

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**JULY 5, 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, William J. Keeler, Brian P. Kelly,  
Marc A. Leckstein, John M. Lamia Jr., Charles H. Rooney III

**OTHERS:** Attorney Roger McLaughlin, Engineer Francis W. Mullan,  
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.

Pam Ross, 6 Peninsula, commented on the resident parking situation and asked if the signage could be changed to prevent people from parking without a permit. Also asked if they could put up a "dead end" sign at the end of the road at the river. Ms. Ross thanked Council for having the dumpster removed behind her house but is concerned because the renters on badminton court are leaving their garbage containers in front of her house.

Arlene Baglino, 5 Island View Way, Unit 62, asked if orange cones could be placed at the pedestrian crosswalks for additional safety. Chief Sorrentino explained we are restricted by the NJDOT on what signs, lights, etc. we can put on Ocean Avenue because it is a state highway - what we have is all that is allowed. Ms. Baglino also commented that the back in angle parking is going to add to the traffic congestion and feels it is more dangerous. In addition to the danger, the car fumes will be going right into the businesses and towards to sidewalk benches.

Dave Straub, 5 Imbrie, commented that allowing cars to park on the sides and along the center island is creating a real nuisance on Imbrie and would recommend eliminating the parking on the center island.

Tom Largey, 1 Beach Way, said the parking situation along Beach Way is horrendous and asked for some enforced permit parking. Mr. Largey also commented that there is a garbage problem at the end of the street and asked for the borough to put garbage cans on the street.

Peggy Leiford, 786 Ocean Avenue, asked Council to change the ending time of pay parking from 9 pm to 5 pm in town. Ms. Leiford also stated she is sorry that there isn't any access to areas for local kids and families to fish in town which was always part of Sea Bright.

Tom Largey, 1 Beach Way, asked what was going to be done about the parking on Beach Way. Administrator Verruni reported he spoke to the Chief will be taking a close look at this issue.

Vince LePore, Long Branch, reported the Governor has been making a lot of "noise" lately about the school funding reformulations statewide and believes this is an opportunity for Sea Bright to really get aggressive and get input on this commission.

Chris Wood, 1 E. Church Street, commented the paid parking is killing the businesses and the 9 pm timeframe is ludicrous. Many of his patrons complain about not being able to find the kiosks. Mr. Wood feels the businesses are being penalized during the three best months to make a dime.

**CONSENT AGENDA**

Councilmember Leckstein offered a motion to remove the Minutes (except the 05-12-2016 Workshop Meeting Minutes) and Resolution No. 112-2016, No. 113-2016, No. 117-2016 and No. 119-2016 from the consent agenda; seconded by Councilmember Kelly:

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

**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

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  
Yes Yes Yes Yes Yes Yes

**Resolutions:**

**No. 108-2016** Authorizing the Borough of Sea Bright to Apply for Highway Traffic Safety Mobilization 2016 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Traffic Safety Grant

**RESOLUTION No. 108-2016**  
**AUTHORIZING THE BOROUGH OF SEA BRIGHT TO APPLY FOR  
HIGHWAY TRAFFIC SAFETY MOBILIZATION  
2016 DRIVE SOBER OR GET PULLED OVER STATE  
WIDE LABOR DAY CRACKDOWN TRAFFIC SAFETY GRANT**

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

**WHEREAS**, the safety of all citizens travelling on the roadways in the Borough of Sea Bright and the surrounding roadways is vitally important; and

**WHEREAS**, in 2013, alcohol impaired fatalities accounted for 27% of New Jersey's traffic fatalities; and

**WHEREAS**, the rate of alcohol impaired fatalities has been declining in recent years, however, impaired driving remains a significant issue, both in New Jersey and nationally; and

**WHEREAS**, the *2016 Drive Sober or Get Pulled Over Grant* provides funding to implement an impaired driving enforcement campaign as part of the *2016 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown* from August 19, 2016 to September 5, 2016

**WHEREAS**, grant funds in the amount of \$5,000.00 are available, with no local match, from the National Highway Traffic Safety Administration to reimburse police personnel, on an overtime basis, for special enforcement patrols targeting impaired drivers; and

**WHEREAS**, the deadline to apply for the grant is July 29, 2016; and

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

**WHEREAS**, the Governing Body of the Borough of Sea Bright, County of Monmouth wish to apply for the *2016 Drive Sober or Get Pulled Over Grant* from the National Highway Traffic Safety Administration.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the appropriate officials are hereby authorized to execute and sign any and all documents in order to effectuate the receipt of the aforementioned grant funds from the National Highway Traffic Safety Administration for the *2016 Drive Sober or Get Pulled Over Grant*; and

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

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

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

**No. 109-2016** Hiring Building Department Secretary  
**RESOLUTION NO. 109-2016**  
**HIRING BUILDING DEPARTMENT SECRETARY**

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

**WHEREAS**, there exists a need for a Building Department Secretary in the Borough of Sea Bright; and

**WHEREAS**, it is in the best interest of the Borough to hire Michelle Ketcham to fill said secretarial position and to be paid a specified amount for the services to be performed; and

**WHEREAS**, Michelle Ketcham worked as an intern in the Borough of Sea Bright from August, 2014 through November, 2014 and was hired as a clerical assistant in January, 2015.

<b>BUILDING DEPARTMENT SECRETARY</b>	<b>RATE</b>
Michelle Ketcham	\$35,000.00/yr

**CERTIFICATION OF FUNDS**

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



**MICHAEL J. BASCOM, CFO**

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth that Michelle Ketcham be hired to fill the position of Building Department Secretary at the rate of \$35,000 per year; and

**BE IT FURTHER 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. Building Department
- 2. Finance Manager
- 3. Michelle Ketcham

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

**No. 111-2016** Grace Period Extension for Payment of 3rd Quarter 2016 Taxes  
**RESOLUTION No. 111-2016**  
**GRACE PERIOD EXTENSION FOR PAYMENT OF**  
**3<sup>RD</sup> QUARTER 2016 TAXES**

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

**WHEREAS**, the Tax Collector has informed the Mayor and Borough Council that the Monmouth County Board of Taxation is delayed in forwarding necessary information for the preparation and mailing of final tax bills to the real estate taxpayers of the Borough of Sea Bright for the year 2016/2017; and

**WHEREAS**, the Borough Council has agreed that it would be unfair and unreasonable to impose a penalty for a delinquent payment when the amount of the payment is unknown.

**WHEREAS**, the present statute requires the imposition of a late charge if 3<sup>rd</sup> quarter 2016 taxes are not paid by the 10<sup>th</sup> of August; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Borough Council of the Sea Bright, County of Monmouth authorizes:

1. That the Tax Collector is hereby ordered and directed in accordance with Public Law 1994, Chapter 72, signed July 14, 1994, that if tax bills are not delivered or mailed at least 25 (twenty-five) calendar days prior to the standard due date, then the delinquency date for 3<sup>rd</sup> quarter 2016 taxes shall be established as the twenty-fifth (25) calendar days after the date the tax bill was delivered or mailed. The tax bills will contain the date on which interest shall start accruing.

**BE IT FURTHER RESOLVED** by the Mayor and Council of the Borough of Sea Bright that the Borough Clerk shall forward certified copy of this Resolution to the following:

1. Patricia Spahr, Tax Collector

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

**No. 114-2016**      Renewal of the 2016-2017 Liquor License - S. Kelly Corporation t/a The Mad Hatter

**RESOLUTION NO. 114-2016**

**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; 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 License for the 2016-2017 license term:

<b>RETAIL CONSUMPTION LICENSES:</b>	<b>RENEWAL FEE:    \$2,400.00</b>
<hr/>	
1343-33-011-007	S Kelly Corporation t/a The Mad Hatter 10 East 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 license for the license term 2016-2017; and

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

**No. 115-2016** Approving the Leasing of Property for Use by the Department of Public Works, Sea Bright First Aid and Sea Bright Fire Department

**RESOLUTION NO. 115-2016**  
**APPROVING THE LEASING OF PROPERTY FOR USE BY**  
**THE DEPARTMENT OF PUBLIC WORKS, SEA BRIGHT**  
**FIRST AID AND SEA BRIGHT FIRE DEPARTMENT**  
**WITH JESSE A. HOWLAND & SONS, INC.**

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

**WHEREAS**, the Borough has previously entered into a lease agreement with Jesse A. Howland & Sons, Inc. for portions of property known as Block 15, Lot 10 for use by the Sea Bright Fire Department, and Sea Bright First Aid Squad; and

**WHEREAS**, the aforesaid lease expired June 30, 2016 and it has been determined that the Borough of Sea Bright wishes to continue the lease agreement for the temporary Fire House and First Aid at 15 South Street as set forth below; and

**Sea Bright Fire House/First Aid: July 2016 – June 2017**

**Term: Not to exceed the total sum of \$45,500.00 payable in twelve equal monthly payments of \$3,750 to be paid starting on the first day of July.**

**WHEREAS**, the Borough is desirous to enter into a new lease agreement with Jesse A. Howland & Sons, Inc. for a portion of property known as Block 14, Lot 14 for use by the Sea Bright Department of Public Works as set forth below, and

**Department of Public Works: July 2016 – June 2017**

**Term: Not to exceed the total sum of \$20,000.00 payable in twelve equal monthly payments of \$1,665.00 to be paid starting on the first day of July.**

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Fire: "other expenses" 6-01-25-265-219; DPW: "garage rental" 6-01-25-252201 for the purposes stated herein.

  
MICHAEL J. BASCOM, CFO

**WHEREAS**, the original lease agreement provides for the Tenant (Borough of Sea Bright) to extend provided that written notice of the Tenant's desire to exercise such extensions; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright that the Mayor and Borough Clerk be and are hereby authorized and directed to execute an extension of lease agreement(s) for a portion of the aforesaid property to be used by the Sea Bright Fire House, Sea Bright First Aid Squad, the Department of Public Works as referenced above.

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

- 1. Jesse A. Howland & Sons, Inc.
- 2. Roger McLaughlin, Borough Attorney
- 3. Michael Bascom, Chief Financial Officer
- 4. Khristi Jacobs, Financial Manager

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

**No. 118-2016** Authorizing Additional Duties for the Tax Collector - Patricia Spahr

**RESOLUTION No. 118-2016**  
**Authorizing Additional Duties for the**  
**Tax Collector**  
**Borough of Sea Bright**

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

**WHEREAS**, Patricia Spahr, Borough Tax Collector, is a Borough of Sea Bright Municipal employee; and



**No. 121-2016** Hiring Recreation Director

**RESOLUTION NO. 121-2016  
HIRING RECREATION DIRECTOR  
BOROUGH OF SEA BRIGHT**

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

**WHEREAS**, there exists a need for a Recreation Director in the Borough of Sea Bright; and

**WHEREAS**, Donald Klein, Beach Manager, is a Borough of Sea Bright Municipal employee; and

**WHEREAS**, it is in the best interest of the Borough to hire Donald Klein to fill said position of Recreation Director and to be paid a specified amount for the services to be performed; and

<b>RECREATION DIRECTOR</b>	<b>RATE</b>
Donald Klein	\$5,000.00/yr

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in Recreation S&W for the purposes stated herein.



**MICHAEL J. BASCOM, CFO**

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth that Donald Klein be hired to fill the position of Recreation Director at the rate of \$5,000 per year; and

**BE IT FURTHER 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. Building Department
2. Finance Manager
3. Donald Klein

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

**INDIVIDUAL ACTION:**

**Resolution(s):**

**No. 112-2016** Authorizing the Borough of Sea Bright to Execute a Management and Use Agreement with the State of New Jersey, Department of Environmental Protection, Division of Parks and Forestry for the "Anchorage Properties"

Councilmember Leckstein and offered a motion to carry Resolution NO. 112-2016 to the August 2, 2016 Regular Meeting agenda; seconded by Councilmember Lamia:

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

**No. 113-2016** Consideration of Bids Received for Ocean Avenue Streetscape Improvements Project

Mayor Long and Borough Engineer Mullan explained that the Borough received bids on June 9, 2016 is still waiting for the NJDOT to issue the highway occupancy permit that is necessary for the contractor to enter the right-of-way and start the construction. T&M recommends that we continue to push NJDOT for the issuance of the permit in July and will hopefully be in the position to award the contract at the August 2, 2016 regular meeting. If we awarded the contract prior to the State's approval, we would have to ask the contractor to delay mobilization of the project which would add additional cost to the Borough.



Councilmember Leckstein offered a motion to carry Resolution No. 112-2016 to the August 2, 2016 Regular Meeting agenda; seconded by Councilmember Lamia:

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

**No. 117-2016** Approving the Leasing of Property for Use by the Borough of Sea Bright and Jesse A. Howland & Sons, Inc. - Municipal Permit Parking Facility

**RESOLUTION NO. 117-2016**  
**APPROVING THE LEASING OF PROPERTY FOR USE BY**  
**THE BOROUGH OF SEA BRIGHT AND JESSE A. HOWLAND & SONS, INC.**  
**MUNICIPAL PERMIT PARKING FACILITY**

Administrator Verruni provided an update on the Borough's using the Church Street Parking lot for employee parking to open up the spaces in the municipal lot which will only to be utilized on weekends. Borough employees would enter the lot from River Street to cut in half the traffic on Church Street. Councilman Keeler would like to see another speed bump on Church Street. Councilman Leckstein is concerned about the residents on Church Street and would like to revisit how this is working at the August meeting to see if any changes need to be made.

Councilmember Leckstein offered the following Resolution and moved its adoption with the amendments noted below; seconded by Councilmember Kelly:

**WHEREAS**, it has been determined that the Borough of Sea Bright needs to provide a permit parking facility for the Borough and Business employees; and

**WHEREAS**, the Borough wishes to enter into a lease agreement with Jesse A. Howland & Sons, Inc. for a portion of property known as Block 14, Lot 14 to be used by the Borough of Sea Bright for a Municipal Permit Parking facility; and

**Municipal Permit Parking Facility: Memorial Day – Labor Day**  
**Term: The total sum of \$2,100.00 payable in three equal monthly payments of \$700.00 to be paid starting on the first day of July.**

**WHEREAS**, the Borough has determined that this would be a proper temporary use under the provisions of the Borough's zoning ordinance pursuant to Chapter 130, Section 49F; and

**WHEREAS**, the property would be used only on weekends and holidays.

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Ordinance No. 08-2016 "Parking Meters" C-04-65-916-901 for the purposes stated herein.

  
**MICHAEL J. BASCOM, CFO**

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright that the Mayor and Borough Clerk be and are hereby authorized and directed to execute a lease agreement for a portion of the aforesaid property to be used by the Borough of Sea Bright for a Municipal Permit Parking facility as referenced above.

**BE IT FURTHER RESOLVED** that the Borough Council will have this as an agenda item for discussion at the August 2 Regular Meeting.

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

- 1. Jesse A. Howland & Sons, Inc.
- 2. Roger McLaughlin, Borough Attorney
- 3. Michael Bascom, Chief Financial Officer
- 4. Khristi Jacobs, Financial Manager

**BE IT FURTHER RESOLVED** that the form of the aforesaid lease agreement shall be approved by the Borough Administrator and Borough Attorney.

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

**No. 119-2016** Authorizing Refund of 2016 Season Beach Badges and Beach Lockers



**RESOLUTION NO. 119-2016**  
**AUTHORIZING REFUND OF 2016 SEASON BEACH**  
**BADGES AND BEACH LOCKERS**

Councilwoman Bills asked for clarification on when the refund requests were received. Mayor Long explained that even though some people didn't make the May 26 deadline we would like to honor their requests. Councilman Leckstein is concerned that individuals might ask for refunds after using their badges. Mayor Long explained that this is a good will gesture for those who purchased badges before the paid parking was instituted and missed the May 26 deadline for a refund.

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

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

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

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

**WHEREAS**, the Borough Council approved Resolution No. 90-2016 on May 3, 2016, authorizing the purchasers of 2016 season beach badges and/or lockers which were purchased prior to Council's approval of the paid parking system, the opportunity to request a refund between May 16, 2016 through May 20, 2016; and

**WHEREAS**, since that deadline, additional refund requests have come in and the Borough Council wishes to approve said refunds.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, that any 2016 beach badge and/or locker refund requests received prior to July 1, 2016 may be refunded commencing July 6 through July 15, 2016; and

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

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

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

**No. 110-2016** Adopting 2016 Emergency Temporary Appropriations

**RESOLUTION No. 110-2016**  
**Adopting 2016 Emergency Temporary Appropriations**  
**BOROUGH OF SEA BRIGHT**

Councilmember Keeler 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 \$5,207,867.00 (Current Fund), \$653,900.00 (Sewer Utility) and \$645,000.00 (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

<u>Department</u>	<u>Temp Budget</u>	<u>Additional</u>	<u>Total Temp Emergency Budget</u>
Temporary Emergency Appropriations Amendment	July 2016		
Admin S&W	\$ 16,500.00	\$ 126,750.00	\$ 143,250.00
Admin OE	\$ 15,000.00	\$ 40,000.00	\$ 55,000.00
Clerk S & W	\$ 13,500.00	\$ 78,000.00	\$ 91,500.00
Clerk OE	\$ 4,000.00	\$ 41,250.00	\$ 45,250.00
Finance S&W	\$ 18,900.00	\$ 45,000.00	\$ 63,900.00
Finance OE	\$ 4,000.00	\$ 37,500.00	\$ 41,500.00
Audit Services	\$ 6,000.00	\$ 23,000.00	\$ 29,000.00
Computerized Info	\$ 2,100.00	\$ 4,000.00	\$ 6,100.00
Tax Collector S&W	\$ 13,500.00	\$ 47,625.00	\$ 61,125.00
Tax Collector OE	\$ 2,300.00	\$ 7,000.00	\$ 9,300.00
Tax Assessor S&W	\$ 6,500.00	\$ 19,000.00	\$ 25,500.00
Tax Assessor OE	\$ 2,500.00	\$ 9,375.00	\$ 11,875.00
Legal	\$ 28,875.00	\$ 80,000.00	\$108,875.00
Engineering	\$ 12,000.00	\$ 30,000.00	\$ 42,000.00
Planning Board S&W	\$ 7,250.00	\$ 27,000.00	\$ 34,250.00
Planning Board OE	\$ 5,000.00	\$ 8,000.00	\$ 13,000.00
UCC Code Enf SW	\$ 30,187.50	\$ 137,250.00	\$167,437.50
UCC Code Enf OE	\$ 1,950.00	\$ 11,250.00	\$ 13,200.00
Demolition of Structures	\$ -	\$ 5,000.00	\$ 5,000.00
Fire Marshall S&W	\$ 3,100.00	\$ 8,000.00	\$ 11,100.00
Fire Marshall OE	\$ 150.00	\$ 750.00	\$ 900.00
Insurance Liability	\$ 30,000.00	\$ 30,000.00	\$ 60,000.00
Workers Comp	\$ 50,000.00	\$ 50,000.00	\$100,000.00
Employee Health Ins	\$ 135,000.00	\$ 431,250.00	\$566,250.00
Employee Health Waiver	\$ 2,730.00	\$ (2,730.00)	\$ -
Unemployment Ins	\$ 5,250.00	\$ 12,000.00	\$ 17,250.00
Police S&W	\$ 65,000.00	\$ 972,750.00	\$1,037,750.00
Police OE	\$ 28,000.00	\$ 70,000.00	\$ 98,000.00
Emergency Mgt S&W	\$ 1,350.00	\$ 4,125.00	\$ 5,475.00
Emergency Mgt OE	\$ 4,000.00	\$ 15,000.00	\$ 19,000.00
Volunteer Fire	\$ 14,175.00	\$ 30,000.00	\$ 44,175.00
Fire Hydrants	\$ 7,350.00	\$ 20,000.00	\$ 27,350.00
Prosecutor S&W	\$ 3,675.00	\$ 10,000.00	\$ 13,675.00
Streets & Roads S&W	\$ 55,000.00	\$ 90,000.00	\$ 145,000.00
Streets & Roads OE	\$ 30,500.00	\$ 60,000.00	\$ 90,500.00
Solid Waste	\$ 36,750.00	\$ 90,000.00	\$ 126,750.00
Buildings & Grds S&W	\$ 1,750.00	\$ 6,750.00	\$ 8,500.00
Buildings & Grds OE	\$ 9,800.00	\$ 20,000.00	\$ 29,800.00
Beautification	\$ 2,000.00	\$ 4,000.00	\$ 6,000.00
Public Health S&W	\$ 262.50	\$ 700.00	\$ 962.50
Public Health OE	\$ 13,900.00	\$ 43,600.00	\$ 57,500.00
Animal Control	\$ 1,350.00	\$ 5,625.00	\$ 6,975.00

Parks & Rec S&W	\$ 2,000.00	\$ 6,750.00	\$ 8,750.00
Parks & Rec OE	\$ 2,625.00	\$ 6,500.00	\$ 9,125.00
Library	\$ 5,000.00	\$ 33,750.00	\$ 38,750.00
Electric	\$ 9,975.00	\$ 30,000.00	\$ 39,975.00
Street Lighting	\$ 10,500.00	\$ 24,500.00	\$ 35,000.00
Telephone	\$ 7,875.00	\$ 30,000.00	\$ 37,875.00
Water	\$ 2,362.50	\$ 7,500.00	\$ 9,862.50
Natural Gas	\$ 6,037.50	\$ 22,500.00	\$ 28,537.50
Gasoline	\$ 18,375.00	\$ 50,000.00	\$ 68,375.00
Landfill	\$ 29,662.50	\$ 65,000.00	\$ 94,662.50
Recycling Tax	\$ 1,312.50	\$ 3,500.00	\$ 4,812.50
PERS	\$ -	\$ 81,180.00	\$ 81,180.00
Social Security	\$ 23,625.00	\$ 60,000.00	\$ 83,625.00
PFRS	\$ -	\$ 279,650.00	\$ 279,650.00
DCRP	\$ -	\$ 2,000.00	\$ 2,000.00
Streets & Roads Snow Emer	\$ -	\$ 19,500.00	\$ 19,500.00
Interlocal Vehicle	\$ 236.25	\$ 663.75	\$ 900.00
Interlocal 911	\$ 15,000.00	\$ 4,000.00	\$ 19,000.00
Interlocal Flood Warning	\$ 393.75	\$ 1,106.25	\$ 1,500.00
Interlocal Court	\$ 23,100.00	\$ 55,400.00	\$ 78,500.00
Interlocal Dispatch	\$ -	\$ 82,729.00	\$ 82,729.00
Municipal Court S&W	\$ 7,875.00	\$ 15,000.00	\$ 22,875.00
Municipal Court OE	\$ 787.50	\$ 2,000.00	\$ 2,787.50
Public Defender	\$ 262.50	\$ 700.00	\$ 962.50
Capital Imp Fund	\$ -	\$ 50,000.00	\$ 50,000.00
Bond Principal		\$ 390,000.00	\$ 390,000.00
Bond Interest		\$ 135,607.00	\$ 135,607.00
Note Interest	\$ -	\$ 24,145.00	\$ 24,145.00
MCIA Principal		\$ 96,300.00	\$ 96,300.00
MCIA Interest		\$ 9,870.00	\$ 9,870.00
DDEF		\$ 2,805.00	\$ 2,805.00
Clean Communities		\$ 583.00	\$ 583.00
Matching Funds		\$ 5,000.00	\$ 5,000.00
Alcohol Educ & Rehab		\$ 648.00	\$ 648.00
Smart Growth		\$ 2,000.00	\$ 2,000.00
	<b>\$ 858,160.00</b>	<b>\$ 4,349,707.00</b>	<b>\$ 5,207,867.00</b>
<b>Sewer Utility</b>			
Sewer Utility S&W	\$ 34,000.00	\$ 70,000.00	\$ 104,000.00
Sewer Utility OE	\$ 26,500.00	\$ 90,000.00	\$ 116,500.00
Two Rivers Water Relcam	\$ 110,000.00	\$ 290,000.00	\$ 400,000.00
Capitpal Imp Fund		\$ 5,000.00	\$ 5,000.00
Capital Outlay		\$ 5,000.00	\$ 5,000.00
Note Interest		\$ 6,650.00	\$ 6,650.00
Def Chgs: Social Security	\$ 2,750.00	\$ 9,000.00	\$ 11,750.00
PERS		\$ 5,000.00	\$ 5,000.00
	<b>\$ 173,250.00</b>	<b>\$ 480,650.00</b>	<b>\$ 653,900.00</b>
<b>Beach Utility</b>			
Beach S&W	\$ 35,000.00	\$ 200,000.00	\$ 235,000.00
Beach OE	\$ 30,000.00	\$ 95,000.00	\$ 125,000.00
Dune Maintenance		\$ 20,000.00	\$ 20,000.00
Junior Lifeguard Program	\$ 8,000.00	\$ -	\$ 8,000.00
Capital Improvement Fund	\$ -	\$ 150,000.00	\$ 150,000.00
Capital Outlay		\$ 50,000.00	\$ 50,000.00
Social Security	\$ 3,412.50	\$ 16,587.50	\$ 20,000.00
Note Interest		\$ 32,000.00	\$ 32,000.00
PERS		\$ 5,000.00	\$ 5,000.00
	<b>\$ 76,412.50</b>	<b>\$ 568,587.50</b>	<b>\$ 645,000.00</b>

Mayor Long explained that at the last meeting she asked Council to consider some recommendations for changes to the paid parking system. Since that time the Administrator, Police Chief and the Committee have met and have made recommendations. Administrator Verruni provided an update on the meetings and recommendations as outlined below.

"We had the opportunity to meet and discuss the parking program after the first month in operation. We have taken a close look at the complaints, criticism both constructive and not so constructive and are making the following recommendations which we would like considered at the July 5th Council meeting.

The staff believes that East Ocean Ave should be free 2 hr limit parking from 10am to 6pm. The Borough Hall lot and Wayne St should also be free 2 hr limit parking from 10am to 6pm. This would accomplish a number of goals. It will help daytime merchants that can now give customers an option of free parking. It will also allow fisherman, volleyball players, surfers, etc some free parking. It will give residents in the downtown early evening parking. We can move the Kiosk and use it at the beach or along Ocean Avenue . Remember we also have another one coming in very soon.

There are 88 parking spaces in this area. We also recommend that the numbering system be maintained should we want to return to the pay to park system in this area in the future.

We also believe that the Church St lease should be approved and the lot used on weekends for employee parking. During the week we can utilize the existing lot for employees since we are not full at all times. This will help the residents of Church street by not using the lot during the week.

Our plan is working well. We are 34 days into the program and revenues are at \$50,996 as of this morning. We have not begun to issue violations as of yet and have given the public time to learn the system. We will continue to look for ways to better sign the lots for ease of use. Any questions please call."

Councilman Leckstein asked to strike the rule allowing the Mayor and/or Chief of Police to solely designate 30 minute free parking spaces. In addition, Councilman Leckstein wanted to be certain there will be dedicated two hour parking enforcement. Council agreed to amend the plan to reflect these concerns.

Councilwoman Bills is concerned that the Council is tweaking the plan so soon after implementation.

Mayor Long stated that her primary concern is trying to protect the business community and believes these changes are a reasonable compromise which address many of their concerns.

Councilmember Leckstein offered a motion to amend Resolution 116-2016 to reflect the recommendations above to the paid parking system; seconded by Councilmember Kelly:

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

**RESOLUTION No. 116-2016**  
**AMENDING RULES AND REGULATIONS OF THE**  
**PARKING REVENUE SYSTEM**  
**BOROUGH OF SEA BRIGHT**

Councilmember Rooney introduced and offered the following resolution for approval as amended on the attached plan; seconded by Councilmember Keeler:

**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**, the Borough Council approved Resolution No. 91-2016 on May 17, 2016 approving certain rules and regulations that needed to be in place to effectuate a pay to park system.

**WHEREAS**, after the first month of operation, the Borough Council has reviewed and considered a number of recommendations attached hereto.

**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 amendments to the 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  
 No Yes Yes No No Yes

**Tie Vote:** Mayor Long  
 Yes

**Pay to Park Plan - Borough of Sea Bright  
 (Amended)**

**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 and will be dedicated to two hour parking enforcement. (rev. Res No. 116-2016 on 7/5/2016)
- 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 Borough Council. (rev. Res No. 116-2016 on 7/5/2016)
- 12. Parking on East Ocean Avenue, Wayne Street and in the Borough Hall lot will be two-hour parking during the hours of 10 am to 6 pm. (rev. Res No. 116-2016 on 7/5/2016)

**ORDINANCE(s):**

**Public Hearing:** 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.**

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 20-2016, seconded by Councilmember Keeler:

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

**Public Hearing (Ord. 20-2016)**

Ruth Glazer, 488 Ocean Avenue, asked what the difference was between the Noise and Nuisance Ordinances. Chief Sorrentino and Attorney McLaughlin explained that the Noise Ordinance should have been repealed when the Nuisance Ordinance was adopted. The Nuisance Ordinance makes it easier to enforce noise nuisances - it is a much more effective code.

Tom Largey, 1 Beach Way, asked for clarification of the noise threshold levels in Sea Bright. Attorney McLaughlin explained our nuisance ordinance follows the state code for noise.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 20-2016, seconded by Councilmember Kelly:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 20-2016 and advertise according to law, seconded by Councilmember Keeler:

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

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

**ORDINANCE #21-2016**  
**AN ORDINANCE AMENDING**  
**CHAPTER 130, LAND USE, ARTICLE VII, AREA, BULK and USE REQUIREMENTS**  
**OF THE CODE OF THE BOROUGH OF SEA BRIGHT**  
**SO AS TO ALLOW FOR PRIVATE PARKING ON VACANT LOTS DURING DAYLIGHT**  
**HOURS ONLY AS A CONDITIONAL USE IN THE B-1 and BR ZONING DISTRICTS**

Councilmember Kelly offered a motion to introduce Ordinance #21-2016 for a public hearing to be held on August 2, 2016 and advertise according to law; seconded by Councilmember Rooney:

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

**INDIVIDUAL ACTION/New Business:**

**Vouchers: \$440,504.30**

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

**BILL LIST JULY 5, 2016**

6/30/2016 16-00846	Avaya Police:Phone System	\$145.29
6/28/2016 16-00803	Borough of Oceanport Court:Shared Services-July 2016	\$6,125.00
6/30/2016 16-00845	Borough of Sea Bright Police Spl. Duty Admin Fees:April, May & June 2016	\$8,835.00
1/28/2016 16-00098	Central Jersey Registrar's Assoc. 2016 Membership Dues	\$30.00
3/18/2016 16-00371	Central Jersey Registrar's Assoc. 2016 Spring Luncheon	\$46.00
6/29/2016 16-00631	Certified Speedometer Police:Vehicle Calibrations	\$187.50
6/29/2016 16-00822	Chesapeake Exterminating Bldgs & Grds:Police Trailer-June 2016	\$30.00
6/30/2016 6-00050-06	C.I.T. Technology Financial Services Police:Copier Lease-July 2016	\$157.00
6/23/2016 16-00787	Cleary,Giacobbe,Alfieri & Jacobs Legal Service:Labor Counsel-May 2016	\$108.00
6/23/2016 16-00797	Conte's Car Wash 3/Q Payment for Police, Fire & DPW	\$508.75
4/20/2016 16-00526	Cousins Landscape Bldgs. & Grounds:Contract for Weed Killer Apps.	\$750.00
5/20/2016 16-00629	Custom Bandag Beach:Vehicle Repair	\$278.00
6/30/2016 16-00838	DiFrancesco,Bateman, Kunzman, etal. Legal Services:June 2016	\$160.00
6/23/2016 16-00792	Dogs & Cats, Inc. Beach:Lease Agreement-July 2016	\$1,500.00
4/26/2016 16-00551	Draeger Safety Diagonstics Police:Equipment	\$66.00
6/27/2016 16-00799	Emergency Communications Network CodeRed Renewal:7/12 - 7/11/17	\$2,500.00
6/23/2016 16-00793	First United Methodist Church Library:Lease Agreement-July 2016	\$1,000.00
6/23/2016 16-00795	Gannett NJ Clerk:Legal Ads-June 2016	\$309.00
6/28/2016 16-00802	Gannett NJ Clerk:Legal Ads-June 2016	\$43.80
6/28/2016 16-00800	General Code A&E:Supplement No. 69	\$1,512.90
6/30/2016 16-00814	Gibbons Legal Service/Bond Ordinances	\$1,522.50
6/29/2016 16-00820	Gowan,Kerry Animal Control:3/Q 2016 Admin. Fee	\$100.00
6/30/2016 16-00836	Farmer,Jane Library:Reimb. Children's Program Costs	\$22.28
6/23/2016 16-00790	Integrated Technical Systems Parking Meter Paper	\$318.00
6/30/2016 16-00839	Irene, Michael Legals Services/Planning Board	\$2,315.91
6/28/2016	Jersey Proessional Management	\$5,445.00



16-00801	A&E:Acting Deputy Clerk-May & June 2016	
6/29/2016	Jesse A. Howland & Sons	\$7,500.00
16-00819	Fire Dept:Temp. Building Lease-June & July 2016	
6/23/2016	Jungle Lasers	\$690.00
16-00785	Building Dept:Data Fees-April 2016	
6/30/2016	Keep It Safe	\$179.67
16-00834	Live Vault/Server Backup-June 2016 Billing	
6/10/2016	McKenna,Dupont, Higgins & Stone	\$126.50
16-00728	Planning Board:Reimb. Legal Ad	
6/28/2016	Modular Space Corp.	\$1,515.00
16-00805	Police:Trailer Rentals July 2016	
6/23/2016	Monmouth County Treasurer	\$86.18
16-00786	Clerk:Primary Election Ballots/Postage	
6/28/2016	Monmouth Telecom	\$2,991.22
16-00804	Local & Long Distance Phone Service	
6/30/2016	Municipal Capital Corp.	\$449.46
16-00051-05	A&E:Boro Hall Copier Lease	
6/30/2016	Napa Auto Parts	\$49.27
16-00781	DPW:Vehicle Parts	
6/29/2016	NJ American Water	\$2,300.10
16-00828	Hydrant Service:June 2016	
6/29/2016	NJ American Water	\$213.85
16-00829	Multi Location:July 2016	
6/23/2016	NJ Dept of Health Infectious & Zoonotics Program	\$19.20
16-00789	Monthly Dog Reports:April & May 2016	
6/30/2016	Nj State League of Municipalities	\$180.00
16-00848	Magazine Subscription Oct. 2016 - June 2017	
6/30/2016	NJWEA	\$242.00
6-00849	2016 Annual Conference Attendance:M. Philpot	
5/24/2016	Northen Tool & Equipment Co.	\$166.13
16-00648	Bldgs. & Grds:Parts for Irrigation System	
6/30/2016	Oceanport Board of Education	\$70,788.00
16-00830-01	Grade School Tax:July 2016	
6/30/2016	Ocean Twp. Fire District	\$225.00
16-00832	3/Q 2016 Shared Service/Fire Marshal	
5/24/2016	Oswald Enterprises	\$1,000.00
16-00649	Sewer:Cleaning Services for Pump Stations	
6/2/2016	Penguin Management	\$126.00
16-00709	Fire Dept:Service Data Fee/Dispatch	
5/20/2016	Petra Overhead Door Co.	\$2,163.00
16-00635	DPW:Repairs to South St. Garage Doors	
6/23/2016	Philpot,Mark	\$160.49
16-00779	DPW;Reimb. Office Supplies	
6/30/2016	Pitney Bowes	\$38.97
16-00835	Police:Postage Machine Rental-2/Q 2016	
6/30/2016	Pitney Bowes	\$203.98
16-00847	Boro Hall:Postage Machine Rental-2/Q 2016	
6/30/2016	Shore Regional High School	\$177,028.76
16-00831-01	High School Tax:July 2016	
6/10/2016	Sonny's	\$188.36
16-00727	A&E:Catering for Memorial Day Service	

4/5/2016 16-00432	Staples Advantage Multi Dept:Supplies	\$76.53
3/22/2016 16-00384	Staples Advantage Multi Dept:Supplies	\$54.38
3/14/2016 16-00302	Staples Advantage Multi Dept:Supplies	\$157.76
1/22/2016 16-00078	Staples Advantage Multi Dept:Supplies	\$386.02
1/21/2016 16-00058	Staples Advantage Multi Dept:Supplies	\$59.31
8/20/2015 15-00905	Staples Advantage Multi Dept:Supplies	\$73.47
4/19/2015 15-00369	Staples Advantage Multi Dept:Supplies	\$147.52
6/30/2016 16-00836	Staples Advantage Multi Dept:Supplies	\$370.60
6/29/2016 16-00826	Treasurer-State of New Jersey Tidelands License & Lease Fee-Beach Way & River St	\$100.00
6/30/2016 16-00833	Two Rivers Water Reclamation Authority 3/Q 2016 Sewer Service Charge	\$49,626.00
6/29/2016 16-00827	Veritext Reporting Co. Stenographer:Redevelopment Meeting 6/14/16	\$137.50
6/30/2016 16-00840	Verizon Wireless Police:Cell &MDT Service-June 2016	\$1,125.49
6/30/2016 16-00842	Watchung Spring Water DPW & Beach.-June 2016	\$254.11
6/28/2016 16-0812	W.B. Mason Company Library:Office Supplies	\$13.35
6/28/2016 16-00809	W.B. Mason Company A&E:Office Supplies	\$271.00
6/23/2016 16-00796	William E. Antonides & Co. Fiscal Officer Services-July 2016	\$3,025.00
	<b><u>TOTAL:</u></b>	<b>\$359,377.59</b>
<b><u>MANUAL CHECKS</u></b>		
6/23/2016 16-00795	Gannett NJ Legal Ad/Pln Brd - Mad Hatter Escrow	\$47.75
6/29/2016 16-00824	Hoder, David Engineer:Review Street Scape Plans	\$905.00
6/28/2016 16-00806	NJ Division of Pensions & Benefits 2/Q PERS/PFRS Report of Contributions	\$12,950.00
6/29/2016 16-00821	Public Storage Police:Storage Unit Rental-July2016	\$312.00
5/17/2016 16-00621	Veritext Reporting Co. Stenographer/Planning Brd-Escrow Accts.	\$962.50
6/30/2016 16-00843	NJ State Health Benefits Active Members:July 2016	\$37,564.58
6/30/2016 16-00844	NJ State Health Benefits Retired Members:July 2016	\$28,384.88
	<b><u>TOTAL:</u></b>	<b>\$81,126.71</b>
	<b><u>GRAND TOTAL:</u></b>	<b>\$440,504.30</b>

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

**ANNOUNCEMENT: The Borough Council is in Receipt of the 2015 Municipal Audit.****COUNCIL COMMITTEE REPORTS:****BEACH / PUBLIC RELATIONS / GRANTS:**

Committee Chair Lamia reported there is no new activity on the Dunes - they are waiting until the fall for new plantings and maintenance. Regarding Public Relations, a new edition of the SeaBreeze was just mailed out and the committee is looking at possibly getting some type of plexiglas boxes around town with maps, copies of the SeaBreeze, etc. for visitors. The 2016 tax assessments will begin soon and we will get the schedule information on to the website. The beach results are 25% higher than the same time last year....June was a big month. The beach has a lot of new rescue equipment this year - the team is working really hard and doing an excellent job - they have their hands full.

Mayor Long recognized former Councilman James LoBiondo who organized with our lifeguard captain and beach manager to do cross training for all the beach club lifeguards with the Sea Bright lifeguards.

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

Committee Chair Keeler reported there has been no action from the state regarding the budget. Councilman Keeler asked Council to read over the audit. Met with the JIF and discussed nine safety concerns - one of the top concerns is the extraordinary increase in the number of bike riders - many ride too fast at intersections and pedestrian crossings causing a real danger to themselves and others. Councilman Keeler asked Council for any ideas that might help in this area.

**PERSONNEL / LIBRARY / RECREATION:**

Committee Chair Bills reported the recitals have been suspended for the summer because of the parking situation. The library has summer hours and there are free library boxes at the beach. Councilwoman Bills reported Don Klein was hired to replace Kathy Morris as Recreation Director and plan to continue with movies on the beach and the police camp.

**PUBLIC SAFETY / EDUCATION:**

Committee Chair Rooney thanked Assemblyman Declan O'Scanlon for his assistance with the temporary cell tower. Councilman Rooney said education efforts are currently in a holding pattern but he would like to touch base with Vince Lepore regarding his earlier comments. Regarding Public Safety, Councilman Rooney said he will look in to what can be done to make the resolve some of the parking issues. Councilman Rooney provided some statistics on how the pay parking is working for beach goers: last year for the same period of time we saw 4,138 season badge holders; this year we have seen 6700. Last year we saw 9500 daily bracelet customers; this year we have seen 15,000. That additional revenue combined with the \$64,000 from paid parking is over \$100,000 of additional revenue year to date. Although the revenue is important, the goal is getting people in to this town to visit the businesses and beaches. Paid parking is successful in doing this - there will be adjustments but we are on the right track and listening to everyone's concerns.

Councilman Rooney announced the Andy Rooney Swim will be held on July 24.

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

Committee Chair Leckstein reported Public Works had no issues over the 4th of July weekend and adequately cleaned up the beaches and town. Councilman Leckstein reported the planning board recently approved: 1) Donovan's for a tiki bar on the beach and they will potentially be opening up this summer on a temporary basis until September 30, 2016; 2) the Madhatter was approved so they will be moving forward; 3) the planning board agreed the "school house properties" are in need of redevelopment. Councilman Leckstein presented a two-sided framed page from the New Jersey World newspaper from January 5, 1914 with an article on Sea Bright's recovery after the big storm of 1913. Councilman Leckstein framed it as a reminder to everyone that we have to remember the past so as not to repeat the same mistakes.

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

Committee Chair Kelly reported we have the two projects underway in the municipal lots - the two combined facilities which encompass the rebuilding and incorporating of every department in the Borough. The Pay Parking will help tax payers as the debt service commences and gave examples of how it would affect home owners with various property values. Councilman Kelly reviewed the projected revenues from the cell tower. Councilman Kelly said the Borough has received three referendum petitions that necessitate the three approved bond ordinances to fund the new facilities up for a town vote - Council is researching when to schedule. As such, the projects have been halted. Regarding flood control, Councilman Kelly said we are still waiting to hear the status of the grant we applied for to build one continuous bulkhead throughout town. Regarding beautification, we are going to beautify the new bulkheads in the downtown and hope to build decks on top of them. Councilman Kelly reminded all how important it is for parking enforcement in the two-hour parking areas.

**MAYOR DINA LONG – Reports and Communications**

Mayor Long, on behalf of the governing body, congratulated one of our ocean rescue lifeguards - Jo Baird. Jo, representing Sea Bright, participated in a biathlon in Rehoboth Beach for lifeguards and came in first place for the 4th year in a row.

Mayor Long reported a Sustainable Jersey team of ex-planners and scientist experts visited Sea Bright and walked our western shoreline to give us some ideas for ecological and biological ways to address some of our nuisance flooding.

Mayor Long stated she was honored to represent Sea Bright last week for the Monmouth County High Water Mark Initiative which provides signs to show where the high water marks are from Sandy. Mayor Long reflected back to those early days after Sandy when there was tremendous unity in our community when people were all working towards the same goal which was recovery. We didn't always agree on what the best way to get there was but we still shared that common goal. I see us coming to a point now where I would like to remind everybody that while we may disagree on the methods by which we get there, I do believe at the end of the day we share the same goals and common values and we all have a superior passion for our home.

Mayor Long said she is very grateful to the Council for working with me and cooperating on the parking program and I appreciate your willingness to make changes along the way. Mayor Long would like to schedule a community workshop/town hall meeting to discuss the Sandy recovery updates and where we stand with the new municipal facilities and what the alternatives are. Also, she would like to schedule two drop-in sessions to encourage residents to stop in Borough Hall to look at the plans and ask questions.

**PUBLIC COMMENT:**

Ruth Glazer, 488 Ocean, asked if there was a map that shows the five sections of town for the rolling tax assessments. Also, commented that many of the bikers and pedestrians that do not adhere to the traffic rules.

**EXECUTIVE SESSION**

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

**WHEREAS**, Section 8 of the Open Public Meeting Act, NJSA 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, New Jersey, that they meet in closed session to discuss the issues as herein set forth and when the need for confidentiality no longer exists the decisions made therein will be made available to the public.

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matters to be discussed are as follows:
  - A. Personnel
3. It is anticipated at this time that the subject matters will be made public, if and when confidentiality is no longer needed. Action may be taken.
4. This Resolution shall take effect immediately

**BE IT FURTHER RESOLVED** that the Mayor and Council may come back into Regular Session to conduct additional business.

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

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

**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