

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

JUNE 1, 2016

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:07 pm and requested those present to join her in the Pledge of Allegiance.

Mayor Long read the following Compliance Statement:

**Good Evening Ladies and Gentlemen. This Meeting Is Now Called To Order:
In Line With The Borough Of Sea Bright's Longstanding Policy Of Open Government, And
In Compliance With The "Open Public Meetings Act" I Wish To Advise You That Adequate
Notice Of This Regularly Scheduled Meeting Has Been Faxed to the Asbury Park Press and
other local newspapers on November 23, 2015. In each instance, the Date, Time, And
Location Of This Meeting Were Provided In The Notice. This Meeting Is Open To The
Public."**

PRESENT: Mayor Dina Long
Councilmember's Peggy Bills, Brian P. Kelly, John M. Lamia Jr.,
Marc A. Leckstein, Charles H. Rooney III

ABSENT: Councilmember William J. Keeler (joined later via telephone)

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

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

The Public Comment portion of this meeting allows members of the audience to bring their concerns or comments to the Mayor and Council's attention. Pursuant to Borough Ordinance 3-2011, a member of the public who wishes to speak shall give his/her name and address for the record and may have up to three minutes to state his/her comments to the Mayor and Council as a Body. If additional time or information is requested, an appointment can be made with the Administrator's office during regular business hours.

Tom Largey, 1 Beach Way, is concerned about the parking on Beach Way during the summer months and believes the side street parking should be reserved for residents as the streets get filled up by at least 9am on a good day. There aren't any garbage cans in at the end of his street and the residents have to pick up the visitor's garbage. Mayor Long stated that these issues will be looked into and that the Administrator will get garbage cans installed in that location.

Mike O'Shea, 936 Ocean Avenue, explained that he has lived here for over 30 years and has been a member of the first aid squad and that it is really important to move forward with the new building plans. Mr. O'Shea said it is a tremendous deal for the Borough and would like to see this bond issue move forward as things are changing for the positive. He also stated he believes paid parking is fair and will generate much needed revenue.

Marianne McKenzie, 612 Ocean Avenue, expressed her opinion on the buildings and that the public needs an explanation on the increase of cost for the buildings. She strongly believes that it is too expensive. Mayor Long explained that the public facilities were discussed at a special meeting on March 18th, 2015 and all of the recommendations were taken into consideration.

James Forsman, 10 East Church Street, would like to look into ideas that will offset the cost of the new buildings. Would like to know how we are going to pay the bill and what is our new debt going to look like. Administrator Verruni explained that the authorized debt is about \$4.2 million on the taxation side of the ledger sheet. The average property owner would pay about \$250 without any additional revenues coming in.

Joe Murray, questioned the square footage of the new buildings. Mr.Verruni stated that the municipal complex will be 14,187 square feet. The beach pavilion will be 8,609 square feet including the storage space underneath.

Kathy Morris, 1 Island View Way, resident and employee for the Borough, explained that we have the perfect opportunity to rebuild our buildings. She has worked in the gym where the conditions are horrendous and someone is going to get seriously injured. One coworker was recently shocked by turning on the air conditioning. If this means that her tax dollars increase a few hundred dollars so the police and fireman can respond in a timely manner then she will gladly pay. Ms. Morris said she has been in Sea Bright for 25 years and believes we will never have an opportunity like this again.

Kathy Morris, continued - the Memorial Day service was in the church because we did not have the space anywhere else. There are beautiful homes and restaurants in Sea Bright. Let's build!

Lou Raffetto, shared his support of the bond issue. Mr. Raffetto said when he looks around the town and sees what everyone has done he sees a future. If we want to keep moving forward we need to invest in this town.

John Duffy, 18 Shrewsbury Way, asked if the plans for the new buildings can be changed. Mayor Long explained that the footprint cannot be changed but the allocation of square footage within the building can be altered. Mr. Duffy stated that at this point we are too far down the road to not take the money and would like to see the town move ahead with this plan.

Bob Morrone, 15 Sandpiper Lane, stated his concern is that the Borough is not moving forward with their eyes open. Mr. Verruni explained how the FEMA money has been allocated and the net debt for the municipal complex for the tax payers will be \$4,275,000 and \$1,486,750 for the beach pavilion.

Drew Miller, stated he thinks this is a great opportunity to build something wonderful. We all have a love for Sea Bright and he is confused why we haven't built something tremendous and wonderful for the place that we all love so much. Mr. Miller said after the storm we were better off than other towns because we had organization. He thinks this town has an opportunity to make a statement to the people who live here that we are bringing our community together and will leave a legacy.

Vincent LePore, 33 Ocean Terrace, said that the Memorial Day service was the best one he had ever attended. Mr. Lepore also explained that everyone is a stakeholder in these buildings and doesn't understand why the town cannot afford Shore Regional school tax but can afford these new buildings.

Tom Largey, 1 Beach Way, asked why the town doesn't build new facilities based on the amount of money it will actually receive so there will be no debt on the residents. Mr. Largey stated the river and ocean are rising and there is a possibility that these buildings will be under water in 20 years. Mr. Largey continued to question why we do not have shared services since there are only 1,400 residents. Mr. Largey does not believe that the Borough should raise taxes to benefit people who do not live here.

CONSENT AGENDA

Councilman Leckstein offered a motion to remove Resolution No. 97-2016 and Resolution No. 102-2016 from the Consent Agenda for separate vote; seconded by Councilmember Bills:

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

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

Minutes

May 3, 2016	Executive Session
May 12, 2016	Special Meeting Minutes
May 12, 2016	Workshop Minutes

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

Resolutions:

No. 96-2016 Planning / Zoning Board - Secretarial Services - Kathy Morris

RESOLUTION NO. 96-2016
PLANNING / ZONING BOARD
SECRETARIAL SERVICES

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

WHEREAS, Kathleen Morris, Borough employee has submitted a letter for her desire to remain Planning / Zoning Board secretary and that she wishes to step down from her positions as Recreation Director and Building Department secretary; and

WHEREAS, Kathleen Morris, Borough employee held three positions for the Borough of Sea Bright as Recreation Director, Building Department secretary and Planning / Zoning Board Secretary; and

WHEREAS, there exists a need for a Planning / Zoning Board Secretary in the Borough of Sea Bright and it is in the best interest of the Borough to pay said employee a specified amount for the services to be performed; and

WHEREAS, the Planning Board of the Borough of Sea Bright, County of Monmouth appointed the Kathleen Morris to the position of Planning / Zoning Board secretary on or about June of 2013 and every year thereafter.

PLANNING BOARD/ZONING SECRETARY RATE

Kathleen Morris \$11,000.00

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that Kathleen Morris remain as the Planning / Zoning Board secretary at the rate of \$11,000 per year and is hereby approved and allocated for all secretarial services of a Planning / Zoning Board position.

BE IT RESOLVED that any and all employees hired by the Borough of Sea Bright receive an annual salary as specified in Ordinance No. 15-2015 - Fixing Salaries and Compensation of Officers and Employees of the Borough and that a certified copy of this resolution be forwarded to the following:

- 1. Planning/Zoning Board
- 2. Finance Manager
- 3. Kathleen Morris

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

No. 97-2016 Authorizing Fireworks Display - Chapel Beach Club - July 1, 2016

RESOLUTION NO. 97-2016
AUTHORIZING DISPLAY OF FIREWORKS
AT CHAPEL BEACH CLUB- JULY 1, 2016

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

WHEREAS, N.J.S.A. 21:3-3 permits the governing body of a municipality to "grant a permit" for the public display of fireworks after application has been made in writing; and

WHEREAS, Chapel Beach Club, 1023 Ocean Avenue (Block 23; Lot 3) has submitted an application to the Special Events Committee of the Borough of Sea Bright requesting permission for a display of fireworks at Chapel Beach Club on July 1, 2016 with rain date(s) of July 2, 2016;and

WHEREAS, such requests need to be approved by the Chief of Police, Fire Marshall and Special Events Committee of the Borough of Sea Bright and the US Fish and Wildlife Service; and

WHEREAS, such display shall be of such a character, and so located, discharged, or fired, as in the opinion of the Chief of Police and Fire Marshall, after proper inspection, shall not be hazardous to property or endanger any person or persons; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the display of fireworks is hereby authorized to be held on July 1, 2016 with rain date(s) of July 2, 2016 pending the approval of the above mentioned officials; and

BE IT FURTHER RESOLVED that the Fire Official and Borough Clerk shall insure that all applicable regulations are enforced, all required permits are obtained and all necessary insurance documents filed; and

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

- 1. Chapel Beach Club
- 2. Fire Official
- 3. Borough Police Chief
- 4. Special Events Committee
- 5. U.S. Fish and Wildlife Services

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

No. 98-2016 Authorizing Fireworks Display - Sands Beach Club - June 27, 2016

RESOLUTION NO. 98-2016
AUTHORIZING DISPLAY OF FIREWORKS
AT SANDS BEACH CLUB- JUNE 27, 2016

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

WHEREAS, N.J.S.A. 21:3-3 permits the governing body of a municipality to "grant a permit" for the public display of fireworks after application has been made in writing; and

WHEREAS, Sands Beach Club, 825 Ocean Avenue (Block 23; Lot 13) has submitted an application to the Special Events Committee of the Borough of Sea Bright requesting permission for a display of fireworks at Sands Beach Club on June 27, 2016 with rain date(s) of June 28 or 29, 2016; and

WHEREAS, such requests need to be approved by the Chief of Police, Fire Marshall and Special Events Committee of the Borough of Sea Bright and the US Fish and Wildlife Service; and

WHEREAS, such display shall be of such a character, and so located, discharged, or fired, as in the opinion of the Chief of Police and Fire Marshall, after proper inspection, shall not be hazardous to property or endanger any person or persons; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the display of fireworks is hereby authorized to be held on June 27, 2016 with rain date(s) of June 28 or 29, 2016 pending the approval of the above mentioned officials; and

BE IT FURTHER RESOLVED that the Fire Official and Borough Clerk shall insure that all applicable regulations are enforced, all required permits are obtained and all necessary insurance documents filed; and

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

- 1. Sands Beach Club
- 2. Fire Official
- 3. Borough Police Chief
- 4. Special Events Committee
- 5. U.S. Fish and Wildlife Services

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

No. 99-2016 Donation 2016 Beach Badges

RESOLUTION NO. 99-2016
DONATION 2016 BEACH BADGES
BOROUGH OF SEA BRIGHT

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

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

- 1. 2016 Annual Paul Phillips Pediatric Cancer Fundraiser **2 Badges**
 Event Date: June 25, 2016

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

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, authorize the donation of a total of two (2) 2016 Season Beach Badges for the aforementioned fund raising event.

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

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

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

No. 100-2016 Amending Resolution No. 83-2016, 2015 Roadway Preservation Project, Atlantic Way, Bellevue Place, Willow Way

RESOLUTION NO. 100-2016
AMENDING RESOLUTION NO. 83-2016
2015 ROADWAY PRESERVATION PROJECT
ATLANTIC WAY, BELLEVUE PLACE, WILLOW WAY

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

WHEREAS, Resolution No. 83-2016, approved on May 3, 2016 for 2015 Roadway Preservation Project as per the recommendation of Jaclyn Flor, Borough Engineer to Black Rock Enterprises, LLC of Old Bridge, New Jersey at the bid proposal of \$253,848.00 for the 2015 Road Preservation Project which includes improvements along Atlantic Way, Bellevue Place and Willow Way and at the intersections of NJ Route 36; and

WHEREAS, the Borough Engineer has requested that Resolution No. 83-2016 be amended to include additional language for the award to Black Rock Enterprises, LLC of Old Bridge, New Jersey per their bid proposal for the 2015 Road Preservation Project at a cost not to exceed \$253,848.00 *subject to New Jersey Department of Transportation concurrences*; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth does hereby authorize the Borough Clerk to forward a certified copy of this Resolution to the following:

- 1. T & M Associates
- 2. NJ Department of Transportation
- 3. Finance Manager

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

No. 101-2016 Authorizing Release of Performance Guarantees - McLoone's Rum Runner

RESOLUTION NO. 101-2016
Authorizing Release of Performance Guarantees
McLoone's Rum Runner
816 Ocean Avenue

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

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) permits the Borough of Sea Bright to accept certain improvements and to release performance guarantees posted by Developers when said improvements have been certified as complete by the Borough Engineer; and

WHEREAS, McLoone's Rum Runner has heretofore deposited with the Borough of Sea Bright a performance guarantee in the amount of \$105,500.00 (\$94,950.00 in a form of a Performance Bond & \$10,550.00 in Cash) to guarantee the completion of all improvements on premises known as Block 24, Lot 16, 16.01, 16.02 and 16.03 also known as 816 Ocean Avenue; and

WHEREAS, Jaclyn J. Flor, P.E., P.P., Borough Engineer, has advised the Borough Council by letter dated May 20, 2016, a copy of which is on file in the Office of the Borough Clerk and made a part hereof, that the improvements have been substantially completed and said representative of the

Borough Engineer recommends the acceptance of same and the release of the aforementioned performance guarantee subject to the posting of a maintenance guarantee in the amount of 15% (\$15,825.00) of the cost of the improvements and any outstanding engineering and administrative fees; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that the improvements hereinbefore referred to be and the same are hereby accepted as per the aforesaid memorandum of Jaclyn J. Flor, Borough Engineer and the performance guarantees totaling \$105,500.00 are hereby released, canceled and discharged.

BE IT FURTHER RESOLVED by the Borough Council that this resolution shall not become effective until the Borough of Sea Bright is furnished with the posting of a maintenance guarantee in the amount of 15% (\$15,825.00) of the cost of the improvements and payment of any outstanding engineering and administrative fees; and

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

- 1. Borough Engineer
- 2. Finance Manager
- 3. Construction Official
- 4. McLoone’s Rum Runner

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

No. 102-2016 Authorizing the Release of Performance/Maintenance Guarantee
 Naughty Nora's Inc. - Chapel Beach Club

RESOLUTION NO. 102-2016
Authorizing the Release of Performance / Maintenance Guarantee
Naughty Nora’s Inc. – Chapel Beach Club
1023 Ocean Avenue

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

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) permits the Borough of Sea Bright to accept certain improvements and to release performance guarantees posted by Developers when said improvements have been certified as complete by the Borough Engineer; and

WHEREAS, Naughty Nora’s Inc. has heretofore deposited with the Borough of Sea Bright a performance guarantee in the amount of \$93,430.00 (\$84,087.00 in the form of a Performance Bond and \$9,343.00 posted in Cash) to guarantee the completion of all improvements on premises known as Block 23, Lot 3 also known as 1023 Ocean Avenue; and

WHEREAS, Joseph L. Verruni, Borough Administrator, has advised the Office of the Borough Clerk, that the improvements have been substantially maintained and the performance guarantee should have been release on or about May, 2013.

WHEREAS, Naughty Nora’s Inc. submitted a letter May 31, 2013 that authorized the Borough to hold the cash to satisfy the maintenance bond requirements; and

WHEREAS, it is recommended that Naughty Nora’s Inc. be released of the aforementioned performance / maintenance guarantee along with any and all engineering fees subject to any outstanding engineering and administrative fees.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that the performance / maintenance guarantee in the amount of \$93,430.00 is hereby released, canceled and discharged; along with the release of any and all engineering fees subject to any outstanding engineering and administrative fees due.

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

- 1. Borough Engineer
- 2. Fiscal Officer
- 3. Construction Official
- 4. Naughty Nora’s Inc.

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

ORDINANCE(s):

Public Hearing: 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 open the public hearing on Ordinance No. 14-2016, seconded by Councilmember Bills:

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

Public Hearing (Ord. 14-2016)

Vince Lepore, Long Branch, questioned if the revenue from paid parking would help pay for the new buildings. Administrator Verruni answered that the majority would go to the beach utility.....the CFO will determine the percentage. Mr.LePore stated he is concerned where the money is going. Attorney McLaughlin explained that the revenue accumulated in 2016 cannot be expended until 2017.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 14-2016, seconded by Councilmember Kelly:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 14-2016 and advertise according to law, seconded by Councilmember Kelly:

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

Councilman Keeler joined the meeting telephonically.

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

BOND ORDINANCE #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 Leckstein offered a motion to open the public hearing on Bond Ordinance No. 15-2016, seconded by Councilmember Kelly:

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

Public Hearing (Bond Ord. 15 -2016)

Marianne McKenzie, 612 Ocean Avenue, clarified that Bond Ordinances 15-2016 and 17-2016 are both for the beach pavilion and is concerned that the original estimate was \$3 million and now it is up to \$5 million.

Vince Lepore, Long Branch, is concerned that there are not any defined revenue streams in place to pay for these buildings.

Councilmember Leckstein offered a motion to close the public hearing on Bond Ordinance No. 15-2016, seconded by Councilmember Kelly:

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

Councilmember Kelly offered a motion to adopt Bond Ordinance No. 15-2016 and advertise according to law, seconded by Councilmember Leckstein:

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

Public Hearing: 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 Leckstein offered a motion to open the public hearing on Bond Ordinance No. 16-2016, seconded by Councilmember Kelly:

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

Public Hearing (Bond Ord. 16 -2016)

Jean Kingman, 36 Waterview Way, asked if they have to use all the money that is being bonded and feels the project could be completed for less.

Vince Lepore, Long Branch, is concerned about the price of the projects and that there are no defined revenue streams.

Lou Raffetto, 1035 Ocean Avenue, commented that public comments should be limited to three minutes and limited to people who actually have some "skin in the game."

Councilmember Leckstein offered a motion to close the public hearing on Bond Ordinance No. 16-2016, seconded by Councilmember Kelly:

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

Councilmember Kelly offered a motion to adopt Bond Ordinance No. 16-2016 and advertise according to law, seconded by Councilmember Leckstein:

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

Public Hearing: 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 Leckstein offered a motion to open the public hearing on Bond Ordinance No. 17-2016, seconded by Councilmember Kelly:

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

Public Hearing (Bond Ord. 17 -2016)

Vince Lepore, Long Branch, commented his concerns were the same as he stated earlier.

Councilmember Leckstein offered a motion to close the public hearing on Bond Ordinance No. 17-2016, seconded by Councilmember Kelly:

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

Councilmember Kelly offered a motion to adopt Bond Ordinance No. 17-2016 and advertise according to law, seconded by Councilmember Leckstein:

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

Councilman Rooney stated that Sea Bright's beaches are better than ever and after three long years, we have an opportunity here to move forward like we never have before. Councilman Rooney said he loves Sea Bright and is proud to be a Councilman under Mayor Long’s leadership.

Councilman Keeler said he is in favor of creating new facilities, however he believes the cost is excessive. There is no question that we need new facilities - it is just a question of how much we should be paying for them.

Councilman Lamia agreed that we need to move forward. The progress the residents and businesses have made since Sandy is remarkable. This is the Borough's chance to move forward however he believes the cap is too big and that is why he voted no.

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #18-2016
**AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL
CODE OF THE BOROUGH OF SEA BRIGHT, CHAPTER 3 ENTITLED
“ADMINISTRATIVE CODE”**

Councilmember Leckstein offered a motion to introduce Ordinance #18-2016 for a public hearing to be held on June 21, 2016 and advertise according to law; seconded by Councilmember Kelly:

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

SECTION ONE: Chapter 3, Administrative Code, Sub-section 3-9. Agenda. shall be amended to read as follows with all other sections not mentioned to remain the same:

3-9. Agenda.

A. Preparation. The Municipal Clerk will accept agenda items only as submitted by the Mayor, Council President, Chief Financial Officer, Municipal Attorney, Municipal Administrator or the appropriate Chairpersons of standing Council Committees. The Municipal Clerk will not accept agenda items or supporting materials after the deadline(s) established in this chapter.

B. Deadlines and delivery. The agenda shall be completed no later than 12:00pm (noon) on the Friday preceding the regular Tuesday meeting of Council. In the event of official Borough closings, the Municipal Clerk shall establish an alternate agenda deadline and shall provide the governing body adequate notice of such changes. A tentative agenda will appear on the municipal website no later than 4:30pm on or before that Friday. The agenda and support materials, known as the “packet”, shall be provided to the Police Department by 4:30pm on or before the Friday preceding the regular Tuesday meeting and shall be hand delivered to the governing body.

C. Urgent additions. The Clerk may accept additional items or any supporting materials to the published agenda only from the Municipal Administrator, Municipal Attorney, Chief Financial Officer and/or as approved by both the Mayor and Council President. Such items and/or documentations must appear on a revised agenda no later than 12pm (noon) on the day of a Council meeting.

SECTION TWO: Chapter 3, Administrative Code, Sub-section 3-10. Meetings. shall be amended to read as follows with all other sections not mentioned to remain the same:

3-10. Meetings.

The Regular meetings of the Council shall be held on the first and third Tuesday of each month and adequate notice will be provided according to law. The Workshop meeting of the Council shall be held on the second Thursday of each month and adequate notice will be provided according to law. A recessed meeting shall be considered a continuation of a preceding meeting, and the business of the Council shall resume where it was last acted upon. Special meetings can be called by the Mayor or Council and will be held and adequate notice will be provided according to law. An annual re-organization meeting, known as “Re-organization day,” will be held on the first Saturday following January 1, and will replace the first meeting of the month of January each year.

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

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

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

INDIVIDUAL ACTION/New Business:

Vouchers: \$409,532.03

Councilmember Keeler offered a motion to approve the Voucher List dated June 1, 2016 as submitted by the Finance Manager, seconded by Councilmember Kelly:

BILL LIST JUNE 1, 2016

5/25/2016	Benedict,Judy	\$50.00
16-00681	Beach:Badge Refund	
5/25/2016	Bares,Gordon	\$50.00
16-00677	Beach:Badge Refund	
5/6/2016	Barg's Lawn & Garden Shop	\$14.30
16-00591	Bldgs.&Grds:Equipment Maintenance	
4/25/2016	Bayshore Sand & Beach Cleaners	\$900.00
16-00546	Rec:Sand Sifting/Volley Ball Courts	
4/25/2016	Bonfantino,Maria	\$300.00
16-00672	Beach:Badge & Locker Refund	
5/25/2016	Borough of Oceanport	\$6,125.00
16-00657	Court:Shared Services-June 2016	
5/20/2016	Brooks,Kathleen (Frank)	\$13,519.70
16-00638	Refund:Tax Appeal/140 Ocean Avenue	
5/26/2016	C & L Sweeper Service	\$1,140.00
16-00403	DPW:Services Rendered 1/7-1/28/16	
5/26/2016	C & L Sweeper Service	\$3,800.00
16-00685	DPW:Services Rendered 3/11-5/5/16	
5/25/2016	Cash,Jean	\$100.00
16-00674	Beach:Badge Refunds	

5/25/2016 16-00682	Casey,Lorraine Beach:Badge & Locker Refund	\$300.00
5/26/2016 16-00687	Chesapeake Exterminating Co. Police:April & May 2016	\$60.00
5/25/2016 16-00050-04	C.I.T. Technology Police:Copier Lease-June 2016	\$157.00
5/26/2016 16-00684	Cofone Consulting Group Post Sandy Planning Assistance Grant	\$6,500.00
5/25/2016 16-00665	Comcast Library:Internet-May 2016 Billing	\$180.39
5/24/2016 16-00652	Cleary,Giacobbe & Alfieri Legal Service:April 2016	\$3,578.42
5/26/2016 16-00689	DiFrancesco, Bateman, Kunzman, etal. Legal Services:Tax Appeals	\$2,441.67
5/25/2016 16-00507	Dogs and Cats Beach:Building Lease-June 2016	\$1,500.00
5/25/2016 16-00679	Dreuer,Robin Beach:Badge Refund	\$50.00
5/25/2016 16-00673	Eckoff,Dana Beach:Badge Refunds	\$100.00
5/25/2016 16-00666	Farmer, Jane Library:Reimb. Purchase of Office Supplies	\$74.20
5/25/2016 16-00680	Fay,James Beach:Badge Refund	\$50.00
5/23/2016 16-00643	First United Methodist Church Library:Building Lease-June 2016	\$1,000.00
4/21/2016 16-00534	Foley, Inc. Beach:Vehicle Maintenance-Bulldozer	\$1,919.07
5/25/2016 16-00670	Gannett Press Clerk:Legal Notices	\$450.75
4/7/2016 16-00434-01	Glenco Supply Dune Grass: Sponsor Signs	\$259.92
5/26/2016 16-00498	Glenco Supply DPW:Paint for Curbing	\$599.50
1/21/2016 16-00059	GTBM Inc. OEM:Install Repeater for Radio Communications	\$983.32
4/29/2016 16-00570	Heim Electronics Alarm Repair/Boro Hall	\$235.00
5/26/2016 16-00691	Holman, Frenia & Alison 2015 Audit-Progress Billing	\$32,000.00
5/25/2016 16-00660	Jersey Professional Management Admin. Services:April & May 2016	\$4,680.00
5/25/2016 16-00662	Johnny On The Spot Beach:Unit Rentals 2016	\$1,460.00
5/25/2016 16-00243	Johnny On The Spot Beach:Unit Rentals	\$406.00
5/26/2016 16-00690	Jungle Lasers Building Dept:Data Fees/Permits-March 2016	\$630.00
5/27/2016 16-00693	Keep It Safe A&E:Live Vault-Server Backup-April 2016	\$176.02
5/25/2016 16-00675	Kreimer,Regina Beach:Badge Refunds	\$150.00

4/19/2016 16-00515	Less Stress Instructional Service Beach:Equipment/JR Lifeguard Program	\$1,859.95
5/25/2016 16-00671	Miller,Jeffrey Beach:Badge Refunds	\$70.00
5/25/2016 16-00661	Modular Space Corp. Police:Trailer Rentals:March-May 2016	\$2,550.00
5/27/2016 16-00700	Monmouth Telecom Phone Service	\$578.73
5/25/2016 16-00678	Montalbano,Russell Beach:Badge Refunds	\$100.00
5/27/2016 16-00694	Morris, Kathleen Rec & Planning Board:Reimb. Supplies	\$151.80
5/25/2016 16-00051-04	Municipal Capital Corp. A&E:Copier Lease-June 2016	\$224.73
5/25/2016 16-00663	New Jersey American Water Water Service:May 2016	\$303.17
5/20/2016 16-00636	NJ Dept. of Transportation Hwy. Occupancy Permit-Rd. Preservation Project	\$395.00
5/24/2016 16-00653	NJ League of Municipalities A&E:Job Posting-Clerical/Building Dept.	\$110.00
5/23/2016 16-00644	Oceanport Board of Education Grade School Tax:June 2016	\$64,450.00
5/20/2016 16-00630	Pereira Masonry DPW:Installation of Conrete Pads/Parking Kiosks	\$3,800.00
5/26/2016 16-00688	Porzio,Bromberg & Newman Legal Services:Special Counsel (Re:Shore Regional)	\$1,059.80
5/20/2016 16-00639	Realty Appraisal Co. Tax Appeal Appraisal Work	\$600.00
5/26/2016 16-00686	Realty Appraisal Co. Added Assessment for 2015	\$1,045.00
2/18/2016 16-00202	Red The Uniform Tailor Police:Clothing Allowance/Bennett	\$886.33
2/18/2016 16-00210	Red The Uniform Tailor Police:Clothing Allowance/Fisler	\$767.30
5/24/2016 16-00651	Scarinci & Hollenbeck Legal Services:April 2016	\$2,326.40
5/6/2016 16-00594	Sea Bright Service Center Police:Vehicle Maintenance	\$746.14
5/25/2016 16-00502	Shore Regional High School High School Tax:June 2016	\$179,415.00
5/25/2016 16-00659	Spahr,Patricia Tax Collector:Reimb. Travel -Conference/A.C.	\$87.48
5/25/2016 16-00668	T & M Associates Engineer:Meeting Attendance/General Services-May Billing	\$7,011.75
5/26/2016 16-00517	T & M Associates Engineer:Seawall Project Phase I	\$20,489.58
5/26/2016 16-00342-02	T & M Associates Engineer:NJDEP Flood Resiliency Grant Project	\$13,239.75
5/25/2016 16-00676	Venero,Dina Beach:Badge Refunds	\$150.00
5/27/2016	Verizon Wireless	\$1,165.72

16-00697	Police:Cell Phones & MDTs-May 2016	
5/27/2016	Verizon	\$99.99
16-00698	Police:Fios-May 2016	
5/27/2016	Verizon Wireless	\$40.01
16-00699	Fire Dept:MDT-May 2016	
5/10/2016	Wagner,Corey	\$650.90
16-00596	Recreation:Reimb. Supplies/Volleyball Court	
5/25/2016	Watchung Spring Water Co.	\$406.66
16-00664	Multi Dept:April 2016	
4/28/2016	Wenoah Corp.	\$1,599.00
16-00559	Beach:Equipment/Recue Sled	
5/17/2016	Wheeleez, Inc.	\$456.18
16-00628	Beach:Equipment	
5/25/2016	William E. Antonides & Co.	\$3,025.00
16-00540	Fiscal Officer Services:June 2016	
	<u>TOTAL:</u>	\$395,801.63

MANUAL CHECKS

4/25/2016	Gannett Press	\$55.25
16-00669	Legal Notice:Escrow Acct	
4/27/2016	Hoder,David	\$1,820.00
16-00696	Engineer:Review-Escrow Accts	
5/23/2016	Klein,Donald	\$6,000.00
16-00624	2016 Borough Beach Change Fund	
5/20/2016	Public Storage	\$312.00
16-00640	Police:Unit Rental-June 2016	
5/20/2016	Wex Bank	\$3,216.40
16-00641	Gasoline: May 2016	
5/25/2016	T & M Associates	\$2,255.25
16-00667	Engineer: Inspection-Escrow Accts	
5/26/2016	T & M Associates	\$71.50
16-00683	Engineer:Inspection-Escrow Accts	
	<u>TOTAL:</u>	\$13,730.40

TOTAL: \$409,532.03

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

ANNOUNCEMENTS:

a) Monmouth County will be hosting two Public Information Center meetings regarding the Local Preliminary Engineering Phase for the Rumson Bridge project on Wednesday, June 8.

Time: 2:00 p.m. - 4:00 p.m. (brief presentation at 2:30 p.m.)	6:30 p.m. - 8:30 - p.m. (brief presentation at 7:00 p.m.)
Place: Borough of Sea Bright Community Center 1167 Ocean Avenue	Rumson/Fair Haven Regional High School Cafeteria 74 Ridge Road

Councilman Keeler left the meeting.

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. Litigation
 - B. 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 Kelly offered a motion to adjourn the meeting; seconded by Councilmember Leckstein:

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

Respectfully submitted,

Christine Pfeiffer
Borough Clerk