

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**MARCH 15, 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 Peggy Bills, William J. Keeler, Marc A. Leckstein,  
Charles H. Rooney

**ABSENT:** Councilmember Brian P. Kelly, John M. Lamia, Jr.

**OTHERS:** Attorney Roger McLaughlin, CFO Michael Bascom, Engineer Jaclyn Flor  
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 remove Resolution No. 61-2016 from the Consent Agenda; seconded by Councilmember Keeler:

<b>Roll Call:</b>	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	absent	absent	Yes	Yes

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

**Minutes**

02/11/2016	Workshop Meeting
02/11/2016	Executive Session
02/16/2016	Regular Meeting
02/16/2016	Executive Session
03/01/2016	Regular Meeting
03/01/2016	Executive Session

<b>Roll Call:</b>	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	absent	absent	Yes	Yes

**Resolutions:**

**No. 53-2016** Accepting the Performance Guarantee(s) for LBP Corporation  
d/b/s Donovan's Reef, Block 7, Lot 9, 1171 Ocean Avenue

**RESOLUTION #53-2016**

**Accepting the Performance Guarantee(s) for  
LBP Corporation d/b/s Donovan's Reef  
Block 7, Lot 9, 1171 Ocean Avenue**

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

**WHEREAS**, the Borough of Sea Bright Planning Board has approved a development project on Block 7, Lot 9 commonly known as 1171 Ocean Avenue; and

**WHEREAS**, T & M Associations prepared a performance guarantee estimate on December 22, 2014, and later a revised estimated was submitted dated February 5, 2016 for LBP Corporation; and

**WHEREAS**, LBP Corporation posted the required performance guarantee in the total amount of \$312,411.00, ten percent (10%) \$ 31,241.10 of which was cash and deposited with the Borough in accordance with the ordinances of the Borough of Sea Bright and the remaining ninety percent (90%) \$281,170.00 was in the form of a performance bond # B 1169926, and

**WHEREAS**, LBP Corporation is required to post six percent (6%) engineering inspection fees in the amount of \$15,620.55 and the required certificate of insurance; and

**WHEREAS**, the Borough Attorney, R. McLaughlin reviewed said Performance Bond issued by Selective Insurance Company of America, along with related documents and found that all documents conform to the Engineer’s estimate dated February 5, 2016 and further certifies the foregoing on March 7, 2016 to the Mayor and Council.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that all requirements for entering into a developer’s agreement are hereby waived; and

**BE IT FURTHER RESOLVED** that the total performance guarantees are hereby accepted for LBP Corporation.

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

- 1. Kathy Morris, Planning Board Secretary
- 2. Karen DiBerardino, Construction Secretary
- 3. Wayne Sibilia, Fiscal Officer
- 4. Jaclyn Flor, Borough Engineer
- 5. LBP Corporation

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

**No. 54-2016** Authorizing Hiring Of Police Part Time Special Officers  
**RESOLUTION NO. 54-2016**  
**AUTHORIZING HIRING OF POLICE OFFICERS**  
**PART TIME SPECIAL OFFICERS**

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

**WHEREAS**, there exists a need for part time employees in the Police Department in the Borough of Sea Bright during the summer months; and

**WHEREAS**, Chief John Sorrentino submitted a letter dated March 8, 2016, to hire two (2) additional employees as part time Special Officers; and

**WHEREAS**, the Chief has affirmed that the two (2) employees have had background checks completed by the Sea Bright Police Department; and

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Police S/W:



MICHAEL J. BASCOM, CFO

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that two (2) employee(s) be hired as specified in Ordinance No.06-2013; and

- 1. Anthony J. Holiday, Shrewsbury, NJ - Class II Special Officer
- 2. Ty D. Manning, Fair Haven, NJ - Class I Special Officer

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

- 1. Finance Manager
- 2. Chief of Police
- 3. Individual Appointees

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

**No. 55-2016** Authorizing Additional Duties for the Superintendent of Public Works

**RESOLUTION No. 55-2016**  
**Authorizing Additional Duties for the  
Superintendent of Public Works  
Borough of Sea Bright**

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

**WHEREAS**, Mark Philpot, Superintendent of the Department of Public Works is a Borough of Sea Bright Municipal employee; and

**WHEREAS**, Mark has attended classes to obtain his Sewer Collection System C1 License and Recycling Coordinator certification, and

**WHEREAS**, Mark passed the State Exams and obtained Certifications for the positions; and

**WHEREAS**, the Borough Council wishes to compensation Marc Philpot, Superintendent of Public Works, as follows:

<b>Recycling Coordinator</b>	<b>\$ 2,500.00/year</b>
<b>Sewer Collection System C1 License</b>	<b>\$ 500.00/year</b>

**Certification of Funds**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds will be available in the Recycling Tonnage Grant and Sewer Utility for the purposes stated herein.



**MICHAEL J. BASCOM, CFO**

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, hereby authorize the compensation of \$3,000.00 as indicated above to Mark Philpot, Superintendent of Public Works, for obtaining his Sewer Collection System C1 License and further appoints Mark as the Recycling Coordinator/Inspector.

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

1. Mark Philpot
2. Finance Manager

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

**No. 56-2016** Lease Agreement for Temporary Library with First United Methodist Church of Sea Bright

**RESOLUTION NO. 56-2016**  
**LEASE AGREEMENT  
FOR TEMPORARY LIBRARY WITH  
FIRST UNITED METHODIST CHURCH OF SEA BRIGHT**

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

**WHEREAS**, the Borough of Sea Bright entered into a lease agreement for one (1) year with the United Methodist Church of Sea Bright, 1104 Ocean Avenue, Sea Bright, New Jersey (aka Block 14; Lot 1) for the use of the Stage and Fellowship areas of sanctuary on the first floor for the use of a temporary library on December 16, 2014 (Resolution No. 193-2014); and

**WHEREAS**, the Borough Council is in receipt of a letter dated March 8, 2016 from Pastor Michael Turner of the First United Methodist Church along with the Renewal Lease Agreement for an additional one year term beginning March 1, 2016 and ending February 28, 2017 at the Residential Contribution amount of \$1,000 per month payable in advance at the first day of each month; and

**WHEREAS**, the Borough Council wish to continue the use of the United Methodist Church of Sea Bright, Stage and Fellowship areas of the sanctuary for the use of a temporary library for an additional one year term.

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in the Current Fund - Aid to Privately Owned Library.

  
**MICHAEL J. BASCOM, CFO**

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Mayor and Borough Clerk to execute the renewal lease agreement for an additional one year with First United Methodist Church of Sea Bright for an amount not to exceed \$12,000.00; and

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

- 1. First United Methodist Church of Sea Bright
- 2. Finance Manager
- 3. Library Committee
- 4. Borough Attorney

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

**No. 57-2016** Donation of 2016 Beach Badges

**RESOLUTION NO. 57-2016**  
**DONATION 2016 BEACH BADGES**  
**BOROUGH OF SEA BRIGHT**

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

**WHEREAS**, the Governing Body of the Borough of Sea Bright wish to support the fundraising efforts for the local organizations listed below by donating 2016 beach badges as requested in the letters attached hereto:

- 1. Marine Academy of Science & Technology, Highlands, NJ **2 Badges**  
Fourteenth Annual Gift Auction on March 18, 2016
- 2. Nut Swamp Elementary School, Middletown, NJ **2 Badges**  
Nut Swamp Spring Gala on April 29, 2016
- 3. Parents of Autistic Children, Brick, NJ **2 Badges**  
Tricky Tray for Autism Event on April 16, 2016

**WHEREAS**, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate 2016 Season Beach Badges.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Sea Bright, County of Monmouth, authorize the donation of a total of six (6) 2016 Season Beach Badges for the aforementioned fund raising events.

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

- 1. Borough Administrator
- 2. Borough Auditor
- 3. Individual Requestors

<b>Roll Call:</b>	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	Absent	Absent	Yes	Yes

**No. 58-2016** Authorize Submission of Tax Reimbursement Certificate in Connection with the Recycling Tonnage Grant

**RESOLUTION NO. 58-2016**  
**AUTHORIZE SUBMISSION OF TAX REIMBURSEMENT CERTIFICATE**  
**IN CONNECTION WITH THE RECYCLING TONNAGE GRANT**

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

**WHEREAS**, the Recycling Enhancement Act, P.L. 2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and,

**WHEREAS**, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and,

**WHEREAS**, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law," the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality shall be expended only for its recycling program; and,

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify a submission of expenditures for taxes paid in the amount of \$3,408.17 was received by this municipality.

  
MICHAEL J. BASCOM, CFO

**THEREFORE, BE IT RESOLVED**, by the Borough Council of Sea Bright, County of Monmouth, State of New Jersey, that the Borough of Sea Bright hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2009, chapter 311, in 2015 the amount of \$3,408.17. Documentation supporting this submission is available with the Chief Financial Officer at the Borough of Sea Bright Municipal Offices, 1167 Ocean Avenue, Sea Bright , NJ 07760 and shall be maintained for no less than five years from this date; and,

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

- 1. Chief Financial Officer
- 2. Director of Public Works/Recycling Coordinator

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

**No. 59-2016** 2015 Recycling Tonnage Grant  
**RESOLUTION NO. 59-2016**  
**2015 Recycling Tonnage Grant**

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

**WHEREAS**, the Mandatory Source Separation and Recycling Act P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulation imposes on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for 2015 recycling tonnage grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Sea Bright to the efforts undertaken by the municipality and the requirements contained in the recycling act and recycling regulations; and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, that the Borough of Sea Bright hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates David Bahrle, Recycling Coordinator to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

1. New Jersey Department of Environmental Protection
2. Department of Public Works

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

**No. 60-2016** Appropriation Reserve Transfer

**RESOLUTION NO. 60-2015**  
**APPROPRIATION RESERVE TRANSFER**

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

**WHEREAS**, N.J.S.A. 40A:4-4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, 2/3 of the majority of the full membership concurring herein that the following transfers be authorized amongst 2015 Budget Appropriation Reserves as follows:

<b>ACCOUNTING CODE</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>TOTALS</b>
	<b>CURRENT FUND-Transfer From (Inside CAPs):</b>		
1-01-31-460-200	Gasoline	2,500.00	
	<b>TOTAL TRANSFERS-From</b>		<b>2,500.00</b>
	<b>CURRENT FUND- Transfer To (Inside CAPs):</b>		
	Emergency Management Office -		
1-01-25-252-200	O&E	1,000.00	
	<b>CURRENT FUND- Transfer To (Outside CAPs):</b>		
1-01-29-390-200	Library - O&E	1,500.00	
	<b>TOTAL TRANSFERS-To</b>		<b>2,500.00</b>

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

**No. 61-2016** Award of Contract - Ocean Avenue Streetscape Improvements Project  
**Carried to March 21, 2016 Special Meeting**

**No. 62-2016** Authorize the Release of Maintenance Bond for Edgewater Beach, Inc.

**RESOLUTION No. 62-2016**  
**Authorize the Release of Maintenance Bond for**  
**Edgewater Beach, Inc.**  
**Block 4, Lot 6**

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

**WHEREAS**, the Municipal Land Use Law (N.J.S.A. 40:55D-53) provides for the posting of maintenance guarantees with the governing body after final acceptance of improvements when said improvements have been certified as complete; and

**WHEREAS**, on January 30, 2014, Edgewater Beach, Inc. has heretofore deposited with the Borough of Sea Bright a maintenance bond (No. PAIFSU0621946) in the amount of 15% (\$28,152.00) of the cost of the improvements on premises known as Block 4, Lot 6 also known as 1465 Ocean Avenue for a two year period; and

**WHEREAS**, Jaclyn J. Flor, P.E., P.P., representing the Borough Engineer, has advised the Borough Clerk by letter dated March 11, 2016, a copy of which is on file in the Office of the Borough Clerk, that the bonded improvements have been satisfactorily completed in accordance with the approved site plan and remain in good condition, therefore recommending the release of the aforementioned maintenance bond.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the maintenance bond in the amount of \$28,152.00 is hereby released, canceled and discharged; and

**BE IT FURTHER RESOLVED** that any outstanding engineering, administrative and planning board escrow balances be refunded; and

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

- 1. International Fidelity Insurance Company
- 2. Finance Manager
- 3. Fiscal Officer
- 4. Construction Official
- 5. Edgewater Beach, Inc.

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

**ORDINANCE(s):**

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

**ORDINANCE #07-2016**  
**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET**  
**APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**  
**CALENDAR YEAR 2016**  
**(N.J.S.A. 40A: 4-45.14)**

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 07-2016, seconded by Councilmember Keeler:

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

**Public Hearing (Ord. 07-2016)**

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 07-2016, seconded by Councilmember Keeler:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 07-2016 and advertise according to law, seconded by Councilmember Keeler:

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

**INDIVIDUAL ACTION/New Business:**

**Vouchers: \$ 265,734.77**

Councilmember Keeler offered a motion to approve the Voucher List dated March 15, 2016 as submitted by the Finance Manager, seconded by Councilmember Leckstein:

**BILL LIST MARCH 15, 2016 Revised**

2/18/2016 16-00203	Accurate Waste Systems Sewer:Maintenance & Cleaning	\$2,950.00
3/4/2016 16-00298	Bain's Hardware Multi Dept:Feb. 2016	\$769.52
3/3/2016 16-00295	Benemax Health Benefits:Dental-Jan. 2016	\$336.00
3/4/2016 16-00300	Benemax Health Benefits:Dental-Feb. 2016	\$336.00
1/22/2016 16-00079	CDW Government Inc. Police:Computer Equipment	\$3,998.87
2/29/2016 16-00274	Chesapeake Exterminating Co. Police:Services 12/15 & 1/16	\$60.00
3/11/2016 16-00312	Cleary, Giacobbe, Alfieri & Jacobs Legal Services:Tax Appeals	\$570.00
3/11/2016 16-00313	Comcast Police & Library:Internet Service	\$434.96
3/3/2016 16-00294	Conte's Car Wash 2016 Contract:1/Q Payment	\$508.75
2/24/2016 16-00251	Farmer,Jane Library:Reimb. Supply Costs	\$103.29
1/21/2016 16-00055	Firefighter One DPW:Uniforms	\$243.72
11/30/2015 15-01293	First Priority Emergency Fire:Storage Wells for Trucks	\$672.50
9/15/2015 15-00987	First Priority Emergency Fire:Vehicle Repair-4377	\$5,155.02
1/21/2016 16-00066	Estelle,David Fire Dept:Driver Stipend-2015	\$110.00
1/21/2016 16-00071	Forsman,James Fire Dept:Driver Stipend-2015	\$110.00
2/25/2016 16-00259	Gateway Press Tax & Sewer:Payment Stubs	\$156.00
2/29/2016 16-00276	Gateway Press A&E:Printing of Directories	\$760.00
11/13/2015 15-01246	Gempler's/Ariens Specialty DPW:Ultra Waterproof Gloves	\$221.15
2/18/2016 16-00207	Gempler's/Ariens Specialty DPW:Steel Toe Boots	\$176.90



3/11/2016 16-00314	GenServe Police:Generator Service-2015	\$275.00
3/4/2016 16-00301	Gibbons, P.C. Legal Service:Bond Anticipation Notes	\$1,606.33
2/23/2016 16-00240	Grainger Gov. Call Center Sewer:Supplies	\$413.34
3/11/2016 16-00319	Hubbard/Settembrino Architects Concept Plans:Boro Buildings	\$26,955.00
2/22/2016 16-00229	Jungle Lasers Bldg. Dept:Dec. 2015 Permits	\$750.00
1/21/2016 16-00067	Lang,Steven Fire Dept:Driver Stipend-2015	\$110.00
3/3/2016 16-00289	M & S Waste Services Brush Collection-Feb. 2016	\$375.00
3/3/2016 16-00180-2	M & S Waste Services Trash & Recycling Pkup-Feb. 2016	\$9,916.66
3/3/2016 16-00290	M & S Waste Services Dumpster Fees:Feb. 2016	\$1,014.71
3/3/2016 16-00291	M & S Waste Services Landfill Tipping & Recycling Fee-Feb. 2016	\$6,699.30
3/11/2016 16-00311	McLaughlin, Stauffer & Shaklee Legal Services:Feb. 2016	\$3,556.55
2/29/2016 16-00272	Middlesex County Fire Academy Fire Dept:Training	\$184.00
3/11/2016 15-00302	Modular Space Corp. Beach:Trailer Rentals-2015	\$4,240.00
3/11/2016 16-00309	Modular Space Corp. Police:Step Rentals/Trailer	\$1,515.00
2/18/2016 16-00198	Monmouth County Police Academy Police:SLEO II Training	\$1,440.00
2/29/2016 16-00279	Monmouth County Treasurer Police:911 & Emergency Dispatch-2016	\$82,729.00
3/3/2016 16-00285	Monmouth Municipal Judges Assoc. Court:2016 Membership Dues	\$160.00
2/9/2016 16-00147	Monmouth Truck Equipment DPW:Equipment Repairs	\$190.00
1/21/2016 16-00076	Morphotrak/Safran Police:Maintenace Contract-2016	\$2,633.69
2/18/2016 16-00206	Napa Auto Parts DPW:Vehicle Parts	\$70.79
2/23/2016 16-00233	Navesink Marina Fire Dept:Winterize/Powerwash Boat	\$431.49
3/11/2016 16-00310	NJ Dept of Labor & Workforce Development Interest Payments:2010-2014	\$703.14
3/11/2016 16-00315	NJ League of Municipalities 2016 Membership Dues	\$272.00
2/18/2016 16-00212	NJ State Association of Chiefs Of Police Police:Membership Dues	\$275.00
3/8/2016	R. Kremer & Son Marine Contractors	\$70,280.70

16-00305	Bulkhead/Stormwater Project-Pymnt #6	
1/28/2016	Red The Uniform Tailor	\$429.90
16-00124	Police:Clothing Allowance/Chernavsky	
3/3/2016	Sea Bright Service Center	\$75.00
16-00297	DPW:Vehicle Repairs	
2/22/2016	Sea Bright Service Center	\$612.13
16-00226	DPW:Vehicle Repairs	
2/18/2016	Sea Bright Service Center	\$258.95
16-00201	OEM:Vehicle Repair	
3/3/2016	T & M Associates	\$11,009.64
15-01312-3	Engineer:OEM Facility-Project #01720	
3/3/2016	T & M Associates	\$2,830.71
16-00287	Engineer:General Services-12/15-1/16	
3/3/2016	T & M Associates	\$1,727.88
16-00288	Engineer:Meeting Attendance-12/15-1/16	
3/3/2016	The Home Depot	\$355.98
16-00296	Bldgs & Grounds:Supplies	
3/11/2016	Treasurer, County of Monmouth	\$428.04
16-00318	County Tax:2016	
3/11/2016	Treasurer, County of Monmouth	\$28.20
16-00316	Library Tax:2016	
3/11/2016	Treasurer, County of Monmouth	\$23.58
16-00317	Open Space Tax:2016	
2/18/2016	Weather Works Consulting	\$1,635.00
16-00214	OEM:Renewal-Weather Reporting Srvc.	
3/3/2016	William E. Antonides & Co.	\$6,050.00
16-00292	Fiscal Officer:Feb. & Mar. 2016	
		<b>\$259,934.39</b>

**MANUAL CHECKS**

3/8/2016	Hoder, David	\$650.00
16-00306	Engineer:Review Fee-Mad Hatter	
3/1/2016	Max Matern Heating & Cooling	\$3,300.00
16-00280	Tmp. Firehouse:New Furnace	
3/3/2016	T & M Associates	\$1,350.38
16-00286	Engineer Fees:Escrow Accts.	
3/9/2016	Pitney Bowes	\$500.00
16-00320	Postage:Wire Transfer	
		<b>\$5,800.38</b>

**TOTAL: \$265,734.77**

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

Councilman Leckstein offered a motion to amend the agenda and carry the **Council Committee Reports** to the Regular Meeting on April 5, 2016; seconded by Councilman Keeler:

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

**ANNOUNCEMENTS**

Mayor Long announced Sea Bright will be holding its annual Easter Egg Hunt on Saturday, March 26 at 11 am on the public beach behind Borough Hall.

Councilman Rooney announced that the principal at Henry Hudson, Lenore Kingsmore, received "Principal of the Year" award which is very positive for the school.

Councilman Keeler announced that the 2016 Budget will be introduced at a special meeting on March 21 at 6:30 pm.

**EXECUTIVE SESSION**

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

**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. Personnel
  - B. Contracts
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.

<b>Roll Call:</b>	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	absent	absent	Yes	Yes

Councilmember Leckstein offered a motion to enter back into Regular session; seconded by Councilmember Keeler:

<b>Roll Call:</b>	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	absent	absent	Yes	Yes

**ADJOURNMENT**

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

<b>Roll Call:</b>	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	absent	absent	Yes	Yes

Respectfully submitted,

Christine Pfeiffer  
Borough Clerk