

**MINUTES  
SPECIAL MEETING  
BOROUGH OF SEA BRIGHT**

**MARCH 21, 2016 (Monday)**

**SEA BRIGHT, NEW JERSEY**

**Mayor Long** called the meeting to order at 6:30 pm and requested those present to join her in the Pledge of Allegiance.

**Mayor Long** read the following 48 Hour Notice Requirement 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 the 48 hour notice requirement for this meeting has been met. A copy of the agenda has been sent to the Asbury Park Press and other local newspapers on March 16, 2016 and posted on the bulletin board in the Borough office. This meeting is open to the public.

**PRESENT:** Mayor Dina Long

Councilmember's Peggy Bills, Brian P. Kelly, William J. Keeler

John M. Lamia, Jr., Marc A. Leckstein, Charles H. Rooney (via telephone)

**OTHERS:** Attorney Roger J. McLaughlin, Administrator Joseph L. Verruni

**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.

**INDIVIDUAL ACTION**

**RESOLUTIONS**

**RESOLUTION No. 61-2016**

**Award of Contract**

**Ocean Avenue Streetscape Improvements Project**

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

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

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

**WHEREAS**, in connection therewith four (4) bids were received by the Borough Clerk on March 10, 2016 from the following: 1) Precise Construction Incorporated, Freehold, NJ for \$1,118,635.00; 2) LandTec Construction d/b/a United Terrain, Piscataway, NJ for \$1,142,548.00; 3) S. Batata Construction, Inc., Parlin, NJ for \$1,182,208.00; and 4) A-Tech Concrete Co., Edison, NJ for \$1,723,013.00; and

**WHEREAS**, it was determined that the lowest responsible bidder meeting specifications for this bid was Precise Construction Incorporated; and

**WHEREAS**, the Borough Engineer recommends that a contract be awarded to Precise Construction Incorporated of Freehold, New Jersey as per their bid proposal for the Ocean Avenue Streetscape Improvement Project at a cost not to exceed \$1,118,635.00 subject to submission and approval of the required New Jersey Economic Development Authority documentation and approval of the Borough Attorney; and

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds not to exceed \$1,118,635.00 are available for this contract in the New Jersey Economic Development Authority Streetscape Grant budget.

  
MICHAEL J. BASCOM, CFO

**NOW THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, that the bid proposal for the Ocean Avenue Streetscape Improvements Project set forth in the bid submitted in the amount of \$1,118,635.00 be awarded to Precise Construction Incorporated, 1016 Highway 33, Freehold, NJ 07728; and

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

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

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

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

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

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

**RESOLUTION No. 63-2016**  
**Introduction of the 2016 Municipal Budget**  
**MUNICIPAL BUDGET NOTICE**

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

**SECTION 1.**

**Municipal Budget for the BOROUGH OF SEA BRIGHT, COUNTY OF MONMOUTH for the Fiscal Year 2016**

**Be It Resolved,** that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2016

**Be it Further Resolved,** that said Budget be published in the **ASBURY PARK PRESS** in the issue of **March 25, 2016.**

The Governing Body of the **BOROUGH OF SEA BRIGHT,** does hereby approve the following Budget for the year 2016:

<b>RECORDED VOTE</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstained</b>	<b>Absent</b>
<b>COUNCILMEMBER PEGGY BILLS</b>	X			
<b>COUNCILMEMBER WILIAM J. KEELER</b>	X			
<b>COUNCILMEMBER BRIAN P. KELLY</b>	X			
<b>COUNCILMEMBER JOHN M. LAMIA Jr.</b>	X			
<b>COUNCILMEMBER MARC A. LECKSTEIN</b>	X			
<b>COUNCILMEMBER CHARLES H. ROONEY III</b>	X			

**Notice is Hereby Given**, that the Budget and Tax resolution was approved by the Governing Body of the Borough of Sea Bright, County of Monmouth on March 21, 2016.

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building on April 19, 2015 at 7:00 o'clock (p.m.) at which time and place objections to said Budget and Tax Resolution for the year 2016 may be presented by taxpayers and other interested persons.

**No. 64-2016 Authorizing the Mayor to enter into an easement agreement with the NJDEP**

**RESOLUTION No. 64-2016  
Authorizing the Mayor to enter into an  
Easement Agreement with the NJDEP**

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

**WHEREAS**, the Borough of Sea Bright is working with the State of New Jersey to rebuild and extend the existing seawall; and

**WHEREAS**, the State of New Jersey and the Army Corps of Engineers have surplus stones from an ongoing project that can be useful to Sea Bright’s rebuilding process; and

**WHEREAS**, the State of New Jersey requires an easement to temporarily store these stones for future use in Sea Bright’s rebuilding process.

**NOW THEREFORE, BE IT RESOLVED** that Mayor Dina Long is authorizing to execute an easement agreement with the State of New Jersey nunc pro tunc effective March 16, 2016.

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

**ORDINANCES**

**Introduction:** Mayor Long to read the ordinance by title:

**ORDINANCE #08-2016  
AN ORDINANCE PROVIDING FUNDING FOR ACQUISITION AND  
INSTALLATION OF A PARKING REVENUE SYSTEM FOR THE BOROUGH OF  
SEA BRIGHT AND APPROPRIATING \$95,000 FOR SUCH PURPOSE.**

Councilmember Leckstein offered a motion to introduce Ordinance #08-2016, as amended to add a new Section Four (as follows), for a public hearing to be held on April 5, 2016 and advertise according to law; seconded by Councilmember Kelly:

**“SECTION FOUR: All of the specifics of Sea Bright’s paid parking system shall be set forth in writing and presented to Council for approval.”**  
(Section Four becomes Five and Five becomes Six as indicated below)

**BE IT ORDAINED** by the Borough Council of the Borough of Sea Bright, as follows:

**SECTION ONE:** The Borough of Sea Bright, in the County of Monmouth, New Jersey, authorizes for the acquisition and installation of a Parking Revenue System, including signage and parking lot improvements, and including all work and materials necessary therefor and incidental thereto for the Borough of Sea Bright, to be funded from the sources specified in Section 2 of the Ordinance.

**SECTION TWO:** The amount of \$95,000 is hereby appropriated for the purposes stated in Section 1 of the Ordinance and which amount was funded from the General Capital Improvement Fund in the amount of \$95,000.

**SECTION THREE:** In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Sea Bright may lawfully make as a general improvement.

**SECTION FOUR:** All of the specifics of Sea Bright's paid parking system shall be set forth in writing and presented to Council for approval.

**SECTION FIVE:** All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

**SECTION SIX:** This Ordinance shall take effect immediately upon due passage and publication according to law.

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

**ADJOURNMENT:**

Councilmember Leckstein offered a motion to Adjourn the Special meeting; second by Councilmember Bills:

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

Respectfully submitted,

Christine Pfeiffer  
Borough Clerk