

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

APRIL 14, 2016 (Thursday)

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: 8:30am

PLEDGE OF ALLEGIANCE

COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)

Good Morning 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 23, 2015. In each instance, the Date, Time, And Location Of This Meeting Were Provided In The Notice. This Meeting Is Open To The Public."

ROLL CALL:

Councilmember (s) **BILLS**____ **KEELER**____ **KELLY**____ **LAMIA**____
 LECKSTEIN ____ **ROONEY**____

Mayor **LONG** ____

REMARKS FROM THE AUDIENCE: (limited to 3 minutes)

The Public Comment portion of this meeting allows members of the audience to bring their concerns or comments to the Mayor and Council's attention. Pursuant to Borough Ordinance 3-2011, a member of the public who wishes to speak shall give his/her name and address for the record and may have up to three minutes to state his/her comments to the Mayor and Council as a Body. If additional time or information is requested, an appointment can be made with the Administrator's office during regular business hours.

CONSENT AGENDA

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

Resolutions:

No. 71-2016 Vacating Award of Contract for the Ocean Avenue Streetscape Improvements Project

No. 72-2016 Cranford Cooperative Pricing System - Acquisition and Installation of a Parking Revenue System

Roll Call: **Bills**____ **Keeler**____ **Kelly**____ **Lamia**____ **Leckstein** ____ **Rooney**____

ITEMS FOR DISCUSSION:

1. Pay Parking
2. Capital Improvement Plan
3. Streetscape Project Start Date
4. Permission for dogs on the beach in the summer, north of Via Ripa public access (enc.)
5. Library - Seasonal Non-resident fee (enc.)

EXECUTIVE SESSION:

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

Resolution Executive Session to discuss:
1. Personnel
2. Contract Negotiations

Roll Call: Bills____ Keeler____ Kelly____ Lamia____ Leckstein ____ Rooney____

ADJOURNMENT:

Councilmember _____ offered a motion to Adjourn the Workshop meeting; second by Councilmember _____

Roll Call: Bills____ Keeler____ Kelly____ Lamia____ Leckstein____ Rooney____

Time: _____am

RESOLUTION No. 71-2016
VACATING AWARD OF CONTRACT FOR THE
OCEAN AVENUE STREETScape IMPROVEMENTS PROJECT.

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

WHEREAS, on March 21, 2016, the Borough Council of the Borough of Sea Bright adopted Resolution No. 61-2016; and

WHEREAS, the aforesaid Resolution awarded a contract for the Ocean Avenue Streetscape Improvements Project to the apparent low bidder, Precise Construction, Inc., of Freehold, New Jersey; and

WHEREAS, the aforesaid award of contract was made subject to the required approval of the New Jersey Economic Development Authority, which entity is providing grant funds for the Project; and

WHEREAS, the New Jersey Economic Development Authority has advised the Borough that it will not approve the aforesaid award of contract due to several deficiencies in the bidding documents; and

WHEREAS, the Borough Council finds that the vacation of the contract award is necessary and that there should be a re-advertisement for bids for the Ocean Avenue Streetscape Improvements Project;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that Resolution No. 61-2016, adopted on March 21, 2016 awarding a contract for the Ocean Avenue Streetscape Improvements Project, be and the same is hereby rescinded.

BE IT FURTHER RESOLVED that the Borough Engineer be and is hereby authorized and directed to re-advertise for separate sealed bids for the Ocean Avenue Streetscape Improvement Project.

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

- 1) The New Jersey Economic Development Authority
- 2) All bidders who submitted bids on March 10, 2016
- 3) Borough Engineer
- 4) Borough Attorney
- 5) Chief of Police
- 6) Public Works Director

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

April 19, 2016

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on April 14, 2016.

Christine Pfeiffer, Borough Clerk

RESOLUTION No. 72-2016
CRANFORD COOPERATIVE PRICING SYSTEM
Acquisition and Installation of a Parking Revenue System
BOROUGH OF SEA BRIGHT

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

WHEREAS, the Borough Council authorized for the acquisition and installation of a Parking Revenue System, including signage and parking lot improvements, and including all work and materials necessary therefor and incidental thereto for the Borough of Sea Bright by Ordinance #08-2016; and

WHEREAS, the Borough of Sea Bright entered into an agreement with the Township of Cranford on October 20, 2015 to participate in the Cranford Police Cooperative Pricing System for the provision and performance of goods and services; and

WHEREAS, the Borough is desirous to purchase the necessary equipment through the Cranford Cooperative Pricing System to establish a paid parking system for the Municipal Parking lot within the Borough; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Bond Ordinance 08-2016:

Michael J. Bascom

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby authorize the purchase the necessary equipment through the Cranford Cooperative Pricing System for the paid parking system for the Municipal Parking Lot.

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

1. Borough Administrator
2. Borough Police Chief
3. Finance Manager

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

April 19, 2016

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on April 19, 2016.

Christine Pfeiffer, Borough Clerk