

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**OCTOBER 17, 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** asked all to join her in a moment of silence for longtime Sea Bright Resident: Irene Davenport

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

**OTHERS:** Attorney Roger McLaughlin, Engineers Fran Mullan & Claire Petruzzella,  
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.

Pam Ross, 6 Peninsula, addressed a number of questions to the Mayor and Council regarding the status of outstanding bonding. Mayor Long responded that the Borough's liabilities are available in the user-friendly budget and the borough audit report both of which are on the website. Ms. Ross asked what, if any, projects have taken place to help the flooding issues and to repair sewer lines. Ms. Ross questioned a few of the payments on the bill list, including legal bills for the attorney representing the Borough on the Shore Regional funding formula.

**CONSENT AGENDA**

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

**Minutes**

10-03-2017 Regular Meeting  
10-03-2017 Executive Session

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

**Resolutions:**

**No. 165-2017      CHAPTER 159 BUDGET AMENDMENT - State of New Jersey  
FY 2017 Drunk Driving Enforcement Fund**

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

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and

**WHEREAS**, the Borough of Sea Bright Police Department was awarded funding of \$2,877.74 under the FY 2017 Drunk Driving Enforcement Fund and wish to amend its 2017 Budget to include this amount as a revenue, and

**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 request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$2,877.74 which is now available as a revenue from:

**FY 2017 Drunk Driving Enforcement Fund**

**BE IT FURTHER RESOLVED** that a like sum of \$2,877.74 be and the same is hereby appropriated under the caption of:

**FY 2017 Drunk Driving Enforcement Fund**

**BE IT FURTHER RESOLVED** that the Clerk forward two copies of this Resolution along with the appropriate application to the Director of Local Government Services.

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

**No. 166-2017 CHAPTER 159 BUDGET AMENDMENT  
New Jersey Division of Criminal Justice  
FY 2017 State Body Armor Replacement Fund Program**

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

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and

**WHEREAS**, the Borough of Sea Bright Police Department was awarded funding of \$1,383.80 under the FY 2017 State Body Armor Replacement Fund Program and wish to amend its 2017 Budget to include this amount as a revenue, and

**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 request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$1,383.80 which is now available as a revenue from:

**FY 2017 State Body Armor Replacement Fund Program**

**BE IT FURTHER RESOLVED** that a like sum of \$1,383.80 be and the same is hereby appropriated under the caption of:

**FY 2017 State Body Armor Replacement Fund Program**

**BE IT FURTHER RESOLVED** that the Clerk forward two copies of this Resolution along with the appropriate application to the Director of Local Government Services.

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

**No. 167-2017 Authorizing the Borough of Sea Bright to Apply for Highway Traffic  
Safety Mobilization - 2017 Drive Sober Or Get Pulled Over Year-End  
Holiday Crackdown Traffic Safety Grant**

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

**WHEREAS**, the safety of all citizens travelling on the roadways in the Borough of Sea Bright and the surrounding roadways is vitally important; and

**WHEREAS**, in 2014, alcohol impaired fatalities accounted for 29% of New Jersey's traffic fatalities; and

**WHEREAS**, the *2017 Drive Sober or Get Pulled Over Grant* provides funding to implement an impaired driving enforcement campaign as part of the *2017 Drive Sober or Get Pulled Over Year-End Holiday Crackdown* from December 8, 2017 to January 1, 2018; and

**WHEREAS**, grant funds in the amount of \$5,500.00 are available, with no local match, from the National Highway Traffic Safety Administration to reimburse police personnel, on an overtime basis, for special enforcement patrols targeting impaired drivers; and

**WHEREAS**, the deadline to apply for the grant is November 17, 2017; and

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

**WHEREAS**, the Governing Body of the Borough of Sea Bright, County of Monmouth wish to apply for the *2017 Drive Sober or Get Pulled Over Grant* from the National Highway Traffic Safety Administration.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the appropriate officials are hereby authorized to execute and sign any and all documents in order to effectuate the receipt of the aforementioned grant funds from the National Highway Traffic Safety Administration for the *2017 Drive Sober or Get Pulled Over Grant Year-End Holiday Crackdown*; and

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

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

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

**No. 168-2017 Donation 2018 Beach Badges**

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 organization listed below by donating four (4) 2018 beach badges as requested:

- 1. Sea Bright Library **4 Badges**  
 2017 Fall Festival Fundraising Event  
 November 11, 2017

**WHEREAS**, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate 2018 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) 2018 Season Beach Badges for the aforementioned charitable organization; and

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

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

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

**No. 169-2017 Appointment to the Borough Special Events Committee Business Representative**

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

**WHEREAS**, § 31-3 of Chapter 38 of the Borough’s General Code empowers the Mayor to appoint an owner of a business located in the Borough of Sea Bright, who is not an official of or in the employ of the municipality, to the Borough’s Special Events Committee; and

**WHEREAS**, the Mayor appointed Michelle McMullin as the aforesaid business representative for the 2017 term, however Ms. McMullin resigned in September, 2017, due to scheduling conflicts; and

**WHEREAS**, the Mayor would like to appoint Felecia Stratton as the aforesaid business representative on the Borough’s Special Events Committee to fill the vacated seat for the remainder of the 2017 term which concludes on December 31, 2017; and

**WHEREAS**, the above named individual requires the approval of the Borough Council in order to be made official;

**NOW THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that Felecia Stratton, be and is hereby appointed as business representative of the Borough’s Special Events Committee, and

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

- 1. Felecia Stratton
- 2. Secretary of the Special Events Committee

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

**No. 170-2017      Adopting the Monmouth County Multi-Jurisdictional Coastal Flood Evacuation Plan (CFEP) as Part of Borough of Sea Bright’s Emergency Operations Plan**

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

**WHEREAS**, Monmouth County remains highly vulnerable to flooding and susceptible to damage associated with coastal storm events; and

**WHEREAS**, some of the county’s most densely populated areas and seasonally dependent businesses are located within 1- mile of the coast with densities in some places exceeding 5,000 people per square mile; and

**WHEREAS**, the Monmouth County Sheriff’s Office of Emergency Management, with assistance from the Monmouth County Division of Planning and Manasquan Borough Office of Emergency Management, has developed a Multi-Jurisdictional Coastal Flood Evacuation Plan (CFEP) to improve response and coordination among local, state, and county agencies responsible for emergency operations involving floods; and

**WHEREAS**, the Multi-Jurisdictional Coastal Flood Evacuation Plan provides flood monitoring, warning, evacuation and response guidance for major coastal flood events resulting from both tropical cyclones and extra-tropical storm events such as nor’easters for Monmouth County and all of its affected municipalities; and

**WHEREAS**, the CFEP was developed using established National Weather Service Sea, Lake and Overland Surges from Hurricanes (SLOSH) model inundation areas in order to assist decision makers in determining appropriate evacuation strategies and proper allocation of high water response resources; and

**WHEREAS**, the multi-tiered evacuation zones presented in the CFEP are based on predicted storm surge events issued by the National Weather Service and are the basis for the “Know Your Zone” public education and awareness campaign to improve the storm readiness for residents, businesses, and visitors in Monmouth County; and

**WHEREAS**, municipalities that adopt the Multi-Jurisdictional Coastal Flood Evacuation Plan and participate in the National Flood Insurance Program’s (NFIP) Community Rating System (CRS) program may be eligible for additional CRS credits in accordance Section 610, Flood Warning and Response, of the NFIP Community Rating System Coordinator’s Manual; and

**WHEREAS**, municipalities that wish to earn additional credits towards CRS through adoption of the CFEP must develop their own individual Flood Warning & Response Plan, which at a minimum, must include all of the following action items:

1. Flood Threat Recognition (CRS 612.a): Municipal Coordinators/deputies must enroll in both iNWS and the Stevens Flood Advisory System;
2. Description of Local Flood Hazard (CRS 611.b): # structures, residences, buildings, critical facilities in each zone and local impacts if flooded;
3. Emergency Warning Dissemination (612.b): Activation of local warning systems based upon flood threat. Such warning may include pre-scripted messages, Reverse 911, Outdoor Siren System, Route Alerting (door-to-door) etc.;
4. Flood Response Operations (CRS 612.c): Local actions to be taken based upon flood threat. (ie: closing roads, relocating critical equipment to higher ground, open shelters/reception areas, etc.) as well a local person/Office/Department assigned to implement each action;
5. Critical Facilities Planning CRS 612.d): Critical Facilities must be identified in each zone, with contact information and a plan to notify them when appropriate; and

**WHEREAS**, in order to be eligible to received credits earned under CRS 610, municipalities must complete the following tasks:

- Pass a resolution adopting the Monmouth County CFEP and incorporate the Municipal Flood Warning & Response Plan into the Evacuation Annex of the municipal Emergency Operations Plan (EOP)
- Participate in an annual drill or exercise of the Flood Warning & Response Plan *or* participate in at least one an actual event during the year which results in activation of the Flood Warning & Response Plan
- Undertake one or more public Outreach Projects that address the local Flood Warning & Response Plan

**NOW THEREFORE BE IT RESOLVED**, that Borough Council of Borough of Sea Bright hereby supports adoption of the Monmouth County Multi-Jurisdictional Coastal Flood Evacuation Plan; and

**BE IT FURTHER RESOLVED** that the Borough of Sea Bright develop and incorporate a Municipal Flood Warning & Response Plan into the Evacuation Annex of the municipal Emergency Operations Plan (EOP); and

**BE IT FURTHER RESOLVED** that the Borough of Sea Bright will support Monmouth County efforts with the "Know Your Zone" public education and awareness campaign.

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

**No. 171-2017 Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act**

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

**WHEREAS**, the New Jersey Senate Budget and Appropriations Committee took action on Senate Bill Nos. 1045 and 1046, which amend the Open Public Meetings Act and Open Public Records Act, respectively, on June 29, 2017; and

**WHEREAS**, the Committee released the bills to the full Senate without recommendation because the bills are unnecessary, unpopular with the public, and would result in significant financial and administrative burdens on municipalities; and

**WHEREAS**, the bills fail to adequately protect taxpayers, municipalities and, especially, municipal clerks from abusive, harassing, and purposefully confrontational individuals who submit voluminous requests for no legitimate reason; and

**WHEREAS**, the legislation would expand the Open Public Meeting Act to create impractical and burdensome requirements with respect to subcommittees and working groups established by the entire governing body, which would effectively limit the ability of small groups of local officials discussing issues of public concern for the purposes of informing the governing body; and

**WHEREAS**, under the bills, the responsibilities of municipal clerks, who the Legislature has already loaded with responsibilities beyond the scope of their office, would be stretched even further than current law requires without a single dollar of additional resources provided to, or authorized to be collected by, municipalities; and

**WHEREAS**, the bills would impose a financial burden on municipalities that would not be offset by a revenue source other than the property tax, making the bills unfunded mandates prohibited by the New Jersey Constitution; and

**WHEREAS**, some municipalities are more equipped than others to meet the burdens that would be imposed by Senate Bill Nos. 1045 and 1046, however, without assistance of any kind from the States or the courts, every municipality would be on its own to meet the myriad new requirements of the law.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Legislature is strongly urged to reject Senate Bill Nos. 1045 and 1046 and draft new legislation to modernize OPRA and OPMA while providing municipalities and clerks with the resources to effectuate these changes for the benefit of the public.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be filed with the legislative sponsors of Senate Bill Nos. 1045 and 1046 and Assembly Bill Nos. 2697 and 2699, the Speaker of the General Assembly, the President of the Senate, and the Governor, and all parties are urged to listen to the concerns of local officials and prevent Senate Bill Nos. 1045 and 1046 from becoming law.

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

**No. 172-2017 Authorizing Ocean Avenue Bump Out Removal  
Ocean Avenue Streetscape Improvements Project**

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

**WHEREAS**, the Borough Council of the Borough of Sea Bright entered into a contract with LandTek Construction d/b/a United Terrain, Piscataway, NJ for the Ocean Avenue Streetscape Improvement Project on March 21, 2016; and

**WHEREAS**, the contract with LandTek Construction d/b/a United Terrain was considered closed as per Resolution No. 137-2017 that all the improvements have been substantially completed, as advised in the July 7, 2017 letter from the Borough Engineer; and

**WHEREAS**, it has been brought to the attention of the Borough Council that two Ocean Avenue bump outs on the west side of Ocean Avenue should be removed; and

**WHEREAS**, Frank Lawrence, Special Projects Coordinator solicited a proposal from United Terrain Group for the removal of the Ocean Avenue bump outs in the amount of \$7,500.00; and

**WHEREAS**, there is a need for additional contracting services with United Terrain Group for the removal of the Ocean Avenue bump outs for this project; and

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief of Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available for the purpose of this contract in Bond Ordinance No. 11-2015.

  
MICHAEL J. BASCOM, CFO

**NOW THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, that the removal of the Ocean Avenue bump outs be awarded to LandTek Construction d/b/a United Terrain of Piscataway, 875 River Road, New Jersey 08854 for the Ocean Avenue Streetscape Improvements Project the amount of \$7,500.00; and

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

1. Landtek Construction, LLC
2. Frank Lawrence, SPA

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

**No. 173-2017 Accepting the Performance Guarantee for Block 1, Lot 8  
3 Island View Way, A & E Associates**

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

**WHEREAS**, the Borough of Sea Bright Planning Board has approved a development project for Block 1, Lot 8 known as 3 Island View Way, for the applicant A & E Associates; and

**WHEREAS**, David Hoder of Hoder Associates prepared a performance guarantee estimate dated May 24, 2017 known as Schedule A for the applicant A & E Associates; and

**WHEREAS,** A & E Associates, posted 120% performance guarantees in the total amount of \$5,608.80, which was cash and said cash was deposited with the Borough in accordance with the ordinances of the Borough of Sea Bright; and

**WHEREAS,** A & E Associates posted five percent (5%) engineering/inspection fees in the amount \$233.70, and, a certificate of insurance as required by law.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, that the requirements for entering into a developer's agreement are hereby waived; and

**BE IT FURTHER RESOLVED** that the performance guarantees as referenced above are hereby accepted.; and

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

- 1. Hoder Associates, Consulting Engineer
- 2. Construction Official
- 3. Fiscal Officer
- 4. A & E Associates

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

**No. 174-2017      Accepting Escrow Fees for Small Network Node Wireless Antenna Facilities - Verizon Wireless**

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

**WHEREAS,** the New York SMSA Limited Partnership d/b/a/ Verizon Wireless is blanketing North Jersey municipalities with requests to install "network nodes," or mini-antennas, on utility poles to improve cellphone service in poor reception areas; and

**WHEREAS,** Verizon Wireless and T & M Associates will conduct a survey that will determine the number and locations of "network nodes" necessary to be installed in right of ways; and

**WHEREAS,** Verizon Wireless submitted escrow funds in the amount of \$6,000 to cover the cost of the Borough Engineer's assistance in identifying and evaluating Borough owned property that may be suitable for the placement of Verizon Wireless small network node wireless antenna facilities, and

**WHEREAS,** although this is not a Municipal Land Use Law matter, it seems reasonable and appropriate to have the escrow account administered in accordance with N.J.S.A. 40:55D-53.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, does hereby agree to hold \$6,000 in escrow for engineering services performed by T & M Associates for the work associated with Verizon Wireless as referenced above.

**BE IT FURTHER RESOLVED** that the escrow funds posted are hereby accepted.

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

- 1. Verizon Wireless
- 2. Fiscal Officer

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

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

**ORDINANCE(s):**

**ORDINANCE NO. 17-2017**  
**AN ORDINANCE AMENDING CHAPTER 146, NUISANCES, ARTICLE II,  
 NOISE NUISANCES OF THE CODE OF THE BOROUGH OF SEA BRIGHT**

Councilmember Leckstein offered a motion to adopt Ordinance No. 17-2017 and advertise according to law, seconded by Councilmember Birdsall:

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

**INDIVIDUAL ACTION/New Business:**

**Vouchers: \$1,036,618.62**

Councilmember Keeler offered a motion to approve the Voucher List dated October 17, 2017 as submitted by the Finance Manager, seconded by Councilmember Leckstein:

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

**VOUCHER LIST**  
**October 17, 2017**  
**BOROUGH OF SEA BRIGHT**

01005	ADP, INC.		
17-01199	10/05/17 PAYROLL	Open	655.11
2420	ALL CLEAR ORGANIC CARPET CLEAN		
17-01210	10/10/17 POLICE	Open	425.00
01835	ALLEN, RANDY		
17-01181	10/02/17 DPW	Open	195.00
01984	AVAYA FINANCIAL SERVICES		
17-01223	10/11/17 POLICE	Open	145.29
01241	BAIN'S HARDWARE, INC.		
17-01197	10/05/17 HARDWARE	Open	336.43
00273	BORGATA HOTEL & CASINO		
17-01073	09/08/17 A&E	Open	620.00
01631	BOROUGH OF OCEANPORT		
17-00017	01/18/17 COURT	Open	6,247.50
01974	BOROUGH OF SEA BRIGHT COURT		
17-01218	10/10/17 COURT	Open	160.44
17-01233	10/12/17 COURT	Open	126.51
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			286.95
01546	C.I.T. TECHNOLOGY FIN SERV, INC		
17-00021	01/18/17 COPIER	Open	157.00
2248	CLAYTON & SONS CONCRETE		
17-01137	09/18/17 FIRE DEPT	Open	817.50
00198	COMCAST		
17-01240	10/12/17 INTERNET	Open	277.46
01493	COOPERATIVE INDUSTRIES, L.L.C.		
17-01220	10/10/17 NATURAL GAS	Open	249.84
2386	CRANEY INTERPRETING SERVICE		
17-01232	10/12/17 COURT	Open	100.00
01320	DEMAIO, R.N.		
17-01168	09/28/17 BEACH	Open	1,218.36
2286	DIFRANCESCO, BATEMENT, KUNZMAN		
17-01236	10/12/17 LEGAL SERVICES	Open	960.08
01992	DOGS AND CATS, INC.		
17-01195	10/05/17 BEACH	Open	1,541.67
01754	EDMUNDS & ASSOCIATES, INC.		
17-01234	10/12/17 SOFTWARE MAINTENANCE	Open	11,174.00
02168	EVOQUA WATER TECHNOLOGIES, LLC		
17-01075	09/08/17 SEWER	Open	1,584.00
00288	FIRST UNITED METHODIST CHURCH		
17-01194	10/05/17 LIBRARY	Open	1,000.00



**REGULAR MEETING MINUTES**

**OCTOBER 17, 2017**

02101	GANNETT NJ		
17-01208	10/10/17 CLERK	Open	38.50
02181	GATEWAY PRESS		
17-01148	09/25/17 PRINTING	Open	362.00
17-01149	09/25/17 A&E	Open	216.00
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			578.00
2281	GRAINGER		
17-01129	09/18/17 DPW	Open	225.62
00509	H. BARBER AND SONS, INC.		
17-01127	09/18/17 BEACH	Open	6,169.73
2388	HERTRICH FLEET SERVICES		
16-01551	12/12/16 POLICE:NEW VEHICLE	Open	29,695.48
01526	JCP & L		
17-01219	10/10/17 ELECTRIC	Open	7,122.06
00297	JESSE A. HOWLAND & SONS, INC.		
17-00755	06/16/17 BUILDING LEASE	Open	1,705.00
17-00756	06/16/17 BUILDING LEASE	Open	3,845.00
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			5,550.00
00167	KEEP IT SAFE		
17-01209	10/10/17 LIVE VAULT	Open	223.95
2304	L3 MOBILE VISION, INC.		
17-01099	09/13/17 POLICE	Open	382.50
00275	M & S WASTE SERVICES, INC.		
17-00184	02/02/17 TRASH PICK UP	Open	10,070.25
17-01191	10/05/17 DUMPSTER	Open	1,908.45
17-01192	10/05/17 LANDFILL TIPPING	Open	6,299.42
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			18,278.12
2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
17-01193	10/05/17 LEGAL	Open	6,768.22
00176	MODULAR SPACE CORPORATION		
17-01230	10/12/17 FIRE DEPT	Open	385.00
00688	MONMOUTH COUNTY POLICE ACADEMY		
17-01124	09/18/17 POLICE	Open	400.00
02256	MONMOUTH TELECOM		
17-01190	10/05/17 PHONE	Open	1,227.56
00137	MUNICIPAL CAPITAL CORPORATION		
17-00022	01/18/17 COPIER	Open	224.73
00339	NAPA AUTO PARTS		
17-01128	09/18/17 DPW	Open	129.00
01267	NEW DAWN INC.		
17-01198	10/05/17 BEACH	Open	1,633.00
00356	NJAFM		
17-01134	09/18/17 ZONING	Open	375.00
17-01135	09/18/17 ZONING	Open	20.00
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			395.00
01309	OCEANPORT BOARD OF EDUCATION		
17-00723	06/13/17 GRADE SCHOOL TAX	Open	53,581.17
00046	ONE CALL CONCEPTS, INC.		
17-01239	10/12/17 "CALL BEFORE YOU DIG"	Open	73.75
2441	QBE SPECIALTY INSURANCE CO.		
17-01245	10/13/17 INSURANCE	Open	594.00
2290	PORZIO, BROMBERG & NEWMAN		
17-01248	10/13/17 LEGAL SERVICES	Open	9,097.50
2437	ROB'S AUTOMOTIVE & COLLISION		
17-01133	09/18/17 OEM	Open	575.00
01554	SEA BRIGHT SERVICE CENTER		
17-01170	09/28/17 POLICE	Open	25.00
17-01185	10/04/17 POLICE	Open	883.80
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			908.80
00027	SEABOARD WELDING SUPPLY, INC.		
17-01196	10/05/17 DPW	Open	14.50
02217	Settembrino Architects		
17-00023	01/18/17 ARCHITECT	Open	6,603.38
17-00024	01/18/17 ARCHITECT	Open	61,767.56
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			68,370.94
00053	SHORE REGIONAL HIGH SCHOOL		
17-00762	06/16/17 HIGH SCHOOL TAX	Open	232,416.00
00031	SORRENTINO, JOHN		
17-01212	10/10/17 POLICE	Open	60.00

**REGULAR MEETING MINUTES****OCTOBER 17, 2017**

00083	T & M ASSOCIATES		
17-01226	10/11/17 ENGINEER	Open	33,267.30
01285	THE HOME DEPOT		
17-01204	10/05/17 A&E	Open	24.36
00223	TREASURER, COUNTY OF MONMOUTH		
17-01201	10/05/17 COUNTY TAX	Open	458,656.50
00523	TREASURER, COUNTY OF MONMOUTH		
17-01202	10/05/17 OPEN SPACE TAX	Open	27,492.36
00439	TREASURER, COUNTY OF MONMOUTH		
17-01203	10/05/17 LIBRARY TAX	Open	32,736.84
01403	TREASURER, STATE OF NEW JERSEY		
17-01222	10/10/17 MARRIAGE FEES	Open	125.00
01960	VERIZON		
17-01228	10/11/17 POLICE	Open	518.51
17-01229	10/11/17 BEACH	Open	192.93
			-----
			711.44
02061	VERIZON WIRELESS		
17-01238	10/12/17 FIRE DEPT	Open	415.24
00077	WEX BANK		
17-01237	10/12/17 GASOLINE	Open	4,941.64
00519	WILLIAM E. ANTONIDES & CO.		
17-01189	10/04/17 FINANCE	Open	3,312.50
02109	ZUMU SOFTWARE		
17-01205	10/05/17 WEB SITE	Open	1,600.00
			<b>TOTAL: \$1,036,392.50</b>

**MANUAL CHECKS**

17-01221		NJ Dept. of Health	\$2.40
	10/10/2017	Monthly Dog Report	
17-01231		US Postal Service	\$223.72
	10/12/2017	3/Q Sewer Bill Mailing	
		<b>TOTAL:</b>	<b>\$226.12</b>

**GRAND TOTAL: \$1,036,618.62****COUNCIL COMMITTEE REPORTS:****BEACH / GRANTS:**

Committee Chair Lamia reported there is a lot of activity happening on the beach with the seawall and beach pavilion projects underway and reminded residents and visitors to use caution near the work areas as it is unsafe. The Beach Committee will be meeting in the next two weeks to review the projects that are under way and how they might affect beach operations next spring and summer. Councilman Lamia said he is working with the Administration on some ideas to help the beach recover from recent storm erosion. Reported progress on all other matters.

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

Committee Chair Keeler reported on an incident that was brought up at a recent JIF claims meeting involving a woman who tripped on a curb - one of the deciding factors in the settlement was how long the curb had been in that condition and whether or not borough employees should have seen it and reported it. Councilman Keeler reported the JIF has a new Best Practices brochure for police, fire and first aid which our Chief Sorrentino helped develop. Councilman Keeler added the safety focus in 2018 is going to be on equipment training. Reported progress on all other matters.

**PERSONNEL / PUBLIC RELATIONS / RECREATION:**

Committee Chair Leckstein reported the "rocks for kindness" campaign seems to be taking off well in the Borough. Councilman Leckstein reported the Halloween festivities will be taking place on October 28 - Trunk or Treat at 4 pm and the First Aid Parade at 6 pm - followed by refreshments at the church. Councilman Leckstein reported the BSB is holding their annual fall festival at Eventide on November 11 - part of the proceeds will be donated to the library. Councilman Leckstein spoke about the crisis hotline for anyone that needs help - via text messaging - the number is 741741. Reported progress on all other matters.

### **PUBLIC SAFETY / EDUCATION/ LIBRARY:**

Committee Chair Rooney reported the organ recital this past Saturday had a very good turnout and thanked Caputo's Bakery, Stroker's Deli and Richard's Deli for donating all the food. Councilman Rooney said people are getting really excited about the new library. Councilman Rooney reported progress on public safety. Councilman Rooney reported the education committee and Council continue to work very hard on the education situation.

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

Committee Chair Birdsall reported public works has been very busy with all the projects going on in town. The NJDOT has been repairing a storm water drainage system on Ocean Avenue at the end of Surf Street which should be completed within the next day or two and then the DOT paving project will begin. Claire Petruzzella, T&M Engineer provided a schedule of the upcoming paving projects. Mayor Long asked Ms. Petruzzella to try to incorporate widening the stacking lane as you approach the Rumson bridge from the north into the new striping plan. Councilman Birdsall reported the bulkhead project on River Street is close to completion, a chain link fence was installed around 14 East New Street due to the condition of the building, and DPW began fall decorating in the borough. Councilman Birdsall reported we have 21 new building permits, 6 permit updates, one new building, one addition, one demo and 24 rehabs for a grand total of \$431,000 plus in total cost.

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

Committee Chair Kelly reported the beach pavilion construction is ongoing and is still on schedule and under budget. Councilman Kelly said the Borough received the final plans for the municipal building and they are under review by a review architect and department heads. Councilman Kelly provided an update on a meeting with the fire department to review the plans and said they are very comfortable with the new plans.

### **MAYOR DINA LONG – Reports and Communications**

Mayor Long reported on a request from the last meeting to look into the draining issues on Island View Way - the Administrator and DPW went down there and we are waiting on a report back with what is causing the problem and possible solutions. Mayor Long said the five year anniversary of Super Storm Sandy is in two weeks and put into context what has been going on in Sea Bright over the last five years: Demolished properties: 69 residential, 8 commercial, 3 municipal; 92 houses were lifted, 10 are in progress; 38 new homes were constructed, 11 are in progress; 7 new commercial properties were completed and 3 new commercial properties are in progress. Mayor Long said Sea bright seems to be the poster child for risk when it comes to flooding and believes the reason we are on everyone's radar is because of the number of repetitive loss properties (when multiple insurance claims are put in on a property) in the Borough. Mayor Long said we have been working really hard to mitigate risks and lessen the number of repetitive loss properties; to date, we have requested 45 properties be removed from the list which is encouraging for the future of a more resilient Sea Bright. Mayor Long thanked all those that work for the Borough for their incredible team effort, the elected officials for volunteering so much of their time and our community for their tremendous team spirit.

### **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. Personnel

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            Yes            Yes            Yes            Yes

**ADJOURNMENT**

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

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

Respectfully submitted,

Christine Pfeiffer  
Borough Clerk