

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

JUNE 1, 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

May 3, 2016 Executive Session
May 12, 2016 Special Meeting Minutes
May 12, 2016 Workshop Minutes

Resolutions:

No. 96-2016 Planning / Zoning Board - Secretarial Services - Kathy Morris
No. 97-2016 Authorizing Fireworks Display - Chapel Beach Club - July 1, 2016
No. 98-2016 Authorizing Fireworks Display - Sands Beach Club - June 27, 2016
No. 99-2016 Donation 2016 Beach Badges

- No. 100-2016** Amending Resolution No. 83-2016, 2015 Roadway Preservation Project, Atlantic Way, Bellevue Place, Willow Way
- No. 101-2016** Authorizing Release of Performance Guarantees - McLoone's Rum Runner
- No. 102-2016** Authorizing the Release of Performance/Maintenance Guarantee Naughty Nora's Inc. - Chapel Beach Club

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

ORDINANCE(s):

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

ORDINANCE #14-2016
**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 66, "BEACHES"
OF THE CODE OF THE BOROUGH OF SEA BRIGHT, 1998**

Councilmember _____ offered a motion to open the public hearing on Ordinance No. 14-2016, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Public Hearing (Ord. 14-2016)

Councilmember _____ offered a motion to close the public hearing on Ordinance No. 14-2016, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Councilmember _____ offered a motion to adopt Ordinance No. 14-2016 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:

BOND ORDINANCE #15-2016
**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,400,000 FOR
CONSTRUCTION OF THE COMMUNITY CENTER FOR AND BY THE BOROUGH OF
SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING
THE ISSUANCE OF \$332,500 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF THE APPROPRIATION.**

Councilmember _____ offered a motion to open the public hearing on Bond Ordinance No. 15-2016, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Public Hearing (Bond Ord. 15 -2016)

Councilmember _____ offered a motion to close the public hearing on Bond Ordinance No. 15-2016, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Councilmember _____ offered a motion to adopt Bond Ordinance No. 15-2016 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:

BOND ORDINANCE #16-2016

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$7,900,000 FOR CONSTRUCTION OF MUNICIPAL COMPLEX FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$3,942,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Councilmember _____ offered a motion to open the public hearing on Bond Ordinance No. 16-2016, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Public Hearing (Bond Ord. 16 -2016)

Councilmember _____ offered a motion to close the public hearing on Bond Ordinance No. 16-2016, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Councilmember _____ offered a motion to adopt Bond Ordinance No. 16-2016 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:

BOND ORDINANCE #17-2016

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$3,600,000 FOR CONSTRUCTION OF BUILDING FOR THE BEACH UTILITY FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$1,486,750 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Councilmember _____ offered a motion to open the public hearing on Bond Ordinance No. 17-2016, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Public Hearing (Bond Ord. 17 -2016)

Councilmember _____ offered a motion to close the public hearing on Bond Ordinance No. 17-2016, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Councilmember _____ offered a motion to adopt Bond Ordinance No. 17-2016 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 #18-2016
**AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL
CODE OF THE BOROUGH OF SEA BRIGHT, CHAPTER 3 ENTITLED
"ADMINISTRATIVE CODE"**

Councilmember _____ offered a motion to introduce Ordinance #18-2016 for a public hearing to be held on June 21, 2016 and advertise according to law; seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

INDIVIDUAL ACTION/New Business:

Vouchers: \$399,532.03

Councilmember _____ offered a motion to approve the Voucher List dated June 1, 2016 as submitted by the Finance Manager, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

ANNOUNCEMENTS:

- a) Monmouth County will be hosting two Public Information Center meetings regarding the Local Preliminary Engineering Phase for the Rumson Bridge project on Wednesday, June 8.

Time: 2:00 p.m. - 4:00 p.m.
(brief presentation at 2:30 p.m.)
Place: Borough of Sea Bright
Community Center
1167 Ocean Avenue

6:30 p.m. - 8:30 - p.m.
(brief presentation at 7:00 p.m.)
Rumson/Fair Haven Regional High School
Cafeteria
74 Ridge Road

EXECUTIVE SESSION

Councilmember
seconded by Councilmember

offered a motion to enter into Closed Session;

Resolution: Executive Session

- A. Litigation
- B. 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. 96-2016
PLANNING / ZONING BOARD
SECRETARIAL SERVICES**

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

WHEREAS, Kathleen Morris, Borough employee has submitted a letter for her desire to remain Planning / Zoning Board secretary and that she wishes to step down from her positions as Recreation Director and Building Department secretary; and

WHEREAS, Kathleen Morris, Borough employee held three positions for the Borough of Sea Bright as Recreation Director, Building Department secretary and Planning / Zoning Board Secretary; and

WHEREAS, there exists a need for a Planning / Zoning Board Secretary in the Borough of Sea Bright and it is in the best interest of the Borough to pay said employee a specified amount for the services to be performed; and

WHEREAS, the Planning Board of the Borough of Sea Bright, County of Monmouth appointed the Kathleen Morris to the position of Planning / Zoning Board secretary on or about June of 2013 and every year thereafter.

PLANNING BOARD/ZONING SECRETARY	RATE
Kathleen Morris	\$11,000.00

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that Kathleen Morris remain as the Planning / Zoning Board secretary at the rate of \$11,000 per year and is hereby approved and allocated for all secretarial services of a Planning / Zoning Board position.

BE IT RESOLVED that any and all employees hired by the Borough of Sea Bright receive an annual salary as specified in Ordinance No. 15-2015 - Fixing Salaries and Compensation of Officers and Employees of the Borough and that a certified copy of this resolution be forwarded to the following:

1. Planning/Zoning Board
2. Finance Manager
3. Kathleen Morris

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

June 1, 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 June 1, 2016.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 97-2016
AUTHORIZING DISPLAY OF FIREWORKS
AT CHAPEL BEACH CLUB- JULY 1, 2016

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

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

WHEREAS, Chapel Beach Club, 1023 Ocean Avenue (Block 23; Lot 3) has submitted an application to the Special Events Committee of the Borough of Sea Bright requesting permission for a display of fireworks at Chapel Beach Club on July 1, 2016 with rain date(s) of July 2, 2016;and

WHEREAS, such requests need to be approved by the Chief of Police, Fire Marshall and Special Events Committee of the Borough of Sea Bright and the US Fish and Wildlife Service; and

WHEREAS, such display shall be of such a character, and so located, discharged, or fired, as in the opinion of the Chief of Police and Fire Marshall, after proper inspection, shall not be hazardous to property or endanger any person or persons; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the display of fireworks is hereby authorized to be held on July 1, 2016 with rain date(s) of July 2, 2016 pending the approval of the above mentioned officials; and

BE IT FURTHER RESOLVED that the Fire Official and Borough Clerk shall insure that all applicable regulations are enforced, all required permits are obtained and all necessary insurance documents filed; and

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

1. Chapel Beach Club
2. Fire Official
3. Borough Police Chief
4. Special Events Committee
5. U.S. Fish and Wildlife Services

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

June 1, 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 June 1, 2016.

Christine Pfeiffer, Deputy Clerk

RESOLUTION NO. 98-2016
AUTHORIZING DISPLAY OF FIREWORKS
AT SANDS BEACH CLUB- JUNE 27, 2016

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

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

WHEREAS, Sands Beach Club, 825 Ocean Avenue (Block 23; Lot 13) has submitted an application to the Special Events Committee of the Borough of Sea Bright requesting permission for a display of fireworks at Sands Beach Club on June 27, 2016 with rain date(s) of June 28 or 29, 2016; and

WHEREAS, such requests need to be approved by the Chief of Police, Fire Marshall and Special Events Committee of the Borough of Sea Bright and the US Fish and Wildlife Service; and

WHEREAS, such display shall be of such a character, and so located, discharged, or fired, as in the opinion of the Chief of Police and Fire Marshall, after proper inspection, shall not be hazardous to property or endanger any person or persons; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the display of fireworks is hereby authorized to be held on June 27, 2016 with rain date(s) of June 28 or 29, 2016 pending the approval of the above mentioned officials; and

BE IT FURTHER RESOLVED that the Fire Official and Borough Clerk shall insure that all applicable regulations are enforced, all required permits are obtained and all necessary insurance documents filed; and

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

1. Sands Beach Club
2. Fire Official
3. Borough Police Chief
4. Special Events Committee
5. U.S. Fish and Wildlife Services

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

June 1, 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 June 1, 2016.

Christine Pfeiffer, Deputy Clerk

RESOLUTION NO. 99-2016
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. 2016 Annual Paul Phillips Pediatric Cancer Fundraiser **2 Badges**
Event Date: June 25, 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

June 1, 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 June 1, 2016.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 100-2016
AMENDING RESOLUTION NO. 83-2016
2015 ROADWAY PRESERVATION PROJECT
ATLANTIC WAY, BELLEVUE PLACE, WILLOW WAY

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

WHEREAS, Resolution No. 83-2016, approved on May 3, 2016 for 2015 Roadway Preservation Project as per the recommendation of Jaclyn Flor, Borough Engineer to Black Rock Enterprises, LLC of Old Bridge, New Jersey at the bid proposal of \$253,848.00 for the 2015 Road Preservation Project which includes improvements along Atlantic Way, Bellevue Place and Willow Way and at the intersections of NJ Route 36; and

WHEREAS, the Borough Engineer has requested that Resolution No. 83-2016 be amended to include additional language for the award to Black Rock Enterprises, LLC of Old Bridge, New Jersey per their bid proposal for the 2015 Road Preservation Project at a cost not to exceed \$258,848.00 *subject to New Jersey Department of Transportation concurrences*; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth does hereby authorize the Borough Clerk to forward a certified copy of this Resolution to the following:

1. T & M Associates
2. NJ Department of Transportation
3. Finance Manager

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

June 1, 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 June 1, 2016.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 101-2016
Authorizing Release of Performance Guarantees
McLoone's Rum Runner
816 Ocean Avenue

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

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

WHEREAS, McLoone's Rum Runner has heretofore deposited with the Borough of Sea Bright a performance guarantee in the amount of \$105,500.00 (\$94,950.00 in a form of a Performance Bond & \$10,550.00 in Cash) to guarantee the completion of all improvements on premises known as Block 24, Lot 16, 16.01, 16.02 and 16.03 also known as 816 Ocean Avenue; and

WHEREAS, Jaclyn J. Flor, P.E., P.P., Borough Engineer, has advised the Borough Council by letter dated May 20, 2016, a copy of which is on file in the Office of the Borough Clerk and made a part hereof, that the improvements have been substantially completed and said representative of the Borough Engineer recommends the acceptance of same and the release of the aforementioned performance guarantee subject to the posting of a maintenance guarantee in the amount of 15% (\$15,825.00) of the cost of the improvements and any outstanding engineering and administrative fees; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that the improvements hereinbefore referred to be and the same are hereby accepted as per the aforesaid memorandum of Jaclyn J. Flor, Borough Engineer and the performance guarantees totaling \$105,500.00 are hereby released, canceled and discharged.

BE IT FURTHER RESOLVED by the Borough Council that this resolution shall not become effective until the Borough of Sea Bright is furnished with the posting of a maintenance guarantee in the amount of 15% (\$15,825.00) of the cost of the improvements and payment of any outstanding engineering and administrative fees; and

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

1. Borough Engineer
2. Finance Manager
3. Construction Official
4. McLoone's Rum Runner

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

June 1, 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 June 1, 2016.

Christine Pfeiffer, Municipal Clerk



YOUR GOALS. OUR MISSION.

SBRT-I0870

May 20, 2016

Via Email and First Class Mail

Kathy Morris
Planning Board Secretary
Borough of Sea Bright
1167 Ocean Avenue
Sea Bright, New Jersey 07760

**Re: McLoone's Rum Runner
816 Ocean Avenue
B 24, Lots 16, 16.01, 16.02, and 16.03
Performance Guarantee Release**

Dear Ms. Morris:

Please be advised this office has conducted a Performance Guarantee Release Inspection and has no objection to the Borough releasing the Performance Bond and Cash Bond contingent upon posting a maintenance. The bond specifics are as follows:

Cash (10 Percent Minimum)	\$10,550.00
Surety Bond in a Form Acceptable to the Borough (90 Percent Maximum)	\$94,950.00
TOTAL PERFORMANCE GUARANTEE	\$105,500.00

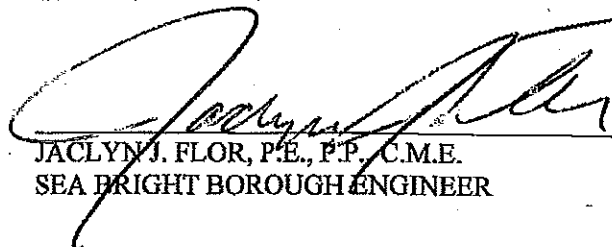
Additionally, the Ordinance allows for a one (1) year maintenance bond to be posted, in which the applicant would have the option to maintain the 10% cash portion of the performance guarantee with the Borough in the amount of \$10,550.00, or post a maintenance bond for 15% of the performance bond in the amount of \$15,825.00.

Lastly, we have no objection to a final certificate of occupancy for the site improvement portion of the project, however, we defer all building improvements relative to a certificate of occupancy to the Construction Official.

Should you have any further questions or require any additional information relative to the above, please do not hesitate to contact this office.

Very truly yours,

T&M ASSOCIATES



JACLYN J. FLOR, P.E., P.P., C.M.E.
SEA BRIGHT BOROUGH ENGINEER

JJF:EST

cc: Joseph Verruni, Borough Administrator

H:\SBRT\I0870\Correspondence\Morris_JJF_Performance Guarantee Release.doc

ORDINANCE #14-2016
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 66,
"BEACHES"
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 66 entitled "Beaches," Article I, General Regulations, of the "Code of the Borough of Sea Bright, 1998", be and the same is hereby amended and supplemented in the following manner:

SECTION ONE: Chapter 66, "Beaches," of the Code of the Borough of Sea Bright, Article I, "General Regulations," §66-3, "Parking. Parking of automobiles on the parking lot of the Municipal Beach shall be permitted at a rate and at hours to be fixed by the Mayor and Council of the Borough of Sea Bright." be and the same is hereby amended and supplemented by the addition thereto of the following subsection:

"B. Parking of vehicles in municipally regulated pay to park areas shall be permitted at such rates for paid parking as set forth in rules and regulations adopted annually by Resolution of the Mayor and Council."

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 as required by law.

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 May 17, 2016 and will be further considered after a Public Hearing held on June 1, 2016 at the Municipal Building at 7:00 pm.

INTRODUCED: May 17, 2016

PUBLIC HEARING: June 1, 2016

ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, CLERK

DINA LONG, MAYOR

BOND ORDINANCE NO. 15-2016
**BOND ORDINANCE PROVIDING AN APPROPRIATION
OF \$1,400,000 FOR CONSTRUCTION OF THE
COMMUNITY CENTER FOR AND BY THE BOROUGH OF
SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW
JERSEY AND, AUTHORIZING THE ISSUANCE OF
\$332,500 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF THE APPROPRIATION.**

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Sea Bright, New Jersey (the "Borough") as general improvements. For the said Improvement there is hereby appropriated the amount of \$1,400,000, such sum includes the sum of (a) \$900,000 expected to be received as a grant from the Federal Emergency Management Agency, (b) \$150,000 from insurance proceeds and (c) \$17,500 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provisions in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$332,500 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$332,500 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purpose for the financing of which said obligations are to be issued is for construction of the Community Center, including all work and materials necessary therefor and incidental thereto, and as shown on and in accordance with the plans and specifications on file with the Borough Clerk.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$332,500.

(c) The estimated cost of the Improvements is \$1,400,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 30 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$332,500 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$400,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$332,500.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

I HEREBY CERTIFY this to be a true and correct Bond Ordinance No. 15-2015 of the Mayor and Borough Council of the Borough of Sea Bright, introduced on May 17, 2016 and will be further considered after a Public Hearing held on June 1, 2016 at the Municipal Building at 7:00 pm.

INTRODUCED: May 17, 2016

Public Hearing: June 1, 2016

ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, Borough Clerk

DINA LONG, Mayor
Seal

BOND ORDINANCE NO. 16-2016
**BOND ORDINANCE PROVIDING AN APPROPRIATION
OF \$7,900,000 FOR CONSTRUCTION OF MUNICIPAL
COMPLEX FOR AND BY THE BOROUGH OF SEA
BRIGHT IN THE COUNTY OF MONMOUTH, NEW
JERSEY AND, AUTHORIZING THE ISSUANCE OF
\$3,942,500 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF THE APPROPRIATION.**

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Sea Bright, New Jersey (the "Borough") as general improvements. For the said Improvement there is hereby appropriated the amount of \$7,900,000, such sum includes the sum of (a) \$2,750,000 expected to be received as a grant from the Federal Emergency Management Agency, (b) \$1,000,000 from insurance proceeds, and (c) \$207,500 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provisions in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$3,942,500 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$3,942,500 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purpose for the financing of which said obligations are to be issued is for construction of Municipal Complex, to be utilized for police, fire and emergency medical services, including all work and materials necessary therefor and incidental thereto, and as shown on and in accordance with the plans and specifications on file with the Borough Clerk.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$3,942,500.

(c) The estimated cost of the Improvements is \$7,900,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 30 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$3,942,500 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$2,000,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$3,942,500.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

I HEREBY CERTIFY this to be a true and correct Bond Ordinance No. 16-2015 of the Mayor and Borough Council of the Borough of Sea Bright, introduced on May 17, 2016 and will be further considered after a Public Hearing held on June 1, 2016 at the Municipal Building at 7:00 pm.

INTRODUCED: May 17, 2016

Public Hearing: June 1, 2016

ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, Borough Clerk

DINA LONG, Mayor
Seal

BOND ORDINANCE NO. 17-2016

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$3,600,000 FOR CONSTRUCTION OF BUILDING FOR THE BEACH UTILITY FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$1,486,750 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Sea Bright, New Jersey (the "Borough") as general improvements. For the said Improvement there is hereby appropriated the amount of \$3,600,000, such sum includes the sum of (a) \$1,450,000 expected to be received as a grant from the Federal Emergency Management Agency, (b) \$185,000 from insurance proceeds, (c) \$400,000 received from the beach clubs for the beach access settlement and (d) \$78,250 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provisions in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,486,750 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$1,486,750 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purpose for the financing of which said obligations are to be issued is for Construction of Building for the Beach Utility, including all work and materials necessary therefor and incidental thereto, and as shown on and in accordance with the plans and specifications on file with the Borough Clerk.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$1,486,750.

(c) The estimated cost of the Improvements is \$3,600,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 30 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$1,486,750 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$1,100,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance (funding is expected to be received from the Federal Emergency Management Agency) shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$1,486,750.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

I HEREBY CERTIFY this to be a true and correct Bond Ordinance No. 17-2015 of the Mayor and Borough Council of the Borough of Sea Bright, introduced on May 17, 2016 and will be further considered after a Public Hearing held on June 1, 2016 at the Municipal Building at 7:00 pm.

INTRODUCED: May 17, 2016

Public Hearing: June 1, 2016

ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, Borough Clerk

DINA LONG, Mayor
Seal

preceding meeting, and the business of the Council shall resume where it was last acted upon. Special meetings can be called by the Mayor or Council and will be held and adequate notice will be provided according to law. An annual re-organization meeting, known as "Re-organization day," will be held on the first Saturday following January 1, and will replace the first meeting of the month of January each year.

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

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

CERTIFICATION

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 May 17, 2016 and will be further considered after a Public Hearing held on June 1, 2016 at the Municipal Building at 7:00 pm.

INTRODUCED: June 1, 2016
PUBLIC HEARING: June 21, 2016
ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, CLERK

DINA LONG, MAYOR

ORDINANCE NO. 18-2016
**AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL
CODE OF THE BOROUGH OF SEA BRIGHT, CHAPTER 3, ENTITLED
"ADMINISTRATIVE CODE"**

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: Chapter 3, Administrative Code, Sub-section 3-9. Agenda. shall be amended to read as follows with all other sections not mentioned to remain the same:

3-9. Agenda.

A. Preparation. The Municipal Clerk will accept agenda items only as submitted by the Mayor, Council President, Chief Financial Officer, Municipal Attorney, Municipal Administrator or the appropriate Chairpersons of standing Council Committees. The Municipal Clerk will not accept agenda items or supporting materials after the deadline(s) established in this chapter.

B. Deadlines and delivery. The agenda shall be completed no later than 12:00pm (noon) on the Friday preceding the regular Tuesday meeting of Council. In the event of official Borough closings, the Municipal Clerk shall establish an alternate agenda deadline and shall provide the governing body adequate notice of such changes. A tentative agenda will appear on the municipal website no later than 4:30pm on or before that Friday. The agenda and support materials, known as the "packet", shall be provided to the Police Department by 4:30pm on or before the Friday preceding the regular Tuesday meeting and shall be hand delivered to the governing body.

C. Urgent additions. The Clerk may accept additional items or any supporting materials to the published agenda only from the Municipal Administrator, Municipal Attorney, Chief Financial Officer and/or as approved by both the Mayor and Council President. Such items and/or documentations must appear on a revised agenda no later than 12pm (noon) on the day of a Council meeting.

SECTION TWO: Chapter 3, Administrative Code, Sub-section 3-10. Meetings. shall be amended to read as follows with all other sections not mentioned to remain the same:

3-10. Meetings.

The Regular meetings of the Council shall be held on the first and third Tuesday of each month and adequate notice will be provided according to law. The Workshop meeting of the Council shall be held on the second Thursday of each month and adequate notice will be provided according to law. A recessed meeting shall be considered a continuation of a

BILL LIST JUNE 1, 2016

5/25/2016 16-00681	Benedict, Judy Beach:Badge Refund	\$50.00
5/25/2016 16-00677	Bares, Gordon Beach:Badge Refund	\$50.00
5/6/2016 16-00591	Barg's Lawn & Garden Shop Bldgs.&Grds:Equipment Maintenance	\$14.30
4/25/2016 16-00546	Bayshore Sand & Beach Cleaners Rec:Sand Sifting/Volley Ball Courts	\$900.00
4/25/2016 16-00672	Bonfantino, Maria Beach:Badge & Locker Refund	\$300.00
5/25/2016 16-00657	Borough of Oceanport Court:Shared Services-June 2016	\$6,125.00
5/20/2016 16-00638	Brooks, Kathleen (Frank) Refund:Tax Appeal/140 Ocean Avenue	\$13,519.70
5/26/2016 16-00403	C & L Sweeper Service DPW:Services Rendered 1/7-1/28/16	\$1,140.00
5/26/2016 16-00685	C & L Sweeper Service DPW:Services Rendered 3/11-5/5/16	\$3,800.00
5/25/2016 16-00674	Cash, Jean Beach:Badge Refunds	\$100.00
5/25/2016 16-00682	Casey, Lorraine Beach:Badge & Locker Refund	\$300.00
5/26/2016 16-00687	Chesapeake Exterminating Co. Police:April & May 2016	\$60.00
5/25/2016 16-00050-04	C.I.T. Technology Police:Copier Lease-June 2016	\$157.00
5/26/2016 16-00684	Cofone Consulting Group Post Sandy Planning Assistance Grant	\$6,500.00
5/25/2016 16-00665	Comcast Library:Internet-May 2016 Billing	\$180.39
5/24/2016 16-00652	Cleary, Giacobbe & Alfieri Legal Service:April 2016	\$3,578.42
5/26/2016 16-00689	DiFrancesco, Bateman, Kunzman, et al. Legal Services:Tax Appeals	\$2,441.67
5/25/2016 16-00507	Dogs and Cats Beach:Building Lease-June 2016	\$1,500.00
5/25/2016 16-00679	Dreuer, Robin Beach:Badge Refund	\$50.00
5/25/2016 16-00673	Eckoff, Dana Beach:Badge Refunds	\$100.00

5/25/2016 16-00666	Farmer, Jane Library:Reimb. Purchase of Office Supplies	\$74.20
5/25/2016 16-00680	Fay,James Beach:Badge Refund	\$50.00
5/23/2016 16-00643	First United Methodist Church Library:Building Lease-June 2016	\$1,000.00
4/21/2016 16-00534	Foley, Inc. Beach:Vehicle Maintenance-Bulldozer	\$1,919.07
5/25/2016 16-00670	Gannett Press Clerk:Legal Notices	\$450.75
4/7/2016 16-00434-01	Glenco Supply Dune Grass: Sponsor Signs	\$259.92
5/26/2016 16-00498	Glenco Supply DPW:Paint for Curbing	\$599.50
1/21/2016 16-00059	GTBM Inc. OEM:Install Repeater for Radio Communications	\$983.32
4/29/2016 16-00570	Heim Electronics Alarm Repair/Boro Hall	\$235.00
5/26/2016 16-00691	Holman, Frenia & Alison 2015 Audit-Progress Billing	\$32,000.00
5/25/2016 16-00660	Jersey Professional Management Admin. Services:April & May 2016	\$4,680.00
5/25/2016 16-00662	Johnny On The Spot Beach:Unit Rentals 2016	\$1,460.00
5/25/2016 16-00243	Johnny On The Spot Beach:Unit Rentals	\$406.00
5/26/2016 16-00690	Jungle Lasers Building Dept:Data Fees/Permits-March 2016	\$630.00
5/27/2016 16-00693	Keep It Safe A&E:Live Vault-Server Backup-April 2016	\$176.02
5/25/2016 16-00675	Kreimer,Regina Beach:Badge Refunds	\$150.00
4/19/2016 16-00515	Less Stress Instructional Service Beach:Equipment/JR Lifeguard Program	\$1,859.95
5/25/2016 16-00671	Miller,Jeffrey Beach:Badge Refunds	\$70.00
5/25/2016 16-00661	Modular Space Corp. Police:Trailer Rentals:March-May 2016	\$2,550.00
5/27/2016 16-00700	Monmouth Telecom Phone Service	\$578.73

5/25/2016 16-00678	Montalbano,Russell Beach:Badge Refunds	\$100.00
5/27/2016 16-00694	Morris, Kathleen Rec & Planning Board:Reimb. Supplies	\$151.80
5/25/2016 16-00051-04	Municipal Capital Corp. A&E:Copier Lease-June 2016	\$224.73
5/25/2016 16-00663	New Jersey American Water Water Service:May 2016	\$303.17
5/20/2016 16-00636	NJ Dept. of Transportation Hwy. Occupancy Permit-Rd. Preservation Project	\$395.00
5/24/2016 16-00653	NJ League of Municipalities A&E:Job Posting-Clerical/Building Dept.	\$110.00
5/23/2016 16-00644	Oceanport Board of Education Grade School Tax:June 2016	\$64,450.00
5/20/2016 16-00630	Pereira Masonry DPW:Installation of Conrete Pads/Parking Kiosks	\$3,800.00
5/26/2016 16-00688	Porzio,Bromberg & Newman Legal Services:Special Counsel (Re:Shore Regional)	\$1,059.80
5/20/2016 16-00639	Realty Appraisal Co. Tax Appeal Appraisal Work	\$600.00
5/26/2016 16-00686	Realty Appraisal Co. Added Assessment for 2015	\$1,045.00
2/18/2016 16-00202	Red The Uniform Tailor Police:Clothing Allowance/Bennett	\$886.33
2/18/2016 16-00210	Red The Uniform Tailor Police:Clothing Allowance/Fisler	\$767.30
5/24/2016 16-00651	Scarinci & Hollenbeck Legal Services:April 2016	\$2,326.40
5/6/2016 16-00594	Sea Bright Service Center Police:Vehicle Maintenance	\$746.14
5/25/2016 16-00502	Shore Regional High School High School Tax:June 2016	\$179,415.00
5/25/2016 16-00659	Spahr,Patricia Tax Collector:Reimb. Travel -Conference/A.C.	\$87.48
5/25/2016 16-00668	T & M Associates Engineer:Meeting Attendance/General Services-May Billing	\$7,011.75
5/26/2016 16-00517	T & M Associates Engineer:Seawall Project Phase I	\$20,489.58

5/26/2016 16-00342-02	T & M Associates Engineer:NJDEP Flood Resiliency Grant Project	\$13,239.75
5/25/2016 16-00676	Venero,Dina Beach:Badge Refunds	\$150.00
5/27/2016 16-00697	Verizon Wireless Police:Cell Phones & MDTs-May 2016	\$1,165.72
5/27/2016 16-00698	Verizon Police:Fios-May 2016	\$99.99
5/27/2016 16-00699	Verizon Wireless Fire Dept:MDT-May 2016	\$40.01
5/10/2016 16-00596	Wagner,Corey Recreation:Reimb. Supplies/Volleyball Court	\$650.90
5/25/2016 16-00664	Watchung Spring Water Co. Multi Dept:April 2016	\$406.66
4/28/2016 16-00559	Wenoah Corp. Beach:Equipment/Recue Sled	\$1,599.00
5/17/2016 16-00628	Wheeleez, Inc. Beach:Equipment	\$456.18
5/25/2016 16-00540	William E. Antonides & Co. Fiscal Officer Services:June 2016	\$3,025.00
	<u>TOTAL:</u>	\$395,801.63

MANUAL CHECKS

4/25/2016 16-00669	Gannett Press Legal Notice:Escrow Acct	\$55.25
4/27/2016 16-00696	Hoder,David Engineer:Review-Escrow Accts	\$1,820.00
5/23/2016 16-00624	Klein,Donald 2016 Borough Beach Change Fund	\$6,000.00
5/20/2016 16-00640	Public Storage Police:Unit Rental-June 2016	\$312.00
5/20/2016 16-00641	Wex Bank Gasoline: May 2016	\$3,216.40
5/25/2016 16-00667	T & M Associates Engineer: Inspection-Escrow Accts	\$2,255.25
5/26/2016 16-00683	T & M Associates Engineer:Inspection-Escrow Accts	\$71.50
		\$13,730.40

TOTAL: \$399,532.03