

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**MAY 3, 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, Brian P. Kelly,  
John M. Lamia Jr., Marc A. Leckstein, Charles H. Rooney III

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

**INDIVIDUAL ACTION**

**No. 82-2016                      Authorizing Hiring Of One Full Time Police Officer - Andrew Hendricks  
RESOLUTION NO. 82-2016  
AUTHORIZING HIRING OF ONE  
FULL TIME POLICE OFFICER**

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

**WHEREAS**, the Borough Council of the Borough of Sea Bright is informed by the Borough Administrator that there exists a need of a full time employee in the Police Department due to the retirement of Officer Richard Jacobs, Sergeant; and

**WHEREAS**, Chief John Sorrentino submitted a letter of recommendation dated April 5, 2016, to hire employee Andrew Hendricks, Dispatcher, Class I Special Police Officer and SLEO II Police Officer as a full time Police Officers; and

**WHEREAS**, Chief Sorrentino has affirmed that Andrew Hendricks meets all hiring requirements and qualifications in accordance with Chapter 39-3. "Qualifications of Members"; 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 Borough Council of the Borough of Sea Bright, County of Monmouth, that Andrew Hendricks has met all of the requirements, and further authorizes that he be hired as a full time Police Officer for the Borough of Sea Bright Police Department, as per Chapter 39 entitled "Police Department" of the General Code and Ordinance No. 15-2015 Fixing Salaries and Compensation of Officers and Employees.

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

- 1. Andrew Hendricks, Police Officer**
- 2. Chief of Police**
- 3. Finance Manager**

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

Mayor Long issued the Oath of Office to Officer Hendricks.

**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.

**Councilman Rooney asked Mayor Long to limit the comments to three minutes.**

Marianne McKenzie, 612 Ocean Avenue, congratulated the council on putting a resolution on Friday's temporary agenda to rescind the paid parking for 2016, and is now shocked to see a totally different agenda. Ms. McKenzie stressed there is not a specific plan and the businesses and residents should be involved. She understands the Borough needs revenue but strongly believes that the way to accomplish this in 2016 is to raise the price of daily beach badge rates from \$8 to \$10.

Mayor Long stated that there is a meeting scheduled for business owners on May 11 before any plan is finalized to get their input on paid parking. The outcome of this meeting will be discussed at the May 12 workshop meeting.

Butch Hentschel, 7 East Church Street, believes that meeting with the businesses a few weeks before the parking system is installed is too little too late. The Council needs more time to make a plan with the businesses, residents, and visitors. As a resident, Mr. Hentschel said he uses the parking lot when there is no parking on the streets. He also thinks that if you increase the daily badges \$2, the Borough will make more money than they would with paid parking.

Vincent Lepore, Long Branch, stated if anyone questions why, he, a non-resident attends these meetings, it is because his tax dollars help support Sea Bright. Mr. Lepore stated he attended Shore Regional's recent board meeting and budget presentation and was surprised that the Shore board could not answer the question of how many students from Sea Bright attend the school. Mr. Lepore expressed his concerns about eminent domain in reference to the redevelopment investigation and suggested Attorney McLaughlin was less than transparent on this matter at the April 19th meeting and cited a number of statutes. Finally, Mr. Lepore requested that the Mayor and Council rescind the resolution for paid parking.

Mayor Long clarified that there are 18 students from Sea Bright, 96.5 students from Monmouth Beach, 215.5 students from Oceanport, and 279.5 students from West long Branch that attend Shore Regional based on student numbers from October of 2015. Sea Bright has 2% of the student body and pays for 13% of the budget. Mayor Long said that Shore is advertising a reduction in Sea Bright's taxes this year and explained we typically pay 13% of the budget, but after Sandy we lost half of our students due to displacement and became responsible for 20% of the budget - the reduction back to 13% is really stabilization to where we were before Sandy.

Attorney McLaughlin responded to Mr. Lepore's comments about transparency and explained Council isn't doing anything to establish condemnation in a redevelopment zone. Mr. McLaughlin explained the long process involved prior to the Council making any determination whether or not condemnation will be utilized.

Ruth Blaser, 408 Ocean Avenue, questioned if the Borough is considering getting out of the Shore Regional District. Mayor Long explained that the Borough is pursuing other options and is following the path laid out by statute and pleading their case with the Shore Regional school board.

**CONSENT AGENDA**

Councilmember Leckstein offered a motion to approve the items that are considered routine in nature under the consent agenda with an amendment to the April 14, 2016 Workshop meeting minutes; seconded by Councilmember Kelly:

**Minutes**

04-14-2016 Workshop Meeting

Councilman Leckstein added the following amendment to the discussion whether or not Council should take formal action at the Workshop meeting: **"Councilman Leckstein indicated he felt there had not been adequate notice that binding votes were going to be taken at the Workshop."**

04-14-2016 Executive Session

04-19-2016 Regular Meeting

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

**Resolutions:****No. 83-2016**

Award Of Contract 2015 Roadway Preservation Project  
Atlantic Way, Bellevue Place, Willow Way

**RESOLUTION No. 83-2016****AWARD OF CONTRACT****2015 ROADWAY PRESERVATION PROJECT  
ATLANTIC WAY, BELLEVUE PLACE, WILLOW WAY**

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

**WHEREAS**, on April 5, 2016 the Borough Council of the Borough of Sea Bright authorized the receipt of bids for the 2015 Road Preservation Project which includes improvements along Atlantic Way, Bellevue Place and Willow Way; and

**WHEREAS**, the Borough Clerk did duly advertise on April 8, 2016 to receive bids on April 19, 2016 for the 2015 Road Preservation Project Improvements Project; and

**WHEREAS**, in connection therewith two (2) bids were received by the Borough Clerk on April 19, 2016 from the following: 1) Black Rock Enterprises, LLC, Old Bridge, New Jersey for \$253,848.00, and 2) Cardinal Contracting Co., LLC, Southampton, New Jersey for \$389,389.00; and

**WHEREAS**, it was determined that the lowest responsible bidder meeting specifications for this bid was Black Rock Enterprises, LLC; and

**WHEREAS**, the Borough Engineer recommends that a contract be awarded to Black Rock Enterprises, LLC of Old Bridge, New Jersey as per their bid proposal for the 2015 Road Preservation Project at a cost not to exceed \$253,848.00; 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 \$253,848.00 are available for this contract in Bond Ordinance No. 11-2015.



**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 2015 Road Preservation Project as set forth in the bid submitted in the amount of \$253,848.00 be awarded to Black Road Enterprises, LLC, 1316 Englishtown Road, Old Bridge, New Jersey 08857; 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. Black Rock Enterprises, LLC
2. Borough Engineer
3. Police Chief
4. Public Works Director

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

**No. 84-2016**

Authorizing Farmer's Market Vendor Refund

**RESOLUTION No. 84-2016****AUTHORIZING REFUND OF FARMERS' MARKET VENDOR FEE  
BOROUGH OF SEA BRIGHT**

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

**WHEREAS**, the Borough Council approved Resolution No. 73-2016 on April 19, 2016 to continue the 2016 Farmers' Market in the Borough on Thursdays beginning on May 19, 2016 thru September 29, 2016, between the hours 2pm to 7pm, rain or shine; and

**WHEREAS**, Linda Blevins and Sonya Cappillo, residents of Sea Bright, have volunteered to serve as the "community organizers" and custodian of record of the 2016 Farmers' Market and review all vendor documents upon receipt; and

**WHEREAS**, an application and \$300.00 vendor fee were received in the Borough offices on April 22, 2016 from Beverly Beveridge, owner of Jersey Girl Barefoot Sandal, Eatontown, New Jersey, and the \$300.00 vendor fee was deposited in the Recreation Trust account within the required 48 hour time period; and

**WHEREAS**, the community organizers subsequently denied said application and have requested the \$300 vendor fee be refunded to:

Beverly Beveridge  
Jersey Girl Barefoot Sandal  
5 Old Shark River Road  
Eatontown, NJ 07724

**NOW, THEREFORE, BE IT RESOLVED**, the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby authorize the Finance Manager to refund the \$300 vendor fee to Beverly Beveridge, Eatontown, New Jersey; and

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

- 1. Community Organizers
- 2. Borough Licensing Officer
- 3. Beverly Beveridge

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

**No. 85-2016** Waiver of Noise Ordinance for the Fireman's Fair

**RESOLUTION NO. 85-2016**  
**WAIVER NOISE ORDINANCE FOR THE FIREMAN'S FAIR**  
**BOROUGH OF SEA BRIGHT**

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

**WHEREAS**, the Sea Bright Fire Department will hold the annual Firemen's Fair from Thursday, May 19 through Sunday May 22, 2016; and

**WHEREAS**, pursuant to Chapter 144 - Noise, Section 144-7B(8) , self-contained, portable, hand-held music or sound amplification or reproduction equipment shall not be operated on a public space or public right of way in such a manner as to be plainly audible at a distance of 50 feet in any direction between the hours of 8 am and 10 pm; and

**WHEREAS**, a request has been made for a waiver to extend the 10:00 pm deadline to 12:00 am (midnight) during the duration of the Firemen's Fair.

**NOW, THEREFORE, BE IT RESOLVED** the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey authorize a waiver of Chapter 144 Noise, Section 144-7B(8) for the duration of the Fireman's Fair from May 16 through May 22, 2016.

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

- 1. Chief of Police
- 2. Fireman's Fair Representative

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

**No. 86-2016**

Hiring Seasonal Borough Employees

**RESOLUTION NO. 86-2016**

**HIRING SEASONAL BOROUGH EMPLOYEES**

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

**WHEREAS**, there exists a need for additional seasonal employees in the Borough of Sea Bright, and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the employees be hired and receive the hourly rate of pay as specified in Ordinance No. 15-2015.

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Beach - Salaries & Wages for the purposes stated herein.

  
MICHAEL J. BASCOM, CFO

**BEACH - Salaries & Wages**

<b><u>Employee</u></b>	<b><u>Position</u></b>
Mike Hudson	Lifeguard
Chris Leight	Lifeguard
John Decelle	Lifeguard
Ryan Dunigan	Lifeguard
Riley Flanagan	Lifeguard
Stuart Kiley	Lifeguard
Matt Shaw	Lifeguard
Ray Reynolds	Lifeguard
Elizabeth Doherty	Lifeguard
Jacob Burns	Lifeguard
Alexandra Cole	Lifeguard
Robert Hemphill	Lifeguard
Kelly McGill	Lifeguard
Emily Burns	Lifeguard
Jack Forsman	Lifeguard
Jo Baird	Lifeguard
Regina Burns	Beach Attendant
Chris Blanc	Beach Attendant
Bridget Manning	Beach Attendant
Isabelle Mazzucca	Beach Attendant
Sophie Mazzucca	Beach Attendant
Brian McKenna	Beach Attendant
Kaitlin Hill	Beach Attendant
Sydney Bartel	Beach Attendant
Rachel Eagan	Beach Attendant
Kelley Eagan	Beach Attendant
Sean Blair	Beach Attendant
Ali Devito	Beach Attendant
Lily Dameon	Beach Attendant
Kayleigh Gill	Beach Attendant
Justine O'Sullivan	Beach Attendant
Kyle Kennedy	Beach Attendant
Kayla Cherry	Beach Attendant
Olivia Cole	Beach Attendant
Breanna Jackson	Beach Attendant
Kelly Carlino	Beach Attendant
Emma Sullivan	Beach Attendant
Sam Miles	Beach Attendant
Donald Klein Sr.	Beach Attendant
Susana Markson	Assistant to the Beach Manager

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

- 1. Finance Manager
- 2. Beach Manager
- 3. Chief Sorrentino

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

**No. 87-2016** Consideration of Award - Ocean Avenue Streetscape Improvements Project

**RESOLUTION No. 87-2016**  
**Consideration of Bids Received for**  
**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, all bids were rejected and the Borough did duly re-advertise on April 8, 2016 to receive bids on April 28, 2016 for the Ocean Avenue Streetscape Improvements Project; and

**WHEREAS**, in connection therewith three (3) bids were received by the Borough Clerk on April 28, 2016 from the following: 1) Precise Construction Incorporated, Freehold, NJ for \$1,337,580.00; 2) Berto Construction, Inc., Rahway, NJ for \$1,304,523.00; 3) LandTek Construction d/b/a United Terrain, Piscataway, NJ for \$1,087,518.00; and

**WHEREAS**, it was determined that the lowest bidder did not submit all the required forms and all other bidders exceeded the engineer's budget estimates for the project; and

**WHEREAS**, the Borough Council finds that it is necessary to reject all bids and that there should be a re-advertisement for bids for the Ocean Avenue streetscape Improvements.

**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 proposals received for the Ocean Avenue Streetscape Improvements Project be and are hereby rejected; and

**BE IT FURTHER RESOLVED** that the Borough Engineer be and is hereby authorized and directed to re-advertise for separate sealed bids for the Ocean Avenue Streetscape Improvements Project.

**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 a certified copy of this Resolution be forwarded to the following:

- 1. All Bidders
- 2. Borough Engineer

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

**No. 88-2016** Authorizing the Planning Board to Conduct a Limited Master Plan Re-examination Report

**RESOLUTION NO. 88-2016**  
**AUTHORIZING THE PLANNING BOARD TO CONDUCT A**  
**LIMITED MASTER PLAN RE-EXAMINATION REPORT**

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

**WHEREAS**, the Borough of Sea Bright Planning Board adopted the official Borough of Sea Bright Master Plan pursuant to N.J.S.A. 40:55D-28(a) on April, 1989 and subsequently adopted a re-examination report to said Master Plan on November 11, 2008; and

**WHEREAS**, N.J.S.A. 40:55D-28(a) states the Planning Board may prepare, and, after public hearing, adopt or amend a Master Plan or component parts thereof, to guide the use of lands within the municipality in a manner which protects public health and safety and promotes the general welfare; and

**WHEREAS**, the Borough of Sea Bright Planning Board is the proper forum to address and make recommendations for any changes to our Land Use Ordinance; and

**WHEREAS**, the Mayor and Borough Council of the Borough of Sea Bright consider it to be in the best interest of the Borough to have the Borough of Sea Bright Planning Board conduct a re-examination of two aspects to our current zoning rules:

- 1) Should there be a residential component to properties on East Church Street, East New Street and East Surf Street in the Borough of Sea Bright that are currently in the B-1 zoning designation;
- 2) Should two family zoning be removed from the R-3 zoning designation.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough of Sea Bright of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Planning Board conduct the aforementioned investigation and submit recommendations to Borough Council for consideration;

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

- 1. Planning Board Secretary
- 2. Borough Administrator

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

**No. 89-2016** Sea Bright Ocean Rescue - 2016 Junior Lifeguard Program

**RESOLUTION NO. 89-2016**  
**SEA BRIGHT OCEAN RESCUE**  
**2016 JUNIOR LIFEGUARD PROGRAM**

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

**WHEREAS**, since 2004, the Sea Bright Junior Lifeguard Program has provided a safe and fun way for children to learn about beach and ocean safety, improve upon their swimming abilities and develop high confidence levels in the surf and open water; and

**WHEREAS**, Sea Bright Beach Manager has authorized Captain Mike Hudson, to develop the operate the 2016 program as described in the attached document; and

**WHEREAS**, the schedule and fees to be collected for the Junior Lifeguard Program are as follows:

	<b><u>Junior Lifeguard Program</u></b>
<b>Age:</b>	Minimum age is 8 years old
<b>Fee:</b>	\$150.00 for one session \$250.00 for both sessions
<b>Time:</b>	9:00 am to 12:00 pm
<b>Dates:</b>	<b>Session 1</b> July 11 – July 22 (M-F) <b>Session 2</b> July 25 – August 5 (M-F)
	<b><u>Junior Lifeguard "Nipper" Program (Session 3)</u></b>
<b>Age:</b>	Minimum age is 12 years old (must have successfully completed Session I or II)
<b>Fee:</b>	\$150.00
<b>Time:</b>	9:00 am to 3:00 pm
<b>Dates:</b>	August 8 - August 12 (M-F) August 16 CPR/First Aid Certification Course and testing August 18 - Nipper Ocean Qualification testing

**WHEREAS**, the monies collected from the Sea Bright Junior Lifeguard Program will be deposited in the Beach Trust account.

**NOW THEREFORE BE IT RESOLVED**, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby authorize Beach Manager, Don Klein, to operate the Junior Lifeguard Program, as described above, and collect the appropriate fees to be deposited in the Beach Trust account; and

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

- 1. Beach Manager
- 2. Finance Manager

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

**INDIVIDUAL ACTION**  
**Resolutions**

**Motion:** Councilman Keeler offered a motion to amend the agenda to add a Resolution to delay the paid parking system to 2017; seconded by Councilwoman Bills:

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

**Tie Vote:** Mayor Long  
 No

Councilman Keeler stated he feels this is not a responsible or reasonable action to take and expressed his disappointment for the record.

**No. 90-2016 Authorizing Refund of 2016 Season Beach Badges/Lockers**  
**RESOLUTION NO. 90-2016**  
**AUTHORIZING REFUND OF 2016 SEASON BEACH**  
**BADGES AND BEACH LOCKERS**

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

**WHEREAS**, the Borough Council of the Borough of Sea Bright established by Ordinance of the Borough Code, Section 66-20.1. Fees. The fees and charges of the Municipal Beach Authority shall be established annually by resolution of the Governing Body; and

**WHEREAS**, the Borough Council approved Resolution No. 163-2015 on November 16, 2015, establishing a beach fee schedule for the 2016 Season which authorized the sale of non-refundable season beach badges and beach lockers beginning on December 1, 2015; and

**WHEREAS**, the Borough Council approved Resolution No. 72-2016 on April 19, 2016 approving the purchase of a paid parking system for the municipal parking lots to be installed for the 2016 beach season; and

**WHEREAS**, the Borough Council agreed the purchasers of 2016 season beach badges and/or lockers should be offered the opportunity to request a refund for 2016 beach badges and/or lockers which were purchased prior to Council's approval of the paid parking system; and

**WHEREAS**, the Borough Council agreed refund requests will be accepted for five business days beginning Monday, May 16, 2016 through Friday, May 20, 2016 and will be submitted to the finance manager for processing and approved for payment on the June 1, 2016 voucher list.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, that any 2016 beach badge and/or locker sales between December 1, 2015 and May 13, 2016, may be refunded commencing May 16, 2016 through May 20, 2016; and

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

- 1. Finance Manager
- 2. Beach Manager
- 3. Individual Requestor

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



**ORDINANCE(s):**

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

**ORDINANCE #12-2016**  
**AN ORDINANCE AMENDING AND SUPPLEMENTING**  
**CHAPTER 201 "VEHICLES AND TRAFFIC", ARTICLE VI**  
**ENTITLED HANDICAPPED PARKING, OF THE CODE OF**  
**THE BOROUGH OF SEA BRIGHT, 1998**

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 12-2016, seconded by Councilmember Bills:

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

**Public Hearing (Ord. 12-2016)**

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 12-2016, 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. 12-2016 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 #13-2016**  
**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 66,**  
**"BEACHES" OF THE CODE OF THE BOROUGH OF SEA BRIGHT, 1998**

Councilmember Leckstein offered a motion to introduce Ordinance #13-2016 for a public hearing to be held on May17, 2016 and advertise according to law; seconded by Councilmember Kelly:

**BE IT ORDAINED** by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey that Chapter 66 entitled "Beaches," Article I, General Regulations, of the "Code of the Borough of Sea Bright, 1998", be and the same is hereby amended and supplemented in the following manner:

**SECTION ONE:** Chapter 66, "Beaches," of the Code of the Borough of Sea Bright, Article I, "General Regulations," §66-3, "Parking. Parking of automobiles on the parking lot of the Municipal Beach shall be permitted at a rate and at hours to be fixed by the Mayor and Council of the Borough of Sea Bright." be and the same is hereby amended and supplemented by the addition thereto of the following subsection:

"Parking of vehicles in the four municipal lots known as the:  
Anchorage Lot, Peninsula House Lot, Municipal Lot, Borough Hall Lot  
shall be permitted at a maximum rate of \$1 per hour in spaces designated  
for paid parking, subject to rules and regulations adopted by the Mayor and  
Council."

**Amendment**

**"Parking of vehicles in the four municipal lots known as the:**  
**Anchorage Lot, Peninsula House Lot, Municipal Lot, Borough Hall Lot**  
**shall be permitted at such rates for paid parking as set forth in rules and**  
**regulations adopted annually by Resolution of the Mayor and Council."**

**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 as required by law.

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 May 3, 2016 and will be further considered after a Public Hearing held on May 17, 2016 at the Municipal Building at 7:00 pm.

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

**Tie Vote:** Mayor Long  
No

Mayor Long questioned why the Borough needs to establish a rate for paid parking before meeting with the stakeholders. Administrator Verruni explained that it was recommended the rate be established by Ordinance. As such, the public hearing wouldn't be until May 17<sup>th</sup> which creates a timing issue. The Mayor believes it does not make sense to establish a fee before all of the details are figured out. Councilman Leckstein suggested we amend the Ordinance to take out the dollar amount and add that it is to be determined annually by resolution by the Mayor and Council.

Councilmember Leckstein offered a motion to re-introduce Ordinance #13-2016, as amended above, for a public hearing to be held on May 17, 2016 and advertise according to law; seconded by Councilmember Kelly:

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

**Tie Vote:** Mayor Long  
Yes

Councilman Keeler asked the Attorney to clarify the Borough's Administrative Code concerning the Council President's final say on what goes on the agenda. The Attorney stated that the President's power to add items to the agenda runs up to the start of the meeting but once the meeting commences, anything added must be done by a motion to amend the agenda.

**VOUCHERS: \$1,121,716.20**

Councilmember Leckstein offered a motion to approve the Voucher List dated May 3, 2016 as submitted by the Finance Manager, seconded by Councilmember Bills:

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

**BILL LIST MAY 3, 2016**

4/12/2016	Active 911, Inc.	\$470.00
16-00456	Fire Dept:Dispatch Subscription Renewal-2016	
4/25/2016	Alternate Power	\$950.00
16-00547	Generator Maintenance	
4/29/2016	American Water Company	\$317.98
16-00563	Water Usage Data Fee:April 2016	
4/15/2016	Apollo Sewer & Plumbing	\$4,200.00
16-00472	Beach:Installation of Showers/Anchorage Beach	
4/28/2016	Apollo Sewer & Plumbing	\$750.00
16-00536	Building & Grounds:Install Water Line-Police	

4/28/2016 16-00553	Beveridge,Beverly Public Relations:Refund Farmers' Market App. Fee	\$300.00
4/19/2016 16-00504	Borough of Oceanport Court:Shared Services-May 2016	\$6,125.00
4/8/2016 16-00447	C & L Sweeper DPW:Sweeper Service-1/12/16	\$760.00
2/8/2016 16-00138	CDW Government, Inc. Police:Computer Software	\$1,134.86
4/20/2016 16-00050-4	C.I.T. Technology Finanical Service Police:Copier Lease-April & May 2016	\$314.00
4/18/2016 16-00500	Cleary,Giacobbe,Alfieri & Jacobs Legal Services:Tax Appeals-March 2016	\$802.50
4/13/2016 16-00460	Community Safety Consult Police:CPR Instructor Training	\$386.00
4/20/2016 16-00521	Conte's Car Wash Multi Dept:2/Q 2016 Payment	\$508.75
4/18/2016 16-00499	Difrancesco,Batemen,Kunzman, etal. Legal Services:Tax Appeals-March 2016	\$1,756.45
4/19/2016 16-00507	Dogs & Cats, Inc. Beach:Office Lease-May 2016	\$1,611.00
4/19/2016 16-00505	First United Methodist Church Library:Temp. Bldg. Lease-May 2016	\$1,000.00
4/19/2016 16-00514	Gannett Press Legal Notices	\$320.00
4/8/2016 16-00438	Garaventa-Worth,Deborah DPW:Computer Repair/Programming	\$84.00
4/13/2016 16-00461	Gateway Press Police:Parking Passes/Business Cards	\$1,035.00
4/19/2016 16-00513	Gibbons P.C. Bond Counsel:Paid Parking	\$475.00
4/20/2016 16-00525	Gowan,Kerry Animal Control:Admin Fee-1/Q & 2/Q 2016	\$200.00
4/8/2016 16-00453	Guaranteed Plants & Florist A&E:Floral Funeral Arrangement	\$110.00
4/21/2016 16-00538	Heim Electronics Boro Alarm Systems:May-July 2016	\$188.55
4/21/2016 16-00530	Integrated Technical Systems Metered Parking Stations	\$65,713.50
4/19/2016 16-00506	Jesse A. Howland & Sons Fire Dept:Temp. Firehouse Lease-May 2016	\$3,750.00
4/21/2016 16-00539	Jungle Lasers Building Dept.:Data Permit Fees-Jan & Feb. 2016	\$1,080.00
4/18/2016 16-00491	McKenna,Dupont,Higgins & Stone Planning Board:Legal Services	\$370.50
4/13/2016 16-00459	Monmouth County Juvenile Officers Association Police:2016 Annual Dues	\$50.00
4/26/2016 16-00549	Monmouth County Municipal Joint Insurance Fund 2016 Premium-2nd Installment	\$93,874.30
4/20/2016 16-00519	Monmouth County Regional Health Public Service Health Fees	\$14,368.00
4/29/2016	Monmouth Telecom	\$372.48

15-01349	New Phone Srvc. Installation	
4/29/2016	Monmouth Telecom	\$1,499.75
16-00565	New Phone Srvc. Installation	
4/20/2016	Municipal Capital	\$224.73
16-00051-4	Boro Hall:Copier Lease-May 2016	
4/18/2016	Murphy,Charles	\$203.17
16-00488	Fire Dept:Reimb. Cost of Supplies	
4/29/2016	NJ American Water	\$182.63
16-00561	Multi Dept:April 2016	
4/29/2016	NJ American Water	\$2,486.72
16-00562	Hydrant Service:April 2016	
4/28/2016	NJ Dept. of Community Affairs	\$1,908.00
16-00555	Buidling Dept:1/Q State Permit Fees	
4/19/2016	Oceanport Board of Education	\$64,450.00
16-00503	Grade School Tax:May 2016	
4/20/2016	Ocean Twp. Fire District No. 2	\$225.00
16-00520	2/Q Shared Srvc. Agreement-Fire Marshall	
4/21/2016	One Call Concepts	\$100.72
16-00537	A&E:"Call Before You Dig"-Jan-Mar. 2016	
4/8/2016	Perry's Trophy Co.	\$24.00
16-00448	Planning Board:Nameplate	
4/18/2016	Realty Appraisal Co.	\$225.00
16-00489	2016 Additional Revaluations	
1/28/2016	Red The Uniform Tailor	\$511.46
16-00122	Police:Clothing Allowance/Arias	
3/4/2016	Red The Uniform Tailor	\$729.12
16-00299	Police:Clothing Allowance/Sorrentino	
3/11/2016	Rogers,Christopher	\$9,550.00
16-00321	Beach:Constuct Lockers & Guard Stands	
4/20/2016	Ryser's Landscaping	\$2,688.00
16-00529	Buildings & Grounds:96 Yds/Mulch	
4/26/2016	Sea Bright Service Center	\$844.90
16-00552	DPW:Vehicle Maintenance	
4/20/2016	Sea Bright Service Center	\$688.65
16-00524-01	Police:Vehicle Repairs & Maintenance	
4/21/2016	Seacoast Chevrolet	\$1,149.00
16-00531	Police:Veh. Maintenance	
4/8/2016	Semcor Equipment Corp.	\$95.00
16-00437	Bldgs. & Grds:Bobcat Rental	
4/18/2016	Shore Regional High School	\$179,415.00
16-00502	High School Tax:May 2016	
4/29/2016	Suburban Propane	\$1,596.59
16-00569	Fire Dept: Deliveries-Jan. 2016	
4/29/2016	T & M Associates	\$101,114.91
16-00568	Seawall Projecy Phase I	
3/22/2016	The Home Depot	\$1,346.00
16-00383	Beach:Timbers for Dune Fencing	
4/18/2016	Treasurer, County of Monmouth	\$28,606.49
16-00497	2/Q 2016 Library Taxes	
4/18/2016	Treasurer, County of Monmouth	\$434,008.44
16-00496	2/Q 2016 County Taxes	

4/18/2016 16-00495	Treasurer, County of Monmouth 2/Q 2016 Open Space Taxes	\$23,294.92
4/19/2016 16-00512	Treasurer, State of New Jersey 1/Q 2016 - Marriage/Civil Union Fees	\$75.00
4/29/2016 16-00566	Verizon Wireless Police:Cell & MDT Service:April 2016	952.05
4/29/2016 16-00567	Verizon Wireless Fire Dept:MDT-April 2016	\$40.01
4/29/2016 16-00564	Watchung Spring Water Multi Dept:April 2016	\$283.16
4/21/2016 16-00540	William E. Antonides & Co. Fiscal Officer Service:May 2016	\$3,025.00

**\$1,064,921.29**

**MANUAL CHECKS**

4/18/2016 16-00492	Finegan,George Planning Board:Refund Escrow Funds	\$295.20
4/18/2016 16-00494	Gannett Press Legal Notices:Planning Brd/Escrow Accts	\$111.25
4/19/2016 16-00510	NJ Dept. of Health Infectious & Zoonotic Program Dog License Report Fee:March 2016	\$12.60
4/19/2016 16-00508	Public Storage Police:Storage Unit Rental-May 2016	\$312.00
4/22/2016 16-00544	NJSHBP Retired Employees/Health Benefits:April 2016	\$14,187.44
4/22/2016 16-00545	NJSHBP Active Employees/Health Benefits:April 2016	\$40,321.78
4/26/2016 16-00548	T & M Associates Engineer:Review/Escrow Projects	\$2,703.64

**\$57,943.91**

**GRAND TOTAL:**

**\$1,122,865.20**

Councilman Rooney commented on paid parking and explained he understands everyone's frustration, but, there is no doubt in his mind that this will benefit the town. He believes in everything the Council is doing and they are going to do their best to get it right - the Borough needs the revenue. Mayor Long agreed that we will probably make some mistakes this year, but we will learn from them. Mayor Long urged all of the business owners to attend the meeting on May 11 with the paid parking vendor so they can address questions and concerns prior to any rules being adopted.

**EXECUTIVE SESSION**

**RESOLUTION  
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 Yes Yes Yes Yes Yes

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

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

**ADJOURNMENT**

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

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

Respectfully submitted,

Christine Pfeiffer  
Borough Clerk