

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**APRIL 5, 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, Brian P. Kelly, John M. Lamia, Jr.,  
Marc A. Leckstein, Charles H. Rooney III

**ABSENT:** Councilmember William J. Keeler

**OTHERS:** Attorney Roger McLaughlin, 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.

Marianne McKenzie, 612 Ocean Avenue, recognized and thanked the fire department save the night before in Sea Bright Village - especially Dan Drogin and Joe Eskridge for their great efforts in saving Felix the cat. Ms. McKenzie also recognized Joe Eskridge for his dedication and hard work in the Borough.

**CONSENT AGENDA**

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

**Minutes**

3/10/2016	Workshop Meeting
3/10/2016	Executive Session
3/12/2016	Budget Workshop Meeting
3/15/2016	Regular Meeting
3/15/2016	Executive Session
3/21/2016	Special Meeting

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

**Resolutions:**

**No. 65-2016** Refund Of 2015 Tax Over-Payment - Steve Gardella

**RESOLUTION NO. 65-2016**

**REFUND OF 2015 TAX OVER-PAYMENT**

**Steve Gardella**

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

**WHEREAS**, an overpayment was made by Steve Gardella for 2015 property taxes in the amount of \$895.77 for property located at 9 New Street, Block 13, Lot 3; and

<b>BLOCK</b>	<b>LOT</b>	<b>PAYER NAME</b>	<b>AMOUNT</b>	<b>REASON</b>
13	3	Steve Gardella	\$895.77	Over- Payment

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Tax Collector and the Finance Manager to refund the said overpayment of \$895.77; and

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

- 1. Tax Collector
- 2. Finance Manager
- 3. Steve Gardella

**Vote:** Bills, Keeler, Kelly, Lamia, Leckstein, Rooney  
 Yes absent Yes Yes Yes Yes

**No. 66-2016** Authorizing the Borough Of Sea Bright to Apply for the New Jersey Office of Attorney General Department of Law and Public Safety Grant

**RESOLUTION No. 66-2016**  
**AUTHORIZING THE BOROUGH OF SEA BRIGHT TO APPLY FOR THE NEW JERSEY OFFICE OF ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY GRANT**

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

**WHEREAS**, the Governing Body of the Borough of Sea Bright in the County of Monmouth, has a need to improve pedestrian safety in the Borough; and

**WHEREAS**, the New Jersey Office of Attorney General, Department of Law and Public Safety has a grant that can pay for police personnel to enforce crosswalk laws, education for motorists and pedestrians and increased signage; and

**WHEREAS**, this grant would provide funding for extra police patrols in the Borough to enhance awareness, education and enforcement of pedestrian safety; and

**WHEREAS**, the maximum grant amount is \$11,000 (\$10,000 for enforcement education; \$1,000 for the purchase safety equipment), with no local match; and

**WHEREAS**, the deadline to apply for this grant is April 30, 2016; and

**WHEREAS**, the Borough of Sea Bright Police Chief has recommended that the Borough apply for said Grant; and

**WHEREAS**, the Governing Body of the Borough of Sea Bright, County of Monmouth wish to apply for this pedestrian safety grant from the New Jersey Office of Attorney General, Department of Law and Public Safety; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the appropriate officials are hereby authorized to execute and sign any and all documents in order to effectuate the receipt of the aforementioned grant funds from the New Jersey Office of Attorney General, Department of Law and Public Safety to enhance pedestrian safety; and

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

- 1. Borough Police Chief
- 2. Borough Code Enforcement Officer
- 3. CFO

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

**No. 67-2016** Authorizing the Borough of Sea Bright to Apply for New Jersey Division Of Highway Traffic Safety 2016 "Click It Or Ticket" Grant

**RESOLUTION No. 67-2016**  
**AUTHORIZING THE BOROUGH OF SEA BRIGHT TO APPLY FOR NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY 2016 "CLICK IT OR TICKET" GRANT**

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

**WHEREAS**, the safety and security of the citizens of the Borough of Sea Bright and surrounding areas is vitally important; and

**WHEREAS**, a large percentage of motor vehicle occupants injured in traffic accidents were not wearing seat belts; and

**WHEREAS**, the use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle accident; and

**WHEREAS**, the State of New Jersey Division of Highway Traffic Safety is participating in the National 2016 "Click It or Ticket" seat belt mobilization campaign from May 23 – June 5, 2016 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

**WHEREAS**, grant funds in the amount of \$5,000.00 are available, with no local match, from the New Jersey Division of Highway Traffic Safety to reimburse police personnel for overtime for statewide seat belt enforcement; and

**WHEREAS**, the deadline to apply for the grant is April 30, 2016; and

**WHEREAS**, the Borough of Sea Bright Police Chief has recommended that the Borough apply for said Grant; and

**WHEREAS**, the Governing Body of the Borough of Sea Bright, County of Monmouth wish to apply for this seat belt enforcement grant from the State of New Jersey Division of Highway Traffic Safety.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the appropriate officials are hereby authorized to execute and sign any and all documents in order to effectuate the receipt of the aforementioned grant funds from the Division of Highway Traffic Safety for the 2016 "Click it or Ticket" Statewide Seatbelt Mobilization.

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

- 1. Director of Finance
- 2. Chief of Police
- 3. CFO

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

**No. 68-2016** Declaring a Vehicle As Being Surplus Property and Authorizing Its Sale

**RESOLUTION NO. 68-2016**  
**DECLARING A VEHICLE AS BEING**  
**SURPLUS PROPERTY and AUTHORIZING ITS SALE**

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

**WHEREAS**, the Borough of Sea Bright is the owner of surplus property known as a 2007 Dodge Durango - VIN#1D8HB38P67F539537 which is no longer needed for public use; and

**WHEREAS**, the Borough Council authorized by Resolution #37-2016 for an on-line auction through Govdeals.com for the sale of said surplus property in an "as is" condition without express or implied warranties pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract; and

**WHEREAS**, after several attempts the Borough was unsuccessful through Govdeals.com to sell the 2007 Dodge Durango -VIN#1D8HB38P67F539537 at a minimum bid price of \$2,500.00; and

**WHEREAS**, it is has been determined by the Department of Public Works and the Chief of Police, due to the age and condition of the vehicle, the 2007 Dodge Durango does not meet fair market; and

**WHEREAS**, the Borough is in receipt of a letter from Vincent Martini, an interested party who made an offer of \$1,200.00 for the purchase of the 2007 Dodge Durango; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Borough Clerk to sign the Bill of Sale for the 2007 Dodge Durango to Vincent Martini in the amount of \$1,200.00, pursuant to N.J.S.A. 40A:12-13(b)(2); and

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

- 1. Finance Manager
- 2. Chief of Police
- 3. Public Works

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

**No. 69-2016** Authorizing Hiring Deputy Court Clerk for the Shared Municipal Court with Borough Of Oceanport

**RESOLUTION NO. 69-2016**  
**AUTHORIZING HIRING DEPUTY COURT ADMINISTRATOR  
FOR THE SHARED MUNICIPAL COURT WITH  
BOROUGH OF OCEANPORT**

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

**WHEREAS**, the Borough of Sea Bright ("Sea Bright") and the Borough of Oceanport ("Oceanport") entered into a shared services agreement ("Agreement") on November 16, 2009 concerning the operation of each Borough's Municipal Court; and

**WHEREAS**, the purpose of the Agreement is to share municipal court facilities, equipment, office staff and record storage in order to conserve resources and to provide for a more efficient and more economically sound municipal court system; and

**WHEREAS**, the Agreement provides for the appointment of a Court Administrator and Deputy Court Administrator, both of whom shall be employees of the Borough of Oceanport; and

**WHEREAS**, the Borough of Oceanport approved Resolution No. 2016-062 on February 18, 2016, authorizing the hiring of Patricia White to fill the position of Deputy Court Administrator.

**NOW, THEREFORE, BE IT RESOLVED**, the Borough Council of the Borough of Sea Bright, County of Monmouth approve the hiring of Patricia White as Deputy Court Administrator, subject to the approval of the Assignment Judge of the County of Monmouth, for the Oceanport and Sea Bright Municipal Court; and

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

- 1. Finance Manager
- 2. Chief of Police
- 3. Court Administrator
- 4. Patricia White

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

**No. 70-2016** Authorizing Receipt of Bids - 2015 Road Preservation Project

**RESOLUTION NO. 70-2016**  
**AUTHORIZING RECEIPT OF BIDS  
2015 ROAD PRESERVATION PROJECT**

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

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

- a) 2015 Road Preservation Project, and

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

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

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

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

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

Councilmember Kelly offered a motion to amend the agenda to add a brief update on FEMA Borough Projects: seconded by Councilmember Leckstein:

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

**UPDATE**

Councilman Kelly reported the Borough received the final funding determination from FEMA. As it stands right now, the total project costs for the two facilities (Beach Pavilion/Library/Lifeguard office and the Municipal Public Safety Building) is approximately \$14 million; FEMA, insurance and the beach access fund will cover about half the cost and the balance which the Borough would cover is approximately \$7.3 million. Councilman Kelly reviewed the additional revenue sources and the debt service numbers. Councilman Kelly said they need to give the Borough architect the green light to continue with final designs and hopefully break ground in the fall.

**ORDINANCE(s):**

**Public Hearing:** 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 open the public hearing on Ordinance No. 08-2016, seconded by Councilmember Kelly:

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

**Public Hearing (Ord. 08-2016)**

Butch Hentschel, 7 East Church Street, stated he thinks the paid parking is a bad idea - since the businesses are still bouncing back from Sandy - feels it would do more harm than good.

Michelle McMullin, 1062 Ocean Avenue, stated she is in favor of paid parking, thinks it is a great idea and it's about time the town did it.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 08-2016, seconded by Councilmember Kelly:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 08-2016 and advertise according to law, seconded by Councilmember Kelly:

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

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

**ORDINANCE #09-2016**  
**AN ORDINANCE AMENDING CHAPTER 182, "STREETS AND SIDEWALKS", OF THE  
CODE OF THE BOROUGH OF SEA BRIGHT, PERTAINING TO STREET OPENINGS OF  
NEWLY PAVED STREETS.**

Councilmember Leckstein offered a motion to introduce Ordinance #09-2016 for a public hearing to be held on April 19, 2016 and advertise according to law; seconded by Councilmember Kelly:

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

SECTION ONE: Chapter 182, "Streets and Sidewalks", of the Code of the Borough of Sea Bright, Article I, "Excavations", § 182-11.26, "Opening newly paved streets restricted." be and the same is hereby amended and supplemented to read, in full, as follows:

"§ 182-11.26. Opening newly paved streets restricted, Restoration.

No permit shall be issued by the Borough Clerk of the Borough of Sea Bright which would allow an excavation or opening of a paved or improved street surface less than five years old unless:

- A. The applicant can clearly demonstrate that public health or safety requires that the proposed work be permitted or that an emergency condition exists; or
- B. The excavation or opening is for the purpose of providing utility services: (1) to a new residential or commercial structure constructed on a vacant lot; (2) after the complete demolition of an existing structure; or (3) after the reconstruction of a storm damaged structure. In such cases, restoration shall be accomplished utilizing infrared technology, as approved by the Borough Engineer."

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

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

SECTION THREE: This Ordinance shall take effect immediately upon its passage and publication according to law and upon filing with the Monmouth County Planning Board.

I HEREBY CERTIFY this to be a true and correct Ordinance of the Mayor and Borough Council of the Borough of Sea Bright, introduced on April 5, 2016 and will be further considered after a Public Hearing held on April 19, 2016 at the Municipal Building at 7:00 pm.

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

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

**ORDINANCE #10-2016**  
**AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE**  
**BOROUGH OF SEA BRIGHT BY THE ADDITION THERETO OF**  
**CHAPTER 172, "SIDEWALK CAFES AND RESTAURANTS"**

Councilmember Leckstein offered a motion to introduce Ordinance #10-2016 for a public hearing to be held on April 19, 2016 and advertise according to law; seconded by Councilmember Bills:

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

SECTION ONE: The Code of the Borough of Sea Bright be and the same is hereby amended and supplemented to incorporate a new Chapter 172 entitled, "Sidewalk, Cafes and Restaurants", to read in full as follows:

**"Chapter 172: Sidewalk Cafés and Restaurants.**

**§ 172-1 License Required.** Sidewalk cafes and restaurants may be established as an ancillary use to a permitted restaurant in the B-1 zoning district. No person, however, shall establish, maintain, own or operate a sidewalk café or restaurant nor serve food, liquor or other beverages on any public street, sidewalk or alleyway without first having obtained a license from the Borough Clerk.

**§ 172-2 Application for License.**

- A. *Application to Borough Clerk.* All applications for a sidewalk café license shall be made to the Borough Clerk upon forms provided by the Clerk.
- B. *Referral of Application.* Once a completed application is received by the Clerk with the appropriate fee, it shall be forwarded to the Chief of Police and the Director of Public Works who shall conduct an investigation and review the data contained in the application with regard to public safety. The Chief of Police and Director of Public Works will each make a report and recommendation to the Mayor and Council within fifteen (15) days of referral of the application by the Borough Clerk.
- C. *Action by Mayor and Council.* The Mayor and Council shall review the report of the Chief of Police and the report of the Director of Public Works. The Mayor and Council shall issue or deny the license as they deem appropriate, taking into consideration the location, potential interference with pedestrian or vehicular traffic, appropriateness of design, the Americans with Disability Act and other accessibility considerations, the business record of the applicant and any other applicable public safety, health and welfare considerations. It is contemplated that no less than four (4') feet of unobstructed sidewalk shall be open and maintained for pedestrians, and that no chairs, tables, or other property shall be

located, whether in use or not, within three (3') feet of any curb. Any umbrella or other cover shall maintain a clearance of not less than seven (7') feet for the fabric and not less than eight (8') feet for any frame or rigid material. No license shall be issued until a resolution of the Mayor and Council of the Borough authorizing the issuance of a license shall have been adopted.

**§ 172-3 Application Fees and Licensing Fees.** Any person submitting an application for a sidewalk café or restaurant shall submit an application fee in the amount of one hundred (\$100) dollars with said application. Should an application be approved by the Mayor and Council by resolution as specified herein, the applicant shall pay an annual licensing fee in the amount of two (\$2.00) dollars per square foot of sidewalk utilized for said sidewalk café or restaurant prior to the issuance of a license. Applicants seeking a renewal of said license shall pay an annual licensing fee in the second and all subsequent renewal years in the amount of four (\$4.00) dollars per square foot of sidewalk area utilized for the sidewalk café or restaurant.

**§ 172-4 Season.** Any and all licenses issued pursuant to the terms of this section shall permit sidewalk café operations to begin no earlier than April 1<sup>st</sup>. Any and all sidewalk café operations so established shall terminate no later than November 1<sup>st</sup> of the year in which the permit is issued. There shall be no application fee for a license renewal, unless changes are proposed. In such cases, an application fee in the amount of one hundred (\$100.00) dollars shall be submitted with the application.

**§ 172-5 Annual Renewal.** Any license for a sidewalk café or restaurant issued pursuant to the terms of this section shall be renewed annually, in the discretion of the Mayor and Council.

**§ 172-6 Violation; Penalty.** Any person violating any of the provisions of this section shall, upon conviction, be punished by imprisonment in the county jail for a term not exceeding six (6) months or by a fine not exceeding five hundred (\$500) dollars or both in the discretion of the court."

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



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

SECTION FOUR: This Ordinance shall take effect immediately upon its passage and publication according to law and upon filing with the Monmouth County Planning Board.

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

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

**ORDINANCE NO. 11-2016  
AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE  
OF THE BOROUGH OF SEA BRIGHT, CHAPTER 66 ENTITLED "BEACHES"**

Councilmember Leckstein offered a motion to introduce Ordinance #11-2016 for a public hearing to be held on April 19, 2016 and advertise according to law; seconded by Councilmember Kelly:

**BE IT ORDAINED**, by the Mayor and Council of the Borough of Sea Bright that the following revisions to the General Code of the Borough of Sea Bright shall be enacted:

**SECTION ONE:** § 66-2, Lifeguards of Chapter 66, Beaches, Article I, General Regulations, shall be amended to read as follows:

Lifeguards shall be maintained on duty during the hours of operation of the Municipal Bathing Beach and Anchorage Beach and shall have full charge and supervision of the bathing at the respective beach. Any person who shall remain on the beach after designated hours shall do so at his or her own risk.

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

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

**SECTION FOUR:** This Ordinance shall take effect immediately upon its passage and publication according to law and upon filing with the Monmouth County Planning Board.

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

**INDIVIDUAL ACTION/New Business:**

**Vouchers: \$542,472.54**

Councilmember Leckstein offered a motion to approve the Voucher List dated April 5, 2016 as submitted by the Finance Manager, seconded by Councilmember Bills:

**BILL LIST APRIL 5, 2016**

3/31/2016	Alternate Power	\$960.10
16-00421	Boro Generator Services	
3/17/2016	American Water	\$637.32
16-00359	Sewer:Data Usage Billing-2015	

3/31/2016 16-00424	Atlantic Tomorrows Copy Click Charges/Savn Copier	\$597.84
3/17/2016 16-00360	Borough of Oceanport Court:Shared Services	\$6,125.00
3/18/2016 16-00368	Borough of Sea Bright T/F Admin Fees/Police Spl. Duty	\$3,247.50
3/17/2016 16-00353	Cardinal Contracting Co, Inc. DPW:Snow Plowing Assistance	\$3,900.00
2/18/2016 16-00200	Certified Speedometer Police:Vehicle Calibrations	\$187.50
3/24/2016 16-00398	Chernavsky,Daniel Police:Reimb. Screen Protectors Cost	\$46.91
3/31/2016 16-00050-2	C.I.T. Copier Rental:Mar. 2016	\$157.00
3/23/2016 16-00393	City of Long Branch DPW:Rock Salt-January 2016	\$2,177.28
3/31/2016 16-00426	Cleary, Giacobbe , etal.. Legal Services	\$151.50
3/31/2016 16-00429	Comcast Internet Service	\$405.29
3/17/2016 16-00361	DiFrancesco,Batement,Kunzman, etal. Legal Services:Tax Appeals	\$570.00
3/17/2016 16-00364	Dogs & Cats, Inc. Beach:Office Lease-April 2016	\$1,333.33
3/11/2016 16-00323	Eagle Point Gun Police:Duty Ammo	\$4,987.80
3/15/2016 16-00339	Farmer,Jane Library:Reimb. Supply Costs	\$35.27
3/31/2016 16-00284	Fire Hooks Unlimited Fire Dept:Supplies	\$50.00
3/18/2016 16-00367	First United Methodist Church Temp Library Lease:April 2016	\$1,000.00
2/22/2016 16-00225	Foster & Company DPW:Hardware	\$238.18
3/17/2016 16-00347	Gannett Press Clerk:Legal Notices	\$77.25
3/17/2016 16-00348	Gannett Press Planning Board:Legal Notice	\$45.50
3/21/2016 16-00379	Gannett Press Clerk:Legal Notices	\$19.50
3/23/2016 16-00391	Gardella,William Refund Tax Overpayment-2015	\$895.77
3/15/2016 16-00325	Gateway Press Police:Business Cards	\$176.00
3/15/2016 16-00335	Genserve, Inc. Police:Generator Service	\$330.00
3/3/2016 16-00283	Glenco Supply DPW:Paint for Curbing	\$880.00
3/4/2016	Glenco Supply	\$925.00

16-00303	DPW:Channel Posts	
1/21/2016	Grainger, Inc.	\$304.30
16-00053	DPW:Uniforms	
3/31/2016	Holman, etal.	\$530.00
16-00420	Legal Services	
2/5/2016	Island Tech Services	\$23,497.00
16-00133	Police:Getac Tablets/Mobile Computers	
3/18/2016	JCP & L	\$7,655.66
16-00373	Multi Dept.-March 2016	
3/16/2016	Jersey Shore Professionals	\$17,145.00
16-00343	Acting Admin & Deputy Clerk:Jan & Feb	
3/31/2016	Jersey Shore Professionals	\$3,825.00
16-00411	Acting Deputy Clerk:Feb & March	
3/18/2016	Jesse A. Howland & Sons	\$3,750.00
16-00029-4	Temp. Fire House Lease:April 2016	
9/28/2015	Johnny on the Spot	\$913.00
15-01044	Beach Rentals:9/22-10/7/15	
3/22/2016	Jungle Lasers	\$500.00
16-00389	Fire Marshall:Fire Safey Data Fee	
3/17/2016	Ketcham,Michelle	\$47.50
16-00346	Reimb. Cost of Notary Supplies	
3/11/2016	Lanigan Associates	\$127.55
16-00307	Police:Gun Cleaning Supplies	
1/21/2016	Lee's garage	\$1,650.95
16-00057	OEM:Vehicle Repairs	
3/18/2016	Maaco Collision Repair	\$2,500.00
16-00304	Insurance Reimb/Police Vehicle	
3/18/2016	Maaco Collision Repair	\$390.49
16-00308	Insurance Reimb/Police Vehicle	
3/22/2016	MGL Forms-Systems	\$581.90
16-00386	Tax Collector:Tax & Sewer Forms	
2/29/2016	Middletown Twp. Fire Academy	\$2,500.00
16-00275	Fire Dept:Training Package	
3/18/2016	Mitchell,Candace	\$9.48
16-00372	A&E:Reimb. Travel & Postage Costs	
3/31/2016	Modular Space	\$1,060.00
16-00418	Beach:Trailer Rental 3/11-4/10/16	
3/22/2016	Monmouth County Division of Taxation	\$443.02
16-00385	Tax Assessor:Assessment Postcard Mailing	
3/31/2016	Monmouth Telecom	\$578.73
16-00415	Phone Service:Boro Hall-Jan. 2016	
3/17/2016	Monmouth Truck Equipment	\$179.00
16-00352	DPW:Vehicle Parts	
3/31/2016	Municipal Capital	\$449.46
16-00051-3	Copier Lease	
3/15/2016	Municipal Clerks Assoc. of Monmouth	\$75.00
16-00330	2016 Membership Dues	
3/17/2016	Municipal Clerk's Assoc. of NJ	\$280.00
16-00345	Clerk:2016 Clerk's Conference	

2/23/2016 16-00241	Namlo Industries DPW:Hardware	\$52.45
3/15/2016 16-00338	Napa Auto Parts DPW:Vehicle Maintenance Supplies	\$92.07
1/26/2016 16-00082	Nt'l Accounts Kubota Tractor DPW: Compact Track Loader	\$69,857.86
3/17/2016 16-00358	NJ American Water Water Service:March 2016	\$67.87
3/21/2016 16-00380	NJ American Water Hydrant Service:March 2016	\$2,300.10
3/31/2016 16-00419	NJ Dept. of Environmental Protection Annual Stormwater Discharge Permit	\$1,050.00
1/29/2016 16-00273	NJ Planning Officials Planning Board:Training-J. Duffy	\$80.00
3/17/2016 16-00363	Oceanport Board of Education Grade School Tax:April 2016	\$64,450.00
3/15/2016 16-00329	Philpot,Mark DPW:Reimb. Costs-Supplies	\$24.44
3/31/2016 16-00427	Pittney Bowes Postage Machine Rental	\$38.97
3/31/2016 16-00417	Porzio,Bromberg & Newman Legal Services:Special Counsel	\$2,396.50
2/19/2016 16-00215	Pumping Services, Inc. Sewer:Repair Pump	\$3,364.00
2/24/2016 16-00244	Pumping Services, Inc. Sewer:Repair Pump	\$5,399.00
3/31/2016 16-00413	Realty Appraisal Company 2016 Revaluations	\$9,000.00
2/25/2016 16-00269	Red Bank Veterinary Hospital Animal Control:Vet Bills-2015	\$359.85
3/31/2016 15-01327	Reynwood Communications A&E:Phone Bill-2015	\$2,791.89
3/15/2016 16-00333	Rutgers University Planning Board:Conference/K. Morris	\$235.00
3/15/2016 16-00334	Scarinci & Hollenbeck Legal Services:February 2016	\$1,445.88
3/23/2016 16-00394	Scarinci & Hollenbeck Legal Services:December 2015	\$1,507.52
3/18/2016 16-00366	Seaboard Fire/Safety Equipment Beach:New Fire Extinguishers	\$468.80
3/21/2016 16-00377	Sea Bright Municipal Court Reimb. Credit Card Fees-Feb. 2016	\$112.67
3/15/2016 16-00326	Sea Bright Service Center OEM:Vehicle Repairs	\$359.90
3/15/2016 16-00327	Sea Bright Service Center Police:Vehicle Repairs	\$346.84
3/15/2016 16-00328	Shore Youth Lacrosse Recreation:Lacrosse Sponsorship	\$250.00
3/21/2016	Suburban Propane	\$275.19

16-00382	Fire Dept:Temp Fire House-March 2016	
3/28/2016 16-00400	Suburban Propane Fire Dept:Temp Fire House-Feb. 2016	\$272.57
3/17/2016 16-00355	Ted Hall Bldgs & Grds:Locksmith Service	\$244.00
12/2/2015 15-01303	Timothy Hill Electric Buildings & Grounds:Install Outlets	\$985.00
3/16/2016 16-00342-1	T & M Associates Engineer:NJ DEP Flood Resiliency	\$1,052.56
3/16/2016 15-00301-10	T & M Associates Engineer:Streetscape Project	\$1,284.00
3/31/2016 16-00431	T & M Associates Engineer:Seawall Project	\$92,152.37
3/21/2016 16-00374	T & M Associates Engineer:Meetings 2/2 & 2/1/16	\$1,015.00
3/24/2016 16-00395	Tax Colleeceptor Assoc. of New Jersey Tax Collector:2016 Spring Conference	\$385.00
3/17/2016 16-00344	Tropicana Casino & Resort Clerk:Hotel for 2016 Conference	\$172.20
3/17/2016 16-00349	Two River Council of Mayors A&E:Membership Dues 2016	\$50.00
3/31/2016 16-00416	Two Rivers Water Reclamation 1/Q & 2/Q-2016 Sewer Service Charges	\$99,252.00
3/31/2016 16-00430	Verizon Boro:Feb. 2016	\$120.03
3/31/2016 16-00428	Verizon Air Cards/Jet Packs:Feb. 2016	\$34.49
3/31/2016 16-00425	Verizon Building Dept:Cell Phones	\$275.79
3/31/2016 16-00422	Verizon Police:Cell Phones:Feb. 2016	\$948.01
3/31/2016 16-00423	Verizon Fios:Feb. 2016	\$314.97
3/21/2016 16-00381	Watchung Spring Water Co. Multi Building:March 2016	\$425.60
3/17/2016 16-00350	William E. Anotonides & Co. Fiscal Officer Services	\$6,784.13
<b><u>MANUAL CHECKS</u></b>		
3/23/2016 16-00392	Edgewater Beach Club, Inc. Refund Planning Board Escrow Funds	\$978.75
2/29/2016 16-00277	Finegan,George Animal Contro:Reimb. Costs	\$460.24
\$42,450.00 16-00378	Gannett Press Planning Board:Escrow-Legal Notices	\$67.25
3/31/2016 16-00412	Hoder, David Engineer:Review/Escrow Accounts	\$3,315.00
3/31/2016 16-00414	McKenna,Dupont, Higgins & Stone Planning Board:Escrow Account Fee	\$210.00
3/21/2016	NJ Dept. of Health & Senior Services	\$20.40

16-00331	Dog License Report:February 2016	
3/15/2016 16-00336	NJ State Health Benefits Program Retired Employees:March 2016	\$14,187.44
3/15/2016 16-00337	NJ State Health Benefits Program Active Employees:March 2016	\$43,082.27
3/15/2016 16-00332	Norman,Lisa Planning Board Meeting:Escrow	\$275.00
3/17/2016 16-00362	Norman,Lisa Planning Board Meeting:Escrow	\$275.00
3/17/2016 16-00357	United States Postal Service Bulk Mailing & Permit Fees	\$388.17
3/31/2016 16-00356	NJ Division of Pensions & Benefits 2015 Monthly Reporting Fee	\$419.14
3/18/2016 16-00370	Public Storage Police:Rental Unit-April 2016	\$312.00
3/18/2016 16-00369	Standard Insurance Co. 2015 Premiums/Disability Insurance	\$2,138.12
3/21/2016 16-00374	T & M Associates Engineer:Escrow Accounts	\$5,099.36

**GRAND TOTAL: \$542,472.54**

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

Borough Attorney McLaughlin added one item of business regarding the award of the Streetscape project per Resolution 61-2016 approved on March 21, 2016, which was subject to EDA approval. Since the EDA is undecided if they are going to approve the award, Attorney McLaughlin recommended Council authorize the re-advertisement for bids in an effort to save time should the EDA refuse to approve.

Councilmember Leckstein offered a motion to approve re-advertising for bids if the EDA does not approve the first award; seconded by Councilmember Kelly:

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

### **EXECUTIVE SESSION**

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

**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
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 absent Yes Yes Yes Yes

Councilmember Leckstein offered a motion to enter back into Regular Session; seconded by Councilmember Kelly:

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

**ADJOURNMENT**

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

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

Respectfully submitted,

Christine Pfeiffer  
Borough Clerk