

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

APRIL 18, 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 _____

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

03-16-17 Workshop Meeting
03-16-17 Executive Session
03-21-17 Regular Meeting
03-21-17 Executive Session

Resolutions:

- No. 75-2017** Lease Agreement Extension for Beach Facility with Dogs and Cats, Inc.
- No. 76-2017** Authorizing the Borough to Participate in the "Please Leave Only Your Footprints" Program
- No. 77-2017** Place-to-Place/Extension of Premises Transfer Liquor License
Donovan's Reef

- No. 78-2017** Revision and Codification of the Municipal Ordinances
- No. 79-2017** 2015 Road Preservation Project - Change Order No. 2
- No. 80-2017** Authorizing Specific Businesses on the Beach - 2017 Beach Season
- No. 81-2017** Donation 2017 Beach Badges
- No. 82-2017** Authorizing the Borough to Create A Senior Citizen Priority Parking Program
- No. 83-2017** Authorizing an Agreement with The Department of Environmental Protection for the Sea Bright and Monmouth Beach Seawall Repair and Construction Project
- No. 84-2017** Ocean Avenue Streetscape Improvements Project - Change Order No. 3
- No. 85-2017** Planning/Zoning Board Secretarial Services

Roll Call: Birdsall___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

ORDINANCE(s):

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

ORDINANCE NO. 08-2017

AN ORDINANCE AMENDING CHAPTER 57, ALCOHOLIC BEVERAGES, ARTICLE III, PROHIBITED ACTS OF THE CODE OF THE BOROUGH OF SEA BRIGHT

Councilmember _____ offered a motion to open the public hearing on Ordinance No. 08-2017, seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Public Hearing (Ord. 08-2017)

Councilmember _____ offered a motion to close the public hearing on Ordinance No. 08-2017, seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Councilmember _____ offered a motion to adopt Ordinance No. 08-2017 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 NO. 09-2017
AN ORDINANCE AMENDING CHAPTER 38, SPECIAL EVENTS,
OF THE CODE OF THE BOROUGH OF SEA BRIGHT

Councilmember _____ offered a motion to open the public hearing on Ordinance No. 09-2017, seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Public Hearing (Ord. 09-2017)

Councilmember _____ offered a motion to close the public hearing on Ordinance No. 09-2017, seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Councilmember _____ offered a motion to adopt Ordinance No. 09-2017 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 NO. 10-2017
AN ORDINANCE AMENDING AND SUPPLEMENTING THE
GENERAL CODE OF THE BOROUGH OF SEA BRIGHT,
CHAPTER 35 ENTITLED "PERSONNEL POLICY",

Councilmember _____ offered a motion to introduce Ordinance #10-2017 for a public hearing to be held on May 2, 2017 and advertise according to law; seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

INDIVIDUAL ACTION/New Business:

Vouchers: \$729,725.42

Councilmember _____ offered a motion to approve the Voucher List dated April 18, 2017 as submitted by the Finance Manager, seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

2017 MUNICIPAL BUDGET

PUBLIC HEARING:

PRESENTATION OF 2017 BUDGET: Michael Bascom, Chief Financial Officer

Res. No. 86-2017 – Authorizing the Budget to be read by title

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

Councilmember _____ offered a motion to **open the public hearing** on the 2017 Municipal Budget, seconded by Councilmember _____

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

Public Hearing 2017 Municipal Budget

Councilmember _____ offered a motion to **close the public hearing** on 2017 Municipal Budget, seconded by Councilmember _____

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

2017 MUNICIPAL BUDGET AMENDMENT

Res. No. 87-2017 Amending the 2017 Municipal Budget

Councilmember _____ offered a motion to approve **Resolution No. 87-2017**, seconded by Councilmember _____

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

COUNCIL COMMITTEE REPORTS:

A. BEACH / GRANTS:

- **JOHN LAMIA, CHAIR**
- Charles Rooney
- Brian Kelly

B. FINANCE / INSURANCE / COURT / VOLUNTEERS:

- **WILLIAM KEELER, CHAIR**
- Kevin Birdsall
- John Lamia

C. PERSONNEL / PUBLIC RELATIONS / RECREATION:

- **MARC LECKSTEIN, CHAIR**
- Brian Kelly
- Charles Rooney

D. PUBLIC SAFETY / EDUCATION/ LIBRARY:

- **CHARLES ROONEY, CHAIR**
- William Keeler
- Kevin Birdsall

E. PUBLIC WORKS / BUILDING DEPARTMENT/ CODE ENFORCEMENT:

- **KEVIN BIRDSALL, CHAIR**
- Marc Leckstein
- William Keeler

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

- **BRIAN KELLY, CHAIR**
- John Lamia
- Marc Leckstein

MAYOR DINA LONG – Reports and Communications

EXECUTIVE SESSION

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

Resolution to discuss: Litigation Updates

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. 75-2017
LEASE AGREEMENT EXTENSION
FOR BEACH FACILITY WITH DOGS AND CATS, INC.

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

WHEREAS, as Superstorm Sandy destroyed the existing beach office, the Borough of Sea Bright is in need of rental space to use as a beach facility and storage until such time as the new beach pavilion is built; and

WHEREAS, the Borough entered into a lease agreement with Dogs and Cats, Inc., 95 Avenue of Two Rivers, Rumson, New Jersey 07760 for the premises known and designated as 15 East Church Street, Sea Bright, NJ (aka Block 22; Lot 4.01) on May 1, 2014; and

WHEREAS, the Borough of Sea Bright received a lease agreement for premises located at 15 Church Street dated March 23, 2017 in the amount of \$18,500.00 (\$1,541.67 per month) from Dogs and Cats, Inc. to extend the lease for a period of one year commencing May 1, 2017 through April 30, 2018; and

WHEREAS, the Borough Council wish to extend the lease agreement for the operation of a beach facility and storage for an additional one year period; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available for the purpose stated above in Beach Utility.

Michael J. Bascom, CFO

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Mayor of the Borough of Sea Bright to execute the lease agreement for a period of one year (May 1, 2017 through April 30, 2018) with Dogs and Cats, Inc. for an amount not to exceed \$18,500.00, and

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

1. Finance Manager
2. Borough Administrator
3. Beach Manager
4. Borough Attorney

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

April 18, 2017

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk of the Borough of Sea Bright 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 April 18, 2017.

Christine Pfeiffer, Borough Clerk

RESOLUTION No. 76-2017
AUTHORIZING THE BOROUGH TO PARTICIPATE IN THE
"PLEASE LEAVE ONLY YOUR FOOTPRINTS" PROGRAM

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

WHEREAS, the Sea Bright Borough Council, Dune Committee along with hundreds of volunteers have been working diligently since Super Storm Sandy to restore our beautiful beaches and dunes; and

WHEREAS, the governing body of the Borough of Sea Bright recognizes the need to continue efforts to maintain clean, beautiful beaches to encourage visitors and ensure a safe environment for all beachgoers; and

WHEREAS, the Surfer's Environmental Alliance, lead by Richard Lee have implemented a free program in many Jersey Shore towns to encourage residents and visitors to take care of the environment and dispose of their trash properly when leaving the beach; and

WHEREAS, the Surfer's Environmental Alliance - "Please Leave Only Your Footprints" program supplies, at no cost to the Borough, the necessary aluminum signs, decals and stencils to post at public beach access points and on garbage cans; and

WHEREAS, the Borough of Sea Bright wishes to implement the "Please Leave Only Your Footprints" campaign in the Borough to reduce trash on beaches and other public areas.

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth does hereby recognize the importance of clean, safe beaches and authorize the placement of "Please Leave Only Your Footprints" signage throughout the Borough at public beach access points; and

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

1. Dune Committee
2. D. Bahrle - DPW
3. Chief of Police

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

April 18, 2017

Certification

I, Christine Pfeiffer, Borough Clerk, do hereby certify foregoing is a Resolution adopted by the Borough of Sea Bright, in the County of Monmouth, State of New Jersey at a Council Meeting held on April 18, 2017.

Christine Pfeiffer, Borough Clerk

RESOLUTION No. 77-2017
Place-to-Place/Extension of Premises Transfer
Liquor License #1343-33-007-003
Donovan's Reef Inc. t/a Donovan's Reef

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

WHEREAS, an application has been filed for a Place-to-Place Transfer (Expansion of Premises) of Plenary Retail Consumption License Number 1343-33-007-003, issued to Donovan's Reef, Inc. for purposes of expanding the premises under license wherein the sale, service, and storage of alcoholic beverages are authorized; and

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

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby approve, effective April 18, 2017, the expansion of the aforesaid Plenary Retail Consumption licensed premises located at 1171 Ocean Avenue, Sea Bright, New Jersey, to place under license the area delineated in the application form and the sketch of the licensed premises attached thereto.

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

1. Chief of Police
2. State of New Jersey, Division of ABC
3. Jason M. Ross Esq. Atty of Donovan's Reef, Inc.

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

April 18, 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 April 18, 2017.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 78-2017
REVISION AND CODIFICATION OF MUNICIPAL ORDINANCES
OF THE CODE OF THE BOROUGH OF SEA BRIGHT, 1998

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

WHEREAS, pursuant to N.J.S.A. 40A:4-56, a local unit may so elect into a contract for the preparation of a revision and codification of its ordinances without advertising provided that the contract services to be rendered are of a special technical nature; and

WHEREAS, the Borough Council of the Borough of Sea Bright feel that it would be in the public interest to have the general and permanent ordinances of the Borough of Sea Bright revised and codified; and

WHEREAS, GENERAL CODE of Rochester, New York has been providing codification services to the Borough for more than 19 years and 69 supplements; and

WHEREAS, GENERAL CODE submitted a proposal to undertake a comprehensive review and update the Borough's Code dated February 9, 2017 which includes

- An editorial and legal analysis and re-codification of existing materials
- Updating the Borough's premium eCode360 online code
- 6 custom printed Code books, with an option for additional printed books

in the amount \$14, 800.00.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in A&E Contractual Services for the purposes stated herein.

Michael J. Bascom, CFO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that it does hereby authorized the Mayor and Borough Clerk to execute a contract with General Code of Rochester, New York, in an amount not to exceed \$14,800.00 to undertake a comprehensive review and update of the Borough's Code as per their proposal.

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

1. Borough Clerk
2. Earl Babb, General Code

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

April 4, 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 April 4, 2017.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 79-2017
2015 ROAD PRESERVATION PROJECT
BLACK ROCK ENTERPRISES, LLC
CHANGE ORDER NO. 2

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

WHEREAS, on May 3, 2016, Resolution#83-2016, the Borough Council of the Borough of Sea Bright awarded a contract to Black Rock Enterprises, LLC. of Old Bridge, New Jersey for the 2015 Road Preservation Project in the contract amount \$253,848.00; and

WHEREAS, Resolution #139-2016 dated September 6, 2016, Borough Council approved Change Order No. 1 dated August 23, 2016 due to Governor Christie's Executive Order No. 210, issued on July 6, 2016, all N.J.D.O.T. funded projects, all projects have been suspended until further notice. "Extension of Time to Execute Contract – Section 1B.10.7"

WHEREAS, the Borough Engineer, Francis Mullan, P.E., submitted Change Order No. 2 dated March 31, 2017, identifying a reduction of \$37,576.40, that reflects the following: 1) Reductions: various items are reduced to reflect as-built quantities; 2) Extra: various Items are increased to reflect as built quantities; and 3) Supplementary: S-2 Regulatory and Warning sign, S-3 Remobilization/Demobilization extra concrete work and S-4 Removal of HMA driveway; 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 it does hereby approve Change Order No. 2 resulting in a reduction of the contract by \$37,576.40 changing the original contract amount from \$253,848.00 to \$216,271.60 for the 2015 Road Preservation Project.

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

1. Khristi Jacobs, Finance Manager
2. David Bahrle, Public Works
3. Francis Mullan, PE, Borough Engineer

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

April 18, 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 April 18, 2017.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 80-2017
AUTHORIZING SPECIFIC BUSINESSES ON THE MUNICIPAL BEACH
2017 BEACH SEASON

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

WHEREAS, the Special Events Committee of the Borough of Sea Bright is in receipt of four applications from individuals requesting permission to run businesses on the municipal beach during the 2017 beach season as follows:

Beach Yoga, Christa Russo
5/26/2017 - 9/3/2017 - Daily 7:00 am and 6:30 pm

Pig Dog Surf Academy LLC / Christopher Stephan
6/1/2017 - 9/30/2017

Surf and Paddle Lessons/Melissa D'Anna - Lucky Dog Surf Shop
6/2017 - 10/2017 times vary - duration of lesson - 1 1/2 hour

Jersey Shore Skim Camp/Felecia Stratton
6/26/17 - 9/1/2017 - M-F - 9-11:00 am

WHEREAS, such requests need to be approved by the Special Events Committee, the Beach Manager and the Borough Council; and

WHEREAS, the Special Events Committee at their meeting of April 12, 2017 voted to approve these businesses on the condition of approval of the Beach Manager, and Public Safety Director; and further referred the four applications to the Borough Council for their approval; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the aforementioned businesses are hereby approved to operate on the municipal beach, on the condition that the Beach Manager, and Public Safety Director review and approve the location so as not to be hazardous to property or endanger any person or persons, for the 2017 beach season; and

BE IT FURTHER RESOLVED that the Special Events Secretary and Borough Clerk shall insure that all required permits are obtained and all necessary insurance documents are filed with the Borough; and

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

1. Special Events Secretary
2. Individual Business
3. Borough Police Chief

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

April 18, 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 April 18, 2017.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 81-2017
DONATION 2017 BEACH BADGES
BOROUGH OF SEA BRIGHT

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

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

1. Ashley Lauren Foundation **2 Badges**
Annual Pediatric Cancer Fundraiser, June 24, 2017

2. Red Bank YMCA National Swim Team **2 Badges**
Annual Fundraising Banquet, April 23, 2017

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, State of New Jersey authorize the donation of four (4) 2017 Season Beach Badges to the aforementioned charitable organizations; and

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

1. Borough Administrator
2. Borough Auditor
3. Individual Requestors

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

April 18, 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 April 18, 2017.

Christine Pfeiffer, Borough Clerk

RESOLUTION No. 82-2017
AUTHORIZING THE BOROUGH TO CREATE A
SENIOR CITIZEN PRIORITY PARKING PROGRAM

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

WHEREAS, pursuant to N.J.S.A. 40:48-2.12t, the Borough Council of the Borough of Sea Bright wish to create a Senior Citizen Priority Parking Program to provide senior citizens, age 60 or older who reside in the municipality, with reduced parking permit rates and program-restricted parking spaces within the Borough for a single automobile registered to the senior citizen; and

WHEREAS, under such a program, a senior citizen shall be permitted to use a program-restricted parking space if the senior citizen is driving his or her own automobile, or if he or she is a passenger in his or her own automobile while the automobile is being driven by another person; and

WHEREAS, the Chief of Police shall determine the application process for the program and the number and location of parking restricted parking spaces; and

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey does hereby approve the creation of a Senior Citizen Priority Parking Program in the Borough of Sea Bright; and

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

1. Commissioner of Transportation
2. Director of the Division of Highway Traffic Safety
3. D. Bahrle - DPW
4. J. Sorrentino - Chief of Police

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

April 18, 2017

Certification

I, Christine Pfeiffer, Borough Clerk, do hereby certify
foregoing is a Resolution adopted by the Borough of
Sea Bright, in the County of Monmouth, State of New
Jersey at a Council Meeting held on April 18, 2017.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 83-2017

**Authorizing an Agreement with The Department of Environmental Protection
for the Sea Bright and Monmouth Beach Seawall Repair and Construction Project
Project No. 4265-15-SB-C**

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

WHEREAS, due to the forces of Superstorm Sandy on October 29, 2012, severe damage occurred to the existing seawall in the Borough of Sea Bright and to the downtown infrastructure because of the gap in the seawall adjacent to the downtown business district; and

WHEREAS, upon the conclusion of the storm, representatives from the Borough, New Jersey Department of Environmental Protection (Department) - Division of Coastal Engineering (Division) and Construction and the Federal Emergency Management Agency (FEMA) conducted inspections of the seawall; and

WHEREAS, resulting from the severity of the storm and associated damages and subsequent inspection, FEMA prepared and submitted a Project Worksheet (FEMA DR 4086 PW 4720) for the Department to assist with the costs to rebuild, repair and reconstruct all damaged sections, inclusive of bridging the Gap, to provide one contiguous linear seawall to protect the municipality and its residents from a repeat of the damage to life and property that was caused by Superstorm Sandy; and

WHEREAS, the Division has previously agreed to reimburse the Borough for the costs of the design, construction plans, along with limited bid and construction oversight of the Project at a cost not to exceed \$933,000.00 under the State Aid Agreement No. 4265-15-SB-D and \$53,500.00 for the interim Bulkhead design; and

WHEREAS, the Borough of Sea Bright and the Division now desire to execute an Agreement for the construction phase of the Project; and

WHEREAS, the Division shall pay 100% for all FEMA-eligible costs for construction associated with FEMA DR 4086 PW 4720, including, but not limited to the labor and materials to reconstruct and construct identified portions of the Sea Bright Seawall inclusive of the necessary non-federal cost-share.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, in the County of Monmouth that the Mayor and Borough Clerk be and are hereby authorized and directed to execute the State Aid Agreement with New Jersey Department of Environmental Protection for the Seawall Repair and Construction Project; and

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

1. NJ Department of Environmental Protection
2. T&M Associates

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

April 18, 2017

Certification

I, Christine Pfeiffer, Borough Clerk, do hereby certify the foregoing is a Resolution adopted by the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, at a Council Meeting held on April 18, 2017.

Christine Pfeiffer, Borough Clerk

RESOLUTION No. 84-2017
Change Order #3, Decrease Contract Amount by \$47,250.00
For Work Between New Street and Church Street
Ocean Avenue Streetscape Improvements Project - LandTek Construction

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

WHEREAS, on October 4, 2016, the Borough Council of the Borough of Sea Bright awarded a contract to LandTek Construction d/b/a/ United Terrain Group of Piscataway, New Jersey for the Ocean Avenue Streetscape Improvements Project in the contract amount of \$1,108,996.00; and

WHEREAS, on March 7, 2017, Resolution No. 52-2017 authorized Change Order No. 1, to extend the contract completion date from March 29, 2017 to April 13, 2017, Extra: Item 17 – increased to reflect as-built quantities for the project and Supplementary Item S1 - Police Traffic Directors increase in rate in the amount of \$11,317.50 due to current rate change used for Police Traffic Directors in the Borough of Sea Bright increasing the original contracted amount from \$1,108,996.00 to \$1,120,313.50; and

WHEREAS, the Borough Council approved Resolution #67-2017 for Change Order No. 2 dated March 21, 2017, to extend the contract completion date for the work between New Street and Church Street from April 13, 2017 to May 4, 2017; Reductions: Item 9 was reduced \$30,000.00 to reflect the upgrade from stamped concrete to pavers at the sidewalk border; Extra: Items 7 and 16 were increased \$12,300.00 to reflect work proposed between Church Street and New Street; Supplementary: Increase of \$81,808.75 as follows - Item S2 was introduced to reflect the upgrade to decorative pavers in the border area of the sidewalk and Items S3 through S11 were introduced to reflect the additional work required between Church Street and New Street for a net increase in the revised contract amount from \$1,120,313.50 to \$1,184,422.25; and

WHEREAS, the Borough Engineer, Francis W. Mullan, submitted Change Order No. 3 dated April 12, 2017, which includes reductions for as-built quantities and additional items for work added to the contract due to field conditions and changes; Reductions of \$80,844.00 for Items 8, 10, 11,13,15,29, 40, 42,48-51, 59, A2-1 and A3-2 were reduced to reflect as-built quantities; Extra: increased the amount by \$4,214.00 for Items 38, 39 and A3-3 that were increased to reflect as-built quantities; and Supplementary: An increase amount of \$29,380.00 for Items S12 through S23 that were introduced to reflect additional various work items required due to field conditions and changes for a net decrease in the amount of \$47,250.00 changing the revised contract amount from \$1,184,422.25 to \$1,137,172.25.

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 it does hereby approve Change Order No. 3 that decreases the original/amended contract amount from \$1,184,422.25 to a new revised contract amount of \$1,137,172.25 for the Ocean Avenue Streetscape Improvements Project awarded to LandTek Construction.

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

1. Finance Manager
2. T & M Associates, Borough Engineer
3. Landtek Construction

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

April 18, 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 April 18, 2017.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 85-2017
PLANNING / ZONING BOARD
SECRETARIAL SERVICES - PART-TIME

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

WHEREAS, there exists a need for a part-time Planning / Zoning Board Secretary in the Borough of Sea Bright and it is in the best interest of the Borough to pay said employee a specified amount for the services to be performed; and

WHEREAS, Kathleen Morris has assumed the responsibilities for the Borough of Sea Bright as part-time Planning/Zoning Board Secretary since June, 2013; and

WHEREAS, the Borough Council wishes to compensation Kathleen Morris, part-time Planning/Zoning Board Secretary in the Borough of Sea Bright, as follows:

<u>PLANNING BOARD/ZONING SECRETARY</u>	<u>ANNUAL RATE</u>
Kathleen Morris	\$15,000.00

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 the Beach S&W for the purposes stated herein.

Michael J. Bascom, CFO

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, hereby authorize the compensation of \$15,000.00 per year to Kathleen Morris, for assuming all the associated responsibilities for the part-time position of Planning/Zoning Board Secretary; and

BE IT RESOLVED that any and all employees hired by the Borough of Sea Bright receive an annual salary as specified in Ordinance No. 15-2015 - Fixing Salaries and Compensation of Officers and Employees of the Borough and that a certified copy of this resolution be forwarded to the following:

1. Planning/Zoning Board
2. Finance Manager
3. Kathleen Morris

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

April 18, 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 April 18, 2017.

Christine Pfeiffer, Borough Clerk

ORDINANCE NO. 08-2017
AN ORDINANCE AMENDING
CHAPTER 57, ALCOHOLIC BEVERAGES, ARTICLE III, PROHIBITED ACTS
OF THE CODE OF THE BOROUGH OF SEA BRIGHT

WHEREAS § 57-20 of Chapter 57, Article III of the Ordinances of the Borough of Sea Bright currently requires that all licensed establishments comply with Chapter 144 of the Ordinances of the Borough of Sea Bright; and

WHEREAS Chapter 144, which dealt with the Noise regulations of the Borough, was repealed in its entirety by Ordinance 20-2016 on July 5, 2016; and

WHEREAS noise issues of the Borough are now governed by Chapter 146 of the Ordinances of the Borough of Sea Bright which is titled Nuisances;

NOW THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Sea Bright that the following revision to the Code of the Borough of Sea Bright shall be enacted so as to correct the reference to Chapter 144 within § 57-20 of Chapter 57 so that it properly references Chapter 146:

SECTION ONE:

§ 57-20, Noises of Chapter 57, Alcoholic Beverages, Article III, Prohibited Acts, shall be deleted in its entirety and replaced with the following language:

§ 57-20, Nuisances. **Licensed establishments are required to comply with Chapter 146, Nuisances.**

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 April 4, 2017 and will be further considered after a Public Hearing held on April 18, 2017 at the Municipal Building at 7:00 pm.

INTRODUCED: April 4, 2017
PUBLIC HEARING: April 18, 2017
ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, CLERK

DINA LONG, MAYOR

ORDINANCE NO. 09-2017
AN ORDINANCE AMENDING CHAPTER 38, SPECIAL EVENTS,
OF THE CODE OF THE BOROUGH OF SEA BRIGHT

BE IT ORDAINED, by the Mayor and Council of the Borough of Sea Bright that Chapter 38, SPECIAL EVENTS, shall be amended as follows:

SECTION ONE:

1. Chapter 38, § 38-3, "Special Events Committee Membership" shall be amended so as to replace existing subparagraph A so as to read, in its entirety, as follows:
 - A. There shall be created a Special Events Committee, which shall consist of the following 11 members: (1) The Mayor or a designee of his or her choosing; (2) A member of the Borough Council as chosen by it; (3) the Borough Administrator or, if the Borough Administrator is unavailable for any Committee meeting, the Borough Clerk; (4) the Chief of Police or a designee of his or her choosing from within the Police Department; (5) the Director of Public Works or a designee of his or her choosing from within the Public Works Department; (6) the Director of Recreation; (7) the Public Safety Director; (8) the Borough's Fire Subcode Official or a designee of his or her choosing who has knowledge of the Fire Subcode; (9) a Registered Environmental Health Specialist from the Monmouth County Regional Health Commission No. 1; (10) an owner of a business located in the Borough of Sea Bright who is neither an official of nor in the full-time employ of the municipality, as chosen by the Mayor with the advice and consent of the Borough Council, to serve a term no longer than one year from the date of appointment; and (11) a resident of the Borough of Sea Bright who is neither an official of nor in the full-time employ of the municipality, as chosen by the Mayor with the advice and consent of the Borough Council, to serve a term no longer than one year from the date of appointment.
2. Chapter 38, § 38-3, "Special Events Committee Membership" shall be further amended so as to replace existing subparagraph C so as to read, in its entirety, as follows:
 - C. The Special Events Committee shall select a Secretary, who may or may not be a member of the Committee or a municipal employee. The Secretary shall be responsible for taking minutes of the Committee meetings and retaining the Committee's files, as well as working with the Borough Clerk as needed to respond to any Open Public Records Act (OPRA) requests.
3. Chapter 38, § 38-6, "Committee Responsibilities" shall be amended so as to replace existing subparagraph C so as to read, in its entirety, as follows:
 - C. Applicants shall be required to be appear before the Committee so as to enable the Committee to discuss and gain a full understanding of the event which is being proposed. The Committee may waive this requirement, if it believes the appearance of the applicant would not be beneficial to it.

4. Chapter 38, § 38-7, "Special Event Escrow" shall be re-captioned as "Special Event Security Deposit" and the text of the section replaced in its entirety with the following:
 - A. The applicant shall deposit with the Borough Clerk, at least 10 days prior to the date of the special event, an amount of money between \$100 and \$5,000 to be determined by the Committee, based upon the municipal services needed for the size and scope of the special event, and which shall be held by the Borough, for the Borough's use to pay for any Borough services and/or facilities for the special event.
 - B. The amount of security deposit set by the Committee shall be based upon the size and scope of the special event and the corresponding reasonably anticipated Borough costs for Borough services arising from the special event.
 - C. The applicant shall be responsible to pay any amount due and owing the Borough for the use of services or facilities for the event over and above the amount of security deposit.
 - D. Should any funds remain from the security deposit following the conclusion of the special event, and after all costs associated with the special event have been paid, those monies shall be returned to the applicant.
 - E. The Special Events Committee may waive or reduce the special event security deposit if it determines circumstances warrant the granting of such a waiver or reduction, including, but not limited to, nonprofit or charitable organizations where no commercial activity is taking place at the special event.
5. Chapter 38, § 38-8 "Liability of Applicant" shall be amended so as to add a new subparagraph C which shall read as follows:
 - C. All applicants, regardless of whether liability insurance is deemed to be required, must execute a Hold Harmless Agreement, the text of which shall be prepared by the Borough, before a Permit will be issued.
6. Chapter 38, §38-10 "Determination of Special Events Committee" shall be amended so as to replace existing subparagraph B so as to read, in its entirety, as follows:
 - B. If the permit has been granted, the transmission to the Borough Clerk shall include a notation as to the amount of the special event security deposit set per §38-7 of this chapter, and the amount of liability insurance, set per §38-8 of this chapter.
7. Chapter 38, §38-11 "Ability of Borough Council to grant or alter permit" shall be amended so as to replace existing subparagraph D so as to read, in its entirety, as follows:

- D. Should the Borough Council exercise any of its powers under this section, it shall follow the criteria set forth in §38-6 of this chapter for evaluating the proposed special event. The Borough Council shall also be empowered to set a special event security deposit, as per §38-7 of the chapter, set a liability insurance amount, as per §38-8 of this chapter, or set special conditions, as per §38-9 of this chapter.

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 April 4, 2017 and will be further considered after a Public Hearing held on April 18, 2017 at the Municipal Building at 7:00 pm.

INTRODUCED: April 4, 2017
PUBLIC HEARING: April 18, 2017
ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, CLERK

DINA LONG, MAYOR

ORDINANCE NO. 10-2017

**AN ORDINANCE AMENDING AND SUPPLEMENTING THE
GENERAL CODE OF THE BOROUGH OF SEA BRIGHT,
CHAPTER 35 ENTITLED "PERSONNEL POLICY",**

BE IT ORDAINED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that "Chapter 35, Personnel Policy, Chapter Two, Workplace Policies" of the General Code of the Borough of Sea Bright, 1998", is hereby amended and supplemented in the following manner:

SECTION I

"Chapter 35, Personnel Policy"

Chapter Two: Workplace Policies is hereby amended to read in its entirety as follows:

H. Use of Vehicles and Property Policy:

Borough owned vehicles shall be used only on official business and all passengers must be on Borough business. An employee who is also employed by another governmental entity may use a Borough vehicle for that employment only if the employment is pursuant to an inter-local agreement between the Borough and the other jurisdiction. **There will be no take home use of vehicles other than the Chief of Police and Fire Chief.**

The Borough Administrator, Borough Clerk or a Department Head may grant temporary approval to facilitate responses to after-hours emergency calls. When an employee takes home a Borough vehicle, it is to be used only for official Borough business; any other use is not permitted. Vehicles must be kept clean, in good operating condition, and serviced in accordance with a preventive maintenance schedule.

All employees and volunteers who are permitted to operate borough owned vehicles and equipment during official borough business are strictly prohibited from "texting" while driving. Violators of this policy will be subject to disciplinary action. Amended by Resolution No. 92-2001 on April 19, 2011.

The Borough discourages use of personal vehicles for business purposes. When an employee has been authorized by the Borough to use their personal vehicle on Borough business, the employee will be reimbursed for vehicle mileage at the current Internal Revenue Service Standard Mileage Rate for business miles driven. Any charges for tolls and parking will be in addition to the mileage. Employees must complete a travel authorization form and obtain approval from the Department Head or appropriate Council Committee to incur the travel expense. Employees will be reimbursed for mileage following the submission of a voucher that details the actual number of miles traveled and the date. Tolls and parking receipts are to be attached to the voucher.

Employees are responsible for equipment assigned to them and will not remove or in any way assist in the removal or destruction of supplies, materials, goods, or equipment belonging to the Borough from its offices, unless such removal or destruction has been authorized by the appropriate Department Head or Council Committee. Employees are not to use equipment, supplies, postage, or other materials of the Borough for personal use.

Any violation including abuse or misuse of this policy constitutes cause for disciplinary action.

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 April 18, 2017 and will be further considered after a Public Hearing held on May 2, 2017 at the Municipal Building at 7:00 pm.

INTRODUCED: April 18, 2017
PUBLIC HEARING: May , 2017
ADOPTION: May , 2017

CHRISTINE PFEIFFER
Borough Clerk

DINA LONG
Mayor

VOUCHER LIST
April 13, 2017
BOROUGH OF SEA BRIGHT

2396	ACE AUTO TOP & SEAT COVERS 17-00422 04/04/17 POLICE	Open	500.00
01835	ALLEN, RANDY 17-00425 04/04/17 DPW	Open	19.44
02113	AMERICAN WATER 17-00474 04/13/17 WATER USAGE	Open	316.45
01042	ATLANTIC TOMORROWS OFFICE 17-00454 04/12/17 A&E	Open	567.41
02169	ATTILIO'S RESTAURANT & PIZZA 17-00230 02/16/17 BEACH	Open	224.64
01631	BOROUGH OF OCEANPORT 17-00017 01/18/17 COURT	Open	6,247.50
01974	BOROUGH OF SEA BRIGHT COURT 17-00455 04/12/17 COURT	Open	123.47
01546	C.I.T. TECHNOLOGY FIN SERV, INC 17-00021 01/18/17 COPIER	Open	157.00
00982	CITY OF LONG BRANCH 17-00473 04/13/17 DPW	Open	543.54
01799	CONNELL CONSULTING, LLC 17-00398 03/29/17 POLICE	Open	199.00
01493	COOPERATIVE INDUSTRIES, L.L.C. 17-00471 04/13/17 NATURAL GAS	Open	1,806.33
2386	CRANEY INTERPRETING SERVICE 17-00452 04/12/17 COURT	Open	225.00
2400	DIEGNAN & BROPHY, LLC 17-00439 04/07/17 PROSECUTOR	Open	700.00
2395	DO IT YOURSELF LETTERING, INC. 17-00383 03/23/17 BEACH	Open	182.70
01992	DOGS AND CATS, INC. 17-00444 04/10/17 BEACH	Open	1,500.00
02118	ELECTRONIC MEASUREMENT LAB INC 17-00415 04/03/17 SEWER	Open	543.01
00288	FIRST UNITED METHODIST CHURCH 17-00445 04/10/17 LIBRARY	Open	1,000.00
02101	GANNETT NJ 17-00476 04/13/17 LEGAL ADS	Open	61.60
02181	GATEWAY PRESS 17-00327 03/09/17 POLICE	Open	368.00

02002	GENSERVE, INC.		
17-00478	04/13/17 GENERATOR	Open	950.00
2399	GRAPHICS BY SPARANDERA		
17-00435	04/07/17 FIRE DEPT	Open	432.00
2294	IRENE, JR. MICHAEL		
17-00451	04/12/17 LEGAL SERVICES	Open	60.00
01526	JCP & L		
17-00458	04/12/17 ELECTRIC	Open	8,628.90
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
00167	KEEP IT SAFE		
17-00469	04/13/17 SERVER BACKUP	Open	205.71
2378	LANDTEK CONSTRUCTION		
17-00057	01/19/17 STREETScape	Open	235,731.16
00015	LANIGAN ASSOCIATES, INC.		
17-00379	03/23/17 CLOTHING ALLOWANCE	Open	58.00
00275	M & S WASTE SERVICES, INC.		
17-00184	02/02/17 TRASH PICK UP	Open	10,070.25
17-00456	04/12/17 LANDFILL TIPPING	Open	5,240.43
17-00457	04/12/17 DUMPSTERS	Open	567.65

			15,878.33
00337	MARINE RESCUE PRODUCTS, INC.		
17-00382	03/23/17 BEACH	Open	2,140.00
01900	MCKENNA, DUPONT, HIGGINS &		
17-00453	04/12/17 LEGAL SERVICES	Open	2,982.00
17-00466	04/13/17 LEGAL	Open	2,000.00

			4,982.00
2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
17-00447	04/10/17 LEGAL	Open	12,618.65
00176	MODULAR SPACE CORPORATION		
17-00459	04/13/17 FIRE DEPT	Open	385.00
00110	MONM CNTY REGIONAL HEALTH		
17-00115	01/30/17 HEALTH FEES	Open	14,671.75
01854	MONMOUTH COUNTY BOARD/TAXATION		
17-00427	04/04/17 TAX ASSESSOR	Open	443.00
01422	MONMOUTH MUNICIPAL JOINT		
17-00441	04/07/17 INSURANCE	Open	94,686.65
02256	MONMOUTH TELECOM		
17-00432	04/06/17 PHONE	Open	1,244.66
00137	MUNICIPAL CAPITAL CORPORATION		
17-00022	01/18/17 COPIER	Open	224.73

00190	MUNICIPAL CLERKS ASSOC OF NJ		
	17-00430 04/06/17 CLERK	Open	100.00
01694	NAVESINK MARINA		
	17-00381 03/23/17 FIRE DEPT	Open	928.94
00012	NJ ASSOCIATION OF PLANNING &		
	17-00374 03/22/17 TRAINING	Open	50.00
00671	NJ DEPT OF COMMUNITY AFFAIRS		
	17-00472 04/13/17 BLDG. DEPT.	Open	1,239.00
01309	OCEANPORT BOARD OF EDUCATION		
	17-00007 01/17/17 GRADE SCHOOL TAX	Open	70,788.00
00046	ONE CALL CONCEPTS, INC.		
	17-00440 04/07/17 CALL BEFORE YOU DIG	Open	57.50
	17-00468 04/13/17 CALL BEFORE YOU DIG	Open	113.75

			171.25
01662	ORIENTAL TRADING COMPANY		
	17-00375 03/22/17 RECREATION	Open	186.36
2290	PORZIO, BROMBERG & NEWMAN		
	17-00438 04/07/17 LEGAL SERVICES	Open	806.00
02026	PUBLIC STORAGE		
	17-00460 04/13/17 POLICE	Open	312.00
01554	SEA BRIGHT SERVICE CENTER		
	17-00395 03/29/17 POLICE	Open	85.00
01554	SEA BRIGHT SERVICE CENTER	Continued	
	17-00397 03/29/17 POLICE	Open	970.96

			1,055.96
00985	SEABOARD FIRE/SAFETY EQUIP CO.		
	17-00416 04/03/17 BLDGS & GROUNDS	Open	263.00
00053	SHORE REGIONAL HIGH SCHOOL		
	17-00008 01/17/17 HIGH SCHOOL TAX	Open	177,028.76
01931	SUBURBAN PROPANE		
	17-00470 04/13/17 FIRE DEPT	Open	199.95
01285	THE HOME DEPOT		
	17-00391 03/24/17 BEACH	Open	839.88
01643	THE LINK NEWS		
	17-00387 03/23/17 LEGAL AD	Open	116.00
00625	TWO RIVERS COUNCIL OF MAYORS		
	17-00426 04/04/17 A&E	Open	100.00
01960	VERIZON		
	17-00461 04/13/17 POLICE	Open	618.46
	17-00463 04/13/17 CELL SERVICE	Open	169.93

			788.39

02061	VERIZON WIRELESS		
17-00462	04/13/17 FIRE DEPT	Open	72.98
01699	VOSS SIGNS, LLC		
17-00208	02/14/17 POLICE	Open	144.00
01164	WATCHUNG SPRING WATER CO, INC.		
17-00475	04/13/17 SPRING WATER	Open	170.61
00519	WILLIAM E. ANTONIDES & CO.		
17-00443	04/10/17 FISCAL	Open	3,025.00

TOTAL: 672,426.71

BILL LIST APRIL 18, 2017 - MANUAL CHECKS

17-00477	4/13/2017	Gannett NJ Legal Ad/Escrow Acct.	\$51.50
17-00467	4/13/2017	Hoder, David Engineer:Review-Escrow Acctos	\$130.00
17-00465	4/13/2017	McKenna,Dupont & Higgins Legal Services-Escrow Accts.	\$1,800.00
17-00434	4/7/2017	NJ State Health Benefits Active & Retired-April 2017	\$55,317.21
TOTAL:			\$57,298.71

GRAND TOTAL: \$729,725.42

RESOLUTION NO. 86-2017
Borough of Sea Bright
Budget Read by Title Only

Councilmember _____ offered the following resolution for approval;
seconded by Councilmember _____ :

WHEREAS, NJSA 40A:4-8 provides that the budget be read by title only at the time of the Public Hearing if a resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in Borough Hall and copies have been made available by the Clerk to persons requiring them; and

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED that the budget shall be read by title only.

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

April 18, 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 April 18, 2017.

Christine Pfeiffer, Borough Clerk

RESOLUTION No. 87-2017
AUTHORIZING AN AMENDMENT TO THE
APPROVED 2017 MUNICIPAL BUDGET
BOROUGH OF SEA BRIGHT

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

WHEREAS, the local municipal budget for the year 2017 was approved on the 21st day of March, 2017; and,

WHEREAS, the public hearing on said budget has been held as advertised on April 18, 2017, and,

WHEREAS, it is desired to amend said approved budget as described below.

WHEREAS, this amendment shall be published in accordance with NJSA 40A:4-9 and a public hearing on this amendment will be held on May 2, 2017 after which the governing body may move to adopt said budget.

THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, of the County of Monmouth, that the following amendments to the approved budget of 2016 be made:

	<u>Approved Budget</u>	<u>Amended Budget</u>
GENERAL REVENUES		
1. Surplus Anticipated	\$504,672.74	\$ 554,172.74
Total Surplus Anticipated	\$504,672.74	\$ 554,172.74
3. Miscellaneous Revenues – Section F: Special Items of General Revenue Anticipated with Prior Written Consent Of Director of Local Government Services – Public and Private Revenues Offset with Appropriations:		
Distracted Driver Grant Program	\$ 0.00	\$ 5,500.00
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent Of Director of Local Government Services – Public and Private Revenues Offset with Appropriations	\$ 17,409.95	\$ 22,909.95
SUMMARY OF REVENUES		
1. Surplus Anticipated	\$504,672.74	\$ 554,172.74
3. Miscellaneous Revenues – Section F: Special Items of General Revenue Anticipated with Prior Written Consent Of Director of Local Government Services – Public and Private Revenues Offset with Appropriations:	\$ 17,409.95	\$ 22,909.95
5. Subtotal General Revenues	\$1,735,170.64	\$1,790,170.64
7. Total General Revenues	\$5,982,439.06	\$6,037,439.06

8. GENERAL APPROPRIATIONS

(A) Operations Excluded from "CAPS"

Public and Private Programs Offset with Revenues:

Distracted Driver Grant Program	\$ 0.00	\$ 5,500.00
Total Public and Private Programs Offset with Revenues:	\$ 17,409.95	\$ 22,909.95
Total Operations – Excluded from "CAPS"	\$ 253,409.95	\$ 258,909.95
Detail:		
Other Expenses	\$ 253,409.95	\$ 258,909.95
(D) Debt Service – Excluded from "CAPS"		
Interest on Bonds	\$ 68,595.00	\$118,095.00
Total Municipal Debt Service	\$598,895.00	\$648,395.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	\$952,304.95	\$1,007,304.95
(O) Total General Appropriations – Excluded from "CAPS"	\$952,304.95	\$1,007,304.95
(L) Subtotal General Appropriations	\$5,602,439.06	\$5,657,439.06

9. Total General Appropriations \$5,982,439.06 \$6,037,439.06

Summary of General Appropriations

Total Public and Private Programs Offset with Revenues:	\$ 17,409.95	\$ 22,909.95
Total Operations – Excluded from "CAPS"	\$ 253,409.95	\$ 258,909.95
Total Municipal Debt Service	\$598,895.00	\$648,395.00
Total General Appropriations	\$5,602,439.06	\$6,037,439.06

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended and that a copy be forwarded to the Chief Financial Officer and the Borough Auditor.

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

April 18, 2016

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 April 18, 2018.

Christine Pfeiffer, Borough Clerk (rev. 4/17/17)