

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

OCTOBER 4, 2016

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:03 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,
Charles H. Rooney III

ABSENT: Councilmember's John M. Lamia Jr., Marc A. Leckstein

OTHERS: Attorney Roger McLaughlin, Engineer's Fran Mullan & Jenna Stagliano,
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.

Doug Rice, Representative from Sandy Hookers and Split Second Racing presented a \$5000 check for the Sea Bright Recreation Trust Fund. The donation was raised through sponsorships and contributions from the athletes who participated in the "Andy Rooney" one mile swim.

Jean Kingman, 32 Waterview Way, congratulated Council on the outcome of the referendum and said she was very excited to see so much energy amongst the Council - and hopes the energy continues...was also happy to see so many members of the community interested in what was going on. Ms. Kingman said she hopes the entire Council will be involved in the process of hiring an architect to review the project. Ms. Kingman also spoke about Council members commenting on Borough matters on public Facebook pages and believes the Borough should have their own Facebook page.

CONSENT AGENDA

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

Minutes:

09/15/2016 Workshop Meeting
09/15/2016 Executive Session

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

Resolutions:

No. 152-2016 Halloween Curfew Borough Of Sea Bright
RESOLUTION NO. 152-2016
HALLOWEEN CURFEW BOROUGH OF SEA BRIGHT

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

WHEREAS, a request has been received for a Halloween Curfew in the Borough of Sea Bright from Chief Sorrentino.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, New Jersey that a curfew be imposed on October 30th and October 31st, between the hours of 9:00 P.M. and 6:00 A.M. for those under the age of eighteen. Minors accompanied by an adult will be exempt from this curfew.

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

No. 153-2016 Authorize the Release of Cash Bond for Street Opening Permit
 7 Island View Way - Joseph Taylor

RESOLUTION No. 153-2016

**Authorize the Release of Cash Bond for Street Opening Permit
 7 Island View Way - Joseph Taylor**

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

WHEREAS, Chapter 182. Streets and Sidewalks, Article I. Excavations, Section 182.5. Permit Fees of the Borough Code of the Borough of Sea Bright, provides for the posting of a deposit to secure the obligation to restore the surface of the street in addition to the street opening application fee; and

WHEREAS, Joseph Taylor has heretofore deposited with the Borough of Sea Bright a cash bond in the amount of \$500.00 on April 3, 2014 for a street opening permit on the premises known as Block 2, Lot 25 also known as 7 Island View Way for a two year period; and

WHEREAS, David Bahrle, Director of the Department of Public Works, has advised the Office of the Borough Clerk that the improvements associated with the street opening have been substantially maintained and recommends the release of the aforementioned cash maintenance guarantee.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the cash maintenance guarantee in the amount of \$500.00 is hereby released, canceled and discharged; and

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

1. D. Bahrle, Public Works
2. Finance Manager
3. Fiscal Officer
4. Construction Official
5. Joseph Taylor

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

No. 154-2016 Donation 2017 Beach Badges Borough Of Sea Bright

RESOLUTION NO. 154-2016

**DONATION 2017 BEACH BADGES
 BOROUGH OF SEA BRIGHT**

Councilmember Keeler offered the following resolution and moved for its adoption; seconded by Councilmember Kelly:

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

1. LADACIN Network **2 Badges**
 (Lifetime Assistance for Developmental and Challenging Individual Needs)
 Casino Night Auction & Dinner
 Event Date: October 14, 2016
2. Shore Lacrosse Association **2 Badges**

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 four (4) 2017 Season Beach Badges for the aforementioned charitable organizations.

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 Yes Yes absent absent Yes

No. 155-2016 Request For Proposals - Real Property Data Collection and Verification Services in Accordance with the Assessment Demonstration Program

RESOLUTION NO. 155-2016

REQUEST FOR PROPOSALS

REAL PROPERTY DATA COLLECTION AND VERIFICATION SERVICES IN ACCORDANCE WITH THE ASSESSMENT DEMONSTRATION PROGRAM

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

WHEREAS, the Borough Council is desirous of requesting proposals for the following:

- 1. Real Property Data Collection and Verification Services in Accordance With the Assessment Demonstration Program

WHEREAS, specifications for the aforesaid item 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 Request for Proposals 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 Wednesday, October 26, 2016.

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

- 1. Finance Manager
- 2. Tax Assessor

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

No. 156-2016 Resolution of the Borough of Sea Bright Regarding the Results of a Special Election Held on September 27, 2016

RESOLUTION NO. 156-2016

RESOLUTION OF THE BOROUGH OF SEA BRIGHT REGARDING THE RESULTS OF A SPECIAL ELECTION HELD ON SEPTEMBER 27, 2016

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

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, within twenty days of the ordinances becoming operative protest petitions were filed pursuant N.J.S.A. 40:49-27; and

WHEREAS, in accordance with N.J.S.A. 40:49-27, the Borough Clerk reviewed and determined that the petitions were sufficient and scheduled a special election for referendum on said Ordinances; and

WHEREAS, the election was held on September 27, 2016 and in accordance with N.J.S.A. 40:49-11, the governing body is required to adopt a resolution declaring the election results.

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

Section 1. The results of the September 27, 2016 special election are as follows:

Question No. 1

Shall the ordinance of the Borough Council of the Borough of Sea Bright finally adopted on June 1, 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," be ratified?

Yes - 341 votes

No - 170 votes

Result: Bond Ordinance No. 15-2016 is hereby ratified.

Question No. 2

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

Yes - 341 votes

No - 169 votes

Result: Bond Ordinance No. 17-2016 is hereby ratified.

Question No. 3

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

Yes - 349 votes

No - 163 votes

Result: Bond Ordinance No. 16-2016 is hereby ratified.

Section 2. The Clerk is hereby authorized and directed to cause this resolution to be published in accordance with N.J.S.A. 40:49-11 in the Asbury Park Press.

Section 3. Pursuant to N.J.S.A. 40:49-11, no action, suit or proceeding to contest the validity of the election shall be instituted after the expiration of twenty days from the date of publication of the resolution declaring the results thereof.

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

No. 157-2016 Person-To-Person Transfer Of Liquor License #1343-33-005-003
Harry's Lobster House Corporation To 1024 Ocean Avenue Liquors, LLC
1024 Ocean Avenue, Sea Bright, New Jersey

RESOLUTION No. 157-2016

**Person-to-Person Transfer of Liquor License #1343-33-005-003
Harry's Lobster House Corporation to 1124 Ocean Avenue Liquor, LLC
1124 Ocean Avenue, Sea Bright, New Jersey**

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

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption Liquor License, Number 1343-33-005-003, heretofore issued to Harry's Lobster House Corporation t/a Harry's Lobster House, Sea Bright, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, all appropriate State and Township fees have been paid, and the license has been renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated there under, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed, and the issuing authority has reviewed, the source of all funds used in the purchase of said liquor license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby approve, effective September 6, 2016, the transfer of the aforesaid Plenary Retail Consumption License to 1124 Ocean Avenue Liquor, LLC t/a Harry's; and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows:

"This license, subject to all its terms and conditions, is hereby transferred to 1124 OCEAN AVENUE LIQUOR, LLC t/a Harry's, 1124 Ocean Avenue, Sea Bright, New Jersey, effective September 6, 2016."

BE IT FURTHER RESOLVED, that said license is subject to further review by the Borough to more specifically identify the licensed area of premise; and

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

1. Chief of Police
2. State of New Jersey, Division of ABC
3. 1124 Ocean Avenue Liquor, LLC

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

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

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

Councilmember Keeler offered the following resolution and moved its adoption; seconded by Councilmember Kelly:

WHEREAS, on October 15, 2015 the Borough Council of the Borough of Sea Bright authorized the receipt of bids for the Ocean Avenue Streetscape Improvements Project; and

WHEREAS, the Borough Clerk did duly advertise on February 19, 2016 to receive bids on March 10, 2016 for the Ocean Avenue Streetscape Improvements Project; and

WHEREAS, in connection therewith, all bids were rejected and the Borough did duly re-advertise on April 8, 2016 to receive bids on April 28, 2016 for the Ocean Avenue Streetscape Improvements Project; and

WHEREAS, in connection therewith, all bids were rejected and the Borough did duly re-advertise on May 20, 2016 to receive bids on June 9, 2016 for the Ocean Avenue Streetscape Improvements Project; and

WHEREAS, in connection therewith three (3) bids were received by the Borough Clerk on June 9, 2016 from the following: 1) JADS Construction Company Inc., South River, NJ for \$1,182,544.75; 2) LandTek Construction d/b/a United Terrain, Piscataway, NJ for \$1,108,996.00; 3) Cardinal Contracting Co., L.L.C. Inc., Southampton, NJ for \$1,575,798.45; and

WHEREAS, at this time, the Borough is awaiting permits from the New Jersey Department of Transportation which are required prior to awarding a contract and commencing the project; and

WHEREAS, pursuant to N.J.S.A. 40A:11-24, the bidders were notified by T&M Associates that the Borough was not prepared to award the project within the 60 day time period prior to the August 8, 2016 deadline, and requested a 60 day extension to award the contract; and

WHEREAS, all bidders confirmed in writing that they will honor their bid for an additional 60 days until October 7, 2016; and

WHEREAS, it was determined that the lowest responsible bidder meeting specifications for this bid was LandTek Construction d/b/a United Terrain; and

WHEREAS, the Borough Engineer recommends that a contract be awarded to LandTek Construction d/b/a United Terrain of Piscataway, New Jersey as per their bid proposal for the Ocean Avenue Streetscape Improvement Project at a cost not to exceed \$1,108,996.00 subject to submission and approval of the required New Jersey Economic Development Authority documentation and approval of the Borough Attorney; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds not to exceed \$1,108,996.00 are available for this contract in the New Jersey Economic Development Authority Streetscape Grant budget.


MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, that the bid proposal for the Ocean Avenue Streetscape Improvements Project set forth in the bid submitted in the amount of \$1,108,996.00 be awarded to LandTek Construction d/b/a United Terrain of Piscataway, 875 River Road, New Jersey 08854, subject to the receipt of a Highway Occupancy Permit from the New Jersey Department of Transportation within fourteen (14) days from the date of the within Resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to return all bid bonds and/or certified checks received from unsuccessful bidders; and

BE IT FURTHER RESOLVED that this award of contract is conditioned upon delivery and execution thereof within ten (10) days from the date of the within Resolution accompanied by such appropriate insurance certificate, affirmative action certificate and performance bonds as may be required by the specifications; and

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

- 1. All Bidders
- 2. Borough Engineer
- 3. Police Chief
- 4. Public Works Director

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

Mayor Long made a point of order that contained within the above resolutions was the imposition of a curfew for Halloween. The curfew is for October 30 & 31 between the hours of 9 pm and 6 am for all those under the age of 18.

INDIVIDUAL ACTION/New Business:

Vouchers: \$148,572.21

Councilmember Keeler offered a motion to approve the Voucher List dated October 4, 2016 as submitted by the Finance Manager, seconded by Councilmember Kelly:

VOUCHER LIST
BOROUGH OF SEA BRIGHT
October 4, 2016

REGULAR MEETING MINUTES**OCTOBER 4, 2016**

02169	ATTILIO'S RESTAURANT & PIZZA		
16-01175	09/21/16 DPW:MEAL	Open	34.24
01241	BAIN'S HARDWARE, INC.		
16-01193	09/27/16 SUPPLIES	Open	550.88
00631	BARG'S LAWN & GARDEN SHOP, INC		
16-01183	09/22/16 BUILDINGS & GROUNDS	Open	198.00
01565	BOROUGH OF SEA BRIGHT		
16-01226	09/30/16 ADMIN FEES	Open	3,180.00
01819	BROWN, FRANCIS		
16-01204	09/28/16 ELECTION WORK	Open	200.00
02115	C & L SWEEPER SERVICE		
16-01187	09/23/16 DPW:STREET SWEEPER	Open	760.00
00230	CERTIFIED SPEEDOMETER		
16-01003	08/03/16 POLICE:VEHICLE MAINTENANCE	Open	187.50
00886	CHESSMAN, SHARON		
16-01210	09/28/16 RECREATION	Open	255.00
00198	COMCAST		
16-01227	09/30/16 POLICE:INTERNET	Open	125.59
01988	COMPTON, BARBARA		
16-01207	09/28/16 ELECTION COSTS	Open	235.00
2293	DEMCO		
16-00968	07/27/16 LIBRARY:OFFICE	Open	194.62
01992	DOGS AND CATS, INC.		
16-01147	09/19/16 BEACH:LEASE	Open	1,500.00
01754	EDMUNDS & ASSOCIATES, INC.		
16-01220	09/29/16 TAX BILLS	Open	375.55
02101	GANNETT NJ		
16-01199	09/27/16 CLERK:LEGAL AD	Open	20.25
01194	GLENCO SUPPLY, INC.		
16-01126	09/02/16 DPW: SIGNAGE	Open	81.00
16-01225	09/30/16 SIGNAGE	Open	7,250.37

			7,331.37
01657	GOWAN, KERRY		
16-01191	09/23/16 ANIMAL CONTROL SERVICE	Open	100.00
2281	GRAINGER GOV. CALL CENTER		
16-01177	09/21/16 DPW:SUPPLIES	Open	380.60
2294	IRENE, JR. MICHAEL		
16-01188	09/23/16 LEGAL SERVICES	Open	274.38
01526	JCP & L		
16-01211	09/28/16 ELECTRIC SERVICE	Open	5,465.98
01043	JERSEY PROFESSIONAL		
16-01212	09/29/16 DEPUTY CLERK SERVICES	Open	6,075.00
00297	JESSE A. HOWLAND & SONS, INC.		
16-00972	07/27/16 FIRE DEPT:GARAGE RENTAL	Open	3,750.00
00895	JOHNNY ON THE SPOT, INC.		
16-01209	09/28/16 RENTAL UNITS	Open	593.60
00167	KEEP IT SAFE		
16-01216	09/29/16 SERVER BACK UP	Open	538.03
2359	MANTZ, SARAH		
16-01205	09/28/16 ELECTION COSTS	Open	200.00
2357	MCGOWAN, PIA		
16-01202	09/28/16 ELECTION WORK	Open	200.00

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00176	MODULAR SPACE CORPORATION		
16-01192	09/27/16 FIRE DEPT:LEASE	Open	3,190.00
16-01213	09/29/16 POLICE:RENTAL TRAILERS	Open	3,030.00

			6,220.00
02065	MONMOUTH COUNTY VOCATIONAL		
16-01178	09/21/16 SEWER:TRAINING	Open	1,040.00
00019	NJ AMERICAN WATER		
16-01215	09/29/16 HYDRANT SERVICE	Open	2,300.10
00885	OCEAN TWP FIRE DISTRICT NO. 2		
16-01190	09/23/16 4/Q SHARED SERVICES	Open	225.00
02019	OMEGA GRAPHICS		
16-01074	08/19/16 RECREATION:MATERIALS	Open	250.00
01022	PITNEY BOWES SUPPLY LINE		
16-01221	09/29/16 POSTAGE METER	Open	242.89
01463	PUMPING SERVICES, INC.		
16-01089	08/25/16 SEWER:INSTALLATION	Open	2,526.00
2360	QUINN, THOMAS		
16-01206	09/28/16 ELECTION COSTS	Open	225.00
2354	REALTY DATA SYSTEMS		
16-01163	09/19/16 TAX ASSESSOR:REVAL	Open	5,785.72
2355	SCHULTZ, FRAN		
16-01200	09/28/16 ELECTION WORK	Open	200.00
02217	Settembrino Architects		
16-01222	09/29/16 REIMB. COSTS	Open	327.42
2247	STAPLES ADVANTAGE		
16-01138	09/07/16 POLICE: SUPPLIES	Open	39.96
2358	SUYDAM, DONNA JEAN		
16-01203	09/28/16 ELECTION WORK	Open	200.00
00083	T & M ASSOCIATES		
16-01185	09/23/16 ENGINEER:MEETINGS	Open	1,816.05
16-01186	09/23/16 ENGINEER	Open	143.00

			1,959.05
01779	TIMOTHY HILL ELECTRIC CO., INC		
16-01224	09/30/16 REIMB. ELECTRIC	Open	1,497.12
02114	TWO RIVERS WATER RECLAMATION		
16-01189	09/23/16 SEWER SERVICE	Open	49,626.00
02061	VERIZON WIRELESS		
16-01184	09/23/16 POLICE:CELLS	Open	930.05
16-01218	09/29/16 CELL SERVICE	Open	40.01

			970.06
01164	WATCHUNG SPRING WATER CO, INC.		
16-01219	09/29/16 SPRING WATER DELIVERIES	Open	453.61
2356	WEISS, GOEORGE		
16-01201	09/28/16 ELECTION WORK	Open	200.00
00731	XTREME MACHINES, LLC		
16-01172	09/21/16 BEACH:VEHICLE MAINTENANCE	Open	297.87
		TOTAL:	107,311.39

Manual Checks:

Chessman, Sharon	9/28/2016	Recreation: Yoga on the Beach	
16-01210			255.00
NJSHBP	9/30/2016	Health Benefits/RX: Active	
16-01229		and Retired	39,538.82
NJ State League of Municipalities	9/21/2016	Pre-Reg Fees for Annual Conference	
16-01181			605.00

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Philpot, Mark 16-01182	9/22/2016	Sewer: Reimb. Permit/License Fee	50.00
Public Storage 16-01228	9/30/2016	Police: Storage Unit Rental October	312.00
Taylor, Joseph 16-01208	9/28/2016	Return of Cash/Bond for Street Opening	500.00

MANUAL TOTAL: 41,260.82

GRAND TOTAL: \$148,572.21

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

Councilwoman Bills announced that the Borough has scheduled the Trunk or Treat Halloween event to be held on Saturday, October 29.

Mayor Long announced that the bid was finally awarded tonight for the Streetscape Project. The NJDOT informed us that the Highway Occupancy Permit needed to move forward with this project, will be issued this week.

Councilman Rooney commented on the different strategies and the outcome of the referendum which was about 90 days from start to finish. Councilman Rooney said when this started Councilman Lamia said it would be good to let the people speak and he was concerned that they wouldn't be able to get the message out. There were over 500 voters on September 27 - the "yes" vote was 2 to 1. Councilman Rooney said he is very proud and feels very connected to what the people in Sea Bright want.

EXECUTIVE SESSION

Resolution

Councilmember Keeler 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 absent absent Yes

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

ADJOURNMENT

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

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

Respectfully submitted,

Christine Pfeiffer, Borough Clerk