

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**JUNE 5, 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, Brian P. Kelly

**ABSENT:** Councilmember's John M. Lamia, Jr., Marc A. Leckstein, Charles H. Rooney

**OTHERS:** Attorney Roger McLaughlin, Engineers Fran Mullan and Jenna Stagliano, 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, Long Branch, reported he attended a recent Shore Regional Board meeting and said there was an open discussion on the public record about regionalization for grades pre-K through 12 of the four towns: Sea Bright, Monmouth Beach, Oceanport and West Long Branch and stated the board members came up with this option as a result of the heat they are getting on the bonding for a new school. Mr. Lepore said the goals of the regionalization are: 1) to address the Oceanport matter, 2) to streamline all the Boards of Education from all the communities into one super regional Board which would save money for everyone. Mr. Lepore said the Board intends to move aggressively on a feasibility study for this option.

**CONSENT AGENDA**

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

**Minutes**

5-11-2017	Workshop Meeting
5-11-2017	Executive Session
5-16-2017	Regular Meeting
5-16-2017	Executive Session
5-24-2017	Special Workshop Meeting
5-24-2017	Executive Session

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

**Resolutions:**

**No. 103-2017** Authorizing the Submission of the Municipal Public Access Plan to the NJDEP  
(Carried from 5/16/17 regular meeting)

**RESOLUTION No. 103-2017**

**AUTHORIZING THE SUBMISSION OF THE  
MUNICIPAL PUBLIC ACCESS PLAN TO THE NEW JERSEY  
DEPARTMENT OF ENVIRONMENTAL PROTECTION**

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

**WHEREAS**, the New Jersey Department of Environmental Protection's (NJDEP) General Permit, which allows the Borough to conduct routine beach and dune maintenance activities on oceanfront beaches, expires on June 30, 2017; and

**WHEREAS**, in order for the Borough of Sea Bright to renew the NJDEP General Permit for beach and dune maintenance activities, the Borough must have a NJDEP approved Municipal Public Access Plan (MPAP); and

**WHEREAS**, the NJDEP Office of Coastal and Land Use Planning Department (OCLUP) has assisted Borough officials to develop a new Municipal Public Access Plan; and

**WHEREAS**, the governing body reviewed the plan and would like to submit the MPAP to the New Jersey Department of Environmental Protection OCLUP for approval; and

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby authorize the Borough Clerk to submit the Municipal Public Access Plan to the New Jersey Department of Environmental Protection, Office of Coastal and Land Use Planning for approval; and

**BE IT FURTHER RESOLVED**, the approved MPAP shall be forwarded to the Sea Bright Planning Board to be incorporated into the municipal master plan; and

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

- 1. Borough Administrator
- 2. New Jersey Division of Fish and Wildlife
- 3. Monmouth County Planning Board

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

**No. 105-2017** Renewal Of The Alcoholic Beverage License Of D. Lobi Enterprise, T/A Surfrider Beach Club For The 2017-2018 License Term

**RESOLUTION NO. 105-2017**

**RENEWAL OF THE ALCOHOLIC BEVERAGE LICENSE OF D. LOBI ENTERPRISE, t/a SURFRIDER BEACH CLUB FOR THE 2017-2018 LICENSE TERM**

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

**WHEREAS**, the D. Lobi Enterprise t/a Surfrider Beach Club has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-003-004 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 1343-33-003-004 held by D. Lobi Enterprise, t/a Surfrider 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,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	Yes	absent	absent	absent

**No. 106-2017** Renewal Of The 2017 -2018 Liquor Licenses For Those Licensees Who Have Met All Borough And State Requirements And Paid All Applicable Fees

**RESOLUTION NO. 106-2017**

**RENEWAL OF THE 2017 -2018 LIQUOR LICENSES FOR THOSE LICENSEES WHO HAVE MET ALL BOROUGH AND STATE REQUIREMENTS AND PAID ALL APPLICABLE FEES**

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



**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, do hereby accept and approve the application submitted from Jacob Burns to serve on the Sea Bright Fire/Rescue Department in the Borough of Sea Bright.

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized to send a copy of this resolution, certified to be a true copy, be forwarded to the following:

- 1. Borough of Sea Bright Fire Chief
- 2. Individual Appointee

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

**No. 108-2017**            Authorizing Display of Fireworks at Sands Beach Club - June 27, 2017

**RESOLUTION NO. 108-2017**  
**AUTHORIZING DISPLAY OF FIREWORKS**  
**AT SANDS BEACH CLUB- JUNE 27, 2017**

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

**WHEREAS**, N.J.S.A. 21:3-3 permits the governing body of a municipality to "grant a permit" for the public display of fireworks after application has been made in writing; and

**WHEREAS**, Sands Beach Club, 825 Ocean Avenue (Block 23; Lot 13) has submitted an application to the Special Events Committee of the Borough of Sea Bright requesting permission for a display of fireworks at Sands Beach Club on June 27, 2017 with rain date(s) of June 28 or 29, 2017; and

**WHEREAS**, such requests need to be approved by the Chief of Police, Fire Marshall and Special Events Committee of the Borough of Sea Bright and the US Fish and Wildlife Service; and

**WHEREAS**, such display shall be of such a character, and so located, discharged, or fired, as in the opinion of the Chief of Police and Fire Marshall, after proper inspection, shall not be hazardous to property or endanger any person or persons; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the display of fireworks is hereby authorized to be held on June 27, 2017 with rain date(s) of June 28 or 29, 2017 at Sands Beach Club pending the approval of the above mentioned officials; and

**BE IT FURTHER RESOLVED** that the Fire Official and Borough Clerk shall insure that all applicable regulations are enforced, all required permits are obtained and all necessary insurance documents are filed; and

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

- 1. Sands Beach Club
- 2. Fire Official
- 3. Borough Police Chief
- 4. Special Events Committee
- 5. U.S. Fish and Wildlife Services

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

**No. 109-2017**            Authorizing Display of Fireworks at Chapel Beach Club - July 1, 2017

**RESOLUTION NO. 109-2017**  
**AUTHORIZING DISPLAY OF FIREWORKS**  
**AT CHAPEL BEACH CLUB- JULY 1, 2017**

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

**WHEREAS**, N.J.S.A. 21:3-3 permits the governing body of a municipality to "grant a permit" for the public display of fireworks after application has been made in writing; and

**WHEREAS**, Chapel Beach Club, 1023 Ocean Avenue (Block 23; Lot 3) has submitted an application to the Special Events Committee of the Borough of Sea Bright requesting permission for a display of fireworks at Chapel Beach Club on July 1, 2017 with rain date of July 2, 2017; and

**WHEREAS**, such requests need to be approved by the Chief of Police, Fire Marshall and Special Events Committee of the Borough of Sea Bright and the US Fish and Wildlife Service; and

**WHEREAS**, such display shall be of such a character, and so located, discharged, or fired, as in the opinion of the Chief of Police and Fire Marshall, after proper inspection, shall not be hazardous to property or endanger any person or persons; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the display of fireworks is hereby authorized to be held on July 1, 2017 with rain date of July 2, 2017 at Chapel Beach Club pending the approval of the above mentioned officials; and

**BE IT FURTHER RESOLVED** that the Fire Official and Borough Clerk shall insure that all applicable regulations are enforced, all required permits are obtained and all necessary insurance documents are filed; and

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

- 1. Chapel Beach Club
- 2. Fire Official
- 3. Borough Police Chief
- 4. Special Events Committee
- 5. U.S. Fish and Wildlife Services

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

Mayor Long highlighted a couple items for the record that were approved on the consent agenda:

- 1) two fireworks displays were approved: June 27 at Sands Beach Club and July 1 at Chapel Beach Club
- 2) Council authorized the submission of the public access plan to the NJDEP - the plan has been revised with input from the DEP and we have every reason to believe the plan will be approved; leadership from the DEP indicate they do not have any serious public access issues with Sea Bright.

**ORDINANCE(s):**

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

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

Councilmember Birdsall offered a motion to open the public hearing on Ordinance No. 12-2017, seconded by Councilmember Kelly:

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

**Public Hearing (Ord. 12-2017)**

No one wished to be heard.

Councilmember Keller offered a motion to close the public hearing on Ordinance No. 12-2017, seconded by Councilmember Kelly:

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

Councilmember Birdsall offered a motion to adopt Ordinance No. 12-2017 and advertise according to law, seconded by Councilmember Kelly:

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

**INDIVIDUAL ACTION/New Business:**

**Vouchers: \$79,080.77**

Councilmember Keeler offered a motion to approve the Voucher List dated June 5, 2017 as submitted by the Finance Manager, seconded by Councilmember Kelly:

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

**VOUCHER LIST  
JUNE 5, 2017  
BOROUGH OF SEA BRIGHT**

02260	ADT SECURITY SERVICES		
	17-00669 06/01/17 LIBRARY	Open	25.50
01984	AVAYA FINANCIAL SERVICES		
	17-00671 06/01/17 POLICE	Open	145.29
02036	BAHRLE, DAVID		
	17-00643 05/22/17 SEWER	Open	52.60
00230	CERTIFIED SPEEDOMETER		
	17-00580 05/08/17 POLICE	Open	152.00
2412	CIOFFI, GREGORY		
	17-00634 05/19/17 BEACH	Open	250.00
00198	COMCAST		
	17-00683 06/02/17 INTERNET	Open	727.59
2390	COSTA, VALERIA		
	17-00676 06/01/17 BUILDINGS & GROUNDS	Open	600.00
2386	CRANEY INTERPRETING SERVICE		
	17-00682 06/02/17 COURT	Open	415.00
00506	FARMER, JANE		
	17-00675 06/01/17 LIBRARY	Open	220.00
01288	FISLER, CHRISTOPHER		
	17-00626 05/16/17 POLICE	Open	138.00
00575	GALLS, INC.		
	17-00091 01/23/17 CLOTHING ALLOWANCE	Open	73.64
	17-00578 05/08/17 CLOTHING ALLOWANCE	Open	103.04
			-----
			176.68
02101	GANNETT NJ		
	17-00650 05/23/17 LEGAL ADS	Open	49.50
	17-00684 06/02/17 LEGALS ADS	Open	33.00
			-----
			82.50
2401	GARDEN STATE HIGHWAY PRODUCTS		
	17-00483 04/17/17 STREETSCAPE	Open	540.00
	17-00623 05/15/17 STREETSCAPE	Open	210.00
			-----
			750.00
02181	GATEWAY PRESS		
	17-00591 05/08/17 TAX	Open	114.00
01549	GENERAL CODE, LLC		
	17-00668 06/01/17 A&E	Open	2,960.00
	17-00680 06/01/17 A&E	Open	1,195.00
			-----
			4,155.00
01194	GLENCO SUPPLY, INC.		
	17-00390 03/24/17 DPW	Open	310.00
00509	H. BARBER AND SONS, INC.		
	17-00627 05/16/17 BEACH	Open	584.02
01365	HARTER EQUIPMENT, INC.		
	17-00389 03/24/17 BEACH	Open	600.00
2405	J.N. SUPPLIES, LLC		
	17-00558 05/01/17 SEWER	Open	280.00
01526	JCP & L		
	17-00672 06/01/17 ELECTRIC	Open	6,311.26
00893	JOHN H. STAMLER POLICE ACADEMY		
	17-00420 04/03/17 POLICE	Open	30.00

**REGULAR MEETING MINUTES****JUNE 5, 2017**

2304	L3 MOBILE VISION, INC.		
17-00529	04/26/17 POLICE	Open	793.00
00015	LANIGAN ASSOCIATES, INC.		
17-00274	02/27/17 POLICE	Open	904.65
17-00618	05/15/17 POLICE	Open	180.00
			-----
			1,084.65
00275	M & S WASTE SERVICES, INC.		
17-00184	02/02/17 TRASH PICK UP	Open	10,070.25
17-00674	06/01/17 LANDFILL TIPPING	Open	7,943.81
			-----
			18,014.06
00337	MARINE RESCUE PRODUCTS, INC.		
17-00625	05/15/17 BEACH	Open	229.75
01145	MCCUE, JAMES		
17-00617	05/15/17 POLICE	Open	69.95
17-00619	05/15/17 POLICE	Open	59.99
			-----
			129.94
2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
17-00690	06/02/17 LEGAL SERVICES	Open	5,348.60
00176	MODULAR SPACE CORPORATION		
17-00670	06/01/17 POLICE	Open	3,030.00
00688	MONMOUTH COUNTY POLICE ACADEMY		
17-00579	05/08/17 POLICE	Open	25.00
02045	MONMOUTH COUNTY SPCA		
17-00636	05/19/17 ANIMAL CONTROL	Open	50.00
01323	MONMOUTH COUNTY TREASURER		
17-00563	05/02/17 OEM	Open	1,500.00
01399	NEW JERSEY AMERICAN WATER		
17-00644	05/23/17 WATER	Open	404.29
17-00677	06/01/17 HYDRANTS	Open	2,390.30
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			2,794.59
00502	NJ STATE LEAGUE/MUNICIPALITIES		
17-00681	06/01/17 A&E	Open	180.00
01629	NJRHS COMMERCIAL SERVICES		
17-00568	05/05/17 BUILDINGS & GROUNDS	Open	195.00
00046	ONE CALL CONCEPTS, INC.		
17-00678	06/01/17 "CALL BEFORE YOU DIG"	Open	40.00
01047	PIRTEK SOUTH BRUNSWICK		
17-00628	05/16/17 BEACH	Open	339.40
2290	PORZIO, BROMBERG & NEWMAN		
17-00652	05/23/17 LEGAL SERVICE	Open	2,040.53
00025	REALTY APPRAISAL CO.		
17-00648	05/23/17 TAX ASSESSOR	Open	1,400.00
00463	RUTGERS, THE STATE UNIVERSITY		
17-00633	05/19/17 TRAINING	Open	562.00
01088	RYSER'S LANDSCAPE SUP YARD, INC		
17-00646	05/23/17 DPW	Open	655.00
01554	SEA BRIGHT SERVICE CENTER		
17-00530	04/26/17 POLICE	Open	815.38
17-00624	05/15/17 POLICE	Open	930.64
17-00635	05/19/17 POLICE	Open	969.69
17-00639	05/19/17 POLICE	Open	427.00
			-----
			3,142.71
00027	SEABOARD WELDING SUPPLY, INC.		
17-00689	06/02/17 DPW	Open	29.00
01011	SEMCOR EQUIPMENT CORPORATION		
17-00647	05/23/17 DPW	Open	114.00

**REGULAR MEETING MINUTES**

**JUNE 5, 2017**

02217	Settembrino Architects		
17-00023	01/18/17 ARCHITECT	Open	7,939.28
01027	SHORE BUSINESS SOLUTIONS		
17-00685	06/02/17 POLICE	Open	120.00
17-00686	06/02/17 A&E	Open	395.00
			-----
			515.00
00125	SPAHR, PATRICIA		
17-00641	05/22/17 TAX COLLECTOR	Open	114.48
2247	STAPLES ADVANTAGE		
17-00594	05/11/17 OFFICE SUPPLIES	Open	165.98
17-00631	05/16/17 BUILDINGS AND GROUNDS	Open	942.48
17-00663	05/30/17 OFFICE SUPPLIES	Open	60.62
			-----
			1,169.08
02225	STAPLES ADVANTAGE		
17-00679	06/01/17 POLICE	Open	32.96
00083	T & M ASSOCIATES		
17-00044	01/18/17 ENGINEER	Open	911.36
17-00665	06/01/17 ENGINEER	Open	4,469.98
17-00666	06/01/17 ENGINEER	Open	1,537.50
			-----
			6,918.84
01285	THE HOME DEPOT		
17-00629	05/16/17 BUILDING & GROUNDS	Open	64.98
2413	THOUSAND MILE		
17-00645	05/23/17 BEACH	Open	396.85
00316	TREASURER, COUNTY OF MONMOUTH		
17-00581	05/08/17 POLICE	Open	1,000.00
00331	TREASURER, STATE OF NJ		
17-00649	05/23/17 TIDELANDS FEE	Open	1,050.00
01577	TREASURER, STATE OF NJ		
17-00659	05/30/17 CLERK	Open	25.00
01692	TROPICANA CASINO & RESORT		
17-00429	04/06/17 TAX COLLECTOR	Open	170.48
02061	VERIZON WIRELESS		
17-00687	06/02/17 POLICE	Open	1,231.94
		<b>TOTAL:</b>	<b>78,485.57</b>

**BILL LIST JUNE 5, 2017 - MANUAL CHECKS**

5/16/2017	Public Storage	\$312.00
17-00632	Rental Unit/June 2017	
6/1/2017	T & M Associates	\$112.72
17-00667	Engineer:Grading Plan/Escrow	
5/15/2017	Tropicana	\$170.48
17-00429	Tax Collector:Spring Conference	
	<b>TOTAL:</b>	<b>\$595.20</b>

**GRAND TOTAL: \$79,080.77**

**EXECUTIVE SESSION**

Councilmember Kelly 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.

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

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

**ADJOURNMENT**

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

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

Respectfully submitted,

Christine Pfeiffer  
Borough Clerk