

- No. 91-2017** Hiring Seasonal Borough Employees - Public Works
- No. 92-2017** Tax Appeal Refund - Scott & Jill Glenn
- No. 93-2017** Refund of Tax Overpayment - Jonathan H. Beer & George D. Cannon
- Roll Call:** Birdsall___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

RESOLUTION/PUBLIC HEARING

Mayor Long to read the resolution by title:

RESOLUTION NO. 71-2017
BOROUGH OF SEA BRIGHT
ESTABLISHMENT OF QUALIFICATIONS FOR THE SUBMISSION
OF BIDS FOR THE MUNICIPAL COMPLEX BUILDING.

Councilmember offered a motion to open the public hearing on Resolution No. 71-2017, seconded by Councilmember

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Public Hearing (Res. No. 71 -2017)

Councilmember offered a motion to close the public hearing on Resolution No. 71-2017, seconded by Councilmember

Roll Call: Bills___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

ORDINANCE(s):

Public Hearing: 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 open the public hearing on Ordinance No. 10-2017, seconded by Councilmember

Roll Call: Birdsall___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Public Hearing (Ord. 10 -2017)

Councilmember offered a motion to close the public hearing on Ordinance No. 10-2017, seconded by Councilmember

Roll Call: Birdsall___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

Councilmember _____ offered a motion to adopt Ordinance No. 10-2017 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. 11-2017

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 201 "VEHICLES AND TRAFFIC", ARTICLE VI, ENTITLED HANDICAPPED PARKING, OF THE CODE OF THE BOROUGH OF SEA BRIGHT, 1998

Councilmember _____ offered a motion to introduce Ordinance #11-2017 for a public hearing to be held on May 16, 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. 12-2017

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 66 "BEACHES", ARTICLE V, ENTITLED BEACH REGULATIONS, OF THE CODE OF THE BOROUGH OF SEA BRIGHT, 1998

Councilmember _____ offered a motion to introduce Ordinance #12-2017 for a public hearing to be held on May 16, 2017 and advertise according to law; seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

PUBLIC HEARING - 2017 MUNICIPAL BUDGET AMENDMENT

Res. No. 87-2017 – Authorizing the Budget Amendment

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

Vote: Birdsall ___ Keeler ___ Kelly ___ Lamia___ Leckstein ___ Rooney___

Public Hearing 2017 Municipal Budget Amendment

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

Vote: Birdsall ___ Keeler ___ Kelly ___ Lamia___ Leckstein ___ Rooney___

2017 MUNICIPAL BUDGET ADOPTION

Resolution No. -2017 Adopt the 2017 Municipal Budget as Amended

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

Vote: Birdsall___ Keeler___ Kelly___ Lamia ___ Leckstein ___ Rooney ___

INDIVIDUAL ACTION/New Business:

Vouchers: \$787,369.05

Councilmember _____ offered a motion to approve the Voucher List dated
May 2, 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

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___

Official Proclamation

WHEREAS, Frederick A. Kampf, Jr. attended Shore Regional for three years, from 1963 to 1965. During this period, however, he gained 9 varsity letters. While an excellent football and basketball player, Fred's fame would come to him from the National past-time, Baseball, and

WHEREAS, In Fred's 3 years of pitching for Shore, he amassed a record of 29 wins and only 6 losses. This reflects a winning percentage of .829, worthy of any Hall of Fame. Included in these 35 games are 11 one-hitters and 5 no hitters, school records for sure. The reason Fred was able to accomplish this amazing record is the fact he struck out over 400 men, and

WHEREAS, Fred led his Shore teams of 1964 and 1965 (18-6) to the Monmouth College Invitational Tournament where behind the pitching and hitting of Fred, won both tournaments. Fred was selected the Most Valuable Player in both Tournneys, and

WHEREAS, In 1964, Fred received the usual All-Honors topped off with 1st Team All-State Group I. In 1965, Fred repeated and exceeded expectations again receiving the customary honors, only this time it was capped by a 1st Team All-State, AllGroups selection, and

WHEREAS, Fred graduated from Shore in 1965, he was immediately drafted by the Cleveland Indians. Fred, however, elected to attend the University of Miami on a full scholarship. Fred played 3 years for Miami and in 1967 set a University record with 19 strikeouts in a game. That record may still stand. In 1967 the New York Mets and the Kansas City A's drafted Fred, but he chose to continue his education. In 1968 when the Oakland A's drafted him again, Fred gave in and signed. He went into the minor league system and progressed from A ball to triple A teams, meeting with good success along the way. At one point in 1970 Fred was selected to the very tough Southern League All-Star Team, and

WHEREAS, After resuming his education and after graduation, Fred returned to Shore where he has been a teacher and coach since 1974. He has coached or is coaching, J.V. Football (an undefeated team in 1977), Freshman Soccer (numerous successful seasons) and Freshman Basketball. His basketball teams have won the Red Bank Buc Christmas Tourney and the Little Wave Tournament. The 1996 team went undefeated at 23-0, and

WHEREAS, it would be in baseball where Fred would reach his peak again. As Head Coach since 1976, his teams have won several conference championships, Monmouth County Championships in 1979 and again in 1993, a Central Jersey Group Title in 1985 and a State Championship in 1993. Having accumulated over 325 wins, Fred has been a 3 time "Coach of the Year" selection in 1979, 1985 and 1993. He was also given the "Coaches Sportsmanship Award" by the Umpires Association, and

WHEREAS, Fred has coached countless athletes, many of whom went on to play college ball at all levels, including professional players Mike Stout and Ira Tilton as well as major league pitcher John Farrell, another Hall of Fame inductee.

NOW, THEREFORE, BE IT RESOLVED THAT, I, Dina Long, Mayor of the Borough of Sea Bright, County of Monmouth, State of New Jersey, with the full concurrence of the Borough Council, do hereby commend:

Frederick A. Kampf Jr.

as a coach, a teacher, and a person that has always been 1st class. He deserves to be in this "1st class" of Shore's Hall of Fame.

Dina Long, Mayor
Borough of Sea Bright

May 6, 2017

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

May 2, 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 May 2, 2017.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 88-2017
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

Janet Thorpe (due to the resignation of Leslie Johnson)

Susana Markson (due to the resignation of Eugene Freed)

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

May 2, 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 May 2, 2017.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 89-2017
WAIVER NUISANCE ORDINANCE FOR THE FIREMAN'S FAIR
BOROUGH OF SEA BRIGHT

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

WHEREAS, the Sea Bright Fire Department will hold the annual Firemen's Fair from Thursday, May 19 through Sunday May 22, 2017; and

WHEREAS, pursuant to Chapter 146 - Nuisances, §146-8 , no person shall cause, suffer, allow, or permit the operation of any source of sound as defined in Paragraphs A, G, H and L of §146-7 of this Article in such a manner as to create a sound level that equals or exceeds 65dB during the hours of 8:00 am through 10:00 pm and 50 dB from the hours of 10:00 pm through 8:00 am of the following morning when measured at least 50 feet from the real property line of the source property; and

WHEREAS, a request has been made for a waiver to extend the 10:00 pm deadline to 12:00 am (midnight) during the duration of the Firemen's Fair.

NOW, THEREFORE, BE IT RESOLVED the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey authorize a waiver of Chapter 146 Nuisances, Section 146-8 for the duration of the Fireman's Fair from May 16 through May 22, 2017.

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

1. Chief of Police
2. Fireman's Fair Representative

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

May 2, 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 May 2, 2017.

Christine Pfeiffer, Borough Clerk

RESOLUTION No. 90-2017
AUTHORIZING THE BOROUGH OF SEA BRIGHT TO APPLY FOR
NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY
2017 "CLICK IT OR TICKET" GRANT

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

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

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

WHEREAS, the use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle accident; and

WHEREAS, the State of New Jersey Division of Highway Traffic Safety is participating in the National 2017 "Click It or Ticket" seat belt mobilization campaign from May 22 – June 4, 2017 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

WHEREAS, the federally funded grant funds in the amount of \$5,500.00 are available, with no local match, from the New Jersey Division of Highway Traffic Safety to reimburse police personnel for overtime for statewide seat belt enforcement; and

WHEREAS, the deadline to apply for the grant is May 5, 2017; and

WHEREAS, the Borough of Sea Bright Police Chief has recommended that the Borough apply for said Grant; and

WHEREAS, the Governing Body of the Borough of Sea Bright, County of Monmouth wish to apply for this seat belt enforcement grant from the State of New Jersey Division of Highway Traffic Safety.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the appropriate officials are hereby authorized to execute and sign any and all documents in order to effectuate the receipt of the aforementioned grant funds in the amount of \$5,500.00 from the Division of Highway Traffic Safety for the 2017 "Click it or Ticket" Traffic Safety Grant.

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

1. Director of Finance
2. Chief of Police
3. CFO

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

May 2, 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 May 2, 2017.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 91-2017
HIRING SEASONAL BOROUGH EMPLOYEES

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

WHEREAS, there exists a need for additional seasonal employees in the Borough of Sea Bright, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the employees be hired and receive the hourly rate of pay as specified in Ordinance No. 15-2015.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Public Works - Salaries & Wages for the purposes stated herein.

Michael J. Bascom, CFO

PUBLIC WORKS - Salaries & Wages

<u>Employee</u>	<u>Position</u>
Jack Kelley	Seasonal
Barry McKellar	Seasonal

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

1. Finance Manager
2. DPW Director
3. Chief Sorrentino

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

May 2, 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 May 2, 2017.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 92-2017

TAX APPEAL REFUND

Scott and Jill Glenn

638 Ocean Avenue

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

WHEREAS, the Tax Collector received a tax appeal court judgment for 638 Ocean Avenue (Block 24; Lot 41), Scott and Jill Glenn, for property taxes in the amount of \$3,555.00 as follows:

YEAR	AMOUNT
2013	\$901.00
2014	\$998.50
2015	\$1,003.00
2016	\$652.50

WHEREAS, the tax appeal refund should be paid to Scott and Jill Glenn; and

BLOCK	LOT	PAYOR NAME	AMOUNT
24	41	Scott & Jill Glenn	\$3,555.00

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Tax Collector and the Finance Manager to refund the above mentioned successful tax appeal judgment in the amount of \$3,555.00; and

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

1. Finance Manager
2. Tax Collector
3. Tax Assessor
4. Scott & Jill Glenn

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

May 2, 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 May 2, 2017.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 93-2017
REFUND OF TAX OVER-PAYMENT
Jonathan H. Beer & George D. Cannon

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

WHEREAS, an overpayment was made by Jonathan H. Beer & George D. Cannon for property taxes in the amount of \$701.72 for property located at 7 Surf Street, Block 12, Lot 5; and

BLOCK	LOT	PAYER NAME	AMOUNT	REASON
12	5	Jonathan H. Beer & George D. Cannon	\$701.72	Over- Payment

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Tax Collector and the Finance Manager to refund the said overpayment of \$701.72; and

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

1. Tax Collector
2. Finance Manager
3. Jonathan H. Beer & George D. Cannon

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

May 2, 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 May 2, 2017.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 71-2017
BOROUGH OF SEA BRIGHT
ESTABLISHMENT OF QUALIFICATIONS FOR THE SUBMISSION
OF BIDS FOR THE MUNICIPAL COMPLEX BUILDING.

Councilmember Leckstein introduced and offered the following resolution for approval; seconded by Councilmember Keeler:

WHEREAS, the Borough's Consulting Architect has recommended that, in order to be eligible to submit a bid for the construction of the new municipal complex building, bidders should be classified by the New Jersey Department of Treasury, Division of Property Management and Construction, in either General Construction C008 or General Construction/Alterations and Additions C009; and

WHEREAS, N.J.S.A. 40A:11-25 provides that such pre-qualifications may be established after the publication of notice and the conduct of a hearing.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that the Borough Clerk is hereby authorized and directed to publish the attached notice in two newspapers circulating in Monmouth County; and

BE IT FURTHER RESOLVED that a hearing will be conducted on the proposed prequalification at the meeting of the Borough Council scheduled for Tuesday, May 2, 2017 at 7:00 p.m.; and

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

1. Borough Administrator
2. Borough Architect
3. Borough Attorney
4. Borough Engineer
5. Frank Lawrence

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

April 4, 2017

CERTIFICATION

I, Chris 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 April 4, 2017.

Christine Pfeiffer, RMC
Borough Clerk

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 2, 2017
ADOPTION:

CHRISTINE PFEIFFER
Borough Clerk

DINA LONG
Mayor

ORDINANCE NO. 11-2017

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 201
"VEHICLES AND TRAFFIC", ARTICLE VI, ENTITLED HANDICAPPED
PARKING, OF THE CODE OF THE BOROUGH OF SEA BRIGHT, 1998**

BE IT ORDAINED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey that Chapter 201 entitled "Vehicles and Traffic", Article VI, Handicapped Parking, of the "Code of the Borough of Sea Bright, 1998", be and the same is hereby amended and supplemented in the following manner:

SECTION I

CHAPTER 201 "Vehicles and Traffic"

Article VI, Handicapped Parking is hereby amended to include the following to the schedule, with all other sections not listed to remain the same.

Sub-Section 201-27.1 Restricted Parking Space (s)

Name of Street

Location

4 Via Ripa

South Side

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 May 2, 2017 and will be further considered after a Public Hearing held on May 16, 2017 at the Municipal Building at 7:00 pm.

INTRODUCED: May 2, 2017
PUBLIC HEARING: May 16, 2017
ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, CLERK

DINA LONG, MAYOR

ORDINANCE NO. 12-2017
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 66
"BEACHES", ARTICLE V, ENTITLED BEACH REGULATIONS, OF THE
CODE OF THE BOROUGH OF SEA BRIGHT, 1998

BE IT ORDAINED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey that Chapter 66 entitled "Beaches", Article V, Beach Regulations, of the "Code of the Borough of Sea Bright, 1998", be and the same is hereby amended and supplemented in the following manner:

SECTION I

CHAPTER 66 "BEACHES"

Article V, Beach Regulations, Section 66-22. Controlled activities on supervised and unsupervised beaches, G. Animals is hereby amended to include the following to the schedule, with all other sections not listed to remain the same.

G. Animals

(1) In conjunction with the Beach Management Plan (2006), the Borough will permit dogs, cats and other animals on the entire Borough beach from Sandy Hook to Monmouth Beach line from September 15th through March 15th.

(2) In conjunction with the Beach Management Plan (2006), the Borough prohibits dogs, cats, and any other animals (except service animals) on the entire Borough beach from Sandy Hook to Monmouth Beach line from March 15th through September 15th.

(3) Additionally, in conjunction with the Beach Management Plan (2006) and due to the nesting areas of Piping Plovers and other endangered species; these areas shall be modified by signage or fencing when and if the endangered species expand or decrease their habitat.

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 May 2, 2017 and will be further considered after a Public Hearing held on May 16, 2017 at the Municipal Building at 7:00 pm.

INTRODUCED: May 2, 2017
PUBLIC HEARING: May 16, 2017
ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, CLERK

DINA LONG, MAYOR

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

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

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

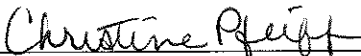
BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended and that a copy be forwarded to the Chief Financial Officer and the Borough Auditor.

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

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

SECTION 2 - UPON ADOPTION FOR YEAR 2017
 (Only to be included in the Budget as Finally Adopted)
RESOLUTION NO. _____

Be it Resolved by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 4,247,268.42 (Item 2 below) for municipal purposes, and
- (b) \$ 0.00 (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ 0.00 (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ 0.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ 0.00 (Item 5 below) Minimum Library Levy

RECORDED VOTE
 (Insert last name)

Ayes  Nays  Abstained  Absent 

SUMMARY OF REVENUES

1. General Revenues					
Surplus Anticipated		08-100	\$	504,672.74	
Miscellaneous Revenues Anticipated		13-039	\$	1,006,151.90	
Receipts from Delinquent Taxes		15-489	\$	224,346.00	
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	\$	4,247,268.42	
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:					
Item 6, Sheet 42		07-195	\$	0.00	
Item 6(b), sheet 11 (N.J.S. 40A:4-14)		07-191	\$	0.00	
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only:				0.00	
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:					
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	\$	0.00	
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY					
		07-192	\$	0.00	
Total Revenues		13-299	\$	5,982,439.06	

SUMMARY OF APPROPRIATIONS

2017

5. GENERAL APPROPRIATIONS			
Within "CAPS"		XXXXXXXXXX	XXXXXXXXXXXXXX
(a&b) Operations Including Contingent		XXXXXXXXXX	XXXXXXXXXXXXXX
	34-201	\$	4,166,750.00
(e) Deferred Charges and Statutory Expenditures - Municipal		34-209	\$ 483,384.11
(g) Cash Deficit		46-885	\$ 0.00
Excluded from "CAPS"		XXXXXXXXXX	XXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"		34-305	\$ 253,409.95
(c) Capital Improvements		44-999	\$ 50,000.00
(d) Municipal Debt Service		45-999	\$ 598,895.00
(e) Deferred Charges - Municipal		46-999	\$ 50,000.00
(f) Judgements		37-480	\$ 0.00
(h) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)		29-405	\$ 0.00
(g) Cash Deficit		46-885	\$ 0.00
(k) For Local District School Purposes		29-410	\$ 0.00
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)		50-899	\$ 380,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A-4-13)		07-195	\$ 0.00
Total Appropriations		34-499	\$ 5,982,439.06

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 2nd day of May, 2017. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2017 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 2nd day of May, 2017, Clerk

**VOUCHER LIST
MAY 2, 2017
BOROUGH OF SEA BRIGHT**

2398	911 LIGHTS.COM		
	17-00424 04/04/17 BEACH	Open	387.00
01688	ADVANCED MARKETING SPECIALISTS		
	17-00437 04/07/17 A&E PRINTING	Open	2,895.00
01062	ALL HANDS FIRE EQUIPMENT, LLC		
	17-00494 04/20/17 FIRE DEPT	Open	241.31
01241	BAIN'S HARDWARE, INC.		
	17-00531 04/26/17 HARDWARE	Open	290.15
00631	BARG'S LAWN & GARDEN SHOP, INC		
	17-00497 04/20/17 BUILDINGS & GROUNDS	Open	153.32
02115	C & L SWEEPER SERVICE		
	17-00506 04/21/17 DPW	Open	380.00
02138	CARDINAL CONTRACTING CO., LLC		
	17-00489 04/20/17 DPW	Open	1,560.00
00063	CHESAPEAKE EXTERMINATING CO.		
	17-00543 04/27/17 BUILDING & GROUNDS	Open	60.00
00256	CLEARY, GIACOBBE, ALFIERI &		
	17-00507 04/21/17 LEGAL SERVICES	Open	291.60
2390	COSTA, VALERIA		
	17-00526 04/26/17 BUILDINGS & GROUNDS	Open	600.00
02231	COUSINS LANDSCAPING		
	17-00448 04/10/17 BEAUTIFICATION	Open	375.00
2286	DIFRANCESCO, BATEMENT, KUNZMAN		
	17-00528 04/26/17 LEGAL SERVICE	Open	11,718.16
01992	DOGS AND CATS, INC.		
	17-00514 04/24/17 BEACH	Open	41.67
00419	DRAGER SAFETY DIAGNOSTICS, INC		
	17-00331 03/09/17 POLICE	Open	341.88
01720	FIREFIGHTER ONE, LLC		
	17-00493 04/20/17 FIRE DEPT	Open	709.80
00575	GALLS, INC.		
	17-00091 01/23/17 CLOTHING ALLOWANCE	Open	29.49
02101	GANNETT NJ		
	17-00547 04/27/17 LEGAL ADS	Open	210.65
02181	GATEWAY PRESS		
	17-00421 04/04/17 POLICE	Open	1,204.00
	17-00488 04/20/17 A&E	Open	590.00
	17-00500 04/20/17 A&E	Open	241.00

			2,035.00

2404	GLENN, SCOTT & JILL		
	17-00540 04/27/17 TAX REFUND	Open	3,555.00
01887	HEIM ELECTRONICS, INC.		
	17-00517 04/24/17 ALARMS	Open	314.25
01043	JERSEY PROFESSIONAL		
	17-00485 04/19/17 ADMIN	Open	6,142.50
00895	JOHNNY ON THE SPOT, INC.		
	17-00535 04/26/17 BEACH	Open	406.00
02110	KLEIN, DON		
	17-00521 04/25/17 RECREATION	Open	32.10
2378	LANDTEK CONSTRUCTION		
	17-00057 01/19/17 STREETScape	Open	102,416.12
00338	LECKSTEIN, MARC		
	17-00499 04/20/17 RECREATION	Open	21.38
00263	MITCHELL, CANDACE		
	17-00541 04/27/17 REIMB MLG.	Open	12.91
00176	MODULAR SPACE CORPORATION		
	17-00539 04/27/17 POLICE	Open	3,030.00
00688	MONMOUTH COUNTY POLICE ACADEMY		
	17-00419 04/03/17 TRAINING	Open	50.00
01397	MURPHY, CHARLES		
	17-00537 04/26/17 FIRE DEPT	Open	470.00
01399	NEW JERSEY AMERICAN WATER		
	17-00532 04/26/17 WATER	Open	225.90
00502	NJ STATE LEAGUE/MUNICIPALITIES		
	17-00266 02/22/17 CLASSIFIED AD	Open	110.00
01426	NW FINANCIAL GROUP, LLC		
	17-00524 04/25/17 FINANCE	Open	1,500.00
02019	OMEGA GRAPHICS		
	17-00446 04/10/17 RECREATION	Open	95.00
00635	PARTY CORNER		
	17-00418 04/03/17 RECREATION	Open	56.00
2300	PRECISION DYNAMICS CORP.		
	17-00373 03/21/17 BEACH	Open	1,647.50
01250	R. KREMER & SON MARINE		
	17-00501 04/21/17 BULKHEAD PROJECT	Open	11,993.72
00295	RED THE UNIFORM TAILOR		
	17-00090 01/23/17 CLOTHING ALLOWANCE	Open	1,005.14
	17-00555 04/28/17 POLICE	Open	29.49
	17-00556 04/28/17 CLOTHING ALLOWANCE	Open	447.69
	17-00557 04/28/17 POLICE	Open	154.93

			1,637.25

00409	ROGERS, CHRISTOPHER		
17-00482	04/17/17 BEACH CAPITAL	Open	9,750.00
17-00512	04/24/17 BEACH	Open	5,850.00

			15,600.00
00788	SCARINCI & HOLLENBECK, LLC		
17-00505	04/21/17 LEGAL SERVICES	Open	163.16
00244	SEA BRIGHT FIRST AID, INC.		
17-00523	04/25/17 FIRST AID	Open	12,500.00
01554	SEA BRIGHT SERVICE CENTER		
17-00433	04/06/17 OEM	Open	259.19
17-00490	04/20/17 FIRE DEPT	Open	395.27

			654.46
01603	SIGNS BY TOMORROW		
17-00479	04/17/17 PRINTING	Open	67.00
01892	STANDARD INSURANCE COMPANY		
17-00548	04/27/17 INSURANCE	Open	2,851.00
2247	STAPLES ADVANTAGE		
17-00449	04/12/17 OFFICE SUPPLIES	Open	356.72
01931	SUBURBAN PROPANE		
17-00536	04/26/17 FIRE DEPT	Open	485.76
00083	T & M ASSOCIATES		
17-00044	01/18/17 ENGINEER	Open	4,438.39
17-00515	04/24/17 ENGINEER	Open	6,559.66
17-00516	04/24/17 ENGINEER	Open	1,875.50
17-00525	04/25/17 ENGINEER	Open	1,427.00
17-00527	04/26/17 STREETSCAPE PROJECT	Open	29,946.50
17-00549	04/28/17 STREETSCAPE	Open	26,167.50
17-00551	04/28/17 BEACH PAVILION	Open	1,480.08
17-00552	04/28/17 CAFRA PERMITS	Open	1,045.70
17-00554	04/28/17 ENGINEER	Open	5,708.67

			78,649.00
01285	THE HOME DEPOT		
17-00498	04/20/17 DPW	Open	49.85
00223	TREASURER, COUNTY OF MONMOUTH		
17-00508	04/21/17 COUNTY TAX	Open	416,114.08
00523	TREASURER, COUNTY OF MONMOUTH		
17-00509	04/21/17 OPEN SPACE TAX	Open	23,901.42
00439	TREASURER, COUNTY OF MONMOUTH		
17-00510	04/21/17 LIBRARY TAX	Open	28,564.11
01243	TREASURER, STATE OF NEW JERSEY		
17-00542	04/27/17 MARRIAGE LICENSE FEES	Open	75.00
2394	VERIZON BUSINESS		
17-00481	04/17/17 PHONE	Open	102.44

02061	VERIZON WIRELESS		
17-00544	04/27/17	POLICE	Open 942.68
17-00545	04/27/17	FIRE DEPT	Open 40.01

			982.69
00058	WILLOW CLEANERS, INC.		
17-00442	04/10/17	POLICE	Open 732.00
TOTAL:			\$736,457.35

BILL LIST MAY 2, 2017 - MANUAL CHECKS

17-00546	4/27/2017	Comcast Multi Location Internet	\$677.71
17-00538	4/27/2017	Freehold Soil Conservation District Soil Erosion Permit - Beach Pavilion	\$1,340.00
17-00484	4/19/2017	Seashore Transportation Recreation	\$1,000.00
17-00520	4/24/2017	U.S. Bank, N.A. MCIA Bond Interest Pymnt.	\$19,155.92
17-00519	4/24/2017	U.S. Bank, N.A. MCIA Bond Interest Pymnt.	\$24,749.81
17-00491	4/10/2017	U.S. Postal Service 1/Q Sewer Bill Mailing	\$240.72
17-00492	4/3/2017	U.S. Postal Service Bulk Mailing of Directories	\$165.85
17-00511	4/27/2017	Wex Bank Gasoline	\$3,581.69
TOTAL:			\$50,911.70

GRAND TOTAL: \$787,369.05