

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**APRIL 18, 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, John M. Lamia, Jr.,  
Marc A. Leckstein, Charles H. Rooney

**ABSENT:** Councilmember Brian P. Kelly

**OTHERS:** Attorney Roger McLaughlin, Engineers Fran Mullan, CFO Michael J. Bascom,  
Administrator Joseph L. Verruni, Clerk Christine Pfeiffer

**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.

Vincent LePore, 33 Ocean Terrace, Long Branch, expressed his concern with Councilman Leckstein's comments on Facebook regarding redevelopment of the Shrewsbury River properties. Mr. Lepore asked if any member of Council had discussed or met with the DEP regarding the river front property. Councilman Leckstein stated that he was at a meeting with the DEP well over a year ago to discuss the Shrewsbury River waiver. Mayor Long clarified that the DEP had contacted the Borough about public access plans and amenities in conjunction with the application for the Shrewsbury River waiver.

**CONSENT AGENDA**

Attorney McLaughlin recommended that Council remove Resolution 77-2017 due to some questions about the sketch of the licensed premises.

Councilman Leckstein offered a motion to remove Resolutions 75-2017 and 77-2017 from the consent agenda; seconded by Councilmember Birdsall:

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

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

**Minutes**

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

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

**No. 76-2017** Authorizing the Borough to Participate in the "Please Leave Only Your Footprints" Program

**RESOLUTION No. 76-2017**

**AUTHORIZING THE BOROUGH TO PARTICIPATE IN THE  
"PLEASE LEAVE ONLY YOUR FOOTPRINTS" PROGRAM**

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

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

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

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

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

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

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

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

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

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

**No. 78-2017** Revision and Codification of the Municipal Ordinances

**RESOLUTION NO. 78-2017**

**REVISION AND CODIFICATION OF MUNICIPAL ORDINANCES  
 OF THE CODE OF THE BOROUGH OF SEA BRIGHT, 1998**

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

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

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

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

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

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

in the amount \$14, 800.00.

**CERTIFICATION OF FUNDS**

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

  
 MICHAEL J. BASCOM, CFO

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

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

- 1. Borough Clerk
- 2. Earl Babb, General Code

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

**No. 79-2017** 2015 Road Preservation Project - Change Order No. 2

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

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

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

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

**WHEREAS**, the Borough Engineer, Francis Mullan, P.E., submitted Change Order No. 2 dated March 31, 2017, identifying a reduction of \$37,576.40, that reflects the following: 1) Reductions: various items are reduced to reflect as-built quantities; 2) Extra: various Items are increased to reflect as built quantities; and 3) Supplementary: S-2 Regulatory and Warning sign, S-3 Remobilization/Demobilization extra concrete work and S-4 Removal of HMA driveway; and

**NOW THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey that it does hereby approve Change Order No. 2 resulting in a reduction of the contract by \$37,576.40 changing the original contract amount from \$253,848.00 to \$216,271.60 for the 2015 Road Preservation Project.

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

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

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

**No. 80-2017** Authorizing Specific Businesses on the Beach - 2017 Beach Season

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**No. 81-2017** Donation 2017 Beach Badges

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

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

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

- 1. Ashley Lauren Foundation **2 Badges**  
Annual Pediatric Cancer Fundraiser, June 24, 2017
- 2. Red Bank YMCA National Swim Team **2 Badges**  
Annual Fundraising Banquet, April 23, 2017

**WHEREAS**, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate 2017 Season Beach Badges.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey authorize the donation of four (4) 2017 Season Beach Badges to the aforementioned charitable organizations; and

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

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

<b>Roll Call:</b>	Birdsall,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	Yes	Yes	Yes	Yes

**No. 82-2017** Authorizing the Borough to Create A Senior Citizen Priority Parking Program

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

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

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

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

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

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

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

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

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

**No. 83-2017** Authorizing an Agreement with The Department of Environmental Protection for the Sea Bright and Monmouth Beach Seawall Repair and Construction Project

**RESOLUTION NO. 83-2017**  
**Authorizing an Agreement with The Department of Environmental Protection for the Sea Bright and Monmouth Beach Seawall Repair and Construction Project**  
**Project No. 4265-15-SB-C**

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

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

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

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

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

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

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

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

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

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

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

**No. 84-2017** Ocean Avenue Streetscape Improvements Project - Change Order No. 3

**RESOLUTION No. 84-2017**

**Change Order #3, Decrease Contract Amount by \$47,250.00**

**For Work Between New Street and Church Street**

**Ocean Avenue Streetscape Improvements Project - LandTek Construction**

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey that it does hereby approve Change Order No. 3 that decreases the original/amended contract amount from \$1,184,422.25 to a new revised contract amount of \$1,137,172.25 for the Ocean Avenue Streetscape Improvements Project awarded to LandTek Construction.

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

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

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

**No. 85-2017** Planning/Zoning Board Secretarial Services

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

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

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

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

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

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

**Certification of Funds**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds will be available in the Beach S&W for the purposes stated herein.



MICHAEL J. BASCOM, CFO

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

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

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

<b>Roll Call:</b>	Birdsall,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	absent	Yes	Yes	Yes

**INDIVIDUAL ACTION:**

**Resolutions:**

**No. 75-2017** Lease Agreement Extension for Beach Facility with Dogs and Cats, Inc.

**RESOLUTION NO. 75-2017**  
**LEASE AGREEMENT EXTENSION**  
**FOR BEACH FACILITY WITH DOGS AND CATS, INC.**

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

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

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

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

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

**CERTIFICATION OF FUNDS**

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

  
MICHAEL J. BASCOM, CFO

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

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

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

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

\*Councilman Leckstein abstained due to a conflict of interest.

**No. 77-2017** Place-to-Place/Extension of Premises Transfer Liquor License  
Donovan's Reef  
**Carried to Meeting of May 2, 2017**

**ORDINANCE(s):**

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

**ORDINANCE NO. 08-2017**

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

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

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

**Public Hearing (Ord. 08-2017)**

Administrator Verruni said that the purpose of this ordinance is to remove noise violations which are now addressed in the new nuisance ordinance.

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

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 08-2017 and advertise according to law, seconded by Councilmember Birdsall:

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

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

**ORDINANCE NO. 09-2017**

**AN ORDINANCE AMENDING CHAPTER 38, SPECIAL EVENTS, OF THE CODE OF THE BOROUGH OF SEA BRIGHT**

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

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

**Public Hearing (Ord. 09-2017)**

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

<b>Roll Call:</b>	Birdsall,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	absent	Yes	Yes	Yes

Councilmember Leckstein offered a motion to adopt Ordinance No. 09-2017 and advertise according to law, seconded by Councilmember Keeler:

<b>Roll Call:</b>	Birdsall,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	absent	Yes	Yes	Yes

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

**ORDINANCE NO. 10-2017**  
**AN ORDINANCE AMENDING AND SUPPLEMENTING THE  
 GENERAL CODE OF THE BOROUGH OF SEA BRIGHT,  
 CHAPTER 35 ENTITLED "PERSONNEL POLICY",**

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

**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.

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

**INDIVIDUAL ACTION/New Business:**

**Vouchers: \$730,725.42**

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

**VOUCHER LIST  
 April 13, 2017  
 BOROUGH OF SEA BRIGHT**

2396	ACE AUTO TOP & SEAT COVERS		
	17-00422 04/04/17 POLICE	Open	500.00
01835	ALLEN, RANDY		
	17-00425 04/04/17 DPW	Open	19.44
02113	AMERICAN WATER		
	17-00474 04/13/17 WATER USAGE	Open	316.45
01042	ATLANTIC TOMORROWS OFFICE		
	17-00454 04/12/17 A&E	Open	567.41
02169	ATTILIO'S RESTAURANT & PIZZA		
	17-00230 02/16/17 BEACH	Open	224.64
01631	BOROUGH OF OCEANPORT		
	17-00017 01/18/17 COURT	Open	6,247.50
01974	BOROUGH OF SEA BRIGHT COURT		
	17-00455 04/12/17 COURT	Open	123.47
01546	C.I.T. TECHNOLOGY FIN SERV, INC		
	17-00021 01/18/17 COPIER	Open	157.00
00982	CITY OF LONG BRANCH		
	17-00473 04/13/17 DPW	Open	543.54
01799	CONNELL CONSULTING, LLC		
	17-00398 03/29/17 POLICE	Open	199.00
01493	COOPERATIVE INDUSTRIES, L.L.C.		
	17-00471 04/13/17 NATURAL GAS	Open	1,806.33
2386	CRANEY INTERPRETING SERVICE		
	17-00452 04/12/17 COURT	Open	225.00
2400	DIEGNAN & BROPHY, LLC		
	17-00439 04/07/17 PROSECUTOR	Open	700.00

**REGULAR MEETING MINUTES****APRIL 18, 2017**

2395	DO IT YOURSELF LETTERING, INC. 17-00383 03/23/17 BEACH	Open	182.70
01992	DOGS AND CATS, INC. 17-00444 04/10/17 BEACH	Open	1,500.00
02118	ELECTRONIC MEASUREMENT LAB INC 17-00415 04/03/17 SEWER	Open	543.01
00288	FIRST UNITED METHODIST CHURCH 17-00445 04/10/17 LIBRARY	Open	1,000.00
02101	GANNETT NJ 17-00476 04/13/17 LEGAL ADS	Open	61.60
02181	GATEWAY PRESS 17-00327 03/09/17 POLICE	Open	368.00
02002	GENSERVE, INC. 17-00478 04/13/17 GENERATOR	Open	950.00
2399	GRAPHICS BY SPARANDERA 17-00435 04/07/17 FIRE DEPT	Open	432.00
2294	IRENE, JR. MICHAEL 17-00451 04/12/17 LEGAL SERVICES	Open	60.00
01526	JCP & L 17-00458 04/12/17 ELECTRIC	Open	8,628.90
00297	JESSE A. HOWLAND & SONS, INC. 16-00971 07/27/16 DPW:GARAGE RENTAL	Open	1,665.00
	16-00972 07/27/16 FIRE DEPT:GARAGE RENTAL	Open	3,750.00
			-----
			5,415.00
00167	KEEP IT SAFE 17-00469 04/13/17 SERVER BACKUP	Open	205.71
2378	LANDTEK CONSTRUCTION 17-00057 01/19/17 STREETScape	Open	235,731.16
00015	LANIGAN ASSOCIATES, INC. 17-00379 03/23/17 CLOTHING ALLOWANCE	Open	58.00
00275	M & S WASTE SERVICES, INC. 17-00184 02/02/17 TRASH PICK UP	Open	10,070.25
	17-00456 04/12/17 LANDFILL TIPPING	Open	5,240.43
	17-00457 04/12/17 DUMPSTERS	Open	567.65
			-----
			15,878.33
00337	MARINE RESCUE PRODUCTS, INC. 17-00382 03/23/17 BEACH	Open	2,140.00
01900	MCKENNA, DUPONT, HIGGINS & 17-00453 04/12/17 LEGAL SERVICES	Open	2,982.00
	17-00466 04/13/17 LEGAL	Open	2,000.00
			-----
			4,982.00
2278	MCLAUGHLIN, STAUFFER & SHAKLEE 17-00447 04/10/17 LEGAL	Open	12,618.65
00176	MODULAR SPACE CORPORATION 17-00459 04/13/17 FIRE DEPT	Open	385.00
00110	MONM CNTY REGIONAL HEALTH 17-00115 01/30/17 HEALTH FEES	Open	14,671.75
01854	MONMOUTH COUNTY BOARD/TAXATION 17-00427 04/04/17 TAX ASSESSOR	Open	443.00
01422	MONMOUTH MUNICIPAL JOINT 17-00441 04/07/17 INSURANCE	Open	94,686.65
02256	MONMOUTH TELECOM 17-00432 04/06/17 PHONE	Open	1,244.66
00137	MUNICIPAL CAPITAL CORPORATION 17-00022 01/18/17 COPIER	Open	224.73

**REGULAR MEETING MINUTES**

**APRIL 18, 2017**

00190	MUNICIPAL CLERKS ASSOC OF NJ		
17-00430	04/06/17 CLERK	Open	100.00
01694	NAVESINK MARINA		
17-00381	03/23/17 FIRE DEPT	Open	928.94
00012	NJ ASSOCIATION OF PLANNING &		
17-00374	03/22/17 TRAINING	Open	50.00
00671	NJ DEPT OF COMMUNITY AFFAIRS		
17-00472	04/13/17 BLDG. DEPT.	Open	1,239.00
01309	OCEANPORT BOARD OF EDUCATION		
17-00007	01/17/17 GRADE SCHOOL TAX	Open	70,788.00
00046	ONE CALL CONCEPTS, INC.		
17-00440	04/07/17 CALL BEFORE YOU DIG	Open	57.50
17-00468	04/13/17 CALL BEFORE YOU DIG	Open	113.75
			-----
			171.25
01662	ORIENTAL TRADING COMPANY		
17-00375	03/22/17 RECREATION	Open	186.36
2290	PORZIO, BROMBERG & NEWMAN		
17-00438	04/07/17 LEGAL SERVICES	Open	806.00
02026	PUBLIC STORAGE		
17-00460	04/13/17 POLICE	Open	312.00
01554	SEA BRIGHT SERVICE CENTER		
17-00395	03/29/17 POLICE	Open	85.00
01554	SEA BRIGHT SERVICE CENTER	Continued	
17-00397	03/29/17 POLICE	Open	970.96
			-----
			1,055.96
00985	SEABOARD FIRE/SAFETY EQUIP CO.		
17-00416	04/03/17 BLDGS & GROUNDS	Open	263.00
00053	SHORE REGIONAL HIGH SCHOOL		
17-00008	01/17/17 HIGH SCHOOL TAX	Open	177,028.76
01931	SUBURBAN PROPANE		
17-00470	04/13/17 FIRE DEPT	Open	199.95
01285	THE HOME DEPOT		
17-00391	03/24/17 BEACH	Open	839.88
01643	THE LINK NEWS		
17-00387	03/23/17 LEGAL AD	Open	116.00
00625	TWO RIVERS COUNCIL OF MAYORS		
17-00426	04/04/17 A&E	Open	100.00
01960	VERIZON		
17-00461	04/13/17 POLICE	Open	618.46
17-00463	04/13/17 CELL SERVICE	Open	169.93
			-----
			788.39
02061	VERIZON WIRELESS		
17-00462	04/13/17 FIRE DEPT	Open	72.98
01699	VOSS SIGNS, LLC		
17-00208	02/14/17 POLICE	Open	144.00
01164	WATCHUNG SPRING WATER CO, INC.		
17-00475	04/13/17 SPRING WATER	Open	170.61
00519	WILLIAM E. ANTONIDES & CO.		
17-00443	04/10/17 FISCAL	Open	3,025.00
		<b>TOTAL:</b>	<b>672,426.71</b>

BILL LIST APRIL 18, 2017 - MANUAL CHECKS

	4/13/2017	Gannett NJ	\$51.50
17-00477		Legal Ad/Escrow Acct.	

17-00467	4/13/2017	Hoder, David Engineer:Review-Escrow Accts	\$130.00
17-00465	4/13/2017	McKenna,Dupont & Higgins Legal Services-Escrow Accts.	\$1,800.00
17-00434	4/7/2017	NJ State Health Benefits Active & Retired-April 2017	\$55,317.21
17-00484	4/18/2017	Sea Shore Sip & Sample Transportation Trolley	\$1,000.00
<b>TOTAL:</b>			<b>\$58,298.71</b>
<b>GRAND TOTAL:</b>			<b>\$730,725.42</b>

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

**2017 MUNICIPAL BUDGET**

**PUBLIC HEARING:** Mayor Long thanked CFO Bascom for all his hard work preparing this budget taking into account our construction projects and funding sources.

**PRESENTATION OF 2017 BUDGET:** Michael Bascom, Chief Financial Officer Mr. Bascom thanked Administrator Verruni and all of the department heads for managing the budget throughout the year as the Borough continues to recover from Super Storm Sandy. Mr. Bascom reported there is a budget amendment on the agenda for two items; one is to bring in a grant (Distracted Drivers Grant) that we were notified of after the introduction of the budget - the second is to appropriate additional money for interest on bond payments. The budget reflects continued recovery of the ratable base in the Borough, storm recovery, fiscal responsibility, continued quality of life, provision of basic services by the Borough, and recognizing public safety, health and welfare as a priority. There will be a 1.1 cent increase in the tax rate. This is the first budget since 2013 that does not reflect any aid from the state or federal government - this is now a 100% locally supported budget. Mr. Bascom reported the beach utility continues to be self liquidating; the sewer utility is also self liquidating but the CFO advised Council that they need to consider the implementation of a revised billing method or increasing rates this year. There is not any debt in this budget related to the new municipal buildings.

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

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

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

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

**WHEREAS,** these two conditions have been met.

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

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

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

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

**Public Hearing 2017 Municipal Budget**

Vincent LePore, Long Branch, questioned Mr. Bascom whether or not the parking revenue was going to be "diverted" to service the debt. CFO Bascom said he has never used the word "diverted" when talking about municipal funds and said the revenue will be used to pay capital debt and operational needs. Mr. Lepore also asked about the borrowing capability of the Borough.

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

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

**2017 MUNICIPAL BUDGET AMENDMENT**

**Res. No. 87-2017 Amending the 2017 Municipal Budget  
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>
<b>GENERAL REVENUES</b>		
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
<b>SUMMARY OF REVENUES</b>		
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
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## 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

**COUNCIL COMMITTEE REPORTS:****BEACH / GRANTS:**

Committee Chair Lamia reported that pre-season beach badge sales are at 3,040 and every locker has been rented - the junior lifeguard program will have two sessions and so far 36 people signed up for the first session and 26 for the second session. The U.S. Fish and Wildlife put a stop on the dune planting and fencing in the north beach area due to the piping plovers nesting and the endangered sea beach amaranth plant.

**FINANCE / INSURANCE / COURT / VOLUNTEERS:**

Committee Chair Keeler reported that the state has signed off on our budget so it will become law when adopted. Councilman Keeler said to keep in mind that the sewer line is in very bad shape and he would like to send a letter to thank the residents who initially reported the problem. Councilman Keeler reported the JIF's safety focus this year is special events and he is going to work directly with the special events committee to keep the JIF informed. Councilman Keeler reminded council to take the elected official's course by May 1<sup>st</sup>. Regarding the court, Councilman Keeler reported all is working well with the new prosecutor. Reported progress on all other matters.

**PERSONNEL / PUBLIC RELATIONS / RECREATION:**

Committee Chair Leckstein stated that the Borough will be advising the BSB about any special events to keep them informed so they can promote events. The 3<sup>rd</sup> annual kite festival is this Saturday from 1pm-3pm at the public beach and Beach Walk is hosting a car show the same day. The Borough is in the process of interviewing for the public

works foreman position. Councilman Leckstein reported a new issue of SeaBreeze has been published and distributed. Regarding recreation, Councilman Leckstein reported the Easter Egg Hunt was successful and Don Klein did an excellent job; also, this year the businesses are going to sponsor booths at the Fireman's Fair. Councilman Leckstein reported that the Verizon cell tower design was presented at a recent planning board meeting and the plans look great.

**PUBLIC SAFETY / EDUCATION / LIBRARY:**

Committee Chair Rooney read a text that he received from a friend; "Hi, just drove through downtown Sea Bright and it looks beautiful. Love the trees, lamp posts and pavers - looks adorable." Councilman Rooney said the streetscape project is really coming along. Councilman Rooney is thrilled that new businesses are coming into Sea Bright and welcomed Wildflower Hair Salon, GiGi's and Bubbakoos. When the streetscape project is finished, the police will start enforcing the 30 minute parking from 10 am to 6 pm which will help the business patrons. Councilman Rooney reported they are planning a big event at the library on the day before Mother's Day and hopes that there will be a good turnout. Reported progress on all other matters.

**PUBLIC WORKS / BUILDING DEPARTMENT / CODE ENFORCEMENT:**

Committee Chair Birdsall stated that DPW opened up the bathrooms this weekend for the sunrise Easter service which had a great turnout. Councilman Birdsall reported on the progress of the streetscape project. Our DPW and Rumson's DPW worked hand by hand to address with the sewer issue on Ocean Avenue in Sea Bright. The new water and gas pipeline mains have been completed going across the Shrewsbury River. The new street sweeping schedule has started as of 4/11 - new days are Tuesdays and Thursday from 9-11 am and for now they are only sweeping the side streets in the downtown area and the parking lot. The pay stations are back in place but have not been turned on. Councilman Birdsall reported on the permits issued from the building department for new construction. Reported progress on all other matters.

**SEA BRIGHT RECOVERY / CAPITAL PLAN / FLOOD CONTROL / BEAUTIFICATION:**

Councilman Leckstein reported on Committee Chair Kelly's behalf that the bid was awarded for the beach pavilion and construction should begin in about a month; the Borough will send out RFPs for the municipal complex within the next two months; the beautification project is finishing up beautifully; the sea wall survived the legal challenge and should be getting underway; and, the cell tower design has been completed. Reported progress on all other matters.

**MAYOR DINA LONG – Reports and Communications**

- The sea wall project's legal challenge was settled and now we can move forward with pre-construction meetings with the NJDEP and the contractor.
- The beach pavilion/community center bid was awarded and the pre-construction meeting is scheduled for Monday to work through any issues to get the construction underway.
- The NJ American Water main project across the river has been completed.
- Mayor Long reported that pedestrian safety concerns were brought to the Council's attention last year by the beach clubs north of the Rumson bridge. Chief Sorrentino has been following up with the NJDOT about installing flashing lights at the crosswalks - NJDOT representatives will be meeting with the Chief the week before Memorial Day to discuss the right of way limits and necessary easements to put up four flashing crosswalk lights.
- We are continuing the litigation with the beach club tax appeals.
- We are continuing to work on the Shore Regional issue. Mayor Long reported they had a very constructive conversation with the school board members and, as a result, have requested an adjournment of the May 2 court date and look forward to continuing discussions about providing relief for Sea Bright residents.
- Mayor Long recognized and thanked the Police Department for putting in long hours of special traffic duty with all the various ongoing projects.
- Recognized our DPW and Beach Staff for getting the beach ready for our spring events and things are really beginning to take off.
- Some events that are coming up - Sip and Sample on April 29th; the annual Fireman's Fair May 18-21.
- Legal notices were sent to properties within 200 feet of the proposed redevelopment study areas - this is a public hearing that is held in conjunction with the redevelopment study which was a grant funded study from our post sandy

planning assistance grant. In order to complete the study and receive the grant money, the Borough must hold a public hearing which is scheduled to be held on Tuesday, April 25 at the Sea Bright Planning Board Meeting. The Planning Board is the body that will evaluate whether or not to adopt the study and recommend to Council whether to move forward with the redevelopment. Councilman Leckstein added that legally the Borough was only required to notice the property owners located within a redevelopment project area but the planning board went further to notice all properties within 200 feet of the potential project.

**EXECUTIVE SESSION**

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

**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 Updates
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 Birdsall:

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

Respectfully submitted,

Christine Pfeiffer  
Borough Clerk