach Locker No. 65 for the 2015 season; and

**WHEREAS,** on July 17, 2015, Mr. Rausch contacted the Beach Manager and requested a refund due to a mold condition inside the locker; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby authorize refunding the \$250.00 Beach Locker fee to:

Kurt Rausch  
 33 Devon Court  
 Tinton Falls, NJ 07724

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

- 1. Finance Manager
- 2. Kurt Rausch
- 3. Beach Manager

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

**No. 145-2015** Authorizing Settlement With The Two Rivers Water Reclamation Authority  
**HELD FOR**  
**FUTURE ACTION**

**No. 146-2015** Hiring Borough Employee - David B. Larkin, Part-Time Building Inspector

**RESOLUTION NO. 146-2015**  
**HIRING PART-TIME BUILDING INSPECTOR AND**  
**ASSISTANT BUILDING SUB-CODE OFFICIAL**

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

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

**WHEREAS,** the Building Sub-Code official for the Borough of Sea Bright has interviewed and recommends the hiring of DAVID B. LARKIN as Part-Time Building Inspector and Assistant Building Sub-Code Official.

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Building Department - Salaries & Wages for the purposes stated herein.

  
 MICHAEL J. BASCOM, CFO

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

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

- 1. Finance Manager
- 2. Building Department
- 3. David B. Larkin

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

**ORDINANCE(s):**

**Introduction:** 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 - on file with Clerk.**

Councilmember Leckstein offered a motion to introduce Bond Ordinance #14-2015 for a public hearing to be held on October 20, 2015 and advertise according to law; seconded by Councilmember Kelly

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
<b>TOTAL ALL PURPOSES</b>	<b>\$175,000</b>	<b>\$166,250</b>	

(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.

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

**INDIVIDUAL ACTION/New Business:**

**Minutes**

Councilmember Keeler offered a motion to approve the Minutes listed below; seconded by Councilmember Kelly:

- September 10, 2015    Workshop Meeting
- September 10, 2015    Workshop Executive Session

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

**Vouchers:   \$574,462.01**

Councilmember Keeler offered a motion to approve the Voucher List dated October 6, 2015 as submitted by the Finance Manager, seconded by Councilmember Leckstein:

**BILL LIST OCT. 6, 2015**

8/24/2015 15-00924	All Hands Equipment Fire Dept:300 Ft. of Webbing	\$113.99
9/2/2015 15-01019	American Water Sewer:Usage Data -7/1/-7/31/15	\$313.39
9/21/2015 15-01014	Atlantic Tomorrow Office A&E:Boro Hall -2/Q Copy Charges	\$545.60
9/29/2015 15-01053	A.T. & T. DPW:Cell Phone Bill-Sept. 2015	\$111.75
6/12/2015 15-00608	Avaya Financial Services Police:Closeout Phone Contract	\$215.90
9/18/2015 15-01011	Avaya Financial Services Police:New Service Contract	\$145.29
9/18/2015 15-01009	Bain's Hardware Various Depts:Materials & Supplies	\$603.14
9/11/2015 15-00981	Borough of Oceanport Court:O/E Credit Card Fee Reimb.-Jun. & Jul. 2015	\$555.93
9/28/2015 15-01036	Borough of Oceanport Court:O/E Credit Card Fee Reimb.-Aug. 2015	\$357.56
9/15/2015 15-00992	Borough of Oceanport Court: Shared Service-Oct. 2015	\$6,503.34
9/10/2015 15-00969	C & L Sweeper DPW: Street Sweeping Srvc. 8/20 & 8/21/15	\$760.00

9/16/2015 15-00995	C & L Sweeper DPW:Street Sweeping Srvc. 9/3 & 9/4/15	\$760.00
9/22/2015 15-01023	Chesapeake Exterminating Police:August 2015	\$30.00
3/12/2015 15-00264	Chessman,Sharon Recreation:Yoga on the Beach	\$680.00
9/18/2015 15-00034-10	C.I.T. Technology Financial Service Police:Copier Lease- Oct. 2015	\$157.00
10/1/2015 15-01062	Comcast Internet Service:Police & Library	\$248.92
9/29/2015 15-01047	D.G. Computer Solutions Computer Services:7/16-9/27/15	\$924.00
9/18/2015 15-01006	Dogs & Cats, Inc. Beach:Lease Agreement/Beach Office-Oct. 2015	\$1,333.33
9/23/2015 15-01029	Edmunds & Associates Tax Coll.-Added & Omitted Tax Bills-2015	\$270.00
9/21/2015 15-01017	Farmer,Jane Library:Reimb.-Misc. Materials	\$43.79
9/18/2015 15-01004	First United Methodist Church Library:Lease Agreement-Nov. 2015	\$1,000.00
9/17/2015 15-00999	Gannett Press Boro:Legal Notices	\$21.00
9/22/2015 15-01025	Gannett Press Boro:Legal Notices	\$27.00
9/9/2015 15-00965	Gateway Press Bldg Dept:Stationary & Business Cards	\$624.00
9/22/2015 15-01026	Gempler's Beach:Tree Irrigators	\$189.45
9/1/2015 15-00951	Glenco Supply, Inc. DPW:Parking Signs	\$58.00
9/21/2015 15-01018	Gowan, Kerry Animal Control:3/Q Admin Fee	\$100.00
9/24/2015 15-01031	Gowan, Kerry Animal Control:Services 12/20/14-9/21/15	\$1,020.00
9/24/2015 15-01030	Haege,Diane Bldg Dept:Data Entry Permits-6/1-8/31/15	\$240.00
9/29/2015 13-01312	Hertz Equipment Rental Post Sandy Clean Up:John Deere Bulldozer	\$8,656.00
9/29/2015 13-01339	Hertz Equipment Rental Post Sandy Clean Up:John Deere Excavator	\$4,109.00
9/11/2015 15-00982	Hobbs, John & Catherine Reimb. 2014-2015 Property Tax Overpayment	\$9,063.72
9/21/2015 15-01012	JCP & L Electric:Multi Bldg/St Lghts/Sewer	\$6,332.02
9/29/2015 15-01046	Jersey Professional Management Acting Admin/Acting Dep Clerk-8/25-10/2/15	\$19,826.25
9/18/2015 15-01007	Monmouth Cty Regional Health Comm. 4/Q 2015 - Public Service Fee	\$13,834.25
9/15/2015 15-00032-11	Municipal Capital Boro Hall:Savin Copier Lease	\$224.73
9/15/2015 15-00984	Murphy, C. Read OEM:Reimb-Flood Elevation Webinar	\$40.00
9/29/2015 15-01049	Murphy, C. Read Oem:Reimb. Computer Software	\$203.28
9/29/2015 15-01050	Murphy, C. Read OEM:Reimb. Computer Purchase/Repairs	\$856.65
9/1/2015 15-00955	Navesink Marina Fire Dept:Fuel/Recue Boat	\$67.40
9/1/2015 15-00956	NJ American Water Hydrant Service-Aug. 2015	\$2,223.60



9/28/2015 15-01045	NJ American Water Hydrant Service-Sept. 2015	\$2,231.25
9/21/2015 15-01020	NJ American Water Multi Locations	\$186.49
9/16/2015 15-00993	NJ Conference of Mayors 2016 Membership Dues-Mayor Long	\$295.00
8/19/2015 15-00872	NJSCOP Police:Promotion Exam	\$1,625.00
9/17/2015 15-01001	Oceanport Board of Education Grade School Tax:Oct. 2015	\$64,450.00
9/21/2015 15-01016	Ocean Twp. Fire District No. 2 3/Q Shared Srvc.-Fire Marshall/Insp.	\$225.00
9/22/2015 15-01022	One Call Concepts, Inc. A&E: 3/Q/2015-"Call Before You Dig" Bills	\$102.92
6/26/2015 15-00673	Original Watermen Beach:Lifeguard Swim Fins	\$424.95
9/28/2015 15-01040	R. Kremer & Son Marine Contractors Bulkhead/Stormwater Pump Station Project	\$57,134.00
10/1/2015 14-00616-02	Realty Appraisal Co. Revaluations-Work Completed as of 8/31/15	\$27,000.00
9/9/2015 15-00966	Registrars Association of NJ Meeting-Karen DiBerardino	\$55.00
9/17/2015 15-01003	Reynwood Communications Phone Bill: Aug. 2015	\$880.63
9/9/2015 15-00964	Rugter's University DPW: Clean Comm. Cert/M. Philpot	\$270.00
8/20/2015 15-00906	Schwaab, Inc. Boro:A&E/Borough Seal	\$58.76
9/8/2015 15-00963	Sheraton Atlantic City League Conf:Councilmen Kelly & Leckstein	\$846.00
9/22/2015 15-01028	Sherwin Williams, Inc. DPW:Equipment Parts/Striping Machine	\$55.58
9/15/2015 15-00991	Shore Business Solutions Police:Copier Maint. Agreement	\$403.70
9/17/2015 15-01002	Shore Regional High School High School Tax:Oct. 2015	\$179,415.00
9/8/2015 15-00961	Staples Advantage Police:Office Supplies	\$288.86
9/28/2015 15-00517-06	T & M Associates Seawall Rehab Phase 1: 6/39-7/31/15	\$35,690.80
9/28/2015 15-01039	T & M Associates Meetings: 7/7 & 7/16/15	\$870.00
9/28/2015 15-01038	T & M Associates Misc General Engineering Fees:5/27-7/30/15	\$2,551.45
9/17/2015 15-01000	Taylor Fence Beach:Snow Fence for Dunes	\$1,404.00
8/31/2015 15-00947	The Home Depot Bldgs. & Grounds:Hardware/Materials	\$91.58
9/16/2015 15-00994	Titan Demolition & Salvage Spl. Emergency:Police & Fire Bldgs.-Demo	\$38,745.00
8/27/2015 15-00940	Tony D's Auto Body Police:Vehicle Repair	\$467.06
8/27/2015 15-00938	Tony D's Auto Body Police:Vehicle Repair/Insurance Claim Reimb.	\$1,170.08
9/22/2015 15-01024	Verizon Local & Long Distance Srvc-Aug. 2015	\$1,924.62
9/30/2015 15-01056	Verizon Air Cards/Jet Packs-Sept. 2015	\$160.04
9/30/2015	Verizon Wireless	\$94.76

15-01057	Bldg. Dept:Cell Phone-Aug. 2015	
9/30/2015 15-01058	Verizon Wireless Police:Cell Phones/MDT Wireless-Sept. 2015	\$908.35
10/1/2015 15-01061	Watchung Spring Water Boro Hall/DPW/Beach/Police	\$818.87
8/20/2015 15-00902	W.B. Mason Co. Boro Hall:Office Supplies	\$194.79
7/22/2015 15-00773	W.B. Mason Co. Boro Hall:Office Supplies	\$56.05
7/15/2015 15-00746	W.B. Mason Co. Library:office Supplies	\$117.82
2/13/2015 15-00153	W.B. Mason Co. Police:Computer Monitors	\$283.98
9/18/2015 15-01005	William E. Antonides & Co. Fiscal Officer Services: Oct. 2015	\$3,025.00
9/21/2015 15-01021	William E. Antonides & Co. Payroll & Procurement:8/1-9/10/15	\$1,513.00
		<b>\$509,424.67</b>

**MANUAL CHECKS**

9/21/2015 15-01015	NJ Dept. of Health Dog License Report-Aug. 2015	\$8.40
9/17/2015 15-00997	NJ Dept. of Transportation CDBG Streetscape-Hwy. Occupancy Permits	\$1,185.00
9/15/2015 15-00990	NJ League of Municipalities Mayor's Luncheons/2015 Conference	\$120.00
9/24/2015 15-01032	NJ League of Municipalities Conference Reg. Fees/11 Attendees	\$605.00
9/30/2015 15-01059	NJ Health Benefits Program Active Employees: Oct. 2015	\$36,031.66
9/30/2015 15-01060	NJ Health Benefits Program Retire Employees:Oct. 2015	\$13,481.05
9/18/2015 15-01008	Pitney Bowes Boro:Postage Meter Refill-Oct. 2015	\$800.00
9/15/2015 15-00986	Wex Bank Gasoline:Aug/Sept. 2015	\$4,575.19
9/28/2015 15-00898	T & M Associates Engineering Fees:Escrow Accounts	\$2,222.98
9/29/2015 15-01051	T & M Associates Engineering Fees:Escrow Accounts	\$3,440.50
9/29/2015 15-01052	T & M Associates Engineering Fees:Escrow Accounts	\$2,567.56
		<b>\$65,037.34</b>

**GRAND TOTAL: \$574,462.01**

**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.

Elizabeth Degiulio, 1540 Ocean Avenue, thanked Councilman Lamia and the Dune Committee for the great job on the dunes as it was very apparent during the last storm, especially in the south end of Sea Bright, how great they are working.

Frank Ngo, 1060 Ocean Avenue, had two concerns; 1) The public right of way behind his building is full of trash and looks terrible, he believes it is because it is a dirt road, not paved and asked if the beautification project had money to pave the roadway; 2) extremely concerned about the garbage dumpster behind his property and the terrible stench; Mr. Ngo feels it could be a hazard to public health. It is not fair to his tenants and other taxpayers. Mayor Long addressed his concerns.

Mark Gus, 260 Ocean Avenue, suggested to Council that the Streetscape Project should extend in to north beach as it serves as the "gateway" in to Sea Bright and the Jersey Shore. There are still a number of light poles that need to be straightened. Also suggested paving the top of the wall to create a walkway with a view - would be a huge attraction.

Jean Kingman, 36 Waterview Way, concerned about the Bond Ordinance authorizing the purchase of \$100,000 of computer equipment for the Police Department. Mayor Long explained that these are county radios/monitors/computers necessary to be compatible with County dispatch system.

**EXECUTIVE SESSION**

Councilmember Leckstein offered a motion to enter into Closed Session; seconded by Councilmember Kelly:

**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. Personnel
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.

<b>Vote:</b>	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	Yes	Yes	Yes	Yes

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

<b>Vote:</b>	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	Yes	Yes	Yes	absent

**ADJOURNMENT**

Councilmember Kelly offered a motion to adjourn the meeting; seconded by Councilmember Lamia:

<b>Vote:</b>	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	Yes	Yes	Yes	Yes

Respectfully submitted,

Christine Pfeiffer, Borough Clerk