

**MINUTES  
REORGANIZATION MEETING  
BOROUGH OF SEA BRIGHT**

**JANUARY 2, 2016 - 1:00PM**

**BOROUGH OF SEA BRIGHT**

**Mayor Long** called the meeting to order at 1:00 pm and requested those present to join her in the Pledge of Allegiance.

**Mayor Long** read the following Compliance Statement:

**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 24, 2015. In each instance, the Date, Time, And Location Of This Meeting Were Provided In The Notice. This Meeting Is Open To The Public."**

**MOMENT OF SILENCE: FOR THE FOLLOWING SEA BRIGHT RESIDENTS WHO PASSED AWAY IN 2015.**

- **Michael John Larkin**
- **LaVerne Pignataro**
- **Patricia Hinck Rogers**
- **Patricia Rogers Ward**
- **James Seppi**
- **Andrew L. Walker**
- **Alan C. Waters**
- **June Bonin**
- **Mary Ellen Anfuso**
- **Emilie A. Policastro**
- **Lester Johnson**
- **David Edward Sawyer**
- **Elisabeth "Betti" Steffer**
- **Richard Skurat**
- **Haik Mendes**
- **Jeanne Fulton**
- **Margart Butler**
- **Debra Crowell**
- **William Romanello**
- **Thomas Francis Guthrie III**
- **Leonard Cuzzo**
- **Tricia (Sissy) Kurtanick**
- **Frederick Schwartz**
- **Emma Praskac**

**INVOCATION: Father Michael Manning**

**STATEMENT OF DETERMINATION:**

"A statement of the determination of the Board of County Canvassers relative to an election held in the Borough of Sea Bright on the 3rd day of November, in the year Two Thousand and Fifteen for the election of Municipal Officers for said **BOROUGH OF SEA BRIGHT**

The Board determined at the General Election:

**MAYOR - BOROUGH OF SEA BRIGHT**

**DINA LONG**

Was duly elected to the **Office of Mayor, Full Four (4) Year Term**  
(January 1, 2016 - December 31, 2019)

**COUNCILMEMBERS - BOROUGH OF SEA BRIGHT**

**WILLIAM J. KEELER  
MARC A. LECKSTEIN**

Were duly elected as **Members of the Borough Council, Full Three (3) Year Term**  
(January 1, 2016 - December 31, 2018)

**SWEARING IN / OATHS OF OFFICE**

**Mayor Long was sworn in by the Honorable Frank Pallone.**

**Councilman Keeler was sworn in by Monmouth County Sheriff Shaun Golden.**

**Councilman Leckstein was sworn in by the Honorable Frank Pallone.**

**ROLL CALL:****PRESENT:**

Mayor Dina Long  
 Councilmember's Peggy Bills (telephonically), William J. Keeler, Brian P. Kelly,  
 John M. Lamia, Jr., Marc A. Leckstein, Charles H. Rooney

Mayor Long welcomed Congressman Pallone, Freeholders Serena DiMaso and Tom Arnone and Sheriff Golden and asked if anyone had a message they would like to pass along for 2016: Freeholder Tom Arnone offered a few words and commended all the hard work taking place in Sea Bright and wished everyone a successful 2016.

**COUNCIL PRESIDENT WILLIAM (Jack) KEELER: 2015 YEAR END ADDRESS**

2015 was about Recovery - we are in the third year since Sandy and believe we have another two years before we are back. Regarding finances - we are very fortunate to have Mr. Michael Bascom serve as our CFO. The Borough has received a great deal of state assistance in the recovery which requires a lot of record keeping and thanks for Mr. Bascom for his successful efforts which continues our good relationship with the Division of Local Government Services. FEMA has also provided a great deal of assistance and with each we are required to justify every bit of spending. One of the effects of the storm was significant drop in property values in Sea Bright.

Budget is in good standing. Shore Regional has an excellent reputation and our children are getting a great education - however, we are severely impacted by the state tax formula. The Mayor has worked with the school committee in Sea Bright to come up with a strategy. Oceanport is talking about replacing and renovating the schools for \$30-32 million and there is concern on how much of that will fall on Sea Bright. The sand project was great for Sea Bright. Volunteers were working on the sand dunes and you can noticeably see the difference between Sea Bright and Monmouth Beach. The Library has reopened in the Sea Bright United Methodist Church. Beach Clubs are an excellent service. It's a place where people can relax, there are lifeguards, and can enjoy the beach. When you enter into Sea Bright over the bridge there is a sense of optimism when you see the businesses and beach clubs. Thank you to the business owners and residents on making an effort to bring Sea Bright back. The Fire Department and First Aid lost their building and equipment. The Fire Department now has 10 new members and 50 active members. They responded to 380 calls in 2015. Sea Bright has the only water rescue capability in the Shrewsbury River. Hats off to the Fire Department members. The First Aid has 8 members and had 223 service calls in 2015.

Movies on the beach had a very successful year; trunk or treat in the parking lot was a great Halloween event for the children. The Halloween parade and the children's Christmas party were again, very successful events.

2015 was a recovery year - 2 more years to go and we will be back! I commend everyone and thank you to members of the governing body, borough employees and all the volunteers!

**REPORT FROM COUNCILMAN LAMIA**

Spirit of Community. It's been three years plus. Thanked the BSB because every time we ask them for help they come forward. Thanks to the beach management - we had over 70,000 visitors at the beach this year. Everything heard about the beach this year was positive. We generated \$600,000 in revenue. We had a junior lifeguard program which was really amazing. The dune committee coordinated hundreds of volunteers to establish dunes along the entire length of the beach with assistance from the public works department. Thanked Councilman Rooney for coordinating the palm trees on the beach. We piloted a program with SeaStreak to bring people down to Sea Bright. Thanked the Borough Administrator and Staff for all their successful efforts. Thank you to everyone who supports our town, Fire/EMS/Police. Thanks to our Borough Engineer for persevering obstacles. The Library looks great. Thanks to the residents. Thank you Mayor Long for your leadership. God Bless America.

**REPORT FROM COUNCILMAN ROONEY**

Happy New Year. We are coming back. Councilman Keeler and Lamia did a great job. This year Sea Bright's public safety made the move to county radio which was a big success. Hurricane Sandy proved that we needed to be a part of something bigger and it is cost effective for our residents. OEM is moving forward with new training and additional equipment and keeping Sea Bright up to date. The Fire Department will continue to move forward with new training as well. The Police Department will have promotions in a few weeks and six new specials will be coming out of police academy this year. The municipal parking lot was packed from Wednesday to Sunday throughout the summer. Sea Bright is definitely on its way back. This town is a very special and amazing place. We are in the best position that we have ever been in and we all need to stick together and be positive. God Bless and Happy New Year.

**REPORT FROM COUNCILMAN KELLY**

Happy New Year. 2015 was a huge year for us because we broke ground for a few projects. The Beautification Committee worked with an engineer and anticipate getting state approval early in 2016. Between streetscape and the beautification plans there will be a lot of great things happening in Sea Bright this year. As for Capital Improvements there are two facilities that we plan to break ground on in 2016. Those buildings are the beach pavilion and the public safety pavilion. Once all of the proper funding is approved and the permits are complete, will move forward. The Borough continue to move forward with plans to construct a cell tower in the New Year and implement paid parking. We are trying to be as resilient as possible. Happy New Year.





- **BRIAN KELLY , Liaison**
- Virginia Adair
- Megan Gilhool
- Diane Kaplan
- Jean Kingman
- Michelle McMullin
- Kathy Morris
- Barbara Nadler
- Paulette Sakariassen

**B. Dune Restoration Committee:**

Oversees maintenance of dunes including annual plantings, public education about Dunes and fundraising to offset costs.

- **JOHN LAMIA, Liaison**
- Heather Bedenko
- Chris Cappillo
- Sue DiMassa
- MaryBeth Lederman
- Mark Philpot
- Paulette Sakariassen
- Ira Schussheim

**C. Library:**

Oversees library programming and improvements, raises funds to offset costs for Library Trust Fund.

- **PEGGY BILLS, Liaison**
- Thomas Scriven
- MaryAnn Chevalier
- Liz Von Ziegesar
- Joan Neuhoff
- Margaret Saxton
- Jean Kingman
- Elizabeth DeGiulio

**D. Recreation:**

Oversees recreation programming for residents of all ages, raises funds to offset costs for the Recreation Trust Fund.

- **PEGGY BILLS, Liaison**
- Frieda Finegan
- Jack Gotti
- Regina Kelly
- Kathy Morris
- Felecia Stratton
- Robert Long
- Susana Markson

**E. Safety and Loss Committee:**

Comprised of borough officials from all departments, the committee meets regularly to review procedures to improve safety and reduce losses through insurance claims.

- **WILLIAM KEELER, Liaison**
- Mayor Dina Long
- Borough Administrator
- Chief John Sorrentino
- Fire Chief Charles R. Murphy, Jr.
- David Bahrle
- Felecia Stratton
- Daniel Drogin
- Kathy Morris
- John McDonald, MCRHS No. 1

**F. School Tax Reform Task Force:**

Makes recommendations to Mayor and Council on strategies to address Sea Bright's inequitable regional school tax burden.

- **CHARLES ROONEY, Liaison**
- Douglas Bird
- Eugene Freed
- Terry Sinatra
- Frank Sinatra
- Wayne Turner
- Gary Oliveiro
- Barbara Nadler

**G. Sea Bright 365:**

Makes recommendations to Mayor and Council and implements initiatives and programs to make Sea Bright a year-round community.

- **MARC LECKSTEIN, Liaison**
- Frank Lawrence
- Michelle McMullin
- Elizabeth Homer
- Kathy Morris
- Toni Pecoraro
- Mark Philpot
- Felecia Stratton

**H. Bicycle Pedestrian Advisory Committee:**

Makes recommendations to improve bicycle and pedestrian safety throughout the borough and serves as liaison for the Sea Bright portion of the Two Rivers Bike-Ped Pathway.

- **CHARLES ROONEY, Liaison**
- Linda Lamia
- Frank Lawrence

**I. Public Relations Advisory Committee**

Oversees promotion and marketing of Sea Bright inside and outside of the community. Assists where needed with Borough newsletter and social media. Raises funds for the Public Relations Trust Fund.

- **JOHN LAMIA, Liaison**
- Marc Gus
- Mary Ann Morrone
- Bernard Bertino
- Linda Blevins
- Liz Leonardis
- Felecia Stratton
- Mayor
- Borough Staff (2)

**APPOINTMENTS FOR 2016:**

**ONE YEAR TERMS:**

**RESOLUTION NO.01-2016**

**WILLIAM J. KEELER, COUNCIL PRESIDENT**

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

**WHEREAS**, it is necessary that a member of the Council be elected as **President** of said Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey to fulfill the duties of the Mayor during her absence for the year ending December 31, 2016.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Sea Bright that **William J. Keeler** be and is hereby elected as "**President**" of said Council.

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

**1. William Keeler, Council President**

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

Councilman Keeler was sworn in as Council President by Borough Clerk, Christine Pfeiffer.

**Res. No.02-2016** Appointment of **Borough Attorney, ROGER MCLAUGHLIN ESQUIRE** Law Firm of McLaughlin Stauffer & Shaklee (1 yr term)

**RESOLUTION NO. 02-2016**

**AWARD OF A FAIR AND OPEN CONTRACT  
BOROUGH ATTORNEY, ROGER MCLAUGHLIN  
MCLAUGHLIN STAUFFER & SHAKLEE, PC**

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

**WHEREAS**, request for proposals for professional services for a Borough Attorney in a fair and open contract were advertised and received on November 24, 2015; and,

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

**WHEREAS**, the term of this contract is for one year commencing January 1, 2016 through December 31, 2016; and

**WHEREAS**, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.

  
MICHAEL J. BASCOM, CFO

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **ROGER McLAUGHLIN of the Law Firm of McLAUGHLIN STAUFFER & SHAKLEE, PC** as described herein; 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. **Roger McLaughlin, McLaughlin Stauffer & Shaklee PC**
- 2. **Finance Manager**

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

**Res. No.03-2016** Appointment of **Borough Alternate Attorney's** as follows, (1 yr term)  
**RESOLUTION NO. 03-2016**  
**BOROUGH ALTERNATE ATTORNEY**

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

**WHEREAS**, request for proposals for professional services for a Borough Alternate Attorney in a fair and open contract were advertised and received on November 24, 2015; and

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and

**WHEREAS**, the term of this contract is for one year commencing January 1, 2016 through December 31, 2016; and

**WHEREAS**, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds are subject to the availability of appropriations for the purpose stated herein.

  
MICHAEL J. BASCOM, CFO

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor and Borough Clerk to execute a contract with:

- Scarinci Hollenbeck, Patrick McNamara**
- Eric M. Bernstein & Associates, Eric Martin Bernstein**
- Mauro, Savo, Camerino, Grant & Schalk, Alan Bart Grant**
- Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, Jerry J. Dasti**
- Collins, Vella & Casello, Denis Collins**
- Dilworth Paxson, Meghan Bennett Clark**
- Porzio, Bromberg & Newman, Vito Gagliardi, Jr.**

as described herein; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper and the Borough Clerk is hereby authorized to forward a certified copy of this Resolution to the following:

- 1. Scarinci Hollenbeck, Patrick McNamara
- 2. Eric M. Bernstein & Associates, Eric Martin Bernstein
- 3. Mauro, Savo, Camerino, Grant & Schalk, Alan Bart Grant
- 4. Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, Jerry J. Dasti
- 5. Collins, Vella & Casello, Denis Collins
- 6. Dilworth Paxson, Meghan Bennett Clark
- 7. Porzio, Bromberg & Newman, Vito Gagliardi, Jr.
- 8. Finance Manager

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

Res. No.04-2016 Appointment of Borough Auditor, ROBERT W. ALLISON, RMA (1 yr term)

RESOLUTION NO.04-2016 AWARD OF A FAIR AND OPEN CONTRACT BOROUGH AUDITOR - ROBERT W. ALLISON, RMA

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

WHEREAS, request for proposals for professional services for a Borough Auditor in a fair and open contract were advertised and received on November 24, 2015; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds are subject to the availability of appropriations for the purpose stated herein.

[Signature] MICHAEL J. BASCOM, CFO

WHEREAS, the term of this contract is for one year commencing January 1, 2016 through December 31, 2016; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright authorize the Mayor and Borough Clerk to execute a contract with ROBERT W. ALLISON, RMA as described herein; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper and that a certified copy of this Resolution be forwarded to the following:

- 1. Robert W. Allison, RMA
2. Finance Manager

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

Res. No.05-2016 Appointment of Borough Engineer, JACLYN J. FLOR, P.E. Engineering Firm of T & M Associates (1 yr term)

RESOLUTION NO. 05-2016 AWARD OF A FAIR AND OPEN CONTRACT T & M ASSOCIATES, BOROUGH ENGINEER

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

WHEREAS, request for proposals for professional services for a Borough Engineer in a fair and open contract were advertised and received on November 24, 2015; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2016 through December 31, 2016; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds are subject to the availability of appropriations for the purpose stated herein.

[Signature] MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with Jaclyn J. Flor of the firm of T & M Associates as described herein; 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. **Jaclyn J. Flor, of the firm of T & M Associates**
- 2. **Finance Manager**

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney  
 Yes Yes Yes No Yes No

**Res. No.06-2016** Appointment of **Municipal Consulting Borough Engineers** as follows: (1 yr term)

**RESOLUTION NO.06-2016**  
**AWARD OF A FAIR AND OPEN CONTRACT**  
**MUNICIPAL CONSULTING BOROUGH ENGINEERS**

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

**WHEREAS,** request for proposals for professional services for a Municipal Consulting Borough Engineer in a fair and open contract were advertised and received on November 24, 2015; and

**WHEREAS,** the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and

**WHEREAS,** the term of this contract is for one year commencing January 1, 2016 through December 31, 2016; and

**WHEREAS,** Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds are subject to the availability of appropriations for the purpose stated herein.



**MICHAEL J. BASCOM, CFO**

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor and Borough Clerk to execute a contract with

- Leon Avakian Inc., Gregory Blash**
- Hoder Associates, David Hoder**
- French & Parrello, Keith B. Smith**
- Maser Consulting, William White**
- Najarian Associates, Robert W. Bucco, Jr.**
- Suburban Consulting Engineers, Andrew Holt**

as described herein; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper and the Borough Clerk is hereby authorized to forward a certified copy of this Resolution to the following:

- 1. Leon Avakian Inc., Gregory Blash
- 2. Hoder Associates, David Hoder
- 3. French & Parrello, Keith B. Smith
- 4. Maser Consulting, William White
- 5. Najarian Associates, Robert W. Bucco, Jr.
- 6. Suburban Consulting Engineers, Andrew Holt
- 7. Finance Manager

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

**Res. No.07-2016** Appointment of **Municipal Prosecutor, JOHN LANE** (1 yr term)

**RESOLUTION NO.07-2016**  
**AWARD OF A FAIR AND OPEN CONTRACT FOR**  
**BOROUGH PROSECUTOR – JOHN T. LANE JR.**

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

WHEREAS, request for proposals for professional services for a Borough Prosecutor in a fair and open contract were advertised and received on November 24, 2015; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, in the event the Prosecutor is unable to attend a court session, the assistant prosecutor shall substitute and shall be reimbursed by the prosecutor directly; and

WHEREAS, the term of this contract is for one year commencing January 1, 2016 through December 31, 2016; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.

  
MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with JOHN T. LANE JR. as described herein; 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. JOHN T. LANE, ESQUIRE

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

Res. No.08-2016 Appointment of **Alternate Municipal Prosecutor, MEGAN BENNETT CLARK, ESQUIRE** (1 yr term)  
**RESOLUTION NO.08-2016**  
**AWARD OF A FAIR AND OPEN CONTRACT**  
**ALTERNATE BOROUGH PROSECUTOR**  
**MEGAN BENNETT CLARK, ESQUIRE**

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

WHEREAS, request for proposals for professional services for an Alternate Borough Prosecutor in a fair and open contract advertised and received on November 24, 2015; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2016 through December 31, 2016; and

WHEREAS, in the event the Prosecutor is unable to attend a court session, the assistant prosecutor herein named shall substitute and shall be reimbursed by the prosecutor directly.

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds are subject to the availability of appropriations for the purpose stated herein.

  
MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Sea Bright authorizes the Mayor and Borough Clerk to execute a contract with **MEGAN BENNETT CLARK, ESQUIRE** as described herein.

BE IT FURTHER RESOLVED that the Borough Clerk shall advertise a notice of contract award one time in the "Asbury Park Press" newspaper and that a certified copy of this Resolution be forwarded to the following:

- 1. Megan Bennett Clark, Esquire
- 2. Finance Manager

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

Res. No.09-2016 Appointment of **Bond Counsel, JOHN DRAIKIWICZ, ESQUIRE,** Law Firm of GIBBONS. P.C. (1 yr term)  
**RESOLUTION NO. 09-2016**  
**AWARD OF A FAIR AND OPEN CONTRACT**  
**BOROUGH BOND COUNSEL - JOHN DRAIKIWICZ, ESQ**

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

**WHEREAS**, request for proposals for professional services for a Borough Bond Counsel in a fair and open contract were advertised and received on November 24, 2015; and,

**WHEREAS**, the term of this contract is for one year commencing January 1, 2016 through December 31, 2016; and

**WHEREAS**, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.

  
MICHAEL J. BASCOM, CFO

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Sea Bright authorize the Mayor and Clerk to execute a contract with **JOHN DRAIKIWICZ, ESQ.** of the law firm of GIBBONS. P.C.; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper and that a certified copy of this Resolution be forwarded to the following:

- 1. **JOHN DRAIKIWICZ, ESQ**
- 2. **Finance Manager**

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

**Res. No.10-2016** Appointment of **Labor Attorney, BRUCE PADULA, ESQUIRE**, Law Firm of Cleary, Giacobbe, Alfieri, Jacobs, LLC (1 yr term)

**RESOLUTION NO. 10-2016**  
**AWARD OF A FAIR AND OPEN CONTRACT**  
**BOROUGH LABOR ATTORNEY – BRUCE PADULA, ESQUIRE**

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

**WHEREAS**, request for proposals for professional services for a Borough Labor Attorney in a fair and open contract were advertised and received on November 24, 2015; and,

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

**WHEREAS**, the term of this contract is for one year commencing January 1, 2016 through December 31, 2016; and

**WHEREAS**, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.

  
MICHAEL J. BASCOM, CFO

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **BRUCE PADULA, ESQUIRE** of the firm of **CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC** as described herein; 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. **BRUCE PADULA, ESQUIRE**

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

**Res. No.11-2016** Appointment of **Council Liaison** to the **Planning Board**,  
**MARC A. LECKSTEIN** (1 yr term)

**RESOLUTION NO. 11-2016**  
**COUNCIL LIAISON TO THE PLANNING BOARD**

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

**WHEREAS**, it is necessary that a member of the Council be appointed as liaison to the Sea Bright Planning/Zoning Board to represent the Governing Body as a Class III - Member for a one year term ending December 31, 2016.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright that **MARC A. LECKSTEIN, Council Liaison to the Planning Board** be and is hereby appointed to this position.

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

**1. MARC A. LECKSTEIN, Council Liaison**

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

**THREE YEAR TERM: (informational only)**

**CHRISTINE PFEIFFER**, as **Borough Clerk** (01/01/2015 - 12/31/2017)  
**NICOLE SONNENBLICK** as **Municipal Court Judge** (01/01/2015 - 12/31/2017)

**CONSENT AGENDA:**

A Certification of Funds supports any items requiring expenditure; any items requiring discussion will be removed from the Consent Agenda:

**Res. No. 12-2016** Appointment of **MAYOR DINA LONG** as **COMMUNITY DEVELOPMENT BLOCK GRANT REPRESENTATIVE** and **JACK KEELER**, as the **ALTERNATE REPRESENTATIVE**

**RESOLUTION NO.12-2016**  
**COMMUNITY DEVELOPMENT REPRESENTATIVES & ALTERNATES**  
**Mayor Dina Long & William J. Keeler**

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

**WHEREAS**, there exists a need for the appointment of a **Community Development Block Grant Representative** for the Borough of Sea Bright, County of Monmouth, State of New Jersey; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, that **Mayor Dina Long** appointed **Community Development Block Grant Representative** and **William J. Keeler** is appointed **Alternate Representative** for the year 2016.

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

- 1. Monmouth County Community Development  
Debbie Dovedytis, Program Analyst

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

**Res. No.13-2016** **OFFICIAL DEPOSITORIES**  
**RESOLUTION NO.13-2016**  
**OFFICIAL DEPOSITORIES**

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

**WHEREAS, N.J.S.A.** 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies, a bank or trust company having its place of business in the State, and organized under the laws of the United States or this State:

**WHEREAS**, on the 2nd day of January 2016, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, New Jersey, that:

- 1. Valley National Bank
- 2. New Jersey Cash Management Fund
- 3. TD Bank
- 4. Bank of New York
- 5. US Bank
- 6. JP Morgan Chase
- 7. Rumson-Fairhaven Bank

be, and hereby are, designated as depositories for the Borough of Sea Bright for the year 2016. Prior to the deposit of any municipal funds in the above-mentioned depositories, the bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:9-41).

**NOW, THEREFORE, BE IT RESOLVED**, that the aforesaid banks are hereby authorized and directed to honor checks drawn upon the Borough funds signed by Michael J. Bascom, Chief Financial Officer; Dina Long, Mayor, Patricia Spahr, Tax Collector, Joseph L. Verruni, Acting Administrator and Kristi Jacobs, Finance Manager, with the exception of:

- **Municipal Court Account #07100651-6**  
Carol Smith, Court Administrator, Patti Aurilio, Deputy Court Administrator, or Municipal Judge Nicole Sonnenblick, as authorized Signatories.
- **Bail Account #07100652-4**  
Carol Smith, Court Administrator, Patti Aurilio, Deputy Court Administrator or Municipal Judge, Nicole Sonnenblick, as authorized signatories.
- **Law Enforcement MAC Account #07100721-0,**  
Chief John Sorrentino, Detective John Arias Signatories.
- **Health Insurance Fund #07100702-4**  
D. Couto, or D. Cowles or W. Garnett of Benemax as authorized signatories.
- **Redemption Account #054178312**  
Patricia Spahr, Tax Collector and Kristi Jacobs, Finance Manager.

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

- 1. All Depositories
- 2. Fiscal Officer

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

**Res. No.14-2016 INTEREST ON DELINQUENT TAXES, SEWER and other MUNICIPAL CHARGES**  
**RESOLUTION NO.13-2016**  
**OFFICIAL DEPOSITORIES**

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

**WHEREAS, N.J.S.A.** 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies, a bank or trust company having its place of business in the State, and organized under the laws of the United States or this State:

**WHEREAS**, on the 2nd day of January 2016, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, New Jersey, that:

- 1. Valley National Bank
- 2. New Jersey Cash Management Fund
- 3. TD Bank
- 4. Bank of New York
- 5. US Bank
- 6. JP Morgan Chase
- 7. Rumson-Fairhaven Bank

be, and hereby are, designated as depositories for the Borough of Sea Bright for the year 2016. Prior to the deposit of any municipal funds in the above-mentioned depositories, the bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:9-41).

**NOW, THEREFORE, BE IT RESOLVED**, that the aforesaid banks are hereby authorized and directed to honor checks drawn upon the Borough funds signed by Michael J. Bascom, Chief Financial Officer; Dina Long, Mayor, Patricia Spahr, Tax Collector, Joseph L. Verruni, Acting Administrator and Kristi Jacobs, Finance Manager, with the exception of:

- **Municipal Court Account #07100651-6**  
Carol Smith, Court Administrator, Patti Aurilio, Deputy Court Administrator, or Municipal Judge Nicole Sonnenblick, as authorized Signatories.
- **Bail Account #07100652-4**  
Carol Smith, Court Administrator, Patti Aurilio, Deputy Court Administrator or Municipal Judge, Nicole Sonnenblick, as authorized signatories.
- **Law Enforcement MAC Account #07100721-0,**  
Chief John Sorrentino, Detective John Arias Signatories.
- **Health Insurance Fund #07100702-4**  
D. Couto, or D. Cowles or W. Garnett of Benemax as authorized signatories.
- **Redemption Account #054178312**  
Patricia Spahr, Tax Collector and Kristi Jacobs, Finance Manager.

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

1. All Depositories
2. Fiscal Officer

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

**Res. No.15-2016 CASH MANAGEMENT PLAN**  
**RESOLUTION NO.15-2016**  
**CASH MANAGEMENT PLAN**

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

**WHEREAS**, the Director of the Division of Local Government Services requires the annual adoption of a Cash Management Plan pursuant to guidelines in N.J.S.A. 40A:5-14; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Sea Bright, County of Monmouth, approve and adopt the 2016 Cash Management Plan; and.

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

1. Chief Financial Officer
2. Borough Auditor
3. Fiscal Officer

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

**Res. No.16-2016 PETTY CASH FUNDS and CHANGE FUNDS**  
**RESOLUTION NO.16-2016**  
**PETTY CASH FUNDS AND CHANGE FUNDS**

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

**WHEREAS**, the New Jersey Division of Local Government Services pursuant to N.J.S.A. 40A:5-21 has established rules governing the issuance of **Petty Cash Funds**.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Sea Bright that application be made to the Director, Division of Local Government Services, for approval to maintain the following **Petty Cash Funds** for the year 2016 for the following department in the following amount:

**Finance Department:**

Petty Cash	\$ 100.00
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**BE IT FURTHER RESOLVED** that the following **change funds** be maintained in the Borough of Sea Bright:

Library/Cultural Arts: Change Fund	\$ 25.00
Office of the Municipal Clerk	\$ 50.00
Tax and Sewer Collector	\$ 250.00
Municipal Court Administrator	\$ 100.00
Recreation/Public Event Change Fund (seasonal)	\$ 2,000.00
Beach (May – September)	\$ 4,000.00

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

1. Finance Manager
2. Director, Local Government Services

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

**Res. No.17-2016 OFFICIAL NEWSPAPERS**  
**RESOLUTION NO.17-2016**  
**NAMING OF THE OFFICIAL NEWSPAPERS**  
**January 1, 2016 through December 31, 2016**

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

**WHEREAS**, N.J.S.A. 10:4-18 authorizes a municipality to designate an official Newspaper for the Borough of Sea Bright; and

**WHEREAS**, "Official Newspaper" means paid, published and circulated in the Municipality. If there is no such newspaper, then at least one published in the County in which the municipality is located and said newspaper is circulated;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Sea Bright, in the County of Monmouth that the following newspapers be and are hereby designated as the "official newspapers" in the Borough of Sea Bright in which any and all legal notices of the Borough are authorized to be published:

- **ASBURY PARK PRESS**
- **ATLANTICVILLE**
- **THE HUB**
- **THE LINK**
- **TWO RIVER TIMES**
- **STAR LEDGER**

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

1. Asbury Park Press
2. Atlanticville
3. The Hub
4. The Link
5. Two River Times
6. Star Ledger

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

**Res. No.18-2016 BOROUGH OF SEA BRIGHT ANNUAL FEE SCHEDULES**  
**RESOLUTION NO. 18-2016**  
**2016 BOROUGH FEE SCHEDULE**

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

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

**SECTION I**  
**CHAPTER 134 - "LIBRARY"**

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

**ARTICLE I – Fines for Overdue Materials** (Ordinance #09-2003)

**134.1. Fines established.**

**Fines for Overdue Materials (per day)**

- Books, Audio Tapes \$ 0.20
- AV/CD Records \$ 0.20
- Videotapes/DVDs \$ 1.00

**Services**

- Fax \$ 0.00
- Digital \$ 0.00
- Copies
  - Letter \$ .05
  - Legal \$ .07
  - Ledger \$ .10
  - CD's \$ 3.00

may require a deposit if request exceeds \$5.00to reproduce. Special service charge may be applied for administrative and postage fees, if applicable, and,

**SECTION II**

**CHAPTER 178 - "Solid Waste"**

**WHEREAS**, the Borough Code of the Borough of Sea Bright, Chapter 178 entitled "Solid Waste" is as follows:

**ARTICLE II "Recycling", 178.6 Enumeration of Mandatory Recyclables, Section H. "Appliance and White Goods Collection"**

**Subsection (2)(a):**

<b>COLLECTION FEE PAID TO HAULER</b>	<b>ADMINISTRATION FEE</b>	<b>TOTAL</b>
\$20.00	\$5.00	\$ 25.00

**Subsection (2)(b):**

Any resident who wishes curbside collection of appliances and white goods shall complete a form and pay a permit fee; and

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

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

1. Administrative Assistant
2. Public Works Department
3. Library

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

**Res. No.19-2016 APPOINTING REGISTRAR, DEPUTY REGISTRAR AND ALTERNATE OF VITAL STATISTICS  
RESOLUTION NO. 19-2016  
 REGISTRAR OF VITAL STATISTICS**

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



**WHEREAS**, the Mayor and Borough Council of the Borough of Sea Bright hereby authorize the following appointments to the Office of Vital Statistics for the Borough of Sea Bright for a term ending January 7, 2017 (re-organization meeting of 2017), and;

Borough Registrar, Karen DiBerardino  
Deputy Registrar, Candace B. Mitchell  
Alternate Deputy Registrar, Christine Pfeiffer  
Alternate Deputy Registrar, Patricia Spahr

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Borough Council of the Borough of Sea Bright does hereby authorize the Borough Clerk to forward one (1) certified copy of this resolution with a copy of the oath of office to the following:

- 1. New Jersey Department of Health  
Office of the Registrar of Vital Statistics  
PO Box 370, Trenton NJ 08625-0370

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

**Res. No.20-2016 ANNUAL STIPEND, FIRE DRIVERS OF THE SBF**

**RESOLUTION NO.20-2016**

**2016 Fire Driver Stipend**

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

**WHEREAS**, the Borough of Sea Bright Governing Body annually approves a stipend of one hundred ten dollars (\$110.00) to the fire drivers of the Fire Department of the Borough of Sea Bright, and

**WHEREAS**, Chapter 20, Section 20.6 Fire Drivers allow for no more than ten (10) auxiliary drivers per fiscal year, all drivers must possess a Firefighter I certification and maintain a valid State of New Jersey operator’s license. Additional requirements may be set forth by the Sea Bright Fire Rescue in department policy, and

**WHEREAS**, on November 23, 2015, Chad Murphy, Administrative Chief of the Sea Bright Fire Department submitted a list of fire drivers for the year 2016, and

- Fire Drivers**  
Daniel Drogin  
David Estelle  
James Forsman  
Steven Lang  
Andrew Murphy  
Charles Murphy Jr.  
Walter Olenhaus  
Charles Rivera

**WHEREAS**, Chad Murphy, Administrative Chief for the Sea Bright Fire Department, certify that the funds are available in the 2016 Fire Budget for this purpose.



Chad Murphy, Administrative Chief

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, hereby authorize the annual one time stipend of one hundred ten dollars (\$110.00) to the fire drivers to be paid by the Fire Department of the Borough of Sea Bright.

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

- 1. Chad Murphy, Administrator Chief
- 2. Patrick Mason, Jr., Treasurer

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

**Res. No.21-2016 REAPPOINTMENT OF CHAD MURPHY, ADMINISTRATIVE CHIEF FOR THE FIRE DEPARTMENT - (January 1, 2016 – December 31, 2018)**  
**RESOLUTION No.21-2016**  
**FIRE DEPARTMENT BOROUGH OF SEA BRIGHT**  
**“ADMINISTRATIVE CHIEF”**  
**CHAD MURPHY**

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

**WHEREAS**, the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that Ordinance #05-2013, Chapter 20 entitled “Fire Department” asked for the appointment of an “Administrative Chief”, and

**WHEREAS**, the term of office for the position of Administrative Chief for the Sea Bright Fire Department of the Borough of Bright shall be a three year term, and

**WHEREAS**, the appointment of Chad Murphy, Administrative Chief of the Sea Bright Fire Department for a pro-rata term expired on December 21, 2015.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Sea Bright in the County of Monmouth, does hereby approve the re-appointment of CHAD MURPHY as the ADMINISTRATIVE CHIEF for an additional three (3) year term effective January 1, 2016 through December 31, 2018.

**BE IT RESOLVED** that the Borough Clerk is hereby authorized to forward a certified copy of this resolution to the following:

1. Borough of Sea Bright Fire Department
2. Chad Murphy, Administrator Chief
3. Khristi Jacobs, Finance Manager

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

**Res. No.22-2016 POLICE – SPECIAL DUTY RATES FOR 2016**  
**RESOLUTION NO.22-2016**  
**Chapter 39 “Police Department”**  
**Article III Special Duty Assignments**  
**2016 Special Duty Assignments Rates for Police Officers**

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

**WHEREAS**, Chapter 39 of the General Code of the Borough of Sea Bright entitled Police Department, Article III, Special Duty Assignments that requires the charges for such service be set forth annually in a resolution adopted by the governing body, and

**WHEREAS**, various businesses working within the Borough of Sea Bright from time to time make requests for assistance from members of the municipal police department to perform special duty assignment services; and

**WHEREAS**, it is deemed to be in the interest of safety that personnel specially trained to undertake these activities be used in the performance of these duties; and

**WHEREAS**, work performed is to be considered a “special duty assignment from independent contractors” and as such is exempt from Fair Labor Standards Act; and

**WHEREAS**, the Chief of Police has recommended that the hourly rates (minimum of four (4) hours) be amended as follows:

**39-17. Payments for service.**

<b><u>Assignment</u></b>	<b><u>Salary</u></b>	<b><u>Insurance/Admin</u></b>	<b><u>Total</u></b>
Construction Work	\$70.00	\$15.00	\$85.00
Security Work	\$70.00	\$15.00	\$85.00
Sporting Events	\$70.00	\$15.00	\$85.00
Enhanced Local Business Patrols	\$15.00	\$ 5.00	\$20.00

**IN ADDITION** to the hourly rates above to be charged, when the Chief of Police deems that it is in the best interest of police officers assigned to construction work, the interest of the Borough and the construction workers, that police officers assigned to special duty utilize a marked police car or police equipment, an additional charge to be paid for utilization of said police vehicle or equipment shall be at the rate of \$10.00 per hour (minimum of four (4) hours); and

**WHEREAS**, such assignments are to be approved through the Chief of Police.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Sea Bright that the Chief of Police is hereby authorized to and on behalf of the Borough to enter into agreements providing for special duty assignments for which the municipality shall be compensated at the rates herein above mentioned; and

**BE IT FURTHER RESOLVED**, that the rate and authority given by virtue of this resolution may be amended or revoked at any time by the Governing Body.

**BE IT FURTHER BE RESOLVED**, that any and all municipal officials required to take any and all action as a result of the adoption of this resolution are hereby empowered to do so.

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

- 1. Police Department
- 2. Finance Manager

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

**Res. No.23-2016 RENEWAL OF 2016 SPCA CONTRACT**

**RESOLUTION NO.23-2016**  
**MONMOUTH COUNTY SPCA**  
**2016 CONTRACT**

(January 1<sup>st</sup>, through December 31<sup>st</sup>, 2016)

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

**WHEREAS**, the Borough Council of the Borough of Sea Bright are in need of animal control services within the Borough, and

**WHEREAS**, the Borough Council are in receipt of the 2016 contract and schedule of rates from the Monmouth County SPCA for animal control services for services to service the Borough of Sea Bright, and

**WHEREAS**, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds are available in the Animal Control Trust Fund for this purpose.



MICHAEL J. BASCOM, CFO

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, Monmouth County, New Jersey, authorize the Mayor and Borough Clerk to execute a contract for Animal Control Services with the Monmouth County SPCA for the year 2016 as per their contract and 2016 schedule of rates attached hereto.

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

- 1. **Monmouth County SPCA**
- 2. **Police Department**
- 3. **Finance Manager**

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

**Res. No.24-2016 2016 SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF OCEAN WITH THE TOWNSHIP OF OCEAN FIRE DEPARTMENT FOR FIRE OFFICAL/CODE ENFORCEMENT VEHICLE**

**RESOLUTION NO.24-2016**

2016 SHARED SERVICE AGREEMENT  
**FIRE OFFICIAL/CODE ENFORCEMENT VEHICLE**

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

**WHEREAS**, the Fire Official for the Township of Ocean Fire District No. 2 is also the Housing Inspector for the Borough of Sea Bright; and

**WHEREAS**, the entities have an arrangement whereby, the Borough of Sea Bright will pay to the Township of Ocean Fire District No. 2, an annual rental fee for the use of the fire official vehicle in the sum of \$600.00 and for the use as Housing Inspection the sum of \$300.00 for an annual total of \$900.00; and

**WHEREAS**, the Borough of Sea Bright and Township of Ocean Fire District No. 2 wish to enter into a shared service agreement for the term of January 1, 2016 through December 31, 2016; and

**WHEREAS**, under the terms of the Agreement, the Borough of Sea Bright will pay to the Township of Ocean Fire District No. 2, \$900.00 annually; and

**WHEREAS**, it has been determined by the Borough of Sea Bright and Township of Ocean Fire District No. 2 that it is in the best interest of both entities to share the expenses for a vehicle by eliminating unnecessary cost; and

**WHEREAS**, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds will be available in the 2016 Temporary Budget.

  
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MICHAEL J. BASCOM, CFO

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that the shared service agreement be authorized as mentioned above and that the Mayor and Borough Clerk are hereby authorized to sign the agreement for 2016.

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

- 1. Township of Ocean Fire Department
- 2. Finance Manager
- 3. Construction Department

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

**Res. No.25-2016 2016 DIRECT EMERGENCY DISPATCH SERVICES WITH  
 MONMOUTH COUNTY OFFICE OF SHARED SERVICES,  
 COMMUNICATIONS DIVISION  
RESOLUTION NO.25-2016  
 2016 Direct Emergency Dispatch Services  
 with Monmouth County Office of Shared Services,  
 Communications Division**

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

**WHEREAS**, the Borough of Sea Bright entered into a Shared Services Agreement on January 1, 2015 for Direct Emergency Dispatch Services with the Monmouth County Office of Shared Services, Communications Division; and

**WHEREAS**, under the terms of the said Agreement, the Communications Division will service as the Public Safety Answering Point (PSAP) for the Borough of Sea Bright, and

**WHEREAS**, the Borough received notification from the County dated December 7, 2015 that there will be no increase in the 2016 communication shared services fee, the 2016 fee will be the full contractual amount of \$82,729.00; said fee will be pro-rated on a monthly basis; and

**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 Monmouth County Dispatch Services for the purpose stated herein.

  
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MICHAEL J. BASCOM, CFO

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby authorize payment of the 2016 Communication shared services fee in the amount of \$82,729.00 be submitted to the Monmouth County on or about April 1st, 2016 as per the contracted agreement.

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

- 1. Finance Manager
- 2. Chief of Police
- 3. Director, Office of Shared Services, County of Monmouth

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

**Res. No.26-2016 2016 ANIMAL CONTROL AGREEMENT WITH KERRY GOWAN,  
 ANIMAL CONTROL OFFICER  
RESOLUTION NO.26-2016  
 ANIMAL CONTROL OFFICER  
 KERRY GOWAN  
 2016 AGREEMENT**

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

**WHEREAS**, the Borough Council of the Borough of Sea Bright wishes to enter into an Agreement between the Borough of Sea Bright and Kerry Gowan to serve as Animal Control Officer has been prepared, reviewed and accepted by both parties, and

**CERTIFICATION OF FUNDS:** I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the Borough of Sea Bright Animal Account for the purpose stated herein, and



MICHAEL J. BASCOM, CFO

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor or Acting Mayor be authorized to sign the Agreement on behalf of the Borough of Sea Bright.

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

- 1. Kerry Gowan, Animal Control Officer
- 2. Police Department
- 3. Finance Manager

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

**Res. No.27-2016 AUTHORIZING PROFESSIONAL SERVICES AGREEMENT  
 NAMING BROWN AND BROWN AS THE RISK MANAGERS  
RESOLUTION NO.27-2016  
 AUTHORIZING AWARD OF CONTRACT  
 NAMING  
 BROWN AND BROWN METRO, INC.  
 AS BROKER AND CONSULTANT**

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

**WHEREAS**, Resolution No. 113-15 authorized an agreement between the Borough of Sea Bright and Monmouth County Joint Insurance Fund for a three year term ending December 31, 2018; and

**WHEREAS**, the Borough Council of the Borough of Sea Bright is required to appoint a brokerage and consulting service for Risk Management Services as stated in the bylaws of Monmouth Municipal Joint Insurance Fund, and;

**WHEREAS**, the anticipate term of a contract is for one year and may be extended each year as approved by the Borough Council; and

**WHEREAS**, the Borough Council is in receipt of a proposal from Brown & Brown Metro, Inc., a Public Risk Advisor of New Jersey, 56 Livingston Avenue, Roseland, NJ 07068 for a one year policy period "January 1, 2016 through January 1, 2017"; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Sea Bright does hereby authorize the Mayor and Borough Clerk to execute a contract without competitive biddings as an Extraordinary, Unspecificable Services pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) to Brown & Brown Metro, Inc., of Roseland, NJ for a one year period January 1, 2016 through January 1, 2017; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized to advertise this award of contract according to law in the local newspaper and is further authorized to forward a copy of this resolution to the following:

- 1. Brown & Brown Metro, Inc.
- 2. Monmouth County Joint Insurance Fund
- 3. Finance Manager

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

**Res. No.28-2016 TEMPORARY BUDGET APPROPRIATIONS**

**RESOLUTION #28-2016**  
**2016 Temporary Budget**  
**BOROUGH OF SEA BRIGHT**

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

**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 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 **\$858,160.00 (Current Fund), \$173,250.00 (Sewer Utility) and \$68,412.50 (Beach Utility)** do not exceed twenty-six and one-quarter (26.25) percent of the Local Budget Appropriations of the Borough of Sea Bright for the year 2015 exclusive of any appropriations made for Debt Service and Capital Improvement Fund, and exclusive of Debt Service Appropriations;

Attached hereto: 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 Budget for the year 2016 be adopted; and

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

- 1. Director of Finance
- 2. Township Auditor

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

BOROUGH OF SEA BRIGHT  
 CURRENT FUND-TEMPORARY OPERATING  
 BUDGET  
 January 2, 2016

ACCOUNT DESCRIPTION	TEMPORARY BUDGET
General Administration	
Salaries & Wages	16,500.00
Other Expenses	15,000.00
Municipal Clerk	
Salaries & Wages	13,500.00
Other Expenses	4,000.00
Financial Administration	
Salaries & Wages	18,900.00
Other Expenses	4,000.00
Audit Services	
Other Expenses	6,000.00
Computer Data Processing	
Other Expenses	2,100.00

Revenue Administration	
Salaries & Wages	13,500.00
Other Expenses	2,300.00
Tax Assessment	
Salaries & Wages	6,500.00
Other Expenses	2,500.00
Legal Services	
Other Expenses	28,875.00
Engineering Services	
Other Expenses	12,000.00
Planning Board	
Salaries & Wages	7,250.00
Other Expenses	5,000.00
Insurance-Liability	30,000.00
Insurance-Workers Compensation	50,000.00
Insurance-Group Insurance	135,000.00
Police Department	
Salaries & Wages	65,000.00
Other Expenses	28,000.00
Police Dispatch	
Salaries & Wages	
Other Expenses	
Emergency Management	
Salaries & Wages	1,350.00
Other Expenses	4,000.00
Aid to Volunteer Ambulance	
Other Expenses	0.00
Fire	
Hydrant Rental	7,350.00
Other Expenses	14,175.00
Prosecutor	
Salaries & Wages	3,675.00
Streets & Roads	
Salaries & Wages	55,000.00
Other Expenses	30,500.00
Maintenance of Bulkheads	
Buildings & Grounds	
Salaries & Wages	1,750.00
Other Expenses	9,800.00
Beautification	2,000.00
Solid Waste Disposal	
Salaries & Wages	36,750.00
Other Expenses	
Public Health Services	
Salaries & Wages	262.50
Other Expenses	13,900.00
Animal Control Services	
Other Expenses	1,350.00
Parks & Recreation Services	
Salaries & Wages	2,000.00
Other Expenses	2,625.00
Municipal Court	
Salaries & Wages	7,875.00
Other Expenses	787.50
Public Defender	
Salaries & Wages	262.50
Construction Official	
Salaries & Wages	30,187.50
Other Expenses	1,950.00
Fire Marshall	
Salaries & Wages	3,100.00
Other Expenses	150.00
Utilities	

Electric	9,975.00
Street Lighting	10,500.00
Telephone/Communications	7,875.00
Water	2,362.50
Natural & Propane Gas	6,037.50
Gasoline	18,375.00
Landfill Disposal Costs	29,662.50
Contingent	0.00
Def. Chg.-Highlands Bridge Trust	0.00
Public Employees Retirement	0.00
Social Security	23,625.00
Police/Firemans Retirement	0.00
Unemployment Insurance	5,250.00
Defined Contrib. Retirement	0.00
Aid to Private Library	5,000.00
Employee Group Insurance-O/C	2,730.00
Recycling Tax	1,312.50
CDBG Essential Svcs-Police S&W	0.00
CDBG Essential Svcs-Fire Dept O/E	0.00
CDBG Essential Svcs-Solid Waste Disp	0.00
CDBG Essential Svcs-DPW St & Rds-S&W	0.00
911 Emergency -Monmouth County	15,000.00
Municipal Court-Oceanport	23,100.00
Fire Marshall Vehicle-Ocean Twp	236.25
Monmouth County-OEM Flood Warning	393.75
NJ Body Armor Grant	0.00
Clean Communities Grant	0.00
Matching Funds for Grants	0.00
FEMA Hazard Mitigation-25 Center St.	0.00
National Emergency Grant	0.00
Capital Improvement Fund	0.00
Special Emergency-Superstorm Sandy	0.00
Bond Principal Pymt	0.00
Interest on Bonds	0.00
NJ EDA-Loan Principal	0.00
NJ EDA-Loan Interest	0.00
Capital Lease Obligation-Principal	0.00
Capital Lease Obligation-Interest	0.00
Special Emergency Authorize-5yr	0.00
Special Emergency Note Principal	0.00
Interest on Special Emerg. Note	0.00
Reserve for Uncollected Taxes	0.00
<b>TOTALS</b>	<b>858,160.00</b>

SEWER UTILITY-TEMPORARY OPERATING BUDGET

January 2, 2016

ACCOUNT DESCRIPTION	PROPOSED TEMPORARY BUDGET
OPERATING:	
Salaries & Wages	34,000.00
Other Expenses	26,500.00
Two Rivers Water Reclamation Authority	110,000.00
CAPITAL IMPROVEMENTS: (Temp. Budget Exclusion)	
Capital Improvement Fund	0.00
Capital Outlay	0.00
Debt Service: (Temp. Budget Exclusion)	
Payment of Bond Principal	0.00
Interest on Bonds	0.00
Interest on Notes	0.00
Special Emergency Note-Sandy	0.00



Deficit in Operations	0.00
STATUTORY EXPENDITURES:	
Public Employees Retirement System	0.00
Social Security/Med	2,750.00
TOTALS	<u>173,250.00</u>

BOROUGH OF SEA BRIGHT  
 BEACH UTILITY-TEMPORARY OPERATING BUDGET  
 January 2, 2016

ACCOUNT DESCRIPTION	PROPOSED TEMPORARY BUDGET
OPERATING:	
Salaries & Wages	35,000.00
Other Expenses	30,000.00
CAPITAL IMPROVEMENTS: (Temp. Budget Exclusion)	
Capital Improvement Fund	0.00
Capital Outlay	0.00
Debt Service: (Temp. Budget Exclusion)	
Payment of Bond Principal	0.00
Payment of Bond Anticipation/Capital Notes	0.00
Interest on Bonds	0.00
Interest on Notes	0.00
Special Emergency Note-Sandy	0.00
STATUTORY EXPENDITURES:	
Public Employees Retirement System	0.00
Social Security/Med	3,412.50
TOTALS	<u>68,412.50</u>

**Mayor Long swore in Charles Murphy, Administrative Fire Chief and Darren Berry, Fire Department Line Officer.**

**OTHER:** (Salaries set by Ordinance)

**Motion:** Leckstein                      **Second:** Kelly

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

- **ADMINISTRATIVE ASSISTANT/SPECIAL PROJECTS** Frank Lawrence
- **BEACH ADMINISTRATOR** (seasonal) Don Klein
- **BOARD OF HEALTH SECRETARY:** (part-time) Patricia Spahr
- **BOROUGH ADMINISTRATIVE ASSISTANT, CONSTRUCTION DEPARTMENT SECRETARY AND TECHNICAL ASSISTANT:** Karen DiBerardino
- **CONSTRUCTION DEPARTMENT SECRETARY** Kathy Morris
- **CONSTRUCTION OFFICIAL/BUILDING SUBCODE OFFICIAL:** (part-time) Edward Wheeler
- **HOUSING INSPECTOR:** (part-time) Thomas Haege
- **CODE ENFORCEMENT OFFICER:** (part-time) Thomas Haege
- **ASSISTANT CODE ENFORCEMENT OFFICER:** John Sorrentino
- **FIRE INSPECTOR/FIRE SUB-CODE OFFICIAL:** (part-time) Thomas Haege
- **FLOOD PLAIN MANAGER, PLANNER and ZONING OFFICER:** (part-time) Mary Tangolics

- **ELECTRICAL SUBCODE OFFICIAL:** (part-time) Paul Vitale
- **PLUMBING SUBCODE OFFICIAL:** (part-time) John Palmer
- **FINANCE MANAGER:** Khristi Jacobs
- **FISCAL OFFICER:** (part-time) Wayne Sibilila
- **CHIEF FINANCIAL OFFICER:** (part-time) Michael Bascom
- **OFFICIAL TAX SEARCHER:** Patricia M. Spahr
- **OFFICIAL ASSESSMENT SEARCHER:** Christine Pfeiffer
- **PUBLIC OFFICER FOR ABANDONED PROPERTIES:**  
(part-time) Thomas Haege
- **DIRECTOR OF PUBLIC WORKS/RECYCLING COORDINATOR:**  
David Bahrle
- **SUPERINTENDENT OF PUBLIC WORKS/MAINTENANCE/CLEAN COMMUNITIES COORDINATOR:**  
Mark Philpot
- **SEWER UTILITY COLLECTOR:** Patricia M. Spahr
- **LIBRARY DIRECTOR:** (part-time) Jane Farmer
- **LIBRARY ASSISTANT:** (part-time) Patricia Andriola
- **RECREATION DIRECTOR:** (part-time) Kathy Morris
- **PUBLIC WORKS MAINTENANCE PERSON:** Joseph Eskridge  
Randall Allen
- **BOROUGH PHYSICIAN:** Monmouth Medical Center Occupational Health
- **SPECIAL EVENTS COMMITTEE:**  
Reviews applications for special events on public property in Sea Bright.

Other Members / per Ordinance 8-2004:

MARC LECKSTEIN, Council Rep.  
 Brian Kelly, Alternate Council Rep.  
 Business Owner, Michele McMullen  
 Borough Resident, Susana Markson  
 Mayor or designee  
 Borough Administrator  
 Chief of Police  
 Superintendent of Public Works  
 Recreation Director  
 Public Safety Director  
 Fire Subcode Official  
 Registered Environmental Health  
 Specialist from Monmouth County  
 Regional Health Commission No. 1

- **ANIMAL CONTROL OFFICER:** Kerry Gowan
- **FIRE DEPARTMENT LINE OFFICERS:** (General Code: 20-3 A.)  
 Charles R. Murphy, Jr., Administrative Chief  
 Andrew Murphy, Department Fire Chief  
 Steven Lang, Deputy/Assistant Fire Chief  
 David Covert, Captain  
 Charles Rivera, First Lieutenant  
 Patrick Covert, Second Lieutenant  
 Darren Berry, Third Lieutenant
- **AUXILIARY FIRE DRIVERS:** (Stipend set by Resolution)  
 Daniel Drogin  
 David Estelle  
 James Forsman  
 Steven Lang  
 Andrew Murphy  
 Charles Murphy Jr.  
 Walter Olenhaus  
 Charles Rivera

• **PROBATIONARY DRIVERS:**

Walter Olenhaus  
Aaron Rock  
David Covert  
C. Read Murphy  
William Trivett Jr.  
Peter Lang IV  
Patrick S. Mason Jr.  
Angelo Ciaglia  
Scott Servilla  
Erick Hennessey  
Justin Hughes  
Anthony Nolan  
Joseph Eskridge  
Jake Simon  
Nick Hubbard  
Michael Cook  
Scott Shanker  
Robert Kegley  
Robert Eyerkuss  
James Fenn  
Darren Berry  
Joseph Ryan  
John Wankel  
David Ivins  
Nicholas Recine  
Trevor Good  
William Story

• **FIRE DEPARTMENT – ENGINEERS:**

James Forsman, Chief Engineer  
David Estelle - Engine Engineer

• **FIRE POLICE:** Five year term

Daniel Drogin, Captain (01/01/15 - 12/31/19)  
David H. Estelle (01/01/15 - 12/31/19)  
Joseph Eskridge (01/01/16 - 12/31/20)  
Patrick Mason, Jr. (01/01/16 - 12/31/20)  
Patrick Covert (01/01/16 - 12/31/20)  
Michael Estelle (01/01/16 - 12/31/20)

• **PURCHASING AGENTS – FIRE DEPARTMENT:** No Salary

Charles Murphy, Jr., Administrative Chief  
Andrew Murphy, Chief (Alternate)

• **CLASS I SPECIAL POLICE OFFICER:**

Kerry Gowan

• **CLASS II SPECIAL POLICE OFFICERS:**

Jim Dennis  
Chris Errickson  
Andrew Hendricks  
Adam Hubeny  
Stuart Kiely  
Michael Morgan  
Kevin O'Donnell  
Ryan Spahr

• **POLICE OFFICERS:**

John Sorrentino. Chief of Police  
Brett Friedman  
Richard Jacobs  
Kevin Lovgren  
Erich Bennett  
John Arias  
Chris Fisler  
James McCue  
Charles Murphy  
Dan Chernavsky  
Richard Huegel

• **REPRESENTATIVE TO MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND:**

William J. Keeler, Councilmember  
Joseph Verruni, Alternate

**MAYORAL APPOINTMENTS:**

• **EMERGENCY MANAGEMENT:**

**Coordinator: 3 year term**

Dina Long (01/01/16 - 12/31/18)

**Deputy Coordinator: 1 year term**

Candace Brunswick

Daniel Chernavsky

Daniel Drogin

David Estelle

Steven Lang

James LoBiondo

C. Read Murphy

Mark Philpot

John Sorrentino

• **LOCAL EMERGENCY PLANNING COMMITTEE:**

Dina Long, Chair

Chris Pfeiffer, Borough Clerk

Joseph Verruni, Borough Administrator

John Sorrentino, Public Safety Director

Chad Murphy, Fire Department

Dan Drogin, EMC

David Estelle, EMS/Fire

Tom Haege, Fire Official

C. Read Murphy, OEM

David Bahrle, DPW

Lance Cunningham, Marina

James LoBiondo, Beach Club

Michael Stavola, Beach Club

Chris Wood, Business

John Lamia, Council / Public Relations

Charles Rooney, Public Safety Chair

**BENEDICTION:** Reverend Michael Turner – Sea Bright Methodist Church

**ADJOURNMENT**

**Motion:** \_\_\_\_\_ Leckstein \_\_\_\_\_ **Second:** \_\_\_\_\_ Kelly \_\_\_\_\_

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

Respectfully Submitted,

Christine Pfeiffer