

**AGENDA  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**JUNE 20, 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:**

<b>Councilmember (s)</b>	BIRDSALL_____	KEELER_____	KELLY_____	LAMIA_____
	LECKSTEIN_____	ROONEY_____		
<b>Mayor</b>	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**

06-05-2017	Regular Meeting
06-05-2017	Executive Session

**Resolutions:**

- |                     |  |
|---------------------|--|
| <b>No. 110-2017</b> | Renewal of the Alcoholic Beverage License of Sea Horse LLC, T/A Driftwood Beach Club for the 2017-2018 License Term          |
| <b>No. 111-2017</b> | Renewal of the Alcoholic Beverage License of Watersedge, T/A Edgewater Beach Club for the 2017-2018 License Term             |
| <b>No. 112-2017</b> | Renewal of the Alcoholic Beverage License of 1124 Ocean Ave Liquor, T/A Rory's Pub for The 2017-2018 License Term            |
| <b>No. 113-2017</b> | Renewal of the Alcoholic Beverage License of 1030 Liquor Partners, T/A Tommy's Tavern and Tap for the 2017-2018 License Term |

- No. 114-2017**      Renewal Of The 2017 -2018 Liquor Licenses For Those Licensees Who Have Met All Borough and State Requirements and Paid All Applicable Fees
- No. 115-2017**      Authorizing The Borough Of Sea Bright To Apply For New Jersey Division of Highway Traffic Safety "Buckle Up In The Park 2017" Grant Funding
- No. 116-2017**      Resolution To Urge Representatives From The State Of New Jersey To Support The Legislative Action To Re-Authorize And Extend the National Flood Insurance Program (NFIP)
- No. 117-2017**      Appointing William E. Antonides & Company as Fiscal Officer and Other Related Accounting Services
- No. 118-2017**      Sidewalk Cafe & Restaurant Approvals
- No. 119-2017**      Change Order No. 5 - Reconstruction of Six Bulkheads and New Stormwater Pump Station - R. Kremer & Son Marine Contractors, LLC

**Roll Call:**      Birdsall\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ Rooney\_\_\_

**INDIVIDUAL ACTION/New Business:**

**Vouchers:    \$1,005,017.24**

Councilmember                      offered a motion to approve the Voucher List dated June 20, 2017 as submitted by the Finance Manager, seconded by Councilmember

**Roll Call:**      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  
seconded by Councilmember

offered a motion to enter into Closed Session;

**Resolution to discuss: TBD**

**Roll Call:** Birdsall\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ Rooney\_\_\_

**ADJOURNMENT**

Councilmember  
by Councilmember

offered a motion to adjourn the meeting; seconded

**Roll Call:** Birdsall\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ Rooney\_\_\_



**RESOLUTION NO. 110-2017**  
**RENEWAL OF THE ALCOHOLIC BEVERAGE LICENSE OF SEA HORSE LLC, t/a  
DRIFTWOOD BEACH CLUB FOR THE 2017-2018 LICENSE TERM**

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

**WHEREAS**, the Sea Horse LLC, t/a Driftwood Beach Club has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-004-004 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

**WHEREAS**, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

**WHEREAS**, the Borough Council finds that the aforesaid license should be renewed only upon a special condition necessary to ensure the public health, safety and welfare;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-004-004 held by Sea Horse LLC, t/a Driftwood Beach Club be and is hereby renewed for the annual license term commencing July 1, 2017 based upon the following special condition:

"No sale, service or consumption of any alcoholic beverage shall be permitted in the parking lot areas of the property. The parking lot areas of the property are not to be considered as part of the licensed premises."

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the following:

1. Chief of Police
2. Fiscal Officer
3. Division of Alcoholic Beverage Control

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

June 20, 2017

CERTIFICATION

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 June 20, 2017.

\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk

**RESOLUTION NO. 111-2017**  
**RENEWAL OF THE ALCOHOLIC BEVERAGE LICENSE OF WATERSEDGE, t/a**  
**EDGEWATER BEACH CLUB FOR THE 2017-2018 LICENSE TERM**

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

**WHEREAS**, the Watersedge, t/a Edgewater Beach Club has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-018-008 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

**WHEREAS**, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

**WHEREAS**, the Borough Council finds that the aforesaid license should be renewed only upon a special condition necessary to ensure the public health, safety and welfare;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-018-008 held by Watersedge, t/a Edgewater Beach Club be and is hereby renewed for the annual license term commencing July 1, 2017 based upon the following special condition:

"No sale, service or consumption of any alcoholic beverage shall be permitted in the parking lot areas of the property. The parking lot areas of the property are not to be considered as part of the licensed premises."

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the following:

1. Chief of Police
2. Fiscal Officer
3. Division of Alcoholic Beverage Control

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

June 20, 2017

CERTIFICATION

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 June 20, 2017.

\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk

**RESOLUTION NO. 112-2017**  
**RENEWAL OF THE ALCOHOLIC BEVERAGE LICENSE OF 1124 OCEAN AVE LIQUOR, t/a RORY'S PUB FOR THE 2017-2018 LICENSE TERM**

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

**WHEREAS**, the 1124 Ocean Ave Liquor, t/a Rory's Pub has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-005-003 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

**WHEREAS**, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

**WHEREAS**, the Borough Council finds that the aforesaid license should be renewed only upon a special condition necessary to ensure the public health, safety and welfare;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-005-003 held by 1124 Ocean Ave Liquor, t/a Rory's Pub be and is hereby renewed for the annual license term commencing July 1, 2017 based upon the following special condition:

"No amplified live or recorded music shall be played in the courtyard of the licensed premises after 10:00 pm daily."

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the following:

1. Chief of Police
2. Fiscal Officer
3. Division of Alcoholic Beverage Control

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

June 20, 2017

CERTIFICATION

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\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk





1. The rear outdoor patio dining area will be separated from the rear yard gathering space. Gates between the rear yard and patio dining area will be closed at 10:00 p.m. and all patrons will be directed to vacate the rear yard at that time. There will be no access to the rear yard area after 10:00 p.m.
2. There will be no wait service to the rear yard area—no food or drinks will be served in this area.
3. No person will be served food unless they are seated at a dining table in the permitted dining areas.
4. The drop down curtain on the canopy over the rear dining area will remain down at all times that the outdoor dining is in use.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the following:

1. Chief of Police
2. Fiscal Officer
3. Division of Alcoholic Beverage Control

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

June 20, 2017

CERTIFICATION

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Christine Pfeiffer, Borough Clerk



**RESOLUTION NO. 114-2017**  
**RENEWAL OF THE 2017 -2018 LIQUOR LICENSES FOR THOSE  
LICENSEES WHO HAVE MET ALL BOROUGH AND STATE  
REQUIREMENTS AND PAID ALL APPLICABLE FEES**

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

**WHEREAS**, the Retail Renewal Application forms for the 2017 - 2018 license term has been deemed complete in all respects, the annual fees have been paid to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

**WHEREAS**, the Borough Council of the Borough of Sea Bright, County of Monmouth, hereby authorize the renewal of the following Retail Alcoholic Beverage Licenses for the 2017 -2018 license term:

<b><u>RETAIL CONSUMPTION LICENSES:</u></b>	<b><u>RENEWAL FEE: \$2,400.00</u></b>
1343-33-002-010	Smith, George & Lillian t/a L&G Restaurant & Bar 140 Ocean Avenue
1343-33-008-003	Superstar Enterprises, Inc. t/a The Cove 1250 Ocean Avenue
1343-33-011-007	S. Kelly Corp. t/a The Mad Hatter 10 East Main Street

**RETAIL DISTRIBUTION LICENSES:** **RENEWAL FEE: \$1,670.00**

**WHEREAS**, the Alcoholic Beverage Licensee Retail Tax Clearance Certificate pursuant to Chapter 161, Laws of NJ 1995 has been granted by the Division of Taxation.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that authorization is hereby given to renew, effective July 1, 2017, the aforesaid liquor licenses for the license term 2017-2018; and

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

1. Chief of Police
2. Fiscal Officer
3. Division of Alcoholic Beverage Control

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

June 20, 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 June 20, 2017.

\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk

**RESOLUTION No. 115-2017**  
**AUTHORIZING THE BOROUGH OF SEA BRIGHT TO APPLY FOR**  
**NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY**  
**"BUCKLE UP IN THE PARK 2017" GRANT FUNDING**

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 area is vitally important; and

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

**WHEREAS**, the Office of the Attorney General, Division of Highway Traffic Safety, is providing funds for the 2017 "Buckle Up in the Park" campaign on July 1, 8, 15 and 22, 2017, to raise awareness and increase seat belt usage through a combination of enforcement and education as a joint effort between Municipal Police Departments and the Federal Park System at Sandy Hook National Park; and

**WHEREAS**, grant funds in the amount of \$2,500 are available, with no local match, from the Division of Highway Traffic Safety to reimburse the Borough of Sea Bright Police Department for enforcement overtime at a rate of \$50/hour; and

**WHEREAS**, on July 10, 2017, the Borough of Sea Bright Police Chief submitted a letter to the Borough Clerk recommending that the Borough submit an application for said grant; and

**WHEREAS**, the Governing Body of the Borough of Sea Bright wish to apply for "Buckle up in the Park" 2017 grant funding.

**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 reimbursement grant funds in the total amount of \$2,500.00 from the Division of Highway Traffic Safety, "Buckle Up In The Park" 2017 Campaign; and

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

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

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

June 20, 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 June 20, 2017.

\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk



**RESOLUTION NO. 116-2017**  
**RESOLUTION TO URGE REPRESENTATIVES FROM THE STATE OF NEW JERSEY**  
**TO SUPPORT THE LEGISLATIVE ACTION TO RE-AUTHORIZE AND EXTEND**  
**THE NATIONAL FLOOD INSURANCE PROGRAM ("NFIP")**

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

**WHEREAS**, floods are the most common and most destructive natural disasters in the United States; and

**WHEREAS**, the National Flood Insurance Act authorizes a National Flood Insurance Program ("NFIP"); and

**WHEREAS**, the NFIP is a Federal program created by Congress to mitigate future flood losses nationwide and to provide access to affordable, federally backed flood insurance protection for property owners; and

**WHEREAS**, the NFIP is designed to provide an insurance alternative to disaster assistance to meet the escalating costs of repairing damage to buildings and their contents caused by floods; and

**WHEREAS**, New Jersey is fourth in the nation in the number of NFIP policies enforced and third in total value of claims paid; and

**WHEREAS**, five hundred and fifty-two communities in New Jersey participate as members of the NFIP which amounts to over 230,000 policies enforced throughout the State of New Jersey; and

**WHEREAS**, the NFIP maintains a significant role in providing financial protection against flood events to New Jersey residents; and

**WHEREAS**, the NFIP is set to expire on September 30, 2017; and

**WHEREAS**, the expiration of this program could cause catastrophic loss of insurance coverage against flooding which is the number one cause of loss of property throughout the United States; and

**WHEREAS**, in the event the program were to expire, the consequences in the form of disruption of coverage and the potential financial burdens to residents throughout the State of New Jersey will be of great economic significance; and

**WHEREAS**, the purpose of this Resolution is to urge the Borough of Sea Bright Federal Representatives to support the extension of the NFIP which promotes the public health, safety and general welfare and minimizes public and private losses due to flooding events in the State of New Jersey.

**NOW, THEREFORE, BE IT RESOLVED**, that Governing Body of the Borough of Sea Bright hereby urges its Federal Legislators and Representatives to take any and all necessary action to insure that the National Flood Insurance Program is extended beyond the September 30, 2017 expiration date.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to Borough of Sea Bright Federal Legislators and Representatives.

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

June 20, 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 June 20, 2017.

\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk



**RESOLUTION NO. 117-2017**  
**APPOINTING WILLIAM E. ANTONIDES & COMPANY**  
**AS FISCAL OFFICER AND OTHER RELATED ACCOUNTING SERVICES**

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

**WHEREAS**, the Borough of Sea Bright is in need of professional services of an accountant for a variety of matters such as a fiscal officer and other accounting services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and

**WHEREAS**, on April 22, 2014, Resolution 71-2014 appointed "William E. Antonides & Company" ("Antonides") as the Fiscal Officer and to provide services of an accountant for a variety of matters; and

**WHEREAS**, the Borough of Sea Bright has requested a proposal from "Antonides" to continue accounting services in the Borough; and

**WHEREAS**, the Borough received a proposal dated June 2, 2017 from "Antonides" to extend the contract for a period of two years, May 1, 2017 to April 30, 2019 in the amount of \$39,750.00 per year; and

**WHEREAS**, there is a need to continue with William E. Antonides and Company for accounting services with the Borough of Sea Bright as outlined in the attached Professional Services Agreement.

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief of Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available for the purpose of this contract in Finance/Beach/Sewer - O/E.

\_\_\_\_\_  
**Michael J. Bascom, CFO**

**NOW THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby authorize the extension of agreement with William E. Antonides and Company for an additional two years to perform accounting services at the rate of \$39,750.00 per year commencing May 1, 2017 to April 30, 2019; and

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

1. Finance Manager
2. Borough Chief Financial Officer
3. William E. Antonides and Company

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

June 20, 2017

**CERTIFICATION**

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 June 20, 2017.

\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk

**RESOLUTION No. 118-2017**  
**SIDEWALK CAFE & RESTAURANT APPROVALS**

Councilmember \_\_\_\_\_ introduced and offered the following resolution for approval; seconded by Councilmember \_\_\_\_\_ :

**WHEREAS**, the Revised General Ordinances of the Borough of Sea Bright Chapter 172, entitled "Sidewalk Cafes and Restaurants" permits restaurants in the B-1 Zone to operate a sidewalk café or restaurant; and

**WHEREAS**, the Borough Clerk received applications with the initial application fee of \$100.00 from:

1. Yumi, 1120 Ocean Avenue
2. Anjelica's Restaurant, 1070 Ocean Avenue
3. Alice's Kitchen, 1108 Ocean Avenue
4. Bubbakoos Burrito, 1054 Ocean Avenue
5. Sonny's Sandwich Shop, 1064 Ocean Avenue
6. Gigi's Pizza & Restaurant, 1142 Ocean Avenue

**WHEREAS**, the Zoning Officer, the Chief of Police and the Director of Public Works reviewed the applications and have granted their approval to the Mayor and Council.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey does hereby authorize the issuance of Sidewalk Café and Restaurant licenses as per Ordinance No. 10-2016 to the above listed restaurants provided the annual licensing fees are paid; and

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

1. John Sorrentino, Chief of Police
2. Candace Mitchell, Administrative Assistance
3. Applicants

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

June 20, 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 June 20, 2017.

\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk



**RESOLUTION NO.     -2017**  
**CHANGE ORDER NO. 5 (INCREASE)**  
**RECONSTRUCTION OF SIX BULKHEADS AND**  
**NEW STORMWATER PUMP STATION**  
**R. KREMER & SON MARINE CONTRACTORS, LLC**

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

**WHEREAS**, on April 21, 2015, the Borough Council of the Borough of Sea Bright awarded a contract to R. Kremer & Son Marine Contractors, LLC of Brick, New Jersey for the Reconstruction of Six Bulkheads and New Stormwater Pump Station in the contract amount \$1,199,880.00; and

**WHEREAS**, on October 20, 2015, Resolution #101-2015 authorized the re-consideration to the base bid, to include Alternate A1, A2, A3 & A4 as submitted in the original bid package that awarded a contract to the lowest responsible bidder, R. Kremer & Son Marine Contractors, LLC of Brick, New Jersey for the Reconstruction of Six Bulkheads and New Stormwater Pump Station in an new contract amount of \$1,525,705.00; and

**WHEREAS**, the Borough Engineer, Jaclyn Flor, submitted Change Order No. 1 dated October 13, 2015, identifying two unforeseen issues with the bulkhead and storm drain installation on South Street resulting in an increase of \$41,517.25 and various items were reduced to reflect current as-built quantities resulting in a decrease of \$41,520.00 resulting in a net decrease of \$2.75 to the total contract amount; and

**WHEREAS**, the Borough Engineer, Jaclyn Flor, submitted Change Order No. 2 dated January 5, 2016, identifying a reduction of \$4,080.00 in Items #27, #30 and #A1-15 to reflect the current as-built quantities and Item #10 increased \$4,080.00 to reflect current as-built quantities, resulting in a zero cost change; and

**WHEREAS**, the Borough Engineer, Jaclyn Flor, submitted Change Order No. 3 dated February 16, 2016, increasing items No. 8, 9 and 24 which include additional paving, drainage items and adding an inlet necessary to avoid an existing unforeseen sanitary lateral at the end of Osborne Place in an amount not to exceed \$26,750.00; and

**WHEREAS**, the Borough Engineer, Francis W. Mullan, submitted Change Order No. 4 dated October 17, 2016: Item 41) an increase of \$6,500.00 for additional construction efforts to remediate the Osbourne Place ponding issues, and Item 37) a decrease of \$6,500.00 due to a revision in the testing requirements for the pump station testing on Osbourne Place, resulting in a zero cost change; and

**WHEREAS, Change Order No. 5 dated June 17, 2017**, submitted by the Borough Engineer, Francis W. Mullan, will increase the contract by **\$1,093.70**. The contract will be reduced by the remaining balance for each of the completed Items # 6,8,11, 13-18, 27-30 and A1-16 in the amount of \$41,071.80; extra supplementary items indentified as S-7, S-8, S-9 and S-10 necessary to complete the project will increase the contract in the amount of \$23,415.50; supplementary work necessary to remove concrete around the existing water main on River Street where the water main enters the river is an increase of \$18,750.00; the completion date of Alternate A-2 (River Street) is extended



92 days until September 1, 2017 due to delay of the water main extension by NJAW; the new contracted amount is \$1,590,945.95.

**CERTIFICATION OF FUNDS**

I, Michael Bascom, Chief Financial Officer, certify that funds are available to pay the aforesaid contractor an additional amount of \$1,093.70 from Bond Ordinance 10-2012.

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**Michael Bascom, CFO**

**NOW THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, that it does hereby approve Change Order No. 5 resulting in an increase to the contract in the amount of \$1,093.70 that amended contract price to \$1,590,945.95 for the Reconstruction of Six Bulkheads and New Stormwater Pump Station.

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

1. Finance Manager
2. Public Works
3. Borough Engineer
4. R. Kremer & Son Marine Contractors LLC

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

June 20, 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 June 20, 2017.

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Christine Pfeiffer, Borough Clerk

VOUCHER LIST  
 JUNE 20, 2017  
 BOROUGH OF SEA BRIGHT

00218	ALICE'S KITCHEN 17-00654 05/23/17 A&E	Open	150.00
02113	AMERICAN WATER 17-00726 06/13/17 WATER USAGE	Open	316.11
01984	AVAYA FINANCIAL SERVICES 17-00757 06/16/17 POLICE	Open	145.29
01241	BAIN'S HARDWARE, INC. 17-00717 06/12/17 HARDWARE	Open	1,318.97
00631	BARG'S LAWN & GARDEN SHOP, INC 17-00662 05/30/17 BUILDINGS & GROUNDS	Open	66.40
01957	BENEMAX BENEFIT MANAGEMENT CO. 17-00701 06/05/17 HEALTH/DENTAL	Open	324.00
01631	BOROUGH OF OCEANPORT 17-00017 01/18/17 COURT	Open	6,247.50
01974	BOROUGH OF SEA BRIGHT COURT 17-00742 06/15/17 COURT	Open	75.42
02115	C & L SWEEPER SERVICE 17-00759 06/16/17 SWEEPER	Open	380.00
01546	C.I.T. TECHNOLOGY FIN SERV, INC 17-00021 01/18/17 COPIER	Open	157.00
00256	CLEARY, GIACOBBE, ALFIERI & 17-00766 06/16/17 LEGAL SERVICES 17-00770 06/16/17 LEGAL SERVICES	Open Open	675.00 20.00
			----- 695.00
00198	COMCAST 17-00744 06/15/17 INTERNET	Open	286.31
01988	COMPTON, BARBARA 17-00715 06/12/17 CLERK	Open	35.00
01493	COOPERATIVE INDUSTRIES, L.L.C. 17-00738 06/15/17 NATURAL GAS	Open	883.93
2286	DIFRANCESCO, BATEMENT, KUNZMAN 17-00764 06/16/17 LEGAL SERVICES	Open	3,634.92
01992	DOGS AND CATS, INC. 17-00722 06/13/17 BEACH	Open	1,541.67
00288	FIRST UNITED METHODIST CHURCH 17-00721 06/13/17 LIBRARY	Open	1,000.00
2408	FITZPATRICK & SONS 17-00621 05/15/17 BEACH	Open	700.00

00406	FOGGIA FLORIST		
	17-00656 05/23/17 MISC. A&E	Open	250.00
00211	FULL SERVICE WEB SITES, LLC		
	17-00737 06/15/17 WEB SITE	Open	570.00
02101	GANNETT NJ		
	17-00760 06/16/17 CLERK	Open	19.80
01194	LENCO SUPPLY, INC.		
	17-00661 05/30/17 DPW	Open	270.00
	17-00703 06/05/17 DPW	Open	143.25
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			413.25
01634	GRAMCO WORD PROCESSING, INC.		
	17-00705 06/05/17 A&E	Open	975.00
00700	JACOBS, KHRISTI		
	17-00716 06/12/17 FINANCE	Open	289.35
01526	JCP & L		
	17-00739 06/15/17 ELECTRIC	Open	1,554.52
01043	JERSEY PROFESSIONAL		
	17-00736 06/15/17 DEPUTY CLERK	Open	4,657.50
00297	JESSE A. HOWLAND & SONS, INC.		
	17-00754 06/16/17 PARKING LOT	Open	750.00
	17-00755 06/16/17 BUILDING LEASE	Open	1,705.00
	17-00756 06/16/17 BUILDING LEASE	Open	3,845.00
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			6,300.00
00895	JOHNNY ON THE SPOT, INC.		
	17-00765 06/16/17 BEACH	Open	742.00
01784	JUNGLE LASERS, LLC		
	17-00704 06/05/17 BUILDING DEPT	Open	900.00
00167	KEEP IT SAFE		
	17-00750 06/15/17 SERVER	Open	209.12
2416	KELSO CONSTRUCTION CO, INC.		
	17-00752 06/15/17 BEACH PAVILION	Open	157,309.60
02110	KLEIN, DON		
	17-00729 06/14/17 BEACH	Open	59.86
00971	LANG, STEVEN		
	17-00710 06/12/17 REIMB. IT COSTS	Open	249.99
00337	MARINE RESCUE PRODUCTS, INC.		
	17-00691 06/02/17 BEACH	Open	1,034.00
2417	MARLIN BUSINESS BANK		
	17-00758 06/16/17 COPIER	Open	172.00
00351	MASON, JR., PATRICK		
	17-00522 04/25/17 BEACH	Open	4,168.95
01900	MCKENNA, DUPONT, HIGGINS &		
	17-00751 06/15/17 LEGAL SERVICES	Open	3,024.30



00176	MODULAR SPACE CORPORATION		
	17-00743 06/15/17 RENTAL	Open	385.00
01323	MONMOUTH COUNTY TREASURER		
	17-00732 06/14/17 ELECTIONS	Open	88.70
02256	MONMOUTH TELECOM		
	17-00706 06/05/17 PHONE SERVICE	Open	1,233.20
00137	MUNICIPAL CAPITAL CORPORATION		
	17-00022 01/18/17 COPIER	Open	224.73
01309	OCEANPORT BOARD OF EDUCATION		
	17-00723 06/13/17 GRADE SCHOOL TAX	Open	53,581.17
02019	OMEGA GRAPHICS		
	17-00698 06/05/17 RECREATION	Open	258.00
2290	PORZIO, BROMBERG & NEWMAN		
	17-00763 06/16/17 LEGAL SERVICES	Open	2,486.50
01482	PRECISION DYNAMICS CORP.		
	17-00620 05/15/17 BEACH	Open	599.50
02141	RELIANCE GRAPHICS, INC.		
	17-00658 05/30/17 ELECTIONS	Open	590.00
2280	ROONEY III, CHARLES		
	17-00730 06/14/17 LIBRARY	Open	500.00
	17-00731 06/14/17 BEAUTIFICATION	Open	129.25
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			629.25
00788	SCARINCI & HOLLENBECK, LLC		
	17-00725 06/13/17 LEGAL SERVICES	Open	3,665.00
00027	SEABOARD WELDING SUPPLY, INC.		
	17-00769 06/16/17 DPW	Open	14.50
02217	Settembrino Architects		
	17-00023 01/18/17 ARCHITECT	Open	5,007.52
	17-00024 01/18/17 ARCHITECT	Open	10,965.00
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			15,972.52
00053	SHORE REGIONAL HIGH SCHOOL		
	17-00762 06/16/17 HIGH SCHOOL TAX	Open	639,144.97
2387	SIG SAUER		
	17-00207 02/14/17 POLICE	Open	323.00
2327	SONNY'S		
	17-00655 05/23/17 A&E	Open	150.00
2407	STACK, COOLAHAN AND STACK, LLC		
	17-00615 05/15/17 TAX ASSESSOR	Open	7,100.00
2247	STAPLES ADVANTAGE		
	17-00487 04/19/17 POLICE	Open	122.08
	17-00562 05/02/17 POLICE	Open	834.98
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			957.06
01931	SUBURBAN PROPANE		
	17-00768 06/16/17 PROPANE	Open	430.40

00083	T & M ASSOCIATES		
17-00719	06/13/17 ENGINEER	Open	6,241.39
17-00720	06/13/17 ENGINEER	Open	2,314.76
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			8,556.15
02233	TED HALL		
17-00657	05/30/17 BUILDINGS & GROUNDS	Open	358.00
2410	UNITED VOLLEYBALL SUPPLY, LLC		
17-00622	05/15/17 RECREATION	Open	1,270.00
01960	VERIZON		
17-00748	06/15/17 PHONE	Open	1,106.20
2394	VERIZON BUSINESS		
17-00741	06/15/17 PHONE	Open	116.85
02061	VERIZON WIRELESS		
17-00745	06/15/17 PHONE	Open	148.55
17-00746	06/15/17 PHONE	Open	154.04
17-00747	06/15/17 CELL	Open	54.51
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			357.10
01164	WATCHUNG SPRING WATER CO, INC.		
17-00771	06/16/17 SPRING WATER	Open	266.72
01063	WEST MARINE		
17-00707	06/06/17 BEACH	Open	639.36
00077	WEX BANK		
17-00749	06/15/17 GASOLINE	Open	4,241.39
00519	WILLIAM E. ANTONIDES & CO.		
17-00767	06/16/17 FINANCE	Open	3,025.00

**TOTAL: \$948,627.03**

MANUAL CHECKS

17-00735	6/15/2017	David Hoder Associates Engineer:Escrow Acct/Inspection	\$1,625.00
17-00761	6/16/2017	Gannett NJ Legal Ads/Planning Brd-Escrow Accts	\$150.10
17-00734	6/14/2017	McKenna, Dupont, Higgins & Stone Legal Service:Escrow Accts/Review	\$880.00
17-00728	6/14/2017	Public Storage Police:Rental Unit: July-Sept. 2017	\$1,358.00
17-00727	6/14/2017	NJSHBP Health Benefitis:Active&Retired-June 2017	\$52,377.11

**TOTAL: \$56,390.21**

**GRAND TOTAL: \$1,005,017.24**