

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

FEBRUARY 2, 2016

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:00 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 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."**

PRESENT: Mayor Dina Long
Councilmember's William J. Keeler, John M. Lamia, Jr.,
Marc A. Leckstein, Charles H. Rooney

OTHERS: Attorney Roger J. McLaughlin, Engineer Jaclyn Flor, CFO Michael Bascom,
Administrator Joseph L. Verruni, Clerk Christine Pfeiffer

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.

No one wished to be heard

CONSENT AGENDA

Councilmember Leckstein offered a motion to approve the items that are considered routine in nature under the consent agenda; seconded by Councilmember Keeler:

Minutes

12/10/2015	Workshop Meeting
12/10/2015	Workshop Executive Session
12/15/2015	Regular Meeting
12/15/2015	Regular Executive Session
1/2/2016	Re-Organization Meeting

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

Resolutions:

**No. 39-2016 SRL - Home Elevation Project
Sakoutis Builders & Land Developers LLC, 8 Center Street**

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

WHEREAS, the Borough of Sea Bright awarded a contract to Sakoutis Builders & Land Developers, LLC for the Severe Repetitive Loss, Home Elevation Project for 8 Center Street at the regular meeting of October 18, 2011, Resolution #195-2011; and

WHEREAS, Sakoutis Builders & Land Developers, LLC posted a payment and performance bond (Bond No. SB 0605375) in the amount of \$168,000.00 from Pennsylvania National Mutual Casualty Insurance Company for the Severe Repetitive Loss, Home Elevation Project of 8 Center Street; and

WHEREAS, on October 18, 2012, during construction the Contractor, Sakoutis Builders & Land Developers, LLC filed a Notice of Claim of Unpaid Balance and Right to file Lien Claim against the property owner, Laurie Calabrese and the Borough of Sea Bright; and

WHEREAS, a Settlement Agreement and Mutual Release was entered into as of November 16, 2015 between Sakoutis Builders & Land Developers, LLC and the Borough of Sea Bright that the parties wish to mutually release, acquit and forever discharge each other from any and all cause of action, claims and damages relating to work performed and material or equipment provided by Sakoutis Builders & Land Developers, LLC; and

WHEREAS, the Borough Engineer, J. Flor, P.E. of T & M Associates issued a letter dated December 8, 2014 indicating that the home raising has been completed.

NOW, THEREFORE, BE IT RESOLVED, the Borough Council of the Borough of Sea Bright does hereby release the payment and performance bond in the amount of \$168,000.00 issued to Sakoutis Builders & Land Developers, LLC by Pennsylvania National Mutual Casualty Insurance Company of Harrisburg, Pennsylvania is hereby released, canceled and discharged.

BE IT FURTHER RESOLVED, that as a result of the project being held up for more than two years due to the above mentioned litigation, the Borough Council agreed that the requirement for a two year maintenance bond for the Severe Repetitive Loss, Home Elevation Project of 8 Center Street is hereby waived.

BE IT RESOLVED, the Borough Clerk is hereby authorized to return the said Payment and Performance Bond and that a certified copy of this resolution be forwarded to the following:

1. Sakoutis Builders & Land Developers, LLC
2. Pennsylvania National Mutual Casualty Insurance Company
3. Pat McNamara, Attorney
4. J. Flor, Borough Engineer
5. Finance Manager

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

No. 40-2016 Authorizes the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Borough of Sea Bright

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

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the County; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the County of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Sea Bright is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright in the County of Monmouth, hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:

- a. the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
- b. such operations will be performed in compliance with applicable Federal and State regulations, and
- c. the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

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

1. Monmouth County Mosquito Extermination Commission
2. Chief of Police
3. Director of Public Works

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

No. 41-2016 Authorizing the Purchase of Various Equipment for the Police Department - Borough of Sea Bright

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

WHEREAS, the Borough Council of the Borough of Sea Bright adopted Bond Ordinance #14-2015 for the acquisition of computer equipment and communications equipment for the Police Department; and

WHEREAS, the purchase of goods and services by local contracting units is authorized under the Local Public Contracts Law, NJSA 40A:11-12; and

WHEREAS, Chief John Sorrentino submitted a request to purchase various Capital Equipment under State Contract as follows:

1. State Contract No. MO483-89974 and NJ COOP Contract No. 29820
 - five (5) TG3 Mobile Computers in the amount of \$8,450.00
 - five (5) Getac Tablets in the amount of \$15,047.00
 from Island Tech Services, 980 S. 2nd Street, Ronkonkomo, New Jersey 11779; and
2. State Contract No. NJ83909
 - APX6000 LI Digital Portable Radio in the amount of \$65,447.25
 from Motorola Inc., P.O. Box 6810, Freehold, NJ 07728; and

WHEREAS, there is a need for the purchase of E-ticketing equipment in which three (3) quotes were received from BarcodesInc., 200 W. Monroe, 10th Floor, Chicago IL, Barcode Discount, 420 W. Eugenie Street, Chicago IL and National BARCODE, PO Box 0776, Chicago IL; and

WHEREAS, the lowest quote was submitted by BarcodesInc. of Chicago, IL in the amount of \$8,021.60 for E-ticketing equipment.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, certify that funds in the amount of \$96,965.85 are available in Bond Ordinance #14-2015 for the purposes stated herein.



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Police Chief of the Borough of Sea Bright is hereby authorized to secure the purchase of equipment for a total amount of \$96,965.85 from various vendors as referenced above.

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

1. Police Chief
2. Finance Manager
3. Individual Vendors

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

No. 42-2016 Monmouth County Uniform Policy for Body Worn Audio/Video Camera Recording Systems within the Police Department

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

WHEREAS, the Borough Council of the Borough of Sea Bright has a need to establish guidelines for the proper and lawful operation of the body worn audio/video camera recording system worn by local law enforcement officers; and

WHEREAS, it is policy of Monmouth County that local law enforcement officers shall deploy body worn cameras in a manner consistent with the provisions outlined in the Monmouth County Uniform Policy and in accordance with Attorney General Directive 2015-1; and

WHEREAS, the Borough Council of the Borough of Sea Bright wishes to be in compliance with policy established by the Monmouth County Prosecutor's Office and Attorney General Directive 2015-1.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Police Chief of the Borough of Sea Bright is hereby authorized to enforce the Monmouth County Uniform Policy for Body Worn Audio/Video Camera Recording System within the Police Department.

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

- 1. Monmouth County Prosecutor’s Office
- 2. Police Chief, John Sorrentino

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

ORDINANCE(s):

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

ORDINANCE #01-2016
AUTHORIZING THE VACATION OF A PORTION OF
BELLEVUE PLACE BOROUGH OF SEA BRIGHT

Councilmember Leckstein offered a motion to amend Section Four of Ordinance No. 01-2016 as indicated below in bold type, seconded by Councilmember Keeler:

SECTION FOUR:

This Ordinance shall be subject to the following:

- 1. In the event the utilities, if any, presently located under the right of way being vacated hereunder, are not moved to another location, an easement in perpetuity is reserved for the benefit of the Borough of Sea Bright and all public utility companies, including any cable television company as defined in the "Cable Television Act" (N.J.S.A. 48:5A-1 et seq.) for the purpose of ingress and egress over and upon the area subject to this vacation ordinance in order to maintain, repair or replace existing utility facilities including water lines, sewer lines, gas lines and telephone, electrical and cable television wires and poles which may be located either beneath or above the surface of the area subject to this vacation ordinance.
- 2. **The act of vacating the indented portion of Bellevue Place shall not vacate or eliminate the end of street public access.**

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

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 01-2016, seconded by Councilmember Keeler:

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

Tom Scriven, 9 Atlantic Way, spoke against the vacation of this property and believes it is the fiduciary duty of the Council to "preserve what we have in Sea Bright." Mr. Scriven also commented on the fact that a prior Council had denied this vacation request a number of years ago.

Karolyn Wray, 7 Atlantic Way, spoke in support of the vacation and clarified some of the details of the neighborhood concerning the use of the lot and additional public access points. Ms. Wray also expressed appreciation that the Parkers have maintained the property and are making improvements to the house as it was vacant for a very long time.

7:09 PM - Councilwoman Bills joined the meeting.

Marianne McKenzie, 612 Ocean Avenue, provided a lengthy summary of her background credentials as a basis for her comments against Ordinance 01-2016 and stressed her objection has absolutely no personal basis. Ms. McKenzie does not see any public purpose or any good for the town and believes it will be an improper action by this Council if they adopt this ordinance. Ms. McKenzie respectfully requested Council consider that their decision could very well be challenged.

Vince Lepore, Long Branch, commented that he is adamantly against this Ordinance. Mr. Lepore read excerpts from the letter received from the American Littoral Society, a copy of which is below. Mr. Lepore said he would challenge this decision if adopted and feels, economically, it is a losing proposition for the Borough.



February 1, 2016

Sea Bright Borough Hall
1167 Ocean Avenue
Sea Bright, NJ 07760

Dear Mayor Long and Sea Bright Borough Council:

The Borough recently voted on ordinance #01-2016 authorizing the vacation of a portion of Bellevue Place along the Shrewsbury River and giving the property to the adjacent property owner. The undersigned groups are all concerned with public access to NJ's waterways and it is for that reason we write today.

Under N.J.S.A. 40:67-19, the Borough has the authority to vacate a portion of Bellevue Place if the public interest will be better served by extinguishing the public right to this property. In determining whether the vacation of a street is in the public interest, a municipality must consider the welfare of all of the State's citizens, not just the interest of the inhabitants in a particular locality. In this case, the undersigned groups believe that the public interest, specifically as related to future public access to tidal waterways, would be better served by maintaining the public right to this property. A single property owner's desire to build a deck and any attendant minimal tax base increase does not outweigh the larger public interest that is served by providing meaningful public access.

It has come to our attention that the Borough does not intend to vacate or eliminate the end of street public access, as reflected in the modified preamble of ordinance #01-2016. We believe that this intention should be clearly included in the text of the ordinance to ensure that the street end public access is maintained. Specifically, the following sentence should be included under Section Four of the ordinance: "The act of vacating the identified portion of Bellevue Place shall not vacate or eliminate the end of street public access." If the street end public access cannot be guaranteed, and this guarantee is not included in the ordinance itself, then the undersigned groups recommend that the Borough reject ordinance #01-2016. Maintaining and ensuring public access to our waterways would better serve the public interest.

The consideration of public access is especially relevant now, as the New Jersey Appellate Division recently struck down the NJ DEP's most recent Rules regarding public access to tidal waterways in NJ. As a result, there is an effort in the NJ Legislature to pass laws to clarify the type and amount of access required to these tidal waterways. A subsequent re-writing of these Rules will follow the legislation.

In recent versions of this Rule, the State tied together money for beach replenishment from the Shore Protection Fund with a certain amount of public access. In another recent version of this Rule, the state allowed towns to demonstrate the amount of public access to waterways in the entire municipality. A town with poor public access to some of its ocean beaches, Long Beach Township, recently submitted their Municipal Public Access Plan to the State. To make up for the poor access to the ocean, this Township highlighted the amount of public access to the Bay.

It is possible that future legislation or Rules regarding public access to tidal waterways may contain a combination of these elements. Should something like that pass in NJ, it would be detrimental to Sea Bright's overall public access plan to vacate property along the river. It is also possible that in the future the State will require municipalities to provide more public access than is required currently.

Based on these possibilities, it does not seem prudent for the Borough to vacate this portion of Bellevue Place, without properly ensuring that street end public access is maintained. If the Borough continues to own this property, this at least gives the Borough an opportunity to create more meaningful public access at this site in the future if it is needed.

We urge you to consider the precarious time in our state's history regarding public access and to maintain street end public access at Bellevue Place.

Sincerely,

Tim Dillingham
American Littoral Society

Debbie Mans
NY/NJ Baykeeper

John Weber
Surfrider Foundation

Tim Parker, 3 Atlantic Way, Mr. Parker respects the opinions of all those commenting. He provided pictures to show that there is public access to the river at the street end next to his property. His intent is not to build a fence; it is simply to build a deck. He thanked his neighbors for their support and would be happy to answer any questions regarding his intended use of the property.

Mike Krautwurst, 7 Atlantic Way, also commented that he respects the varying opinions of all those present and stated the reality is that no one uses the property because it is right in front of the Parker residence. Mr. Krautwurst reiterated that there is already additional public access at the end of the street.

Danon Robinson, 1 Atlantic Way, stated he is Mr. Parker's neighbor and feels that he would be the most impacted but completely supports this vacation. Because there will not be a fence built, people will be able to access the river without any problems. Most people assume that it is Mr. Parker's property anyway.

Mike Welty, 49 Bellevue Place, expressed that their neighborhood is a very "old school" type community. Mr. Welty is in favor of vacationing the property and stated the additional public access is expansive. He believes that this town is about looking out for your neighbors and that is just what he is doing. Mr. Welty stated the sentiments of another neighbor not in attendance, Barbara Aston, that she was in favor of the vacation.

Joe Allocca, 2 Atlantic Way, stated his property faces Mr. Parker's property and said that people who come to that public access point park illegally and litter. There is no way to access that piece of property from the river because of the sand bar. Mr. Parker maintains the property and believes it should be vacated.

Borough Attorney McLaughlin, clarified that there is a difference between a piece of property that is owned by the Borough and a paper street. It is Council's decision as to whether they hold the public easement for a paper street or to vacate - it is not a Borough owned piece of property; a paper street only gives the Borough an easement to create a street. The Ordinance has been amended as requested by the American Littoral Society, NY/NJ Baykeepers, and Surfrider Foundation. Attorney McLaughlin explained that all of the other properties in front of the river have been vacated and reiterated this property is not Borough owned, it cannot be sold nor developed. The Borough can either vacate it or make it a street which it is not going to be.

7:38 PM - Councilman Kelly joined the meeting.

Marianne McKenzie, 612 Ocean Avenue, believes that the comments made by the neighbors raise more issues than anything else. The public interest is why we have the public trust doctrine. The lack of use is because of the lack of parking. It is not just the people in Sea Bright or Atlantic Way, it is the people in the State of New Jersey that want to use that property. It is bad public policy and she asks that this Ordinance is denied.

Vince Lepore, Long Branch, directed his statements towards Mr. Parker and was asked by Attorney McLaughlin to direct his comments to the Mayor and Council. Mayor Long asked Mr. Lepore to be respectful with his comments. Mr. Lepore said it is in best interest of Sea Bright to maintain this property and stated he will appeal this Ordinance through residents of Sea Bright. Mr. Lepore objected to Attorney McLaughlin's comments regarding the laws effecting the parcel of property.

Pat Verrochi, 246 Jerome Avenue, Oakhurst, is an administrator and member of COBRA - Citizens in Opposition to Beach Restrictive Access. Her concern is that whenever you give up the beach rights or access points, those inches turn into miles. She is not in favor of Ordinance #01-2016.

Tim Parker, 3 Atlantic Way, apologized to Mr. Lepore if he offended him in any way and said he is new to town government and would like to get more involved. Mr. Parker explained that his intentions are to build a deck which will not affect public access at all. In addition, Mr. Parker said he is taking on the financial responsibility for all costs associated with this Ordinance and thanked the Borough Council for considering this.

Public Hearing (Ord. 01-2016)

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 01-2016, seconded by Councilmember Bills:

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

Councilman Keeler commented that a public access point next to a private property creates an undue burden and decreases quality of life to the property owner with very little gain for the public. There is 380 feet of bulkhead and this property is only approximately 37 feet - 10%. It will not impact neighbors. Councilman Keeler feels that this property should be vacated. Councilman Keeler reminded all that the location where the Anchorage Apartments were is now additional public access.

Councilmember Leckstein offered a motion to adopt Ordinance No. 01-2016, as amended, and advertise according to law, seconded by Councilmember Keeler:

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

Councilman Rooney explained how he came to his decision. He stated that it was not an easy decision because we are giving away property. He believes in Tim Parker and his family and believe they deserve to own that property.

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

ORDINANCE #02-2016
AN ORDINANCE AMENDING CHAPTER 130, "LAND USE" OF THE
CODE OF THE BOROUGH OF SEA BRIGHT, SECTION 130-50,
"LOT AND BUILDING REQUIREMENTS" AND SECTION 130-72,
"PERMITTED SIGNS AND AWNINGS IN SPECIFIC ZONES."

Monmouth County Planning Board Acknowledgement Received 1/27/16
Borough of Sea Bright Planning Board Acknowledgement Received 1/28/16

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 02-2016, seconded by Councilmember Bills:

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

Public Hearing (Ord. 02 -2016)

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 02-2016, seconded by Councilmember Kelly:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 02-2016 and advertise according to law, seconded by Councilmember Bills:

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

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE NO. 03-2016
AN ORDINANCE AMENDING CHAPTER 182, STREETS AND SIDEWALKS,
ARTICLE V, USE OF SIDEWALKS OF THE CODE
OF THE BOROUGH OF SEA BRIGHT

Councilmember Leckstein offered a motion to carry Ordinance #03-2016 for introduction to the February 16, 2016 meeting; seconded by Councilmember Bills:

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

Attorney McLaughlin will amend the Ordinance for discussion at the February 11, 2016 Workshop meeting. Councilman Leckstein suggested forming a Committee to discuss ways to remove the snow after plowing so as not to create an additional burden to residents. All agreed that safety is the main concern.

INDIVIDUAL ACTION/New Business:

Vouchers: \$66,515.90

Councilmember Keeler offered a motion to approve the Voucher List dated February 2, 2016 as submitted by the Finance Manager, seconded by Councilmember Bills:

BILL LIST FEB. 2, 2016

1/21/2016	Allen, Randy	\$20.70
16-00073	DPW:Reimb. Travel/Call Out for Storm	
1/29/2016	Arias, John	\$513.54
16-00123	Police:Reimb. Clothing Allowance	
1/28/2016	Bahrle, David	\$90.06
16-00111	OEM:Reimb. Hotel/Storm Call Out	
1/28/2016	Bahrle, David	\$42.32
16-00112	OEM:Reimb. Meals/Storm Call Out	
1/28/2016	Bahrle, David	\$48.85
16-00094	DPW:Reimb. Travel/Call Out Storm	
1/29/2016	Bain's Hardware	\$328.28
16-00127	Multi Dept.;Materials & Supplies-Dec. 2015	
1/28/2016	Chernavsky,Daniel	\$613.94
16-00118	Police:Reimb. Clothing Allowance	
1/29/2016	Conte's Car Wash	\$555.00
16-00125	Fire/DPW/Police:4/Q 2015 Payments	
1/28/2016	Borough of Sea Bright Current Fund	\$6,195.00
16-00116	T/F Admin Fee/Police Special Duty Details	
11/24/2015	Firefighter One	\$420.00
15-01278	Fire Dept:Trauma Response Bag	
1/26/2016	Gannett Press	\$173.25
16-00085	Municipal Clerk: Legal Ads	
1/26/2016	Haege,Diane	\$180.00
16-00083	Bldg. Dept: Data Entry/Permits	

1/21/2016 16-00043	JCP & L Electric Service:Dec. 2015	\$5,447.34
12/2/2015 15-01307	Jungle Lasers Bldg. Dept:Data Fees-Sept. 2015	\$730.00
1/27/2016 16-00093	Jungle Lasers Bldg. Dept:Data Fees-Oct&Nov. 2015	\$1,170.00
1/26/2016 16-00084	Jersey Professional Management Corp. Acting Admin/Dep.Clerk-12/15 &1/16	\$13,047.50
12/17/2015 16-00097	Largey,Thomas & Joan Bldg. Dept:Refund Cert. of Occupany Fee	\$120.00
1/28/2016 16-00117	McCue,James Police:Reimb. Clothing Allowance	\$106.58
1/28/2016 16-00115-01	Monmouth County Regional Health Comm. 1/Q -2016 Payment	\$14,368.50
1/28/2016 16-00108	Morris,Kathleen A&E:Reimb/Refreshments for Reorg. Meeting	\$82.47
1/28/2016 16-00102	Murphy,Charles R. OEM:Deputy Coordinator Hours-1/23/16	\$279.00
1/20/2016 16-00028	NJ American Water Hydrants:Nov & Dec. 2015	\$4,413.71
11/29/2016 16-00129	NJ Dept. of Labor & Workforce Dvlpmnt. 4/Q 2015-Unemployment	\$1,494.24
1/28/2016 16-00111	Philpot, Mark OEM:Reimb. Hotel/Storm Call Out	\$90.06
1/29/2016 16-00130	Sea Bright Municipal Court Court:Reimb. Credit Card Fees-Dec. 2015	\$58.66
1/29/2016 16-00126	Shore Business Solutions Police:Copier Maintenance-Qtrly.	\$108.00
1/29/2016 16-00131	Sickles Market Bldg. & Grds:Nov. 2015	\$85.94
12/8/2015 16-01335	Skylands Area Fire Equipment Fire Dept:Uniform Purchase	\$585.00
1/28/2016 15-00148-07	T & M Associates Engineer:Debris Management Plan	\$1,683.00
1/28/2016 15-00301	T & M Associates Engineer:Streetscape Project	\$5,267.42
1/28/2016 16-00103	Treasurer State of New Jersey 2015 4/Q Marriage/Civil Union Fees	\$50.00
1/29/2016 16-00127	Watchung Spring Water Multi Dept:Nov & Dec. 2015	\$542.80
	SUBTOTAL	\$58,911.06
<u>Manual Checks</u>		
12/15/2015 16-00113	Adams, Mark Return Cash Maintenance Guarantee/Escrow	\$500.00

1/21/2016 16-00062	Freehold Soil Conservation Dst. App. & Inspect. Fee -Streetscape Project	\$3,540.00
1/26/2016 16-00096	Eastern Monmouth Chamber of Commerce A&E:Spinnaker Awards Ceremony Dinner	\$200.00
1/28/2016 16-00109	Norman,Lisa Stenographer/Plan Brd Meet.-Mad Hatter/Escrow	\$274.00
1/28/2016 16-00114	Norman,Lisa Stenographer/Plan Brd. Mett.-Northwinds/Escrow	\$275.00
1/28/2016 16-00099	T & M Associates Engineer:Inspection/Review-Escrow Accounts	\$2,851.84
		\$7,604.84
	TOTAL:	\$66,515.90

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

EXECUTIVE SESSION

Councilmember Leckstein offered a motion to enter into Closed Session; seconded by Councilmember Keeler:

WHEREAS, Section 8 of the Open Public Meeting Act, NJSA 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, New Jersey, that they meet in closed session to discuss the issues as herein set forth and when the need for confidentiality no longer exists the decisions made therein will be made available to the public.

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matters to be discussed are as follows:
 - A. Litigation
3. It is anticipated at this time that the subject matters will be made public, if and when confidentiality is no longer needed. Action may be taken.
4. This Resolution shall take effect immediately

BE IT FURTHER RESOLVED that the Mayor and Council may come back into Regular Session to conduct additional business.

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

Councilman Leckstein left meeting during Executive Session.

ADJOURNMENT

Councilmember Bills offered a motion to adjourn the meeting; seconded by Councilmember Keeler:

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

Respectfully submitted,

Christine Pfeiffer
Borough Clerk