

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

JULY 5, 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

05-12-2016	Workshop Meeting
05-17-2016	Workshop Meeting (carried from 5-12-2016)
05-17-2016	Regular Meeting
05-17-2016	Executive Session
06-01-2016	Regular Meeting
06-01-2016	Executive Session
06-06-2016	Special Meeting

Resolutions:

No. 108-2016 Authorizing the Borough of Sea Bright to Apply for Highway Traffic Safety Mobilization 2016 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Traffic Safety Grant

No. 109-2016 Hiring Building Department Secretary

- No. 111-2016** Grace Period Extension for Payment of 3rd Quarter 2016 Taxes
- No. 112-2016** Authorizing the Borough of Sea Bright to Execute a Management and Use Agreement with the State of New Jersey, Department of Environmental Protection, Division of Parks and Forestry for the "Anchorage Properties"
- No. 113-2016** Consideration of Bids Received for Ocean Avenue Streetscape Improvements Project
- No. 114-2016** Renewal of the 2016-2017 Liquor License - S. Kelly Corporation t/a The Mad Hatter
- No. 115-2016** Approving the Leasing of Property for Use by the Department of Public Works, Sea Bright First Aid and Sea Bright Fire Department
- No. 117-2016** Approving the Leasing of Property for Use by the Borough of Sea Bright and Jesse A. Howland & Sons, Inc. - Municipal Permit Parking Facility
- No. 118-2016** Authorizing Additional Duties for the Tax Collector - Patricia Spahr
- No. 119-2016** Authorizing Refund of 2016 Season Beach Badges and Beach Lockers
- No. 120-2016** Authorizing Farmers' Market Signage
- No. 121-2016** Hiring Recreation Director

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

INDIVIDUAL ACTION:**Resolution(s):**

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

No. 110-2016 Adopting 2016 Emergency Temporary Appropriations

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

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

No. 116-2016 Amending Rules and Regulations of the Parking Revenue System

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

ORDINANCE(s):

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

ORDINANCE No. 20-2016
AN ORDINANCE REPEALING CHAPTER 144, "NOISE",
OF THE CODE OF THE BOROUGH OF SEA BRIGHT.

Councilmember _____ offered a motion to open the public hearing on Ordinance No. 20-2016, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Public Hearing (Ord. 20-2016)

Councilmember _____ offered a motion to close the public hearing on Ordinance No. 20-2016, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Councilmember _____ offered a motion to adopt Ordinance No. 20-2016 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 #21-2016
AN ORDINANCE AMENDING
CHAPTER 130, LAND USE, ARTICLE VII, AREA, BULK and USE REQUIREMENTS
OF THE CODE OF THE BOROUGH OF SEA BRIGHT
SO AS TO ALLOW FOR PRIVATE PARKING ON VACANT LOTS DURING DAYLIGHT
HOURS ONLY AS A CONDITIONAL USE IN THE B-1 and BR ZONING DISTRICTS

Councilmember _____ offered a motion to introduce Ordinance #21-2016 for a public hearing to be held on August 2, 2016 and advertise according to law; seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

INDIVIDUAL ACTION/New Business:

Vouchers: \$440,504.30

Councilmember _____ offered a motion to approve the Voucher List dated July 5, 2016 as submitted by the Finance Manager, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

ANNOUNCEMENT: Council is in Receipt of the 2015 Municipal Audit.

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

Resolution Executive Session - TBD

Roll Call: Bills____ Keeler____ Kelly____ Lamia____ Leckstein ____ Rooney____

ADJOURNMENT

Councilmember _____ offered a motion to adjourn the meeting; seconded
by Councilmember _____

Roll Call: Bills____ Keeler____ Kelly____ Lamia____ Leckstein ____ Rooney____

RESOLUTION No. 108-2016
AUTHORIZING THE BOROUGH OF SEA BRIGHT TO APPLY FOR
HIGHWAY TRAFFIC SAFETY MOBILIZATION
2016 DRIVE SOBER OR GET PULLED OVER STATE
WIDE LABOR DAY CRACKDOWN TRAFFIC SAFETY GRANT

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

WHEREAS, the safety of all citizens travelling on the roadways in the Borough of Sea Bright and the surrounding roadways is vitally important; and

WHEREAS, in 2013, alcohol impaired fatalities accounted for 27% of New Jersey's traffic fatalities; and

WHEREAS, the rate of alcohol impaired fatalities has been declining in recent years, however, impaired driving remains a significant issue, both in New Jersey and nationally; and

WHEREAS, the *2016 Drive Sober or Get Pulled Over Grant* provides funding to implement an impaired driving enforcement campaign as part of the *2016 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown* from August 19, 2016 to September 5, 2016

WHEREAS, grant funds in the amount of \$5,000.00 are available, with no local match, from the National Highway Traffic Safety Administration to reimburse police personnel, on an overtime basis, for special enforcement patrols targeting impaired drivers; and

WHEREAS, the deadline to apply for the grant is July 29, 2016; and

WHEREAS, the Borough of Sea Bright Police Chief has recommended that the Borough apply for said Grant; and

WHEREAS, the Governing Body of the Borough of Sea Bright, County of Monmouth wish to apply for the *2016 Drive Sober or Get Pulled Over Grant* from the National Highway Traffic Safety Administration.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the appropriate officials are hereby authorized to execute and sign any and all documents in order to effectuate the receipt of the aforementioned grant funds from the National Highway Traffic Safety Administration for the *2016 Drive Sober or Get Pulled Over Grant*; and

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

1. Director of Finance
2. Chief of Police
3. CFO

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

July 5, 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 July 5, 2016.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 109-2016
HIRING BUILDING DEPARTMENT SECRETARY

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

WHEREAS, there exists a need for a Building Department Secretary in the Borough of Sea Bright; and

WHEREAS, it is in the best interest of the Borough to hire Michelle Ketcham to fill said secretarial position and to be paid a specified amount for the services to be performed; and

WHEREAS, Michelle Ketcham worked as an intern in the Borough of Sea Bright from August, 2014 through November, 2014 and was hired as a clerical assistant in January, 2015.

<u>BUILDING DEPARTMENT SECRETARY</u>	<u>RATE</u>
Michelle Ketcham	\$35,000.00/yr

CERTIFICATION OF FUNDS

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

Michael J. Bascom, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth that Michelle Ketcham be hired to fill the position of Building Department Secretary at the rate of \$35,000 per year; and

BE IT FURTHER 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. Building Department
2. Finance Manager
3. Michelle Ketcham

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

July 5, 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 July 5, 2016.

Christine Pfeiffer, Borough Clerk

RESOLUTION No. 111-2016
GRACE PERIOD EXTENSION FOR PAYMENT OF
3RD QUARTER 2016 TAXES

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

WHEREAS, the Tax Collector has informed the Mayor and Borough Council that the Monmouth County Board of Taxation is delayed in forwarding necessary information for the preparation and mailing of final tax bills to the real estate taxpayers of the Borough of Sea Bright for the year 2016/2017; and

WHEREAS, the Borough Council has agreed that it would be unfair and unreasonable to impose a penalty for a delinquent payment when the amount of the payment is unknown.

WHEREAS, the present statute requires the imposition of a late charge if 3rd quarter 2016 taxes are not paid by the 10th of August; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Sea Bright, County of Monmouth authorizes:

1. That the Tax Collector is hereby ordered and directed in accordance with Public Law 1994, Chapter 72, signed July 14, 1994, that if tax bills are not delivered or mailed at least 25 (twenty-five) calendar days prior to the standard due date, then the delinquency date for 3rd quarter 2016 taxes shall be established as the twenty-fifth (25) calendar days after the date the tax bill was delivered or mailed. The tax bills will contain the date on which interest shall start accruing.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Sea Bright that the Borough Clerk shall forward certified copy of this Resolution to the following:

1. Patricia Spahr, Tax Collector

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

July 5, 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 July 5, 2016.

Christine Pfeiffer, Borough Clerk

RESOLUTION No. 112-2016

AUTHORIZING THE BOROUGH OF SEA BRIGHT TO EXECUTE A MANAGEMENT AND USE AGREEMENT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY FOR THE "ANCHORAGE PROPERTIES"

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

WHEREAS, the State Of New Jersey, Department Of Environmental Protection, Division Of Parks And Forestry ("the Department") owns certain property identified as Block 24, Lots 1, 1.01, and 1.02, on the tax map of Sea Bright Borough, Monmouth County (the "River Property") consisting of approximately 1 acre; and

WHEREAS, the Department also owns certain property almost directly across Route 36 (a/k/a Ocean Avenue) from the River Property, identified as Block 23, Lot 11 on the tax map of Sea Bright Borough, Monmouth County (the "Ocean Property"), consisting of approximately 2.4 acres; and

WHEREAS, the Properties have significant environmental and open space attributes which provide public access to both the Shrewsbury River and the Atlantic Ocean; and

WHEREAS, the Department's Division of Parks and Forestry has accepted assignment of the Properties as part of Leonardo State Marina, but the Division does not maintain an adjacent or nearby park; and

WHEREAS, the Borough is uniquely suited to assume the administration, management, monitoring and maintenance (collectively "management") responsibilities for the Properties on behalf of the Department and in accordance with all applicable statutes and regulations in effect on or after the date of this Agreement; and

WHEREAS, the Department, through its Office of Engineering and Construction, Coastal Engineering Unit entered an agreement with the Borough in 1992 ("1992 Agreement") under which the Borough assumed management of the Ocean Property; and

WHEREAS, the Ocean Property has improvements on it such as a parking lot, a bathhouse, and a ticket pavilion or booth, and said improvements have been maintained by the Borough; and

WHEREAS, because of the proximity of the River Property to the Ocean Property, the Parties intend that the Borough shall manage the River Property and the Ocean Property under a single management agreement; and

WHEREAS, the 1992 Agreement with the Borough to manage the Ocean Property shall be terminated upon execution of this Agreement; and

WHEREAS, the Parties are interested in preserving the Properties and are committed to enhancing the Properties for public access and outdoor recreation as set forth in this Agreement; and

WHEREAS, the Parties wish to set forth the rights and obligations of each party concerning management of the Properties.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, as follows:

1. The 1992 Agreement between the Department's Office of Engineering and Construction, Coastal Engineering Unit, then known as the Department of Environmental Protection and Energy's Division of Engineering and Construction, is hereby revoked pursuant to Paragraph 4 of the 1992 Agreement.
2. The term of this Agreement shall be for twenty (20) years from the date of its execution.
3. During the term of this Agreement, the Borough agrees, at its sold expense, to manage the Properties in accordance with this Agreement and the Interim or Final Management Plan required under this Agreement.
4. The Mayor and Municipal Clerk are hereby authorized and empowered to execute the Management and Use Agreement with the State Of New Jersey, Department Of Environmental Protection, Division Of Parks And Forestry and to effectuate all of the terms and conditions set forth therein and take any and all other actions necessary in connection therewith.

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

1. JIF Representative
2. Rich Boornazian, Assistant Commissioner, Natural and Historic Resources
3. Chief of Police
4. CFO

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

July 5, 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 July 5, 2016.

Christine Pfeiffer, Borough Clerk

RESOLUTION No. 113-2016
Consideration of Bids Received for
Ocean Avenue Streetscape Improvements Project

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

WHEREAS, on October 15, 2015 the Borough Council of the Borough of Sea Bright authorized the receipt of bids for the Ocean Avenue Streetscape Improvements Project; and

WHEREAS, the Borough Clerk did duly advertise on February 19, 2016 to receive bids on March 10, 2016 for the Ocean Avenue Streetscape Improvements Project; and

WHEREAS, in connection therewith, all bids were rejected and the Borough did duly re-advertise on April 8, 2016 to receive bids on April 28, 2016 for the Ocean Avenue Streetscape Improvements Project; and

WHEREAS, in connection therewith, all bids were rejected and the Borough did duly re-advertise on May 20, 2016 to receive bids on June 9, 2016 for the Ocean Avenue Streetscape Improvements Project; and

WHEREAS, in connection therewith three (3) bids were received by the Borough Clerk on June 9, 2016 from the following: 1) JADS Construction Company Inc., South River, NJ for \$1,182,544.75; 2) LandTek Construction d/b/a United Terrain, Piscataway, NJ for \$1,108,996.00; 3) Cardinal Contracting Co., L.L.C. Inc., Southampton, NJ for \$1,575,798.45; and

WHEREAS, it was determined that the lowest responsible bidder meeting specifications for this bid was LandTek Construction d/b/a United Terrain; and

WHEREAS, the Borough Engineer recommends that a contract be awarded to LandTek Construction d/b/a United Terrain of Piscataway, New Jersey as per their bid proposal for the Ocean Avenue Streetscape Improvement Project at a cost not to exceed \$1,108,996.00 subject to submission and approval of the required New Jersey Economic Development Authority documentation and approval of the Borough Attorney; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds not to exceed \$1,108,996.00 are available for this contract in the New Jersey Economic Development Authority Streetscape Grant budget.

Michael J. Bascom

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, that the bid proposal for the Ocean Avenue Streetscape Improvements Project set forth in the bid submitted in the amount of \$1,108,996.00 be awarded to LandTek Construction d/b/a United Terrain of Piscataway, 875 River Road, New Jersey 08854; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to return all bid bonds and/or certified checks received from unsuccessful bidders; and

BE IT FURTHER RESOLVED that this award of contract is conditioned upon delivery and execution thereof within ten (10) days from the date of the within Resolution accompanied by such appropriate insurance certificate, affirmative action certificate and performance bonds as may be required by the specifications; and

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

1. All Bidders
2. Borough Engineer
3. Police Chief
4. Public Works Director

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

July 5, 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 July 5, 2016.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 114-2016
**Renewal of the 2016-2017 liquor licenses for those licensees who
have met all Borough and State requirements and paid all applicable fees**

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

WHEREAS, the Retail Renewal Application forms for the 2016-2017 license term has been deemed complete in all respects, the annual fees have been paid to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council of the Borough of Sea Bright, County of Monmouth, hereby authorize the renewal of the following Retail Alcoholic Beverage License for the 2016-2017 license term:

RETAIL CONSUMPTION LICENSES: _____ **RENEWAL FEE: \$2,400.00** _____

1343-33-011-007

S Kelly Corporation
t/a The Mad Hatter
10 East Ocean Avenue

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that authorization is hereby given to renew, effective July 1, 2016, the aforesaid liquor license for the license term 2016-2017; and

***BE IT FURTHER RESOLVED**, that the license is subject to further review by the Borough to more specifically identify the licensed area(s) of the premises; and

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

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

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

July 5, 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 July 5, 2016.

Christine Pfeifer, Borough Clerk

RESOLUTION NO. 115-2016
APPROVING THE LEASING OF PROPERTY FOR USE BY
THE DEPARTMENT OF PUBLIC WORKS, SEA BRIGHT
FIRST AID AND SEA BRIGHT FIRE DEPARTMENT
WITH JESSE A. HOWLAND & SONS, INC.

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

WHEREAS, the Borough has previously entered into a lease agreement with Jesse A. Howland & Sons, Inc. for portions of property known as Block 15, Lot 10 for use by the Sea Bright Fire Department, and Sea Bright First Aid Squad; and

WHEREAS, the aforesaid lease expired June 30, 2016 and it has been determined that the Borough of Sea Bright wishes to continue the lease agreement for the temporary Fire House and First Aid at 15 South Street as set forth below; and

Sea Bright Fire House/First Aid: July 2016 – June 2017

Term: Not to exceed the total sum of \$45,500.00 payable in twelve equal monthly payments of \$3,750 to be paid starting on the first day of July.

WHEREAS, the Borough is desirous to enter into a new lease agreement with Jesse A. Howland & Sons, Inc. for a portion of property known as Block 14, Lot 14 for use by the Sea Bright Department of Public Works as set forth below, and

Department of Public Works: July 2016 – June 2017

Term: Not to exceed the total sum of \$20,000.00 payable in twelve equal monthly payments of \$1,665.00 to be paid starting on the first day of July.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Fire: "other expenses" 6-01-25-265-219; DPW: "garage rental" 6-01-25-252201 for the purposes stated herein.

Michael J. Bascom, CFO

WHEREAS, the original lease agreement provides for the Tenant (Borough of Sea Bright) to extend provided that written notice of the Tenant's desire to exercise such extensions; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that the Mayor and Borough Clerk be and are hereby authorized and directed to execute an extension of lease agreement(s) for a portion of the aforesaid property to be used by the Sea Bright Fire House, Sea Bright First Aid Squad, the Department of Public Works as referenced above.

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

1. Jesse A. Howland & Sons, Inc.
2. Roger McLaughlin, Borough Attorney
3. Michael Bascom, Chief Financial Officer
4. Khristi Jacobs, Financial Manager

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

July 5, 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 July 5, 2016

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 117-2016
APPROVING THE LEASING OF PROPERTY FOR USE BY
THE BOROUGH OF SEA BRIGHT AND JESSE A. HOWLAND & SONS, INC.
MUNICIPAL PERMIT PARKING FACILITY

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

WHEREAS, it has been determined that the Borough of Sea Bright needs to provide a permit parking facility for the Borough and Business employees; and

WHEREAS, the Borough wishes to enter into a lease agreement with Jesse A. Howland & Sons, Inc. for a portion of property known as Block 14, Lot 14 to be used by the Borough of Sea Bright for a Municipal Permit Parking facility; and

Municipal Permit Parking Facility: Memorial Day – Labor Day

Term: The total sum of \$2,100.00 payable in three equal monthly payments of \$700.00 to be paid starting on the first day of July.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Ordinance No. 08-2016 "Parking Meters" C-04-65-916-901 for the purposes stated herein.

Michael J. Bascom, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that the Mayor and Borough Clerk be and are hereby authorized and directed to execute a lease agreement for a portion of the aforesaid property to be used by the Borough of Sea Bright for a Municipal Permit Parking facility as referenced above.

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

1. Jesse A. Howland & Sons, Inc.
2. Roger McLaughlin, Borough Attorney
3. Michael Bascom, Chief Financial Officer
4. Khristi Jacobs, Financial Manager

BE IT FURTHER RESOLVED that the form of the aforesaid lease agreement shall be approved by the Borough Administrator and Borough Attorney.

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

July 5, 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 July 5, 2016

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 119-2016
**AUTHORIZING REFUND OF 2016 SEASON BEACH
BADGES AND BEACH LOCKERS**

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

WHEREAS, the Borough Council of the Borough of Sea Bright established by Ordinance of the Borough Code, Section 66-20.1. Fees. The fees and charges of the Municipal Beach Authority shall be established annually by resolution of the Governing Body; and

WHEREAS, the Borough Council approved Resolution No. 163-2015 on November 16, 2015, establishing a beach fee schedule for the 2016 Season which authorized the sale of non-refundable season beach badges and beach lockers beginning on December 1, 2015; and

WHEREAS, the Borough Council approved Resolution No. 72-2016 on April 19, 2016 approving the purchase of a paid parking system for the municipal parking lots to be installed for the 2016 beach season; and

WHEREAS, the Borough Council approved Resolution No. 90-2016 on May 3, 2016, authorizing the purchasers of 2016 season beach badges and/or lockers which were purchased prior to Council's approval of the paid parking system, the opportunity to request a refund between May 16, 2016 through May 20, 2016; and

WHEREAS, since that deadline, additional refund requests have come in and the Borough Council wishes to approve said refunds.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, that any 2016 beach badge and/or locker refund requests received prior to July 1, 2016 may be refunded commencing July 6 through July 15, 2016; and

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

1. Finance Manager
2. Beach Manager
3. Individual Requestor

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

July 5, 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 July 5, 2016.

Christine Pfeiffer, Borough Clerk

RESOLUTION No. 120-2016
AUTHORIZING FARMERS' MARKET SIGNAGE
BOROUGH OF SEA BRIGHT

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

WHEREAS, the Borough of Sea Bright approved Resolution No. 73-2016 on April 19, 2016, 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, the Borough market organizers have requested authorization to display an identification "feather" flag in the municipal parking lot between the hours of 2 pm to 7 pm, while the Farmers' Market is open; and

NOW, THEREFORE, BE IT RESOLVED the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby permits an identification feather flag in the municipal parking lot to be displayed during the hours of operation of the Sea Bright Farmers' Market; 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. Volunteer Organizers

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

July 5, 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 July 5, 2016.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 121-2016
HIRING RECREATION DIRECTOR
BOROUGH OF SEA BRIGHT

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

WHEREAS, there exists a need for a Recreation Director in the Borough of Sea Bright;
and

WHEREAS, Donald Klein, Beach Manager, is a Borough of Sea Bright Municipal
employee; and

WHEREAS, it is in the best interest of the Borough to hire Donald Klein to fill said
position of Recreation Director and to be paid a specified amount for the services to be
performed; and

<u>RECREATION DIRECTOR</u>	<u>RATE</u>
Donald Klein	\$5,000.00/yr

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby
certify that funds are available in Recreation S&W for the purposes stated herein.

Michael J. Bascom, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea
Bright, County of Monmouth that Donald Klein be hired to fill the position of Recreation
Director at the rate of \$5,000 per year; and

BE IT FURTHER 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. Building Department
2. Finance Manager
3. Donald Klein

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

July 5, 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 July 5, 2016.

Christine Pfeiffer, Borough Clerk

RESOLUTION No. 110-2016
Adopting 2016 Emergency Temporary Appropriations
BOROUGH OF SEA BRIGHT

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

WHEREAS, in the normal operation of the Borough of Sea Bright it is necessary for the making of contracts, commitments and payments prior to the adoption of the regular budget; and

WHEREAS, N.J.S. 40A:4-19 of the State of New Jersey provides the Governing Body of any municipality may make temporary emergency appropriations to provide for any contracts, commitments or payments to be made between the beginning of the budget year and adoption of the final budget; and

WHEREAS, the total amount of the appropriations attached hereto and made a part thereof in the amount of \$5,207,867.00 (Current Fund), \$653,900.00 (Sewer Utility) and \$645,000.00 (Beach Utility) cumulative of these appropriations and the temporary budget adopted on January 2, 2016;

Attached hereto: Amended 2016 Temporary Budget Annexed Schedules

NOW, THEREFORE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the attached Temporary Emergency Appropriations for the year 2016 be adopted; and

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

1. Chief Financial Officer
2. Borough Auditor

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

July 5, 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 July 5, 2016.

Christine Pfeiffer, Borough Clerk

Sea Bright Budget			
Temporary Emergency Appropriations Amendment			
July, 2016			
Department	Temp Budget	Additional	Total Temp Emergency Budget
Admin S&W	\$ 16,500.00	\$ 126,750.00	\$ 143,250.00
Admin OE	\$ 15,000.00	\$ 40,000.00	\$ 55,000.00
Clerk S & W	\$ 13,500.00	\$ 78,000.00	\$ 91,500.00
Clerk OE	\$ 4,000.00	\$ 41,250.00	\$ 45,250.00
Finance S&W	\$ 18,900.00	\$ 45,000.00	\$ 63,900.00
Finance OE	\$ 4,000.00	\$ 37,500.00	\$ 41,500.00
Audit Services	\$ 6,000.00	\$ 23,000.00	\$ 29,000.00
Computerized Info	\$ 2,100.00	\$ 4,000.00	\$ 6,100.00
Tax Collector S&W	\$ 13,500.00	\$ 47,625.00	\$ 61,125.00
Tax Collector OE	\$ 2,300.00	\$ 7,000.00	\$ 9,300.00
Tax Assessor S&W	\$ 6,500.00	\$ 19,000.00	\$ 25,500.00
Tax Assessor OE	\$ 2,500.00	\$ 9,375.00	\$ 11,875.00
Legal	\$ 28,875.00	\$ 80,000.00	\$ 108,875.00
Engineering	\$ 12,000.00	\$ 30,000.00	\$ 42,000.00
Planning Board S&W	\$ 7,250.00	\$ 27,000.00	\$ 34,250.00
Planning Board OE	\$ 5,000.00	\$ 8,000.00	\$ 13,000.00
UCC Code Enf SW	\$ 30,187.50	\$ 137,250.00	\$ 167,437.50
UCC Code Enf OE	\$ 1,950.00	\$ 11,250.00	\$ 13,200.00
Demolition of Structures	\$ -	\$ 5,000.00	\$ 5,000.00
Fire Marshall S&W	\$ 3,100.00	\$ 8,000.00	\$ 11,100.00
Fire Marshall OE	\$ 150.00	\$ 750.00	\$ 900.00
Insurance Liability	\$ 30,000.00	\$ 30,000.00	\$ 60,000.00
Workers Comp	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Employee Health Ins	\$ 135,000.00	\$ 431,250.00	\$ 566,250.00
Employee Health Waiver	\$ 2,730.00	\$ (2,730.00)	\$ -
Unemployment Ins	\$ 5,250.00	\$ 12,000.00	\$ 17,250.00
Police S&W	\$ 65,000.00	\$ 972,750.00	\$ 1,037,750.00
Police OE	\$ 28,000.00	\$ 70,000.00	\$ 98,000.00
Emergency Mgt S&W	\$ 1,350.00	\$ 4,125.00	\$ 5,475.00
Emergency Mgt OE	\$ 4,000.00	\$ 15,000.00	\$ 19,000.00
Volunteer Fire	\$ 14,175.00	\$ 30,000.00	\$ 44,175.00
Fire Hydrants	\$ 7,350.00	\$ 20,000.00	\$ 27,350.00
Prosecutor S&W	\$ 3,675.00	\$ 10,000.00	\$ 13,675.00
Streets & Roads S&W	\$ 55,000.00	\$ 90,000.00	\$ 145,000.00
Streets & Roads OE	\$ 30,500.00	\$ 60,000.00	\$ 90,500.00
Solid Waste	\$ 36,750.00	\$ 90,000.00	\$ 126,750.00
Buildings & Grds S&W	\$ 1,750.00	\$ 6,750.00	\$ 8,500.00
Buildings & Grds OE	\$ 9,800.00	\$ 20,000.00	\$ 29,800.00
Beautification	\$ 2,000.00	\$ 4,000.00	\$ 6,000.00
Public Health S&W	\$ 262.50	\$ 700.00	\$ 962.50

Public Health OE	\$ 13,900.00	\$ 43,600.00	\$ 57,500.00
Animal Control	\$ 1,350.00	\$ 5,625.00	\$ 6,975.00
Parks & Rec S&W	\$ 2,000.00	\$ 6,750.00	\$ 8,750.00
Parks & Rec OE	\$ 2,625.00	\$ 6,500.00	\$ 9,125.00
Library	\$ 5,000.00	\$ 33,750.00	\$ 38,750.00
Electric	\$ 9,975.00	\$ 30,000.00	\$ 39,975.00
Street Lighting	\$ 10,500.00	\$ 24,500.00	\$ 35,000.00
Telephone	\$ 7,875.00	\$ 30,000.00	\$ 37,875.00
Water	\$ 2,362.50	\$ 7,500.00	\$ 9,862.50
Natural Gas	\$ 6,037.50	\$ 22,500.00	\$ 28,537.50
Gasoline	\$ 18,375.00	\$ 50,000.00	\$ 68,375.00
Landfill	\$ 29,662.50	\$ 65,000.00	\$ 94,662.50
Recycling Tax	\$ 1,312.50	\$ 3,500.00	\$ 4,812.50
PERS	\$ -	\$ 81,180.00	\$ 81,180.00
Social Security	\$ 23,625.00	\$ 60,000.00	\$ 83,625.00
PFRS	\$ -	\$ 279,650.00	\$ 279,650.00
DCRP	\$ -	\$ 2,000.00	\$ 2,000.00
Streets & Roads Snow Emer	\$ -	\$ 19,500.00	\$ 19,500.00
Interlocal Vehicle	\$ 236.25	\$ 663.75	\$ 900.00
Interlocal 911	\$ 15,000.00	\$ 4,000.00	\$ 19,000.00
Interlocal Flood Warning	\$ 393.75	\$ 1,106.25	\$ 1,500.00
Interlocal Court	\$ 23,100.00	\$ 55,400.00	\$ 78,500.00
Interlocal Dispatch	\$ -	\$ 82,729.00	\$ 82,729.00
Municipal Court S&W	\$ 7,875.00	\$ 15,000.00	\$ 22,875.00
Municipal Court OE	\$ 787.50	\$ 2,000.00	\$ 2,787.50
Public Defender	\$ 262.50	\$ 700.00	\$ 962.50
Capital Imp Fund	\$ -	\$ 50,000.00	\$ 50,000.00
Bond Principal		\$ 390,000.00	\$ 390,000.00
Bond Interest		\$ 135,607.00	\$ 135,607.00
Note Interest	\$ -	\$ 24,145.00	\$ 24,145.00
MCIA Principal		\$ 96,300.00	\$ 96,300.00
MCIA Interest		\$ 9,870.00	\$ 9,870.00
DDEF		\$ 2,805.00	\$ 2,805.00
Clean Communities		\$ 583.00	\$ 583.00
Matching Funds		\$ 5,000.00	\$ 5,000.00
Alcohol Educ & Rehab		\$ 648.00	\$ 648.00
Smart Growth		\$ 2,000.00	\$ 2,000.00
	\$ 858,160.00	\$ 4,349,707.00	\$ 5,207,867.00
Sewer Utility			
Sewer Utility S&W	\$ 34,000.00	\$ 70,000.00	\$ 104,000.00
Sewer Utility OE	\$ 26,500.00	\$ 90,000.00	\$ 116,500.00
Two Rivers Water Relcam	\$ 110,000.00	\$ 290,000.00	\$ 400,000.00
Capital Imp Fund		\$ 5,000.00	\$ 5,000.00
Capital Outlay		\$ 5,000.00	\$ 5,000.00

RESOLUTION No. 116-2016
AMENDING RULES AND REGULATIONS OF THE
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 Council approved Resolution No. 72-2016 on April 19, 2016, authorizing the 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

WHEREAS, the Borough Council approved Resolution No. 91-2016 on May 17, 2016 approving certain rules and regulations that needed to be in place to effectuate a pay to park system.

WHEREAS, after the first month of operation, the Borough Council has reviewed and considered a number of recommendations attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby approve the attached amendments to the pay to park system for the Municipal Parking Lots in the Borough of Sea Bright; 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. Finance Manager

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

July 5, 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 July 5, 2016.

Christine Pfeiffer, Borough Clerk

Pay to Park

Thu 6/30/2016 10:28 AM

From: Joseph Verruni

To: Mayor Dina Long, Brian Kelly, Marc Leckstein, John Lamia, Charles Rooney, Peggy Bills

Cc: John Sorrentino, Christine Pfeiffer



We had the opportunity to meet and discuss the parking program after the first month in operation. We have taken a close look at the complaints, criticism both constructive and not so constructive and are making the following recommendations which we would like considered at the July 5th Council meeting.

The staff believes that East Ocean Ave should be free 2 hr limit parking from 10am to 6pm. The Borough Hall lot and Wayne St should also be free 2 hr limit parking from 10am to 6pm. This would accomplish a number of goals. It will help daytime merchants that can now give customers an option of free parking. It will also allow fisherman, volleyball players, surfers, etc some free parking. It will give residents in the downtown early evening parking. We can move the Kiosk and use it at the beach or along Ocean ave . Remember we also have another one coming in very soon.

There are 88 parking spaces in this area. We also recommend that the numbering system be maintained should we want to return to the pay to park system in this area in the future.

We also believe that the Church St lease should be approved and the lot used on weekends for employee parking. During the week we can utilize the existing lot for employees since we are not full at all times. This will help the residents of Church street by not using the lot during the week.

Our plan is working well. We are 34 days into the program and revenues are at \$50,996 as of this morning. We have not begun to issue violations as of yet and have given the public time to learn the system. We will continue to look for ways to better sign the lots for ease of use. Any questions please call.

Joseph Verruni
Borough of Sea Bright
1167 Ocean Avenue
Sea Bright, NJ 07760
Tel. 732-842-0099
Fax. 732-741-3116

This e-mail is Advisory, Consultative, or Deliberative Material

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Pay to Park Plan - Borough of Sea Bright

Overview:

Sea Bright has been considering a pay to park system for its Municipal lots for several years. Many Monmouth County beach communities utilize this system in various forms. Generating additional town revenue from user fees is becoming more commonplace. Utilizing pay to park in various forms also helps create turnover to aid businesses from all day parking places. Sea Bright hopes to utilize our existing Municipal lots in a more efficient manner, raise revenue, help our businesses and residents as well as provide greater access to our beaches.

Plan Components:

1. Utilize municipality controlled parking areas for a pay to park system.
2. The season will be from the Friday before Memorial Day through Labor Day.
3. Hours of operation will be from 9am-9pm.
4. During storm emergencies pay parking can be suspended by the Mayor, Borough Council, and/or Chief of Police.
5. Payment can be made at a kiosk or by a smart phone application. Kiosks will take cash or credit cards.
6. The cost will be \$1.00 per hour.
7. Violation of the hourly rate will be at the same rate that currently exists for 30 minute and business parking violations.
8. Ocean Avenue apartment residents will be issued a sticker for all vehicles registered to that address to be affixed to the vehicle.
9. Special officers will be trained in parking enforcement, to also collect revenue and make minor repairs to the kiosks.
10. Numbering system will be painted on asphalt surfaces and gravel lots will have wheel stops with numbers.
11. There will be 30 minute free parking in areas designated by the Mayor/Council/Chief of Police; there will also be areas designated as 1 hour maximum to facilitate turnover of parking spaces.

ORDINANCE No. 20-2016
AN ORDINANCE REPEALING CHAPTER 144, "NOISE",
OF THE CODE OF THE BOROUGH OF SEA BRIGHT.

WHEREAS, Chapter 144, "Noise", of the Code of the Borough of Sea Bright was last amended in 2009 and provides for enforcement of the noise regulations by noise control officers and, in most situations, requires the use of a decibel meter; and

WHEREAS, in 2015, the Borough Council adopted Article II, "Noise Nuisances", of Chapter 146, "Nuisances", of the Code of the Borough of Sea Bright so as to update the Borough's noise regulations; eliminate the need for noise control officers; and to reduce the reliance on decibel meter readings; and

WHEREAS, although Article II, "Noise Nuisances", of Chapter 146 of the Borough Code was intended to replace Chapter 144, "Noise", Chapter 144 was never repealed;

NOW, THEREFORE, BE IT ORDAINED by the Borough of Sea Bright in the County of Monmouth, State of New Jersey, as follows:

SECTION ONE. Chapter 144, "Noise", of the Code of the Borough of Sea Bright be and the same is hereby repealed.

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 June 21, 2016 and will be further considered after a Public Hearing held on July 5, 2016 at the Municipal Building at 7:00 pm.

INTRODUCED: June 21, 2016

PUBLIC HEARING: July 5, 2016

ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, Clerk

DINA LONG, Mayor

ORDINANCE NO. 21-2016
AN ORDINANCE AMENDING
CHAPTER 130, LAND USE, ARTICLE VII, AREA, BULK and USE REQUIREMENTS
OF THE CODE OF THE BOROUGH OF SEA BRIGHT
SO AS TO ALLOW FOR PRIVATE PARKING ON VACANT LOTS DURING DAYLIGHT HOURS ONLY
AS A CONDITIONAL USE IN THE B-1 and BR ZONING DISTRICTS

WHEREAS, the Mayor and Borough Council of the Borough of Sea Bright recognize that there is a serious shortage of available parking in the Borough; and

WHEREAS, Section 49 of Chapter 130, Land Use, Article VII, Area, Bulk and Use Requirements, of the Code of the Borough of Sea Bright establishes certain Conditional Uses within the several zoning districts of the Borough; and

WHEREAS, the Mayor and Borough Council of the Borough of Sea Bright believe that in order alleviate some of the parking issues within the Borough, it would be appropriate to permit private parking during daylight hours only as a conditional use in the B-1 and BR Zoning Districts;

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Sea Bright that the Chapter 130 Land Use of the Code of the Borough of Sea Bright shall be amended as follows:

SECTION ONE: Section 49(C)(3)(b) (Conditional Uses in the B-1 Zone) and Section 49(C)(5.1)(b) Conditional Uses in the BR Zone) of Chapter 130, Land Use, Article VII, Area, Bulk and Use Requirements, are hereby amended to provide for the following additional conditional use:

Private Parking On Vacant Lots During Daylight Hours Only

The conditions for this use are as follows:

- (i) **The parking lot must be located on a vacant lot which, in order to ensure proper ingress and egress in the event of an emergency, must have direct access to two different streets, one of which must be Ocean Avenue (State Route 36).**
- (ii) **The parking lot may operate during daylight hours only.**
- (iii) **The Mayor and Council specifically find that due to safety and public nuisance considerations; it would be inappropriate to permit a standalone parking lot on any property in the Borough which does not meet conditions (i) and (ii) above. Any application seeking to permit a parking lot which does not have direct access to at least two different streets, one of which must be Ocean Avenue (State Route 36), or seeks to operate prior to or after daylight hours, must obtain full site plan approval, with all setback regulations and other bulk standards being applied, from the Planning Board accompanied by the grant of a use variance pursuant to the provisions of N.J.S.A. 40:55D-70(d)(1).**

- (iv) **The parking lot must be located on a vacant lot which may not contain any temporary or permanent structures. In order to ensure proper vehicular movement, and avoid any line of sight considerations, any request to construct a temporary or permanent structure on such a parking lot will not be permitted absent a granting of site plan approval by the Planning Board.**

SECTION TWO: Section 49(C)(3)(b) (Conditional Uses in the B-1 Zone) and Section 49(C)(5.1)(b) (Conditional Uses in the BR Zone) of Chapter 130, Land Use, Article VII, Area, Bulk and Use Requirements, are hereby further amended to recognize the following:

1. **Any property meeting the specific conditions for "Private Parking On Vacant Lots During Daylight Hours Only" shall be exempt from all setback and other bulk requirements that would otherwise be required of a property seeking approval within the zoning district. Variances from the applicable setback and other bulk requirements will only be required if the applicant requires site plan approval pursuant to the ordinance.**
2. **Any owner of property meeting the specific conditions for "Private Parking On Vacant Lots During Daylight Hours Only" shall be entitled to charge for parking on said lot if the owner of said lot wishes to do so.**

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 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 July 5, 2016 and will be further considered after a Public Hearing held on August 2, 2016 at the Municipal Building at 7:00 pm.

INTRODUCED: July 5, 2016
PUBLIC HEARING: August 2, 2016
ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, CLERK

DINA LONG, MAYOR

BILL LIST JULY 5, 2016

6/29/2016 16-00825	Atlantic Tomorrow's Office Technology A&E:Savin Copier/Copy-Click Charges	\$691.99
6/30/2016 16-00846	Avaya Police:Phone System	\$145.29
6/28/2016 16-00803	Borough of Oceanport Court:Shared Services-July 2016	\$6,125.00
6/30/2016 16-00845	Borough of Sea Bright Police Spl. Duty Admin Fees:April, May & June 2016	\$8,835.00
1/28/2016 16-00098	Central Jersey Registrar's Assoc. 2016 Membership Dues	\$30.00
3/18/2016 16-00371	Central Jersey Registrar's Assoc. 2016 Spring Luncheon	\$46.00
6/29/2016 16-00631	Certified Speedometer Police:Vehicle Calibrations	\$187.50
6/29/2016 16-00822	Chesapeake Exterminating Bldgs & Grds:Police Trailer-June 2016	\$30.00
6/30/2016 6-00050-06	C.I.T. Technology Financial Services Police:Copier Lease-July 2016	\$157.00
6/23/2016 16-00787	Cleary,Giacobbe,Alfieri & Jacobs Legal Service:Labor Counsel-May 2016	\$108.00
6/23/2016 16-00797	Conte's Car Wash 3/Q Payment for Police, Fire & DPW	\$508.75
4/20/2016 16-00526	Cousins Landscape Bldgs. & Grounds:Contract for Weed Killer Apps.	\$750.00
5/20/2016 16-00629	Custom Bandag Beach:Vehicle Repair	\$278.00
6/30/2016 16-00838	DiFrancesco,Bateman, Kunzman, etal. Legal Services:June 2016	\$160.00
6/23/2016 16-00792	Dogs & Cats, Inc. Beach:Lease Agreement-July 2016	\$1,500.00
4/26/2016 16-00551	Draeger Safety Diagonstics Police:Equipment	\$66.00
6/27/2016 16-00799	Emergency Communications Network CodeRed Renewal:7/12 - 7/11/17	\$2,500.00
6/23/2016 16-00793	First United Methodist Church Library:Lease Agreement-July 2016	\$1,000.00
6/23/2016 16-00795	Gannett NJ Clerk:Legal Ads-June 2016	\$309.00

6/28/2016 16-00802	Gannett NJ Clerk:Legal Ads-June 2016	\$43.80
6/28/2016 16-00800	General Code A&E:Supplement No. 69	\$1,512.90
6/30/2016 16-00814	Gibbons Legal Service/Bond Ordinances	\$1,522.50
6/29/2016 16-00820	Gowan,Kerry Animal Control:3/Q 2016 Admin. Fee	\$100.00
6/30/2016 16-00836	Farmer,Jane Library:Reimb. Children's Program Costs	\$22.28
6/23/2016 16-00790	Integrated Technical Systems Parking Meter Paper	\$318.00
6/30/2016 16-00839	Irene, Michael Legals Services/Planning Board	\$2,315.91
6/28/2016 16-00801	Jersey Proessional Management A&E:Acting Deputy Clerk-May & June 2016	\$5,445.00
6/29/2016 16-00819	Jesse A. Howland & Sons Fire Dept:Temp. Building Lease-June & July 2016	\$7,500.00
6/23/2016 16-00785	Jungle Lasers Building Dept:Data Fees-April 2016	\$690.00
6/30/2016 16-00834	Keep It Safe Live Vault/Server Backup-June 2016 Billing	\$179.67
6/10/2016 16-00728	McKenna,Dupont, Higgins & Stone Planning Board:Reimb. Legal Ad	\$126.50
6/28/2016 16-00805	Modular Space Corp. Police:Trailer Rentals July 2016	\$1,515.00
6/23/2016 16-00786	Monmouth County Treasurer Clerk:Primary Election Ballots/Postage	\$86.18
6/28/2016 16-00804	Monmouth Telecom Local & Long Distance Phone Service	\$2,991.22
6/30/2016 16-00051-05	Municipal Capital Corp. A&E:Boro Hall Copier Lease	\$449.46
6/30/2016 16-00781	Napa Auto Parts DPW:Vehicle Parts	\$49.27
6/29/2016 16-00828	NJ American Water Hydrant Service:June 2016	\$2,300.10
6/29/2016 16-00829	NJ American Water Multi Location:July 2016	\$213.85

6/23/2016 16-00789	NJ Dept of Health Infectious & Zoonotics Program Monthly Dog Reports:April & May 2016	\$19.20
6/30/2016 16-00848	Nj State League of Municipalities Magazine Subscription Oct. 2016 - June 2017	\$180.00
6/30/2016 6-00849	NJWEA 2016 Annual Conference Attendance:M. Philpot	\$242.00
5/24/2016 16-00648	Northern Tool & Equipment Co. Bldgs. & Grds:Parts for Irrigation System	\$166.13
6/30/2016 16-00830-01	Oceanport Board of Education Grade School Tax:July 2016	\$70,788.00
6/30/2016 16-00832	Ocean Twp. Fire District 3/Q 2016 Shared Service/Fire Marshal	\$225.00
5/24/2016 16-00649	Oswald Enterprises Sewer:Cleaning Services for Pump Stations	\$1,000.00
6/2/2016 16-00709	Penguin Management Fire Dept:Service Data Fee/Dispatch	\$126.00
5/20/2016 16-00635	Petra Overhead Door Co. DPW:Repairs to South St. Garage Doors	\$2,163.00
6/23/2016 16-00779	Philpot,Mark DPW;Reimb. Office Supplies	\$160.49
6/30/2016 16-00835	Pitney Bowes Police:Postage Machine Rental-2/Q 2016	\$38.97
6/30/2016 16-00847	Pitney Bowes Boro Hall:Postage Machine Rental-2/Q 2016	\$203.98
6/30/2016 16-00831-01	Shore Regional High School High School Tax:July 2016	\$177,028.76
6/10/2016 16-00727	Sonny's A&E:Catering for Memorial Day Service	\$188.36
4/5/2016 16-00432	Staples Advantage Multi Dept:Supplies	\$76.53
3/22/2016 16-00384	Staples Advantage Multi Dept:Supplies	\$54.38
3/14/2016 16-00302	Staples Advantage Multi Dept:Supplies	\$157.76
1/22/2016 16-00078	Staples Advantage Multi Dept:Supplies	\$386.02
1/21/2016 16-00058	Staples Advantage Multi Dept:Supplies	\$59.31
8/20/2015 15-00905	Staples Advantage Multi Dept:Supplies	\$73.47

4/19/2015 15-00369	Staples Advantage Multi Dept:Supplies	\$147.52
6/30/2016 16-00836	Staples Advantage Multi Dept:Supplies	\$370.60
6/29/2016 16-00826	Treasurer-State of New Jersey Tidelands License & Lease Fee-Beach Way & River St	\$100.00
6/30/2016 16-00833	Two Rivers Water Reclamation Authority 3/Q 2016 Sewer Service Charge	\$49,626.00
6/29/2016 16-00827	Veritext Reporting Co. Stenographer:Redevelopment Meeting 6/14/16	\$137.50
6/30/2016 16-00840	Verizon Wireless Police:Cell &MDT Service-June 2016	\$1,125.49
6/30/2016 16-00842	Watchung Spring Water DPW & Beach.-June 2016	\$254.11
6/28/2016 16-0812	W.B. Mason Company Library:Office Supplies	\$13.35
6/28/2016 16-00809	W.B. Mason Company A&E:Office Supplies	\$271.00
6/23/2016 16-00796	William E. Antonides & Co. Fiscal Officer Services-July 2016	\$3,025.00
	TOTAL:	\$359,377.59

MANUAL CHECKS

6/23/2016 16-00795	Gannett NJ Legal Ad/Pln Brd - Mad Hatter Escrow	\$47.75
6/29/2016 16-00824	Hoder, David Engineer:Review Street Scape Plans	\$905.00
6/28/2016 16-00806	NJ Division of Pensions & Benefits 2/Q PERS/PFRS Report of Contributions	\$12,950.00
6/29/2016 16-00821	Public Storage Police:Storage Unit Rental-July2016	\$312.00
5/17/2016 16-00621	Veritext Reporting Co. Stenographer/Planning Brd-Escrow Accts.	\$962.50
6/30/2016 16-00843	NJ State Health Benefits Active Members:July 2016	\$37,564.58
6/30/2016 16-00844	NJ State Health Benefits Retired Members:July 2016	\$28,384.88
	TOTAL:	\$81,126.71

GRAND TOTAL: **\$440,504.30**

**REFERENDUM PETITION RECEIVED ON FRIDAY, JUNE 24, 2016, IN
PROTEST OF THE ADOPTION OF:**

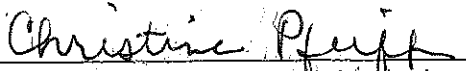
BOND ORDINANCE NO. 15-2016

**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.**

CERTIFICATION OF PETITION

I, Christine Pfeiffer, Borough Clerk of the Borough of Sea Bright, County of Monmouth, State of New Jersey, do hereby certify that I have reviewed every signature on the aforementioned petition and there are 69 valid signatures. The number of valid signatures must be equal to at least 15% of the votes cast in the Borough of Sea Bright at the last general election in which members of the General Assembly were elected (November, 2015).

The Monmouth County Clerk of Elections has confirmed that 312 votes were cast in the Borough of Sea Bright at the November, 2015 general election, 15% of which is 47 votes. As such, petition contains requisite number of signatures and is deemed valid.



Christine Pfeiffer, Borough Clerk

June 29, 2016

**REFERENDUM PETITION RECEIVED ON FRIDAY, JUNE 24, 2016, IN
PROTEST OF THE ADOPTION OF:**

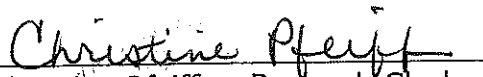
BOND ORDINANCE NO. 16-2016

**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.**

CERTIFICATION OF PETITION

I, Christine Pfeiffer, Borough Clerk of the Borough of Sea Bright, County of Monmouth, State of New Jersey, do hereby certify that I have reviewed every signature on the aforementioned petition and there are 69 valid signatures. The number of valid signatures must be equal to at least 15% of the votes cast in the Borough of Sea Bright at the last general election in which members of the General Assembly were elected (November, 2015).

The Monmouth County Clerk of Elections has confirmed that 312 votes were cast in the Borough of Sea Bright at the November, 2015 general election, 15% of which is 47 votes. As such, petition contains requisite number of signatures and is deemed valid.


Christine Pfeiffer, Borough Clerk

June 29, 2016

**REFERENDUM PETITION RECEIVED ON FRIDAY, JUNE 24, 2016, IN
PROTEST OF THE ADOPTION OF:**


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**

CERTIFICATION OF PETITION

I, Christine Pfeiffer, Borough Clerk of the Borough of Sea Bright, County of Monmouth, State of New Jersey, do hereby certify that I have reviewed every signature on the aforementioned petition and there are 69 valid signatures. The number of valid signatures must be equal to at least 15% of the votes cast in the Borough of Sea Bright at the last general election in which members of the General Assembly were elected (November, 2015).

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Christine Pfeiffer, Borough Clerk

June 29, 2016