

**MINUTES
SPECIAL MEETING
BOROUGH OF SEA BRIGHT**

OCTOBER 13, 2016 (Thursday)

SEA BRIGHT, NEW JERSEY

Mayor Long called the special meeting to order at 8:30 am and requested those present to join her in the Pledge of Allegiance.

Mayor Long read the following 48 Hour Notice Requirement Compliance Statement:

Good Morning Ladies And Gentlemen,

48 Hour Notice Requirement:

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 the 48 hour notice requirement for this meeting has been met. A copy of the agenda was sent to the Asbury Park Press and other local newspapers on October 7, 2016 and posted on the bulletin board in the Borough office. This meeting is open to the public.

PRESENT: Mayor Dina Long
Councilmember's William J. Keeler, Brian P. Kelly, John M. Lamia, Jr.,
Charles H. Rooney, III

ABSENT: Councilmember's Peggy Bills, Marc A. Leckstein

OTHERS: Attorney Roger J. McLaughlin, Administrator Joseph L. Verruni,
Borough Engineers Fran Mullan & Jenna Stagliano, Borough 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.

No one wished to be heard.

RESOLUTION(S):

No. 158-2016 Authorizing the Borough Of Sea Bright To Submit A Grant Application To The New Jersey Department of Community Affairs to Provide Funding to pay the 10% Municipal Share on FEMA Funding for Debris Management and Emergency Protective Measures

RESOLUTION NO. 158-2016

Authorizing the Borough Of Sea Bright To Submit A Grant Application To The New Jersey Department of Community Affairs to Provide Funding to pay the 10% Municipal Share on FEMA Funding for Debris Management and Emergency Protective Measures

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

WHEREAS, the Borough of Sea Bright desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$397,105.00 to provide funding to pay the 10% Municipal share on FEMA Funding for Debris Management and Emergency Protective Measures.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth

- 1) does hereby authorize the application for such a grant; and
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and
- 3) upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Sea Bright and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Dina Long, Mayor

Joseph L. Verruni, Administrator

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

No. 159-2016 Acceptance of Scope Changes to FEMA Project Worksheets 4659 and 4667 which Authorize Additional Funding for the Two Improved Projects

RESOLUTION NO. 159-2016
Acceptance of Scope Changes to FEMA Project Worksheets 4659 and 4667 which Authorize Additional Funding for the Two Improved Projects

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

WHEREAS, FEMA funds public assistance through Project Worksheets (PWs); and

WHEREAS, the original PWs for the Borough that were developed immediately after Super Storm Sandy required revisions based on updated information on the severity of damage to the municipal buildings in the Borough of Sea Bright; and

WHEREAS, FEMA has revised both the scope of work and funding for PW 4667 and PW 4659 to reflect full replacement of the affected facilities - the library, beach pavilion, police department, first aid and fire house; and

WHEREAS, the Borough must accept these revised PWs to be eligible for FEMA funding.

NOW, THEREFORE, BE IT RESOLVED, the Borough Council of the Borough of Sea Bright, County of Monmouth, does hereby authorized the Mayor to sign FEMA Form 90-91 accepting the changes in scope and funding for PW 4667 and PW 4659 on behalf of the Borough of Sea Bright; and

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

- 1. Borough CFO
- 2. Frank Lawrence
- 3. FEMA

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

ADJOURNMENT:

Councilmember Kelly offered a motion to Adjourn the Special meeting; second by Councilmember Keeler:

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

Respectfully submitted,

Christine Pfeiffer
Borough Clerk