

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

FEBRUARY 7, 2017

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: 7:00pm

PLEDGE OF ALLEGIANCE

COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)

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 Was Sent to the Asbury Park Press and other local newspapers on November 15, 2016. In each instance, the Date, Time, And Location Of This Meeting Were Provided In The Notice. This Meeting Is Open To The Public."

ROLL CALL:

Councilmember (s) BIRDSALL____ KEELER____ KELLY____ LAMIA____
 LECKSTEIN____ ROONEY____
Mayor LONG _____

PROCLAMATION

Honoring Retiring Lieutenant Kevin Lovgren, Sea Bright Police Department

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.

CONSENT AGENDA

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

Minutes

01/07/17	Re-organization Meeting
01/12/17	Workshop Meeting
01/12/17	Executive Session
01/14/17	Special Workshop Meeting
01/14/17	Executive Session
01/17/17	Regular Meeting
01/17/17	Executive Session

Resolutions:

- No. 34-2017** Authorizing the Purchase of Police Department Vehicle
- No. 35-2017** 2017 Direct Emergency Dispatch Services with Monmouth County Office of Shared Services, Communications Division
- No. 36-2017** Appropriation Reserve Transfer
- No. 37-2017** Authorizing the Mayor to Execute the Storm Hazard Reduction Easements for the Sea Wall Repair and Re-construction Project
- No. 38-2017** Establishing a new position for the Department of Public Works known as "Working Forman"
- No. 39-2017** 2017 Community Advisory Committee Appointments

Roll Call: Birdsall___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

ORDINANCE(s):

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

ORDINANCE #01-2017

AN ORDINANCE AMENDING CHAPTER 61, ENTITLED "ANIMALS" ARTICLE 1 "DOGS", SECTION 61-7 LICENSING, VACCINATION AND REGISTRATION; FEES AND ARTICLE II "CATS", SECTION 61-13. LICENSING REQUIREMENTS OF THE CODE OF THE BOROUGH OF SEA BRIGHT

Councilmember _____ offered a motion to open the public hearing on Ordinance No. 01-2017, seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Public Hearing (Ord. 01-2017)

Councilmember _____ offered a motion to close the public hearing on Ordinance No. 01-2017, seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Councilmember _____ offered a motion to adopt Ordinance No. 01-2017 and advertise according to law, seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

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

ORDINANCE #02-2017

AN ORDINANCE AMENDING CHAPTER 130, "LAND USE", ARTICLE VII, "AREA, BULK AND USE REQUIREMENTS" OF THE CODE OF THE BOROUGH OF SEA BRIGHT, SECTION 130-49, "USES PERMITTED" TO ADD SEASONAL PARKING FACILITIES AS AN EXAMPLE OF A PERMITTED TEMPORARY USE

**Monmouth County Planning Board Acknowledgement Received 1/19/17
Borough of Sea Bright Planning Board Acknowledgement Received 1/25/17**

Councilmember _____ offered a motion to open the public hearing on Ordinance No. 02-2017, seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Public Hearing (Ord. 02-2017)

Councilmember _____ offered a motion to close the public hearing on Ordinance No. 02-2017, seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Councilmember _____ offered a motion to adopt Ordinance No. 02-2017 and advertise according to law, seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #03-2017

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

Councilmember _____ offered a motion to introduce Ordinance #03-2017 for a public hearing to be held on _____, 2017 and advertise according to law; seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 910,052.17

Councilmember _____ offered a motion to approve the Voucher List dated February 7, 2017 as submitted by the Finance Manager, seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

EXECUTIVE SESSION

Councilmember _____ offered a motion to enter into Closed Session; seconded by Councilmember _____

**Resolution to discuss: Personnel
Litigation**

Roll Call: Birdsall___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

ADJOURNMENT

Councilmember _____ offered a motion to adjourn the meeting; seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

RESOLUTION NO. 34-2017
Authorizing the Purchase of Police Department Vehicle
2017 Chevrolet Caprice Police Sedan

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

WHEREAS, the Borough of Sea Bright has the need to purchase one new marked patrol vehicle for the Police Department, and

WHEREAS, the Borough of Sea Bright wishes to purchase, under State Contract No. A88729, a 2017 Chevrolet Caprice Police Sedan, from Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE 19963 for a base amount of \$25,871.00 with selected options in the amount of \$2,824.48 for a total cost of 28,695.48; and

WHEREAS, if the State Contract vehicle is not available this resolution will serve as authorization to competitive bid for the 2017 Chevrolet Caprice Police Sedan; and

WHEREAS, in accordance with the requirements of the Local Public Contract Law N.J.S.A. 40:11-12 et seq., and the regulations promulgated thereunder, the purchase of goods and services by local contracting units without competitive bids is authorized from vendor(s) with state contracts.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, have certified that funds in the amount of \$28,695.48 will be available in the Police Budget for the purpose stated above.

Michael J. Bascom, CFO

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby authorizes the purchase one 2017 Chevrolet Caprice Police Sedan under State Contract No. A88729 for the total amount of \$28,695.48 from Hertrich Fleet Services of Milford, DE; and

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

1. Police Chief
2. Finance Manager
3. Hertrich Fleet Services

Vote: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney

February 7, 2017.

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough of Sea Bright, County of Monmouth, State of New Jersey at a Council Meeting held February 7, 2017.

Christine Pfeiffer, Borough Clerk

**NJ State Contract #A88729 (T2776), comm. code 071-80-084095
 Line #3, Section 2: Police Vehicle, Sedan, RWD, 200" Overall Length**

Mike Wright, Government Sales Manager
 Hertrich Fleet Services Inc
 1427 Bay Rd
 Milford, DE 19963
 Phone: (800) 698-9825
 Fax: (302) 839-0555
 Email: mwright@hertrichfleet.com

QUOTE FOR: SEA BRIGHT, NJ

#01262017-01

2017 Chevrolet Caprice Police Patrol Vehicle 4dr Sedan Police

SELECTED OPTIONS:

<u>Code</u>	<u>Description</u>
NE1	NORTHEAST EMISSIONS
LFX	ENGINE, 3.6L SIDI DOHC V6 VVT
MX0	TRANSMISSION, 6-SPEED AUTOMATIC, ELECTRONICALLY CONTROLLED
1SB	POLICE PREFERRED EQUIPMENT GROUP includes standard equipment
9C1	POLICE PACKAGE
HCQ	SEATS, FRONT BUCKET, CLOTH WITH HEAVY-DUTY FOAM, VINYL REAR BENCH includes seatback security panel, polypropylene rear door trim and vinyl floor covering
4AA	JET BLACK, CLOTH SEAT TRIM
UFF	AUDIO SYSTEM, CHEVROLET MYLINK RADIO, AM/FM STEREO WITH CD PLAYER AND MP3 PLAYBACK includes 7" diagonal color
<u>EXTERIOR COLOR:</u> GIE PHANTOM BLACK METALLIC	

BASE CONTRACT PRICE: \$25871.00

ADDITIONAL OPTIONS:

<u>Code</u>	<u>Description</u>	<u>Price</u>
L77	ENGINE, 6.0L V8 SFI WITH ACTIVE FUEL MANAGEMENT, INCLUDES (E85) FLEXFUEL (GAS ETHANOL) CAPABILITY	\$0.00
K5S	BATTERY, AUXILIARY, WITH AGM, 700 COLD-CRANKING AMPS, 70-AMP HOUR for accessory equipment, located in trunk	\$220.00
6A3	FLOOR COVERING, HEAVY-DUTY VINYL, FRONT AND REAR	\$96.80
6J3	WIRING, GRILLE LAMPS AND SIREN SPEAKER	\$149.60
6J7	FLASHER SYSTEM, HEADLAMP AND TAILLAMP, DRL COMPATIBLE	\$330.00
7X6	SPOTLAMP, DRIVER-SIDE	\$404.80
DR9	MIRRORS, OUTSIDE HEATED POWER-ADJUSTABLE, BLACK, MANUAL-FOLDING	\$52.80
6N5	REAR WINDOW SWITCHES, INOPERATIVE (Rear power windows operate only from driver position.)	\$61.60
6N6	REAR DOOR LOCKS AND HANDLES, INSIDE DOOR INOPERATIVE (Doors can be opened from the outside.)	\$58.08
6C7	LIGHTING, RED AND WHITE FRONT AUXILIARY DOME	\$171.60
6J4	WIRING, HORN AND SIREN CIRCUIT, INLINE FOR CUSTOMER FURNISHED SWITCH	\$57.20
VVS	DAYTIME RUNNING LAMPS AND AUTOMATIC HEADLAMPS, DELETE	\$22.00
TOTAL W/ MFG. OPTIONS:		\$27495.48
TWO TONE PAINT, WHITE DOORS AND ROOF PANEL (dealer applied)		\$1200.00
TOTAL:		\$28695.48



JOHN SORRENTINO, Chief

BOROUGH OF SEA BRIGHT

POLICE DEPARTMENT

1099 EAST OCEAN AVENUE
SEA BRIGHT, NEW JERSEY

07760



Telephone: (732) 842-0010
FAX: (732) 842-8351

January 28, 2017

Administrator Joseph Verruni
Borough of Sea Bright
1167 Ocean Avenue
Sea Bright NJ 07760

Dear Administrator Verruni,

The Sea Bright Police Department would like to order a new 2017 marked patrol vehicle. As we have appropriated \$35,000.00 from the police 2016 budget, we would like to order a new 2017 Chevrolet Caprice Police Sedan. The cost of this vehicle is at \$28,695.48 under the New Jersey State Contract # A88729. There will be additional up fits such as lights siren, radio, prisoner cage etc. once the vehicle is in our possession from another equipment and installation vendor under the New Jersey State Contract. We must have this vehicle under contract with the dealer no later than February 13, 2017. At this time, I am requesting that I receive authorization to proceed at the February 7, 2017 Council Meeting.

If I may be of any assistance in this matter, please free to contact me at any time.

Respectfully Submitted,


Chief John Sorrentino

RESOLUTION NO. 35-2017
2017 Direct Emergency Dispatch Services
with Monmouth County Office of Shared Services,
Communications Division

Councilmember _____ introduced and offered the following resolution for its adoption; seconded by Councilmember _____ :

WHEREAS, the Borough of Sea Bright entered into a Shared Services Agreement for the period January 1, 2015 through December 31, 2019 for Direct Emergency Dispatch Services with the Monmouth County Office of Shared Services, Communications Division; and

WHEREAS, under the terms of the said Agreement, the Communications Division will serve as the Public Safety Answering Point (PSAP) for the Borough of Sea Bright, and

WHEREAS, the Borough received notification from the County in a letter dated December 23, 2016 that the communications shared services fee will remain the same for the term January 1, 2017 through December 31, 2017 in the amount of \$82,729.00.

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 Monmouth County Dispatch Services for the purpose stated herein.

Michael J. Bascom, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby authorize payment of the 2017 Communication shared services fee in the amount of \$82,729.00 be submitted to the Monmouth County as per the contracted agreement.

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

1. Finance Manager
2. Chief of Police
3. Director, Office of Shared Services, County of Monmouth

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney

February 7, 2017

CERTIFICATION
I, Christine Pfeiffer, Borough Clerk adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey at a Council meeting held on February 7, 2017.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 36-2017
APPROPRIATION RESERVE TRANSFER

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

WHEREAS, N.J.S.A. 40A:4-4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, 2/3 of the majority of the full membership concurring herein that the following transfers be authorized amongst 2016 Budget Appropriation Reserves as follows:

ACCOUNTING CODE	DESCRIPTION	AMOUNT	TOTALS
	CURRENT FUND-Transfer From (Inside CAPs):		
01-20-100-010	Admin S&W	13,000	
	TOTAL TRANSFERS-From	<hr/>	<hr/> 13,000
	CURRENT FUND- Transfer To (Inside CAPs):		
01-20-100-200	Admin O/E	5,000	
01-20-165-200	Engineering	8,000	
	TOTAL TRANSFERS-To	<hr/>	<hr/> 13,000

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney

February 7, 2017

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on February 7, 2017.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 37-2017
AUTHORIZING THE MAYOR TO EXECUTE THE
STORM HAZARD REDUCTION EASEMENTS FOR THE
SEA WALL REPAIR AND RE-CONSTRUCTION PROJECT

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

WHEREAS, the Borough of Sea Bright and the New Jersey Department of Environmental Protection are cooperating on a construction project for the Rehabilitation and Reconstruction of the existing seawall to develop a more resilient seawall system, and

WHEREAS, the project will require "Perpetual Storm Hazard Reduction Easements" for properties along the seawall, and

WHEREAS, the Borough Council, authorized T & M Associates to prepare *Right-of-Entry Agreements*, maps and descriptions for these easements relative to the Sea Wall Construction, Re-construction and Repair projects by Resolution #142-2016 dated September 6, 2016, and

WHEREAS, there are properties owned by the Borough of Sea Bright that require the signature of the Mayor and Borough Clerk known as Block 20, Lots 6 & 7, and Block 21, Lots 3 & 5, and certain Right of Ways identified as East Church Street, East New Street, Wayne Street and East Center Street for the Sea Bright Sea Wall, Storm Hazard Reduction Easement project.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize Mayor and Borough Clerk to execute said easements as referenced above for the Sea Wall Construction, Reconstruction and Repair projects regarding the *Right-of-Entry Agreements*.

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

1. Fran Mullan, PE, T & M Associates
2. Robert VonBriel, Asst. Engineer NJDEP

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney

February 7, 2017

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, New Jersey, at a Council Meeting held on February 7, 2017.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 38-2017
Establishing a new position for the
Department of Public Works known as "Working Foreman"

Councilmember _____ offered the following Resolution and moved its adoption; seconded by Councilmember _____ :

WHEREAS, the Borough Council of the Borough of Sea Bright wish to rescind Resolution No. 56-2002 for the position of Superintendent of Borough Maintenance; and, Resolution No. 101-2006 for the position of Superintendent of Borough Maintenance and Recycling Coordinator in the Department of Public Works, and

WHEREAS, the Borough Council has a need to establish a new position in the Department of Public Works for a Working Foreman, and

WHEREAS, attached hereto is a new job description for Working Foreman for the Department of Public Works entitled:

Department: PUBLIC WORKS

Position Description – Working Foreman

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

1. Public Works Director

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney

February 7, 2017

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on February 7, 2017.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 38-2017
Department: PUBLIC WORKS

Position Description – Working Foreman

BASIC FUNCTION: The position is responsible for maintenance activities of the public works department including building maintenance; road; sanitation and sewer; landscape and grounds; service and minor repairing of vehicle and other maintenance and construction equipment; Performs other related duties as assigned.

NATURE AND SCOPE:

- Classification: 40 hours per week. Full-time; non-exempt
- Hours of Employment: as established by the Mayor and Council
- One half hour unpaid lunch (Monday through Friday)
- Salary: as established by the annual salary ordinance
- Employees under working Foreman: Public Works Maintenance Persons, Janitorial Personnel.

PRINCIPAL ACCOUNTABILITIES: The Working Foreman is responsible for the maintenance of the following:

- Borough street and road repair and maintenance including street cleaning, snow plowing and loading, unloading and applying of san and street repair materials as required.
- Ground maintenance including cutting brush and mowing grass, emptying refuse containers, loading refuse, and disposing of refuse; attending properly to plantings, trees and shrubs.
- Assists the Collection System Operator in daily checks of the sewer pump stations and other maintenance needs that may be required to maintain the Borough pump stations and collection systems.
- Maintain and clean all public facilities leased or owned, including but not limited to, Borough Hall, Police Headquarters, beach parks and grounds, parking lots and garages.
- Maintain service and make minor repairs to departmental trucks and equipment.
- Installation, painting, repair and maintenance of Borough road and street signs; painting and minor maintenance of public facilities; painting of curbs and lining of streets.
- Participate in all safety requirements to protect the general public from injury during repair activities.
- Performs all duties in a courteous, professional and efficient manner and adheres to Borough dress code.
- Directly assign and direct full and part time staff to ensure the highest level of safety, professionalism and efficiency.
- Maintaining streets and roads, grounds maintenance and building maintenance equipment.
- Continued cross training on operating all Borough vehicles and equipment.
- Provide maintenance services in support of Borough Hall day-to-day operations and special events.

EXPERIENCE:

- High School Diploma
- Five (5) years of experience in construction, maintenance, and repair of streets, sewer, water, sanitation, or other public work facilities or similar construction or maintenance work.

LICENSES:

- Valid New Jersey drivers license
- Possession of valid New Jersey State Commercial Driver's License, Class B minimum (preferred) or the willingness to obtain a CDL within one (1) year of employment.

KNOWLEDGE AND ABILITIES:

- Knowledge of procedures, materials, tools and equipment used in cleaning, maintaining, and repairing Borough buildings, streets, sewers, facilities, and sewage pump station equipment.
- Knowledge of recycling programs.
- Ability to direct subordinates, provide them with work schedules, and check their work to see that standard operating procedures are followed and desired objectives are achieved.
- Ability to organize assigned work and develop effective work methods. Ability to maintain records.
- Ability to operate all Borough mechanical equipment.
- Ability to use various types of electronic and/or manual recording and information systems used by the Borough's mechanical and electrical systems.
- Ability to read, write, speak, understand, and communicate in English sufficiently to perform duties of this position. Ability to interface with public and governing body.
- To attend seminars, meetings, courses and/or conventions required to maintain certification or to enhance skills needed to perform the duties of the position.
- To establish and maintain cooperative relationships with internal and external contacts.
- Persons with mental or physical disabilities are eligible as long as they can perform essential functions of the job after reasonable accommodation is made to their known limitations. Such persons may not be eligible if the accommodation required would cause the employer undue hardship.

RESOLUTION NO. 39-2017
2017 Community Advisory Committee Appointments

Councilmember _____ introduced and offered the following resolution for its adoption; seconded by Councilmember _____ :

WHEREAS, the governing body may appoint community advisory committees to assist in those aspects of government that require community involvement; and

WHEREAS, such committees will consist of one councilmember/liaison and not more than nine members consisting of Borough of Sea Bright employees, residents, property owners and business owners/managers; and

WHEREAS, the Mayor and Council established 2017 community advisory committees and members at the annual re-organization meeting held on January 7, 2017; and

WHEREAS, there exists a need to make two new appointments as follows:

PUBLIC RELATIONS COMMITTEE

Kristine Kelly
(due to the resignation of Michelle Nyquist)

RECREATION COMMITTEE

Peggy Bills

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the above named individuals be and are hereby appointed as members of the Borough's Community Advisory Committees as indicated above for the year 2017.

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

1. Committee Council Liaison
2. Appointees

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney

February 7, 2017

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough of Sea Bright, County of Monmouth, State of New Jersey at a Council Meeting held February 7, 2017.

Christine Pfeiffer, Borough Clerk

ORDINANCE No. 01-2017

AN ORDINANCE AMENDING CHAPTER 61, ENTITLED "ANIMALS" ARTICLE 1 "DOGS", SECTION 61-7 LICENSING, VACCINATION AND REGISTRATION; FEES AND ARTICLE II "CATS", SECTION 61-13. LICENSING REQUIREMENTS OF THE CODE OF THE BOROUGH OF SEA BRIGHT

BE IT ORDAINED by the Mayor and Council of the Borough of Sea Bright, as follows:

SECTION I: Chapter 61, "Animals", Article I, Dogs, of the Code of the Borough of Sea Bright, be and the same is hereby amended and supplemented to read, in full, as follows:

61.7 Licensing, vaccination and registration; fees.

a) The owners of all dogs seven months of age or older are required to apply annually, between January 1st and June 30th, to the licensing clerk of the municipality for a dog license. In order for the license to be issued, the owner must present proof that a licensed veterinarian has vaccinated the dog against rabies and that the duration of immunity from that vaccination extends through at least ten months of the twelve-month licensing period. A valid license from another municipality shall be accepted.

b) Each and every dog shall be duly licensed and shall bear evidence of such license at all time in accordance with the Laws of the State of New Jersey. The annual fee for such license shall be \$12 for each spayed/neutered dog and \$15 for each unspayed/unneutered dog. Said licenses, registration tags and renewals thereof shall expire no later than June 30th. There will be a late fee of \$5 for any licenses issued after June 30th .

SECTION II: Chapter 61, "Animals", Article II, Cats, of the Code of the Borough of Sea Bright, be and the same is hereby amended and supplemented to read, in full, as follows:

61.13. Licensing requirements.

G. License fee schedule. A license shall be \$12 for each spayed/neutered cat and \$15 for each unspayed/unneutered cat. Said licenses, registration tags and renewals thereof shall expire no later than June 30th. There will be a late fee of \$5 for any licenses issued after June 30.

H. Fees, renewals, expiration date of license. A valid license from another municipality shall be accepted.

(1) The person applying for the license and registration tag and/or sleeve shall pay the fee fixed or authorized. Said licenses, registration tags or sleeve and renewals thereof shall expire no later than June 30th.

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

SECTION IV: 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 V: This Ordinance shall take effect after second reading and publication as required by 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 January 17, 2017 and will be further considered after a Public Hearing held on February 7, 2017 at the Municipal Building at 7 pm.

INTRODUCED: January 17, 2017

PUBLIC HEARING: February 7, 2017

ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, CLERK

DINA LONG, Mayor

ORDINANCE No. 02-2017

AN ORDINANCE AMENDING CHAPTER 130, "LAND USE", ARTICLE VII, "AREA, BULK AND USE REQUIREMENTS" OF THE CODE OF THE BOROUGH OF SEA BRIGHT, SECTION 130-49, "USES PERMITTED" TO ADD SEASONAL PARKING FACILITIES AS AN EXAMPLE OF A PERMITTED TEMPORARY USE

WHEREAS, the Mayor and Borough Council of the Borough of Sea Bright recognize that there is a serious shortage of available parking in the Borough during the summer season; and

WHEREAS, Section 130-49 of Chapter 130, "Land Use" permits temporary uses for limited periods of time in order to "serve the needs and convenience of the Borough of Sea Bright and the general public";

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Sea Bright, that Chapter 130, "Land Use", of the Code of the Borough of Sea Bright, shall be amended as follows:

SECTION ONE: Section 130-49F, "Temporary Uses", subsection 130-49F(2), "Examples of Temporary Uses", be and the same is hereby amended and supplemented to add the following subparagraph:

"(d) Seasonal Parking Facilities on vacant lots located in the B1 and BR Zoning Districts, from Memorial Day through Labor Day, subject to reasonable conditions established by the zoning officer. An application shall be submitted on an annual basis together with a review fee of \$300."

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 FOUR: This Ordinance shall take effect immediately upon its passage and publication according to law and upon filing with the Monmouth County Planning Board.

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 January 17, 2017 and will be further considered after a Public Hearing held on February 7, 2017 at the Municipal Building at 7:00 pm.

INTRODUCED: January 17, 2017
PUBLIC HEARING: February 7, 2017
ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, CLERK

DINA LONG, MAYOR

ORDINANCE NO. 03-2017

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

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 IV – <u>Public Works Employees</u>	5,000 – 68,000	5,000 – 68,000	5,000 – 69,000

- Beach Maintenance Supervisor
- Director
- Equipment Operator
- Public Works Maintenance
- Working Forman

INTRODUCED: February 7, 2017
PUBLIC HEARING: February 21, 2017
ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, Borough Clerk

DINA LONG, Mayor

VOUCHER LIST
BOROUGH OF SEA BRIGHT
February 7,

01489	A.M.G. MARINE CONTRACTING, INC		
16-01283	10/12/16 BEAUTIFICATION	Open	1,425.00
17-00073	01/23/17 DPW	Open	1,350.00

			2,775.00
2385	AGNOLI ENGINEERING		
17-00171	02/01/17 ENGINEER	Open	763.09
01835	ALLEN, RANDY		
17-00130	01/30/17 DPW	Open	19.44
02113	AMERICAN WATER		
17-00126	01/30/17 WATER USAGE	Open	317.64
01042	ATLANTIC TOMORROWS OFFICE		
17-00148	02/01/17 COPIER	Open	564.16
02169	ATTILIO'S RESTAURANT & PIZZA		
17-00083	01/23/17 DPW	Open	57.45
17-00133	01/30/17 DPW	Open	22.58

			80.03
01984	AVAYA FINANCIAL SERVICES		
17-00188	02/02/17 POLICE:PHONE	Open	145.29
02036	BAHRLE, DAVID		
17-00129	01/30/17 DPW	Open	52.60
17-00175	02/02/17 DPW	Open	50.00

			102.60
01957	BENEMAX BENEFIT MANAGEMENT CO.		
17-00194	02/03/17 HEALTH/DENTAL	Open	360.00
01631	BOROUGH OF OCEANPORT		
17-00017	01/18/17 COURT	Open	6,247.50
17-00193	02/03/17 COURT	Open	900.00

			7,147.50
01546	C.I.T. TECHNOLOGY FIN SERV, INC		
17-00021	01/18/17 COPIER	Open	157.00
01766	CENTRAL JERSEY EQUIPMENT, LLC		
16-01356	10/28/16 BEACH:VEHICLE MAINTENANCE	Open	1,566.69
01614	CENTRAL JERSEY REGISTRARS ASSN		
17-00135	01/30/17 MEMBERSHIP DUES	Open	40.00
01594	CHERNAVSKY, DANIEL		
17-00105	01/23/17 POLICE	Open	14.94
00063	CHESAPEAKE EXTERMINATING CO.		
17-00161	02/01/17 EXTERMINATOR	Open	60.00
00256	CLEARY, GIACOBBE, ALFIERI &		
17-00180	02/02/17 LEGAL SERVICES	Open	353.40

00198	COMCAST		
	17-00154 02/01/17 INTERNET	Open	326.22
01493	COOPERATIVE INDUSTRIES, L.L.C.		
	17-00196 02/03/17 NATURAL GAS	Open	911.07
2286	DIFRANCESCO, BATEMENT, KUNZMAN		
	17-00181 02/02/17 LEGAL SERVICES	Open	5,675.42
01992	DOGS AND CATS, INC.		
	17-00118 01/30/17 BEACH	Open	1,500.00
01720	FIREFIGHTER ONE, LLC		
	17-00085 01/23/17 FIRE DEPT	Open	184.99
00952	FIRST PRIORITY EMERGENCY		
	17-00086 01/23/17 FIRE DEPT	Open	2,438.06
00288	FIRST UNITED METHODIST CHURCH		
	17-00117 01/30/17 LIBRARY	Open	1,000.00
00575	GALLS, INC.		
	17-00097 01/23/17 CLOTHING ALLOWANCE	Open	110.00
02101	GANNETT NJ		
	17-00067 01/19/17 LEGAL AD	Open	84.70
	17-00144 01/31/17 LEGAL ADS	Open	44.55

			129.25
01194	GLENCO SUPPLY, INC.		
	16-01574 12/30/16 DPW:SUPPLIES	Open	1,195.00
01887	HEIM ELECTRONICS, INC.		
	17-00137 01/31/17 ALARM SERVICE	Open	251.40
01838	HOLMAN, FRENIA, ALLISON, P.C.		
	17-00113 01/26/17 FINANCE	Open	6,637.50
2380	HOWELL GUN WORKS		
	17-00079 01/23/17 POLICE	Open	180.00
01526	JCP & L		
	17-00182 02/02/17 ELECTRIC	Open	6,749.45
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.		
	17-00170 02/01/17 BEACH RENTALS	Open	296.80
01784	JUNGLE LASERS, LLC		
	17-00146 01/31/17 DATA FEES	Open	270.00
00971	LANG, STEVEN		
	17-00087 01/23/17 FIRE DEPT	Open	110.00
01903	LAWRENCE, FRANK		
	17-00141 01/31/17 REIMB.	Open	113.04

2265	LEE'S GARAGE		
	16-01569 12/30/16 FIRE DEPT	Open	802.50
	17-00081 01/23/17 POLICE	Open	1,987.17
	17-00191 02/03/17 POLICE:VEHICLE REPAIR	Open	2,131.94

			4,921.61
00275	M & S WASTE SERVICES, INC.		
	17-00183 02/02/17 TRASH	Open	375.00
	17-00184 02/02/17 TRASH PICK UP	Open	10,070.25
	17-00185 02/02/17 DUMPSTERS	Open	1,314.80
	17-00186 02/02/17 LANDFILL	Open	5,812.56

			17,572.61
00799	MAGLOCLLEN		
	16-00861 07/08/16 POLICE:MEMBERSHIP DUES	Open	400.00
00176	MODULAR SPACE CORPORATION		
	17-00143 01/31/17 TRAILER RENTAL	Open	4,780.00
00110	MONM CNTY REGIONAL HEALTH		
	17-00115 01/30/17 HEALTH FEES	Open	14,671.75
00162	MONMOUTH MUNICIPAL JUDGES ASSN		
	17-00122 01/30/17 COURT	Open	160.00
00378	MONMOUTH TRUCK EQUIPMENT		
	17-00103 01/23/17 DPW	Open	358.00
00137	MUNICIPAL CAPITAL CORPORATION		
	17-00022 01/18/17 COPIER	Open	224.73
01399	NEW JERSEY AMERICAN WATER		
	17-00151 02/01/17 HYDRANTS	Open	2,390.30
	17-00163 02/01/17 WATER	Open	248.73

			2,639.03
01303	NEW JERSEY PLANNING OFFICIALS		
	16-00404 03/28/16 PLANNING BOARD:TRAINING	Open	160.00
00131	NJ CONFERENCE OF MAYORS		
	17-00069 01/23/17 DUES	Open	295.00
00672	NJ DEPT OF COMMUNITY AFFAIRS		
	17-00070 01/23/17 PERMIT FEES	Open	1,208.00
00502	NJ STATE LEAGUE/MUNICIPALITIES		
	17-00165 02/01/17 LEGAL AD	Open	110.00
	17-00167 02/01/17 MEMBERSHIP	Open	277.00

			387.00
01309	OCEANPORT BOARD OF EDUCATION		
	17-00007 01/17/17 GRADE SCHOOL TAX	Open	70,788.00
00081	PERRY'S TROPHY CO., INC.		
	16-01557 12/16/16 A&E	Open	89.95
01727	PHILPOT, MARK		
	17-00176 02/02/17 DPW:REIMB.	Open	335.00
01022	PITNEY BOWES SUPPLY LINE		
	17-00195 02/03/17 POLICE:METER RENTAL	Open	38.97

2280	ROONEY III, CHARLES		
	17-00120 01/30/17 LIBRARY	Open	350.00
00463	RUTGERS, THE STATE UNIVERSITY		
	17-00106 01/25/17 TRAINING	Open	969.00
00456	SEA BRIGHT SENIOR CITIZENS		
	17-00164 02/01/17 DONATION	Open	300.00
01554	SEA BRIGHT SERVICE CENTER		
	17-00074 01/23/17 FIRE DEPT	Open	99.46
00053	SHORE REGIONAL HIGH SCHOOL		
	17-00008 01/17/17 HIGH SCHOOL TAX	Open	177,028.76
00031	SORRENTINO, JOHN		
	17-00104 01/23/17 POLICE	Open	85.00
	17-00142 01/31/17 REIMB.	Open	434.36

			519.36
01892	STANDARD INSURANCE COMPANY		
	17-00140 01/31/17 INSURANCE	Open	634.53
00179	STATE OF NJ TREASURER		
	16-01558 12/16/16 TAX COLLECTOR	Open	50.00
01931	SUBURBAN PROPANE		
	17-00160 02/01/17 PROPANE	Open	297.55
00083	T & M ASSOCIATES		
	17-00134 01/30/17 ENGINEER	Open	2,472.28
01285	THE HOME DEPOT		
	17-00072 01/23/17 DPW	Open	79.92
01643	THE LINK NEWS		
	17-00068 01/19/17 LEGAL AD	Open	23.10
2383	THE MUSIAL GROUP		
	17-00121 01/30/17	Open	4,440.00
00223	TREASURER, COUNTY OF MONMOUTH		
	17-00109 01/26/17 COUNTY TAX	Open	426,780.89
00439	TREASURER, COUNTY OF MONMOUTH		
	17-00111 01/26/17 1/Q 2017 LIBRARY TAX	Open	29,310.53
00523	TREASURER, COUNTY OF MONMOUTH		
	17-00112 01/26/17 OPEN SPACE TAX	Open	24,515.97
01403	TREASURER, STATE OF NEW JERSEY		
	17-00145 01/31/17 LICENSE FEE	Open	150.00
01243	TREASURER, STATE OF NEW JERSEY		
	17-00147 02/01/17 TIDELANDS	Open	450.00
00178	UNITED STATES POSTAL SERVICE		
	17-00150 02/01/17 POSTAGE	Open	225.00

02061	VERIZON WIRELESS		
17-00016	01/18/17 CELL SERVICE	Open	832.70
17-00190	02/02/17 POLICE:PHONE	Open	962.94
			1,795.64
00519	WILLIAM E. ANTONIDES & CO.		
17-00116	01/30/17 FINANCE	Open	3,025.00
		Total:	\$840,506.62

1/27/2017	Monmouth County Public Works	\$5,987.89
17-00110	DPW:Bulldozer Repairs	
1/27/2017	Napa Auto Parts	\$18.47
17-00114	DPW:Vehicle Part	
1/31/2017	NJ Dept of Labor & Workforce Dvlpmnt.	\$3,044.14
17-00139	Unemployment & Disability	
1/31/2017	NJ Dept of Labor & Workforce Dvlpmnt.	\$16.17
17-00138	Unemployment & Disability	
2/2/2017	NJ State Health Benefits	\$54,254.02
17-00174	Active & Retired-Feb. 2017	
1/26/2017	Public Storage	\$362.00
17-00108	Police:Rental Unit	
1/23/2017	Veritext Reporting	\$1,180.00
17-00082	Stenograher:Escrow Accounts	
1/26/2017	Wex Bank	\$4,682.86
17-00109	Gasoline:Jan. 2017	

Manual Check TOTAL: \$69,545.55

GRAND TOTAL: \$910,052.17