

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

APRIL 19, 2016

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: 7:00pm

PLEDGE OF ALLEGIANCE

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

Good Evening Ladies and Gentlemen. This Meeting Is Now Called To Order: In Line With The Borough Of Sea Bright's Longstanding Policy Of Open Government, And In Compliance With The "Open Public Meetings Act" I Wish To Advise You That Adequate Notice Of This Regularly Scheduled Meeting Has Been Faxed to the Asbury Park Press and other local newspapers on November 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 _____

Minutes

04/05/2016 Regular Meeting
04/05/2016 Executive Session

Resolutions:

- No. 72-2016** Cranford Cooperative Pricing System - Acquisition and Installation of a Parking Revenue System
- No. 73-2016** Authorizing Farmers' Market for 2016 Season
- No. 74-2016** Lease Agreement Extension for Beach Facility with Dogs and Cats, Inc.
- No. 75-2016** Appointing William E. Antonides & Company as Fiscal Officer and Other Related Accounting Services

- No. 76-2016** Donation 2016 Beach Badges - Red Bank Regional Buc Backer Foundation
- No. 77-2016** Approving 2016 Library Fee Schedule for Nonresidents
- No. 78-2016** Authorizing The Planning Board of The Borough of Sea Bright To Conduct A Study of Certain Properties To Determine If They Qualify To Be A "Condemnation Redevelopment Area" (Allied Lumber Property)
- No. 79-2016** Authorizing The Planning Board of The Borough of Sea Bright To Conduct A Study of Certain Properties To Determine If They Qualify To Be A "Condemnation Redevelopment Area" (Downtown Properties)
- No. 80-2016** Authorizing The Planning Board of The Borough of Sea Bright To Conduct A Study of Certain Properties To Determine If They Qualify To Be A "Condemnation Redevelopment Area" (Shrewsbury River Properties)

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

ORDINANCE(s):

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

ORDINANCE No. 09-2016

AN ORDINANCE AMENDING CHAPTER 182, "STREETS AND SIDEWALKS", OF THE CODE OF THE BOROUGH OF SEA BRIGHT, PERTAINING TO STREET OPENINGS OF NEWLY PAVED STREETS.

Councilmember offered a motion to open the public hearing on Ordinance No. 09-2016, seconded by Councilmember

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Public Hearing (Ord. 09-2016)

Councilmember offered a motion to close the public hearing on Ordinance No. 09-2016, seconded by Councilmember

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Councilmember offered a motion to adopt Ordinance No. 09-2016 and advertise according to law, seconded by Councilmember

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

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

ORDINANCE No. 10-2016
**AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE
BOROUGH OF SEA BRIGHT BY THE ADDITION THERETO OF CHAPTER 172,
"SIDEWALK CAFES AND RESTUARANTS".**

Councilmember _____ offered a motion to open the public hearing on Ordinance No. 10-2016, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Public Hearing (Ord. 10-2016)

Councilmember _____ offered a motion to close the public hearing on Ordinance No. 10-2016, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Councilmember _____ offered a motion to adopt Ordinance No. 10-2016 and advertise according to law, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

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

ORDINANCE NO. 11-2016
BOROUGH OF SEA BRIGHT
**AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL CODE
OF THE BOROUGH OF SEA BRIGHT, CHAPTER 66 ENTITLED "BEACHES"**

Councilmember _____ offered a motion to open the public hearing on Ordinance No. 11-2016, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Public Hearing (Ord. 11 -2016)

Councilmember _____ offered a motion to close the public hearing on Ordinance No. 11-2016, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Councilmember _____ offered a motion to adopt Ordinance No. 11-2016 and advertise according to law, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #12-2016
**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 201 "VEHICLES AND TRAFFIC", ARTICLE VI
ENTITLED HANDICAPPED PARKING, OF THE CODE OF
THE BOROUGH OF SEA BRIGHT, 1998**

Councilmember _____ offered a motion to introduce Ordinance #12-2016 for a public hearing to be held on May 3, 2016 and advertise according to law; seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___Rooney___

Introduction: Mayor Long to read the ordinance by title:

BOND ORDINANCE # -2016
TENTATIVE: FUNDING FOR NEW MUNICIPAL FACILITIES

Councilmember _____ offered a motion to introduce Ordinance # -2016 for a public hearing to be held on May 3, 2016 and advertise according to law; seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___Rooney___

INDIVIDUAL ACTION/New Business:

Vouchers: \$217,924.62

Councilmember _____ offered a motion to approve the Voucher List dated April 19, 2016 as submitted by the Finance Manager, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___Rooney___

2016 MUNICIPAL BUDGET - PUBLIC HEARING ONLY:

PRESENTATION OF 2016 BUDGET: Michael Bascom, Chief Financial Officer

RES No. -2016 - Authorizing the Budget to be read by title

Vote: Bills ___ Keeler ___ Kelly ___ Lamia___ Leckstein ___ Rooney___

Councilmember _____ offered a motion to **open the public hearing** on the 2016 Municipal Budget, seconded by Councilmember _____

Vote: Bills ___ Keeler ___ Kelly ___ Lamia___ Leckstein ___ Rooney___

Public Hearing 2016 Municipal Budget

Councilmember _____ offered a motion to **close the public hearing** on 2016 Municipal Budget, seconded by Councilmember _____

Vote: Bills ___ Keeler ___ Kelly ___ Lamia___ Leckstein ___ Rooney___

2016 Municipal Budget - Action only will be taken at a later date, awaiting notification from the Department of Community Affairs.

COUNCIL COMMITTEE REPORTS:

A. BEACH / PUBLIC RELATIONS / GRANTS:

- **JOHN LAMIA, CHAIR**
- Charles Rooney
- Brian Kelly

B. FINANCE / INSURANCE / COURT / VOLUNTEERS:

- **WILLIAM KEELER, CHAIR**
- Peggy Bills
- John Lamia

C. PERSONNEL / LIBRARY / RECREATION:

- **PEGGY BILLS, CHAIR**
- Marc Leckstein
- Charles Rooney

D. PUBLIC SAFETY / EDUCATION:

- **CHARLES ROONEY, CHAIR**
- William Keeler
- Peggy Bills

E. PUBLIC WORKS / BUILDING DEPARTMENT / CODE ENFORCEMENT / SEA BRIGHT 365 & CULTURAL ARTS:

- **MARC LECKSTEIN, CHAIR**
- Brian Kelly
- William Keeler

F. SEA BRIGHT RECOVERY / CAPITAL PLAN / FLOOD CONTROL / BEAUTIFICATION:

- **BRIAN KELLY, CHAIR**
- John Lamia
- Marc Leckstein

MAYOR DINA LONG – Reports and Communications

EXECUTIVE SESSION

Councilmember
seconded by Councilmember

offered a motion to enter into Closed Session;

Executive Session to discuss:

1. Personnel

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

ADJOURNMENT

Councilmember
by Councilmember

offered a motion to adjourn the meeting; seconded

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

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

RESOLUTION No. 73-2016
AUTHORIZING FARMERS' MARKET
BOROUGH OF SEA BRIGHT

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

WHEREAS, the Borough of Sea Bright wishes to continue the 2016 Farmers' Market in the Borough on Thursdays beginning on May 19, 2016 thru September 29, 2016, between the hours 2pm to 7pm, rain or shine; and

WHEREAS, the Borough Council believes the Farmers' Market will benefit our community, residents, businesses and visitors by providing a variety of goods and services from various local vendors, and

WHEREAS, Community Green Market Organizers who began the Farmers' Market in the Borough in the summer of 2014 have transferred the operations and management of the 2016 Farmers' Market has been transferred to the Borough; and

WHEREAS, Linda Blevins and Sonya Cappilla, residents of Sea Bright, have volunteered to become the "community organizers" and custodian of record of the 2016 Farmers' Market; and

WHEREAS, the custodian of record will maintain and submit all documents to the Borough; and

WHEREAS, all fees collected will be deposited within 48 hours in the Recreation Trust by the Mercantile Licensing Officer; and

NOW, THEREFORE, BE IT RESOLVED the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby authorizes the 2016 Sea Bright Farmers' Market to take place in our community beginning on May 19 through September 29, 2016; and

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

1. Borough Administrator
2. Borough Police Chief
3. Mercantile Licensing Officer
4. Volunteer Organizers

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

RESOLUTION NO. 74-2016
LEASE AGREEMENT EXTENSION
FOR BEACH FACILITY WITH DOGS AND CATS, INC.

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

WHEREAS, the Borough of Sea Bright entered into a lease agreement with Dogs and Cats, Inc., 95 Avenue of Two Rivers, Rumson, New Jersey 07760 for the premises known and designated as 15 East Church Street, Sea Bright, NJ (aka Block 22; Lot 4.01) on May 1, 2014 for one year; and

WHEREAS, the Borough of Sea Bright approved Resolution No. 80-2015 on April 21, 2016, to extend the lease agreement for a one year period May 1, 2015 through April 30, 2016 in an amount not to exceed \$16,000 per annum; and

WHEREAS, the Borough Council is desirous to extend the lease agreement for the operation of a beach facility and storage for an additional one year period; and

WHEREAS, Dogs and Cats, Inc. agreed to extend the lease agreement for premises located at 15 Church Street in the amount of \$18,000.00 per annum (\$1,500.00 per month) for a one year period commencing May 1, 2016 through April 30, 2017.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available for the purpose stated above in Beach Utility.

Michael J. Bascom

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Mayor of the Borough of Sea Bright to execute the lease agreement for a period of one year (May 1, 2016 through April 30, 2017) with Dogs and Cats, Inc. for an amount not to exceed \$18,000.00, and

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

1. Finance Manager
2. Borough Administrator
3. Beach Manager
4. Borough Attorney

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

April 19, 2016

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk of the Borough of Sea Bright 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

RESOLUTION NO. 75-2016
Appointing William E. Antonides & Company
as Fiscal Officer and Other Related Accounting Services

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

WHEREAS, the Borough of Sea Bright is in need of professional services of an accountant for a variety of matters such as a fiscal officer and other accounting services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and

WHEREAS, on April 22, 2014, Resolution 71-2014 appointed "William E. Antonides & Company" as the Fiscal Officer and to provide services of an accountant for a variety of matters commencing May 1, 2014 to April 25, 2015 in the amount of \$33,000.00; and

WHEREAS, the Borough received a proposal dated April 9, 2015 in the amount of \$36,300.00 from William E. Antonides & Company to extend the contract for a period of one year, May 1, 2015 to April 30, 2016 in the amount of \$36,300.00, with the option to continue at the same rate for one additional year, May 1, 2016 to April 20, 2017; and

WHEREAS, on April 21, 2015, Resolution 81-2015 re-appointed William E. Antonides & Company for a period of one year, May 1, 2015 to April 30, 2016; and

WHEREAS, there is a need to continue with William E. Antonides and Company for the aforesaid accounting services with the Borough of Sea Bright, and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief of Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available for the purpose of this contract in Finance/Beach/Sewer - O/E.

Michael J. Bascom

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby authorize the extension of agreement with William E. Antonides and Company for an additional year to continue accounting services at the rate of \$36,300.00 commencing May 1, 2016 to April 30, 2017; and

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

1. Finance Manager
2. Borough Chief Financial Officer
3. William E. Antonides and Company

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

April 19, 2016

CERTIFICATION

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

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 76-2016
DONATION 2016 BEACH BADGES
BOROUGH OF SEA BRIGHT

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

WHEREAS, the Governing Body of the Borough of Sea Bright wish to support the fundraising efforts for the local organization listed below by donating 2016 beach badges as requested in the letters attached hereto:

1. Red Bank Regional Buc Backer Foundation **2 Badges**
Golf Outing on May 20, 2016

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

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, authorize the donation of a total of two (2) 2016 Season Beach Badges for the aforementioned fund raising event.

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

1. Borough Administrator
2. Borough Auditor
3. Individual Requestor

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 19, 2016.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 77-2016
2016 LIBRARY FEE SCHEDULE
FOR NONRESIDENTS

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

WHEREAS, the Mayor and Council of the Borough of Sea Bright have amended the Borough Code of the Borough of Sea Bright for the Year 2016 as follows:

SECTION I

CHAPTER 134 - "LIBRARY"

WHEREAS, the Borough Code of the Borough of Sea Bright, Chapter 134 entitled "Library", is hereby established by resolution:

ARTICLE III – Nonresident Library Use (Ordinance #09-2003)

134-8. Fee for Library Use by Nonresidents.

Annual Nonresident Fee	\$35.00
Seasonal Nonresident Fee (Memorial Day through Labor Day)	\$25.00*

***At expiration, if member wishes to convert to an annual membership, an additional fee of \$10.00 will be collected.**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that the above fees for the year 2016 are hereby approved effective immediately.

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

1. Finance Dept.
2. Library

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 19, 2016.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 78-2016

**Authorizing The Planning Board of The Borough of Sea Bright To Conduct
A Study of Certain Properties To Determine If They Qualify To Be A
"Condemnation Redevelopment Area" Pursuant To The Provisions Of
The Local Redevelopment and Housing Law**

WHEREAS, the Borough of Sea Bright Planning Board adopted the official Borough of Sea Bright Master Plan pursuant to N.J.S.A. 40:55D-28(a) in April of 1989, and subsequently adopted a re-examination report to said Master Plan on November 11, 2008; and

WHEREAS, the official Borough of Sea Bright Master Plan and re-examination report provide that various locations throughout the Borough of Sea Bright should be considered for designation as redevelopment areas pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, N.J.S.A. 40A:12A-6, authorizes the governing body of a municipality, by Resolution, to authorize its Planning Board to conduct a preliminary investigation to determine whether any area of the municipality is an area in need of redevelopment; and

WHEREAS, the Borough Council of the Borough of Sea Bright considers it to be in the best interest of the Borough to have the Borough of Sea Bright Planning Board conduct such an investigation regarding property known on the Borough of Sea Bright Tax Maps as listed below:

ALLIED LUMBER PROPERTY

Block 19

Lot 2

WHEREAS, the present buildings and improvements or lack thereof at the aforementioned properties by reason of obsolescence, and/or general deterioration and/or design and/or obsolete layout or non-existence thereof may be detrimental to the public health, safety, and general welfare of the community, thereby requiring redevelopment to better serve the Borough of Sea Bright; and

WHEREAS, the provisions of the Local Redevelopment and Housing Law explicitly vest the Planning Board with the authority to conduct a preliminary investigation so as to determine whether some or all of the aforesaid properties meet one or more of the statutory criteria set out in the Local Redevelopment and Housing Law so as to be designated as an area in need of redevelopment.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright as follows:

1. The Planning Board of the Borough of Sea Bright is hereby authorized to conduct a preliminary investigation of the properties listed in this Resolution to determine whether all or some of the aforesaid properties should be designated as an area in need of redevelopment; and

2. The Planning Board shall, in the course of conducting this preliminary investigation, engage the services of Christine Cofone as Professional Planner, and other professionals engaged by the Board, to assist in the creation of a redevelopment study embodying said preliminary investigation for the above-referenced properties; and

3. That said preliminary investigation shall also, upon completion, result in the conduct of a public hearing by the Planning Board, on notice to all affected property owners, as to whether any or all of the aforesaid properties should be designated as a "condemnation redevelopment area" as required by N.J.S.A. 40A:12A-6; and

BE IT FURTHER RESOLVED that the Planning Board shall take all other measures as required of it by the Local Redevelopment and Housing Law, upon completion of this investigation and conduct of a public hearing, on notice to all affected property owners, to make a final decision and recommendations which shall be reported to the Borough Council for its consideration.

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

1. Finance Manager
2. Planning Board
3. Christine Cofone

Roll Call: Bills, Keeler, Keeler, 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 of Sea Bright, County of Monmouth, State of New Jersey at a Council Meeting held April 19, 2016.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 79-2016

**Authorizing The Planning Board of The Borough of Sea Bright To Conduct
A Study of Certain Properties To Determine If They Qualify To Be A
"Condemnation Redevelopment Area" Pursuant To The Provisions Of
The Local Redevelopment and Housing Law**

WHEREAS, the Borough of Sea Bright Planning Board adopted the official Borough of Sea Bright Master Plan pursuant to N.J.S.A. 40:55D-28(a) in April of 1989, and subsequently adopted a re-examination report to said Master Plan on November 11, 2008; and

WHEREAS, the official Borough of Sea Bright Master Plan and re-examination report provide that various locations throughout the Borough of Sea Bright should be considered for designation as redevelopment areas pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, N.J.S.A. 40A:12A-6, authorizes the governing body of a municipality, by Resolution, to authorize its Planning Board to conduct a preliminary investigation to determine whether any area of the municipality is an area in need of redevelopment; and

WHEREAS, the Borough Council of the Borough of Sea Bright considers it to be in the best interest of the Borough to have the Borough of Sea Bright Planning Board conduct such an investigation regarding property known on the Borough of Sea Bright Tax Maps as listed below:

DOWNTOWN PROPERTY

Sea Bright Pharmacy	Block 15	Lot 2
Sea Bright Cleaners	Block 15	Lot 3
Sea Bright School Property	Block 15	Lot 4

WHEREAS, the present buildings and improvements or lack thereof at the aforementioned properties by reason of obsolescence, and/or general deterioration and/or design and/or obsolete layout or non-existence thereof may be detrimental to the public health, safety, and general welfare of the community, thereby requiring redevelopment to better serve the Borough of Sea Bright; and

WHEREAS, the provisions of the Local Redevelopment and Housing Law explicitly vest the Planning Board with the authority to conduct a preliminary investigation so as to determine whether some or all of the aforesaid properties meet one or more of the statutory criteria set out in the Local Redevelopment and Housing Law so as to be designated as an area in need of redevelopment.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright as follows:

1. The Planning Board of the Borough of Sea Bright is hereby authorized to conduct a preliminary investigation of the properties listed in this Resolution to determine whether all or some of the aforesaid properties should be designated as an area in need of redevelopment; and

2. The Planning Board shall, in the course of conducting this preliminary investigation, engage the services of Christine Cofone as Professional Planner, and other professionals engaged by the Board, to assist in the creation of a redevelopment study embodying said preliminary investigation for the above-referenced properties; and

3. That said preliminary investigation shall also, upon completion, result in the conduct of a public hearing by the Planning Board, on notice to all affected property owners, as to whether any or all of the aforesaid properties should be designated as a "condemnation redevelopment area" as required by N.J.S.A. 40A:12A-6; and

BE IT FURTHER RESOLVED that the Planning Board shall take all other measures as required of it by the Local Redevelopment and Housing Law, upon completion of this investigation and conduct of a public hearing, on notice to all affected property owners, to make a final decision and recommendations which shall be reported to the Borough Council for its consideration.

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

1. Finance Manager
2. Planning Board
3. Christine Cofone

Roll Call: Bills, Keeler, Keeler, 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 of Sea Bright, County of Monmouth, State of New Jersey at a Council Meeting held April 19, 2016.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 80-2016

**Authorizing The Planning Board of The Borough of Sea Bright To Conduct
A Study of Certain Properties To Determine If They Qualify To Be A
"Condemnation Redevelopment Area" Pursuant To The Provisions Of
The Local Redevelopment And Housing Law**

WHEREAS, the Borough of Sea Bright Planning Board adopted the official Borough of Sea Bright Master Plan pursuant to N.J.S.A. 40:55D-28(a) in April of 1989, and subsequently adopted a re-examination report to said Master Plan on November 11, 2008; and

WHEREAS, the official Borough of Sea Bright Master Plan and re-examination report provide that various locations throughout the Borough of Sea Bright should be considered for designation as redevelopment areas pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, N.J.S.A. 40A:12A-6, authorizes the governing body of a municipality, by Resolution, to authorize its Planning Board to conduct a preliminary investigation to determine whether any area of the municipality is an area in need of redevelopment; and

WHEREAS, the Borough Council of the Borough of Sea Bright considers it to be in the best interest of the Borough to have the Borough of Sea Bright Planning Board conduct such an investigation regarding property known on the Borough of Sea Bright Tax Maps as listed below:

SHREWSBURY RIVER PROPERTIES

Block 13	Lot(s) 13, 14, 15, 18, 20, 21, 22
Block 14	Lot(s) 12, 14
Block 15	Lot(s) 5, 8, 10, 11, 12

WHEREAS, the present buildings and improvements or lack thereof at the aforementioned properties by reason of obsolescence, and/or general deterioration and/or design and/or obsolete layout or non-existence thereof may be detrimental to the public health, safety, and general welfare of the community, thereby requiring redevelopment to better serve the Borough of Sea Bright; and

WHEREAS, the provisions of the Local Redevelopment and Housing Law explicitly vest the Planning Board with the authority to conduct a preliminary investigation so as to determine whether some or all of the aforesaid properties meet one or more of the statutory criteria set out in the Local Redevelopment and Housing Law so as to be designated as an area in need of redevelopment.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright as follows:

1. The Planning Board of the Borough of Sea Bright is hereby authorized to conduct a preliminary investigation of the properties listed in this Resolution to determine whether all or some of the aforesaid properties should be designated as an area in need of redevelopment; and

2. The Planning Board shall, in the course of conducting this preliminary investigation, engage the services of Christine Cofone as Professional Planner, and other professionals engaged by the Board, to assist in the creation of a redevelopment study embodying said preliminary investigation for the above-referenced properties; and

3. That said preliminary investigation shall also, upon completion, result in the conduct of a public hearing by the Planning Board, on notice to all affected property owners, as to whether any or all of the aforesaid properties should be designated as a "condemnation redevelopment area" as required by N.J.S.A. 40A:12A-6; and

BE IT FURTHER RESOLVED that the Planning Board shall take all other measures as required of it by the Local Redevelopment and Housing Law, upon completion of this investigation and conduct of a public hearing, on notice to all affected property owners, to make a final decision and recommendations which shall be reported to the Borough Council for its consideration.

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

1. Finance Manager
2. Planning Board
3. Christine Cofone

Roll Call: Bills, Keeler, Keeler, 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 of Sea Bright, County of Monmouth, State of New Jersey at a Council Meeting held April 19, 2016.

Christine Pfeiffer, Borough Clerk

ORDINANCE No. 09-2016
BOROUGH OF SEA BRIGHT

AN ORDINANCE AMENDING CHAPTER 182, "STREETS AND SIDEWALKS", OF
THE CODE OF THE BOROUGH OF SEA BRIGHT, PERTAINING TO STREET
OPENINGS OF NEWLY PAVED STREETS.

BE IT ORDAINED by the Mayor and Council of the Borough of Sea Bright, as follows:

SECTION ONE: Chapter 182, "Streets and Sidewalks", of the Code of the Borough of Sea Bright, Article I, "Excavations", § 182-11.26, "Opening newly paved streets restricted." be and the same is hereby amended and supplemented to read, in full, as follows:

"§ 182-11.26. Opening newly paved streets restricted, Restoration.

No permit shall be issued by the Borough Clerk of the Borough of Sea Bright which would allow an excavation or opening of a paved or improved street surface less than five years old unless:

- A. The applicant can clearly demonstrate that public health or safety requires that the proposed work be permitted or that an emergency condition exists; or
- B. The excavation or opening is for the purpose of providing utility services: (1) to a new residential or commercial structure constructed on a vacant lot; (2) after the complete demolition of an existing structure; or (3) after the re-construction of a storm damaged structure. In such cases, restoration shall be accomplished utilizing infrared technology, as approved by the Borough Engineer."

SECTION TWO: All Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistencies

SECTION THREE: If any section, subsection, paragraph, sentence or other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance.

SECTION THREE: This Ordinance shall take effect immediately upon its passage and publication according to law and upon filing with the Monmouth County Planning Board.

I HEREBY CERTIFY this to be a true and correct Ordinance of the Mayor and Borough Council of the Borough of Sea Bright, introduced on April 5, 2016 and will be further considered after a Public Hearing held on April 19, 2016 at the Municipal Building at 7:00 pm.

INTRODUCED: April 5, 2016
PUBLIC HEARING: April 19, 2016
ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, CLERK

DINA LONG, MAYOR

ORDINANCE No. 10-2016
BOROUGH OF SEA BRIGHT

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF SEA BRIGHT BY THE ADDITION THERETO OF CHAPTER 172, "SIDEWALK CAFES AND RESTUARANTS".

BE IT ORDAINED by the Mayor and Council of the Borough of Sea Bright, as follows:

SECTION ONE: The Code of the Borough of Sea Bright be and the same is hereby amended and supplemented to incorporate a new Chapter 172 entitled, "Sidewalk, Cafes and Restaurants", to read in full as follows:

"Chapter 172: Sidewalk Cafés and Restaurants.

§ 172-1 License Required. Sidewalk cafes and restaurants may be established as an ancillary use to a permitted restaurant in the B-1 zoning district. No person, however, shall establish, maintain, own or operate a sidewalk café or restaurant nor serve food, liquor or other beverages on any public street, sidewalk or alleyway without first having obtained a license from the Borough Clerk.

§ 172-2 Application for License.

- A. *Application to Borough Clerk.* All applications for a sidewalk café license shall be made to the Borough Clerk upon forms provided by the Clerk.
- B. *Referral of Application.* Once a completed application is received by the Clerk with the appropriate fee, it shall

be forwarded to the Chief of Police and the Director of Public Works who shall conduct an investigation and review the data contained in the application with regard to public safety. The Chief of Police and Director of Public Works will each make a report and recommendation to the Mayor and Council within fifteen (15) days of referral of the application by the Borough Clerk.

C. *Action by Mayor and Council.* The Mayor and Council shall review the report of the Chief of Police and the report of the Director of Public Works. The Mayor and Council shall issue or deny the license as they deem appropriate, taking into consideration the location, potential interference with pedestrian or vehicular traffic, appropriateness of design, the Americans with Disability Act and other accessibility considerations, the business record of the applicant and any other applicable public safety, health and welfare considerations. It is contemplated that no less than four (4') feet of unobstructed sidewalk shall be open and maintained for pedestrians, and that no chairs, tables, or other property shall be located, whether in use or not, within three (3') feet of any curb. Any umbrella or

other cover shall maintain a clearance of not less than seven (7') feet for the fabric and not less than eight (8') feet for any frame or rigid material. No license shall be issued until a resolution of the Mayor and Council of the Borough authorizing the issuance of a license shall have been adopted.

§ 172-3 Application Fees and Licensing Fees. Any person submitting an application for a sidewalk café or restaurant shall submit an application fee in the amount of one hundred (\$100) dollars with said application. Should an application be approved by the Mayor and Council by resolution as specified herein, the applicant shall pay an annual licensing fee in the amount of two (\$2.00) dollars per square foot of sidewalk utilized for said sidewalk café or restaurant prior to the issuance of a license. Applicants seeking a renewal of said license shall pay an annual licensing fee in the second and all subsequent renewal years in the amount of four (\$4.00) dollars per square foot of sidewalk area utilized for the sidewalk café or restaurant.

§ 172-4 Season. Any and all licenses issued pursuant to the terms of this section shall permit sidewalk café operations to begin no earlier than April 1st. Any and all sidewalk café operations so established shall terminate no

later than November 1st of the year in which the permit is issued. There shall be no application fee for a license renewal, unless changes are proposed. In such cases, an application fee in the amount of one hundred (\$100.00) dollars shall be submitted with the application.

§ 172-5 Annual Renewal. Any license for a sidewalk café or restaurant issued pursuant to the terms of this section shall be renewed annually, in the discretion of the Mayor and Council.

§ 172-6 Violation; Penalty. Any person violating any of the provisions of this section shall, upon conviction, be punished by imprisonment in the county jail for a term not exceeding six (6) months or by a fine not exceeding five hundred (\$500) dollars or both in the discretion of the court.”

SECTION TWO: All Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistencies

SECTION THREE: If any section, subsection, paragraph, sentence or other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance.

SECTION FOUR: This Ordinance shall take effect immediately upon its passage and publication according to law and upon filing with the Monmouth County Planning Board.

I HEREBY CERTIFY this to be a true and correct Ordinance of the Mayor and Borough Council of the Borough of Sea Bright, introduced on April 5, 2016 and will be further considered after a Public Hearing held on April 19, 2016 at the Municipal Building at 7:00 pm.

INTRODUCED: April 5, 2016
PUBLIC HEARING: April 19, 2016
ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, CLERK

DINA LONG, MAYOR

ORDINANCE NO. 11-2016
BOROUGH OF SEA BRIGHT

**AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL CODE
OF THE BOROUGH OF SEA BRIGHT, CHAPTER 66 ENTITLED "BEACHES"**

BE IT ORDAINED, by the Mayor and Council of the Borough of Sea Bright that the following revisions to the General Code of the Borough of Sea Bright shall be enacted:

SECTION ONE: § 66-2, Lifeguards of Chapter 66, Beaches, Article I, General Regulations, shall be amended to read as follows:

Lifeguards shall be maintained on duty during the hours of operation of the Municipal Bathing Beach and Anchorage Beach and shall have full charge and supervision of the bathing at the respective beach. Any person who shall remain on the beach after designated hours shall do so at his or her own risk.

SECTION TWO: All Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistencies

SECTION THREE: If any section, subsection, paragraph, sentence or other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance.

SECTION FOUR: This Ordinance shall take effect immediately upon its passage and publication according to law and upon filing with the Monmouth County Planning Board.

I HEREBY CERTIFY this to be a true and correct Ordinance of the Mayor and Borough Council of the Borough of Sea Bright, introduced on April 5, 2016 and will be further considered after a Public Hearing held on April 19, 2016 at the Municipal Building at 7:00 pm.

INTRODUCED: April 5, 2016
PUBLIC HEARING: April 19, 2016
ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, CLERK

DINA LONG, MAYOR

ORDINANCE #12-2016

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 201
"VEHICLES AND TRAFFIC", ARTICLE VI, ENTITLED HANDICAPPED
PARKING, OF THE CODE OF THE BOROUGH OF SEA BRIGHT, 1998**

BE IT ORDAINED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey that Chapter 201 entitled "Vehicles and Traffic", Article VI, Handicapped Parking, of the "Code of the Borough of Sea Bright, 1998", be and the same is hereby amended and supplemented in the following manner:

SECTION I

CHAPTER 201 "Vehicles and Traffic"

Article VI, Handicapped Parking is hereby amended to include the following to the schedule, with all other sections not listed to remain the same.

Sub-Section 201-27.1 Restricted Parking Space (s)

Name of Street	Location
15 Church Street	North Side

SECTION TWO: All Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistencies

SECTION THREE: If any section, subsection, paragraph, sentence or other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance.

SECTION FOUR: This Ordinance shall take effect immediately upon its passage and publication according to law and upon filing with the Monmouth County Planning Board.

I HEREBY CERTIFY this to be a true and correct Ordinance of the Mayor and Borough Council of the Borough of Sea Bright, introduced on April 19, 2016 and will be further considered after a Public Hearing held on May 3, 2016 at the Municipal Building at 7:00 pm.

INTRODUCED: April 19, 2016

PUBLIC HEARING: May 3, 2016

ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, CLERK

DINA LONG, MAYOR

BILL LIST APRIL 19, 2016

2/18/2016 16-00213	Attilio's Restaurant & Pizza DPW:Lunch for MCCI/Cleaning Drains 3/28/16	\$234.44
4/7/2016 16-00435	American Water Company Water Service:Usage Data Fee:Feb. 2016	\$312.88
4/7/2016 16-00436	American Water Company Hydrant Service:April 2016	\$2,300.10
4/15/2016 16-00483	Avaya Financial Police:Phone Maintenance:Jan-Mar. 2016	\$435.87
4/13/2016 16-00466	Bain's Hardware Multi Dept:March 2016 Billing	283.91
4/14/2016 16-00469	Benemax Health Benefit Plan/Dental:March 2016	\$336.00
4/13/2016 16-00463	Borough of Sea Bright Municipal Court Court:Reimb. Credit Card Fees-Mar. 2016	\$91.51
4/8/2016 16-00443	Brunswick,Candace OEM:Deputy Activation-1/23/16	\$93.50
4/15/2016 16-00476	Chesapeake Exterminating Police Trailer-Feb & Mar. 2016	\$60.00
4/15/2016 16-00475	Comcast Police&Library:Internet Service-Mar. 2016	\$306.34
4/15/2016 16-00487	Comcast Boro Hall:Internet	\$146.82
4/15/2016 16-00474	Comerica Bank/Hewlett Packard A&E:Live Vault-Server Backup Services-2016 &2016	\$822.62
4/14/2016 16-00341	Cooperative Industries Natural Gas Services:Feb & March 2016	\$1,463.46
4/8/2016 16-00450	DiFrancesco,Batement,Kunzman,etal. Legal Services:Tax Appeals	\$2,738.33
4/8/2016 16-00444	Drogin,Daniel OEM:Deputy Activation-1/23 & 1/24/16	\$289.00
4/8/2016 16-00455	Gannett Press Legal Notices	\$338.75
4/8/2016 16-00449	General Code A&E:Code Supplement No. 68	\$1,309.60
3/22/2016 16-00390	Grainger Gov. Call Center DPW:Equipment	\$450.38

3/2/2016 16-00281	Grainger Gov. Call Center Sewer:Materials	\$66.82
3/24/2016 16-00397	Henry Schein, Inc. Police:Supplies	\$211.45
4/15/2016 16-00482	JCP & L Multi Dept:Electric Service:April 2016 Billing	\$6,850.14
4/13/2016 16-00462	Lawrence, Frank A&E:Reimb. Travel /FEMA Meetings	\$52.30
3/24/2016 16-00396	Lee's Garage Police:Vehicle Repairs	\$687.62
4/15/2016 16-00180-03	M & S Waste Service Trash & Recycling Pkup-March 2016	\$9,916.66
4/15/2016 16-00479	M & S Waste Service Dumpsers & Disposal-March 2016	\$1,474.16
4/15/2016 16-00480	M & S Waste Service Landfill Tipping Fees & Recycling Tax-March 2016	\$4,911.94
4/15/2016 16-00478	M & S Waste Service Brush Collection-March 2016	\$375.00
3/22/2016 16-00388	MGL Forms-Systems, LLC Tax Collector:Sewer Bills	\$785.00
4/8/2016 16-00451	McLaughlin, Stauffer & Shaklee Legal Services:March 2016	\$4,075.29
4/8/2016 16-00454	Mitchell, Candace Reimb. Travel Mileage/Registrar Meeting	\$23.98
4/15/2016 16-00477	Mod Space Beach & Police:Trailer Rentals-2016	\$1,300.00
4/14/2016 16-00468	Monmouth County OEM Office Inerlocal Agreement/Flood Warning System-2015	\$1,500.00
4/14/2016 16-00467	Porzio, Bromberg & Newman Legal Service:Special Counsel-Feb. 2016	\$1,078.10
4/14/2016 16-00470	R. Kremer & Son Marine Bulkhead/Stormwater Project:Per Res. No. 73-2015	\$160,517.88
1/28/2016 16-00121	Red. The Uniform Tailor 2016 Clothing Allowance/Ptl. C. Murphy	\$967.38
3/28/2016 16-00402	Rutger's Soil Testing Laboratory Bldgs & Grds:Sample Testing	\$40.00
4/8/2016 16-00452	Scarinci Hollenbeck Legal Services:March 2016	\$2,338.86

3/15/2016 16-00324	Stalker Radar Police:Equipment	\$99.00
3/17/2016 16-00354	Taylor Fence Company Dune Grass Fencing	\$1,479.00
4/8/2016 16-00440	Tax Collector & Treasurer Assoc. Of NJ Tax Collector:2016 Membership Dues	\$100.00
4/8/2016 16-00442	The Home Depot Buildings & Grounds:Materials & Supplies	\$416.60
3/29/2016 16-00306	Treasurer, County of Monmouth Police:MOCERT Assessment-2016	\$1,000.00
4/12/2016 16-00457	Treasurer, State of New Jersey Tidelands License & Lease Fees-2016	\$1,450.00
4/12/2016 16-00458	Treasurer, State of New Jersey Microfilm Yearly Storage Fee-2016	\$25.00
4/8/2016 16-00365	United Rentals DPW:Equipment Rental	\$423.43
4/15/2016 16-00484	Verizon Wireless DPW & Bldg Dept:Mar. 2016	\$384.48
4/15/2016 16-00485	Verizon Wireless Modem/Mobile Broadband:Mar. 2016	\$233.79
4/15/2016 16-00486	Verizon Police:FIOS	\$209.98
4/15/2016 16-00481	Wex Bank Gasoline:April 2016 Billing	\$2,407.25
		\$217,414.62

MANUAL CHECKS

4/5/2016 16-00433	Freehold Soil Conservation Streetscape Project	\$510.00
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GRAND TOTAL: \$217,924.62

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RESOLUTION NO. -2016
Borough of Sea Bright
Budget Read by Title Only

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

WHEREAS, NJSA 40A:4-8 provides that the budget be read by title only at the time of the Public Hearing if a resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in Borough Hall and copies have been made available by the Clerk to persons requiring them; and

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED that the budget shall be read by title only.

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