

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**MARCH 7, 2017**

**SEA BRIGHT, NEW JERSEY**

**Mayor Long** called the meeting to order at 7:00 pm and requested those present to join her in the Pledge of Allegiance.

**Mayor Long** read the following Compliance Statement:

**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."**

**PRESENT:** Mayor Dina Long  
Councilmember's Kevin Birdsall, William J. Keeler, Marc A. Leckstein,  
John M. Lamia, Jr., Charles H. Rooney

**ABSENT:** Councilmember Brian P. Kelly

**OTHERS:** Attorney Richard Shaklee, Engineers Fran Mullan and Jenna Stagliano,  
CFO Michael J. Bascom, Administrator Joseph L. Verruni via telephone,  
Clerk Christine Pfeiffer

**MOMENT OF SILENCE: FOR THE FOLLOWING SEA BRIGHTERS WHO RECENTLY  
PASSED AWAY: Thomas Kelly  
Margaret Ramirez**

**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.

Richard Lee, said Surfer's Environmental Alliance in conjunction with Manasquan Boardriders Club started an initiative for trash removal from beaches - "Please Leave Only Your Footprints - Don't leave your trash" on the beach. Similar to what is being done in other towns, they would supply the aluminum signs and decals for trash cans. Mr. Lee wanted to introduce the idea for Council's consideration as they would like to expand the program to other Jersey Shore towns.

Vince Lepore, Long Branch, asked why there was a resolution on tonight's agenda to remove the project labor agreement requirement from the beach pavilion bid. Mayor Long explained that there is some discrepancy as to whether the beach pavilion project, as a stand along project, would meet the criteria as it is under \$5 million and the Borough does not want to risk the time it would take for a legal challenge. Mr. Lepore also asked about the Cap Bank ordinance which will be introduced later in the meeting. CFO Bascom explained that we are below the cap but this allows us to continue to manage our own budgetary cap.

**CONSENT AGENDA**

Councilmember Leckstein offered a motion to remove Resolution No. 53-2017 from the consent agenda for further discussion and action; seconded by Councilmember Lamia:

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

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

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

**Resolutions:**

**No. 51-2017** Authorizing Hiring Of Police Officers Designation Of SLEO Class I, Special Officers

**RESOLUTION NO. 51-2017**  
**AUTHORIZING HIRING OF POLICE OFFICERS**  
**DESIGNATION OF SLEO CLASS I, SPECIAL OFFICERS**

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

**WHEREAS**, there exists a need for additional employees in the Police Department in the Borough of Sea Bright; and

**WHEREAS**, Chief John Sorrentino submitted a letter dated February 25, 2017, to hire five (5) additional employees as Class I Special Officers, Part-time; and

**WHEREAS**, the Chief has recommended that the five (5) employees attend the April 1, 2017 Special Law Enforcement Officer Class at the Monmouth County Police Academy; and

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Police S/W:

  
MICHAEL J. BASCOM, CFO

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth that the following five (5) employee(s) be hired at an hourly rate as specified in Ordinance No. 15-2015 and attend the Monmouth County Police Academy; and

- 1. Jeffrey M. Farrah, Eatontown, NJ
- 2. Alexis M. Walsh, Middletown, NJ
- 3. Joseph N. Crono, Jr., Freehold, NJ
- 4. Mathew C. Vallone, Eatontown, NJ
- 5. Joseph R. Blewett, Highlands, NJ

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

- 1. K. Jacobs, Finance Manager
- 2. J. Sorrentino, Chief of Police
- 3. Individual Appointees

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

**No. 52-2017** Change Order #1, Increase Contract amount by \$11,250.00 and Extend Contract Completion Date to April 13, 2017 Ocean Avenue Streetscape Improvements Project LandTek Construction

**RESOLUTION No. 52-2017**  
**Change Order #1, Increase Contract amount by \$11,250.00**  
**and Extend Contract Completion Date to April 13, 2017**  
**Ocean Avenue Streetscape Improvements Project**  
**LandTek Construction**

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

**WHEREAS**, on March 21, 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, and

**WHEREAS**, the Borough Engineer submitted Change Order No. 1 dated February 13, 2017, 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.

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that the additional funds in the amount of \$11,317.50 are available in the New Jersey Economic Development Authority Streetscape Grant Budget for the purposes stated herein.

  
MICHAEL J. BASCOM, CFO

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that it does hereby approve Change Order No. 1 increasing the original contracted amount from \$1,108,996.00 to \$1,120,313.50 and extending the contract completion date to April 13, 2017, for the Ocean Avenue Streetscape Improvements Project that was 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  
 Yes Yes absent Yes Yes Yes

**No. 54-2017** Authorizing The Mayor’s Signature To A Proof Of Loss Regarding FEMA National Flood Insurance Claim

**RESOLUTION NO. 54-2017**  
**AUTHORIZING THE MAYOR’S SIGNATURE TO A PROOF OF LOSS REGARDING FEMA NATIONAL FLOOD INSURANCE CLAIM**

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

**WHEREAS**, the Borough submitted to the Federal Emergency Management Agency (FEMA) a flood insurance claim pursuant to the National Flood Insurance Program (NFIP) regarding damages to a municipal firehouse caused by flood on or about October 29, 2012; and

**WHEREAS**, FEMA determined that a payment of \$37,502.68 was owed to the Borough pursuant to the NFIP; and

**WHEREAS**, the Borough has exhausted all avenues in terms of the claim and it is necessary to have an executed signature on Proof of Loss to obtain the monies owed.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

- 1. That the Mayor is hereby authorized to sign a Proof of Loss for the National Flood Insurance Program attached and the Clerk is authorized to attest it.
- 2. That a certified copy of this resolution be delivered to the Federal Emergency Management Agency;
- 3. The Borough’s authorized insurance representative is responsible for forwarding the Proof of Loss.

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

**No. 55-2017** Authorizing a Shared Services Agreement with the Borough of Highlands for Life Guard Services

**RESOLUTION NO. 55-2017**  
**AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF HIGHLANDS FOR LIFE GUARD SERVICES**

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

**WHEREAS**, the Borough of Sea Bright (“Sea Bright”) and the Borough of Highlands (“Highlands”) wish to enter into a Shared Services Agreement for the provision of life guard services by Sea Bright to Highlands; and

**WHEREAS**, the “Uniform Shared Services and Consolidation Act,” N.J.S.A. 40:65-1, *et seq.*, authorizes the approval of Shared Services Agreements by Resolution; and

**WHEREAS**, Sea Bright and Highlands agree that Sea Bright is to provide life guard services to Highlands per the terms of the Agreement attached; and

**WHEREAS**, with the above in mind, the parties wish to enter into the attached Shared Services Agreement; and

**WHEREAS**, the parties acknowledge and agree that they are associated for only the purposes set forth in the Agreement and any other duly ratified Shared Services Agreement between them, and that each is a public entity separate and distinct from the other.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey:

- 1. That the Mayor is hereby authorized to execute and the Municipal Clerk to attest the attached Shared Services Agreement for life guard services.

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

- 1. Finance Manager
- 2. Beach Manager
- 3. Borough Attorney
- 4. Borough of Highlands
- 5. Department of Community Affairs, DLGS

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

**No. 56-2017**            Authorizing a Shared Services Agreement with the Borough of Highlands for Street Sweeping Services

**RESOLUTION NO. 56-2017**  
**AUTHORIZING A SHARED SERVICES AGREEMENT WITH**  
**THE BOROUGH OF HIGHLANDS FOR STREET SWEEPING SERVICES**

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

**WHEREAS**, the Borough of Sea Bright ("Sea Bright") and the Borough of Highlands ("Highlands") wish to enter into a Shared Services Agreement for the provision of street sweeping services by Highlands to Sea Bright; and

**WHEREAS**, the "Uniform Shared Services and Consolidation Act," N.J.S.A. 40:65-1, *et seq.*, authorizes the approval of Shared Services Agreements by Resolution; and

**WHEREAS**, Sea Bright and Highlands agree that Highlands is to provide street sweeping services to Sea Bright per the terms of the Agreement attached; and

**WHEREAS**, with the above in mind, the parties wish to enter into the attached Shared Services Agreement; and

**WHEREAS**, the parties acknowledge and agree that they are associated for only the purposes set forth in the Agreement and any other duly ratified Shared Services Agreement between them, and that each is a public entity separate and distinct from the other.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey:

- 1. That the Mayor is hereby authorized to execute and the Municipal Clerk to attest the attached Shared Services Agreement for street sweeping services.

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

- 1. Finance Manager
- 2. Beach Manager
- 3. Borough Attorney
- 4. Borough of Highlands
- 5. Department of Community Affairs, DLGS

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

**No. 57-2017**            Authorizing a Temporary Access Agreement Between the Borough of Sea Bright, Chapel Beach Club and New Jersey American Water Company for Temporary Access into the Chapel Beach Club Parking Lot from the Municipal Parking Lot

**RESOLUTION NO. 57-2017**  
**AUTHORIZING A TEMPORARY ACCESS AGREEMENT BETWEEN THE**  
**BOROUGH OF SEA BRIGHT, CHAPEL BEACH CLUB AND NEW JERSEY AMERICAN WATER**  
**COMPANY FOR TEMPORARY ACCESS INTO THE CHAPEL BEACH CLUB PARKING LOT FROM**  
**THE MUNICIPAL PARKING LOT**

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

**WHEREAS**, New Jersey American Water (NJAW) is scheduled to replace the existing water main piping which connects Rumson to Sea Bright and runs under the Shrewsbury River; and

**WHEREAS**, the Governing Body of the Borough of Sea Bright received a request from NJAW to provide temporary access into the Chapel Beach Club parking lot from the municipal lot for a period of approximately six (6) weeks to allow for the water main connection which will block the Ocean Avenue beach club access; and

**WHEREAS**, the proposed temporary sites of the access point at the north end of the Peninsula Avenue along Ocean Avenue known as Block 23, Lot 3 (Borough) and Block 23, Lot 4 (Chapel Beach Club); and

**WHEREAS**, NJAW will assume the responsibility of temporarily removing fencing for ingress and egress of vehicles to Chapel's existing parking lot and promptly restoring the property at the completion of the project without cost or burden to the Borough of Sea Bright; and

**WHEREAS**, the Borough Attorney has prepared a Temporary Access Agreement between the Borough, Chapel Beach Club and New Jersey American Water which is attached hereto; and

**WHEREAS**, the Borough of Sea Bright has determined that it is in the best interest of the Borough to allow the temporary access point described above.

**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 Mayor and Borough Clerk to execute a Temporary Access Agreement between the Borough, Chapel Beach Club and New Jersey American Water Company that provides temporary access on Borough property in to the Chapel Beach Club parking lot as referenced in the agreement.

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

- 1. NJ American Water
- 2. Sea Bright Department of Public Works
- 3. Sea Bright Chief of Police

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

**No. 58-2017** Amending Resolution No. 193-2016 Providing for the use of Project Labor Agreements Pertaining to the Beach Pavilion

**RESOLUTION NO. 58-2017**

**AMENDING RESOLUTION NO. 193-2016 PROVIDING FOR THE USE OF PROJECT LABOR AGREEMENTS PERTAINING TO THE BEACH PAVILION.**

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

**WHEREAS**, on December 13, 2016 the Borough Council adopted Resolution No. 193-2016 pertaining to the use of Project Labor Agreements in connection with the public works project to replace municipal facilities damaged and destroyed by Superstorm Sandy; and

**WHEREAS**, a notice to bidders and specifications for the construction of the New Beach Pavilion have been issued by the project architect; and

**WHEREAS**, the Borough has received objections to the inclusion of a Project Labor Agreement requirement in the contract for the Beach Pavilion; and

**WHEREAS**, the Borough Council finds that the delays involving the construction of the New Beach Pavilion which would be caused by a dispute pertaining to the use of a project labor agreement would be detrimental to the Borough and its residents and that the benefits that can be derived from the use of a project labor agreement will still be available to the Borough in connection with the construction of the new municipal complex;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright that the project architect be and is hereby authorized and directed to issue an addendum to the specifications for the New Beach Pavilion in order to eliminate the requirement that a project labor agreement be utilized in connection with the construction of the project.

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

- 1. Settembrino Architects
- 2. F. Lawrence

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

**INDIVIDUAL ACTION:**

**No. 53-2017** Approving Proposal From T & M Associates For The Removal Of An Underground Storage Tank In The Borough Of Sea Bright

**DISCUSSION:** Councilman Leckstein said that he doesn't think the Borough is prepared to do this as we have yet to determine 100% the ownership of the property that the tank is on. Borough Engineer Fran Mullan said T&M is working to establish the right of way/front lot line of the private property. Administrator Verruni asked Council to consider passing the resolution authorizing the removal of the tank should it be confirmed that it is clearly outside of the property line of the existing structure. Councilman Leckstein added he does not see the need for the Borough Engineer to oversee this project. A discussion ensued regarding the responsibilities of the remediator which include following the DEP's protocol in removing the tank. Administrator Verruni confirmed that the JIF will be reimbursing the Borough up to \$10,000.00. Councilman Keeler asked the Attorney if Council adopts this resolution, are we taking on liability by virtue of the fact that we are adopting the resolution - the Attorney answered that would not be the case and clarified that the tank will not be removed until ownership is established.

**RESOLUTION NO. 53-2017  
APPROVING PROPOSAL FROM T & M ASSOCIATES FOR  
THE REMOVAL OF AN UNDERGROUND STORAGE TANK  
IN THE BOROUGH OF SEA BRIGHT**

Councilmember Birdsall introduced and offered the following Resolution for adoption with the contingency indicated below\*; seconded by Councilmember Keeler:

**WHEREAS,** the Governing Body of the Borough of Sea Bright approved Resolution 113-2016 on October 4, 2016, awarding a contract for the Ocean Avenue Streetscape Improvements Project to LandTek Construction and a Notice to Proceed with issued by the Borough Engineer on November 10, 2016; and

**WHEREAS,** during the course of the project, LandTek Construction encountered an Underground Storage Tank (UST) located under the sidewalk adjacent to Rooney Plaza on Ocean Avenue near the corner of Surf Street; and

**WHEREAS,** the Borough Council is desirous of removing the UST as soon as possible to avoid project delays with the ongoing streetscape project; and

**WHEREAS,** T & M Associates, Borough Engineer Francis Mullen, submitted a Work Task Order Proposal, dated February 6, 2017, consisting of a Scope and Fee Estimate related to the removal of said UST, as follows:

1. Estimated cost of removal of tank by a qualified Certified UST Contractor - approximately \$5,000.00 to \$8,000.00
2. T&M Associate's Fee - not to exceed \$3,450.00 to be billed in accordance with the 2017 General Engineering Contract and Rate Schedule.
3. Estimated Fee for soil sampling (if required) - \$700.00

**WHEREAS,** the Borough will be reimbursed for expenses not to exceed \$10,000.00 from the Joint Insurance Fund for the cost of removing the UST.

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, does hereby certify that funds are available in General Engineering for the purposes stated herein.

  
MICHAEL J. BASCOM, CFO

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, in the County of Monmouth that T&M Associates is hereby authorized to facilitate the removal of the aforementioned underground storage tank pursuant to the contents of the attached proposal dated February 6, 2017 \***with the contingency that it is not on private property**; and

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

1. Finance Manager
2. T & M Associates

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney  
Yes Yes absent No No abstain

Mayor Vote: NO

Resolution No. 53-2017 was defeated. Council asked the Administrator to move forward with hiring a contractor to remove the tank, based on quotes provided by T&M Associates, once ownership of the property has been determined.

**ORDINANCE(s):**

**Introduction:** Mayor Long to read the ordinance by title:

**ORDINANCE NO. 04-2017**  
**CALENDAR YEAR 2017**  
**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET**  
**APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**  
**(N.J.S.A. 40A: 4-45.14)**

Councilmember Leckstein offered a motion to introduce Ordinance #04-2017 for a public hearing to be held on March 21, 2017 and advertise according to law; seconded by Councilmember Birdsall:

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Borough Council of the Borough of Sea Bright in the County of Monmouth finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Borough Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$ 141,471.90 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Sea Bright, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Borough of Sea Bright shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$165,050.55, and that the CY 2017 municipal budget for the Borough of Sea Bright be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

INTRODUCED: March 7, 2017  
PUBLIC HEARING: March 21, 2017  
ADOPTION:

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

**INDIVIDUAL ACTION/New Business:**

**Vouchers: \$413,611.79**

Councilmember Keeler offered a motion to approve the Voucher List dated March 7, 2017 as submitted by the Finance Manager, seconded by Councilmember Leckstein:

**VOUCHER LIST**  
**BOROUGH OF SEA BRIGHT**  
**MARCH 7, 2017**

**REGULAR MEETING MINUTES****MARCH 7, 2017**

01957	BENEMAX BENEFIT MANAGEMENT CO. 17-00308 03/02/17 HEALTH INS.	Open	360.00
02138	CARDINAL CONTRACTING CO., LLC 17-00218 02/14/17 DPW	Open	1,950.00
01594	CHERNAVSKY, DANIEL 17-00095 01/23/17 CLOTHING ALLOWANCE	Open	476.00
00256	CLEARY, GIACOBBE, ALFIERI & 17-00279 02/27/17 LEGAL	Open	502.70
01493	COOPERATIVE INDUSTRIES, L.L.C. 17-00312 03/03/17 NATURAL GAS	Open	1,903.17
2286	DIFRANCESCO, BATEMENT, KUNZMAN 17-00285 02/27/17 LEGAL SERVICES	Open	6,290.85
00673	DROGIN, DANIEL 16-01459 11/29/16 FIRE DEPT	Open	110.00
00609	EAGLE POINT GUN 17-00178 02/02/17 POLICE:AMMO	Open	5,492.29
00422	FORSMAN, JAMES 16-01454 11/29/16 FIRE DEPT.	Open	110.00
00211	FULL SERVICE WEB SITES, LLC 17-00291 03/01/17	Open	1,642.20
02101	GANNETT NJ 17-00283 02/27/17 LEGAL AD	Open	75.70
02002	GENSERVE, INC. 17-00209 02/14/17 POLICE	Open	800.00
00979	GIBBONS, P.C. 17-00281 02/27/17 LEGAL	Open	2,627.47
01526	JCP & L 17-00289 02/28/17 ELECTRIC	Open	7,338.96
01043	JERSEY PROFESSIONAL 17-00290 03/01/17 ADMIN	Open	5,332.50
00895	JOHNNY ON THE SPOT, INC. 17-00304 03/02/17 BEACH	Open	296.80
01784	JUNGLE LASERS, LLC 17-00271 02/24/17 BUILDING DEPT	Open	1,850.00
2378	LANDTEK CONSTRUCTION 17-00057 01/19/17 STREETScape	Open	200,571.70
00971	LANG, STEVEN 16-01458 11/29/16 FIRE DEPT	Open	110.00
00015	LANIGAN ASSOCIATES, INC. 17-00201 02/06/17 POLICE	Open	145.00
00275	M & S WASTE SERVICES, INC. 17-00184 02/02/17 TRASH PICK UP 17-00305 03/02/17 DUMPSTERS 17-00306 03/02/17 LANDFILL TIPPING	Open Open Open	10,070.25 471.40 4,700.88
			----- 15,242.53
00176	MODULAR SPACE CORPORATION 17-00302 03/02/17 TRAILER RENTALS	Open	3,030.00
00688	MONMOUTH COUNTY POLICE ACADEMY 17-00157 02/01/17 POLICE DUES	Open	150.00
00339	NAPA AUTO PARTS 17-00214 02/14/17 FIRE DEPT	Open	39.96
01399	NEW JERSEY AMERICAN WATER 17-00311 03/03/17 HYDRANTS	Open	2,390.30

**REGULAR MEETING MINUTES**

**MARCH 7, 2017**

02019	OMEGA GRAPHICS		
17-00301	03/02/17 RECREATION	Open	150.00
00046	ONE CALL CONCEPTS, INC.		
17-00297	03/01/17 CALL BEFORE YOU DIG	Open	28.75
00163	OSWALD ENTERPRISES, INC.		
17-00229	02/16/17 SEWER	Open	1,496.25
2389	POLICASTRO, JAKE		
17-00219	02/14/17 OEM	Open	150.00
2290	PORZIO, BROMBERG & NEWMAN		
17-00272	02/24/17 LEGAL	Open	289.00
2392	RED VALVE CO.		
16-01135	09/06/16 DRAINAGE VALVE	Open	2,540.00
00788	SCARINCI & HOLLENBECK, LLC		
17-00273	02/24/17 LEGAL	Open	841.50
01554	SEA BRIGHT SERVICE CENTER		
17-00127	01/30/17 POLICE VEHICLES	Open	82.95
17-00203	02/06/17 POLICE	Open	102.95
			-----
			185.90
02217	Settembrino Architects		
17-00023	01/18/17 ARCHITECT	Open	90,185.70
17-00024	01/18/17 ARCHITECT	Open	20,559.50
			-----
			110,745.20
2377	SHI		
16-01564	12/20/16 FIRE DEPT:EQUIPMENT	Open	2,923.74
2247	STAPLES ADVANTAGE		
16-01421	11/14/16 OFFICE EQUIPMENT	Open	294.99
17-00179	02/02/17 POLICE:SUPPLIES	Open	123.02
17-00189	02/02/17 OFFICE SUPPLIES	Open	254.86
			-----
			672.87
00083	T & M ASSOCIATES		
17-00044	01/18/17 ENGINEER	Open	13,424.25
17-00276	02/27/17 ENGINEER	Open	824.13
17-00277	02/27/17 ENGINEER	Open	2,689.08
17-00278	02/27/17 ENGINEER	Open	966.86
			-----
			17,904.32
01779	TIMOTHY HILL ELECTRIC CO., INC		
17-00217	02/14/17 SEWER	Open	785.00
02061	VERIZON WIRELESS		
17-00280	02/27/17 CELL SERVICE	Open	1,017.04
00100	WEATHER WORKS CONSULTING		
17-00215	02/14/17 DPW	Open	1,650.00
00731	XTREME MACHINES, LLC		
16-01443	11/21/16 POLICE:VEHICLE MAINTENANCE	Open	606.17
<b>TOTAL:</b>			<b>\$403,813.87</b>

MANUAL CHECKS 3/7/17 BILL LIST

3/3/2017	Boro EE Health Ins. Fund	\$4,719.74
17-00309	Replenish Fund/Benemax	
3/1/2017	Gannett NJ	\$48.20
17-00299	Legal Ad:Escrow Acct.	
3/1/2017	Hoder, David	\$130.00
17-00298	Engineer:Review/Escrow Acct.	
3/1/2017	McKenna,Dupont,Higgins & Stone	\$2,020.00
17-00300	Legal:Review/Escrow Accts.	

3/2/2017 Public Storage \$360.00  
17-00307 Police:Storage Unit Rental

2/21/2017 U.S. Bank \$2,519.98  
17-00264 Bond Interest Payment

**TOTAL MANUAL: \$9,797.92**

**GRAND TOTAL: \$413,611.79**

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

### **EXECUTIVE SESSION**

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

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

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

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matters to be discussed are as follows:
  - A. Litigation
3. It is anticipated at this time that the subject matters will be made public, if and when confidentiality is no longer needed. Action may be taken.
4. This Resolution shall take effect immediately

**BE IT FURTHER RESOLVED** that the Mayor and Council may come back into Regular Session to conduct additional business.

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

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

### **ADJOURNMENT**

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

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

Respectfully submitted,

Christine Pfeiffer  
Borough Clerk