

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

DECEMBER 13, 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 ____

TRIBUTE TO COUNCILWOMAN PEGGY BILLS

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

10-13-2016	Special Meeting
10-13-2016	Workshop Meeting
10-13-2016	Executive Session
10-18-2016	Special Executive Session Meeting
10-18-2016	Special Executive Session
10-18-2016	Regular Meeting
10-18-2016	Executive Session
10-25-2016	Special Meeting
10-25-2016	Executive Session
11-10-2016	Workshop Meeting
11-10-2016	Executive Session
11-14-2016	Regular Meeting

Resolutions:

- No. 187-2016** Adopting AXA Equitable's Specimen Deferred Compensation Plan and Service Agreement (Rescinding Resolution No. 167-2016)
- No. 188-2016** Consideration of Proposals Received for Mobile Application For Beach Badge Sales And Credit Card Processing
- No. 189-2016** 2017 Software Support and License Agreement with Edmunds & Associates, Inc.
- No. 190-2016** Refund Of Tax Over-Payment - Jennifer and Joseph Fruhman
- No. 191-2016** Donation Two 2017 Beach Badges - Mater Dei Prep
- No. 192-2016** Fixing Salary and Compensation for Non-Union Employees 2016 - 2% Salary Increase
- No. 193-2016** Providing for the Use of Project Labor Agreements
- No. 194-2016** Authorizing Receipt of Bids for Construction of Sea Bright Pavilion
- No. 195-2016** Consideration of Bids Received for Solid Waste and Recyclable Materials Collection and Disposal Services

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

ORDINANCE(s):

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

ORDINANCE NO. 23-2016
AN ORDINANCE AMENDING ORDINANCE #15-2015 "FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES" OF THE BOROUGH OF SEA BRIGHT FOR THE YEARS 2016 Through 2018

Councilmember _____ offered a motion to open the public hearing on Ordinance No. 23-2016, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Public Hearing (Ord. 23-2016)

Councilmember _____ offered a motion to close the public hearing on Ordinance No. 23-2016, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Councilmember _____ offered a motion to adopt Ordinance No. 23-2016 and advertise according to law, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

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

ORDINANCE No. 24-2016
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 201, "VEHICLES AND TRAFFIC", ARTICLE I., "TRAFFIC AND PARKING", OF THE CODE OF THE BOROUGH OF SEA BRIGHT, TO ADD A NEW SECTION PERTAINING TO REGULATED PAY TO PARK AREAS.

Councilmember _____ offered a motion to open the public hearing on Ordinance No. 24-2016, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Public Hearing (Ord. 24-2016)

Councilmember _____ offered a motion to close the public hearing on Ordinance No. 24-2016, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Councilmember _____ offered a motion to adopt Ordinance No. 24-2016 and advertise according to law, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

INDIVIDUAL ACTION/New Business:

Vouchers: \$481,771.53

Councilmember _____ offered a motion to approve the Voucher List dated December 13, 2016 as submitted by the Finance Manager, seconded by Councilmember _____

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

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 - To Be Determined

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. 187-2016
**ADOPTING AXA EQUITABLE'S SPECIMEN 457 DEFERRED
COMPENSATION PLAN AND SERVICE AGREEMENT**
(Rescinding Resolution No. 167-2016)

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

WHEREAS, in order to attract and retain qualified employees there exists a need to adopt and implement a Deferred Compensation Plan for employees of the Borough of Sea Bright (hereinafter referred to as "Employer") which will provide employees the opportunity to enhance their financial security at retirement through savings of compensation on a tax-deferred basis as provided by Section 457 of the Internal Revenue Code of 1986, as amended ("Code"); and

WHEREAS, there is no direct financial cost to the Employer to adopt and implement both a Deferred Compensation Plan and Service Agreement; and

WHEREAS, the Employer made requests for proposals from two or more approved contractors, including AXA Equitable Life Insurance Company (hereinafter referred to as "AXA Equitable) and Nationwide for the administration of the investments of funds under a Deferred Compensation Plan including providing Prototypical Plans and Service Agreements that meet the requirements of the Municipal, County and Authority Deferred Compensation Programs Rule N.J.A.C. 5:37; and

WHEREAS, the following contractors submitted written proposals: AXA Equitable and Nationwide; and

WHEREAS, the Borough Administrator reviewed the proposals and spoke to representatives of the responding contractors of deferred compensation services; and

WHEREAS, it was determined that AXA Equitable has the ability to: (1) maintain complete records of accounts; (2) manage accounts with absolute fidelity; (3) provide advice concerning various categories of investments; and (4) provide continuing consultation to participants; and

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:

- (a) effective as of the date of this resolution the Deferred Compensation Plan provided by AXA Equitable and assigned the plan identifier: 89-PD-AXA-120616 by the New Jersey Division of Local Government Services, is hereby adopted and signed by the Employer.

It is hereby acknowledged that the said Deferred Compensation Plan is substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the federal Internal Revenue Service except for provisions added by reason of The Small Business Job Protection Act of 1996 (United States Public Law No. 104-188), the Tax Payer Relief Act of 2001 (United States Public Law No. 105-34), and the Economic Growth and Tax Relief Reconciliation Act of 2001 (United States Public Law No. 107-16), and all such

provisions are stated in the plan in terms substantially similar to the text of those provisions in the Code Section 457 including pertinent applicable Treasury Regulations. The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not considered precedent.

- (b) the Mayor and Borough Administrator are authorized to execute the Service Agreement (bearing the identifier: 89-SA-AXA-120616 assigned by the New Jersey Division of Local Government) with AXA Equitable for the provision of administrative and investment services. There has been no collusion, or evidence or appearance of collusion, between any local official and a representative of AXA Equitable in the selection of AXA Equitable as contractor for the administration of the Service Agreement pursuant to N.J.A.C. Section 5:37-5.7.
- (c) the Borough Administrator is hereby designated as Local Plan Administrator for the administration of the Deferred Compensation Plan.

BE IT FURTHER RESOLVED, that a certified copy of this resolution and all necessary required documents shall be submitted the Director of the Division of Local Government Services within the State Department of Community Affairs for approval; and

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

1. Borough Administrator
2. Payroll Manager
3. Director, DLGS

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

December 13, 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 December 13, 2016.

Christine Pfeiffer, Borough Clerk

RESOLUTION No. 188-2016
CONSIDERATION OF PROPOSALS RECEIVED FOR
MOBILE APPLICATION FOR BEACH BADGE
SALES AND CREDIT CARD PROCESSING

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

WHEREAS, on September 20, 2015 the Borough Council of the Borough of Sea Bright authorized the receipt of proposals for the Mobile Application For Beach Badge Sales And Credit Card Processing; and

WHEREAS, the Borough Clerk did duly advertise on October 26, 2016 to receive proposals on November 16, 2016 for the Mobile Application For Beach Badge Sales And Credit Card Processing; and

WHEREAS, in connection therewith two (2) proposals were received by the Borough Clerk on November 16, 2016 from:

1. VIPLEY LLC, Manasquan, NJ, for no charge to the Borough and a user fee of 2.9% plus \$1.30 per pass to be paid by user; and
2. mobiLyte, Inc. of San Jose, CA for a cost per user charge of \$100-110/per user per annum; and

WHEREAS, it was determined that the lowest responsible bidder meeting specifications for this proposal was VIPLEY LLC; and

WHEREAS, the Borough Administrator recommends that a contract be awarded to VIPLEY LLC of Manasquan, New Jersey, as per their proposal for the Mobile Application For Beach Badge Sales And Credit Card Processing; and

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 proposal for a Mobile Application For Beach Badge Sales And Credit Card Processing be awarded to VIPLEY LLC, Manasquan, New Jersey; 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 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. VIPLEY LLC
2. mobiLyte, Inc.
3. Beach Manager
4. Finance Manager

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

December 13 , 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 December 13, 2016.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 189-2016
BOROUGH OF SEA BRIGHT
2017 SOFTWARE SUPPORT AND LICENSE AGREEMENT
WITH EDMUNDS & ASSOCIATES, INC.

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

WHEREAS, the Borough of Sea Bright wishes to maintain a software support and license agreement for the Sea Bright Administrative Offices from Edmunds & Associates, Inc. for CY 2017 as follows:

2017 SOFTWARE MAINTENANCE

Tax Collections	\$2,205.00
Financial Accounting	\$3,308.00
Utility Billing	\$2,316.00
MCSJ WIPP Tax Annual Fee	\$1,200.00
MCSJ WIPP Utility Annual Fee	\$1,200.00
SS Escrow Accounting	\$ 945.00
TOTAL:	\$11,174.00

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public Contracts Laws, N.J.S.40A:11-12; and

WHEREAS, the actual cost for the support agreements listed herein shall be \$11,174.00 for calendar year 2017.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that the support agreements for computer software and maintenance are authorized as described for the calendar year 2017.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds will be available in the 2017 Temporary Budget for Tax Other Expense; Finance Other Expense; and Sewer Other Expense appropriations for the purpose stated in this resolution.

Michael J. Bascom

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

1. Edmunds & Associates, Inc.
2. Chief Financial Officer
3. Tax Collector
4. Finance Manager

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

December 13, 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 December 13, 2016.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 190-2016
REFUND OF TAX OVER-PAYMENT
Jennifer and Joseph Fruhman

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

WHEREAS, an overpayment was made by Jennifer and Joseph Fruhman for 2015 property taxes in the amount of \$5,875.19 for property located at 766 Ocean Avenue, Unit 2, Block 24.01, Lot 2; and

BLOCK	LOT	PAYER NAME	AMOUNT	REASON
24.01	2	Jennifer & Joseph Fruhman	\$5,875.19	2015 Over-Payment

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Tax Collector and the Finance Manager to refund the said overpayment for a total amount of \$5,875.19; and

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

1. Tax Collector
2. Finance Manager
3. Jennifer & Joseph Fruhman

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

December 13, 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 December 13, 2016.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 191-2016
DONATION 2017 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 two (2) 2017 beach badges as requested:

- | | |
|--|-----------------|
| 1. Mater Dei Prep
Annual Seraph Strong Gala and Gift Auction
Saturday, February 11, 2017 | 2 Badges |
|--|-----------------|

WHEREAS, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate 2017 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 two (2) 2017 Season Beach Badges for the aforementioned charitable organization.

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

December 13, 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 December 13, 2016.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 192-2016

**FIXING SALARY AND COMPENSATION
FOR NON-UNION EMPLOYEES
2016 - 2% SALARY INCREASE**

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, Chapter 45, Fixing Salaries and Compensation of Officers and Employees of the Borough of Sea Bright; and

WHEREAS, the Borough Council authorized a 2% salary increase for the year 2016 to all non-union employees, retroactive to January 1, 2016 at their Workshop Meeting of October 4, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright hereby grants the approval for the 2016 annual salary increase of 2% for all non-union employees, retroactive to January 1, 2016.

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

1. Finance Manager
2. Fiscal Officer

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

December 13, 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 December 13, 2016.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 193-2016
A RESOLUTION OF THE BOROUGH OF SEA BRIGHT
PROVIDING FOR THE USE OF PROJECT LABOR AGREEMENTS.

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

WHEREAS, the Borough of Sea Bright is engaged in a public works project to replace municipal facilities damaged and destroyed by Superstorm Sandy; and

WHEREAS, N.J.S.A. 52:38-1 et seq. permits the use of project labor agreements by public entities; and

WHEREAS, the Borough Council finds that the use of public labor agreements will provide for the efficient, safe and timely completion of the project; and

WHEREAS, the use of project labor agreements will ensure a reliable source of skilled and experienced labor; provide standardized mechanisms for the settlement of work disputes; avoid the costly delays which can be caused by work disputes; and will further public policy objectives as to improved employment opportunities for minorities, women and the economically disadvantaged in the construction industry; and

WHEREAS, the Borough Council finds that the use of project labor agreements will provide substantial benefit to the Borough and its residents;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that the specifications for the Pavilion and the Municipal Complex shall include the requirement that the successful builder enter into a Project Labor Agreement, a copy of which shall be made a part of the specifications and a copy of which shall be maintained on file in the office of the Borough Clerk.

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

1. Successful Contractor
2. Borough Engineer
3. Borough Architect
4. Borough Attorney

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

December 13, 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 December 13, 2016.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 194-2016
AUTHORIZING RECEIPT OF BIDS
FOR CONSTRUCTION OF THE SEA BRIGHT PAVILION

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

WHEREAS, the Borough Council is desirous of receiving bids for the following:

- a) Construction of a new Sea Bright Pavilion; and

WHEREAS, specifications for the aforesaid items will be on file in the Borough Clerk's Office, and will be available for inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Borough Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the Borough Administrator in the Cecile F. Norton Community Center Meeting Room, 1167 Ocean Avenue, Sea Bright, New Jersey on a date to be determined.

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

- 1. Finance Manager
- 2. Department of Public Works
- 3. CFO
- 4. Borough Engineer

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

December 13, 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 December 13, 2016.

Christine Pfeiffer, Borough Clerk

RESOLUTION No. 195-2016
CONSIDERATION OF BIDS RECEIVED FOR
SOLID WASTE AND RECYCLABLE MATERIALS
COLLECTION AND DISPOSAL SERVICES

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

WHEREAS, on August 2, 2016, 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 October 1, 2016 to receive bids on December 1, 2016 for Solid Waste and Recyclable Materials Collection and Disposal Services; and

WHEREAS, in connection therewith one (1) bid was received by the Borough Clerk on December 1, 2016 from M&S Waste Services, Inc., Middletown, New Jersey for a two year contract in an amount not to exceed \$244,378.00 as follows:

YEAR 1: \$120,843.00
YEAR 2: \$123,535.00

WHEREAS, the Borough Attorney reviewed the bid documents and determined the responsible bidder meeting specifications for this bid is M&S Waste Services; and

WHEREAS, the Borough Attorney recommends that a contract be awarded to M&S Waste Services, Inc., Middletown, New Jersey as per their bid proposal for Solid Waste and Recyclable Materials Collection and Disposal Services at a cost not to exceed \$244,378.00 for a two year contract; 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 \$244,378.00 are available for this contract in the Current Fund - Solid Waste Disposal, Recycling and Trash Disposal.

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 Solid Waste and Recyclable Materials Collection and Disposal Services set forth in the bid submitted in the amount of \$244,378.00 be awarded to M&S Waste Services, Inc., P.O. Box 332, Middletown, New Jersey 07748; and

BE IT FURTHER RESOLVED that this award is subject to the continued appropriation of necessary funds in the local municipal budget beyond the current budget year; 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 a certified copy of this Resolution be forwarded to the following:

1. M&S Waste Services, Inc.
2. Borough Engineer
3. Public Works Director

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

December 13, 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 December 13, 2016.

Christine Pfeiffer, Borough Clerk

ORDINANCE NO. 23-2016

AN ORDINANCE AMENDING ORDINANCE #15-2015 "FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES" OF THE BOROUGH OF SEA BRIGHT FOR THE YEARS 2016 Through 2018

BE IT ORDAINED, BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY IS HEREBY AMENDED AS FOLLOWS:

Section 1. Unless otherwise noted the yearly compensation, salaries and wages of various officers and employees shall be paid semi- monthly. In lieu of all fees as follows:

TITLES & CLASSES	2016	2017	2018
GROUP III – <u>Assistants</u>	2,000 – 65,000	2,000 – 66,000	2,000 – 66,000

- Administrative Assistant
- Construction Department Secretary and Technical Assistant
- Deputy Borough Clerk
- Deputy Court Administrator
- Finance Manager
- Payroll/Account Payable Clerk

INTRODUCED: November 14, 2016
PUBLIC HEARING: December 13, 2016
ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, Borough Clerk

DINA LONG, Mayor

ORDINANCE No. 24-2016

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 201, "VEHICLES AND TRAFFIC", ARTICLE I, "TRAFFIC AND PARKING", OF THE CODE OF THE BOROUGH OF SEA BRIGHT, TO ADD A NEW SECTION PERTAINING TO REGULATED PAY TO PARK AREAS.

BE IT ORDAINED by the Mayor and Council of the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, as follows:

SECTION ONE: Chapter 201, "Vehicles and Traffic", of the Code of the Borough of Sea Bright, Article I, "Traffic and Parking", be and the same is hereby amended and supplemented by the addition thereto of the following section:

"201-9. Pay to Park Areas. No person shall park a vehicle in municipally regulated pay to park areas without paying the required parking fee."

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

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

SECTION THREE: This Ordinance shall take effect immediately upon its passage and publication according to law.

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 November 14, 2016 and will be further considered after a Public Hearing held on December 13, 2016 at the Municipal Building at 7 pm.

INTRODUCED: November 14, 2016

PUBLIC HEARING: December 13, 2016

ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, CLERK

DINA LONG, MAYOR

VOUCHER LIST
 DECEMBER 13, 2016
 BOROUGH OF SEA BRIGHT

01835	ALLEN, RANDY		
	16-01433 11/16/16 DPW:REIMB. MLG.	Open	19.44
00820	APOLLO SEWER & PLUMBING, INC.		
	16-01436 11/16/16 BUILDINGS & GRDS	Open	75.00
	16-01446 11/21/16 BEACH:PLUMBING	Open	700.00

			775.00
01241	BAIN'S HARDWARE, INC.		
	16-01540 12/08/16 MATERIALS	Open	271.26
01957	BENEMAX BENEFIT MANAGEMENT CO.		
	16-01488 12/02/16 HEALTH INS.	Open	360.00
2352	BIRD CONSTRUCTION		
	16-01238 10/04/16 DRAINAGE VALVE INSTALL	Open	4,980.00
2376	BLACKROCK ENTERPRISES		
	16-01526 12/08/16 CONTRACT AWARD	Open	97,296.36
01974	BOROUGH OF SEA BRIGHT COURT		
	16-01493 12/06/16 COURT:REIMB.	Open	213.71
2370	C. ROONEY PRODUCE CO.		
	16-01430 11/16/16 RECREATION	Open	242.50
00290	CENTRAL JERSEY REGISTRAR ASSOC		
	16-01449 11/21/16 REGISTRAR MEETING	Open	50.00
00230	CERTIFIED SPEEDOMETER		
	16-01232 10/04/16 POLICE:SIGNS	Open	840.00
	16-01358 11/01/16 POLICE:CALIBRATIONS	Open	112.50

			952.50
01594	CHERNAVSKY, DANIEL		
	16-01507 12/06/16 OEM:REIMB.DUES	Open	175.00
00063	CHESAPEAKE EXTERMINATING CO.		
	16-01437 11/16/16 BUILDINGS & GROUNDS	Open	60.00
00256	CLEARY, GIACOBBE, ALFIERI &		
	16-01438 11/17/16 LEGAL SERVICES	Open	2,333.80
	16-01520 12/07/16 LEGAL SERVICES	Open	720.00

			3,053.80
00198	COMCAST		
	16-01535 12/08/16 INTERNET	Open	442.25
01320	DEMAIO, R.N.		
	16-01525 12/08/16 BUILDINGS & GRDS:JANITORIAL	Open	597.60
01465	DEPTCOR, BUREAU OF STATE USE		
	16-01243 10/04/16 POLICE:TEMP CELLS	Open	4,957.00

2286	DIFRANCESCO, BATEMENT, KUNZMAN		
16-01503	12/06/16 LEGAL SERVICE	Open	2,752.67
16-01508	12/07/16 LEGAL SERVICES	Open	1,285.53

			4,038.20
00673	DROGIN, DANIEL		
16-01459	11/29/16 FIRE DEPT	Open	110.00
01754	EDMUNDS & ASSOCIATES, INC.		
16-01463	11/29/16 SOFTWARE MAINTENANCE	Open	11,174.00
01068	EDWARD J. ALBERT & SON, INC.		
16-01441	11/21/16 SEWER:REPAIRS	Open	2,338.00
2369	ESTATE OF DOUGLAS MATTHIUS		
16-01411	11/09/16 TAX REFUND	Open	2,472.51
00657	ESTELLE, DAVID		
16-01455	11/29/16 FIRE DEPT	Open	110.00
02168	EVOQUA WATER TECHNOLOGIES, LLC		
16-01532	12/08/16 SEWER:BIOXIDE	Open	301.86
00506	FARMER, JANE		
16-01528	12/08/16 LIBRARY:REIMB	Open	26.74
00422	FORSMAN, JAMES		
16-01454	11/29/16 FIRE DEPT.	Open	110.00
02101	GANNETT NJ		
16-01489	12/02/16 LEGAL AD	Open	449.00
16-01530	12/08/16 LEGAL NOTICES	Open	231.00

			680.00
00333	GARAVENTA-WORTH, DEBORAH		
16-01531	12/08/16 COMPUTER	Open	769.00
02181	GATEWAY PRESS		
16-01415	11/09/16 A&E:PRINTING	Open	48.00
01657	GOWAN, KERRY		
16-01522	12/08/16 ANIMAL CONTROL	Open	600.00
01887	HEIM ELECTRONICS, INC.		
16-01367	11/02/16 BUILDINGS & GRDS	Open	95.00
01419	J. SWANTON FUEL OIL CO., INC.		
16-01533	12/08/16 FUEL	Open	361.50
01526	JCP & L		
16-01500	12/06/16 ELECTRICAL	Open	6,422.98
02224	JERSEY CAPE DIAGONOSTIC CENTER		
16-01410	11/08/16 BEACH:BADGES	Open	780.00
00895	JOHNNY ON THE SPOT, INC.		
16-01487	12/02/16 BEACH:RENTAL UNITS	Open	134.20
02041	KANEN PSYCHOLOGICAL ASSOCIATES		
16-01461	11/29/16 POLICE:TESTING	Open	550.00

00202	KAY PRINTING & ENVELOPE CO, INC		
	16-01360 11/01/16 BUILDING DEPT:PRINTING	Open	75.99
00167	KEEP IT SAFE		
	16-01494 12/06/16 SERVER BACK UP	Open	197.19
02110	KLEIN, DON		
	16-01480 11/30/16 RECREATION	Open	53.46
	16-01499 12/06/16 REC:REIMB.	Open	184.54

			238.00
00971	LANG, STEVEN		
	16-01458 11/29/16 FIRE DEPT	Open	110.00
	16-01477 11/30/16 COMPUTER REPAIR	Open	300.00

			410.00
00426	LONG, DINA		
	16-01481 12/01/16 OEM:REIMB.	Open	419.04
00275	M & S WASTE SERVICES, INC.		
	16-00180 02/12/16 GARBAGE CONTRACT	Open	9,916.66
	16-01504 12/06/16 BRUSH COLLECTION	Open	375.00
	16-01505 12/06/16 DUMPSTERS	Open	524.59
	16-01506 12/06/16 LANDFILL TIPPING	Open	5,621.84

			16,438.09
2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
	16-01529 12/08/16 LEGAL SERVICE	Open	3,390.01
02147	MICHAEL BAKER JR., INC.		
	15-00149 02/13/15 DEVELOP LOCAL HAZ MITIG PLAN	Open	42,486.11
00263	MITCHELL, CANDACE		
	16-01448 11/21/16 A&E:REIMB. MILEAGE	Open	18.36
00176	MODULAR SPACE CORPORATION		
	16-01534 12/08/16 TRAILER RENTALS	Open	3,415.00
2373	MOLZON LANDSCAPE & NURSERY		
	16-01469 11/29/16 RECREATION	Open	200.00
01854	MONMOUTH COUNTY BOARD/TAXATION		
	16-01447 11/21/16 TAX ASSESSOR:COMPUTER PROCESS	Open	500.00
01323	MONMOUTH COUNTY TREASURER		
	16-01496 12/06/16 CLERK:ELECTION COSTS	Open	3,453.59
02256	MONMOUTH TELECOM		
	16-01502 12/06/16 PHONE SERVICE	Open	1,469.92
01397	MURPHY, CHARLES		
	16-01456 11/29/16 FIRE DEPT	Open	110.00
	16-01464 11/29/16 BEACH:CPR TRAINING	Open	200.00
	16-01498 12/06/16 FIRE DEPT:REIMB.	Open	34.23
	16-01512 12/07/16 FIRE DEPT:REIMB.	Open	195.00

			539.23
2362	MY PARKING SIGNS.COM		
	16-01231 10/04/16 POLICE:SIGNS	Open	232.95

00339	NAPA AUTO PARTS		
16-01404	11/07/16 DPW:TOOLS & PARTS	Open	201.98
01694	NAVESINK MARINA		
16-01366	11/02/16 GASOLINE	Open	9.14
16-01465	11/29/16 FIRE DEPT:FUEL	Open	93.05

			102.19
00019	NJ AMERICAN WATER		
16-01501	12/06/16 WATER SERVICE	Open	2,300.10
16-01519	12/07/16 WATER SERVICE	Open	590.77

			2,890.87
00012	NJ ASSOCIATION OF PLANNING &		
16-01423	11/14/16 PLANNING BOARD	Open	240.00
00699	OCEAN FIRE CO. OF SEA BRIGHT		
16-01452	11/29/16 FIRE DEPT:DUES	Open	805.00
02180	OLENHAUS, WALTER		
16-01460	11/29/16 FIRE DEPT	Open	110.00
01662	ORIENTAL TRADING COMPANY		
16-01442	11/21/16 RECREATION:SUPPLIES	Open	180.82
2372	PAYARGO, INC.		
16-01434	11/16/16 ONLINE PROCESSING	Open	995.00
01737	PENGUIN MANAGEMENT, INC.		
16-01435	11/16/16 FIRE DEPT	Open	1,074.00
01207	PFEIFFER, CHRISTINE		
16-01444	11/21/16 CLERK:REIMB. MLG.	Open	102.88
16-01495	12/06/16 A&E:REIMB. COST	Open	142.30

			245.18
00158	PITNEY BOWES CREDIT CORP.		
16-01536	12/08/16 A&E:POSTAGE	Open	360.00
2300	PRECISION DYNAMICS CORP.		
16-01429	11/16/16 BEACH:SUPPLIES	Open	250.21
01250	R. KREMER & SON MARINE		
16-01462	11/29/16 BULKHEAD/STORMWATER	Open	105,612.01
2330	RAW POWER GENERATOR SERVICE		
16-01310	10/17/16 BUILDINGS & GRDS	Open	430.00
01222	RIVERA, CHARLES		
16-01457	11/29/16 FIRE DEPT	Open	110.00
2280	ROONEY III, CHARLES		
16-01468	11/29/16 A&E	Open	175.00
01746	SBFD HOOK & LADDER COMPANY		
16-01453	11/29/16 FIRE DEPT:DUES	Open	805.00
00788	SCARINCI & HOLLENBECK, LLC		
16-01439	11/17/16 LEGAL SERVICES	Open	1,548.50

01554	SEA BRIGHT SERVICE CENTER		
16-01363	11/02/16 POLICE:VEHICLE MAINTENANCE	Open	305.69
16-01390	11/04/16 DPW:VEHICLE REPAIR	Open	847.87
16-01440	11/21/16 VEHICLE REPAIRS	Open	1,365.70

			2,519.26
2368	SHERIDAN, DAVID & JOANN		
16-01386	11/04/16 TAX REFUND	Open	700.28
01603	SIGNS BY TOMORROW		
16-01432	11/16/16 A&E:POSTCARDS	Open	361.00
2247	STAPLES ADVANTAGE		
16-01256	10/07/16 POLICE:SUPPLIES	Open	80.28
16-01312	10/17/16 OFFICE SUPPLIES	Open	419.76
16-01407	11/08/16 POLICE:OFFICE SUPPLIES	Open	205.72

			705.76
2326	STAPLES PRINT SOLUTIONS		
16-01223	09/30/16 COURT	Open	289.00
00214	STAVOLA CONTRACTING CO., INC.		
16-01389	11/04/16 DPW:MATERIALS	Open	57.50
00083	T & M ASSOCIATES		
15-00301	03/18/15 OCEAN AVENUE STREETSCAPING	Open	8,615.00
15-01150	10/23/15 SEC 20 BOND ORD 11-2015	Open	2,703.52
16-01450	11/29/16 ENGINEER	Open	4,711.01
16-01451	11/29/16 ENGINEER:GENERAL	Open	7,332.49
16-01521	12/07/16 ENGINEER:MASTER PLAN	Open	25,251.18
16-01527	12/08/16 ENGINEER	Open	477.46
16-01541	12/08/16 ENGINEER	Open	10,648.75
16-01542	12/08/16 ENGINEER	Open	6,219.69
16-01543	12/08/16 ENGINEER	Open	649.24
16-01544	12/08/16 ENGINEER	Open	978.11

			67,586.45
01285	THE HOME DEPOT		
16-01414	11/09/16 BUILDINGS & GROUNDS	Open	903.88
16-01472	11/30/16 BUILDINGS & GROUNDS	Open	329.32
16-01473	11/30/16 BUILDINGS & GROUNDS	Open	181.19

			1,414.39
01779	TIMOTHY HILL ELECTRIC CO., INC		
16-01268	10/11/16 BUILDINGS & GRDS	Open	285.00
2291	VERIZON		
16-01485	12/02/16 POLICE:FIOS	Open	104.99
01960	VERIZON		
16-01538	12/08/16 PHONE SERVICE	Open	102.83
02061	VERIZON WIRELESS		
16-01486	12/02/16 POLICE:CELL	Open	763.31
16-01537	12/08/16 FIRE:CELL SERVICE	Open	40.01

			803.32
	TOTAL:		410,117.43

MANUAL CHECKS -12/13/16 BILL LIST

16-01523 12/8/2016	BORO HEALTH INS. FUND REPLENISH/DENTAL	\$7,272.00
16-01491 12/2/2016	HODER, DAVID ENGINEER:ESCROW/REVIEW	\$2,210.00
16-01545 12/8/2016	MCKENNA, DUPONT, HIGGINS & STONE LEGAL SERVICE:ESCROW ACCTS.	\$2,910.00
16-01467 11/29/2016	NJ DEPT OF TRANSPORTATION HWY. OCCUPANCY PERMIT FEE	\$130.00
16-01422 11/14/2016	NJSHBP ACTIVE/RETIRED HEALTH BENEFITS	\$53,765.52
16-01424 11/14/2016	PITNEY BOWES REFILL POSTAGE METER	\$1,500.00
16-01479 11/30/2016	PUBLIC STORAGE POLICE:RENTAL UNIT	\$312.00
16-01546 12/8/2016	UNITED STATES POSTAL SERVICE BULK MAILING	\$158.55
16-01466 11/29/2016	UNITED STATES POSTAL SERVICE BULK MAILING	\$151.00
16-01484 12/2/2016	VERIZON POLICE:FIOS	\$209.98
16-01478 11/30/2016	WEX BANK GASOLINE/NOV. 2016	\$3,035.05
	TOTAL:	\$71,654.10

GRAND TOTAL: \$481,771.53