

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**AUGUST 2, 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, Marc A. Leckstein, John M. Lamia Jr.,  
Charles H. Rooney III

**ABSENT:** Councilmember's William J. Keeler, Brian P. Kelly

**OTHERS:** Attorney Roger McLaughlin, Engineer Francis W. Mullan,  
CFO Michael Bascom, Administrator Joseph L. Verruni, Clerk Christine Pfeiffer

**EXECUTIVE SESSION**

Councilmember Bills offered a motion to enter into Closed Session; seconded by Councilmember Lamia:

**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
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 absent absent Yes abstain Yes

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

Mayor Long stated for the record that Councilman Leckstein joined the Executive Session for a discussion that was scheduled to take place at a second Executive Session at the end of the meeting. The business was handled in this session so there will not be a second closed session.

Mayor Long asked those present to join her in a moment of silence for two Sea Brighters who recently passed away:

**Loretta Hanley  
Joann Clauer**

**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.

Bob Morrone, 15 Sandpiper Lane, asked what would happen if the beach utility could not pay back Bond Ordinance 15-2016 - CFO Bascom replied if the beach utility totally defaulted it would ultimately go back to the tax-payers. Mr. Morrone asked about the projected costs and the maximum costs. Mr. Morrone also asked several questions pertaining to projected costs, the fact sheet that was prepared by Councilman Kelly and the current timeline.

Vince Lepore, Long Branch, requested that when the two information meeting dates are set the fact sheet is cleaned up so there aren't problems with interpretation of the facts and asked if all the Council members reviewed and approved the fact sheet. Mr. Lepore said he was concerned about public officials commenting about borough expenditures on private Facebook sites - should be on an official Sea Bright website. Attorney McLaughlin said that Council has the right to express their opinions in any form they choose. Mr. Lepore reported he attended the recent Shore Regional Board meeting and asked about the governor's latest proposal on the \$6,599 per pupil funding.....there hasn't been any progress. Mr. Lepore also commented that it paints a confusing picture when the Borough is asking the state for additional funding in the budget, but is going ahead with the bonding for new buildings.

Ruth Blaser, 488 Ocean Avenue, questioned what services we receive for the quarterly fee of \$14,000 from the Monmouth County Regional Health. Ms. Blaser also asked about Sea Bright's Community Rating. Mayor Long responded Sea Bright is working to get into the Community Rating System and will hopefully be ready to apply in October.

Elizabeth Degiulio, 1540 Ocean Avenue, spoke in support of the new buildings - to have a nice building for the municipal facilities will do so much for the town, home values and businesses. Ms. Degiulio commented that nobody comes to the school board meetings to show that Sea Bright cares and said we need to let Shore Regional know that we are upset about our taxes.

Jean Kingman, 36 Waterview Way, commented that if we are going to allow empty lots to become parking lots, we should require them to plant flowers and bushes along the street to improve the appearance of the lots. Ms. Kingman said people need to know the truth about the new facilities, so when they vote, they know what they are voting for and stated, we want the buildings built - not palaces.

Elizabeth Degiulio, 1540 Ocean Avenue, commented that we are replacing the buildings with more resilient buildings that cost more money, but will save in the long run.

Bob Morrone, 15 Sandpiper Lane, stated the 2015 budget lists the buildings at a cost of \$6 million, the 2016 introduced budget lists them at \$10 million and now the bonding lists them at \$12 million - what is going on.

**CONSENT AGENDA**

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

**Minutes**

05-12-2016	Special Meeting Executive Session
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
06-16-2016	Special Meeting
06-16-2016	Workshop Meeting
06-21-2016	Regular Meeting

07-05-2016 Regular Meeting  
07-14-2016 Special Meeting

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

**Resolutions:**

**No. 123-2016** Donation of Two 2017 Beach Badges  
**RESOLUTION NO. 123-2016**  
**DONATION 2017 BEACH BADGES**  
**BOROUGH OF SEA BRIGHT**

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

**WHEREAS**, the Governing Body of the Borough of Sea Bright wish to support the fundraising efforts for the local organization listed below by donating two (2) 2017 beach badges as requested in the email attached hereto:

- 1. Crohn's & Colitis Foundation of America **2 Badges**  
BANDeD Together Event  
Event Date: August 4, 2016

**WHEREAS**, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate 2017 Season Beach Badges.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Sea Bright, County of Monmouth, authorize the donation of a total of two (2) 2017 Season Beach Badges for the aforementioned fund raising event.

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

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

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

**No. 124-2016** Authorizing Refund For Junior Lifeguard Program Fee  
**RESOLUTION No. 124-2016**  
**AUTHORIZING REFUND FOR JUNIOR LIFEGUARD PROGRAM FEE**

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

**WHEREAS**, the Borough of Sea Bright offers a Junior Lifeguard Program during the 2016 beach season for a cost of \$150 per session; and

**WHEREAS**, on May 26, 2016, the Borough of Sea Bright received \$150.00 from Amy Kozak and a registration form for her daughter to participate in the Junior Lifeguard Program Session #1 from July 11-22, 2016; and

**WHEREAS**, on July 8, 2016, Ms. Kozak contacted the Beach Manager and requested a refund due to her daughter being injured and unable to participate in the Junior Lifeguard Program; and

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby authorize refunding the \$150.00 Junior Lifeguard Registration fee to:

Amy Kozak  
25 Belleview Avenue  
Leonardo, NJ 07737

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

1. Finance Manager
2. Amy Kozak
3. Beach Manager

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

**No. 125-2016** 2016/17 Annual Renewal Liquor License  
 Something Fishy aka Smith, Lillian & George  
**RESOLUTION No. 125-2016**  
**2016/17 Annual Renewal Liquor License**  
**Something Fishy aka Smith, Lillian & George**

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

**WHEREAS**, an application was made to the Division of Alcoholic Beverage Control of the State of New Jersey by Something Fishy aka Smith, George & Lillian, for a one-year special ruling to permit the renewal of inactive license No.1343-33-002-010:

**WHEREAS**, in connection therewith, the owner of said license filed the necessary annual renewal application for a Class C License and has paid all the required fees to renew their 2016-2017 Plenary Retail Consumption License;

**WHEREAS**, on July 13, 2016, the Borough of Sea Bright received a copy of a letter from the Division of Alcoholic Beverage Control signed by Chris Margounakis, Executive Assistant of the Regulatory Bureau, enclosing a Special Ruling permitting the filing and consideration of a annual renewal application for the above reference inactive license for the 2016-2017 license terms pursuant to N.J.S.A. 33:1-12.39. This Ruling merely determined that good cause exists for the issuing authority to consider the application for renewal.

**WHEREAS**, it is within the purview of the local issuing authority to either grant or deny an application for renewal in the reasonable exercise of its discretion; and

**WHEREAS**, the Mayor and Borough Council has considered the foregoing.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Sea Bright in the County of Monmouth that the following Class C Plenary Retail Consumption License be renewed for a one-year license term, 2016-20176 effective retroactive to July 1, 2016 as follows:

License No. 1343-33-002-010  
 Licensee: Something Fishy (Smith, Lillian & George)  
 Borough of Sea Bright, Monmouth County, New Jersey

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

1. Division of Alcoholic Beverage Control
2. Department of Police
3. George & Lillian Smith

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

**No. 126-2016** Authorizing Receipt Of Bids - Solid Waste And Recyclable Materials  
 Collection Service  
**RESOLUTION NO. 126-2016**  
**AUTHORIZING RECEIPT OF BIDS**  
**SOLID WASTE AND RECYCLABLE MATERIALS**  
**COLLECTION SERVICE**

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

**WHEREAS**, the Borough Council is desirous of receiving bids for the following:

- a) Solid Waste and Recyclable Materials Collection Services, and

**WHEREAS**, specifications for the aforesaid items will be on file in the Borough Clerk's Office, and will be available for inspection.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Borough Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the Borough Administrator in the Cecile F. Norton Community Center Meeting Room, 1167 Ocean Avenue, Sea Bright, New Jersey on a date to be determined.

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

1. Finance Manager
2. Department of Public Works
3. CFO
4. Borough Engineer

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

**No. 127-2016** Compliance with Promulgation of Local Finance Board of the State of New Jersey accepting the Borough of Sea Bright 2015 Annual Audit

**RESOLUTION NO. 127-2016**  
**Compliance with Promulgation of Local Finance Board  
 of the State of New Jersey accepting the  
 Borough of Sea Bright 2015 Annual Audit**

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

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk of the Borough of Sea Bright pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "**COMMENTS and RECOMMENDATIONS**"; and

**WHEREAS**, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "**COMMENTS and RECOMMENDATIONS**" as evidenced by the group affidavit form of the governing body attached hereto; and,

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

**R.S. 52:27BB-52:** "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**NOW, THEREFORE BE IT RESOLVED**, that the Borough Council of the Borough of Sea Bright in the County of Monmouth, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

**No. 128-2016** Authorizing Refund for Police Special Duty Detail - Driftwood Beach Club

**RESOLUTION No. 128-2016**

**AUTHORIZING REFUND FOR POLICE SPECIAL DUTY DETAIL  
SEA HORSE LLC, t/a DRIFTWOOD BEACH CLUB**

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

**WHEREAS**, the Borough of Sea Bright Police Department offers Special Duty Police Detail at a rate of \$70 per hour fee per officer and a \$15 per hour administrative fee; and

**WHEREAS**, on July 1, 2016, the Borough of Sea Bright received \$1,020.00 from Sea Horse LLC (t/a Driftwood Beach Club) as payment for two officers to provide additional security at an event to be held on July 29, 2016; and

**WHEREAS**, due to inclement weather on July 29, 2016, said event was cancelled and will not be rescheduled.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby authorize refunding \$1,020.00 Police Special Duty fee to:

Sea Horse LLC  
t/a Driftwood Beach Club  
1485 Ocean Avenue  
Sea Bright, NJ 07760

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

- 1. Finance Manager
- 2. Sea Horse LLC
- 3. Police Department

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

**INDIVIDUAL ACTION**

**RESOLUTIONS:**

**No. 129-2016**

**RESOLUTION NO. 129-2016**

**AUTHORIZING A REFERENDUM TO THE VOTERS OF THE  
BOROUGH OF SEA BRIGHT AT A SPECIAL ELECTION TO BE HELD ON  
SEPTEMBER 27, 2016 ON THE QUESTION OF WHETHER BOND  
ORDINANCES NO. 15-2016, 16-2016 AND 17-2016 SHOULD BE RATIFIED**

Councilmember Leckstein offered the following Resolution and moved its adoption with the amendment noted below under the table ("beach settlement"); seconded by Councilmember Bills:

**WHEREAS**, on June 1, 2016, the Borough Council of the Borough of Sea Bright finally adopted Bond Ordinances No. 15-2016, 16-2016 and 17-2016 entitled:

**Bond Ordinance No. 15-2016**

Bond Ordinance Providing An Appropriation Of \$1,400,000 For Construction Of The Community Center For And By The Borough Of Sea Bright In The County Of Monmouth, New Jersey And, Authorizing The Issuance Of \$332,500 Bonds Or Notes Of The Borough For Financing Part Of The Appropriation.

**Bond Ordinance No. 16-2016**

Bond Ordinance Providing An Appropriation Of \$7,900,000 For Construction Of Municipal Complex For And By The Borough Of Sea Bright In The County Of Monmouth, New Jersey And, Authorizing The Issuance Of \$3,942,500 Bonds Or Notes Of The Borough For Financing Part Of The Appropriation.

**Bond Ordinance No. 17-2016**

Bond Ordinance Providing An Appropriation Of \$3,600,000 For Construction Of Building For The Beach Utility For And By The Borough Of Sea Bright In The County Of Monmouth, New Jersey And, Authorizing The Issuance Of \$1,486,750 Bonds Or Notes Of The Borough For Financing Part Of The Appropriation.

**WHEREAS**, the Ordinances would establish funding for the construction of a Community Center and Municipal Complex in the Borough of Sea Bright; and

**WHEREAS**, on June 24, 2016, the Borough received petitions requesting that the aforementioned ordinances be put to referendum; and

**WHEREAS**, in accordance with N.J.S.A. 40:49-27, the petitions were reviewed by the Borough Clerk, certified and presented to the Mayor and Borough Council; and

**WHEREAS**, N.J.S.A. 40:49-10 provides that a referendum shall be held at the next general election occurring at least thirty days after the filing of the petitions, or, at the option of the governing body, at a special election called for that purpose; and

**WHEREAS**, the Borough wishes to call a special election for referendum on the aforementioned Ordinances so that the will of the voters may be ascertained as soon as possible.

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

Section One: The recitals hereto are hereby incorporated herein as if set forth at length.

Section Two: A special election of the legal voters of the Borough of Sea Bright shall be held on Tuesday, September 27, 2016 from 6:00 am to 8:00 pm at the established polling location.

Section Three: Said election is to be held for a referendum on the Ordinances. In accordance with N.J.S.A. 40:49-10, the questions shall be put to the voters as follows:

**Public Questions**

"To vote upon the public questions printed below, if in favor thereof, mark a cross (X) or plus (+) in the square at the left of the word YES; if opposed thereto, mark a cross (X) or plus (+) in the square at the left of the word NO.

**Question No. 1**

[ ] YES Shall the ordinance of the Borough Council of the Borough of Sea Bright finally adopted on June 1, 2016, entitled:

[ ] NO

**Bond Ordinance No. 15-2016**

Bond Ordinance Providing An Appropriation Of \$1,400,000 For Construction Of The Community Center For And By The Borough Of Sea Bright In The County Of Monmouth, New Jersey And, Authorizing The Issuance Of \$332,500 Bonds Or Notes Of The Borough For Financing Part Of The Appropriation.

**be ratified?**

**Question No. 2**

- YES      Shall the ordinance of the Borough Council of the Borough of Sea Bright finally adopted on June 1, 2016, entitled:
- NO

Bond Ordinance No. 17-2016  
 Bond Ordinance Providing An Appropriation Of \$3,600,000 For Construction Of Building For The Beach Utility For And By The Borough Of Sea Bright In The County Of Monmouth, New Jersey And, Authorizing The Issuance Of \$1,486,750 Bonds Or Notes Of The Borough For Financing Part Of The Appropriation.  
**be ratified?**

**Question No. 3**

- YES      Shall the ordinance of the Borough Council of the Borough of Sea Bright finally adopted on June 1, 2016, entitled:
- NO

Bond Ordinance No. 16-2016  
 Bond Ordinance Providing An Appropriation Of \$7,900,000 For Construction Of Municipal Complex For And By The Borough Of Sea Bright In The County Of Monmouth, New Jersey And, Authorizing The Issuance Of \$3,942,500 Bonds Or Notes Of The Borough For Financing Part Of The Appropriation.  
**be ratified?**

**Interpretive Statement**

The three (3) questions address three (3) separate bond ordinances that provide funding for the construction of two (2) new Borough Buildings.

**Question No. 1 and Question No. 2**

Ordinance 15-2016 (construction of "Community Center") and Ordinance 17-2016 (construction of "building for the Beach Utility") relate to the construction of a single 8,609 square foot structure (1) to replace the library and beach buildings destroyed as a result of Superstorm Sandy, and (2) to construct new, additional space (a) for storage of Police, Fire and Public Works equipment, and (b) a second level to provide space for Borough Council, Planning Board and other meetings, which shall also be available for event rental by the public and include an ocean front deck. The borrowing for Ordinance 15-2016 is to be repaid from taxes and the borrowing for Ordinance 17-2016 is anticipated to be fully repaid by revenues of the Beach Utility from beach user fees.

**It is necessary for both Ordinances 15-2016 and 17-2016 to be approved in order to build this Community Center/Beach Utility structure.**

**Question No. 3**

Ordinance 16-2016 (construction of "Municipal Complex") relates to the construction of a single 14,187 square foot structure (1) to replace the fire house and the police/first aid buildings destroyed as a result of Superstorm Sandy, and (2) to construct new, additional space (a) for an extra bay for equipment storage, and (b) for the relocation of all Borough administration functions and records storage. The borrowing for Ordinance 16-2016 is to be repaid from taxes.

The following table shows the projected costs related to the two buildings and the funding sources and bonds (borrowed) amounts for each Bond Ordinance:

<u>Project</u>	<u>Total Projected Cost</u>	<u>Insurance Payments</u>	<u>Beach Settlement*</u>	<u>FEMA Share</u>	<u>Down Payment</u>	<u>Maximum Amount to be Bonded (Borrowed)</u>
Library	\$4,875,248.00	\$150,000.00		\$900,000.00	\$17,500.00	\$332,500.00
Beach		\$185,000.00	\$400,000.00	\$1,450,000.00	\$78,250.00	\$1,486,750.00
Municipal Building	\$7,851,721.00	\$1,000,000.00		\$2,750,000.00	\$207,500.00	\$3,942,500.00

\* "Beach Settlement" is cash already in the Borough's account that can only be used for beach amenities.

Section Four: The Clerk is hereby authorized and directed to cause notice of said election to be published in accordance with N.J.S.A. 40:49-27c in the Asbury Park Press at least ten (10) days prior to the date of the election.

Section Five: The Clerk is hereby authorized to coordinate the necessary efforts for holding a special election with the Monmouth County Clerk, the Monmouth County Commissioner of Registration and the Monmouth County Board of Elections.

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

Mayor Long thanked everyone who contributed to the development of the interpretive statement.



**ORDINANCE(s):****Public Hearing:** 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**

**Monmouth County Planning Board Acknowledgement Received 7/8/16**

Councilmember Leckstein offered a motion to table Ordinance No. 21-2016,  
seconded by Councilmember Bills:

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

**INDIVIDUAL ACTION/New Business:****Vouchers: \$990,174.63**

Councilmember Leckstein offered a motion to approve the Voucher List dated  
August 2, 2016 as submitted by the Finance Manager, seconded by Councilmember Bills:  
**BILL LIST AUGUST 2, 2016**

6/23/2016 16-00791	Advanced Marketing Specialists Seabreeze Publication & Bulk Mailing	\$2,895.00
7/29/2016 16-00995	ADT Security Library:Alarm System Fees	580.11
7/8/2016 16-00866	Alice's Kitchen Catering for Memorial Day Services	\$105.00
7/7/2016 16-00858	American Water Sewer:Water Usage Data-June 2016	\$314.58
7/19/2016 16-00908	Amorski, Judith Court:Conflict Public Defender	\$600.00
6/28/2016 16-00813	Apollo Sewer & Plumbing Sewer:Installation at Middle Pump Station	\$800.00
7/8/2016 16-00862	Apollo Sewer & Plumbing Beautification:Irrigation System-960 Ocean Ave.	\$1,200.00
7/8/2016 16-00871	Apollo Sewer & Plumbing Sewer:2/Q Inspection & Testing of Pump Stations	\$740.00
7/13/2016 16-00887	Athlete's Alley Beach:Staff Uniforms	\$1,534.00
7/28/2016 16-00986	Atlantic Tomorrows Office 2/Q Copy/Click Charges-Savin Copier	\$708.10
7/29/2016 16-00992	Avaya Financial Police:Phone System	\$290.58
7/27/2016 16-00966	Bain's Hardware Multi Dept-June 2016	\$1,130.87
7/20/2016 16-00911	Barbieri, Lawrence Beach:Refund of Season Beach Badges	\$85.00

7/19/2016 16-00909	Barg's Lawn & Garden Shop DPW:Weed Wacker Parts	\$71.42
6/29/2016 16-00815	Barnabas Health Corp. Care Police:Physical for Police Academy Attendance	\$365.00
6/27/2016 16-00798	Bayshore Sand & Beach Cleaners Beach:Sand Sifting Service	\$900.00
7/12/2016 16-00879	Benemax Health Insurance/Dental:May-July, 2016	\$1,008.00
7/12/2016 16-00881	Borough of Oceanport Court:Shared Services-August 2016	\$6,125.00
7/11/2016 16-00875	Borough of Sea Bright Municipal Court Reimb. Credit Card Fees-June 2016	\$153.68
7/12/2016 16-00880	C & L Sweeper Service DPW:Sweeper Service:June 2016	\$2,660.00
7/26/2016 16-00963	C & L Sweeper Service DPW:Sweeper Service:July 2016	\$1,140.00
7/28/2016 16-00979	Chesapeake Exterminating Co. Bldg. & Grds:Police Trailer-July 2016	\$30.00
7/28/2016 16-00050-7	C.I.T. Technology Police:Copier Lease-Aug. 2016	\$157.00
7/20/2016 16-00919	Cleary,Giacobbe, Alfieri & Jacobs Legal Service:Labor Counsel-June 2016	\$54.00
7/21/2016 16-00934	Cleary,Giacobbe, Alfieri & Jacobs Legal Service:Tax Assessor Matters-June 2016	\$981.94
7/12/2016 16-00878	Comcast Multi Building:Internet Service	\$563.27
7/29/2016 16-00994	Comcast Police:July 2016	\$125.95
7/27/2016 16-00976	Cooperative Industries Natural Gas Service-June 2016	\$370.74
7/1/2016 16-00843	Cousin's Landscaping DPW:Weed Killer Applications/Imbrie Pl.	\$480.00
6/3/2016 16-00720	Dafin Surfing Products Beach:Rescue Equipment	\$413.10
7/20/2016 16-00917	DiFrancesco, Bateman, Kunzman, etal. Legal Service:Tax Appeals	\$5,132.80
7/13/2016 16-00886	Dogs & Cats Beach:Building Lease-August 2016	\$1,500.00
7/29/2016 16-00991	Driftwood Beach Club/Seahorse LLC Refund:Police Special Duty Fee	\$1,020.00
7/20/2016 16-00913	Ecklyn,Denise Beach:Refund of Season Beach Badges	\$200.00
7/28/2016 16-00981	Edward J. Albert & Son, Inc. Sewer:Electrical Repair-River St. Pump Station	\$1,975.88
6/28/2016 16-00808	Evoqua Water Technologies Sewer:Bioxide Treatment	\$2,322.00
7/18/2016	Farmer,Jane	\$22.15

16-00910	Library:Reimb. Cost for Children's Program	
7/22/2016 16-00938	Firefighter One Fire Dept:Uniforms	\$619.88
7/28/2016 16-00975	First United Methodist Church Library:Temp Bldg. Lease	\$2,000.00
7/13/2016 16-00882	Foster & Company DPW:Hardware for Signage	\$519.50
7/12/2016 16-00876	Gannett NJ Clerk & Planning Board:Legal Ads	\$72.75
7/21/2016 16-00931	Gannett NJ Clerk:Legal Ads	\$384.75
7/21/2016 16-00932	Garaventa-Worth, Deborah/D.G. Solutions New Computer/System Repairs & Updates:Jan-July 2016	\$2,683.99
7/20/2016 16-00914	General Code A&E:eCode360 Annual Maintenance	\$1,195.00
7/13/2016 16-00891	Genserve, Inc. Police:Generator Service	\$275.00
7/20/2016 16-00916	Gowan,Kerry Animal Control Services: Jan-July 2016	\$420.00
3/29/2016 16-00407	Groff Tractor & Equipment DPW:Vehicle Maintenance	\$76.75
7/21/2016 16-00933	Heim Electronics Sewer & Boro Hall:Alarm System Monitoring	\$219.25
7/2/116 16-00936	Holman,Frenia & Allison Final Billing - 2015 Audit	\$4,000.00
7/7/2016 13-01214-14	Hubbard Associates Architect Services-New Municipal Buildings	\$2,480.00
7/7/2016 13-01214-11	Hubbard Associates Architect Services-New Municipal Buildings	\$104.40
7/7/2016 13-01214-12	Hubbard Associates Architect Services-New Municipal Buildings	\$346.68
7/7/2016 13-01214-13	Hubbard Associates Architect Services-New Municipal Buildings	\$1,860.00
7/7/2016 13-01214-10	Hubbard Associates Architect Services-New Municipal Buildings	\$1,500.00
7/20/2016 15-00460-2	Hubbard Associates Architect Services-New Municipal Buildings	\$5,400.00
7/20/2016 13-01214-18	Hubbard Associates Architect Services-New Municipal Buildings	\$2,563.52
7/7/2016 16-00860	Integrated Technical Systems Parking Kiosk Receipt Paper	\$318.00
7/21/2016 16-00935	Integrated Technical Systems Monthly Digital Service Fee-Parking Kiosks	\$660.00
7/27/2016 16-00970	Irene, Michael Planning Board:Legal Services	\$925.62
7/11/2016 16-00873	JCP & L Electric Service:July 2016	\$6,057.10

7/27/2016 16-00971	Jesse A. Howland & Sons DPW:Garage Rental-July & Aug. 2016	\$3,330.00
7/27/2016 16-00972	Jesse A. Howland & Sons Fire Dept:Garage Rental-Aug. 2016	\$1,665.00
7/27/2016 16-00973	Jesse A. Howland & Sons Parking/Church St:July & Aug. 2016	\$1,400.00
7/28/2016 16-00987	Jungle Lasers Building Dept:Permit Data Fees	\$550.00
7/11/2016 16-00872	Kozak,Amy Beach:Refund Jr. Guard Program Fee	\$150.00
7/14/2016 16-00893	Lang, Steven A&E: I.T. Services for Boro Hall	\$275.00
7/19/2016 16-00901	Lang, Steven Fire Dept:Reimb. Truck MVC Reg. Fee	\$60.00
7/8/2016 16-00868	M & S Waste Services Brush Collection:June 2016	\$375.00
7/8/2016 16-00180-6	M & S Waste Services Trash & Recycling Pkup:June 2016	\$9,916.66
7/8/2016 16-00869	M & S Waste Services Dumpsters & Disposal Fee:June 2016	\$2,112.64
7/8/2016 16-00870	M & S Waste Services Landfill Tipping & Recycling Tax:June 2016	\$7,642.38
7/13/2016 16-00888	Marine Rescue Products Beach:Rescue Equipment	\$169.10
7/8/2016 16-00867	McLaughlin,Stauffer & Shaklee Legal Services:June 2016	\$7,067.55
6/23/2016 16-00782	MGL Forms Clerk:Dog Licenses	\$135.00
6/17/2016 16-00750	Mpay 2 Park Parking Meter Decals	\$60.00
7/22/2016 16-00951	Modular Space Corp. Police & Beach:Trailer Rentals	\$3,850.00
7/21/2016 16-00115-2	Monmouth County Regional Health 3/Q 2016 Public Services Health Fees	\$14,369.00
6/29/2016 16-00816	Monmouth County SPCA Trap/Neuter/Release Program	\$75.00
7/28/2016 16-00051-7	Municipal Capital Corp. Copier Lease/Boro Hall-Aug. 2016	\$224.73
7/19/2016 16-00906	Napa Auot Parts DPW:Vehicle Maintenance/Parts	\$12.97
7/20/2016 16-00918	NJ American Water Water Service-July 2016	\$403.69
7/29/2016 16-00993	NJ American Water Hydrant Service;July 2016	\$2,300.10
7/29/2016 16-00996	Nj Assoc. Of Planning & Zoning Membership Dues	\$85.00

7/28/2016 16-00978	NJ Dept. of Community Affairs Code Enforcement:2/Q State Permit Fees	\$1,768.00
7/20/2016 16-00915	NJ Dept. of Labor & Workforce Development Unemployment Disability Assessment	\$160.50
7/12/2016 16-00830-2	Oceanport Board of Education Grade School Tax:August 2016	\$70,788.00
7/20/2016 16-00926	One Call Concepts "Call Before You Dig"	\$101.25
5/17/2016 16-00623	Orginal Watermen Beach:Lifeguard Board Shorts	\$1,169.97
2/29/2016 16-00271	Red The Uniform Tailor Police:Clothing Allowance/Det. Huegel	\$988.44
1/28/2016 16-00119	Red The Uniform Tailor Police:Clothing Allowance/Capt. Friedman	\$987.30
5/20/2016 16-00637	Red The Uniform Tailor Police:Clothing Allowance/Ptl. Hendricks	\$726.90
2/5/2016 16-00132	Red The Uniform Tailor Police:Clothing Allowance/Cpl. McCue	\$930.85
6/23/2016 16-00780	R.N. Demaio Beach:Restroom Supplies	\$345.70
6/28/2016 16-00811	R.N. Demaio Beach:Restroom Supplies	\$1,444.62
6/28/2016 16-00807	R.N. Demaio Bldgs & Grds:Janitorial Supplies	\$299.60
7/28/2016 16-00977	Rooney III,Charles Library:Reimb. Costs for Organist Performances	\$360.00
7/29/2016 16-00997	Rutgers State University Planning & Zoning Conference	\$235.00
6/29/2016 16-00818	Ryser's Landscape & Supply Yard DPW:Stone for Parking Lot	\$192.00
7/13/2016 16-00883	Ryser's Landscape & Supply Yard DPW:Stone for Parking Lot	\$ 48.00
7/19/2016 16-00905	Scarinci Hollenbeck Legal Services:June 2016	\$1,425.80
7/11/2016 16-00874	Seaboard Welding Supply DPW:Cylinder Rentals	\$58.00
7/29/2016 16-00990	Sea Bright First Aid, Inc. 2016 Contribution	\$12,500.00
6/28/2016 16-00810	Sea Bright Service Center DPW:Vehicle Repairs	\$1,556.25
6/13/2016 16-00739-1	Sea Bright Service Center Police:Vehicle Maintenance	\$122.65
6/29/2016 16-00823	Sea Bright Service Center Police:Vehicle Repairs	\$880.15
6/13/2016 16-00739-2	Sea Bright Service Center Police:Vehicle Maintenance	\$559.90
7/26/2016	Semcor Equipment Corp.	\$255.50

16-00964	DPW:Machine Rental	
7/12/2016 16-00831-2	Shore Regional High School High School Tax:August 2016	\$177,028.76
6/23/2016 16-00783	Sickles Market Beautification:Flowers	\$59.90
6/23/2016 16-00788	Skylands Area Fire Equipment Fire Dept:Materials	\$66.00
7/13/2016 16-00885	Staples Advantage Mutli Dept. Office Supplies	\$148.07
6/29/2016 16-00817	Staples Advantage Police:Office Supplies	\$265.80
7/22/2016 16-00954	Staples Advantage Mutli Dept. Office Supplies	\$57.43
5/6/2016 16-00585	Staples Advantage Mutli Dept. Office Supplies	\$126.37
6/15/2016 16-00746	Staples Advantage Mutli Dept. Office Supplies	\$503.95
6/1/2016 16-00703	Staples Print Solutions Court:Summons Books	\$289.00
7/29/2016 16-00988	State of NJ Division of Pensions Quarterly Report Charge PFRS	\$758.58
7/29/2016 16-00989	State of NJ Division of Pensions Quarterly Report Charge PERS	\$252.20
7/20/2016 16-00912	Sullivan,Gabriella Beach:Refund of Season Beach Badges	\$100.00
7/22/2016 16-00950	T & M Associates NJ DEP Seawall Phase I	\$20,794.06
7/22/2016 16-00952	T & M Associates Engineer:General Services 5/3 - 6/30/2016	\$2,863.74
7/7/2016 16-00841	The Home Depot DPW:Materials & Supplies	\$183.92
7/7/2016 16-00859	The Home Depot Beach:Building Materials for Office	\$402.09
7/20/2016 16-00923	The Home Depot DPW:Materials & Supplies	\$64.27
7/20/2016 16-00924	The Home Depot Beach:Building Materials	\$149.81
7/14/2016 16-00894	The Standard 2/Q Premium - Disability Insurance	\$1,728.74
7/7/2016 16-00853	Treasurer, County of Monmouth 3/Q 2016 Open Space Tax	\$23,877.92
7/7/2016 16-00852	Treasurer, County of Monmouth 3/Q 2016 Library Tax	\$28,521.91
7/7/2016 16-00851	Treasurer, County of Monmouth 3/Q 2016 County Tax	\$398,219.73
7/22/2016 16-00945	Treasurer, State of New Jersey 2/Q Marriage/Civil Union Fees	\$100.00

7/21/2016 16-00927	Verizon Wireless Fire Dept:Fios & Cell Service-June 2016	\$227.02
7/28/2016 16-00985	Verizon Wireless Fire Dept:Cell Service-July 2016	\$40.01
7/21/2016 16-00928	Verizon Wireless Building Dept:Cell Service-June 2016	\$32.30
7/21/2016 16-00929	Verizon Beach:Landline & FIOS - June 2016	\$114.98
7/22/2016 16-00953	Verizon Police:Landline-June 2016	\$45.35
7/28/2016 16-00983	Verizon Wireless Police:Cell & MDT Service-July 2016	\$1,085.92
7/26/2016 16-00962	Watchung Spring Water Beach & DPW:July 2016	\$267.75
7/28/2016 16-00974	William E. Antonides & Co. Fiscal Officer Services-Aug. 2016	\$3,025.00
7/28/2016 16-00984	Wright National Flood Insurance Renewal:Public Buildings & Sewer	\$16,488.00

**TOTAL:** **\$905,459.14**

**MANUAL CHECKS**

7/7/2016 16-00857	Gannett NJ Legal Ads:Planning Board/Escrow Accts	\$82.25
7/13/2016 16-00892	Gannett NJ Legal Ads:Planning Board/Escrow Accts	\$55.25
7/8/2016 16-00865	Hoder,David Engineer Review:Escrow Accts.	\$585.00
7/21/2016 16-00930	Hoder,David Engineer Review:Escrow Accts.	\$910.00
7/14/2016 16-00896	NJ Dept. of Health Monthly Dog Report-June 2016	\$21.60
7/14/2016 16-00895	NJSHBP Active & Retired Members/Health/RX-July 2016	\$65,949.46
7/19/2016 16-00898	Pitney Bowes A&E:Postage Meter Refill/Boro Hall	\$1,500.00
7/20/2016 16-00921	Public Storage Police:Rental Unit-August 2016	\$312.00
7/27/2016 16-00965	Shrewsbury River, Inc. Release of Performance Guarantee-Escrow Acct.	\$10,550.00
7/28/2016	Staples Building Dept:Photo Copy Plans/OPRA Rqst.	\$520.55
7/12/2016 16-00877	United States Postal Service 2/Q Sewer Billing	\$223.72
7/19/2016 16-00897	Wex Bank Gasoline:July 2016 Billing	\$3,998.66
7/20/2016 16-00920	Wounded Warriors Family Support Combat Wounded Parking Sign	\$7.00

**TOTAL:** **\$84,715.49**

**GRAND TOTAL:** **\$990,174.63**

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

**FOR DISCUSSION:****Employee Parking on Church Street**

Administrator Verruni said Council agreed to bring this back for discussion once implemented to report on how it was operating. It is only being used on weekends and it appears that it is working as designed. No complaints have been filed to date.

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

Committee Chair Lamia reviewed the engineer's report/update on ongoing Borough projects. On the Ocean Avenue Streetscape project - the Borough is waiting for permits from NJDOT and have obtained a grant extension. Flood resiliency, there is a consideration to see if we can obtain additional funds. - the bulkheads that are already in place represent a significant amount of money. Road improvements - we are hoping the funds will be released by the state. Seawall, \$35,000,000 project - there will be 129,000 tons of rock that will be brought through the town to make the wall. The plans are submitted and any affected homeowners will be contacted by Labor Day. The Borough reached an agreement with the state to manage both Anchorage properties under the guidance of the State. The Master Plan has been reviewed by the Planning Board and a sub-committee has been assembled to work on it. Councilman Lamia reminded everyone that there will be a referendum vote on September 27, 2016 and there will be at least three public meetings prior to present the facts. The Jr. Lifeguard program was very successful this year with over 150 participants - Don Klein and his team have done a great job. Councilman Lamia provided an update on the numbers of beach goers this year vs. last and other revenue generating beach activities and beach public safety efforts year to date. The 2nd Annual Sea Bright Invitational Lifeguard Tournament will be Friday, August 5th at 6 pm on the municipal beach. The Borough received a water quality warning today - an advisory not to swim - most of the beaches along the Jersey Shore have a similar warning.

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

Committee Chair Keeler was absent - no report provided.

**PERSONNEL / LIBRARY / RECREATION:**

Councilmember Leckstein provided a report in Committee Chair Bills absence. Councilman Leckstein reported Don Klein is the new Recreation Director; he is currently working on existing programs and hopes to develop some new programs as well; movies on the beach are back: August 8 - JAWS, August 22 - Finding Nemo and August 29 - Dolphin Tail; movies start at dusk.

**PUBLIC SAFETY / EDUCATION:**

Committee Chair Rooney reported the library organ recitals will start up again on September 10th. The police have done an amazing job with enforcing the residential parking on the side streets. The paid parking is doing well - we are currently over \$145,000 in 65 days. Councilman Rooney said we are still waiting on the CAFRA permits for the permanent cell tower which will be built at no cost to the Sea Bright taxpayers. The revenue generated from the cell tower is estimated to be around \$80,000 - combined with the paid parking revenues - will go towards paying for the bonds for the new buildings. Councilman Rooney thanked Brett and Chuck McQuillan from the Navesink Marina, Billy Duckworth from Red Bank Recycling and Roger and Eddie Somers from Arrow Limousine for donating the palm trees on the beach. Councilman Rooney reported there were 130 swimmers who participated in the Andy Rooney One-Mile Swim and thanked the Sea Bright Ocean Rescue Crew for keeping everybody safe.

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

Committee Chair Leckstein reported they had the dedication of the little free library on July 28 which was dedicated by Liz Von Ziegesar, donated by the Farmers' Market and decorated by Megan Gilhool from ArtSea Gallery. Councilman Leckstein announced on August 13, Megan Gilhool of will be holding the annual mermaid parade which is a business community event in hopes of bringing people to town - dressed like mermaids! Regarding Planning & Zoning, Councilman Leckstein reported the Tommy's application is on for next Tuesday night.



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

Committee Chair Kelly was absent - no report provided.

**MAYOR DINA LONG – Reports and Communications**

Mayor Long reported we are waiting for the go-ahead from the NJDOT to award the Streetscape contract which will hopefully happen before the end of the summer and reported on a recent seawall meeting with the DEP and said the project will definitely affect some property owners in north beach who have private stairways over the wall. They will be communicating directly with those residents and continue to work on obtaining the remaining few easements necessary to get the project mobilized. Mayor Long recognized our Police Department and Chief and the beach staff for doing an outstanding job this summer; thanked the Public Works Department for fixing the beach access stairs and cleaning up the town. Mayor Long provided an update on the Oceanport Ad Hoc Committee which was formed to make recommendations for improvements to the school's infrastructure. Mayor Long would like a resident of Sea Bright to participate on the Committee so voices of Sea Bright will be heard in their discussions and asked anyone interested to contact her or Colin Weibel, Chairperson of the Ad Hoc Committee.

**EXECUTIVE SESSION**

This closed session discussion was held at the Executive Session meeting held at the beginning of the agenda.

Executive Session – Personnel

**ADJOURNMENT**

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

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

Respectfully submitted,

Christine Pfeiffer  
Borough Clerk