

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

NOVEMBER 13, 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,
Marc A. Leckstein

ABSENT: John M. Lamia, Jr., Charles H. Rooney

OTHERS: Attorney Roger McLaughlin, Engineer 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, questioned Resolution 180-2017, Authorizing the Purchase of a Front End Loader, and asked what this vehicle is used for. Councilman Birdsall clarified that it will be replacing the current front end loader that we have which old, damaged and requires a lot of maintenance. Councilman Birdsall explained the vehicle is used on the beach, for snow removal and berm maintenance just to name a few uses - the new loader will have a variety of attachments to assist with many functions. Councilman Birdsall said we will be auctioning the old loader and anticipate making back some money. Ms. Ross also questioned why we settled two of the beach club tax appeal cases. Attorney McLaughlin explained that we settled because there is always risk involved going through the process, it is a very expensive process and the Borough feels they were able to reach a reasonable accommodation considering those factors. Mayor Long added we are still in litigation with some beach clubs.

Arlene Baglino, Island View Way, thanked the Council for rescinding the back-in angled parking.

CONSENT AGENDA

Councilmember Leckstein offered a motion to pull the 11-02-2017 Executive Session Minutes and Resolutions 185-2017 and 186-2017 from the consent agenda; seconded by Councilmember Kelly:

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

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

Minutes

10-12-2017 Special Meeting
10-12-2017 Workshop Meeting
10-12-2017 Executive Session
10-17-2017 Regular Meeting
10-17-2017 Executive Session
11-02-2017 Workshop Meeting

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

Councilmember Birdsall offered a motion to approve the 11-02-2017 Executive Session Minutes; seconded by Councilmember Keeler:

11-02-2017 Executive Session Minutes

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

*Councilman Leckstein did not vote due to a conflict of interest.

Resolutions:

No. 175-2017 2018 Borough Council Meeting Schedule

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

WHEREAS, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975, it is necessary for the Borough Council of the Borough of Sea Bright to post and maintain a schedule of meetings of the Borough Council that will be held during the year 2018; and

WHEREAS, the following meetings will be held by the Borough Council of the Borough of Sea Bright for the year 2018:

- 1. Workshop Meetings - begin at 8:30 a.m. or as otherwise noticed
- 2. Regular Meetings - begin at 7:00 p.m. or as otherwise noticed
- 3. Special Meetings - as needed and noticed according to the requirements of the Open Public Meetings Act.

WHEREAS, it is the desire of the Governing Body to adjourn their meetings, both Public and Executive Sessions, no later than 9:30 p.m., and

WHEREAS, it is also established that the deadline for all agenda items for Regular Meetings shall be the Friday prior to the meeting date no later than 12:00 p.m.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright that the 2018 Meeting Schedule, as noted below, for the Borough Council is hereby approved and the Borough Clerk is hereby authorized to:

- 1. Post the Schedule of Meetings, as required by law
- 2. Post the schedule of Meetings on the Borough's Website
- 3. Notify the Asbury Park Press, Two River Times, The Link and The Hub of the schedule of meetings, as approved

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

- 1. Department Heads
- 2. Borough of Sea Bright Webmaster

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

2018 MEETING SCHEDULE

WORKSHOP/CLOSED SESSION MEETINGS 8:30 A.M.

All Workshop/Closed Session Meetings are held in the Cecile F. Norton Community Center, 1167 Ocean Avenue, Sea Bright, NJ on the dates listed below. Official action **MAY BE TAKEN** at these meetings. (Meetings will be held on Thursdays unless otherwise noted)

REGULAR/CLOSED SESSION MEETINGS 7:00 P.M.

All Regular Meetings are held in the Council Room, Cecile F. Norton Community Center, 1167 Ocean Avenue, Sea Bright, NJ on the dates listed below. Official action **SHALL BE TAKEN** at said meetings. (Meetings will be held on Tuesdays unless otherwise noted)

REGULAR/CLOSED SESSION – 7:00pm	WORKSHOP/CLOSED SESSION – 8:30am
January 6, 2018 (Re-Org Saturday @ 10:30 am)	January 11, 2018
January 16, 2018	
February 6, 2018	February 15, 2018
February 20, 2018	
March 6, 2018	March 15, 2018
March 20, 2018	

April 3, 2018	April 12, 2018
April 17, 2018	
May 1, 2018	May 10, 2018
May 15, 2018	
June 4, 2018 (Monday)	June 14, 2018
June 19, 2018	
July 17, 2018	July 12, 2018
August 14, 2018	August 9, 2018
September 4, 2018	September 13, 2018
September 18, 2018	
October 2, 2018	October 11, 2018
October 16, 2018	
November 7, 2018 (Wednesday)	November 1, 2018
December 18, 2018	December 13, 2018
January 5, 2019 (Re-Org Saturday @ 10:30 am)	

No. 176-2017 Monmouth County SPCA - 2018 Contract

Councilmember Leckstein introduced and offered the following Resolution for its adoption: seconded by Councilmember Keeler:

WHEREAS, the Borough Council of the Borough of Sea Bright is in need of animal control services within the Borough, and

WHEREAS, the Borough Council are in receipt of the 2018 rates from the Monmouth County SPCA for animal control services for services in the Borough of Sea Bright, as follows:

Municipal Charge

**\$250 per dog/cat
\$75.00 per dog/cat**

**\$50.00 per kitten
under six weeks**

**\$50.00 per wildlife or
small domesticated animal**

\$37.50 per cat

Service

**Brought in by Animal Control Officer
(if the animal is reclaimed within 24 hours)
(kittens under six weeks brought in with mother
will be charged as one cat)**

Brought in alone.

Dropped off by Animal Control Officer

**Neutered and returned to the Borough
(Trap, Neuter, Release Program - with
Memorandum of Understanding)**

CERTIFICATION OF FUNDS

Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds are available in the Animal Control Trust Fund for this purpose.



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby authorize the animal control services with the Monmouth County SPCA for the year 2018 as per the above schedule of rates and authorize the Mayor and Borough Clerk to sign a Memorandum of Understanding with the Monmouth County SPCA required to participate in the Trap, Neuter and Release Program; and

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

- 1. Monmouth County SPCA**
- 2. Police Department**
- 3. Finance Manager**

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

No. 177-2017 Refund of Sewer Tax Over-Payment - Lisa Lantz

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

WHEREAS, an overpayment was made by Lisa Lantz for sewer taxes in the amount of \$486.06 for property located at 15 Sandpiper Lane, Block 4.03, Lot 38, account number 413-0; and

SEWER ACCOUNT	PAYER NAME	AMOUNT	REASON
413-0	Lisa Lantz	\$486.06	Over- Payment

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Tax Collector and the Finance Manager to refund the said overpayment of \$486.05; and

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

1. Tax Collector
2. Finance Manager
3. Lisa Lantz

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

No. 178-2017 2018 Software Support and License Agreement with Edmunds & Assoc., Inc.

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

WHEREAS, the Borough of Sea Bright wishes to maintain a software support and license agreement for the Sea Bright Administrative Offices from Edmunds & Associates, Inc. for CY2018 as follows:

2018 SOFTWARE MAINTENANCE

Tax Collections	\$2,205.00
Financial Accounting	\$3,308.00
Utility Billing	\$2,316.00
MCSJ WIPP Tax Annual Fee	\$1,200.00
MCSJ WIPP Utility Annual Fee	\$1,200.00
SS Escrow Accounting	\$ 945.00
TOTAL:	\$11,174.00

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public Contracts Laws, N.J.S.40A:11-12; and

WHEREAS, the actual cost for the support agreements listed herein shall be \$11,174.00 for calendar year 2018.

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 2018 Temporary Budget for Tax Other Expense; Finance Other Expense; and Sewer Other Expense appropriations for the purpose stated in this resolution.



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby authorize the Borough Clerk to execute the support agreements for computer software and maintenance as described herein for the calendar year 2018.

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

1. Edmunds & Associates, Inc.
2. Chief Financial Officer
3. Tax Collector
4. Finance Manager

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

No. 179-2017 Authorizing Hiring of Police Officers - Designation of SLEO Class II, Special Officers

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

WHEREAS, there exists a need for additional part-time officers in the Police Department for the 2018 summer season in the Borough of Sea Bright; and

WHEREAS, Chief John Sorrentino submitted a letter dated October 24, 2017, to designate four (4) current part-time Sea Bright Police Class 1 Officers to Class II Special Police Officers and to hire one (1) additional part-time Class II Special Police Officer; and

WHEREAS, the Chief has recommended that the four (4) employees attend the January, 2018 Special Law Enforcement Officer Class at the Monmouth County Police Academy; and

CERTIFICATION OF FUNDS

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


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth that the following four (4) employee(s) be hired at an hourly rate as specified in Ordinance No. 15-2015 and attend the Monmouth County Police Academy; and

- | | |
|--|-------------------------------|
| 1. Jeffrey M. Farrah, Eatontown, NJ | From SLEO Class I to Class II |
| 2. Mathew C. Vallone, Eatontown, NJ | From SLEO Class I to Class II |
| 3. Joseph R. Blewett, Highlands, NJ | From SLEO Class I to Class II |
| 4. Daniel Patrick Welsh, Oceanport, NJ | New hire - SLEO Class II |

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

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

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

No. 180-2017 Authorizing the Purchase of a Front End Loader - Department of Public Works

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

WHEREAS, the Borough of Sea Bright is in need of a new front end loader for the Department of Public Works; and

WHEREAS, N.J.S.A. 52:34-6.2 permits the Borough of Sea Bright to be a member of the National Joint Powers Alliance (NJPA) which is a National Cooperative Purchasing Agreement under member number 29820; and

WHEREAS, the Borough wishes to purchase, under National Joint Powers Association (NJPA) Co-Op Contract No. 032515-CAT, a Caterpillar Model 918M Wheel Front End Loader, from Foley, Inc., 855 Centennial Avenue, Piscataway Township, NJ 08854 for \$143,695.80, with the extended warranty of \$3,000.00, for a total price of \$146,695.80; and

WHEREAS, the Director of Public Works recommends the utilization of this contract on the grounds that it represents the best price available.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, certify that funds in the amount of \$146,695.80 are available as follows: \$110,021.85 in Bond Ordinance No. 14-2017, \$16,673.95 in Beach Capital Outlay and \$20,000.00 in Bond Ordinance No. 02-2014 for the purpose stated above.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby authorize Borough officials to sign contract documents necessary to effectuate the purchase of one Caterpillar Model 918M Wheel Front End Loader under National Cooperative Contract No. 032515-CAT for the total amount of \$146,695.80 from Foley, Inc., Piscataway Township, New Jersey; and

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

- 1. Public Works Director
- 2. Finance Manager
- 3. Foley, Inc.

Vote: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes absent Yes absent

No. 181-2017 Rescind Resolution No. 55-2015 - Supporting the Implementation of the New Jersey Department of Transportation, Route 36 Traffic Signing and Striping Concept Plans, dated January 14, 2015

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

WHEREAS, the Mayor and Council invited the NJDOT to evaluate and develop a striping plan to provide for safer routes for bicyclists through the borough, and increase pedestrian safety within the borough’s downtown, in accordance with the Sea Bright Complete Streets Policy and the Sea Bright 2020 plan that was developed by the community, and

WHEREAS, the NJDOT created a signing and striping plan that provides a bicycle lane along Ocean Avenue (NJ Route 36) and head out angle parking in the downtown entitled “Route 36 Traffic Signing and Striping Concept Plans Borough of Sea Bright From MP 7.7 to MP 11.5”, dated January 14, 2015; and

WHEREAS, on February 17, 2015, the Borough approved Resolution No. 55-2015 that supported the NJDOT signing and striping plan, as follows:

**ROUTE 36 (OCEAN AVENUE)
HEAD OUT ANGLE PARKING WITH 2 HOUR PARKING LIMIT**

<u>Name of Street</u>	<u>Direction</u>	<u>Hours</u>	<u>Location</u>
Route 36 (Ocean Avenue)	Southbound	two-hour time limit parking between 10:00AM and 6:00PM, Sunday through Saturday, including holidays, from May 1 through October 1 of each year.	Beginning at at a point 395 feet south of the southerly curb line of Rumson Road (County Road 520) and extending to Northerly curb line of Beach Street.

NO STOPPING OR STANDING

No stopping or standing is permitted along the northbound side of Route 36 for the entire corporate limits of Sea Bright Borough.

BIKE LANE

The lane locations are hereby designated as bicycle lanes. No vehicles other than bicycles shall be permitted the use of said lane.

<u>Name of Street</u>	<u>Direction</u>	<u>Lane Width</u>	<u>Location</u>
Route 36	Both	4 to 5 feet (varies)	Between Monmouth Beach Borough and Middletown Township (approximate mileposts 7.7 to 11.5)

WHEREAS, the Borough has reviewed this plan, has met with the downtown business community, discussed it at several public meetings, and has determined that the plan does not meet the Borough’s goals.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that Resolution No. 55-2015 supporting the New Jersey Department Of Transportation's Route 36 Traffic Signing and Striping Concept Plan is hereby rescinded; and

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

- 1. Borough Administrator
- 2. Borough Police Chief
- 3. Borough Engineer
- 4. NJ Department of Transportation

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

No. 182-2017 Rescind Resolution No.125-2017 - Reconstruction of Six Bulkheads and New Storm Water Pump Station, R. Kremer & Son Marine Contractors, LLC

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

WHEREAS, the Borough Council awarded a contract to R. Kremer & Son Marine Contractors, LLC of Brick, NJ for the Reconstruction of Six Bulkheads and a new Stormwater Pump Station on April 21, 2015; and

WHEREAS, on July 11, 2017 the Borough Council approved Resolution No. 125-2017 that granted the approval to reduce the performance bond for the Reconstruction of Six Bulkheads and new Stormwater Pump Station; and

WHEREAS, R. Kremer & Son Marine Contractors, LLC had requested a reduction of their performance bond issued by The Service Insurance Company; and

WHEREAS, the Borough Engineer, Francis W. Mullan, P.E. recommended that the performance bond be reduced with the exception of bid items 37 & 38 related to Osborne Street Storm Water Pump Station and Alternate A2 River Street Bulkhead reducing the performance bond; and

WHEREAS, R. Kremer & Son Marine Contractors, LLC has since rescinded their request not to proceed with the reduction of their performance bond and agreed that their original performance bond #35583 issued by The Service Insurance Company in the amount of \$1,525,705.00 will remain in full force and effect; and

WHEREAS, the Borough Engineer, Francis W. Mullan, P.E. submitted a letter dated October 13, 2017 to that effect; 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 Resolution #125-2017 granting the reduction of a performance bond with R. Kremer & Son Marine Contractors LLC of Brick, New Jersey for the Reconstruction of Six Bulkheads and New Stormwater Pump Station is hereby rescinded.

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

- 1. Finance Manager
- 2. T & M Associates, Borough Engineer
- 3. The Service Insurance Company
- 3. R. Kremer & Son Marine Contractors LLC

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

No. 183-2017 Rescind Nothing Fishy, LLC Resolution #154-2017, Person-to-Person/ Place-to-Place License #1343-33-002-009

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

WHEREAS, the Director of the Division of Taxation, in accordance with Chapter 161 Laws of NJ 1995 must provide the Alcoholic Beverage Retail Licensee Clearance Certificate for a transfer of liquor licenses as related to the tax statutes of the State of New Jersey, and

WHEREAS, Resolution #154-2017 was approved for the person-to-person / place-to-place transfer from George & Lillian Smith t/a L & G Restaurant & Bar to Nothing Fishy, LLC t/a (in-active) for premises located at 140 Ocean Avenue on September 19, 2017; and

WHEREAS, the Alcoholic Beverage Retail Licensee Clearance Certificate for a transfer was not issued for passage for this license transfer; and

WHEREAS, at the direction of the Division of Taxation and the Division of Alcoholic Beverage Control Resolution #154-2017 must be rescinded; and

WHEREAS, the Borough Council has considered the foregoing.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth that Resolution #154-2017 granting a person-to-person / place-to-place transfer for the license holder, George & Lillian Smith t/a L & G Restaurant & Bar, a Class C Plenary Retail Consumption License #1343-33-002-009 is hereby rescinded.

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

- 1. Division of Alcoholic Beverage Control
- 2. Department of Police
- 3. Jason Ross, Attorney for Nothing Fishy, LLC

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

No. 184-2017 Authorizing the Purchase of One 2018 Polaris Ranger Crew Utility Vehicle

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

WHEREAS, the Borough of Sea Bright is in need of a new beach vehicle for the Beach Department, and

WHEREAS, the Chief of Police is in receipt of three (3) quotes from xTREME Machines, 700 State Highway 33 West, Millstone Township, NJ, Ocean County Powersports, 2130 Route 37 West, Toms River, NJ and Cross Country Powersports, 911 Middlesex Avenue, Metuchen, NJ, for a 2018 Polaris Ranger Crew 570-6 Utility Vehicle (UTV); and

WHEREAS, the Borough of Sea Bright wishes to purchase one 2018 Polaris Ranger Crew 570-6 UTV from xTREME Machines, 700 State Highway 33 West, Millstone Township, NJ in the amount of \$11,799.00 including the following itemizations for a total cost of \$13,551.86; and

Base Price:	\$11,799.00
Set Up Fee:	\$ 398.00
Freight:	\$ 698.00
Sport Roof:	\$ 509.99
Admin/MV Docs:	\$ 146.87
TOTAL:	\$13,551.86

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, NJSA 40A:11-12.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, certify that funds in the amount of \$13,551.86 are available in Beach Capital Outlay for the purpose stated herein.



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby authorize Borough officials to secure the purchase of one 2018 Polaris Ranger 570-6 Crew Utility Vehicle for an amount not to exceed \$13,551.86 from xTREME Machines, Millstone, New Jersey; and

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

- 1. Chief of Police
- 2. Beach Manager
- 3. Finance Manager
- 4. xTREME Machines

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

No. 187-2017 2017 Budget Transfers - Authorizing the Transfer of Funds in accordance with N.J.S.A. 40A:4-58

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

WHEREAS, there exists a need to transfer budget balances in certain line item appropriations of the 2017 budget; and

WHEREAS, N.J.S.A. 40A:4-58 authorizes the transfer of appropriations, during the last two (2) months of the calendar year, to said budget where adopted heretofore by the governing body by two-thirds vote thereof.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, (not less than 2/3 of all members of the Governing Body concurring) that the Borough Administrator and Chief Financial Officer are hereby authorized to make the following transfers in accordance with the annexed schedule for the Current, Sewer and Beach Utility Funds:

Schedule of Budget Transfers – November 13, 2017

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

- 1. Director of Finance
- 2. Township Auditor
- 3. Fiscal Officer

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

**BOROUGH OF SEA BRIGHT
SCHEDULE OF BUDGET TRANSFERS
NOVEMBER 13, 2017**

<u>CURRENT FUND</u>		<u>TO</u>	<u>FROM</u>
GENERAL ADMIN	S/W		5,461.96
CLERK	S/W		29,000.00
CLERK	O/E		4,500.00
FINANCE	S/W		6,000.00
FINANCE	O/E		4,000.00
AUDIT SERVICES	O/E	4,000.00	
COMPUTER INFORMATION Systems	O/E	1,500.00	
TAX COLLECTOR	S/W		4,000.00
TAX ASSESSOR	O/E	7,000.00	
LEGAL	O/E	40,000.00	
ENGINEERING	O/E	75,000.00	
PLANNING BOARD	S/W	1,200.00	
UNIFORM CONSTRUCTION CODE	S/W		3,000.00
UNIFORM CONSTRUCTION CODE	O/E		7,500.00
FIRE MARSHALL	S/W	500.00	
INS-LIABILITY FLOOD	O/E		6,169.24
WORKMAN'S COMP INS	O/E		4,239.26
EMPLOYEE HEALTH INS	O/E		18,000.00
POLICE	S/W		20,000.00
EMERGENCY MANAGEMENT	S/W		5,000.00
PROSECUTOR	S/W		13,329.54
STREETS & ROADS	S/W	20,000.00	
SOLID WASTE COLLECTION	O/E		5,000.00
BUILDINGS AND GROUNDS	S/W		1,000.00
PARKS AND RECREATION	S/W		1,500.00
STREET LIGHTING	O/E	5,000.00	
TELEPHONE	O/E		2,700.00
WATER	O/E	4,000.00	
NATURAL GAS	O/E		2,500.00
GASOLINE	O/E		9,500.00
LANDFILL	O/E		5,000.00
DCRP	O/E		2,000.00
MUNICIPAL COURT	S/W	3,000.00	
MUNICIPAL COURT	O/E	3,000.00	
PUBLIC DEFENDER	S/W		4,800.00
		164,200.00	164,200.00

INDIVIDUAL ACTION

Resolutions:

No. 185-2017 Authorizing Special Tax Appeal Attorney to Enter into a Stipulation of Settlement for the Tax Appeals Captioned 1485 Ocean Ave. Realty LLC v. Sea Bright Borough, Dockets Nos. 002445-2016 & 001807-2017

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

WHEREAS, 1485 Ocean Ave. Realty, LLC ("Taxpayer"), the owner and taxpayer of the property commonly known as Driftwood Beach Club, known and designated as Block 4, Lot 5 on the Sea Bright Borough Tax Map (the "Property"), filed appeals of their 2016 and 2017 tax assessments in the Tax Court of New Jersey, Docket Nos. 002445-2016 and 001807-2017; and

WHEREAS, the Borough Council met and considered the aforesaid tax appeals and the recommendations of its Tax Assessor and Special Tax Appeal Attorney, Martin Allen; and

WHEREAS, the Property was assessed at a total tax assessment of \$16,437,700.00 dollars in both the 2016 and 2017 tax years; and

WHEREAS, the Taxpayer supplied an appraisal of the Property with an opinion that the market value of the Property should only be \$11,200,000.00; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated which results in the dismissal of the 2016 and 2017 tax appeals and an agreement to reduce the assessment in 2018 to a total assessment not to exceed \$15,204,900.00 and in 2019 a total assessment not to exceed \$15,000,000.00, subject to there being no sale of the Property for more than said sums, nor any change in the improvements at said Property prior to the Assessor setting those assessments, all as more particularly set forth in the Stipulation of Settlement which has been reviewed by the Borough Council; and

WHEREAS, the Freeze Act shall not apply with respect to the adjustments made to the assessments; and

WHEREAS, the 2018 and 2019 adjustments to the assessments of the Property will not result in any refunds being paid, nor any credits being made to the Taxpayer's account by reason of these adjustments being prospective; and

WHEREAS, the aforesaid adjustments to assessments and settlement have no general application to other properties within the Borough because of the aforesaid specific fact situation; and

WHEREAS, the Borough will make this settlement with 1485 Ocean Ave. Realty, LLC without prejudice to its dealings with any other Borough taxpayer's request for tax assessment reduction; and

WHEREAS, the Borough Council has reviewed a copy of the proposed Stipulation of Settlement in these matters; and

WHEREAS, the Borough Council has considered the foregoing.

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

1. The Borough's Special Tax Appeal Attorney, Martin Allen, is hereby authorized to execute a Stipulation of Settlement relative to the tax appeals of 1485 Ocean Ave. Realty, LLC, Docket Nos. 002445-2016 and 001807-2017; which settlements are more particularly described in the annexed Stipulation of Settlement.
2. The settlements, as outlined above in the recitals to this Resolution and as further described in the annexed Stipulation of Settlement, shall be without prejudice to the Borough of Sea Bright's dealings with any other Borough taxpayers' requests for tax assessment reductions.
3. The Borough Tax Assessor is directed to allocate the settled amounts of the assessments between land and improvements in a manner which is in the best interest of the Borough of Sea Bright.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Borough of Sea Bright Tax Assessor and the Special Tax Appeal Attorney, Martin Allen.

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

*Councilman Leckstein did not vote due to a conflict of interest.

No. 186-2017 Authorizing Special Tax Appeal Attorney to Enter into a Stipulation of Settlement for the Tax Appeals Captioned Sea Bright Beach Club v. Sea Bright Borough, Dockets Nos. 000618-2016 & 004653-2017

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

WHEREAS, Sea Bright Beach Club ("Taxpayer"), the owner and taxpayer of the property commonly known and designated as Block 23, Lot 4 on the Sea Bright Borough Tax Map (the "Property"), filed appeals of their 2016 and 2017 tax assessments in the Tax Court of New Jersey, Docket Nos. 000618-2016 and 004653-2017; and

WHEREAS, the Borough Council met and considered the aforesaid tax appeals and the recommendations of its Tax Assessor and Special Tax Appeal Attorney, Martin Allen; and

WHEREAS, the Property was assessed at a total tax assessment of \$9,026,900.00 in both the 2016 and 2017 tax years; and

WHEREAS, the Taxpayer supplied an appraisal of the Property with an opinion that the market value of the Property should only be \$7,000,000.00; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated which results in the dismissal of the 2016 and 2017 tax appeals and an agreement to reduce the assessments in 2018 and 2019 to a total assessment not to exceed \$8,349,900.00 subject to there being no sale of the Property for more than said sum, nor any change in the improvements at said Property prior to the Assessor setting those assessments, all as more particularly set forth in the Stipulation of Settlement which has been reviewed by the Borough Council; and

WHEREAS, the Freeze Act shall not apply with respect to the adjustments made to the assessments; and

WHEREAS, the 2018 and 2019 adjustments to the assessments of the Property will not result in any refunds being paid, nor any credits being made to the Taxpayer’s account by reason of these adjustments being prospective; and

WHEREAS, the aforesaid adjustments to assessments and settlement have no general application to other properties within the Borough because of the aforesaid specific fact situation; and

WHEREAS, the Borough will make this settlement with Sea Bright Beach Club without prejudice to its dealings with any other Borough taxpayer’s request for tax assessment reduction; and

WHEREAS, the Borough Council has reviewed a copy of the proposed Stipulation of Settlement in these matters; and

WHEREAS, the Borough Council has considered the foregoing.

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

1. The Borough’s Special Tax Appeal Attorney, Martin Allen, is hereby authorized to execute a Stipulation of Settlement relative to the tax appeals of Sea Bright Beach Club, Docket Nos. 000618-2016 and 004653-2017; which settlements are more particularly described in the annexed Stipulation of Settlement.
2. The settlements, as outlined above in the recitals to this Resolution and as further described in the annexed Stipulation of Settlement, shall be without prejudice to the Borough of Sea Bright’s dealings with any other Borough taxpayers’ requests for tax assessment reductions.
3. The Borough Tax Assessor is directed to allocate the settled amounts of the assessments between land and improvements in a manner which is in the best interest of the Borough of Sea Bright.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Borough of Sea Bright Tax Assessor and the Special Tax Appeal Attorney, Martin Allen.

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

*Councilman Leckstein did not vote due to a conflict of interest.

Vouchers: \$801,667.51

Councilmember Keeler offered a motion to approve the Voucher List dated November 13, 2017 as submitted by the Finance Manager, seconded by Councilmember Birdsall:

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

VOUCHER LIST
November 13, 2017

01005	ADP, INC.				
	17-01298 11/01/17 A&E	Open		930.48	
01688	ADVANCED MARKETING SPECIALISTS				
	17-01286 10/31/17 PRINTING	Open		2,995.00	
02113	AMERICAN WATER				
	17-01311 11/03/17 WATER USAGE	Open		319.85	
00820	APOLLO SEWER & PLUMBING, INC.				
	17-01241 10/12/17 BEACH	Open		525.00	
01042	ATLANTIC TOMORROWS OFFICE				
	17-01326 11/06/17 COPY CLICK	Open		608.89	
01984	AVAYA FINANCIAL SERVICES				
	17-01325 11/06/17 POLICE	Open		145.29	
01241	BAIN'S HARDWARE, INC.				
	17-01359 11/09/17 HARDWARE	Open		279.59	

REGULAR MEETING MINUTES

NOVEMBER 13, 2017

01957	BENEMAX BENEFIT MANAGEMENT CO. 17-01317 11/06/17 HEALTH INSURANCE	Open	336.00
01631	BOROUGH OF OCEANPORT 17-00017 01/18/17 COURT	Open	6,247.50
01974	BOROUGH OF SEA BRIGHT COURT 17-01332 11/07/17 COURT	Open	199.45
00530	BULLET LOCK & SAFE CO., INC. 17-01304 11/02/17 BEACH	Open	22.90
01546	C.I.T. TECHNOLOGY FIN SERV, INC 17-00021 01/18/17 COPIER	Open	157.00
00063	CHESAPEAKE EXTERMINATING CO. 17-01321 11/06/17 BUILDINGS & GROUNDS	Open	60.00
00256	CLEARY, GIACOBBE, ALFIERI & 17-01256 10/17/17 LEGAL SERVICES	Open	210.00
	17-01329 11/06/17 LEGAL SERVICES	Open	375.00

			585.00
00198	COMCAST 17-01337 11/07/17 INTERNET	Open	279.30
	17-01361 11/09/17 POLICE	Open	165.93

			445.23
00216	COMMUNITY SAFETY CONSULT, INC. 17-01217 10/10/17 JR. GUARDS	Open	416.00
01988	COMPTON, BARBARA 17-01347 11/08/17 ELECTIONS	Open	35.00
01799	CONNELL CONSULTING, LLC 17-01276 10/24/17 POLICE	Open	238.00
01493	COOPERATIVE INDUSTRIES, L.L.C. 17-01333 11/07/17 NATURAL GAS	Open	258.72
2390	COSTA, VALERIA 17-01283 10/31/17 BUILDINGS AND GROUNDS	Open	750.00
2286	DIFRANCESCO, BATEMENT, KUNZMAN 17-01257 10/17/17 LEGAL SERVICES	Open	5,142.00
2436	DIGIMAGINATION, LLC 17-01123 09/18/17 BANNERS	Open	1,309.66
01992	DOGS AND CATS, INC. 17-01313 11/03/17 BEACH	Open	1,541.67
00419	DRAGER SAFETY DIAGNOSTICS, INC 17-01063 09/05/17 POLICE	Open	420.72
01754	EDMUNDS & ASSOCIATES, INC. 17-01324 11/06/17 TAX COLLECTOR	Open	270.00
00288	FIRST UNITED METHODIST CHURCH 17-01314 11/03/17 LIBRARY	Open	1,000.00
2406	FP MAILING SOLUTIONS 17-01346 11/08/17 POSTAGE	Open	1,200.00
02101	GANNETT NJ 17-01271 10/23/17 CLERK	Open	80.30
00649	GILHOO, MEGAN 17-01254 10/17/17 BEAUTIFICATION	Open	400.00
01657	GOWAN, KERRY 17-01246 10/13/17 ANIMAL CONTROL	Open	1,610.00
01887	HEIM ELECTRONICS, INC. 17-01296 11/01/17 ALARMS	Open	314.25
2297	INTEGRATED TECHNICAL SYSTEMS 17-01307 11/02/17 PARKING KIOSKS	Open	385.00
01526	JCP & L 17-01328 11/06/17 ELECTRIC	Open	6,667.78
2445	JCP&L 17-01327 11/06/17 ELECTRIC-BEACH PAVILION	Open	16,703.73
01043	JERSEY PROFESSIONAL 17-01358 11/09/17 DEPUTY CLERK	Open	6,097.50
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

			5,550.00
01784	JUNGLE LASERS, LLC 17-01270 10/23/17 BUILDING DEPT	Open	430.00
00167	KEEP IT SAFE 17-01301 11/02/17 SERVER BACKUP	Open	225.51
2416	KELSO CONSTRUCTION CO, INC. 17-01308 11/02/17 BEACH PAVILION PROJECT	Open	121,957.08
	17-01344 11/08/17 BEACH PAVILION	Open	181,002.08

			302,959.16

REGULAR MEETING MINUTES

NOVEMBER 13, 2017

2442	KINTECH, INC. 17-01255 10/17/17 TAX COLLECTOR	Open	401.21
02110	KLEIN, DON 17-01349 11/08/17 RECREATION	Open	569.41
00971	LANG, STEVEN 17-01351 11/08/17 COMPUTER SERVICES	Open	200.00
2443	LANTZ, LISA 17-01265 10/23/17 SEWER REFUND	Open	486.06
00275	M & S WASTE SERVICES, INC. 17-00184 02/02/17 TRASH PICK UP	Open	10,070.25
	17-01300 11/02/17 LANDFILL TIPPING	Open	5,833.98

			15,904.23
00799	MAGLOCLEN 17-01247 10/13/17 POLICE	Open	400.00
2417	MARLIN BUSINESS BANK 17-01345 11/08/17 POSTAGE MACHINE	Open	47.00
2278	MCLAUGHLIN, STAUFFER & SHAKLEE 17-01316 11/06/17 LEGAL SERVICES	Open	5,182.90
00176	MODULAR SPACE CORPORATION 17-01299 11/01/17 POLICE	Open	3,030.00
2373	MOLZON LANDSCAPE & NURSERY 17-01227 10/11/17 BEAUTIFICATION	Open	391.50
01854	MONMOUTH COUNTY BOARD/TAXATION 17-01262 10/23/17 TAX ASSESSOR	Open	500.00
02256	MONMOUTH TELECOM 17-01330 11/06/17 PHONE SERVICE	Open	1,239.68
00137	MUNICIPAL CAPITAL CORPORATION 17-01340 11/08/17 COPIER	Open	224.73
00462	MUNICIPAL MAINTENANCE COMPANY 17-01244 10/12/17 SEWER	Open	460.00
00339	NAPA AUTO PARTS 17-01266 10/23/17 BEACH	Open	38.99
	17-01290 10/31/17 DPW	Open	104.51

			143.50
2440	NATIONAL CONSTRUCTION RENTAL 17-01260 10/19/17 DEMOLITION	Open	1,022.28
01399	NEW JERSEY AMERICAN WATER 17-01309 11/03/17 HYDRANTS	Open	2,435.40
00019	NJ AMERICAN WATER 17-01310 11/03/17 WATER SERVICE	Open	1,394.41
00672	NJ DEPT OF COMMUNITY AFFAIRS 17-01258 10/19/17 BUILDING DEPT	Open	2,301.00
01629	NJRHS COMMERCIAL SERVICES 17-01251 10/13/17 BUILDINGS	Open	343.00
00885	OCEAN TWP FIRE DISTRICT NO. 2 17-01312 11/03/17 FIRE MARSHALL	Open	225.00
01309	OCEANPORT BOARD OF EDUCATION 17-00723 06/13/17 GRADE SCHOOL TAX	Open	53,581.17
00163	OSWALD ENTERPRISES, INC. 17-01242 10/12/17 SEWER	Open	1,800.00
2372	PAYARGO, INC. 17-01357 11/09/17 PAYARGO	Open	104.85
2439	PICERNO GIORDANO CONSTRUCTION 17-01224 10/11/17 RECREATION	Open	218.24
2290	PORZIO, BROMBERG & NEWMAN 17-01295 11/01/17 LEGAL SERVICES	Open	613.26
02255	POWER DMS 17-01184 10/04/17 POLICE	Open	3,279.00
00295	RED THE UNIFORM TAILOR 17-00089 01/23/17 CLOTHING ALLOWANCE	Open	209.90
00987	REGISTRARS' ASSOCIATION OF NJ 17-01259 10/19/17 CLERK	Open	75.00
	17-01280 10/27/17 clerk	Open	25.00

			100.00
00463	RUTGERS, THE STATE UNIVERSITY 17-01206 10/10/17 TRAINING	Open	652.00
	17-01207 10/10/17 TRAINING	Open	747.00

			1,399.00
00533	RUTGERS, THE STATE UNIVERSITY 17-01250 10/13/17 DPW	Open	275.00

REGULAR MEETING MINUTES

NOVEMBER 13, 2017

01554	SEA BRIGHT SERVICE CENTER		
17-01211	10/10/17 POLICE	Open	734.79
17-01213	10/10/17 OEM	Open	434.54
17-01264	10/23/17 POLICE	Open	43.90

			1,213.23
01120	SEA BRIGHT TAX COLLECTOR		
17-01318	11/06/17 TAXES	Open	306.68
00027	SEABOARD WELDING SUPPLY, INC.		
17-01348	11/08/17 DPW	Open	14.50
00053	SHORE REGIONAL HIGH SCHOOL		
17-00762	06/16/17 HIGH SCHOOL TAX	Open	232,416.00
00222	SIGNS & LETTERS UNLIMITED		
17-01263	10/23/17 POLICE	Open	475.00
01603	SIGNS BY TOMORROW		
17-00774	06/19/17 STREETScape	Open	1,121.00
00031	SORRENTINO, JOHN		
17-01284	10/31/17 POLICE	Open	34.17
02225	STAPLES ADVANTAGE		
17-01169	09/28/17 POLICE	Open	189.16
17-01187	10/04/17 POLICE	Open	197.47
17-01249	10/13/17 OFFICE SUPPLIES	Open	604.82
17-01315	11/03/17 OFFICE SUPPLIES	Open	539.50
17-01343	11/08/17 OFFICE SUPPLIES	Open	94.05

			1,625.00
00083	T & M ASSOCIATES		
17-00044	01/18/17 ENGINEER	Open	7,863.29
17-01274	10/23/17 ENGINEER	Open	7,310.97
17-01275	10/23/17 ENGINEER	Open	1,599.00
17-01278	10/24/17 BEACH PAVILION PROJECT	Open	2,900.00
17-01279	10/24/17 ENGINEER	Open	5,204.22

			24,877.48
00973	THE TWO RIVER TIMES		
17-01360	11/09/17 LEGAL AD	Open	8.37
01960	VERIZON		
17-01342	11/08/17 BEACH PHONE	Open	193.78
2394	VERIZON BUSINESS		
17-01336	11/07/17 PHONE SERVICE	Open	102.86
02061	VERIZON WIRELESS		
17-01335	11/07/17 CELL PHONE	Open	772.20
01164	WATCHUNG SPRING WATER CO, INC.		
17-01334	11/07/17 SPRING WATER	Open	202.57
00077	WEX BANK		
17-01341	11/08/17 GASOLINE	Open	4,987.61
00519	WILLIAM E. ANTONIDES & CO.		
17-01306	11/02/17 FINANCE	Open	1,453.50
17-01339	11/08/17 FINANCE	Open	3,312.50

			4,766.00
00731	XTREME MACHINES, LLC		
17-01214	10/10/17 BEACH	Open	836.22
17-01281	10/27/17 BEACH	Open	602.56

			1,438.78
		TOTAL:	740,899.14

MANUAL CHECKS

17-01261	10/19/2017	1030 PARTNERS, LLC RLS. OF PERFORMANCE GUARANTEE	\$6,387.00
17-01272	10/23/2017	Gannett NJ Planning Board:Legal Ad/Escrow	\$18.70
17-01273	10/23/2017	McKenna, Dupont,Higgins & Stone Planning Board:Review/Escrow	\$400.00
17-01277	10/24/2017	NJ State Health Benefits Program Active & Retired Members-Nov. 2017	\$53,475.17
17-01356	11/9/2017	T & M Associates Engineer:Plot Plan/Escrow	\$487.50

TOTAL: \$60,768.37
GRAND TOTAL: \$801,667.51

COUNCIL COMMITTEE REPORTS:

BEACH / GRANTS:

Administrator Verruni reported that we have finished our berming and the contractor for the seawall project has bermed in the area where the sheet pilings were removed and we are doing the south beach area on an overtime basis by the Sea Bright Department of Public Works. Mayor Long announced that the 2018 beach badges will go on sale December 1st.

FINANCE / INSURANCE / COURT / VOLUNTEERS:

Committee Chair Keeler reported Resolution No 187-2017 approved the year-end budget transfers and said there will be a finance committee meeting within the next week to review the Borough's financial status for the remainder of the year. Councilman Keeler reported the JIF declared a \$1 million dollar dividend and Sea Bright will receive approximately \$15,000. Councilman Keeler reminded Council members to attend the JIF elected officials meeting at the League conference so the Borough will receive credits. Reported the court is doing well and progress on all other matters.

PERSONNEL / PUBLIC RELATIONS / RECREATION:

Committee Chair Leckstein reported that the governing body voted to rescind back-in angle parking through Resolution 181-2017. Councilman Leckstein reported the Christmas Tree lighting has been scheduled for Saturday December 9 at 5:00 pm at Anchorage Park. Reported progress on all other matters.

PUBLIC WORKS / BUILDING DEPARTMENT / CODE ENFORCEMENT:

Committee Chair Birdsall reported that the DPW did beach raking from Ship Ahoy to Sandy Hook late in the season because of the Piping Plovers. The fall decorations have been removed throughout town. The Department of Public Works and Administrator Verruni met with the Operations Manager from Oswald Enterprise to discuss our infiltration and influx issues with the sewer system. Councilman Birdsall reported we now have baseboard heating inside the Anchorage Beach Restrooms which remain open until it gets too cold to heat and restroom trailer at the public beach has been winterized and closed down for the season. Councilman Birdsall urged all to be careful near the seawall construction and reported the River Street bulkhead is now completed and T&M Associates is going to hold off on repaving the street until the spring. Reported progress on all other matters.

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

Committee Chair Kelly reported that our Architects are still reviewing the Municipal Building plans and we anticipate going out to bid for that building within the next few weeks. Councilman Kelly reported we are waiting for the cell tower to break ground. Councilman Kelly reported he is having a capital improvements committee meeting to go over a host of topics including coming up with some ideas for the current borough hall building once we move to the new building. Reported progress on all other matters.

PUBLIC SAFETY / EDUCATION / LIBRARY:

Mayor Long reported on behalf of Committee Chair Rooney on the annual library fundraiser which was held this past weekend - the event was renamed in honor of Toni Pecorino - our beloved honorary Sea Brighter - it was a terrific success that raised a lot of money for the library and Mayor Long commended the Businesses of Sea Bright for donating such great gifts and prizes. Regarding Public Safety, Mayor Long reported that the Chief and Councilman Rooney have been working on traffic safety issues and the Borough has just started negotiations on a new PBA Contract.

MAYOR DINA LONG - Reports and Communications

Mayor Long announced that the Borough is advertising presently for all professional services for next year. Mayor Long thanked the Recreation Department, Fire Department and First Aid for a terrific Trunk or Treat event and hosting the Halloween Parade. Mayor Long thanked Councilman Keeler for continuing the tradition of our Veteran's Day Ceremony.

Councilman Keeler suggested Council read the Best Practices manual for Police which was authored by our Police Chief - John Sorrentino.

EXECUTIVE SESSION

NOT HELD

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	Absent	Yes	Absent

Respectfully submitted,

Christine Pfeiffer, Borough Clerk