

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

NOVEMBER 14, 2016

SEA BRIGHT, NEW JERSEY

Councilman Leckstein called the meeting to order at 6:07 pm and requested those present to join him in the Pledge of Allegiance.

Councilman Leckstein 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: Councilmember's Peggy Bills, Brian P. Kelly, Marc A. Leckstein, Charles H. Rooney (via telephone)

ABSENT: Mayor Long, Councilmember's William J. Keeler, John M. Lamia, Jr.

OTHERS: Attorney Roger J. McLaughlin, CFO Michael Bascom, Administrator Joseph L. Verruni, Clerk Christine Pfeiffer

REMARKS FROM THE AUDIENCE

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.

Vince Lepore, Long Branch, asked if action would be taken on Resolution No. 135-2016 at tonight's meeting given the fact that the Mayor and two council members were absent. Councilman Leckstein responded that action would be taken.

Marianne McKenzie, 612 Ocean Avenue, suggested Council ask for contact information when selling beach badges so if the need arises, they can be contacted.

MOMENT OF SILENCE

Toni Pecoraro

CONSENT AGENDA

Councilmember Bills offered a motion to add Resolution No. 187-2016 to the Consent agenda; seconded by Councilmember Kelly:

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

Resolutions:

No. 169-2016 Acceptance Of New Jersey Body-Worn Camera Assistance Program Funds

**RESOLUTION No. 169-2016
ACCEPTANCE OF NEW JERSEY BODY-WORN
CAMERA ASSISTANCE PROGRAM FUNDS**

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

WHEREAS, Body-worn cameras have been identified as a promising tool to help law enforcement perform their duties in the community; and

WHEREAS, it is the policy of Monmouth County that local law enforcement officers shall deploy body worn cameras in a manner consistent with the provisions outlined in the Monmouth County Uniform Policy and in accordance with Attorney General Directive 2015-1; and

WHEREAS, in order to aid police departments and municipalities to purchase body-worn cameras, the Office of the Attorney General is launching the Body-Worn Camera (BWC) Assistance Program to offset some of the costs associated with the purchase of BWCs and related equipment; and

WHEREAS, the Borough Council of the Borough of Sea Bright approved Resolution No. 42-2016 on February 2, 2016 authorizing the Police Chief to enforce the Monmouth County Uniform Policy for Body Worn Audio/Video Camera Recording System within the Police Department; and

WHEREAS, the Borough of Sea Bright Police Chief has recommended that the Borough of Sea Bright purchase six BWC devices; and

WHEREAS, grant funds of up to \$500 for each body-worn camera are available from the BWC Assistance Program; and

WHEREAS, on or about September, 2015, the Chief of Police submitted an application to the Body Worn Camera Assistance Program for funding assistance of \$500 per device; and

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 funds in the total amount of \$3,000.00 from the Body-Worn Camera Assistance Program; 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 absent Yes absent Yes Yes

No. 170-2016 Authorizing The Borough Of Sea Bright To Apply For Highway Traffic Safety Mobilization 2016 Drive Sober Or Get Pulled Over Year-End Holiday Crackdown Traffic Safety Grant

RESOLUTION No. 170-2016
**AUTHORIZING THE BOROUGH OF SEA BRIGHT TO APPLY FOR
HIGHWAY TRAFFIC SAFETY MOBILIZATION
2016 DRIVE SOBER OR GET PULLED OVER YEAR-END
HOLIDAY CRACKDOWN TRAFFIC SAFETY GRANT**

Councilmember Bills 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 2014, alcohol impaired fatalities accounted for 29% of New Jersey's traffic fatalities; 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 Year-End Holiday Crackdown* from December 9, 2016 to January 1, 2017; and

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 November 18, 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 absent Yes absent Yes Yes

No. 171-2016 Authorizing Application for 2016 FEMA Assistance to Firefighter's Grant

RESOLUTION NO. 171-2016

**AUTHORIZING SUBMITTAL OF AN APPLICATION
FOR 2016 FEMA ASSISTANCE TO FIREFIGHTERS GRANT**

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

WHEREAS, the Federal Emergency Management Agency (FEMA) has launched the FY 2016 Assistance to Firefighters Grant, and

WHEREAS, the Borough of Sea Bright Fire Department desires to submit an application to FEMA requesting financial aid to assist in the acquisition of new radios and self contained breathing apparatus; and

WHEREAS, the 2016 FEMA Assistance to Firefighters Grant is \$336,961.50, 5% of which (\$16,848.08) the Borough of Sea Bright is required to fund, and

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 of Sea Bright Fire Department to prepare and submit said Grant application and further authorizes the Mayor and Borough Clerk to sign all necessary documents related to such application;

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

- 1. Administrative Fire Chief
- 2. CFO
- 3. Finance Manager

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

No. 172-2016 Acceptance of "Buckle Up in the Park 2016" Grant Funding
New Jersey Division of Highway Traffic Safety

RESOLUTION No. 172-2016

**ACCEPTANCE OF "BUCKLE UP IN THE PARK 2016" GRANT FUNDING
NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY**

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

WHEREAS, the safety and security of the citizens of the Borough of Sea Bright and surrounding areas is vitally important; and

WHEREAS, a large percentage of motor vehicle occupants injured in traffic accidents were not wearing seat belts; and

WHEREAS, the Office of the Attorney General, Division of Highway Traffic Safety launched its first "Buckle Up in the Park" campaign to be held on July 9, 16 and 23, 2016 in and around the Sandy Hook Recreational area to raise awareness about seat belt usage; and

WHEREAS, the Division of Highway Traffic Safety offered the Borough of Sea Bright Police Department reimbursement grant funding in the amount of \$1,800 to reimburse the Borough for enforcement overtime at a rate of \$50/hour; and

WHEREAS, on or about July 12, 2016, the Borough of Sea Bright Police Chief submitted an application and received approval from the Division of Highway Traffic Safety for the aforementioned grant; and

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 effectuate the receipt of the aforementioned reimbursement grant funds in the total amount of \$1,800.00 from the Division of Highway Traffic Safety, Buckle Up In The Park 2016 Campaign; 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 absent Yes absent Yes Yes

No. 173-2016 Refund Of Tax Over-Payments
Estate Of Douglas Matthius - 2015
Dave & Joann Sheridan - 2016

RESOLUTION NO. 173-2016
REFUND OF TAX OVER-PAYMENTS
Estate of Douglas Matthius
Dave & Joann Sheridan

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

WHEREAS, an overpayment was made by the Estate of Douglas Matthius for 2015 property taxes in the amount of \$2,472.51 for property located at 1266 Ocean Avenue, Unit 16, Block 3.09, Lot 22; and

WHEREAS, an overpayment was made by Dave and Joann Sheridan for 2016 property taxes in the amount of \$700.28 for property located at 5 Via Ripa, Block 31, Lot 4; and

BLOCK	LOT	PAYER NAME	AMOUNT	REASON
3.09	22	Estate of Douglas Matthius	\$2,472.51	2015 Over-Payment
31	4	Dave & Joann Sheridan	\$ 700.28	2016 Over-Payment
Total:			\$3,172.79	

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Tax Collector and the Finance Manager to refund the said overpayments for a total amount of \$3,172.79; and

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

- 1. Tax Collector
- 2. Finance Manager
- 3. Estate of Douglas Matthius
- 4. Dave & Joann Sheridan

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

No. 174-2016 Accepting the Performance Guarantee(s) for Block 3, Lot 20 -
1260 Ocean Avenue – LoBiondo Townhouses

RESOLUTION NO. 174- 2016
Accepting the Performance Guarantee(s) for
Block 3, Lot 20 – 1260 Ocean Avenue – LoBiondo Townhouses

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

WHEREAS, the Borough of Sea Bright has approved a development project on Block 3, Lot 20 also known as 1260 Ocean Avenue; and

WHEREAS, David J. Hoder, Hoder Associates, Planning Board Engineer, prepared a performance guarantee estimate dated September 9, 2016 for LoBiondo Townhouses; and

WHEREAS, LoBiondo Townhouses posted a cash performance guarantee in the total amount of \$24,822.00, which was deposited with the Borough in accordance with the ordinances of the Borough of Sea Bright; and

WHEREAS, LoBiondo Townhouses also posted a five percent (5%) engineering inspection fee in the amount of \$1,241.00 and the required certificate of insurance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, that all requirements for entering into a developer’s agreement are hereby waived; and

BE IT FURTHER RESOLVED that the performance guarantees are hereby accepted.

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

- 1. Borough Engineer
- 2. Construction Official
- 3. Finance Manager
- 4. LoBiondo Townhouses

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

No. 175-2016 2017 Regular Beach Fee Schedule

RESOLUTION NO. 175-2016
2017 REGULAR BEACH FEE SCHEDULE

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

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 has recommended that the following 2017 beach fee schedule become effective April 1, 2017, at the conclusion of the pre-season sale, as follows:

<u>2017 BEACH FEE SCHEDULE</u>	<u>AMOUNT</u>
<u>SEASON</u>	
DAILY BEACH BADGE (per person)	\$ 8.00
SEASON BEACH BADGE (per person)	\$ 100.00
(Senior 65+ - per person)	\$ 35.00
(Disabled - per person)	\$ 35.00
(Children under 12 years of age)	FREE
(Active Military & Family Members/Personnel)	FREE
BEACH LOCKERS	\$ 250.00

NOTE: No replacement or refund for lost or stolen season beach badges

REQUIREMENTS:

- **Senior/Disabled must provide a Photo ID and Medicare Care**
- **Military Personnel & Family must provide Active Duty Identification**

NOW, THEREFORE, BE IT RESOLVED that the 2017 Beach Fee Schedule is hereby authorized as indicated above; and

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

- 1. Finance Manager
- 2. Recreation Department

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

No. 176-2016 Chapter 159 Budget Amendment - New Jersey Department of Community Affairs - Post-Sandy Planning Assistance Grant - Master Plan

RESOLUTION NO. 176-2016

CHAPTER 159 BUDGET AMENDMENT

**New Jersey Department of Community Affairs
Post-Sandy Planning Assistance Grant - Master Plan**

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

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Sea Bright will receive a grant of \$50,000.00 from the New Jersey Department of Community Affairs – Post Sandy Planning Assistance Grant (PSPAG) and wishes to amend its 2016 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright in the County of Monmouth, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$50,000.00 which is now available as a revenue from:

NJDCA – Post Sandy Planning Assistance Grant

BE IT FURTHER RESOLVED that a like sum of \$50,000.00 be and the same is hereby appropriated under the caption of:

NJDCA – Post Sandy Planning Assistance Grant
PSPAG – Borough Master Plan \$50,000.00

BE IT FURTHER RESOLVED that the Clerk forward two copies of this Resolution along with the appropriate application to the Director of Local Government Services.

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

No. 177-2016 Chapter 159 Budget Amendment - Post-Sandy Planning Assistance Grant Capital Improvement Plan

RESOLUTION NO. 177-2016

CHAPTER 159 BUDGET AMENDMENT

**New Jersey Department of Community Affairs
Post-Sandy Planning Assistance Grant
Capital Improvement Plan**

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

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Sea Bright will receive a grant of \$19,800.00 from the New Jersey Department of Community Affairs – Post Sandy Planning Assistance Grant (PSPAG) and wishes to amend its 2016 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright in the County of Monmouth, hereby requests the Director of the Division of Local

Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$19,800.00 which is now available as a revenue from:

NJDCA – Post Sandy Planning Assistance Grant

BE IT FURTHER RESOLVED that a like sum of \$19,800.00 be and the same is hereby appropriated under the caption of:

NJDCA – Post Sandy Planning Assistance Grant
PSPAG – Capital Improvement Plan

BE IT FURTHER RESOLVED that the Clerk forward two copies of this Resolution along with the appropriate application to the Director of Local Government Services.

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

No. 178-2016 Chapter 159 Budget Amendment - New Jersey Department of Community Affairs - Post-Sandy Planning Assistance Grant Report Documenting Superstorm Sandy Impacts

RESOLUTION NO. 178-2016
CHAPTER 159 BUDGET AMENDMENT
New Jersey Department of Community Affairs
Post-Sandy Planning Assistance Grant
Report Documenting Superstorm Sandy Impacts

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

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Sea Bright will receive a grant of \$20,000.00 from the New Jersey Department of Community Affairs – Post Sandy Planning Assistance Grant (PSPAG) and wishes to amend its 2016 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright in the County of Monmouth, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$20,000.00 which is now available as a revenue from:

NJDCA – Post Sandy Planning Assistance Grant

BE IT FURTHER RESOLVED that a like sum of \$20,000.00 be and the same is hereby appropriated under the caption of:

NJDCA – Post Sandy Planning Assistance Grant
PSPAG – Report Documenting Superstorm Sandy Impacts

BE IT FURTHER RESOLVED that the Clerk forward two copies of this Resolution along with the appropriate application to the Director of Local Government Services.

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

No. 179-2016 Chapter 159 Budget Amendment - New Jersey Department of Environmental Protection - State Aid Agreement - Seawall Construction Project Phase I

RESOLUTION NO. 179-2016
CHAPTER 159 BUDGET AMENDMENT
New Jersey Department of Environmental Protection
State Aid Agreement - Seawall Construction Project Phase I

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

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Sea Bright has entered into a State Aid Agreement with the New Jersey Department of Environmental Protection who shall reimburse the Borough for engineering design costs associated with the Borough of Sea Bright Seawall Construction Project, NJDEP Project #4265-15 - Phase I in an amount of \$437,466.00 and wish to amend its 2016 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright in the County of Monmouth, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$437,466.00 which is now available as a revenue from:

NJDEP Phase I, Seawall Grant

BE IT FURTHER RESOLVED that a like sum of \$437,466.00 be and the same is hereby appropriated under the caption of:

NJDEP Phase I, Seawall Grant

BE IT FURTHER RESOLVED that the Clerk forward two copies of this Resolution along with the appropriate application to the Director of Local Government Services.

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

No. 180-2016 Chapter 159 Budget Amendment -
FY 2016 State Body Armor Replacement Fund Program

RESOLUTION NO. 180-2016
CHAPTER 159 BUDGET AMENDMENT
State Fiscal Year 2016 State Body
Armor Replacement Fund Program

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

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Sea Bright Police Department has received a grant of \$1,382.18 under the State Fiscal Year 2016 State Body Armor Replacement Fund Program and wish to amend its 2016 Budget to include this amount as a revenue, and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright in the County of Monmouth, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$1,382.18 which is now available as a revenue from:

FY 2016 State Body Armor Replacement Fund Program

BE IT FURTHER RESOLVED that a like sum of \$1,382.18 be and the same is hereby appropriated under the caption of:

FY 2016 State Body Armor Replacement Fund Program

BE IT FURTHER RESOLVED that the Clerk forward two copies of this Resolution along with the appropriate application to the Director of Local Government Services.

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

No. 181-2016 Chapter 159 Budget Amendment
NJ Body-Worn Camera Assistance Funding Program

RESOLUTION NO. 181-2016

CHAPTER 159 BUDGET AMENDMENT

New Jersey Body-Worn Camera Assistance Funding Program

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

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Sea Bright Police Department has received funding of \$3,000.00 under the State of New Jersey Body-Worn Camera Assistance Funding Program and wish to amend its 2016 Budget to include this amount as a revenue, and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright in the County of Monmouth, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$3,000.00 which is now available as a revenue from:

New Jersey Body-Worn Camera Assistance Funding Program

BE IT FURTHER RESOLVED that a like sum of \$3,000.00 be and the same is hereby appropriated under the caption of:

New Jersey Body-Worn Camera Assistance Funding Program

BE IT FURTHER RESOLVED that the Clerk forward two copies of this Resolution along with the appropriate application to the Director of Local Government Services.

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

No. 182-2016 Chapter 159 Budget Amendment - NJ Division of Highway Traffic Safety
"Buckle Up In The Park 2016" Traffic Safety Grant

RESOLUTION NO. 182-2016

CHAPTER 159 BUDGET AMENDMENT

New Jersey Division of Highway Safety

"Buckle Up In The Park 2016" Traffic Safety Grant

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

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Sea Bright Police Department has received funding of \$1,800.00 under the Division of Highway Traffic Safety "Buckle Up in the Park 2016" Traffic Safety Grant and wish to amend its 2016 Budget to include this amount as a revenue, and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright in the County of Monmouth, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$1,800.00 which is now available as a revenue from:

Section 402-State and Community Highway Safety-CFDA 20.600

BE IT FURTHER RESOLVED that a like sum of \$1,800.00 be and the same is hereby appropriated under the caption of:

Buckle Up In The Park 2016 Traffic Safety Grant

BE IT FURTHER RESOLVED that the Clerk forward two copies of this Resolution along with the appropriate application to the Director of Local Government Services.

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

No. 183-2016 Chapter 159 Budget Amendment - NJ Division of Highway Traffic Safety
2016 "Click It or Ticket" Grant

RESOLUTION NO. 183-2016

CHAPTER 159 BUDGET AMENDMENT

**NEW JERSEY DIVISION OF HIGHWAY SAFETY
2016 "CLICK IT OR TICKET" GRANT**

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

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Sea Bright Police Department has received funding of \$5,000.00 under the New Jersey Division of Highway Traffic Safety 2016 "Click It or Ticket" Grant and wish to amend its 2016 Budget to include this amount as a revenue, and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright in the County of Monmouth, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$5,000.00 which is now available as a revenue from:

2016 "CLICK IT OR TICKET" GRANT

BE IT FURTHER RESOLVED that a like sum of \$5,000.00 be and the same is hereby appropriated under the caption of:

2016 "CLICK IT OR TICKET" GRANT

BE IT FURTHER RESOLVED that the Clerk forward two copies of this Resolution along with the appropriate application to the Director of Local Government Services.

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

No. 184-2016 Chapter 159 Budget Amendment - National Highway Traffic Safety Admin.
Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Traffic
Safety Grant

RESOLUTION NO. 184-2016

CHAPTER 159 BUDGET AMENDMENT

**National Highway Traffic Safety Administration
Drive Sober or Get Pulled Over Statewide
Labor Day Crackdown Traffic Safety Grant**

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

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Sea Bright Police Department has received funding of \$5,000.00 under the Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Traffic Safety Grant and wish to amend its 2016 Budget to include this amount as a revenue, and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright in the County of Monmouth, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$5,000.00 which is now available as a revenue from:

Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Traffic Safety Grant

BE IT FURTHER RESOLVED that a like sum of \$5,000.00 be and the same is hereby appropriated under the caption of:

Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Traffic Safety Grant

BE IT FURTHER RESOLVED that the Clerk forward two copies of this Resolution along with the appropriate application to the Director of Local Government Services.

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

No. 185-2016 Chapter 159 Budget Amendment - New Jersey Office of Attorney General, Department of Law and Public Safety - Pedestrian Safety Grant

RESOLUTION NO. 185-2016

CHAPTER 159 BUDGET AMENDMENT

**NEW JERSEY OFFICE OF ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
SEA BRIGHT PEDESTRIAN SAFETY GRANT**

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

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Sea Bright Police Department has received funding of \$5,000.00 under the PSF - Pedestrian Safety, Education and Enforcement Fund and wish to amend its 2016 Budget to include this amount as a revenue, and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright in the County of Monmouth, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$5,000.00 which is now available as a revenue from:

Sea Bright Pedestrian Safety Grant

BE IT FURTHER RESOLVED that a like sum of \$5,000.00 be and the same is hereby appropriated under the caption of:

Sea Bright Pedestrian Safety Grant

BE IT FURTHER RESOLVED that the Clerk forward two copies of this Resolution along with the appropriate application to the Director of Local Government Services.

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

No. 186-2016 Authorizing Refund for 2016 Jr. Lifeguard Program - Dym

RESOLUTION No. 186-2016

AUTHORIZING REFUND FOR JUNIOR LIFEGUARD PROGRAM FEE

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

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 3, 2016, the Borough of Sea Bright received \$150.00 from Jennifer L. Dym and a registration form for her daughter, Micaeli Dym, to participate in the Junior Lifeguard Program Session #1 from July 11-22, 2016; and

WHEREAS, Ms. Dym contacted the Beach Manager and requested a refund due to her daughter breaking her arm and thus, 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:

Jennifer I. Dym
8 Riverside Drive
Rumson, NJ 07760

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

- 1. Finance Manager
- 2. Jennifer Dym
- 3. Beach Manager

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

No. 187-2016 2017 Borough Council Meeting Schedule

RESOLUTION No. 187-2016

BOROUGH OF SEA BRIGHT

2017 Borough Council Meeting Schedule

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

WHEREAS, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975, it is necessary for the Borough Council of the Borough of Sea Bright to post and maintain a schedule of meetings of the Borough Council that will be held during the year 2017; and

WHEREAS, the following meetings will be held by the Borough Council of the Borough of Sea Bright for the year 2017:

- 1. Workshop Meetings - begin at 8:30 a.m. or as otherwise advertised
- 2. Regular Meetings - begin at 7:00 p.m. or as otherwise advertised
- 3. Special Meetings - as needed and advertised according to the requirements of the Open Public Meetings Act.

WHEREAS, it is the desire of the Governing Body to adjourn their meetings, both Public and Executive Sessions, no later than 9:30 p.m., and

WHEREAS, it is also established that the deadline for all agenda items for Regular Meetings shall be the Friday prior to the meeting date no later than 12:00 p.m.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright that the 2017 Meeting Schedule, as noted below, for the Borough Council is hereby approved and the Borough Clerk is hereby authorized to:

- 1. Post the Schedule of Meetings, as required by law
- 2. Post the schedule of Meetings on the Borough of Sea Bright's Website
- 3. Notify the Asbury Park Press, Two River Times, The Link and The Hub of the schedule of meetings, as approved

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

- 1. Department Heads
- 2. Borough of Sea Bright Webmaster

**BOROUGH OF SEA BRIGHT
2017 MEETING SCHEDULE**

WORKSHOP/CLOSED SESSION MEETINGS 8:30 A.M.

All Workshop/Closed Session Meetings are held in the Cecile F. Norton Community Center, 1167 Ocean Avenue, Sea Bright, NJ on the dates listed below. Official action **MAY BE TAKEN** at these meetings. (Meetings will be held on Thursdays unless otherwise noted)

REGULAR/CLOSED SESSION MEETINGS 7:00 P.M.

All Regular Meetings are held in the Council Room, Cecile F. Norton Community Center, 1167 Ocean Avenue, Sea Bright, NJ on the dates listed below. Official action **SHALL BE TAKEN** at said meetings. (Meetings will be held on Tuesdays unless otherwise noted)

2017 MEETING SCHEDULE

REGULAR/CLOSED SESSION – 7:00pm	WORKSHOP/CLOSED SESSION – 8:30am
January 7, 2017 (Re-Org Saturday @ 10:30 am)	January 12, 2017
January 17, 2017	
February 7, 2017	February 16, 2017
February 21, 2017	
March 7, 2017	March 16, 2017
March 21, 2017	
April 4, 2017	April 13, 2017
April 18, 2017	
May 2, 2017	May 11, 2017
May 16, 2017	
June 5, 2017 (Monday)	June 15, 2017
June 20, 2017	
July 11, 2017 (2nd Tuesday)	July 13, 2017
August 1, 2017	August 10, 2017
September 5, 2017	September 14, 2017
September 19, 2017	
October 3, 2017	October 12, 2017
October 17, 2017	
November 13, 2017 (Monday)	November 2, 2017 (1st Thursday)
December 19, 2017	December 14, 2017
January 6, 2018 (Re-Org Saturday @ 10:30 am)	

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

RESOLUTION/PUBLIC HEARING

Public Hearing: Councilman Leckstein read the resolution by title:

**Resolution No. 135-2016
 Resolution of the Borough Council of the Borough Of Sea Bright
 Adopting the "Downtown Properties" Condemnation
 Redevelopment Study of Block 15, Lots 2, 3 and 4**

Councilmember Bills offered a motion to open the public hearing on Resolution No. 135-2016, seconded by Councilmember Kelly:

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

Public Hearing (Res. No. 135 -2016)

Vincent Lepore, 33 Ocean Terrace, Long Branch, commented Mr. McGann's comments, objections and threat of litigation if this resolution is approved, should have been mentioned in the resolution so the public would have a good assessment of what has and will take place. Mr. Lepore asked if there has been any meetings and/or negotiations between the Borough and the Property owners. Attorney McNamara responded that there have been numerous discussions with Mr. McGann and noted this resolution is only one step in a lengthy process before eminent domain can be exercised. Mr. McNamara reported all the property owners have been placed on notice regarding this action. Mr. Lepore stated he believes the planning board was flawed in its decision to recommend the redevelopment study be adopted by Council and the Borough is opening itself up to litigation.

Councilmember Kelly offered a motion to close the public hearing on Resolution No. 135-2016, seconded by Councilmember Bills:

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

Councilmember Kelly offered a motion to adopt Resolution No. 135-2016 and advertise according to law, seconded by Councilmember Bills:

WHEREAS, the Borough Council of the Borough of Sea Bright adopted Resolution 79-2016 authorizing the study of certain properties known and designated as Block 15, Lots 2, 3 and 4 as shown on the tax map of the Borough of Sea Bright to determine if they qualified as areas in need of redevelopment with the power of eminent domain as provided for under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, the Planning Board proceeded to prepare such a redevelopment study and retained the services of Christine Cofone of Cofone Consulting Group, LLC to assist with the investigation and preparation of a report; and

WHEREAS, Cofone Consulting Group prepared a report entitled "Condemnation Redevelopment Investigation for Downtown Properties"; and

WHEREAS, the Planning Board, upon giving due notice to the owners of the aforesaid properties, conducted a public hearing on this study on June 14, 2016, at which time Ms. Cofone provided detailed testimony and all persons having an interest in said application were given an opportunity to be heard; and

WHEREAS, rebuttal testimony was then heard by the Planning Board from Andrew Janiw, licensed professional planner; and

WHEREAS, following the conclusion of that portion of the hearing, the Planning Board voted to find that the properties in question as set forth in the aforesaid study met one or more of the statutory criteria in order to be designated as a condemnation area in need of redevelopment; and

WHEREAS, the Borough Council has had the opportunity to review the aforesaid Report, a transcript of the Planning Board hearing of June 14, 2016, and the subsequent Resolution adopted by the Planning Board memorializing its findings;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that it hereby adopts the findings of the Borough Planning Board and the contents of the aforesaid Condemnation Redevelopment Investigation Report prepared by Cofone Consulting Group, and

BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Sea Bright, upon notice of this Resolution to the affected property owners, hereby memorializes its vote conducted at a regularly scheduled public meeting held on November 14, 2016; and

BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Sea Bright hereby directs that the Municipal Clerk to mail a copy of this Resolution to each of the aforesaid property owners, as well as to send notice of adoption of this Resolution to said owners notifying them as required by State law that this Redevelopment Study has been adopted, and in accordance with the provisions of N.J.S.A. 40A:12A-6(h) that said

property owner has forty-five (45) days from receipt of such notice to file a challenge in the Superior Court of New Jersey to contest the action taken by the Borough Council; and

BE IT FURTHER RESOLVED, that the Borough Council hereby directs the Municipal Clerk to post a copy of the Resolution on the bulletin board at Borough Hall, and to transmit a copy of this Resolution to the Asbury Park Press for publication; and

BE IT FURTHER RESOLVED, that the Municipal Clerk is also directed to transmit a copy of the Study and Resolutions of the Planning Board and Borough Council to the Director of the Department of Community Affairs for consideration as required by the Local Redevelopment and Housing Law.

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

ORDINANCE(s):

Introduction: Councilman Leckstein read the ordinance by title:

**ORDINANCE #23-2016
AN ORDINANCE AMENDING AN ORDINANCE #15-2015
"FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES"
OF THE BOROUGH OF SEA BRIGHT FOR THE YEARS
2016 Through 2018**

Councilmember Kelly offered a motion to introduce Ordinance #23-2016 for a public hearing to be held on December 13, 2016 and advertise according to law; seconded by Councilmember Bills:

ORDINANCE NO. 23-2016

BE IT ORDAINED, BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY IS HEREBY AMENDED AS FOLLOWS:

Section 1. Unless otherwise noted the yearly compensation, salaries and wages of various officers and employees shall be paid semi- monthly. In lieu of all fees as follows:

	TITLES & CLASSES		
	2016	2017	2018
GROUP III – <u>Assistants</u>	2,000 – 65,000	2,000 – 66,000	2,000 – 66,000
• Administrative Assistant			
• Construction Department Secretary and Technical Assistant			
• Deputy Borough Clerk			
• Deputy Court Administrator			
• Finance Manager			
• Payroll/Account Payable Clerk			

INTRODUCED: November 14, 2016
PUBLIC HEARING: December 13, 2016
ADOPTED:

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

Introduction: Councilman Leckstein read the ordinance by title:

ORDINANCE #24-2016
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 201, "VEHICLES AND TRAFFIC", ARTICLE I., "TRAFFIC AND PARKING", OF THE CODE OF THE BOROUGH OF SEA BRIGHT, TO ADD A NEW SECTION PERTAINING TO REGULATED PAY TO PARK AREAS.

Councilmember Kelly offered a motion to introduce Ordinance #24-2016 for a public hearing to be held on December 13, 2016 and advertise according to law; seconded by Councilmember Bills:

ORDINANCE No. 24-2016

BE IT ORDAINED by the Mayor and Council of the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, as follows:

SECTION ONE: Chapter 201, "Vehicles and Traffic", of the Code of the Borough of Sea Bright, Article I, "Traffic and Parking", be and the same is hereby amended and supplemented by the addition thereto of the following section:

"201-9. Pay to Park Areas. No person shall park a vehicle in municipally regulated pay to park areas without paying the required parking fee."

SECTION TWO: All Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistencies

SECTION THREE: If any section, subsection, paragraph, sentence or other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance.

SECTION THREE: This Ordinance shall take effect immediately upon its passage and publication according to law.

I HEREBY CERTIFY this to be a true and correct Ordinance of the Mayor and Borough Council of the Borough of Sea Bright, introduced on November 14, 2016 and will be further considered after a Public Hearing held on December 13, 2016 at the Municipal Building at 7 pm.

INTRODUCED: November 14, 2016
PUBLIC HEARING: December 13, 2016
ADOPTED:

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

INDIVIDUAL ACTION:

Vouchers: \$ 420,884.94

Councilmember Bills offered a motion to approve the Voucher List dated November 14, 2016 as submitted by the Finance Manager, seconded by Councilmember Kelly:

BILL LIST
BOROUGH OF SEA BRIGHT
November 14, 2016

00532	ADVENTURE AQUARIUM		
15-00829	08/06/15 RECREATION:SUMMER CAMP PROGRAM	Open	809.13
01062	ALL HANDS FIRE EQUIPMENT, LLC		
16-01285	10/12/16 FIRE DEPT:TRAINING	Open	325.00

REGULAR MEETING MINUTES**NOVEMBER 14, 2016**

02113	AMERICAN WATER		
16-01377	11/03/16 WATER USAGE	Open	635.45
02227	APOLLO SEWER & PLUMBING, INC.		
16-01321	10/18/16 SEWER:REPAIR	Open	1,200.00
2364	ATL.HIGHLANDS MUNICIPAL MARINA		
16-01284	10/12/16 BEAUTIFICATION	Open	1,000.00
01042	ATLANTIC TOMORROWS OFFICE		
16-01370	11/02/16 A&E:COPIER CHARGES	Open	1,024.31
01984	AVAYA FINANCIAL SERVICES		
16-01379	11/03/16 POLICE:PHONE SYSTEM	Open	145.29
01241	BAIN'S HARDWARE, INC.		
16-01417	11/10/16 MULTI DEPT HARDWARE	Open	239.02
00631	BARG'S LAWN & GARDEN SHOP, INC		
16-00884	07/13/16 BLDGS & GRDS:PARTS	Open	14.30
01957	BENEMAX BENEFIT MANAGEMENT CO.		
16-01380	11/03/16 HEALTH/DENTAL	Open	360.00
01631	BOROUGH OF OCEANPORT		
16-01348	10/27/16 COURT:SHARED SERVICE	Open	6,125.00
01974	BOROUGH OF SEA BRIGHT COURT		
16-01399	11/07/16 REIMB. CREDIT CARD FEE	Open	184.53
00530	BULLET LOCK & SAFE CO., INC.		
16-01274	10/11/16 BUILDINGS & GROUNDS	Open	13.75
02115	C & L SWEEPER SERVICE		
16-01338	10/26/16 DPW:STREET SWEEPER	Open	3,040.00
01546	C.I.T. TECHNOLOGY FIN SERV, INC		
16-00050	01/21/16 POLICE:COPIER LEASE	Open	157.00
02237	CLAYTON BLOCK COMPANY, INC.		
16-00854	07/07/16 PARKING LOT UPGRADES	Open	127.33
00256	CLEARY, GIACOBBE, ALFIERI &		
16-01343	10/27/16 LEGAL SERVICES	Open	999.00
16-01392	11/04/16 LEGAL SERVICES	Open	1,927.50

			2,926.50
00198	COMCAST		
16-01385	11/04/16 POLICE	Open	277.89
01988	COMPTON, BARBARA		
16-01412	11/09/16 ELECTION COSTS	Open	35.00
01493	COOPERATIVE INDUSTRIES, L.L.C.		
16-01394	11/04/16 NATURAL GAS	Open	255.11
02231	COUSINS LANDSCAPING		
16-01340	10/27/16 BEAUTIFICATION	Open	1,250.00
02087	COVANTA ENERGY, LLC		
15-00015	01/21/15 POLICE DEPT-RECORD DESTRUCTION	Open	1,004.59
2286	DIFRANCESCO, BATEMENT, KUNZMAN		
16-01332	10/21/16 TAX APPEALS	Open	4,254.28
01992	DOGS AND CATS, INC.		
16-01351	10/28/16 BEACH:BUILDING LEASE	Open	1,500.00
01754	EDMUNDS & ASSOCIATES, INC.		
16-01400	11/07/16 TAX BILLING	Open	270.00
2267	EMERGENCY REPORTING		
16-01234	10/04/16 FIRE DEPT:SUBSCRIPTION	Open	1,536.00
02168	EVOQUA WATER TECHNOLOGIES, LLC		
16-01179	09/21/16 SEWER:BIOXIDE	Open	2,322.00

REGULAR MEETING MINUTES

NOVEMBER 14, 2016

00506	FARMER, JANE		
16-01335	10/21/16 LIBRARY;SUPPLIES	Open	23.24
2285	FENCES BY TAYLOR		
16-01326	10/21/16 DUNE GRASS	Open	2,415.00
01817	FINEGAN, GEORGE		
16-01331	10/21/16 ANIMAL CONTROL	Open	723.54
00952	FIRST PRIORITY EMERGENCY		
15-00988	09/15/15 FIRE DEPT:LADDER TESTING	Open	1,300.00
00288	FIRST UNITED METHODIST CHURCH		
16-01350	10/27/16 LIBRARY:LEASE	Open	1,000.00
02101	GANNETT NJ		
16-01353	10/28/16 LEGAL AD	Open	58.50
02101	GANNETT NJ		
16-01357	11/01/16 CLERL:LEGAL AD	Open	85.50

			144.00
02181	GATEWAY PRESS		
16-01070	08/18/16 TAX COLLECTOR	Open	190.00
00649	GILHOOL, MEGAN		
16-01311	10/17/16 LIBRARY	Open	275.00
2363	GOPHER		
16-01280	10/12/16 RECREATION	Open	81.84
2281	GRAINGER GOV. CALL CENTER		
16-01309	10/17/16 SEWER:SUPPLIES	Open	80.30
16-01316	10/17/16 BLDGS & GRDS:SUPPLIES	Open	173.80
16-01324	10/21/16 DPW:SUPPLIES	Open	57.62

			311.72
2289	GROFF TRACTOR & EQUIPMENT, INC.		
16-01368	11/02/16 DPW:VEHICLE MAINTENANCE	Open	865.64
01887	HEIM ELECTRONICS, INC.		
16-01313	10/17/16 BLDGS & GRDS:ALARM	Open	174.00
16-01330	10/21/16 ALARM SERVICES	Open	251.40

			425.40
01685	HILSEN TERMITE & PEST		
16-01346	10/27/16 BUILDING & GRDS.	Open	85.00
2297	INTEGRATED TECHNICAL SYSTEMS		
16-01233	10/04/16 BEACH:SUPPLIES	Open	298.00
2294	IRENE, JR. MICHAEL		
16-01395	11/04/16 LEGAL SERVICES	Open	335.62
01526	JCP & L		
16-01372	11/02/16 ELECTRIC SERVICE	Open	6,261.19
00297	JESSE A. HOWLAND & SONS, INC.		
16-00971	07/27/16 DPW:GARAGE RENTAL	Open	1,665.00
16-00972	07/27/16 FIRE DEPT:GARAGE RENTAL	Open	3,750.00

			5,415.00
00895	JOHNNY ON THE SPOT, INC.		
16-01383	11/03/16 RENTAL UNITS	Open	593.60
01784	JUNGLE LASERS, LLC		
16-01334	10/21/16 BUILDING DEPT:DATA FEES	Open	460.00
00167	KEEP IT SAFE		
16-01365	11/02/16 A&E:SERVER BACKUP	Open	194.32
02110	KLEIN, DON		
16-01418	11/10/16 RECREATION	Open	178.84
00275	M & S WASTE SERVICES, INC.		
16-00180	02/12/16 GARBAGE CONTRACT	Open	9,916.66
16-01374	11/03/16 BRUSH COLLECTION	Open	375.00
16-01375	11/03/16 LANDFILL TIPPING	Open	7,007.20

			17,298.86

REGULAR MEETING MINUTES**NOVEMBER 14, 2016**

00337	MARINE RESCUE PRODUCTS, INC.		
16-01273	10/11/16 BEACH:JR GUARD EQUIPMENT	Open	435.15
2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
16-01403	11/07/16 LEGAL SERVICES	Open	4,261.67
00176	MODULAR SPACE CORPORATION		
16-01352	10/28/16 POLICE:TRAILER RENTAL	Open	6,060.00
00457	MONMOUTH COUNTY ASSESSORS ASSN		
16-01336	10/24/16 TAX ASSESSOR:DUES	Open	150.00
00011	MONMOUTH COUNTY CLERK		
16-01342	10/27/16 RECORDS MANAGEMENT SYSTEM	Open	3,300.00
00688	MONMOUTH COUNTY POLICE ACADEMY		
16-01246	10/06/16 POLICE:TRAINING	Open	200.00
02229	MONMOUTH COUNTY PUBLIC WORKS		
16-01396	11/07/16 ROAD IMPROVEMENTS	Open	8,977.95
02256	MONMOUTH TELECOM		
16-01393	11/04/16 PHONE SERVICE	Open	1,472.83
00378	MONMOUTH TRUCK EQUIPMENT		
16-01333	10/21/16 DPW:VEHICLE PARTS	Open	753.00
00137	MUNICIPAL CAPITAL CORPORATION		
16-01349	10/27/16 A&E:LEASE	Open	224.73
00339	NAPA AUTO PARTS		
16-01267	10/11/16 DPW:VEHICLE PARTS	Open	288.01
00019	NJ AMERICAN WATER		
16-01355	10/28/16 WATER SERVICE	Open	337.23
16-01376	11/03/16 WATER SERVICE	Open	2,300.10

			2,637.33
00671	NJ DEPT OF COMMUNITY AFFAIRS		
16-01327	10/21/16 BUILDING DEPT	Open	2,052.00
02188	NJ GRAVEL & SAND COMPANY, INC.		
16-01388	11/04/16 DPW:GRAVEL	Open	1,722.00
00502	NJ STATE LEAGUE/MUNICIPALITIES		
16-01406	11/08/16 A&E:SUBSCRIPTION	Open	49.00
01629	NJRHS COMMERCIAL SERVICES		
16-01269	10/11/16 BUILDINGS & GRDS:	Open	343.00
01309	OCEANPORT BOARD OF EDUCATION		
16-00830	06/30/16 GRADE SCHOOL TAX	Open	70,788.00
00046	ONE CALL CONCEPTS, INC.		
16-01378	11/03/16 "CALL BEFORE YOU DIG"	Open	40.00
0.00			
01662	ORIENTAL TRADING COMPANY		
16-01281	10/12/16 RECREATION:SUPPLIES	Open	281.72
2338	PENN STATE UNIVERSITY		
16-00943	07/22/16 POLICE:TRAINING	Open	450.00
01727	PHILPOT, MARK		
16-01359	11/01/16 DPW:MISC. REIMB.	Open	36.49
2290	PORZIO, BROMBERG & NEWMAN		
16-01328	10/21/16 LEGAL SERVICES	Open	2,657.30
02255	POWER DMS		
16-01329	10/21/16 CONTRACTUAL SERVICES	Open	3,214.50
01463	PUMPING SERVICES, INC.		
16-01195	09/27/16 SEWER:REPAIRS	Open	2,209.90
16-01278	10/12/16 SEWER:REPAIRS	Open	6,034.00

REGULAR MEETING MINUTES**NOVEMBER 14, 2016**

			8,243.90
02141	RELIANCE GRAPHICS, INC.		
16-01298	10/13/16 ELECTION COSTS	Open	1,185.00
00788	SCARINCI & HOLLENBECK, LLC		
16-01323	10/21/16 LEGAL SERVICE	Open	812.50
2367	SCIENCETELLERS		
16-01320	10/18/16 LIBRARY:PROGRAMS	Open	365.00
01554	SEA BRIGHT SERVICE CENTER		
16-01303	10/13/16 POLICE:VEHICLE REPAIRS	Open	752.05
00027	SEABOARD WELDING SUPPLY, INC.		
16-01405	11/08/16 DPW:RENTAL	Open	14.50
2365	SHORE FLICKS		
16-01288	10/12/16 RECREATION:MOVIES	Open	1,500.00
00053	SHORE REGIONAL HIGH SCHOOL		
16-00831	06/30/16 HIGH SCHOOL TAX	Open	177,028.76
01603	SIGNS BY TOMORROW		
16-01391	11/04/16 STREET SIGNS	Open	612.00
00031	SORRENTINO, JOHN		
16-01318	10/17/16 POLICE:REIMB. POSTAGE	Open	68.90
16-01362	11/02/16 OEM:VEHICLE PARTS	Open	39.00

			107.90
01892	STANDARD INSURANCE COMPANY		
16-01384	11/03/16 INSURANCE	Open	1,746.59
2247	STAPLES ADVANTAGE		
16-01217	09/29/16 OFFICE SUPPLIES	Open	1,053.42
16-01322	10/19/16 OFFICE SUPPLIES	Open	246.56

			1,299.98
00214	STAVOLA CONTRACTING CO., INC.		
16-01315	10/17/16 DPW:MATERIALS	Open	151.39
16-01397	11/07/16 ROAD IMPROVEMENTS	Open	5,522.34

			5,673.73
01905	SWANK MOTION PICTURES, INC.		
16-01272	10/11/16 RECREATION:MOVIES	Open	706.00
00083	T & M ASSOCIATES		
16-01373	11/02/16 ENGINEER:GENERAL	Open	16,582.06
02233	TED HALL		
16-01364	11/02/16 BUILDINGS & GRDS	Open	67.50
01285	THE HOME DEPOT		
16-00598	05/10/16 PARKING LOT UPGRADES	Open	1,143.50
16-01090	08/25/16 BUILDINGS & GROUNDS:PARTS	Open	459.00
16-01317	10/17/16 BLDGS & GRDS:MATERIALS	Open	92.98
16-01401	11/07/16 PARKING LOT	Open	1,359.20
16-01402	11/07/16 MATERIALS & SUPPLIES	Open	245.19

			3,299.87
02061	VERIZON WIRELESS		
16-01381	11/03/16 POLICE:CELLS	Open	1,002.12
16-01382	11/03/16 FIRE DEPT:CELL	Open	40.01
16-01419	11/10/16 CELL PHONES	Open	156.16
02061	VERIZON WIRELESS		
16-01420	11/10/16 CELL PHONES	Open	93.95

			1,292.24
01164	WATCHUNG SPRING WATER CO, INC.		
16-01354	10/28/16 WATER DELIVERY	Open	93.15
00519	WILLIAM E. ANTONIDES & CO.		
16-01347	10/27/16 FISCAL SERVICES	Open	3,025.00
00731	XTREME MACHINES, LLC		
16-01398	11/07/16 VEHICLE REPAIR	Open	359.96

REGULAR MEETING MINUTES

NOVEMBER 14, 2016

02109	ZUMU SOFTWARE		
16-01345	10/27/16 WEB SITE HOSTING	Open	1,600.00
		TOTAL:	\$406,669.66

MANUAL CHECKS BILL LIST NOV. 14, 2016

16-01344	BOROUGH OF SEA BRIGHT		\$6,623.32
10/27/2016	REPLENISH HEALTH INS. FUND/BENEMAX		
16-01341	BOROUGH OF SEA BRIGHT		\$527.58
10/27/2016	TAX PAYMENT/BLK 18 LOT 6 & 1		
16-01353	CHESSMAN,SHARON		\$765.00
10/28/2016	RECREATION: YOGA ON THE BEACH		
16-01369	HODER,DAVID		\$2,925.00
11/2/2016	ENGINEER FEES:ESCROW ACCOUNTS		
16-01361	VERITEXT REPORTING CO.		\$295.00
11/1/2016	MEETING STENOGRAPHER/ESCROW ACCOUNT		
16-01319	WEX BANK		\$3,374.38
10/17/2016	GASOLINE:OCTOBER 2016		
	Manual	Check	
	Total:		\$14,215.28
	GRAND TOTAL:		\$420,884.94

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

COUNCIL COMMITTEE REPORTS:

Councilmember Kelly offered a motion to carry committee reports to the December 13, 2016 regular meeting; seconded by Councilmember Bills:

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

ANNOUNCEMENT

Councilman Leckstein announced there will be a Town Hall Meeting on Wednesday, November 30, 2016 at 7 pm to review plans for the municipal facilities.

EXECUTIVE SESSION

NOT HELD

ADJOURNMENT

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

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

Respectfully submitted,

Christine Pfeiffer
Borough Clerk