

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

DECEMBER 13, 2016

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:00 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, Brian P. Kelly, John M. Lamia, Jr.,
Marc A. Leckstein, Charles H. Rooney

ABSENT: Councilmember William J. Keeler

OTHERS: Attorney Roger J. McLaughlin, Engineers Fran Mullan and 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.

Martin Grodman, 1540 Ocean Avenue, thanked Councilman Rooney and Chief Sorrentino who were instrumental in getting a school bus stop in front of the Ocean Reef Condominiums.

Barbara Nadler, 656 Ocean Avenue, said she has some concerns about the new buildings even though she voted in favor of the bond ordinance referendum. Ms. Nadler is concerned about the cost of the heating/air conditioning and that the buildings are much more than we need and asked Council for some assurance that they are looking out for tax payers' best interests. Mayor Long and Councilman Kelly responded to her concerns and cleared up some misconceptions concerning the loss of parking spaces and cell tower revenue. There was further discussion regarding the cost of the project which won't be known until the bids come in.

Marianne McKenzie, 612 Ocean Avenue, said she thought the presentation at the workshop meeting for the mobile app to purchase beach badges by John Masterson/VIPLY was very informative and impressive. Ms McKenzie asked if an outreach was made to other companies for the recycling and solid waste bid as we only received one bid. Administrator Verruni explained that we made sure at least five or more companies were sent copies of the bid specs. Ms. McKenzie also stated she is concerned about using a project labor agreement since the beach pavilion project is under the \$5 million minimum and that it might limit the number of bids we receive. Administrator Verruni explained that Monmouth/Ocean County Construction Council came to the Borough asking us to consider using a project labor agreement for our project. Attorney McLaughlin explained how the project labor agreement works and that it will be incorporated into the bid specifications.

CONSENT AGENDA

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

Minutes

10-13-2016	Special Meeting
10-13-2016	Workshop Meeting
10-13-2016	Executive Session
10-18-2016	Special Executive Session Meeting
10-18-2016	Special Executive Session

10-18-2016 Regular Meeting
 10-18-2016 Executive Session
 10-25-2016 Special Meeting
 10-25-2016 Executive Session
 11-10-2016 Workshop Meeting
 11-10-2016 Executive Session
 11-14-2016 Regular Meeting

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

Resolutions:

No. 187-2016 Adopting AXA Equitable's Specimen Deferred Compensation Plan and Service Agreement (Rescinding Resolution No. 167-2016)

RESOLUTION NO. 187-2016

**ADOPTING AXA EQUITABLE'S SPECIMEN 457 DEFERRED
 COMPENSATION PLAN AND SERVICE AGREEMENT
 (Rescinding Resolution No. 167-2016)**

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

WHEREAS, in order to attract and retain qualified employees there exists a need to adopt and implement a Deferred Compensation Plan for employees of the Borough of Sea Bright (hereinafter referred to as "Employer") which will provide employees the opportunity to enhance their financial security at retirement through savings of compensation on a tax-deferred basis as provided by Section 457 of the Internal Revenue Code of 1986, as amended ("Code"); and

WHEREAS, there is no direct financial cost to the Employer to adopt and implement both a Deferred Compensation Plan and Service Agreement; and

WHEREAS, the Employer made requests for proposals from two or more approved contractors, including AXA Equitable Life Insurance Company (hereinafter referred to as "AXA Equitable) and Nationwide for the administration of the investments of funds under a Deferred Compensation Plan including providing Prototypical Plans and Service Agreements that meet the requirements of the Municipal, County and Authority Deferred Compensation Programs Rule N.J.A.C. 5:37; and

WHEREAS, the following contractors submitted written proposals: AXA Equitable and Nationwide; and

WHEREAS, the Borough Administrator reviewed the proposals and spoke to representatives of the responding contractors of deferred compensation services; and

WHEREAS, it was determined that AXA Equitable has the ability to: (1) maintain complete records of accounts; (2) manage accounts with absolute fidelity; (3) provide advice concerning various categories of investments; and (4) provide continuing consultation to participants; and

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:

- (a) effective as of the date of this resolution the Deferred Compensation Plan provided by AXA Equitable and assigned the plan identifier: 89-PD-AXA-120616 by the New Jersey Division of Local Government Services, is hereby adopted and signed by the Employer.

It is hereby acknowledged that the said Deferred Compensation Plan is substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the federal Internal Revenue Service except for provisions added by reason of The Small Business Job Protection Act of 1996 (United States Public Law No. 104-188), the Tax Payer Relief Act of 2001 (United States Public Law No. 105-34), and the Economic Growth and Tax Relief Reconciliation Act of 2001 (United States Public Law No. 107-16), and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Code Section 457 including pertinent applicable Treasury

Regulations. The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not considered precedent.

- (b) the Mayor and Borough Administrator are authorized to execute the Service Agreement (bearing the identifier: 89-SA-AXA-120616 assigned by the New Jersey Division of Local Government) with AXA Equitable for the provision of administrative and investment services. There has been no collusion, or evidence or appearance of collusion, between any local official and a representative of AXA Equitable in the selection of AXA Equitable as contractor for the administration of the Service Agreement pursuant to N.J.A.C. Section 5:37-5.7.
- (c) the Borough Administrator is hereby designated as Local Plan Administrator for the administration of the Deferred Compensation Plan.

BE IT FURTHER RESOLVED, that a certified copy of this resolution and all necessary required documents shall be submitted the Director of the Division of Local Government Services within the State Department of Community Affairs for approval; and

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

- 1. Borough Administrator
- 2. Payroll Manager
- 3. Director, DLGS

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

No. 188-2016 Consideration of Proposals Received for Mobile Application For Beach Badge Sales And Credit Card Processing

RESOLUTION No. 188-2016
CONSIDERATION OF PROPOSALS RECEIVED FOR
MOBILE APPLICATION FOR BEACH BADGE
SALES AND CREDIT CARD PROCESSING

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

WHEREAS, on September 20, 2015 the Borough Council of the Borough of Sea Bright authorized the receipt of proposals for the Mobile Application For Beach Badge Sales And Credit Card Processing; and

WHEREAS, the Borough Clerk did duly advertise on October 26, 2016 to receive proposals on November 16, 2016 for the Mobile Application For Beach Badge Sales And Credit Card Processing; and

WHEREAS, in connection therewith two (2) proposals were received by the Borough Clerk on November 16, 2016 from:

- 1. VIPLEY LLC, Manasquan, NJ, for no charge to the Borough and a user fee of 2.9% plus \$1.30 per pass to be paid by user; and
- 2. mobiLyte, Inc. of San Jose, CA for a cost per user charge of \$100-110/per user per annum; and

WHEREAS, it was determined that the lowest responsible bidder meeting specifications for this proposal was VIPLEY LLC; and

WHEREAS, the Borough Administrator recommends that a contract be awarded to VIPLEY LLC of Manasquan, New Jersey, as per their proposal for the Mobile Application For Beach Badge Sales And Credit Card Processing; and

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 proposal for a Mobile Application For Beach Badge Sales And Credit Card Processing be awarded to VIPLEY LLC, Manasquan, New Jersey; 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 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. VIPLEY LLC
- 2. mobiLyte, Inc.
- 3. Beach Manager
- 4. Finance Manager

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

No. 189-2016 2017 Software Support and License Agreement with Edmunds & Associates, Inc.

RESOLUTION NO. 189-2016
BOROUGH OF SEA BRIGHT
2017 SOFTWARE SUPPORT AND LICENSE AGREEMENT
WITH EDMUNDS & ASSOCIATES, INC.

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

WHEREAS, the Borough of Sea Bright wishes to maintain a software support and license agreement for the Sea Bright Administrative Offices from Edmunds & Associates, Inc. for CY 2017 as follows:

2017 SOFTWARE MAINTENANCE

Tax Collections	\$2,205.00
Financial Accounting	\$3,308.00
Utility Billing	\$2,316.00
MCSJ WIPP Tax Annual Fee	\$1,200.00
MCSJ WIPP Utility Annual Fee	\$1,200.00
SS Escrow Accounting	\$ 945.00
TOTAL:	\$11,174.00

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public Contracts Laws, N.J.S.40A:11-12; and

WHEREAS, the actual cost for the support agreements listed herein shall be \$11,174.00 for calendar year 2017.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that the support agreements for computer software and maintenance are authorized as described for the calendar year 2017.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds will be available in the 2017 Temporary Budget for Tax Other Expense; Finance Other Expense; and Sewer Other Expense appropriations for the purpose stated in this resolution.



MICHAEL J. BASCOM, CFO

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

- 1. Edmunds & Associates, Inc.
- 2. Chief Financial Officer
- 3. Tax Collector
- 4. Finance Manager

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

No. 190-2016 Refund Of Tax Over-Payment - Jennifer and Joseph Fruhman

RESOLUTION NO. 190-2016
REFUND OF TAX OVER-PAYMENT
Jennifer and Joseph Fruhman

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

WHEREAS, an overpayment was made by Jennifer and Joseph Fruhman for 2015 property taxes in the amount of \$5,875.19 for property located at 766 Ocean Avenue, Unit 2, Block 24.01, Lot 2; and

BLOCK	LOT	PAYER NAME	AMOUNT	REASON
24.01	2	Jennifer & Joseph Fruhman	\$5,875.19	2015 Over-Payment

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 overpayment for a total amount of \$5,875.19; and

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

1. Tax Collector
2. Finance Manager
3. Jennifer & Joseph Fruhman

Roll Call:	Bills, Yes	Keeler, absent	Kelly, Yes	Lamia, Yes	Leckstein, Yes	Rooney Yes
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No. 191-2016 Donation Two 2017 Beach Badges - Mater Dei Prep

RESOLUTION NO. 191-2016
DONATION 2017 BEACH BADGES
BOROUGH OF SEA BRIGHT

Councilmember Leckstein 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 organization listed below by donating two (2) 2017 beach badges as requested:

- | | |
|--|-----------------|
| <ol style="list-style-type: none"> 1. Mater Dei Prep
Annual Seraph Strong Gala and Gift Auction
Saturday, February 11, 2017 | 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 two (2) 2017 Season Beach Badges for the aforementioned charitable organization.

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, Yes	Keeler, absent	Kelly, Yes	Lamia, Yes	Leckstein, Yes	Rooney Yes
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No. 192-2016 Fixing Salary and Compensation for Non-Union Employees
2016 - 2% Salary Increase

RESOLUTION NO. 192-2016
FIXING SALARY AND COMPENSATION
FOR NON-UNION EMPLOYEES
2016 - 2% SALARY INCREASE

Councilmember Leckstein 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, Chapter 45, Fixing Salaries and Compensation of Officers and Employees of the Borough of Sea Bright; and

WHEREAS, the Borough Council authorized a 2% salary increase for the year 2016 to all non-union employees, retroactive to January 1, 2016 at their Workshop Meeting of October 4, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright hereby grants the approval for the 2016 annual salary increase of 2% for all non-union employees, retroactive to January 1, 2016.

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

- 1. Finance Manager
- 2. Fiscal Officer

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

No. 193-2016 Providing for the Use of Project Labor Agreements

RESOLUTION NO. 193-2016
A RESOLUTION OF THE BOROUGH OF SEA BRIGHT
PROVIDING FOR THE USE OF PROJECT LABOR AGREEMENTS.

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

WHEREAS, the Borough of Sea Bright is engaged in a public works project to replace municipal facilities damaged and destroyed by Superstorm Sandy; and

WHEREAS, N.J.S.A. 52:38-1 et seq. permits the use of project labor agreements by public entities; and

WHEREAS, the Borough Council finds that the use of public labor agreements will provide for the efficient, safe and timely completion of the project; and

WHEREAS, the use of project labor agreements will ensure a reliable source of skilled and experienced labor; provide standardized mechanisms for the settlement of work disputes; avoid the costly delays which can be caused by work disputes; and will further public policy objectives as to improved employment opportunities for minorities, women and the economically disadvantaged in the construction industry; and

WHEREAS, the Borough Council finds that the use of project labor agreements will provide substantial benefit to the Borough and its residents;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that the specifications for the Pavilion and the Municipal Complex shall include the requirement that the successful builder enter into a Project Labor Agreement, a copy of which shall be made a part of the specifications and a copy of which shall be maintained on file in the office of the Borough Clerk.

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

- 1. Successful Contractor
- 2. Borough Engineer
- 3. Borough Architect
- 4. Borough Attorney

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

No. 194-2016 Authorizing Receipt of Bids for Construction of Sea Bright Pavilion

RESOLUTION NO. 194-2016
AUTHORIZING RECEIPT OF BIDS
FOR CONSTRUCTION OF THE SEA BRIGHT PAVILION

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) Construction of a new Sea Bright Pavilion; 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	Yes	Yes	Yes	Yes

No. 195-2016 Consideration of Bids Received for Solid Waste and Recyclable Materials Collection and Disposal Services

RESOLUTION No. 195-2016
CONSIDERATION OF BIDS RECEIVED FOR
SOLID WASTE AND RECYCLABLE MATERIALS
COLLECTION AND DISPOSAL SERVICES

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

WHEREAS, on August 2, 2016, 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 October 1, 2016 to receive bids on December 1, 2016 for Solid Waste and Recyclable Materials Collection and Disposal Services; and

WHEREAS, in connection therewith one (1) bid was received by the Borough Clerk on December 1, 2016 from M&S Waste Services, Inc., Middletown, New Jersey for a two year contract in an amount not to exceed \$244,378.00 as follows:

YEAR 1:	\$120,843.00
YEAR 2:	\$123,535.00

WHEREAS, the Borough Attorney reviewed the bid documents and determined the responsible bidder meeting specifications for this bid is M&S Waste Services; and

WHEREAS, the Borough Attorney recommends that a contract be awarded to M&S Waste Services, Inc., Middletown, New Jersey as per their bid proposal for Solid Waste and Recyclable Materials Collection and Disposal Services at a cost not to exceed \$244,378.00 for a two year contract; 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 \$244,378.00 are available for this contract in the Current Fund - Solid Waste Disposal, Recycling and Trash Disposal.


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 Solid Waste and Recyclable Materials Collection and Disposal Services set forth in the bid submitted in the amount of \$244,378.00 be awarded to M&S Waste Services, Inc., P.O. Box 332, Middletown, New Jersey 07748; and

BE IT FURTHER RESOLVED that this award is subject to the continued appropriation of necessary funds in the local municipal budget beyond the current budget year; 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 a certified copy of this Resolution be forwarded to the following:

1. M&S Waste Services, Inc.
2. Borough Engineer
3. Public Works Director

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

No. 196-2016 Authorize the Transfer of Funds in accordance with N.J.S.A. 40A:5-58 and N.J.S.A. 40A:4-45.4a.

RESOLUTION NO. 196-2016
2016 Budget
Authorizing the Transfer of Funds in
accordance with N.J.S.A. 40A:5-58

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

WHEREAS, there exists a need to transfer budget balances in certain line item appropriations of the 2016 budget; and

WHEREAS, N.J.S.A. 40A:5-58 authorizes the transfer of appropriations, during the last two (2) months of the calendar year, to said budget where adopted heretofore by the governing body by two-thirds vote thereof.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, (not less than 2/3 of all members of the Governing Body concurring) that the Borough Administrator and Chief Financial Officer are hereby authorized to make the following transfers in accordance with the annexed schedule for the Current, Sewer and Beach Utility Funds:

Schedule of Budget Transfers – December 13, 2016

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

1. Director of Finance
2. Township Auditor
3. Fiscal Officer

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

BOROUGH OF SEA BRIGHT
SCHEDULE OF BUDGET TRANSFERS
DECEMBER 13, 2016

<u>CURRENT FUND</u>	<u>TO</u>	<u>FROM</u>
GENERAL ADMIN	S/W	15,000.00
GENERAL ADMIN	O/E	35,000.00
CLERK	S/W	15,000.00
CLERK	O/E	35,000.00
FINANCE	S/W	10,000.00
AUDIT SERVICES	O/E	7,230.00
COMPUTER INFORMATION	O/E	1,000.00
SYSTEMS	S/W	5,000.00
TAX COLLECTOR	O/E	1,000.00
TAX COLLECTOR	S/W	500.00

TAX ASSESSOR	O/E		5,000.00
ENGINEERING	O/E	20,000.00	
UNIFORM CONSTRUCTION CODE	S/W		30,000.00
INS-LIABILITY FLOOD	O/E	15,000.00	
WORKMAN'S COMP INS	O/E		30,000.00
EMPLOYEE HEALTH INS	O/E	30,000.00	
UNEMPLOYMENT INSURANCE	O/E		
POLICE	S/W		20,000.00
POLICE	O/E	9,000.00	
PROSECUTOR	S/W	500.00	
STREETS & ROADS	O/E		10,000.00
BUILDINGS AND GROUNDS	O/E	5,000.00	
BEAUTIFICATION OF BORO	O/E		5,000.00
LIBRARY	S/W	23,000.00	
LIBRARY	O/E		23,000.00
NATURAL GAS	O/E		10,000.00
GASOLINE	O/E		10,517.88
PERS	O/E	529.30	
PFRS	O/E	758.58	
PUBLIC DEFENDER	S/W	5,000.00	

188,517.88 188,517.88

SEWER UTILITY FUND

		<u>TO</u>	<u>FROM</u>
SEWER	S/W	5,000.00	
SEWER	O/E	5,000.00	
TWO RIVERS RECLAIMATIONS	O/E		10,000.00
		10,000.00	10,000.00

BEACH UTILITY FUND

		<u>TO</u>	<u>FROM</u>
BEACH	S/W	13,000.00	
BEACH	O/E		13,000.00
		13,000.00	13,000.00

ORDINANCE(s):

Public Hearing: Mayor Long to read the ordinance by title:

ORDINANCE NO. 23-2016

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

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 23-2016, seconded by Councilmember Bills:

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

Public Hearing (Ord. 23-2016)

No one wished to be heard.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 23-2016, seconded by Councilmember Kelly:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 23-2016 and advertise according to law, seconded by Councilmember Bills:

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

Public Hearing: Mayor Long to read the ordinance by title:

ORDINANCE No. 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 Leckstein offered a motion to open the public hearing on Ordinance No. 24-2016, seconded by Councilmember Kelly:

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

Public Hearing (Ord. 24-2016)

No one wished to be heard.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 24-2016, seconded by Councilmember Kelly:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 24-2016 and advertise according to law, seconded by Councilmember Kelly:

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

INDIVIDUAL ACTION/New Business:

Vouchers: \$492,755.16

Councilmember Leckstein offered a motion to approve the Voucher List dated December 13, 2016 as submitted by the Finance Manager, seconded by Councilmember Kelly:

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

**VOUCHER LIST
December 13, 2016
BOROUGH OF SEA**

01835	ALLEN, RANDY					
	16-01433	11/16/16	DPW:REIMB. MLG.	Open		19.44
02113	AMERICAN WATER					
	16-01539	12/08/16	WATER USAGE BILLING	Open		317.81
00820	APOLLO SEWER & PLUMBING, INC.					
	16-01436	11/16/16	BUILDINGS & GRDS	Open		75.00
	16-01446	11/21/16	BEACH:PLUMBING	Open		700.00

						775.00
01676	BAGNOLE, DONNA					
	16-01445	11/21/16	RECREATION	Open		600.00
01241	BAIN'S HARDWARE, INC.					
	16-01540	12/08/16	MATERIALS	Open		271.26
00054	BARNABAS HEALTH CORPORATE CARE					
	16-01413	11/09/16	POLICE:PHYSICALS	Open		730.00

REGULAR MEETING MINUTES**DECEMBER 13, 2016**

01957	BENEMAX BENEFIT MANAGEMENT CO. 16-01488 12/02/16 HEALTH INS.	Open	360.00
2352	BIRD CONSTRUCTION 16-01238 10/04/16 DRAINAGE VALVE INSTALL	Open	4,980.00
2376	BLACKROCK ENTERPRISES 16-01526 12/08/16 CONTRACT AWARD	Open	97,296.36
01974	BOROUGH OF SEA BRIGHT COURT 16-01493 12/06/16 COURT:REIMB.	Open	213.71
2370	C. ROONEY PRODUCE CO. 16-01430 11/16/16 RECREATION	Open	242.50
00290	CENTRAL JERSEY REGISTRAR ASSOC 16-01449 11/21/16 REGISTRAR MEETING	Open	50.00
00230	CERTIFIED SPEEDOMETER 16-01232 10/04/16 POLICE:SIGNS	Open	840.00
	16-01358 11/01/16 POLICE:CALIBRATIONS	Open	112.50

			952.50
01594	CHERNAVSKY, DANIEL 16-01507 12/06/16 OEM:REIMB.DUES	Open	175.00
00063	CHESAPEAKE EXTERMINATING CO. 16-01437 11/16/16 BUILDINGS & GROUNDS	Open	60.00
00256	CLEARY, GIACOBBE, ALFIERI & 16-01438 11/17/16 LEGAL SERVICES	Open	2,333.80
	16-01520 12/07/16 LEGAL SERVICES	Open	720.00
0.00			-----
			3,053.80
00198	COMCAST 16-01535 12/08/16 INTERNET	Open	442.25
01493	COOPERATIVE INDUSTRIES, L.L.C. 16-01509 12/07/16 GAS SERVICE	Open	255.82
02172	CUSTOM BANDAG 16-00600 05/10/16 BEACH:VEHICLE REPAIR	Open	1,364.00
01320	DEMAIO, R.N. 16-01525 12/08/16 BUILDINGS & GRDS:JANITORIAL	Open	597.60
01465	DEPTCOR, BUREAU OF STATE USE 16-01243 10/04/16 POLICE:TEMP CELLS	Open	4,957.00
2286	DIFRANCESCO, BATEMENT, KUNZMAN 16-01503 12/06/16 LEGAL SERVICE	Open	2,752.67
	16-01508 12/07/16 LEGAL SERVICES	Open	1,285.53

			4,038.20
2371	DYM, JENNIFER 16-01431 11/16/16 BEACH:REFUND	Open	150.00
01754	EDMUNDS & ASSOCIATES, INC. 16-01463 11/29/16 SOFTWARE MAINTENANCE	Open	11,174.00
01068	EDWARD J. ALBERT & SON, INC. 16-01441 11/21/16 SEWER:REPAIRS	Open	2,338.00
2369	ESTATE OF DOUGLAS MATTHIUS 16-01411 11/09/16 TAX REFUND	Open	2,472.51
00657	ESTELLE, DAVID 16-01455 11/29/16 FIRE DEPT	Open	110.00
02168	EVOQUA WATER TECHNOLOGIES, LLC 16-01532 12/08/16 SEWER:BIOXIDE	Open	301.86
00506	FARMER, JANE 16-01528 12/08/16 LIBRARY:REIMB	Open	26.74
2375	FRUHMEN, JENNIFER & JOSEPH 16-01476 11/30/16 TAX REFUND	Open	5,875.19

REGULAR MEETING MINUTES

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02101	GANNETT NJ		
16-01489	12/02/16 LEGAL AD	Open	449.00
0.00			
16-01530	12/08/16 LEGAL NOTICES	Open	231.00

			680.00
00333	GARAVENTA-WORTH, DEBORAH		
16-01531	12/08/16 COMPUTER	Open	769.00
02181	GATEWAY PRESS		
16-01415	11/09/16 A&E:PRINTING	Open	48.00
01657	GOWAN, KERRY		
16-01522	12/08/16 ANIMAL CONTROL	Open	600.00
01887	HEIM ELECTRONICS, INC.		
16-01367	11/02/16 BUILDINGS & GRDS	Open	95.00
01419	J. SWANTON FUEL OIL CO., INC.		
16-01533	12/08/16 FUEL	Open	361.50
01526	JCP & L		
16-01500	12/06/16 ELECTRICAL	Open	6,422.98
02224	JERSEY CAPE DIAGNOSTIC CENTER		
16-01410	11/08/16 BEACH:BADGES	Open	780.00
00895	JOHNNY ON THE SPOT, INC.		
16-01487	12/02/16 BEACH:RENTAL UNITS	Open	134.20
02041	KANEN PSYCHOLOGICAL ASSOCIATES		
16-01461	11/29/16 POLICE:TESTING	Open	550.00
00202	KAY PRINTING & ENVELOPE CO, INC		
16-01360	11/01/16 BUILDING DEPT:PRINTING	Open	75.99
00167	KEEP IT SAFE		
16-01494	12/06/16 SERVER BACK UP	Open	197.19
02110	KLEIN, DON		
16-01480	11/30/16 RECREATION	Open	53.46
16-01499	12/06/16 REC:REIMB.	Open	184.54

			238.00
00971	LANG, STEVEN		
16-01477	11/30/16 COMPUTER REPAIR	Open	300.00
00426	LONG, DINA		
16-01481	12/01/16 OEM:REIMB.	Open	419.04
00275	M & S WASTE SERVICES, INC.		
16-00180	02/12/16 GARBAGE CONTRACT	Open	9,916.66
00275	M & S WASTE SERVICES, INC.	Continued	
16-01504	12/06/16 BRUSH COLLECTION	Open	375.00
16-01505	12/06/16 DUMPSTERS	Open	524.59
16-01506	12/06/16 LANDFILL TIPPING	Open	5,621.84

			16,438.09
2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
16-01529	12/08/16 LEGAL SERVICE	Open	3,390.01
00106	MGL FORMS-SYSTEMS, LLC		
16-00863	07/08/16 CLERK:A&E	Open	823.00
02147	MICHAEL BAKER JR., INC.		
15-00149	02/13/15 DEVELOP LOCAL HAZ MITIG PLAN	Open	42,486.11
00263	MITCHELL, CANDACE		
16-01448	11/21/16 A&E:REIMB. MILEAGE	Open	18.36
16-01548	12/12/16 REIMB. MILEAGE	Open	21.60

			39.96
00176	MODULAR SPACE CORPORATION		
16-01534	12/08/16 TRAILER RENTALS	Open	3,415.00
2373	MOLZON LANDSCAPE & NURSERY		
16-01469	11/29/16 RECREATION	Open	200.00

REGULAR MEETING MINUTES**DECEMBER 13, 2016**

01854	MONMOUTH COUNTY BOARD/TAXATION		
16-01447	11/21/16 TAX ASSESSOR:COMPUTER PROCESS	Open	500.00
01323	MONMOUTH COUNTY TREASURER		
16-01496	12/06/16 CLERK:ELECTION COSTS	Open	3,453.59
02256	MONMOUTH TELECOM		
16-01502	12/06/16 PHONE SERVICE	Open	1,469.92
01397	MURPHY, CHARLES		
16-01456	11/29/16 FIRE DEPT	Open	110.00
16-01464	11/29/16 BEACH:CPR TRAINING	Open	200.00
16-01498	12/06/16 FIRE DEPT:REIMB.	Open	34.23
16-01512	12/07/16 FIRE DEPT:REIMB.	Open	195.00

			539.23
2362	MY PARKING SIGNS.COM		
16-01231	10/04/16 POLICE:SIGNS	Open	232.95
00339	NAPA AUTO PARTS		
16-01404	11/07/16 DPW:TOOLS & PARTS	Open	201.98
01694	NAVESINK MARINA		
16-01366	11/02/16 GASOLINE	Open	9.14
01694	NAVESINK MARINA		
16-01465	11/29/16 FIRE DEPT:FUEL	Open	93.05

			102.19
00019	NJ AMERICAN WATER		
16-01501	12/06/16 WATER SERVICE	Open	2,300.10
16-01519	12/07/16 WATER SERVICE	Open	590.77

			2,890.87
00012	NJ ASSOCIATION OF PLANNING &		
16-01423	11/14/16 PLANNING BOARD	Open	240.00
00699	OCEAN FIRE CO. OF SEA BRIGHT		
16-01452	11/29/16 FIRE DEPT:DUES	Open	805.00
01662	ORIENTAL TRADING COMPANY		
16-01442	11/21/16 RECREATION:SUPPLIES	Open	180.82
2372	PAYARGO, INC.		
16-01434	11/16/16 ONLINE PROCESSING	Open	995.00
01737	PENGUIN MANAGEMENT, INC.		
16-01435	11/16/16 FIRE DEPT	Open	1,074.00
01207	PFEIFFER, CHRISTINE		
16-01444	11/21/16 CLERK:REIMB. MLG.	Open	102.88
16-01495	12/06/16 A&E:REIMB. COST	Open	142.30
16-01547	12/12/16 CLERK:REIMB.	Open	22.95

			268.13
00158	PITNEY BOWES CREDIT CORP.		
16-01536	12/08/16 A&E:POSTAGE	Open	360.00
2300	PRECISION DYNAMICS CORP.		
16-01429	11/16/16 BEACH:SUPPLIES	Open	250.21
01250	R. KREMER & SON MARINE		
16-01462	11/29/16 BULKHEAD/STORMWATER	Open	105,612.01
2330	RAW POWER GENERATOR SERVICE		
16-01310	10/17/16 BUILDINGS & GRDS	Open	430.00
2280	ROONEY III, CHARLES		
16-01468	11/29/16 A&E	Open	175.00
01746	SBFD HOOK & LADDER COMPANY		
16-01453	11/29/16 FIRE DEPT:DUES	Open	805.00
00788	SCARINCI & HOLLENBECK, LLC		
16-01439	11/17/16 LEGAL SERVICES	Open	1,548.50

REGULAR MEETING MINUTES

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01554	SEA BRIGHT SERVICE CENTER		
16-01363	11/02/16 POLICE:VEHICLE MAINTENANCE	Open	305.69
16-01390	11/04/16 DPW:VEHICLE REPAIR	Open	847.87
16-01440	11/21/16 VEHICLE REPAIRS	Open	1,365.70

			2,519.26
2368	SHERIDAN, DAVID & JOANN		
16-01386	11/04/16 TAX REFUND	Open	700.28
01603	SIGNS BY TOMORROW		
16-01432	11/16/16 A&E:POSTCARDS	Open	361.00
2247	STAPLES ADVANTAGE		
16-01256	10/07/16 POLICE:SUPPLIES	Open	80.28
16-01312	10/17/16 OFFICE SUPPLIES	Open	419.76
16-01325	10/21/16 DPW:OFFICE SUPPLIERS	Open	144.75
16-01407	11/08/16 POLICE:OFFICE SUPPLIES	Open	205.72

			850.51
2326	STAPLES PRINT SOLUTIONS		
16-01223	09/30/16 COURT	Open	289.00
00214	STAVOLA CONTRACTING CO., INC.		
16-01389	11/04/16 DPW:MATERIALS	Open	57.50
00083	T & M ASSOCIATES		
15-00301	03/18/15 OCEAN AVENUE STREETSCAPING	Open	8,615.00
15-01150	10/23/15 SEC 20 BOND ORD 11-2015	Open	2,703.52
16-01450	11/29/16 ENGINEER	Open	4,711.01
16-01451	11/29/16 ENGINEER:GENERAL	Open	7,332.49
16-01521	12/07/16 ENGINEER:MASTER PLAN	Open	25,251.18
16-01527	12/08/16 ENGINEER	Open	477.46
16-01541	12/08/16 ENGINEER	Open	10,648.75
16-01542	12/08/16 ENGINEER	Open	6,219.69
16-01543	12/08/16 ENGINEER	Open	649.24
16-01544	12/08/16 ENGINEER	Open	978.11

			67,586.45
01285	THE HOME DEPOT		
16-01414	11/09/16 BUILDINGS & GROUNDS	Open	903.88
16-01472	11/30/16 BUILDINGS & GROUNDS	Open	329.32
16-01473	11/30/16 BUILDINGS & GROUNDS	Open	181.19

			1,414.39
01779	TIMOTHY HILL ELECTRIC CO., INC		
16-01268	10/11/16 BUILDINGS & GRDS	Open	285.00
2291	VERIZON		
16-01485	12/02/16 POLICE:FIOS	Open	104.99
01960	VERIZON		
16-01538	12/08/16 PHONE SERVICE	Open	102.83
16-01549	12/12/16 POLICE:PHONE SERVICE	Open	1,228.51

			1,331.34
02061	VERIZON WIRELESS		
16-01486	12/02/16 POLICE:CELL	Open	763.31
16-01537	12/08/16 FIRE:CELL SERVICE	Open	40.01

			803.32

TOTAL: \$421,101.06

MANUAL CHECKS -12/13/16 BILL LIST

16-01523	BORO HEALTH INS. FUND	\$7,272.00
12/8/2016	REPLENISH/DENTAL	
16-01491	HODER, DAVID	\$2,210.00
12/2/2016	ENGINEER:ESCROW/REVIEW	
16-01545	MCKENNA, DUPONT, HIGGINS & STONE	\$2,910.00
12/8/2016	LEGAL SERVICE:ESCROW ACCTS.	
16-01467	NJ DEPT OF TRANSPORTATION	\$130.00
11/29/2016	HWY. OCCUPANCY PERMIT FEE	
16-01422	NJSHBP	\$53,765.52
11/14/2016	ACTIVE/RETIRED HEALTH BENEFITS	
16-01424	PITNEY BOWES	\$1,500.00
11/14/2016	REFILL POSTAGE METER	

16-01479	PUBLIC STORAGE	\$312.00
11/30/2016	POLICE:RENTAL UNIT	
16-01546	UNITED STATES POSTAL SERVICE	\$158.55
12/8/2016	BULK MAILING	
16-01466	UNITED STATES POSTAL SERVICE	\$151.00
11/29/2016	BULK MAILING	
16-01484	VERIZON	\$209.98
12/2/2016	POLICE:FIOS	
16-01478	WEX BANK	\$3,035.05
11/30/2016	GASOLINE/NOV. 2016	
	TOTAL:	\$71,654.10

GRAND TOTAL: \$492,755.16

COUNCIL COMMITTEE REPORTS

BEACH / PUBLIC RELATIONS / GRANTS:

Committee Chair Lamia reported Beach Manager, Don Klein, is working on expanding the life guard program for next year and that the newly adopted electronic beach badge purchasing program will be up and running soon. Councilman Lamia said he is still looking for an answer on the berming issue. Administrator Verruni said he has made a number of calls to the NJDEP to try to establish a standard uniform rule. Reported progress on all other matters.

FINANCE / INSURANCE / COURT / VOLUNTEERS:

Committee member Bills reported in Councilman Keeler's absence that we achieved an attractive 1.47% rate from Valley National Bank on our Bond Anticipation Note renewal. The budget packets will be going out to the department heads in January. Councilwoman Bills reported a Safety and Loss Committee meeting was held on December 1, 2016 and there was some concern and discussion about snow removal with the new Streetscape plan in the bump out areas. If anyone missed the JIF elected officials seminar at the convention in Atlantic City, there are other seminars you can attend which will give the Borough the same credit - see Councilman Keeler for more details. Mayor Long reported the League of Municipalities is hosting a seminar "Budgeting for the Elected Official: Everything you need to know to create, balance and approve your municipalities budget" on Saturday, March 4, 2017.

PERSONNEL / LIBRARY / RECREATION:

Committee Chair Bills reported everything is going well at the Library and Councilman Rooney ran a wonderful holiday organ recital this past Saturday. Councilwoman Bills reported Recreation Director, Don Klein, is doing a great job on his projects - the tree lighting went very well, the choir was great and the tree looks perfect. Councilwoman Bills said that Recreation is also looking into scheduling a polar plunge this winter.

Councilwoman Bills acknowledged Khristi Jacobs and Joe Eskridge for decorating Borough Hall for the holidays!

PUBLIC SAFETY / EDUCATION:

Committee Chair Rooney reported he is working with the Chief to get the parking more organized in the downtown area for the duration of the streetscape project. The Borough received the CAFRA permit for the cell tower so we are one step closer to moving forward. He reported Clean Ocean Action recently held their big fundraiser at Windows on the Water in Surf Rider Beach Club. Councilman Rooney thanked Guaranteed Plants for decorating the "Welcome to Sea Bright" sign. Reported progress on all other matters.

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

Committee Chair Leckstein reported the Borough is working diligently on trying to pursue a ranking on the Community Rating System which will lower insurance rates in town. Councilman Leckstein provided an update on the meeting with Congressman Pallone to announce the "Resilient City" initiative that the Congressman is proposing. As a result of this initiative, Verizon has agreed to install a small node network throughout the Borough which will improve service. In addition, NJNG is putting in a new pipeline and NJ American Water is also installing a new water line. Councilman Leckstein reported Sea Bright 365 is having an open house at Borough Hall on December 21, 2016 at 6 pm for anyone interested in getting involved in promoting special events in town. Reported progress on all other matters.

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

Committee Chair Kelly reported the new facilities projects are on course and we will be going out to bid in January for the community center. Councilman Kelly said he spoke to the borough architect for recommendations for improvements on the existing buildings. At the recent workshop meeting, the borough engineer presented a draft of a capital improvement plan with projections for the next five years which will be discussed in depth at a Special Meeting on January 14, 2017. Regarding flood control, we are still waiting for the challenge of the bid proposal for the seawall construction project to be resolved. Councilman Kelly reported the streetscape project is underway and will hopefully be completed by spring. Reported progress on all other matters.

MAYOR DINA LONG – Reports and Communications

Mayor Long reported we are still waiting for the final report and recommendations from the peer architect that was engaged to review the designs for the new buildings and look for efficiencies and cost savings.

Mayor Long provided an update on the "Resilient City" initiative that was started by Congressman Pallone's office and feels it is important that people in our community understand the steps that the utilities have taken since Sandy to make Sea Bright more resilient. JCP&L took all of their power equipment/panels/switches, etc. and raised them above flood level; NJ Natural Gas built a redundant gas line and put in shut off valves at every home and other strategic locations throughout the line; Verizon Tel. Co. inventoried and made repairs to every pole and piece of equipment that they have in Sea Bright; Verizon Wireless is counting on the macro site/cell tower that is going to deal with the coverage issue in Sea Bright - and the small node network will be placed on 15 poles throughout the Borough which will boost the existing capacity of the demand for data which will be the backbone for the coming 5G network. The elected officials have been pushing these efforts along over the past four years.

Mayor Long presented Councilwoman Bills with a proclamation and gift in recognition of her 10 years of service to the community.

**Official Proclamation
Honoring Peggy Bills**

WHEREAS, Peggy Bills began her service with the Borough of Sea Bright as Councilwoman in December of 2006; and

WHEREAS, Peggy has exemplified all the attributes of a selfless human being, foregoing her own wants, needs and desires in order to serve the residents and businesses of the Borough of Sea Bright for the past decade; and

WHEREAS, Peggy served the Borough of Sea Bright in many capacities as Councilwoman on various committees throughout the years, and

WHEREAS, Peggy played an important role in the aftermath of Superstorm Sandy and we will be forever grateful for her extraordinary service.

NOW, THEREFORE, BE IT PROCLAIMED by the Governing Body of the Borough of Sea Bright that we hereby honor:

Peggy Bills

for ten years of service to the Borough of Sea Bright; and

BE IT FURTHER PROCLAIMED that we extend our heartfelt appreciation, gratitude and good wishes for a future of health and happiness.

Councilwoman Bills thanked everyone for their support over the years and is grateful for all she has learned about municipal government.

EXECUTIVE SESSION

**RESOLUTION
EXECUTIVE SESSION**

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

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

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

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matters to be discussed are as follows:
 - A. 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	Yes	Yes	Yes	Yes

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

ADJOURNMENT

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

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

Respectfully submitted,

Christine Pfeiffer
Borough Clerk