

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

JUNE 21, 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 William J. Keeler, Brian P. Kelly, Marc A. Leckstein,
Charles H. Rooney III

ABSENT: Councilmember's Peggy Bills, John M. Lamia Jr.

OTHERS: Attorney Roger McLaughlin, Engineer Jaclyn J. Flor, CFO Michael Bascom,
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.

Jean Kingman, 36 Waterview Way, commented that she would like to see the public comments at the end of the meeting or have two comment period. Ms. Kingman also addressed comments Councilman Rooney made to the public at the last Council meeting regarding Councilman Lamia and stated a Councilman should only vote his conscience and asked Council to work together which would lead to much improved functioning Council.

Cullin Wible, 67 Wolf Hill Avenue, Oceanport, explained the Oceanport Board of Education formed and Ad Hoc Committee to address and improve the infrastructure of the Oceanport school district. Mr. Wible explained the Ad Hoc Committee plans to expand the Committee's membership and extended an invitation to the Mayor and Council to fill a seat on the Advisory Committee to represent the Borough of Sea Bright.

Jon Schwartz, 24 Longview, commented on the parking and suggested ending it at 6 pm. Mr. Schwartz said we should promote the app as it is a huge convenience.

Vince Lepore, Long Branch, provided comments on the Shore Regional Board Meeting and reported a question came up as to why Sea Bright pays almost \$90,000 per student to attend Shore, but if a student from another town pays to attend Shore the cost is approximately \$10,000. Mr. Lepore reported he also attend the Monmouth County Parks Commission meeting and reported the Commissioners are putting together an "open space funding plan" and would like to include an area in the north end of Sea Bright.

Guy Balinski, 4 Church Street, stated he was concerned about the municipal employee parking lot on Church Street and asked how much the lease will cost the Borough. Administrator Verruni stated it is \$700/month for three months. Mr. Balinski also asked if the beach club employees would be using the lot and if Church Street would be used for entering and exiting the parking lot. Mr. Balinski also asked if an engineer had reviewed the plans and asked if the speed bump could be restored. Councilman Rooney reported he has been monitoring the employee parking and it seems to be sporadic and should not create a traffic problem.

Ed Bannon, 26 Church Street, asked what the speed limit is on the side streets. Chief Sorrentino said the speed limit on side streets is 25 mph.

Councilman Kelly responded to earlier comments by Jean Kingman about the Council working together. Mayor Long said that she believes every Council member adds a lot of value and brings a lot to the equation.

CONSENT AGENDA

Councilmember Leckstein offered a motion to remove the Minutes and Resolution No. 107-2016 from the Consent agenda; seconded by Councilmember Keeler:

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

Councilmember Leckstein offered a motion to carry the Minutes to the July 5, 2016 regular meeting agenda for consideration; seconded by Councilmember Keeler:

Minutes

05-12-2016	Workshop Meeting
05-17-2016	Workshop Meeting (carried from 5-12-2016)
05-17-2016	Regular Meeting
05-17-2016	Executive Session
06-01-2016	Regular Meeting
06-01-2016	Executive Session
06-06-2016	Special Meeting

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

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

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

Resolutions:

No. 103-2016 Approving a Beach Management Plan for the Borough of Sea Bright for the Protection of Federally and State Listed Endangered or Threatened Species

RESOLUTION NO. 103-2016
APPROVING A BEACH MANAGEMENT PLAN
FOR THE BOROUGH OF SEA BRIGHT FOR THE
PROTECTION OF FEDERALLY AND STATE LISTED
ENDANGERED OR THREATENED SPECIES

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

WHEREAS, the Borough of Sea Bright desires to adopt a Beach Management Plan to provide a framework for cooperation between the Borough, the New Jersey Department of Environmental Protection, Division of Fish and Wildlife (NJDEP) and the U.S. Department of the Interior, Fish and Wildlife Service (USFWS) to protect federally and State listed endangered species on the Borough of Sea Bright beaches'; and

WHEREAS, implementing the Beach Management Plan, the Borough, NJDFW and USFWS seek to provide for the long term protection and recovery of the species population in the Borough of Sea Bright and the State of New Jersey by increasing the nesting success of listed bird species and to foster the continued recovery of listed plant species in the Borough by reducing detrimental human activities and decreasing predation and minimizing potential conflicts between recreational uses and species protection; and

WHEREAS, the adoption of the Beach Management Plan will increase the Borough's ability to provide a greater diversity of recreational offerings to the public, such as promotion of more active recreation in some areas and more passive beach activities in others such as bird watching, nature walks and shell collection, which will benefit the residents and visitors of the Borough's beaches; and

WHEREAS, the Memorandum of Agreement attached hereto will remain in effect for five years following its formal adoption and signature by all parties.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, as follows:

1. The Beach Management Plan for the Borough of Sea Bright for the Protection of Federally and State Listed Species, dated September, 2015, is hereby approved and adopted.

- 2. The Mayor and Municipal Clerk are hereby authorized and empowered to execute the Memorandum of Agreement and to implement the Beach Management Plan on behalf of the Borough of Sea Bright, and to effectuate all of the terms and conditions set forth therein and take any and all other actions necessary in connection therewith.

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

- 1. New Jersey Division of Fish and Wildlife
- 2. United States Department of the Interior - Fish and Wildlife Service

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

No. 104-2016 Hiring Seasonal Borough Employees
RESOLUTION NO. 104-2016
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

<u>Employee</u>	<u>Position</u>
Danny Phillips	Lifeguard
Tyler Conley	Lifeguard
Artem Ermak	Lifeguard
Maya Ghosh	Lifeguard
Curran Lane	Lifeguard
Emily Unsinn	Lifeguard
Billy Cusa	Lifeguard

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
 Absent Yes Yes Absent Yes Yes

No. 105-2016 Refund of 2015 Tax Over-Payment - Ferrandina
RESOLUTION NO. 105-2016
REFUND OF 2015 TAX OVER-PAYMENT
Maria & Frank Ferrandina

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

WHEREAS, an overpayment was made by Maria & Frank Ferrandina for 2015 property taxes in the amount of \$533.51 for property located at 1492 Ocean Avenue, Unit A-4, Block 2.03, Lot 1.04; and

<u>BLOCK</u>	<u>LOT</u>	<u>PAYER NAME</u>	<u>AMOUNT</u>	<u>REASON</u>
2.03	1.04	Ferrandina	\$533.51	Over- Payment

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Tax Collector and the Finance Manager to refund the said overpayment of \$533.51; and

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

- 1. Tax Collector
- 2. Finance Manager
- 3. Maria & Frank Ferrandina

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

No. 106-2016 Authorizing Verizon Wireless To Jointly Use Poles Within The Public Right-Of-Way Of The Borough Of Sea Bright

RESOLUTION NO. 106-2016
AUTHORIZING VERIZON WIRELESS TO JOINTLY USE POLES
WITHIN THE PUBLIC RIGHT-OF-WAY OF THE BOROUGH OF SEA BRIGHT

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

WHEREAS, New York SMSA Limited Partnership d/b/a Verizon Wireless, ("Verizon Wireless"), is a provider of commercial mobile service subject to regulation by the Federal Communications Commission; and

WHEREAS, Verizon Wireless has entered into an agreement with parties that have the lawful right to maintain poles in the public right-of-way pursuant to which Verizon Wireless may jointly use such poles erected within the public right-of-way in the Borough of Sea Bright; and

WHEREAS, New Jersey law permits such joint use provided that there is the consent of the relevant municipality:

NOW THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that:

- 1. Permission and authority are hereby granted to Verizon Wireless and its successors and assigns, to jointly use poles erected by parties that have the lawful right to maintain poles within the public right-of-way in the Borough of Sea Bright, subject to the following:
 - A. Verizon Wireless, and its successors and assigns, shall adhere to all applicable Federal, State, and Local laws regarding safety requirements related to the use of the public right-of-way.
 - B. Verizon Wireless, and its successors and assigns, shall comply with all applicable Federal, State, and Local laws requiring permits prior to beginning construction, and shall obtain any applicable permits that may be required by the Borough of Sea Bright.
 - C. Such permission be and is hereby given upon the condition and provision that Verizon Wireless, and its successors and assigns, shall indemnify, defend and hold harmless the Borough of Sea Bright, its officers, agents, and servants, from any claim of liability or loss or bodily injury or property damage resulting from or arising out of the acts or omissions of Verizon Wireless or its agents in connection with the use and occupancy poles located within the public right-of-way, except to the extend resulting from the acts or omissions of the Borough of Sea Bright.
 - D. Verizon Wireless shall, at its own cost and expense, maintain commercial general liability insurance with limits not less than \$1,000,000 for injury to or death of one or more persons in any one occurrence and \$500,000 for damage or destruction to property in any one occurrence. Verizon Wireless shall include the Borough of Sea Bright as an additional insured.
 - E. Verizon Wireless shall be responsible for the repair of any damage to paving, existing utility lines or any surface or subsurface installations, arising from its construction, installation or maintenance of its facilities.

- F. This permission is limited to the use of said poles for small network nodes, limited to one node per pole.
- G. Verizon Wireless agrees to reimburse the Borough of Sea Bright for any reasonable engineering or legal fees incurred in connection with the installation of these facilities.
- H. Notwithstanding any provisions contained herein, neither the Borough of Sea Bright nor Verizon Wireless shall be liable to the other for consequential, incidental, exemplary, or punitive damages on account of any activity pursuant to this instrument.
- I. In the event that the Borough of Sea Bright requires that any pole containing a small network node be relocated, the relocation of the Verizon equipment will be done at Verizon's sole cost and expense.
- J. The instrument shall be adopted on behalf of the Borough of Sea Bright by the Borough Council of the Borough of Sea Bright and attested to by the Borough of Sea Bright Clerk who shall affix the Borough of Sea Bright Seal thereto.
- K. The permission and authority hereby granted shall continue for the same period of time as the grant to parties whose poles Verizon Wireless is jointly using.

BE IT FURTHER RESOLVED that the Borough Council of the Borough of Sea Bright authorizes Verizon Wireless to jointly use poles erected within the public right-of-way of the Borough of Sea Bright by parties that have the lawful right to maintain such poles.

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

- 1. Borough Attorney
- 2. Borough Police Chief
- 3. Public Works Director

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

INDIVIDUAL ACTION - RESOLUTIONS

No. 107-2016 Renewal of the 2016-2017 Liquor Licenses

RESOLUTION NO. 107-2016

Renewal of the 2016-2017 liquor licenses for those licensees who have met all Borough and State requirements and paid all applicable fees

Councilmember Leckstein introduced and offered for adoption the following Resolution as amended per the recommendation of the Borough Attorney*; seconded by Councilmember Kelly:

WHEREAS, the Retail Renewal Application forms for the 2016-2017 license term has been deemed complete in all respects, the annual fees have been paid to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council of the Borough of Sea Bright, County of Monmouth, hereby authorize the renewal of the following Retail Alcoholic Beverage Licenses for the 2016-2017 license term:

CLUB LICENSE: RENEWAL FEE: \$ 180.00

1343-31-020-001	Sea Bright Beach Club t/a Sea Bright Beach Club 999 Ocean Avenue
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RETAIL CONSUMPTION LICENSES: RENEWAL FEE: \$2,400.00

1343-33-001-002	Shrewsbury River Inc. t/a McLoone's 816 Ocean Avenue
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1343-33-003-004	D Lobi Enterprises, Inc. t/a Surfrider Beach Club 931 Ocean Avenue
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1343-33-004-004	Sea Horse LLC t/a Driftwood/AMA 1485 Ocean Avenue
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- 1343-33-005-003 Harry's Lobster House Corp.
t/a Harry's Lobster House
1124 Ocean Avenue
- 1343-33-007-003 Donovan's Reef Inc
t/a Donovan's Reef
1171 Ocean Avenue
- 1343-33-012-008 Woody's Ocean Grille LLC
t/a Woody's Ocean Grille
1 East Church Street
- 1343-33-013-005 Shipmasters, Inc.
t/a Even Tide Grille at Navesink Marina
1400 Ocean Avenue
- 1343-33-016-007 MV Entertainment LLC
t/a Dive Coastal Bar & Food Joint
1072 Ocean Avenue
- 1343-33-017-005 1030 Liquor Partners LLC
t/a Tommy's Tavern & Tap
1030 Ocean Avenue

RETAIL CONSUMPTION LICENSES, continued: RENEWAL FEE: \$2,400.00

- 1343-33-018-008 WatersEdge, Inc.
t/a Edgewater Beach & Cabana Club
1465 Ocean Avenue
- 1343-33-019-014 Sea Bright Caterers LLC
t/a Sea Bright Caterers
280 Ocean Avenue

HOTEL/MOTEL LICENSE: RENEWAL FEE: \$2,400.00

- 1343-36-010-008 Oceanfront Restaurant LLC t/a
Beachwalk Resort/Beachwalk Bar
344 Ocean Avenue

RETAIL DISTRIBUTION LICENSES: RENEWAL FEE: \$1,670.00

- 1343-44-015-004 MS Retail Corp
t/a Sea Bright Supermarket & Liquor
1160 Ocean Avenue
- 1343-44-006-011 Sea Breeze Wines & Spirits
t/a The Liquor Store
1060 Ocean Avenue

WHEREAS, the Alcoholic Beverage Licensee Retail Tax Clearance Certificate pursuant to Chapter 161, Laws of NJ 1995 has been granted by the Division of Taxation.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that authorization is hereby given to renew, effective July 1, 2016, the aforesaid liquor licenses for the license term 2016-2017; and

***BE IT FURTHER RESOLVED,** that each license is subject to further review by the Borough to more specifically identify the licensed area(s) of each premises; and

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

- 1. Chief of Police
- 2. Fiscal Officer
- 3. Division of Alcoholic Beverage Control

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

ORDINANCE(s):

Public Hearing: 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 open the public hearing on Ordinance No. 18-2016, seconded by Councilmember Kelly:

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

Public Hearing (Ord. 18 -2016)

No one wished to be heard.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 18-2016, seconded by Councilmember Keeler:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 18-2016 and advertise according to law, seconded by Councilmember Keeler:

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

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE No. 20-2016
**AN ORDINANCE REPEALING CHAPTER 144, "NOISE",
OF THE CODE OF THE BOROUGH OF SEA BRIGHT.**

Councilman Leckstein explained the existing "Noise" ordinance is being repealed because the Borough adopted a "Nuisance" ordinance in 2015 which replicates the "Noise" Ordinance but includes certain parameters the "Noise" ordinance did not because of State Code. All noise issues are covered in the "Nuisance" ordinance.

Councilmember Leckstein offered a motion to introduce Ordinance #20-2016 for a public hearing to be held on July 5, 2016 and advertise according to law; seconded by Councilmember Kelly:

WHEREAS, Chapter 144, "Noise", of the Code of the Borough of Sea Bright was last amended in 2009 and provides for enforcement of the noise regulations by noise control officers and, in most situations, requires the use of a decibel meter; and

WHEREAS, in 2015, the Borough Council adopted Article II, "Noise Nuisances", of Chapter 146, "Nuisances", of the Code of the Borough of Sea Bright so as to update the Borough's noise regulations; eliminate the need for noise control officers; and to reduce the reliance on decibel meter readings; and

WHEREAS, although Article II, "Noise Nuisances", of Chapter 146 of the Borough Code was intended to replace Chapter 144, "Noise", Chapter 144 was never repealed;

NOW, THEREFORE, BE IT ORDAINED by the Borough of Sea Bright in the County of Monmouth, State of New Jersey, as follows:

SECTION ONE. Chapter 144 , "Noise", of the Code of the Borough of Sea Bright be and the same is hereby repealed.

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.

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

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 June 21, 2016 and will be further considered after a Public Hearing held on July 5, 2016 at the Municipal Building at 7:00 pm.

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

INDIVIDUAL ACTION/New Business:**Vouchers: \$258,952.23**

Councilmember Keeler offered a motion to approve the Voucher List dated June 21, 2016 as submitted by the Finance Manager, seconded by Councilmember Leckstein:

BILL LIST JUNE 21, 2016

6/17/2016 16-00760	ADT Security Library:Alarm System	\$48.17
6/17/2018 16-00762	Alternate Power Sewer:Inspections of Pump Stations	\$950.00
6/1/2016 16-00706	American Water Sewer:Data Usage Billing-May 2016	\$314.58
6/17/2016 16-00756	American Water Sewer:Data Usage Billing-June 2016	\$314.58
5/17/2016 16-00625	Athlete's Alley Beach:Uniforms/Lifeguards	\$628.00
5/17/2016 16-00626	Athlete's Alley Beach:Uniforms/Staff	\$1,231.50
6/17/2016 16-00763	A.T. & T. DPW:Close out Account-Cell Phone	\$225.72
6/3/2016 16-00715	Attilio's Restaurant & Pizza DPW:Misc Expense	\$51.36
6/17/2016 16-00761	Avaya Police:Phone System	\$290.58
6/13/2016 16-00741	Bain's Hardware Multi Dept:Supplies-May 2016	\$1,280.67
2/5/2016 16-00135	Barcode, Inc. Police:E-Ticket System	\$8,021.60
6/10/2016 16-00727	Borough of Sea Bright Municipal Court Reimb. Credit Card Fees:May 2016	\$119.07
6/17/2016 16-00777	C & L Sweeper DWP:Sweeper Services-May 2016	\$1,140.00
5/10/2016 16-00599	Clayton Block Co. Parking Lot Upgrades/Rebar	\$119.00
5/6/2016 16-00587	Clayton Block Co. Parking Lot Upgrades/Rebar	\$119.00
6/17/2016 16-00769	Cleary, etal. Legal Services:May 2016	\$285.00
6/17/2018 16-00757	Cooperative Industries Natural Gas-May 2016	\$697.77
6/17/2018 16-00753	Comcast Multi Dept:Internet-May 2016	\$437.24
6/10/2016 16-00727	Compton,Barbara Clerk:Election Costs	\$35.00

6/17/2016 16-00770	DiFrancesco, etal. Legal Services:May 2016	\$480.00
4/28/2016 16-00560	Factory Direct Patches Beach:Embroidered Patches/lifeguards	\$288.00
6/10/2018 16-00726	Farmer,Jane Library:Reimb. Purchase of Sign	\$18.00
6/14/2016 16-00743	Farmer,Jane Library:Reimb. Purchase of Materials	\$102.99
6/10/2016 16-00733	Ferrandina, Maria & Frank Reimb. Tax Overpayment 4/Q/2015	\$533.51
6/17/2016 16-00747	Finegan,George Reimb. Cat Food-ferals - 3/16-6/16	\$626.20
6/2/2016 16-00708	First Priority Emergency Fire Dept:Truck Repair	\$698.32
5/2/2016 16-00573	Foggia Florist A&E:Memorial Day Wreaths	\$370.00
6/17/2016 16-00773	Gannett Press Legal Notices	\$1,096.50
6/17/2016 16-00767	Gibbons Legal Services:May 2016	\$7,568.62
5/17/2016 16-00620	Green,Jonathan Green Acres Landscaping	\$1,010.00
5/5/2016 16-00576	Groff Tractor & Equipment Beach:Vehicle Repair	\$662.32
5/2/2016 16-00572	Harter Equipment Beach:Machine Rental/Parking Lot Preparation	\$600.00
6/2/2016 16-00711	Harter Equipment DPW:Machine Rental/Employee Parking	\$900.00
6/2/2016 16-00712	Integrated Systems & Services Bldgs. & Grds:Repair to Computerized Lock System	\$339.00
6/17/2016 16-00772	JCP & L Electric Service:May 2016	\$5,952.32
6/17/2016 16-00758	Jersey Professionals Sandy Recovery Plan Assistance	\$10,500.00
6/3/2016 16-00717	J. Swanton Fuel Co. Fuel Delivery	\$68.63
6/17/2016 16-00759	Johnny on The Spot Beach:Rental Units	\$997.60
6/10/2016 16-00725	Klein, Don Beach;Reimb. Supply Purchases	\$243.12
6/17/2016 16-00768	McLaughlin, etal. Legal Services:May 2016	\$6,016.70
6/10/2016 16-00734	M & S Waste Services Brush Collection-May 2016	\$375.00
6/10/2016 16-00180-05	M & S Waste Services Trash & Recycling Pick Up-May 2016	\$9,916.66
6/10/2016 16-00736	M & S Waste Services Landfill Tipping Fees-May 2016	\$6,949.24
6/10/2016 16-00735	M & S Waste Services Dumpspters & Disposal Fee-May 2016	\$2,066.03
5/17/2016	Marine Rescue Products	\$323.70

16-00627	Beach:Rescue Equipment	
6/2/2016	Marine Rescue Products	\$219.62
16-00707	Beach:Equipment	
4/19/2016	Makai Surf & Rescue	\$1,640.00
16-00517	Beach:Rescue Boards	
5/4/2016	MGL Forms-Systems	\$274.00
16-00575	Finance:Supplies	
6/17/2016	Mod Space Corp.	\$1,300.00
16-00776	Trailer Rentals-May 2016	
6/1/2016	Monmouth County Police Academy	\$50.00
16-00705	Police:SLEO I Training Course	
5/20/2016	Monmouth County SPCA	\$50.00
16-00634	Trap, Neuter, Release Program	
6/3/2016	Municipal Excess Liability Residual Claims Fund	\$7,913.90
16-00713	Liability Reimbursement from 2010 Fund Year	
6/3/2016	Municipal Maintenance Co.	\$985.00
16-00716	DPW:Pump Inspections	
6/1/2016	Naylor's	\$199.98
16-00704	Police:Vehicle Parts	
6/17/2016	New Jersey American Water	\$118.62
16-00755	Multi Dept. - May 2016	
6/3/2016	NJ Div. of Alcoholic Beverage Control	\$54.00
16-00719	ABC License Renewals for 2016-2017	
6/17/2016	One Call Concepts	\$77.50
16-00754	"Call Before You Dig" - May 2016	
4/28/2016	PDC	\$1,613.21
16-00557	Beach:Daily Bracelets	
5/24/2016	Philpot,Mark	\$31.75
16-00650	DPW:Travel Reimb.	
2/19/2016	Pumping Services, Inc.	\$3,064.00
16-00215	Sewer:Pump Repairs	
6/17/2016	R. Kremer & Son Marine	\$39,731.89
16-00774	Bulkhead/Stormwater Project	
1/28/2016	Red The Uniform Taylor	\$915.14
16-00120	Police:2016 Clothing Allowance/Lovgren	
5/5/2016	Red The Uniform Taylor	\$138.00
16-00578	Police:2016 Clothing Allowance/Bennett	
5/20/2016	R & R Radar	\$327.00
16-00632	Police:Equipment Installation	
6/17/2016	Scarinci Hollenbeck	\$862.50
16-00771	Legal Services:May 2016	
5/24/2016	Sea Bright Service Center	\$389.95
16-00646	DWP:Vehicle Repair	
6/3/2016	Sea Bright Service Center	\$69.95
16-00718	Police:Vehicle Maintenance	
6/14/2016	Shore Business Solutions	\$848.00
	Police:Fax/Copier Maintenance Agreements	
5/24/2016	Sickles Market	\$205.96
16-00645	Beautification:Flats of Flowers for Boro Planters	
5/20/2016	Sickles Market	\$372.89
16-00633	Beautification:Flats of Flowers for Boro Planters	

6/17/2016 16-00751	Standard Insurance Co. 1/Q 2016 Disability Insurance	\$2,847.21
5/5/2016 16-00577	Staples Advantage Police:Office Supplies	\$274.53
5/27/2016 16-00702	The Home Depot DPW:Materials & Supplies	\$298.77
5/17/2016 16-00622	Timothy Hill Electric Co. DPW:Electrical Sub Panel Installation	\$6,140.00
6/17/2016 16-00778	T & M Associates Seawall Phase I Project	\$15,838.62
6/13/2016 16-00742	T & M Associates Engineer:Attend Council Meetings-5/12 & 5/17/16	\$1,050.00
6/13/2016 16-00342-03	T & M Associates Engineer:NJ DEP Flood Resiliency Grant	\$11,891.75
5/5/2016 16-00579	Traffic Lines Paid Parking in Borough Lot	\$5,247.20
6/17/2016 16-00765	Verizon Wireless Bldg Dept: Cell Phone-May 2016	\$149.55
6/17/2016 16-00766	Verizon Fire:MDT-May 2016	\$40.01
6/17/2016 16-00764	Watchung Spring Water Multi Dept-May 2016	\$349.16
9/11/2015 15-00983	W.B. Mason Co. A&E:Office Supplies/Boro Hall	\$335.20
5/9/2016 16-00595	W.B. Mason Co. Library:Office Supplies	\$98.40
6/17/2016 16-00775	Wex Bank Gasoline:May 2016	\$3,724.20
4/20/2016 16-00522	Young's Underground Utilities Beach:Plumbing Maintenance & Repair	\$1,590.00
	<u>TOTAL:</u>	\$186,338.76
<u>MANUAL CHECKS</u>		
6/10/2016 16-00732	Chapel Beach Club/Naughty Nora's Inc. Release of Performance Maintenance Guarantee	\$9,900.34
5/27/2016 16-00701	Edgewater Beach Club Release of Maintenance Bond	\$2,156.99
6/6/2018 16-00723	Hoder, David Engineer:Review/Escrow Accts	\$2,275.00
6/17/2016 16-00748	NJ State Health Benefits Plan Active Employees-May 2016	\$40,321.78
6/17/2016 16-00749	NJ State Health Benefits Plan Retired Emploeyess-May 2016	\$17,370.96
4/8/2016 16-00441	Norman,Lisa Planning Board:Stenographer/Escrow Acct	\$275.00
6/14/2016 16-00744	Staples Advantage A&E:Machine Stand	\$313.40
	<u>TOTAL:</u>	\$72,613.47
	<u>GRAND TOTAL:</u>	\$258,952.23

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

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

Councilman Rooney reported in Committee Chair Lamia's absence: Councilman Rooney explained how paid parking has opened spaces up for the people that want to go to the beach and visit the businesses. Mayor Long thanked Councilman Lamia and the Public Relations Committee for publishing the new edition of the SeaBreeze.

FINANCE / INSURANCE / COURT / VOLUNTEERS:

Committee Chair Keeler reported we are still working with the State for final numbers so there will not be any action on the budget until we have clarification on several issues. Regarding insurance, Councilman Keeler reported the quarterly safety and loss meeting went well. The JIF is publishing an updated list of training courses and Councilman Keeler encouraged department heads to attend or participate online. Regarding the court, Councilman Keeler reported we are finalizing a financial package for the public defender.

PERSONNEL / LIBRARY / RECREATION:

Councilman Rooney reported on the library in Committee Chair Bills' absence and said the library will not be holding the organ recitals during the summer months - they will resume in September.

PUBLIC SAFETY / EDUCATION:

Committee Chair Rooney thanked Vince Lepore for attending all the Shore Regional Board meetings on behalf of the Borough. Regarding education, Councilman Rooney reported Wayne Turner, who is on the education task force, recently met with the principal at Henry Hudson to familiarize himself with all the changes and happenings. Councilman Rooney reported the recent "resident only" parking on side streets in the downtown has been a great thing for residents.

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

Committee Chair Leckstein reported that public works has reached out to the state to help clean out the refuge that has washed down the drains along Ocean Avenue and the side streets are targeted to be done in the fall. Councilman Leckstein reported the Farmers' Market will be cancelled this week due to the weather forecast.

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

Committee Chair Kelly reported the temporary cell tower behind Borough Hall should be up and running within the next week. Verizon is still working on getting the CAFRA permit for the permanent cell tower. Regarding flood control, Councilman Kelly reported we are still waiting to hear whether our grant application for additional bulkheading along the river has been approved. Councilman Kelly said a meeting has been scheduled to review the feedback that has come in regarding pay parking and that we are still moving forward with the capital projects, reviewed the costs and said the plans will be posted on the website once finalized.

MAYOR DINA LONG – Reports and Communications

Mayor Long read a letter she wrote addressed to "fellow elected officials":

Dear Colleagues,

How many first and third Tuesdays have you spent in this building? For me, it has been first and third Tuesdays for the last 14 years. By my account, it is roughly 336 Tuesdays - serving three terms on the Council and now my second term as Mayor. Jack, Council President Keeler, by my reckoning has at least 336 more. I can recite that opening statement by memory, and really, considering, it is no wonder. During the 14 years that I have served, I've watched three mayors come and go and countless council members. I have seen many different styles of governing; I have seen council members berated from the dais, in fact, I have personally been berated by all three former mayors from the dais. I have seen council members be intentionally humiliated and set up in "gotcha" moments and have seen secret meetings designed to undermine or pit one council member against another and council members talked bad about in the media. From my experience, I have learned that all of these are not good ways to do things. So there have been times during my tenure as mayor when, even when I have completely disagreed with the actions that the Council took, I have refrained from using the dais to advance my own personal agenda. Instead, my approach has been to try to build consensus around ideas and then I am willing to take ownership of the actions of the entire governing body whether I agree with it or not. In other words, I take a hit for the

team because at the end of the day what matters to me is that we achieve the greatest possible good for the greatest number of people.

I invite everybody to have his or her say and I weigh it out against what I believe are the long term best interests of Sea Bright. I know that approach gets messy sometimes, I know that approach makes things take longer - sometimes so long that people even lose track of the discussion. But I have also come to a point when taking longer is not what I believe is in the best interest of Sea Bright.

There is one issue that I have to say I am having difficulty being patient with or taking ownership of and I have refrained from using the dais to condemn anything out of tremendous respect for my colleagues and the hard work that I know they have put in to all of the projects. Simply put, it is the paid parking. So thank you Councilman Kelly for acknowledging as part of your report and reiterating the agreement that there would be discussions to make improvements on the paid parking plans. Any of you who have worked with me know, that I do not believe in knocking down an idea without offering an alternative. So I have communicated to each of you individually through email offering recommendations for paid parking that I believe will address a host of concerns that have been raised by businesses and residents, guests and members of the church. Some may see this as me caving to squeaky wheels but I see it as prioritizing our long term viability in our central business district. I still believe we are in recovery mode whether we like it or not. The permit parking ordinance does give the mayor power to suspend paid parking. However, my preference is always to approach things with an open dialogue. I thank you in advance for giving consideration to the request and recommendations that I made on paid parking. My hope is that we as a governing body find a way to work cooperative and openly with each other on this and the many big decisions we have upcoming.

Learning from 14 years of first and third Tuesdays in this building, I think that if we make time to identify our common ground we will be successful in our endeavors. There is absolutely no precedent from the old days of Sea Bright that suggest drawing lines in the sand against each other and behind each other's back will lead to success. It never worked for us before. Things crash and burn when people decide that their own opinion is the only right way to look at something. You don't succeed by making other people wrong. I don't want to make anybody wrong. Instead, I want to create a space where we can openly say what we think, where we can accept that compromise is possible because our principals are aligned. Like I said before, at the end of the day, what matters most to me is the greatest possible good for the greatest number of people and I know that's what you want too. That is common ground right there - it is a starting place.

In closing, I would like to point out that we are in the summertime - a time of growth. We are here because we share common values and a passion for Sea Bright and I want to do my part to encourage interaction and success in our future endeavors.

I would like to offer heartfelt congratulations to:

- the Shore Regional seniors who have just graduated
- Sean Morreli, our Sea Bright resident who has just graduated Fire Academy, and
- our Borough Engineer, Jacki Flor, who is moving on from T&M Associates to HER new engineering firm - we will miss her a lot.

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
Absent Yes Yes Absent Yes Yes

There being no further business to discuss a motion to go back into the regular meeting was made by Councilmember Kelly; seconded by Councilmember Leckstein with unanimous voice vote approval.

ADJOURNMENT

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

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

Respectfully submitted,

Christine Pfeiffer
Borough Clerk