

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**DECEMBER 15, 2015**

**SEA BRIGHT, NEW JERSEY**

**Mayor Long** called the meeting to order at 7:11 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, John M. Lamia, Jr.,  
Marc A. Leckstein, Charles H. Rooney

**ABSENT:** Brian P. Kelly

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

**CONSENT AGENDA**

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

**Minutes**

11/12/2015 Workshop Meeting & Executive Session  
11/16/2015 Regular Meeting & Executive Session

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

**Resolutions:**

**No.168-2015** Annual Renewal Liquor License for 2015/16 for Sea Breeze Wines & Spirits  
t/a The Liquor Store at Sea Bright

**RESOLUTION NO.168-2015**

**Renewal of the 2015-2016 liquor licenses for those licensees who  
have met all Borough and State requirements and paid all applicable fees**

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

**WHEREAS**, the Retail Renewal Application forms for the 2015-2016 license term has been deemed complete in all respects, the annual fees have been paid to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

**WHEREAS**, the Mayor and Council of the Borough of Sea Bright, County of Monmouth, hereby authorizes the renewal of the following Retail Alcoholic Beverage Licenses for the 2015-2016 license term:

**RETAIL DISTRIBUTION LICENSES:** **RENEWAL FEE:** **\$1,670.00**

1343-44-006-011	SEABREEZE WINES & SPIRITS t/a The Liquor Store at Sea Bright 1060 Ocean Avenue
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Tax Clearance granted 11/23/15

**WHEREAS**, the Alcoholic Beverage Licensee Retail Tax Clearance Certificate pursuant to Chapter 161, Laws of NJ 1995 has been granted by the Division of Taxation.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that authorization is hereby given to renew, effective July 1, 2015, the aforesaid liquor license for the license term 2015-2016; and

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

- 1. Chief of Police
- 2. Fiscal Officer
- 3. Division of Alcoholic Beverage Control

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

**No. 169-2015** Accepting Donation Of Two Ocean Kayaks  
**RESOLUTION NO. 169-2015**  
**ACCEPTING DONATION OF TWO OCEAN KAYAKS**

Councilmember Leckstein offered the following Resolution and moved its adoption; seconded by Councilmember Lamia:

**WHEREAS**, Sea Bright resident, Ira Fields, 1566 Ocean Avenue, Unit 44, Sea Bright, New Jersey 07760, donated two ocean kayaks to the Borough of Sea Bright, and

**WHEREAS**, the Borough of Sea Bright would benefit greatly from ocean rescue equipment for use by the beach operations staff to expand and enhance safety procedures; and

**WHEREAS**, the Borough finds that it is appropriate to accept the donation of real and personal property, worth approximately \$1000, for the benefit of ocean rescue operations.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Sea Bright, State of New Jersey, County of Monmouth that:

- 1. the donation described above is accepted and shall be used by beach staff to expand and enhance safety procedures for beach operations;
- 2. the two ocean kayaks will be the property of and maintained by beach operations department.

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

- 1. Ira Fields
- 2. Beach Manager
- 3. Brown & Brown

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

**No. 170-2015** Authorizing Refund Of Duplicate Payment For A Certificate Of Occupancy  
 Thomas P. And Joan C. Largey  
**RESOLUTION NO. 170-2015**

**AUTHORIZING REFUND OF DUPLICATE PAYMENT  
 FOR A CERTIFICATE OF OCCUPANCY  
 Thomas P. and Joan C. Largey**

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

**WHEREAS**, on November 5, 2015, a duplicate payment was received from Thomas P. and Joan C. Largey for a Certificate of Occupancy in the amount of \$120.00; and

**WHEREAS**, the overpayment of \$120.00 should be refunded for the property located at 14 Willow Way, Sea Bright, New Jersey, as follows:

BLOCK	LOT	PAYER NAME	AMOUNT	REASON
27	6	thomas P. and Joan C. Largey	\$120.00	Duplicate Payment

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Building Department Secretary and the Finance Manager to refund said overpayment of \$120.00; and

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

- 1. Building Department
- 2. Finance Manager
- 3. Thomas P. and Joan C. Largey

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

**No. 171-2015** Authorizing Promotions in the Police Department

**RESOLUTION NO.171-2015**  
**BOROUGH OF SEA BRIGHT**  
**POLICE DEPARTMENT PROMOTIONS**

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

**WHEREAS**, the Chief of Police of the Sea Bright Police Department has recommended the following promotions:

<b><u>EMPLOYEE</u></b>	<b><u>CURRENT</u></b>	<b><u>NEW APPOINTMENT</u></b>
<b>Brett Friedman</b>	<b>Lieutenant \$109,813.61</b>	<b>Captain \$114,637.48</b>
<b>Kevin Lovgren</b>	<b>Sergeant \$105,652.52</b>	<b>Lieutenant \$109,813.61</b>
<b>John Arias</b>	<b>Corporal \$95,406.43</b>	<b>Sergeant \$99,580.46</b>
<b>James McCue</b>	<b>Patrolman \$93,435.24</b>	<b>Corporal \$95,406.43</b>

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, certify that funds are available in Police Salaries and 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 the promotions indicated above are approved and become effective January 19, 2015; and

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

- 1. Chief of Police
- 2. Finance Manager
- 3. Brett Friedman
- 4. Kevin Lovgren
- 5. John Arias
- 6. James McCue

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

**No. 172-2015** Authorizing Submittal of an Application for 2015 FEMA Assistance To Firefighters Grant

**RESOLUTION NO. 172-2015**  
**AUTHORIZING SUBMITTAL OF AN APPLICATION**  
**FOR 2015 FEMA ASSISTANCE TO FIREFIGHTERS GRANT**

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

**WHEREAS**, the Federal Emergency Management Agency (FEMA) has launched the FY 2015 Assistance to Firefighters Grant, and

**WHEREAS**, the Borough of Sea Bright Fire Department desires to submit an application to FEMA requesting financial aid to assist in the acquisition of new radios and self contained breathing apparatus; and

**WHEREAS**, the 2015 FEMA Assistance to Firefighters Grant is \$336,961.50, 5% of which (\$16,848.08) the Borough of Sea Bright is required to fund, and

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

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

- 1. Fire Chief
- 2. Administrative Fire Chief
- 3. Police Chief
- 4. Finance Manager

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

**No. 173-2015** Authorizing the Purchase of One Skid Steer Loader for the Department of Public Works

**RESOLUTION NO. 173-2015**  
**Authorizing the Purchase of**  
**One Skid Steer Loader**

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

**WHEREAS**, the Mayor and Council of the Borough of Sea Bright are in need of a Skid Steer Loader for the Department of Public Works, and

**WHEREAS**, the Borough of Sea Bright wishes to purchase a Skid Steer Loader under National Joint Powers Alliance State Contract No. 042815 - KBA from Kubota Tractor Corporation, 3401 Del Amo Blvd., Torrance, CA 90503; and

**WHEREAS**, the Skid Steer Loader consists of a 2015 Kubota S Series, SVL90-2HFC for \$64,857.86, Paladin SB84 Sweepster Hopper Broom for \$4,500.00 and Bradco HD 48" Forks for \$500.00 for a total amount of \$69,857.86; and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, NJSA 40A:11-12; and

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, certify that funds in the amount of \$69,857.86 are available in Bond Ordinance #14-2015 for the purpose 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, State of New Jersey, that the contract to purchase a 2015 S Series Skid Steer Loader in the amount of \$69,857.86 is hereby awarded to Kubota Tractor Corporation of Torrance, California.

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

- 1. Department of Public Works
- 2. Finance Manager
- 3. Kubota Tractor Corporation

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

**No. 174-2015** Authorizing Rutgers to Install an Ocean Current Instrument Under the Stairs at Anchorage Beach

**RESOLUTION NO. 174-2015**  
**Rutgers Institute of Marine and Coastal Sciences**  
**Placement of Oceanographic Equipment in**  
**the Borough Of Sea Bright**

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

**WHEREAS**, the Mayor and Borough Council approved Resolution No. 141-2009 on June 2, 2009 approving Rutger’s Institute of Marine and Coastal Sciences May 27, 2009 proposal prepared by Dr. Hugh Roarty, Director of Operations Center for the permanent placement of oceanographic equipment, known as CODAR SeaSonde System, which measures ocean currents and wave heights to be located at the southeast corner of the recycling center; and

**WHEREAS**, the above mentioned oceanographic equipment was destroyed in Superstorm Sandy on October 29, 2012; and

**WHEREAS**, Dr. Hugh Roarty submitted a proposal at the July 15, 2015 Workshop meeting to place a new CODAR SeaSonde System at a mutually agreed upon location in the Borough; and

**WHEREAS**, Council agreed a suitable location for the equipment is underneath the stairs at the entrance to Anchorage Beach; the installation, electrical service and maintenance will be the sole responsibility of the aforementioned institution.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sea Bright, County of Monmouth, hereby support this research project and grant permission to Rutger’s Institute of Marine and Coastal Sciences for the installation and maintenance of the CODAR SeaSonde System at the site mentioned above.

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

- 1. Dr. Hugh Roarty, Rutgers
- 2. Police Chief
- 3. Department of Public Works

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

**No. 175-2015** Authorize the Release of Maintenance Guarantee for 1 Garden Way (Adams)  
**RESOLUTION No. 175-2015**  
**Authorize the Release of Maintenance Guarantees for  
 1 Garden Way - Mark Adams**

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

**WHEREAS**, the Municipal Land Use Law (N.J.S.A. 40:55D-53) provides for the posting of maintenance guarantees with the governing body after final acceptance of improvements when said improvements have been certified as complete; and

**WHEREAS**, Mark Adams has heretofore deposited with the Borough of Sea Bright a cash maintenance guarantee in the amount of \$500.00 on August 12, 2013 for a street opening permit on the premises known as Block 2, Lot 8 also known as 1 Garden Way for a two year period; and

**WHEREAS**, David Bahrle, Director of the Department of Public Works has advised the Office of the Borough Clerk that the improvements associated with the street opening have been substantially maintained and recommends the release of the aforementioned cash maintenance guarantee.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the cash maintenance guarantee in the amount of \$500.00 is hereby released, canceled and discharged; and

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

- 1. D. Bahrle, Public Works
- 2. Finance Manager
- 3. Fiscal Officer
- 4. Construction Official
- 5. Mark Adams

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

**No. 176-2015** Authorization for Mayor to Execute State Aid Agreement with the New Jersey Department of Environmental Protection for the Seawall Repair and Construction Project

**RESOLUTION NO. 176-2015**  
**Borough of Sea Bright**  
**Seawall Construction Project**  
**NJDEP Project #4265-15-SB-D**

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

**WHEREAS**, due to the forces of Superstorm Sandy on October 29, 2012, severe damage occurred to the existing seawall in the Borough of Sea Bright and to the downtown infrastructure because of the gap in the seawall adjacent to the downtown business district; and

**WHEREAS**, upon the conclusion of the storm, representatives from the Borough, New Jersey Department of Environmental Protection (NJDEP) - Office of Engineering and Construction and the Federal Emergency Management Agency (FEMA) conducted inspections of the seawall; and

**WHEREAS**, as a result of the aforementioned inspections, FEMA prepared and submitted a project worksheet to the NJDEP to rebuild, repair and reconstruct all damaged sections, including bridging the gap to provide one contiguous linear seawall to protect the municipality in an amount not to exceed \$933,466.00;

**WHEREAS**, the State Aid Agreement with NJDEP shall reimburse the Borough 100% for all actual, verifiable paid design costs on a monthly reimbursement schedule as outlined in the Agreement attached hereto.

**CERTIFICATION OF FUNDS:** I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funding will be provided in the 2016 Temporary Budget and ultimately in the 2016 Approved Budget for the purpose stated herein.

  
 MICHAEL J. BASCOM, CFO

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, in the County of Monmouth that the Mayor and Borough Clerk be and are hereby authorized and directed to execute the State Aid Agreement with New Jersey Department of Environmental Protection for the Seawall Repair and Construction Project; and

**BE IT FURTHER RESOLVED**, upon execution of said State Aid Agreement, the Borough agrees to execute by formal contract for professional services to the municipal engineering firm, T&M Associates, authorization to begin the design of the project in compliance with local public contracts laws; and

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

1. NJ Department of Environmental Protection
2. T&M Associates

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

**No. 177-2015** Approving Proposal for Change Order No. 3 from T&M Associates for Professional Services Agreement for the Seawall Repair and Construction Project

**RESOLUTION NO. 177-2015**  
**Borough of Sea Bright Seawall Construction Project**  
**NJDEP Project #4265-15 – Phase I**  
**Change Order No. 3**  
**Proposal for CAFRA Permit Plan Revisions, Conceptual Design**  
**and Preliminary Plans/Seawall Repairs/Reconstruction**

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

**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**, Resolution #72-2015 authorized the Borough Engineer, T&M Associates, to design and engineer a stone seawall to bridge the gap between the existing seawalls located at the municipal parking lot for a fee of \$496,000.00; and

**WHEREAS**, Resolution #93-2015 approved T&M Associates proposal dated March 23, 2015 - Change Order No. 1- to conduct wave analysis, scour depth analysis and stone sizing for the above mentioned seawall project for a fee of \$29,790.00; and

**WHEREAS**, Resolution #134-2015 approved T&M Associates proposal dated September 1, 2015 - zero-cost Change Order No. 2 - for additional wave analysis studies, requested by the NJDEP, which were not included in the current contract as outlined in the August 20, 2015 proposal from CB&I Environmental & Infrastructure, Inc. (subcontractor); and

**WHEREAS**, T&M Associates submitted a proposal dated December 11, 2015 consisting of Repair, Reconstruction and Fee Estimates for Professional Services associated with the remaining scope of work for the Seawall Project for an additional amount of \$407,676.

**CERTIFICATION OF FUNDS:** I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funding will be provided in the 2016 Temporary Budget and ultimately in the 2016 Approved Budget 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. 3 resulting in an increase to the Seawall Repair and Reconstruction Project of \$407,676 for a total amount not to exceed \$933,466.00; 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 CFO
- 4. William Dixon, State of New Jersey, Bureau of Coastal Engineering

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

**No. 178-2015** Authorizing Settlement Agreement for Rehabilitation of Property at 356 and 1056 Ocean Avenue

**RESOLUTION NO. 178-2015**  
**Authorizing Settlement Agreement with  
Property Owner of 356 and 1056 Ocean Avenue**

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

**WHEREAS**, two properties in the Borough have been cited for various building violations as well as abandoned property violations; and

**WHEREAS**, the owners of 356 Ocean Avenue (Block 30, Lot 38) and 1056 Ocean Avenue (Block 16, Lot 7) have come to a settlement agreement as a result of a complaint filed by the Borough in Superior Court; and

**WHEREAS**, both properties are obligated to comply with the settlement agreement and be rehabilitated as stipulated in the settlement agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, in the County of Monmouth that the Mayor and Borough Clerk be and are hereby authorized and directed to execute the Settlement Agreement, attached hereto, with the property owners for the remediation of the aforementioned properties; and

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

- 1. Borough Attorney
- 2. Code Enforcement Officer
- 3. James R. and JoAnn Kalaka Adams

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

**No. 179-2015** Authorize the Transfer of Funds in accordance with N.J.S.A. 40A:5-58 and N.J.S.A. 40A:4-45.4a.

**RESOLUTION NO. 179-2015**  
**Authorize the Transfer of Funds in accordance with  
N.J.S.A. 40A:5-58 and N.J.S.A. 40A:4-45.4a.**

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

**WHEREAS**, there exists a need to transfer budget balances in certain line item appropriations of the 2015 budget; and

**WHEREAS**, under the provisions of N.J.S.A. 40A:5-58 and N.J.S.A. 40A4-45.4, it is legal to transfer to certain appropriations which are expected to be insufficient between November 1 and December 31;

**NOW, THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, (not less than 2/3 of all members of the Governing Body concurring) that the Borough Administrator and Chief Financial Officer are hereby authorized to make the following transfers in accordance with the annexed schedule for the Current, Sewer and Beach Utility Funds:

**Schedule of Budget Transfers – December 15, 2015**

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

- 1. Director of Finance
- 2. Township Auditor
- 3. Fiscal Officer

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

**BOROUGH OF SEA BRIGHT  
 SCHEDULE OF SEWER UTILITY BUDGET TRANSFER  
 MEETING DECEMBER 15, 2015**

	Amount	Totals
<b>Transfers From:</b>		
Two Rivers Water	-2,970.00	
Capital Outlay	-5,000.00	
PERS	-5,000.00	
Social Security	-4,000.00	
		-16,970.00
<b>Transfers To:</b>		
Salaries & Wages	5,000.00	
Other Expenses	11,970.00	
		16,970.00
Net Transfer Proof		0.00

**BOROUGH OF SEA BRIGHT  
 SCHEDULE OF BEACH UTILITY BUDGET TRANSFER  
 MEETING DECEMBER 15, 2015**

	Amount	Totals
<b>Transfers From:</b>		
Other Expenses	-10,000.00	
Dune Maintenance	-10,000.00	
		-20,000.00
<b>Transfers To:</b>		
Salaries & Wages	20,000.00	
		20,000.00
Net Transfer Proof		0.00



**BOROUGH OF SEA BRIGHT  
SCHEDULE OF CURRENT FUND BUDGET TRANSFER  
MEETING DECEMBER 15, 2015**

	<b>Amount</b>	<b>Totals</b>
<b>Transfers From:</b>		
Animal Control - O/E	-2,000.00	
Buildings & Grounds - S/W	-6,000.00	
Clerk - S/W	-4,000.00	
Computer Info Systems - O/E	-2,000.00	
Demo of Unsafe - O/E	-15,000.00	
EMO - O/E	-8,000.00	
Finance - S/W	-15,000.00	
INS-Liability Flood O/E	-15,000.00	
Legal - O/E	-5,000.00	
Library - S/W	-6,000.00	
Muni Court - S/W	-8,000.00	
Parks & Rec - O/E	-3,000.00	
Planning Board - O/E	-10,500.00	
Planning Board - S/W	-5,000.00	
Police/Dispatch - O/E	-10,000.00	
Public Health - O/E	-1,000.00	
Streets/Roads - S/W	-30,000.00	
Tax Assessor - O/E	-6,000.00	
UCC - O/E	-9,000.00	
Workman's Compensation INS	-10,000.00	
		<hr/> -170,500.00

<b>Transfers To:</b>		
Admin - S/W	5,000.00	
Admin - O/E	47,000.00	
Clerk - O/E	29,500.00	
Employee Health Insurance	6,000.00	
Engineering	3,500.00	
Finance - O/E	21,000.00	
Fire Marshall - S/W	1,000.00	
Library - O/E	11,000.00	
Parks & Rec - S/W	1,500.00	
Solid Waste - O/E	6,000.00	
Tax Assessor - S/W	1,000.00	
UCC - S/W	38,000.00	
		<hr/> 170,500.00
Net Transfer Proof		0.00

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

**ORDINANCE(s):**

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

**ORDINANCE #15-2015  
AN ORDINANCE TO FIX THE COMPENSATION OF OFFICERS  
AND EMPLOYEES OF THE BOROUGH OF SEA BRIGHT FOR THE  
YEAR 2016 through 2018 IN ITS ENTIRETY**

Councilmember Keeler offered a motion to open the public hearing on Ordinance No. 15-2015, seconded by Councilmember Bills:

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

**Public Hearing (Ord. 15 -2015)**

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 15-2015, seconded by Councilmember Keeler:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 15-2015 and advertise according to law, seconded by Councilmember Keeler:

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

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

**ORDINANCE NO. 16-2015**  
**AN ORDINANCE DELETING CHAPTER 130, LAND USE, ARTICLE III, PLANNING BOARD, SECTION 8, ALTERNATE MEMBERS OF THE CODE OF THE BOROUGH OF SEA BRIGHT**

**Monmouth County Planning Board Acknowledgement Received 11/20/15**  
**Borough of Sea Bright Planning Board Acknowledgement Received 12/4/15**

**Public Hearing (Ord. 16-2015)**

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 16-2015, seconded by Councilmember Keeler:

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

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 16-2015, seconded by Councilmember Bills:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 16-2015 and advertise according to law, seconded by Councilmember Keeler:

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

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

**ORDINANCE #17-2015**  
**AN ORDINANCE AMENDING CHAPTER 182, STREETS AND SIDEWALKS, ARTICLE V, USE OF SIDEWALKS OF THE CODE OF THE BOROUGH OF SEA BRIGHT**

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 17-2015, seconded by Councilmember Keeler:

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

**Public Hearing (Ord. 17 -2015)**

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 17-2015, seconded by Councilmember Keeler:

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

Mayor Long asked Councilman Leckstein to explain this Ordinance to those present which changes the time required for residents and business to shovel sidewalks and exempted the splash pad from shoveling.

Councilmember Leckstein offered a motion to adopt Ordinance No. 17-2015 and advertise according to law, seconded by Councilmember Keeler:

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

**INDIVIDUAL ACTION/New Business:**

**Vouchers: \$ 651,633.51**

Councilmember Keeler offered a motion to approve the Voucher List dated December 15, 2015 as submitted by the Finance Manager, seconded by Councilmember Leckstein:

**BILL LIST FOR DEC. 15, 2015**

11/24/2015 15-01279	Active 911, Inc. Fire Dept:Subscription	\$53.40
11/19/2015 15-01263-1	ADT, LLC. Library:Security System	\$316.99
11/30/2015 15-01292	Alice's Kitchen Recreation:Catering Christmas Party	\$300.00
12/4/2015 15-01319	Bain's Hardware Multi Dept:Materials & Supplies	\$492.15
11/30/2015 15-01291	Bagnole, Donna Recreation:Holiday Event Services	\$600.00
11/19/2015 15-01265	Benemax Benefit Management Health/Dental:Nov. 2015	\$336.00
12/8/2015 15-01334	Benemax Benefit Management Heath/Dental:Dec. 2015	\$336.00
10/8/2015 15-01086	Bills, Peggy Library:Reimb.-Supplies	\$42.79
7/20/2015 15-00761	Bills, Peggy Library:Reimb.-Supplies	\$8.87
12/4/2015 15-01322	Borough of Rumson Reimb. Legal Fees/TRWRA Litigation	\$53.62
12/10/2015 15-01346	Borough of Sea Bright Court Court:A&E-Reimb. Credit Card Fee-Nov.	\$243.08
8/13/2015 15-00853	C & L Sweeper Service DPW:Sweeper Svc/July 2015	\$1,140.00
11/18/2015 15-01257	C & L Sweeper Service DPW:Sweeper Service/Oct. 2015	\$760.00
12/1/2015 15-01300	C & L Sweeper Service DPW:Sweeper Service/Nov. 2015	\$760.00
12/3/2015 15-01314	Chesapeake Exterminating Police:Contractual Service	\$90.00
12/4/2015 15-00034-12	C.I.T. Technology Police:Copier Lease-Dec. 2015	\$157.00
11/18/2015 15-01249	Crown Tire Mart DPW:Vehicle Tires	\$840.00

10/30/2015 15-01178	Crown Tire Mart DPW:Vehicle Tires	\$799.80
11/10/2015 15-01221	Edmunds & Associates Tax: 2015 TaxBilling	\$270.00
11/18/2015 15-01250	Edward J. Albert & Son, Inc. Sewer:Repair to Pump Stations	\$1,232.84
11/23/2015 15-01271	Edward J. Albert & Son, Inc. Sewer:Repair to Pump Stations	\$546.88
12/10/2015 15-00274	Fail Safe Fire Hose Test. Inc. Fire Dept:Annual Pump Testing	\$800.00
12/10/2015 15-00314	Fail Safe Fire Hose Test. Inc. Fire Dept:Ladder Testing	\$562.25
11/10/2015 15-01223	Farmer,Jane Library:Reimb. Supplies	\$38.82
11/23/2015 15-01273	Farmer,Jane Library:Reimb. Supplies	\$70.43
12/9/2015 15-01343	Finegan,George Ferral Cat Program:Reimb. Costs	\$370.62
11/24/2015 5-01281	Fire Hooks Unlimited Fire Dept:Equipment Repair	\$75.00
11/18/2015 15-00143-10	First United Methodist Church Library:Lease-Dec. 2015	\$1,000.00
10/27/2015 15-01163	Foster & Company DPW:Materials & Supplies	\$308.44
11/30/2015 15-01296	Fresh Step Cleaning, Inc. Bldgs. & Grds:Carpet Cleaning/Boro Hall	\$350.00
11/24/2015 15-01247	Gannett Munc. Clerk:Legal Ads	\$108.00
11/30/2015 15-01285	Gannett Planning Board:Legal Ad	\$50.00
12/7/2015 15-01329	Gannett A&E:Legal Ad-Special Events Meetings	\$34.50
10/16/2015 15-01117	Gateway Press Police:Envelopes	\$118.00
11/18/2015 15-01252	Gateway Press Tax Collector:Tax Slips & Envelopes	\$214.00
11/6/2015 15-01207	Gempler's/Arien's Specialty DPW:Uniform	\$76.95
12/2/2015 15-01301	Gowan, Kerry Animal Control:Contractual Services	\$390.00
12/10/2015 15-01321	Gowan,Kerry 4/Q Admin Fee for Animal Control	\$100.00
11/24/2015 15-01275	Gramco Word Processing, Inc. Planning Board:Equipment	\$1,641.00
11/10/2015 15-01219	Harter Equipment DPW:Vehicle Repair	\$3,287.86
11/3/2015 15-01187	Harter Equipment DPW:Vehicle Repair	\$3,186.81
11/30/2015 15-01289	Institute or Professional Development DPW:Ethics Training Course/D. Bahrle	\$99.00

11/19/2015 15-01259	J. Swanton Fuel Oil Diesel Delivery	\$534.38
12/10/2015 15-01192	JCP & L Electric Service-Nov. 2015	\$6,774.20
12/9/2015 15-01342	Jacobs,Khristi Bldgs & Grds:Reimb. Supplies	\$104.25
12/11/2015 15-01353	Jersey Professional Management Acting Admin. & Deputy Clerk Srvc.	\$15,937.50
12/9/2015 15-01340	Jesse A. Howland & Sons, Inc. Temp. Fire House Lease-Dec. 2015	\$3,750.00
8/19/2015 15-00882	Johnny On The Spot Beach:Rentals-Aug. 2015	\$462.00
11/18/2015 15-01253	Johnny On The Spot Beach:Rentals-Oct/Nov. 2015	\$644.00
11/18/2015 15-01251	Kanen Psychological Associates Police:Evaluations for SLEO II	\$550.00
12/1/2015 15-01299	Kanen Psychological Associates Police:Evaluations for SLEO II	\$275.00
12/2/2015 15-01308	Long, Dina A&E:Reimb. League Expenditure	\$465.48
12/7/2015 15-01324	M & S Waste Disposal Brush Collection-Nov. 2015	\$358.00
12/7/2015 15-01326	M & S Waste Disposal Landfill Tipping Fee-Nov. 2015	\$6,914.92
12/7/2015 15-01325	M & S Waste Disposal Dumpsters & Disposal-Nov. 2015	\$732.17
12/7/2015 15-00116-11	M & S Waste Disposal Trash & Recycling Pkup.-Nov. 2015	\$9,541.63
10/29/2015 15-01173	Mason Jr., Patrick Fire Dept:Radio Installation	\$450.00
11/23/2015 15-01267	Matthews,William Police:Locksmith Service	\$215.00
10/8/2015 15-01090	MGL Forms Systems Clerk:Certificates/Supplies	\$784.50
12/2/2015 15-01358	Mitchell, Candace Reimb. Travel Expense-Meeting	\$12.19
11/23/2015 15-01266	Monmouth County Board of Taxation Tax Assessor:2015 MOD IV Tax System	\$500.00
10/27/2015 15-01164	Monmouth County Police Academy Police:Det. Skills Training Course	\$15.00
11/30/2015 15-01290	Morris, Kathleen Planning Board:Reimb. Copying Cost	\$87.41
11/30/2015 15-01283	Municipal Clerks' Assoc. of NJ 2015-2016 Membership Dues	\$100.00
12/3/2015 15-01316	Murphy,Charles Fire Dept:Reimb. Cost of Materials	\$93.06
11/19/2015 15-01262	NJ American Water Water Utility:Oct. 2015	\$222.96

10/7/2015 15-01078	NJRHS Commerical Services HVAC Repair-Boro Hall	\$355.00
11/18/2015 15-01248	NJ State League of Municipalities A&E:OPRA Training Course/C. Mitchell	\$55.00
11/24/2015 15-01276	Ocean Fire Company of Sea Bright Fire Dept:Membership Dues-2015	\$945.00
12/10/2015 15-01347	Ocean Twp. Fire District No. 2 4/Q Shared Srvc.-Fire Marshall	\$225.00
12/7/2015 15-01328	One Call Concepts "Call Before You Dig"-Nov. 2015	\$52.08
11/30/2015 15-01295	Penguin Management, Inc. Fire Dept:Voice Notification 12/1-5/31/16	\$1,074.00
12/4/2015 15-01318	Pfeiffer,Christine Munc. Clerk:Reimb. Travel Expense	\$98.90
11/4/2015 15-01193	PHCC of New Jersey Bldg. Dept:Plumbing Code Book	\$97.00
10/27/2015 15-01166	Power DMS Police:Annual Hosting Fees	\$3,121.20
12/10/2015 15-01345	Public Storage Police:Storage Fees-Dec. 2015	\$288.00
11/30/2015 15-01284	Pumping Services, Inc. Sewer:Emergency Repair	\$1,971.00
12/3/2015 15-01309	R. Kremer & Son Marine Bulkhead/Storm Water Project	\$228,545.80
11/24/2015 14-00616-4	Realty Appraisal Co. Revaluation for 2016	\$18,000.00
12/11/2015 15-01354	Sakoutis Builders & Land Legal:Settlement Agreement	\$38,714.26
5/8/2015 15-00056-05	Seaboard Welding Supply, Inc. DPW:Cylinder Rentals/May-Oct. 2015	\$87.00
11/24/2015 15-01277	Sea Bright Hook & Ladder Company Fire Dept: 2015 Membership Dues	\$945.00
11/10/2015 15-01222-01	Sea Bright Service Center Police:Vehicle Maintenance	\$1,219.85
11/24/2015 15-01280	Sea Bright Service Center Fire Dept:Vehicle Maintenance	\$433.85
11/23/2015 15-01269	Sea Bright Service Center Police:Vehicle Repair	\$189.95
11/9/2015 15-01210	Signs By Tomorrow Employee Business Cards	\$184.00
3/12/2015 15-00263	Sikora, Dorothy Recreation:Drum Circle	\$1,080.00
12/4/2015 15-01317	Spahr,Patricia Tax Collector:Reimb. Travel Expenses	\$110.63
11/4/2015 15-01188	Staples Advantage DPW:Supplies	\$236.31
8/20/2015 15-00903	Staples Advantage Tax & Clerk:Office Supplies	\$86.00

10/22/2015 15-01143	Staples Advantage Boro Hall:Office Supplies	\$191.08
9/25/2015 15-01033	Staples Advantage Multi Dept.:Office Supplies	\$100.96
7/22/2015 15-00775	Staples Advantage Multi Dept.:Office Supplies	\$220.48
3/12/2015 15-00262	Staples Advantage Multi Dept.:Office Supplies	\$194.07
10/8/2015 15-01094	Staples Advantage Multi Dept.:Office Supplies	\$466.20
8/24/2015 15-00925	Staples Advantage Police:Office Supplies	\$97.96
1/28/2015 15-00064	Staples Advantage Police:Materials & Supplies	\$321.45
11/13/2015 15-01245	Staples Advantage Bldgs. & Grounds:Supplies	\$374.90
7/10/2015 15-00722	Staples Advantage Beach:Toiletries	\$581.03
8/10/2015 15-00841	Staples Advantage Beach:Toiletries	\$453.34
8/31/2015 15-00946	Staples Advantage Bldgs. & Grounds:Supplies	\$289.89
12/11/2015 15-01316	State of NJ Dept of Labor & Workforce Assessment Bill	\$163.50
11/19/2015 15-01264	Stavola Contracting Co. DPW:Asphalt	\$76.50
11/19/2015 15-01182	Suburban Propane Temp. Firehouse	\$99.95
11/10/2015 15-01218	The Home Depot Bldgs. & Grounds:Concrete	\$55.58
12/4/2015 15-00854	The Home Depot Bldgs. & Grounds:Chains & Locks	\$206.60
12/1/2015 15-01298	Timothy Hill Electric Reimb. Electric Service Fees	\$1,803.00
12/2/2015 15-00301-6	T & M Associates Engineer:CDBG Streetscape Project	\$13,140.95
12/9/2015 15-00301-07	T & M Associates Engineer:CDBG Streetscape Project	\$9,908.04
12/3/2015 15-01312-1	T & M Associates Engineer:Hwy. Occupany Permits	\$3,934.25
12/3/2015 15-01311	T & M Associates Engineer:General/Council Meetings	\$3,969.93
12/4/2015 13-00381-24	T & M Associates Engineer:Bulkhead & Pump Project	\$17,415.69
12/8/2015 15-00517-9	T & M Associates Engineer:Seawall Rehab Project	\$10,610.21
12/8/2015 15-01150-2	T & M Associates Engineer:Road Preservation Project	\$21,544.08

12/8/2015 15-00148-6	T & M Associates Engineer:Debris Management Project	\$412.11
12/8/2015 15-01337	T & M Associates Engineer:Council Meeting Attendance	\$1,015.00
12/9/2015 15-01344	T & M Associates Engineer:General Services/Sewer	\$235.27
12/8/2015 15-01336	T & M Associates Engineer:General Srvc. 9/29-11/25/15	\$3,641.82
12/9/2015 15-01312-02	T & M Associates Engineer:Facilities Project	\$8,452.22
11/6/2015 15-01208	Tony D's Auto Body Police:Vehicle Maintenance	\$950.00
11/6/2015 15-01209	Tony D's Auto Body Police:Vehicle Maintenance	\$1,637.14
11/30/2015 15-01286	Treasurer, County of Monmouth Added & Omitted Library Taxes	\$723.14
11/30/2015 15-01287	Treasurer, County of Monmouth Added & Omitted Open Spaces Tax	\$611.89
11/30/2015 15-01288	Treasurer, County of Monmouth Added & Omitted County Taxes	\$11,041.86
11/24/2015 15-01282	Trivett's Sunoco Fire Dept:Vehicle Repairs	\$609.91
12/9/2015 15-01339	Two Rivers Water Reclamation 2015 4/Q Sewer Service	\$95,507.50
11/18/2015 15-01256	Von Ziegesar, Elizabeth Library:Reimb. Cost-Organist	\$150.00
7/7/2015 15-00714	W.B. Mason Company Clerk:Office Supplies	\$64.51
11/18/2015 15-01247	William E. Antonides & Co. Fiscal Officer Services:Dec. 2015	\$3,025.00
12/4/2015 15-01323	William E. Antonides & Co. Adtl. Fiscal Officer Services-Nov. 2015	\$497.25
11/23/2015	Xtreme Machines, Inc. Police:ATV Service	\$1,836.77
11/19/2015 15-01260	7-Eleven of Sea Bright Beach:47 bags of Ice	\$126.43
12/3/2015 15-01310	Hoder, David Engineer:Service Fees/Escrow Accts.	\$780.00
11/19/2015 15-01258	Leon S. Avakian, Inc. Engineer:Plot Plan Reviews/Escrow	\$1,350.00
11/6/2015 15-01205	NJ Dept of Comm. Affairs Bldg. Dept:3/Q Permit Fees	\$3,308.00
12/2/2015 15-01305	NJSHBP-State of NJ Health Active & Retired Members:Nov. 2015	\$49,512.71
12/8/2015 15-01332	T & M Associates Engineer:Contractor Escrow Fees	\$1,877.56
12/8/2015 15-01338	T & M Associates Engineer:Contractor Escrow Fees	\$2,005.00
11/23/2015	United States Postal Service	\$178.98



15-01272	Library: Bulk Mailing	
12/11/2015	Wex Bank	\$3,690.96
15-01359	Gasoline: Nov. 2015	
12/11/2015	Wex Bank	\$2,273.26
15-01360	Gasoline: Dec. 2015	

**GRAND TOTAL: \$651,633.51**

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

**COUNCIL COMMITTEE REPORTS:**

**BEACH / PUBLIC RELATIONS / GRANTS:**

Committee Chair Lamia reported his committee is reviewing the beach agreement for Anchorage Beach and will report back with their findings. Councilman Lamia reported more time needs to be spent on Public Relations; announced that as of the first of the year, all Borough employees and Council will be using seabrightnj.org email addresses. The Borough has been looking at alternative cost saving telephone systems and as of the first of the year we will be utilizing a new service, saving the Borough approximately \$9000/year. Councilman Lamia reported on the Dune Committee's recent grass planting and thanked all who participated. The Rutgers beach monitoring equipment will be moved to a space underneath the stairs at Anchorage Beach. Councilman Lamia reported that he and the Mayor met with DEP Office of Coastal and Land Use Planning to review our Municipal Public Access Plan which will be incorporated in to the DEP's plan. The Plan is required in order for the Borough to obtain permits for maintenance of the beach and dunes.

Mayor Long thanked the Dune Committee for their comprehensive year-end report.

**FINANCE / INSURANCE:**

**Committee Chair Keeler** reported on the date of the next JIF safety meeting and asked if anybody has any issues or questions, please let him know. The budget packets have been distributed to the departments. A tentative date for budget meetings is January 21, 2016. Councilman Keeler reported the budget transfers were approved on tonight's consent agenda which transfers funds from areas that have surplus to departments that have needs. Reported progress on all other matters.

**PERSONNEL / LIBRARY / RECREATION:**

**Committee Chair Bills** reported progress on Personnel. Councilwoman Bills reported on the successful Library opening event and the meet and greet with Mr. and Mrs. Claus event was also a big success. Councilwoman Bills reminded all about the town social at the Dive this Saturday night. Council remarked on how wonderful the organ music was at the Library event.

**PUBLIC SAFETY / EDUCATION:**

**Committee Chair Rooney** reported there will be live organ music in the library the first Saturday of every month. Councilman Rooney provided an update on Public Safety and the upcoming promotions in the police department and that we are continuing to move forward on the Oceanport/Shore school situation. Mayor Long spelled out the current status to date with our referendum request and our next steps; Mayor Long also announced that the Oceanport school referendum (to build and repair existing schools) has been postponed.

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

**Committee Chair Leckstein** reported highlights and updates from the Public Works Department. Councilman Leckstein reported abandoned property efforts are continuing. Reported progress on all other matters.

**SEA BRIGHT RECOVERY / MASTER PLAN / FLOOD CONTROL/ BEAUTIFICATION:**

**In Committee Chair Kelly's absence, Mayor Long** reported progress with the construction of the new public buildings and the Borough continues to work through the reimbursement process with FEMA to determine the funding level. We have received a CAFRA permit for the beach building. Our next step will be a meeting with beach access stake holders to secure the release of the settlement funds to put towards the project. Mayor Long updated on the Bulkhead/Pump station project is nearing completion. Councilman Leckstein provided a from Councilman Kelly: the final contract on the cell tower is under review and should be before Council early in the new year. RFP's for paid parking are going out early in the new year. Councilman Kelly feels certain construction for both projects will begin in 2016.

**MAYOR DINA LONG – Reports and Communications**

- Mayor Long reported members of the governing body participated in interviews for professionals for appointment in 2016.
- Mayor Long reported we had made progress getting our Highway Occupancy permit from the NJDOT for the Streetscape plan.
- Has had several meetings about the re valuation of property as some residents and have expressed their concerns about the process. Will be working with the Tax Assessor and the CFO.

**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.

Paulette Sakariassen, 32 Normandie Place, thanked all residents and businesses who supported the Sea Brighter's Embracing Action holiday giving. Also thanked all those who supported and helped with the dune grass planting.

Vince LePore, Long Branch, asked about the open space funding grant for the Anchorage Park property. Also asked about the payment of \$18,000 to Realty Appraisal and expressed concern about awarding them a contract in future years.

Joann Kalaka Adams, 1184 Ocean Avenue, reported the entrance to their driveway on Osborn is all torn up and muddy where the bulkhead work has taken place and hoped the Borough could restore it. Borough Engineer Flor updated the restoration plan.

**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. Legal Updates

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.

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

Respectfully submitted,

Christine Pfeiffer