

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**MAY 17, 2016**

**SEA BRIGHT, NEW JERSEY**

**Mayor Long** called the meeting to order at 7:15 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

**RECOGNITION OF SERVICE**

Mayor Long acknowledged and recognized the many years of dedicated service of retiring Police Sergeant Richard P. Jacobs. Councilman Rooney spoke on behalf of Council and thanked Sergeant Jacobs for his outstanding service to the Borough for the past 28 years.

**PROCLAMATION** - National Safe Boating Week

# Official Proclamation

Recreational boating is fun and enjoyable, and we are fortunate that we have sufficient resources to accommodate the wide variety of pleasure boating demands. However, our waterways can become crowded at times and be a place of chaos and confusion. While being a marvelous source of recreation, boating, to the unprepared, can be a risky sport. Not knowing or obeying the Navigation Rules or the nautical "Rules of the Road," drinking alcohol or taking drugs while operating a boat, or choosing not to wear your life jacket when doing so is clearly NOT the smart thing to do, are all examples of human error or a lack of proper judgment. One particular behavior that can reduce the number of boaters who lose their lives by drowning each year by is the wearing of a life jacket. It is a simple task that has the potential to reduce terrible loss in lives.

Knowledge and skills are important in reducing human error and improving judgment. If people are aware of the risk, they are likely to take the precautionary measures to protect themselves and their friends and family. That is why we must continue to spread the messages of boating safety not only during National Safe Boating Week but also throughout the entire year.

WHEREAS, on average, 700 people die each year in boating-related accidents in the U.S.; approximately 70% of these are fatalities caused by drowning; and

WHEREAS, the vast majority of these accidents are caused by human error or poor judgment and not by the boat, equipment, or environmental factors; and

WHEREAS, a significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jackets; and

WHEREAS, today's life jackets are more comfortable, more attractive, and more wearable than styles of years past and deserve a fresh look by today's boating public.

THEREFORE, the Borough of Sea Bright does hereby support the goals of the North American Safe Boating Campaign and proclaim May 21-27, 2016, as National Safe Boating Week and the start of the year-round effort to promote safe boating.

IN WITNESS THEREOF, we urge all those who boat to "Wear It!" and practice safe boating habits.

**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.

Brett McQuillan, Sea Bright Business Alliance, reported that the Business Alliance accepts paid parking in Sea Bright from 9 am to 9 pm and they have dropped their lawsuit opposing it.

Vincent Lepore, Long Branch, commented on the debt for the new buildings and questioned how it would lower the Borough's bond rating if they got financing from the Monmouth County Improvement Authority as they have a AAA rating. Mr. Lepore also stated some of the departments need to start aggressively pursuing shared services with other communities in order to accommodate what this council is looking at spending on the new facilities. Mr. Lepore commented on the school budget and suggested the Borough might have an opportunity to revisit the financing in light of the resignation of the Business Administrator at Shore Regional.

Dave Sheridan, 5 Via Ripa, asked Council if they were familiar the SRPR report? He said the report states at least 15-20 times that the Borough should limit development and sub-development to reduce density and yet a subdivision was recently approved which doubles the density in an already stressed neighborhood on South Way and Via Ripa. Mr. Sheridan is also very concerned that South Way and Via Ripa are not wide enough for emergency vehicles to pass through. The homes are in jeopardy and the residents should be warned.

Joanne Kalaka-Adams, asked if the Borough could put a "Dead End/No Outlet sign on Osborn.

**CONSENT AGENDA**

Councilmember Leckstein offered a motion to carry the May 3, 2016 Executive Session Minutes and approve the remaining items that are considered routine in nature under the consent agenda; seconded by Councilmember Kelly:

**Minutes**

May 3, 2016 Regular Meeting  
May 3, 2016 Executive Session

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

**Resolutions:**

**No. 92-2016** Adopting 2016 Emergency Temporary Appropriations

**RESOLUTION No. 92-2016**

**Adopting 2016 Emergency Temporary Appropriations  
BOROUGH OF SEA BRIGHT**

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

**WHEREAS**, in the normal operation of the Borough of Sea Bright it is necessary for the making of contracts, commitments and payments prior to the adoption of the regular budget; and

**WHEREAS**, N.J.S. 40A:4-19 of the State of New Jersey provides the Governing Body of any municipality may make temporary emergency appropriations to provide for any contracts, commitments or payments to be made between the beginning of the budget year and adoption of the final budget; and

**WHEREAS**, the total amount of the appropriations attached hereto and made a part thereof in the amount of \$76,412.50 (Beach Utility) cumulative of these appropriations and the temporary budget adopted on January 2, 2016;

Attached hereto: Amended 2016 Temporary Budget Annexed Schedules

**NOW, THEREFORE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the attached Temporary Emergency Appropriations for the year 2016 be adopted; and

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

1. Chief Financial Officer
2. Borough Auditor

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

<b>Borough of Sea Bright</b>				
<b>Temporary Emergency Appropriations</b>	<b>TEMPORARY</b>		<b>EMERGENCY</b>	<b>TOTAL</b>
May 17, 2016				
<b>BEACH UTILITY</b>				
OPERATING:				
Salaries & Wages	\$ 35,000.00			\$ 35,000.00
Other Expenses	30,000.00			30,000.00
Junior Life Guard Program	-		\$ 8,000.00	8,000.00
STATUTORY EXPENDITURES:				
Social Security/Med	3,412.50			3,412.50
<b>TOTALS</b>	<b>\$ 68,412.50</b>		<b>\$ 8,000.00</b>	<b>\$ 76,412.50.00</b>

**No. 93-2016** Hiring Seasonal Borough Employees - Beach Maintenance

**RESOLUTION NO. 93-2016**  
**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**

**Employee**  
Jeffrey M. Morse  
Ryan J. Strang

**Position**  
Beach Maintenance  
Beach Maintenance

**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. 94-2016** Refund Of 2014 Tax Appeal - Frank and Kathleen Brooks  
**RESOLUTION NO. 94-2016**  
**REFUND OF 2014 TAX APPEAL**  
**Frank and Kathleen Brooks**  
**140 Ocean Avenue**

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

**WHEREAS**, the Tax Collector received a tax appeal court judgment for 140 Ocean Avenue (Block 34; Lot 5), Frank and Kathleen Brooks, for 2014 property taxes in the amount of \$13,519.70; and

**WHEREAS**, the tax appeal refund should be paid to Frank and Kathleen Brooks; and,

<b>BLOCK</b>	<b>LOT</b>	<b>PAYOR NAME</b>	<b>AMOUNT</b>
34	5	Frank and Kathleen Brooks	\$13,519.70

**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 2014 tax appeal judgment amount of \$13,519.70; and

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

- 1. Finance Manager
- 2. Tax Collector
- 3. Tax Assessor
- 4. Frank and Kathleen Brooks

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

**No. 95-2016** Change Fund for Beach - Increase in Monetary Amount  
**RESOLUTION NO. 95-2016**  
**PETTY CASH CHANGE FUND FOR BEACH**  
**INCREASE IN MONETARY AMOUNT**

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

**WHEREAS**, the New Jersey Division of Local Government Services pursuant to N.J.S.A. 40A:5-21 has established rules governing the issuance of Petty Cash Funds; and

**WHEREAS**, the Borough Council approved Resolution No. 16-2016 on January 2, 2016 establishing change funds to be maintained in the Borough; and

**WHEREAS**, the Beach Manager has requested the previously approved \$4,000.00 beach change fund be increased \$2,000.00 for a total amount of \$6,000.00; and

**WHEREAS**, it is the desire of the Borough Council of the Borough of Sea Bright, County of Monmouth, that the change fund for the Beach be increased from \$4,000.00 to \$6,000.00

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Sea Bright, County of Monmouth hereby authorize such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval; and

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

- 1. Finance Manager
- 2. Beach Manager
- 3. Director, Local Government Services (2 copies)

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

**INDIVIDUAL ACTION:**

**Resolutions:**

**No. 91-2016                    Authorizing Parking Revenue System  
 RESOLUTION No. 91-2016  
 AUTHORIZING PARKING REVENUE SYSTEM  
 BOROUGH OF SEA BRIGHT**

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

**WHEREAS**, the Borough Council authorized 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 by Ordinance #08-2016; and

**WHEREAS**, the Borough Council approved Resolution No. 72-2016 on April 19, 2016, authorizing the purchase the necessary equipment through the Cranford Cooperative Pricing System to establish a paid parking system for the Municipal Parking lot within the Borough; and

**WHEREAS**, certain rules and regulations, attached hereto, need to be in place to effectuate a pay to park system.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby approve the attached elements constituting a pay to park system for the Municipal Parking Lots in the Borough of Sea Bright; and

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

- 1. Borough Administrator
- 2. Borough Police Chief
- 3. Finance Manager

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

**Pay to Park Plan**

**Overview:**

Sea Bright has been considering a pay to park system for its Municipal lots for several years. Many Monmouth County beach communities utilize this system in various forms. Generating additional town revenue from user fees is becoming more commonplace. Utilizing pay to park in various forms also helps create turnover to aid businesses from all day parking places. Sea Bright hopes to utilize our existing Municipal lots in a more efficient manner, raise revenue, help our businesses and residents as well as provide greater access to our beaches.

**Plan Components:**

- 1. Utilize municipality controlled parking areas for a pay to park system.
- 2. The season will be from the Friday before Memorial Day through Labor Day.
- 3. Hours of operation will be from 9am-9pm.
- 4. During storm emergencies pay parking can be suspended by the Mayor, Borough Council, and/or Chief of Police.

- 5. Payment can be made at a kiosk or by a smart phone application. Kiosks will take cash or credit cards.
- 6. The cost will be \$1.00 per hour.
- 7. Violation of the hourly rate will be at the same rate that currently exists for 30 minute and business parking violations.
- 8. Ocean Avenue apartment residents will be issued a sticker for all vehicles registered to that address to be affixed to the vehicle.
- 9. Special officers will be trained in parking enforcement, to also collect revenue and make minor repairs to the kiosks.
- 10. Numbering system will be painted on asphalt surfaces and gravel lots will have wheel stops with numbers.
- 11. There will be 30 minute free parking in areas designated by the Mayor/Council/Chief of Police: there will also be areas designated as 1 hour maximum to facilitate turnover of parking spaces.

Councilman Leckstein would like the Chief to look into the lack of handicap parking spots along Ocean Avenue.

**ORDINANCE(s):**

**Public Hearing:** 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 open the public hearing on Ordinance No. 13-2016, seconded by Councilmember Kelly:

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

**Public Hearing (Ord. 13 -2016)**

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 13-2016, seconded by Councilmember Kelly:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 13-2016 and advertise according to law, seconded by Councilmember Kelly:

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

Councilman Keeler originally voted "No" but changed his vote to "Yes."

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

**ORDINANCE #14-2016**  
**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 #14-2016 for a public hearing to be held on June 1, 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:

"B. Parking of vehicles in municipally regulated pay to park areas 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 17, 2016 and will be further considered after a Public Hearing held on June 1 , 2016 at the Municipal Building at 7:00 pm.

<b>Roll Call:</b>	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	No	Yes	No	Yes	Yes

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

**BOND ORDINANCE NO. 15-2016  
BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,400,000 FOR CONSTRUCTION OF THE COMMUNITY CENTER FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$332,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.**

Councilmember Kelly offered a motion to introduce Ordinance #15-2016 for a public hearing to be held on June 1, 2016 and advertise according to law; seconded by Councilmember Leckstein:

**BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH, NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

**SECTION 1:**

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Sea Bright, New Jersey (the "Borough") as general improvements. For the said Improvement there is hereby appropriated the amount of \$1,400,000, such sum includes the sum of (a) \$900,000 expected to be received as a grant from the Federal Emergency Management Agency, (b) \$150,000 from insurance proceeds and (c) \$17,500 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provisions in one or more previously adopted budgets for down payments for capital improvement purposes.

**SECTION 2:**

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$332,500 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$332,500 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

**SECTION 3:**

(a) The Improvements authorized and the purpose for the financing of which said obligations are to be issued is for construction of the Community Center, including all work and materials necessary therefor and incidental thereto, and as shown on and in accordance with the plans and specifications on file with the Borough Clerk.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$332,500.

(c) The estimated cost of the Improvements is \$1,400,000 which amount represents the initial appropriation made by the Borough.

**SECTION 4:**

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

**SECTION 5:**

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

**SECTION 6:**

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 30 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$332,500 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.



(d) An aggregate amount not exceeding \$400,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

**SECTION 7:**

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

**SECTION 8:**

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

**SECTION 9:**

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$332,500.

**SECTION 10:**

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**I HEREBY CERTIFY** this to be a true and correct Bond Ordinance No. 15-2015 of the Mayor and Borough Council of the Borough of Sea Bright, introduced on May 17, 2016 and will be further considered after a Public Hearing held on June 1, 2016 at the Municipal Building at 7:00 pm.

<b>Roll Call:</b>	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	No	No	Yes	No	Yes	Yes
<b>Tie Vote:</b>	Mayor Long					
	Yes					

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

**BOND ORDINANCE #16-2016**  
**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$7,900,000 FOR CONSTRUCTION OF MUNICIPAL COMPLEX FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$3,942,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.**

Councilmember Kelly offered a motion to introduce Ordinance #16-2016 for a public hearing to be held on June 1, 2016 and advertise according to law; seconded by Councilmember Leckstein:

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

**SECTION 11:**

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Sea Bright, New Jersey (the "Borough") as general improvements. For the said Improvement there is hereby appropriated the amount of \$7,900,000, such sum includes the sum of (a) \$2,750,000 expected to be received as a grant from the Federal Emergency Management Agency, (b) \$1,000,000 from insurance proceeds, and (c) \$207,500 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provisions in one or more previously adopted budgets for down payments for capital improvement purposes.

**SECTION 12:**

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$3,942,500 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$3,942,500 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

**SECTION 13:**

(a) The Improvements authorized and the purpose for the financing of which said obligations are to be issued is for construction of Municipal Complex, to be utilized for police, fire and emergency medical services, including all work and materials necessary therefor and incidental thereto, and as shown on and in accordance with the plans and specifications on file with the Borough Clerk.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$3,942,500.

(c) The estimated cost of the Improvements is \$7,900,000 which amount represents the initial appropriation made by the Borough.

**SECTION 14:**

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

**SECTION 15:**

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

**SECTION 16:**

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 30 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$3,942,500 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$2,000,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

**SECTION 17:**

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

**SECTION 18:**

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

**SECTION 19:**

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$3,942,500.

**SECTION 20:**

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**I HEREBY CERTIFY** this to be a true and correct Bond Ordinance No. 16-2015 of the Mayor and Borough Council of the Borough of Sea Bright, introduced on May 17, 2016 and will be further considered after a Public Hearing held on June 1, 2016 at the Municipal Building at 7:00 pm.

<b>Roll Call:</b>	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	No	No	Yes	No	Yes	Yes
<b>Tie Vote:</b>	Mayor Long					
	Yes					

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

**BOND ORDINANCE #17-2016**

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$3,600,000 FOR CONSTRUCTION OF BUILDING FOR THE BEACH UTILITY FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$1,486,750 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.**

Councilmember Kelly offered a motion to introduce Ordinance #17-2016 for a public hearing to be held on June 1, 2016 and advertise according to law; seconded by Councilmember Leckstein:

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 21:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Sea Bright, New Jersey (the "Borough") as general improvements. For the said Improvement there is hereby appropriated the amount of \$3,600,000, such sum includes the sum of (a) \$1,450,000 expected to be received as a grant from the Federal Emergency Management Agency, (b) \$185,000 from insurance proceeds, (c) \$400,000 received from the beach clubs for the beach access settlement and (d) \$78,250 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provisions in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 22:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,486,750 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$1,486,750 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 23:

(a) The Improvements authorized and the purpose for the financing of which said obligations are to be issued is for Construction of Building for the Beach Utility, including all work and materials necessary therefor and incidental thereto, and as shown on and in accordance with the plans and specifications on file with the Borough Clerk.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$1,486,750.

(c) The estimated cost of the Improvements is \$3,600,000 which amount represents the initial appropriation made by the Borough.

SECTION 24:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of

the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

**SECTION 25:**

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

**SECTION 26:**

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 30 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$1,486,750 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$1,100,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

**SECTION 27:**

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance (funding is expected to be received from the Federal Emergency Management Agency) shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

**SECTION 28:**

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

**SECTION 29:**

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$1,486,750.

**SECTION 30:**

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**REGULAR MEETING MINUTES****MAY 17, 2016**

I HEREBY CERTIFY this to be a true and correct Bond Ordinance No. 17-2015 of the Mayor and Borough Council of the Borough of Sea Bright, introduced on May 17, 2016 and will be further considered after a Public Hearing held on June 1, 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  
 Yes

**INDIVIDUAL ACTION/New Business:****Vouchers: \$436,071.86**

Councilmember Keeler offered a motion to approve the Voucher List dated May 17, 2016 as submitted by the Finance Manager, seconded by Councilmember Leckstein:

**BILL LIST FOR MAY 17, 2016**

4/22/2016 16-00543	All Hands Fire Equipment Fire Dept:RIT Training for Firefighters	\$390.00
5/12/2016 16-00614	Bain' Hardware Multi Dept.-April 2016	\$321.80
5/6/2016 16-00593	Benemax Health Insurance/Dental:May 2016	\$336.00
5/12/2016 16-00606	Borough of Sea Bright Municipal Court Reimb. Credit Card Fees	\$77.00
5/12/2016 16-00616	Comcast Police & Boro Hall Internet-May 2016 Billing	\$276.11
4/18/2016 16-00493	Cooperative Industries Natural Gas Svc:April 2016	\$804.94
4/22/2016 16-00541	Demco Library:Office Furniture/Shelving Unit	\$531.99
4/22/2016 16-00542	Firefighter One Fire Dept:Fire Officer Badges	\$273.00
5/5/2016 16-00583	First Priority Emergency Vehicles, Inc. Fire Dept:Veh. Repairs	\$584.94
4/20/2016 16-00523	Fisler,Christopher Police:Reimb.-2016 Clothing Allowance	\$65.70
4/20/2016 16-00528	Gateway Press Police:Printing Services	\$165.00
5/12/2016 16-00617	Grainger Gov. Call Center Sewer:Materials & Supplies	\$120.56
5/12/2016 16-00604	Heim Electronics Alarm Systems	\$275.00
5/6/2016 16-00588	Irene,Michael Legal Services:Planning Board	\$840.29
5/12/2016 16-00618	JCP & L Multi Dept:Electric Svc. - May 2016 billing	\$5,839.81
4/28/2016 16-00556	JCP & L Parking Lot Light Posts	\$2,716.99
3/11/2016 16-00322	Jersey Capt Diagonstic Center Beach:Seasonal Beach Badges	\$195.00
2/9/2016 16-00151	Kaldor Emergency Lights OEM:Vehicle Upfit/Emergency Lights	\$1,887.00
5/13/2016	Lanigan Associates	\$65.00

16-00610	Fire Dept:Uniform Hat	
5/13/2016	M & S Waste Services	\$5,715.92
16-00180-4	Landfill Tipping Fees & Recycling Tax:April 2016	
5/13/2016	M & S Waste Services	\$9,916.66
16-00608	Trash & Recycling Pkup:April 2016	
5/13/2016	M & S Waste Services	\$375.00
16-00609	Brush Collection: April 2016	
4/28/2016	M & S Waste Services	\$2,971.41
16-00558	Dumpsters & Disposal:April 2016	
5/12/2016	Marine Rescue Products	\$200.00
15-00147	Beach:Lifeguard Supplies	
5/12/2016	Maser Consulting	\$1,801.25
15-00147	GIS Development	
5/12/2016	Maser Consulting	\$6,170.75
16-00605	GIS Development	
5/12/2016	McLaughlin,Stauffer & Shaklee	\$4,093.70
16-00607	Legal Services:April 2016	
5/12/2016	Modular Space Corp.	\$1,300.00
16-00615	Police & Beach:Trailer Rentals	
4/21/2016	Monmouth Telecom	\$3,805.06
16-00535	Phone Service	
5/12/2016	Mr. Keys	\$1,830.00
16-00591	Bldgs. & Grds:Install Electronic Locks-Anchorage	
5/5/2016	Murphy,Charles	\$470.00
16-00581	Fire Dept:Reimb. Cost/911 Subscription	
3/22/2016	NJRHS Commercial Services	\$195.00
16-00387	Bldgs. & Grds:Inspection HVAC Sytem	
4/19/2016	Party Corner	\$56.00
16-00511	Recreation:Costume Rental/Easter Bunny	
4/15/2016	Penguin Management	\$948.00
16-00473	Fire Dept:Dispatch Data Fee 5/1/16-4/30/17	
5/12/2016	Petruzzelli Bros. Excavating	\$4,750.00
16-00603	Parking Meter Prep/Grade & Roll Parking Lot	
5/12/2016	Pfeiffer,Christine	\$101.80
16-00619	Reimb. Travel MIg/Conference in AC	
5/6/2016	R.Kremer & Son Marine	\$227,325.21
16-00592	Bulkead/Stormwater Project-Payment No. 8	
4/13/2016	Rogers,Christopher	\$9,650.00
16-00465	Beach:Construction of Lockers & Stairs	
4/28/2016	Rutger's Center for Government Services	\$235.00
16-00554	Planning Board:Conference	
5/2/2016	Ryser's Landscape	\$140.00
16-00571	Buildings & Grounds:Mulch	
4/8/2016	Ryser's Landscape	\$675.00
16-00445	Stone for Peninsula House Parking Lot	
4/8/2016	Schwaab, Inc.	\$77.00
16-00446	Building Dept/Clerk:Self Inking Stamps	
5/5/2016	Seaboard Fire & Safety	\$287.80
16-00582	Fire Dept:Equipment Maintenance	
2/22/2016	Sorrentino,John	\$43.31

16-00221	Police:Reimb. Shipping Cost/Alcotest	
12/11/2015 15-01357	Staples Advantage Police:Office Supplies	\$178.14
12/2/2015 15-01302	Staples Advantage Multi Dept:Office Supplies	\$153.96
1/19/2016 16-00008	Staples Advantage Police:Office Supplies	\$240.00
2/8/2016 16-00137	Staples Advantage Multi Dept.:Office Supplies	\$85.96
4/19/2016 16-00509	Staples Advantage Multi Dept:Office Supplies	\$422.70
2/18/2016 16-0097	Staples Advantage Multi Dept:Office Supplies	\$44.06
4/20/2016 16-00527	Staples Advantage Multi Dept:Office Supplies	\$333.29
4/20/2016 16-00518	Staples Advantage Bldgs. & Grds:Supplies	\$425.69
5/12/2016 16-00431-02	Staples Advantage Police:Supplies	\$119.79
5/12/2016 16-00612	T & M Associates Seawall Project Phase I	\$92,094.57
5/12/2016 16-00613	T & M Associates Engineer:General Services:Jan & Feb. 2016	\$6,471.93
5/6/2016 16-00589	T & M Associates Engineer:Meeting Attendance-March 2016	\$1,216.70
5/5/2016 16-00580	The Home Depot A&E/Boro Hall:Materials & Supplies	\$126.26
5/6/2016 16-00282	The Home Depot Parking Lot Updates:Railroad Ties	\$1,143.50
5/12/2016 16-00602	Verruni,Joseph Bldgs & Grds:Reimb. Purchase/Bike Pumps	\$142.00
3/29/2016 16-00405	Verruni,Joseph A&E:Reimb. Purchase/Mayor & Council	\$192.60
3/29/2016 16-00405	Xtreme machines Beach:Polaris ATV (2)	\$26,603.54

**SUB TOTAL:** **\$428,894.29**

**MANUAL CHECKS**

5/12/2016 16-00601	Hoder, David Engineer:Review/Mad Hatter Escrow	\$780.00
4/6/2016 16-00590	Monmouth County Treasurer 2/Q Open Space Tax-Addtl.	\$630.00
4/8/2016 16-00439	State of NJ Dept. of Labor & Workforce Dvlpmnt. 1/Q 2016 Unemployment Ins.	\$5,627.44
4/18/2016 16-00490	Tropicana Casino & Resorts Tax Collector:Spring Conference	\$150.00

Total **\$7,187.44**

**GRAND TOTAL:** **\$436,171.73**

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



**COUNCIL COMMITTEE REPORTS:****BEACH / PUBLIC RELATIONS / GRANTS:**

Committee Chair Lamia reported the signs from the dune donations are in and will be going up soon. There are now showers now at Anchorage Beach . There will be a dune committee meeting this weekend and a public relations committee meeting on Thursday night. Reported progress on all other matters.

**FINANCE / INSURANCE / COURT / VOLUNTEERS:**

Committee Chair Keeler reported he is working with CFO Michael Bascom and waiting for the state for final numbers. Councilman Keeler explained he voted no on the finance/bond issues because he still has questions about financing and is waiting for answers from the CFO. Councilman Keeler reported the JIF recently issued a new list of classes that they are offering; one of particular interest is for new seasonal employees which would be beneficial for the Borough to look into for the summer help at the beach. Councilman Keeler reported he is working with the public defender to resolve compensation and insurance issues. Councilman Keeler reported the MEL has warned all towns to avoid any official connection to the use of inflatable rides because there have been a number of accidents. Reported progress on all other matters.

**PERSONNEL / LIBRARY / RECREATION:**

Committee Chair Bills reported progress on personnel. Councilwoman Bills thanked Councilman Rooney for his support with the Mother's Day organ recital which was a huge success. Seasonal library cards are now available. Regarding recreation, Councilwoman Bills reported they are looking for volunteers to help with the games at the fair - if anyone is interested, please contact Recreation Director, Kathy Morris.

**PUBLIC SAFETY / EDUCATION:**

Committee Chair Rooney thanked the Mayor, Council and Administrator Verruni for their support of Sergeant Jacobs' retirement tribute. The police, first aid and fire are making necessary preparations for the summer and will be aggressive this year with enforcement. Reported progress on education and stated a member of the task force will be meeting with the principal of Henry Hudson to get a better idea of what they have to offer.

**PUBLIC WORKS / BUILDING DEPARTMENT / CODE ENFORCEMENT / SEA BRIGHT 365 & CULTURAL ARTS:**

Committee Chair Leckstein announced that the structure on 1260 Ocean Avenue came down which is a huge improvement for the Borough. Reported progress on all other matters.

**SEA BRIGHT RECOVERY/CAPITAL PLAN/FLOOD CONTROL/BEAUTIFICATION:**

Committee Chair Kelly reported progress.

**MAYOR DINA LONG – Reports and Communications**

Mayor Long said that over the past two weeks there has been a significant number of meetings and discussions and thanked everyone sitting in the council room for doing everything they do for our beloved hometown.

**EXECUTIVE SESSION****RESOLUTION**  
**EXECUTIVE SESSION**

Councilmember Leckstein offered a motion to enter into Closed Session; 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

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

**ADJOURNMENT**

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

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

Respectfully submitted,

Christine Pfeiffer  
Borough Clerk