

**AGENDA  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**DECEMBER 19, 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, Charles H. Rooney

**ABSENT:** John M. Lamia, Jr.

**OTHERS:** Attorney Roger McLaughlin, Engineers Fran Mullan and 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.

Emily Grossarth, 39 Ward Avenue, Rumson, spoke on behalf of the Rumson-Fair Haven surf team to thank the Mayor and Council for their support and hope they will be given the opportunity to host other surf contests and events in the future. Ms. Grossarth then presented the Mayor with a plaque in recognition of the Borough's support.

Mayor Long thanked Councilman Leckstein and Frank Lawrence for attending hosted by the Monmouth County Planning Board to receive the 2017 Planning Merit Award which recognized the Sea Bright Ocean Avenue Streetscape Project. The original Streetscape Committee was comprised of the following: Mayor Long, Councilman Leckstein, Councilman Kelly, Administrator Joe Verruni, Police Chief John Sorrentino and Frank Lawrence; from the business community - Toni Pecoraro, Chris Wood and Michelle McMullin; resident - Linda Lamia; and the contractor - LandTek. Mayor Long thanked all for their hard work.

**CONSENT AGENDA**

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

**Minutes**

**11-13-2017 Regular Meeting**

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

**Resolutions:**

**No. 188-2017 Chapter 159 Budget Amendment - State of New Jersey FY2017 Drive Sober or Get Pulled Over Year-End Holiday Crackdown Traffic Safety Grant**

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

**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 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.

**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 requests 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 \$5,500.00 which is now available as a revenue from:

**FY 2017 Drive Sober or Get Pulled Over Year-End Holiday Crackdown Traffic Safety Grant**

**BE IT FURTHER RESOLVED** that the like sum of \$5,500.00 is hereby appropriated under the caption of:

**FY 2017 Drive Sober or Get Pulled Over Year-End Holiday Crackdown Traffic Safety Grant**

**BE IT FURTHER RESOLVED** that the above is the result of funds awarded to the Sea Bright Police Department from the FY 2017 Drive Sober or Get Pulled Over Year-End Holiday Crackdown Traffic Safety Grant in the amount of \$5,500.00.

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

**No. 189-2017 Person-to-Person / Place-to-Place Transfer (Reduction of Premises)  
 Liquor License #1343-33-002-010, Nothing Fishy, LLC t/a N/A**

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

**WHEREAS**, an application has been filed for a person-to-person transfer of Plenary Retail Consumption Liquor License, Number 1343-33-002-010, for the license term July 1, 2017 through June 30, 2018, heretofore issued to Nothing Fishy, LLC t/a N/A, Sea Bright, New Jersey; and (in-active status)

**WHEREAS**, the application included place-to-place transfer (reduction of premises - shed) for the purpose of reducing the premises under license wherein the sale, service, and storage of alcoholic beverages are authorized (sketch of the licensed premises is attached thereto); and

**WHEREAS**, the application submitted is complete in all respects, all appropriate State and Borough fees have been paid, and the tax clearance certificate was issued. The license has been properly renewed for the current license term (July 1, 2017 – June 30, 2018); and

**WHEREAS**, the applicant qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated there under, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant disclosed, and the issuing authority reviewed the source of all funds used in the purchase of said liquor license and the licensed business and all additional financing obtained in connection with the licensed business under previous approval for George and Lillian Smith t/a L & G Restaurant & Bar, Resolution #43-2016.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby approve, effective December 19, 2017, the person-to-person and place-to-place transfer (reduction of premises - shed) of the aforesaid Plenary Retail Consumption licensed premises located 140 Ocean Avenue, Sea Bright, New Jersey, and does hereby direct the Borough Clerk to endorse the license certificate as follows:

“This license, subject to all of its terms and conditions, is hereby transferred to premises located at 140 Ocean Avenue, Sea Bright, and New Jersey.”

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

- 1. Chief of Police
- 2. State of New Jersey, Division of ABC
- 3. Jason Ross, Arty for Nothing Fishy, LLC

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

**No. 190-2017      2017/18 Annual Renewal Liquor License - Special Ruling  
 Sea Bright Caterers LLC**

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

**WHEREAS**, an application was made to the Division of Alcoholic Beverage Control of the State of New Jersey by Sea Bright Caterers LLC dated May 16, 2017 for a two-year special ruling to permit the renewal of inactive license No.1343-33-019-014:

**WHEREAS**, in connection therewith, the owner of said license filed and met all of the necessary 2017/18 annual renewal application requirements for a Class C License and paid all the required fees to renew their Plenary Retail Consumption License;

**WHEREAS**, on November 20, 2017, the Borough of Sea Bright received a copy of a letter from the Division of Alcoholic Beverage Control signed by Lisa Ellison Barata, Deputy Attorney General, granting a Special Ruling to permit consideration of a renewal application for the above reference inactive license pursuant to N.J.S.A. 33:1-12.39 for the 2017-2018, and, 2018-2019 license terms. This Ruling merely determined that good cause exists for the issuing authority to consider the application for renewal.

**WHEREAS**, it is within the purview of the local issuing authority to either grant or deny an application for renewal in the reasonable exercise of its discretion; and

**WHEREAS**, the Borough Council has considered the foregoing.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that the following Class C Plenary Retail Consumption License be renewed for a one-year special ruling license term, the license term 2017-2018 effective retroactive to July 1, 2017 as follows:

License No. 1343-33-019-012  
 Licensee: Sea Bright Caterers LLC  
 Borough of Sea Bright, Monmouth County, New Jersey

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

- 1. Division of Alcoholic Beverage Control
- 2. Department of Police
- 3. Sea Bright Caterers LLC

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

**No. 191-2017      Final Change Order No. 6 (Decrease) Reconstruction of Six Bulkheads  
 and New Stormwater Pump Station and Posting of a Maintenance Bond  
 R. Kremer & Son Marine Contractors, LLC**

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

**WHEREAS**, on April 21, 2015, Resolution #73-2015 the Borough Council awarded a contract to R. Kremer & Son Marine Contractors, LLC of Brick, New Jersey for the Reconstruction of Six Bulkheads and New Stormwater Pump Station in the contract amount \$1,199,880.00; and

**WHEREAS**, on October 20, 2015, Resolution #101-2015 authorized to include Alternate A1, A2, A3 & A4 that was in the original bid package awarded to R. Kremer & Son Marine Contractors, LLC of Brick, New Jersey for the Reconstruction of Six Bulkheads and New Stormwater Pump Station in an new contract amount of \$1,525,705.00; and

**WHEREAS**, Change Order No. 1 approved November 16, 2015, Resolution #156-2015 identifying two unforeseen issues with the bulkhead and storm drain installation on South Street resulting in an increase of \$41,517.25 and various items were reduced to reflect current as-built quantities resulting in a decrease of \$41,520.00 resulting in a net decrease of \$2.75 to the total contract amount; and

**WHEREAS**, Change Order No. 2 approved January 19, 2016, Resolution #20-2016 identifying a reduction of \$4,080.00 in Items #27, #30 and #A1-15 to reflect the current as-built quantities and Item #10 increased \$4,080.00 to reflect current as-built quantities, resulting in a zero cost change; and

**WHEREAS**, Change Order No. 3 approved February 16, 2016, Resolution #50-2016 increased items No. 8, 9 and 24 which include additional paving, drainage items and adding an inlet necessary to avoid an existing unforeseen sanitary lateral at the end of Osborne Place in an amount not to exceed \$26,750.00; and

**WHEREAS**, Change Order No. 4 approved October 18, 2016, Resolution #164-2016 increased Item 41) in the amount of \$6,500.00 for additional construction efforts to remediate the Osborne Place ponding issues, Item 37) a decrease of \$6,500.00 due to a revision in the testing requirements for the pump station testing on Osborne Place and identified Item A2-1) an increase in the contract of \$37,400 for Kremer's demobilization and remobilization costs as a result of the postponement of the River Street work until April 1, 2017 in an amount not to exceed \$37,400.00;

**WHEREAS**, Change Order No. 5 approved June 20, 2017, Resolution #119-2017 increased the contract by \$1,093.70 as follows: the contract was reduced by the remaining balance for each of the completed Items #6,8,9,11, 13-18, 27-30 and A1-16 in the amount of \$41,071.80; extra supplementary items indentified as S-7, S-8, S-9 and S-10 necessary to complete the project increased the contract in the amount of \$23,415.50; supplementary work identified as S-11 necessary to remove concrete around the existing water main on River Street where the water main enters the river was an increase of \$18,750.00; and, supplementary item S-12 to extend the completion date of Alternate A-2 (River Street) 92 days until September 15, 2017 due to the delay of the water main extension by NJAW; the new contracted amount is \$1,590,945.95.

**WHEREAS**, final Change Order No. 6 dated November 7, 2017, was submitted by the Borough Engineer, Francis W. Mullan, includes the costs for additional 18" RCP with Flexible Watertight Gasket (Item A2-10) and Concrete Vertical Curbing (Item A2-15) for a total increase cost of \$2,060.00 and includes reductions for unused Police Traffic Directors (Item 4), unused DGA Base Course (Item A2-5), HMA Base (Item A2-6) and Surface Course (Item A2-7) and combination concrete curb and gutter (A@-14) to reflect the as-build quantities for a total reduction of \$2,852.40; the total cost of this change order decreases the contract by \$792.40 which brings the amended contract price to \$1,590,153.55. (change orders to date \$64,448.55; a 4.2% increase to the original contract bid price).

**NOW THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, that it does hereby approve Change Order No. 6 a decrease in the amount of \$792.40 resulting in a final adjusted contract price of \$1,590,153.55 for the Reconstruction of Six Bulkheads and New Stormwater Pump Station; and

**BE IT FURTHER RESOLVED** that R. Kremer & Son Marine Contractors LLC and a surety company shall execute a maintenance bond equal to twenty five percent of the final adjusted contract amount; the 25% bond amount required is \$397,538.39 and shall remain in full force and effect for a period of no less than two (2) years from the date of November 7, 2017.

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

1. R. Kremer & Son Marine Contractors LLC
2. The Service Insurance Company Inc.
3. Finance Manager
4. Public Works
5. Borough Engineer

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

**No. 192-2017 Authorizing the Acquisition of 1985 Chevy Pickup CD3 155HP Diesel Truck Vin#GCHD34J6GF31567**

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

**WHEREAS**, the Borough Council of the Borough of Sea Bright has been advised that the Borough of Highlands is in possession of a 1985 Chevy Pick-up Truck Model CD3, 155HP Diesel, VIN#GCHD34J6GF31567 which is no longer in service and is now considered surplus; and

**WHEREAS**, the Sea Bright Police Department is desirous to receive the 1985 Chevy Pickup 155HP Diesel truck for their inventory; and

**WHEREAS**, the Borough of Highlands desires to donate the 1985 Chevy Pick-up 155HP Diesel truck to the Borough of Sea Bright for the sum of \$1.00 per their Resolution 17-192 dated December 7, 2017; and

**WHEREAS**, pursuant to N.J.S.A. 40A: 11-36 (2), a contracting unit may dispose of personal property no longer needed for public use without public bidding when the sale is made to another government unit; and

**NOW, THEREFORE, IT BE RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that it hereby approve the acquisition of the 1985 Chevy Pick-up Truck Model CD3, 155HP Diesel, VIN#1GCHD34J6GF31567, for the sum of \$1.00; and

**BE IT FURTHER RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth that authorizes the Borough Clerk to accept the title of transfer from the Borough of Highlands, and is further authorized to execute any and all necessary paperwork in order to effectuate said donation.

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

1. Borough of Highlands, Borough Clerk
2. Sea Bright Police Department
3. Finance Manager

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

**No. 193-2017 Authorizing the Purchase of Furniture for Beach Pavilion/Library/Community Center**

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

**WHEREAS**, the Mayor and Council of the Borough of Sea Bright are in need of office furniture for the new beach pavilion/library/community center; and

**WHEREAS**, the Borough of Sea Bright is a member of the Educational Services Commission of New Jersey(ESENJ) which is a State approved cooperative pricing system; and

**WHEREAS**, the Borough of Sea Bright wishes to purchase under Educational Services Commission of New Jersey Cooperative Pricing System No. 65MCECCPS, furniture for the new beach pavilion/library/community center; and

**WHEREAS**, through the ESENJ, the Borough is in receipt of a proposal (attached hereto) from Soyka Smith Design Studios, 52 Watchung Avenue, Montclair, NJ 07043, to purchase the furnishings for the new beach pavilion/library/community center for an amount not to exceed \$255,557.56; and

**WHEREAS**, in accordance with the requirements of the Local Public Contract Law N.J.S.A. 40A:11-12 et seq., any contracting unit under this act may without advertising for bids, purchase any goods or services from vendor(s) with state contracts; and

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, hereby certify that funds in the amount of \$255,557.56 are available in Bond Ordinance No. 15-2016 and No. 17-2016 for the purpose stated herein.

  
 MICHAEL J. BASCOM, CFO

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the proposal received from Soyka Smith Design studios, Montclair, NJ to purchase the furniture for the new beach pavilion/library/community center for the total amount of \$255,557.56 is hereby approved; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to execute the contract for this purchase; and

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

- 1. Department of Public Works
- 2. Finance Manager
- 3. Soyka Smith Design Studios

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

**No. 194-2017      Establishing Regulations Pertaining to Deduct Sewer Meters**

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

**WHEREAS**, Section 170-6 of the Code of the Borough of Sea Bright provides that: "Upon proof satisfactory to the utility of the amount of water not discharged into the sewerage facilities, the sewer utility shall, in its discretion, adjust the customer's bill accordingly on the consumption charge."; and

**WHEREAS**, the Council finds that in order to obtain the benefit of an adjustment of sewer service charges, it should be the responsibility of the customer to ensure that the deduct meter on the property is in proper working order and that it also should be the responsibility of the property owner to ensure that deduct meter readings are received by the Tax/Sewer Collector in a timely fashion;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, as follows:

- 1. Any customer of the water-sewer utility in the Borough with a sewer deduct meter shall be responsible for ensuring that the Tax/Sewer Collector receives, either via personal delivery or e-mail, the deduct meter readings by the following dates: for the second quarter by June 30; for the third quarter by September 30; and for the fourth quarter by December 30.
- 2. Should the Tax/Sewer Collector not receive a deduct meter reading by the due date, or within a ten (10) day grace period, the customer's sewer adjustment credit shall be voided for that quarter and the following quarter will start with a new reading.
- 3. In any case where the sewer deduct meter malfunctions, the Tax/Sewer Collector shall make no adjustment to the bill for any quarter in which there is a such a malfunction and the customer shall be responsible to pay for sewer service based on the actual water consumption amount.

**BE IT FURTHER RESOLVED** by the Borough Council of the Borough of Sea Bright that the Borough Clerk be and is hereby authorized to provide a certified copy of this Resolution to the Tax/Sewer Collector.

**BE IT FURTHER RESOLVED** that the Tax/Sewer Collector be and is hereby authorized and directed to provide notice of the aforesaid regulations to utility customers.

**BE IT FURTHER RESOLVED** that the aforesaid regulations shall take effect as of January 1, 2018.

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

**No. 195-2017      2017 Budget Transfers - Authorizing the Transfer of Funds in accordance with N.J.S.A. 40A:4-58**

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

**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 – December 19, 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      Yes

**BOROUGH OF SEA BRIGHT  
 SCHEDULE OF BUDGET TRANSFERS  
 DECEMBER 19, 2017**

<u>CURRENT FUND</u>	<u>TO</u>	<u>FROM</u>
GENERAL ADMIN	S/W	2,500.00
GENERAL ADMIN	O/E 2,000.00	
CLERK	S/W	2,500.00
CLERK	O/E	12,000.00
FINANCE	O/E	3,000.00
TAX COLLECTOR	S/W	500.00
PLANNING BOARD	O/E 5,000.00	
UNIFORM CONSTRUCTION CODE	S/W	1,500.00
DEMOLITION OF UNSAFE		
STRUCTURES	O/E	2,900.00
STREETS & ROADS	S/W 15,000.00	
STREETS & ROADS	O/E	24,000.00
BULKHEAD	O/E	2,500.00
SOLID WASTE COLLECTION	O/E	4,000.00
BUILDINGS AND GROUNDS	O/E 900.00	
ANIMAL CONTROL	O/E	1,215.00
PARKS AND RECREATION	S/W	500.00
ELECTRIC	O/E	3,000.00
TELEPHONE	O/E	2,500.00
WATER	O/E	1,000.00
NATURAL GAS	O/E	2,500.00
LANDFILL	O/E	2,500.00
MUNICIPAL COURT	S/W	3,500.00
MUNICIPAL COURT	O/E 5,000.00	
NOTE PRINCIPAL	44,215.00	
	72,115.00	72,115.00

**INDIVIDUAL ACTION/New Business:**

**Vouchers: \$833,159.70**

Councilmember Keeler offered a motion to approve the Voucher List dated December 19, 2017 as submitted by the Finance Manager, seconded by Councilmember Leckstein:

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

**VOUCHER LIST  
 BOROUGH OF SEA BRIGHT  
 DECEMBER 9, 2017**

01005	ADP, INC.		
17-01392	11/16/17 A&E	Open	419.09
17-01424	11/29/17 ADP	Open	75.95
17-01454	12/06/17 PAYROLL SERVICE	Open	426.39
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			921.43
02260	ADT SECURITY SERVICES		
17-01491	12/14/17 LIBRARY	Open	79.98

**REGULAR MEETING**

**DECEMBER 19, 2017**

01062	ALL HANDS FIRE EQUIPMENT, LLC		
	17-01287 10/31/17 FIRE DEPT.	Open	250.00
	17-01371 11/13/17 FIRE DEPT	Open	250.00
			-----
			500.00
02113	AMERICAN WATER		
	17-01422 11/29/17 WATER USAGE	Open	323.42
	17-01466 12/12/17 WATER USAGE	Open	323.42
			-----
			646.84
00820	APOLLO SEWER & PLUMBING, INC.		
	17-01365 11/13/17 BUILDINGS & GROUNDS	Open	641.00
	17-01420 11/29/17 BEACH	Open	550.00
			-----
			1,191.00
01983	ATHLETES' ALLEY		
	17-01400 11/22/17 BEACH	Open	1,194.00
	17-01401 11/22/17 BEACH	Open	2,091.95
			-----
			3,285.95
01241	BAIN'S HARDWARE, INC.		
	17-01470 12/12/17 HARDWARE	Open	334.47
00631	BARG'S LAWN & GARDEN SHOP, INC		
	17-01403 11/27/17 BUILDINGS & GROUNDS	Open	29.49
01874	BAYSHORE FIRE & SAFETY, LLC		
	17-01289 10/31/17 FIRE DEPT	Open	450.00
01957	BENEMAX BENEFIT MANAGEMENT CO.		
	17-01458 12/08/17 HEALTH INSURANCE	Open	672.00
01631	BOROUGH OF OCEANPORT		
	17-01485 12/14/17 COURT	Open	6,372.45
01974	BOROUGH OF SEA BRIGHT COURT		
	17-01469 12/12/17 COURT	Open	285.74
01766	CENTRAL JERSEY EQUIPMENT, LLC		
	17-01294 11/01/17 BEACH	Open	2,393.28
01614	CENTRAL JERSEY REGISTRARS'ASSN		
	17-01383 11/15/17 Clerk	Open	52.00
00230	CERTIFIED SPEEDOMETER		
	17-01302 11/02/17 POLICE	Open	1,955.00
00063	CHESAPEAKE EXTERMINATING CO.		
	17-01496 12/14/17 BUILDINGS & GROUNDS	Open	30.00
00256	CLEARY, GIACOBBE, ALFIERI &		
	17-01414 11/28/17 LEGAL SERVICES	Open	15.00
	17-01476 12/12/17 LEGAL SERVICES	Open	150.00
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			165.00
00198	COMCAST		
	17-01490 12/14/17 INTERNET	Open	648.86
01745	CONTE'S CAR WASH		
	17-00227 02/16/17 DPW	Open	2,405.00
01493	COOPERATIVE INDUSTRIES, L.L.C.		
	17-01445 12/05/17 NATURAL GAS	Open	165.37
02172	CUSTOM BANDAG		
	17-01412 11/28/17 FIRE DEPT	Open	3,260.92
00597	DIBERARDINO, KAREN		
	17-01432 12/04/17 BUILDING DEPT.	Open	98.48
2400	DIEGNAN & BROPHY, LLC		
	17-01413 11/28/17 COURT	Open	700.00
01992	DOGS AND CATS, INC.		
	17-01483 12/14/17 BEACH	Open	1,541.67
00419	DRAGER SAFETY DIAGNOSTICS, INC		
	17-01323 11/06/17 POLICE	Open	120.00
01068	EDWARD J. ALBERT & SON, INC.		
	17-01382 11/15/17 SEWER	Open	1,075.35
00421	FAIL SAFE FIRE HOSE TEST, INC.		
	17-01441 12/04/17 FIRE DEPT	Open	1,056.85
00506	FARMER, JANE		
	17-01409 11/27/17 LIBRARY	Open	57.13
	17-01451 12/06/17 LIBRARY	Open	100.00
	17-01468 12/12/17 LIBRARY	Open	100.00
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			257.13
00952	FIRST PRIORITY EMERGENCY		
	17-01366 11/13/17 FIRE DEPT	Open	1,350.00
	17-01367 11/13/17 FIRE DEPT.	Open	2,625.00
	17-01368 11/13/17 FIRE DEPT	Open	1,350.00
	17-01440 12/04/17 FIRE DEPT	Open	210.00
	17-01443 12/04/17 FIRE DEPT	Open	1,480.77
	17-01444 12/04/17 FIRE DEPT	Open	1,341.11
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			8,356.88
00288	FIRST UNITED METHODIST CHURCH		
	17-01484 12/14/17 LIBRARY	Open	1,000.00

**REGULAR MEETING**

**DECEMBER 19, 2017**

00406	FOGGIA FLORIST 17-01426 11/29/17 RECREATION	Open	250.00
00211	FULL SERVICE WEB SITES, LLC 17-01435 12/04/17 COMPUTER INFO	Open	885.00
02181	GATEWAY PRESS 17-01384 11/15/17 BUILDING DEPT.	Open	210.00
2281	GRAINGER 17-01293 11/01/17 SEWER	Open	81.10
01887	HEIM ELECTRONICS, INC. 17-01387 11/16/17 BUILDINGS & GROUNDS	Open	270.00
02044	HOLDEN, ESQ., ROBERT J. 17-01394 11/17/17 COURT	Open	2,600.00
2446	INTERSTATE MOBILE CARE, INC. 17-01352 11/08/17 DPW	Open	160.00
2294	IRENE, JR. MICHAEL 17-01415 11/28/17 LEGAL SERVICES 17-01475 12/12/17 LEGAL SERVICES	Open Open	280.00 305.00
			----- 585.00
01526	JCP & L 17-01464 12/11/17 ELECTRIC	Open	7,155.41
02224	JERSEY CAPE DIAGNOSTIC CENTER 17-01396 11/20/17 BEACH	Open	877.50
2448	JERSEY MAIL SYSTEMS, LLC 17-01388 11/16/17 POSTAGE METER	Open	304.95
00297	JESSE A. HOWLAND & SONS, INC. 17-00755 06/16/17 BUILDING LEASE 17-00756 06/16/17 BUILDING LEASE	Open Open	1,705.00 3,845.00
			----- 5,550.00
00895	JOHNNY ON THE SPOT, INC. 17-01393 11/16/17 BEACH 17-01492 12/14/17 BEACH	Open Open	296.80 296.80
			----- 593.60
01784	JUNGLE LASERS, LLC 17-01433 12/04/17 BUILDING DEPT 17-01478 12/14/17 BUILDING DEPT	Open Open	330.00 460.00
			----- 790.00
02041	KANEN PSYCHOLOGICAL ASSOCIATES 17-01428 12/04/17 POLICE	Open	1,100.00
00167	KEEP IT SAFE 17-01434 12/04/17 SERVER	Open	228.14
01298	KELLY, BRIAN 17-01495 12/14/17 A&E	Open	93.78
2416	KELSO CONSTRUCTION CO, INC. 17-01465 12/12/17 BEACH PAVILION	Open	169,557.64
02110	KLEIN, DON 17-01477 12/14/17 RECREATION	Open	135.91
2304	L3 MOBILE VISION, INC. 17-01282 10/30/17 POLICE	Open	5,720.76
00108	LEON S. AVAKIAN, INC. 17-01449 12/06/17 ENGINEER	Open	232.50
00275	M & S WASTE SERVICES, INC. 17-00184 02/02/17 TRASH PICK UP 17-01437 12/04/17 TRASH 17-01438 12/04/17 DUMPSTERS	Open Open Open	10,070.25 5,523.55 506.66
			----- 16,100.46
01900	MCKENNA, DUPONT, HIGGINS & 17-01488 12/14/17 LEGAL SERVICES	Open	2,200.00
2278	MCLAUGHLIN, STAUFFER & SHAKLEE 17-01453 12/06/17 LEGAL SERVICES	Open	4,925.00
2450	MENORAH.COM 17-01402 11/22/17 RECREATION	Open	1,588.00
00106	MGL FORMS-SYSTEMS, LLC 17-01268 10/23/17 CLERK	Open	778.00
00531	MIDDLESEX COUNTY FIRE ACADEMY 17-01370 11/13/17 FIRE DEPT	Open	387.50
00263	MITCHELL, CANDACE 17-01459 12/08/17 A&E	Open	20.27
00176	MODULAR SPACE CORPORATION 17-01421 11/29/17 POLICE 17-01493 12/14/17 FIRE DEPT	Open Open	3,030.00 770.00
			----- 3,800.00
2373	MOLZON LANDSCAPE & NURSERY 17-01436 12/04/17 BEAUTIFICATION	Open	611.62

**REGULAR MEETING**

**DECEMBER 19, 2017**

00011	MONMOUTH COUNTY CLERK		
17-01385	11/15/17 RECORDS STORAGE	Open	3,000.00
00688	MONMOUTH COUNTY POLICE ACADEMY		
17-01057	09/05/17 POLICE	Open	50.00
17-01288	10/31/17 POLICE	Open	50.00
			-----
			100.00
02256	MONMOUTH TELECOM		
17-01455	12/06/17 PHONE	Open	1,231.94
00378	MONMOUTH TRUCK EQUIPMENT		
17-01305	11/02/17 DPW	Open	5.95
00283	MUNICIPAL EMERGENCY SERV, INC.		
17-01369	11/13/17 FIRE DEPT	Open	459.00
01397	MURPHY, CHARLES		
17-01407	11/27/17 POLICE	Open	199.00
00339	NAPA AUTO PARTS		
17-01320	11/06/17 DPW	Open	94.22
17-01353	11/08/17 BUILDINGS AND GROUNDS	Open	49.00
			-----
			143.22
01694	NAVESINK MARINA		
17-01372	11/13/17 FIRE DEPT	Open	323.61
01399	NEW JERSEY AMERICAN WATER		
17-01423	11/29/17 HYDRANTS	Open	2,435.80
00019	NJ AMERICAN WATER		
17-01467	12/12/17 WATER	Open	424.94
2447	NJ CRIMINAL INTERDICTION, LLC		
17-01363	11/13/17 POLICE	Open	199.00
00885	OCEAN TWP FIRE DISTRICT NO. 2		
17-01482	12/14/17 FIRE MARSHALL	Open	225.00
01309	OCEANPORT BOARD OF EDUCATION		
17-00723	06/13/17 GRADE SCHOOL TAX	Open	53,581.17
00046	ONE CALL CONCEPTS, INC.		
17-01494	12/14/17 "CALL BEFORE YOU DIG"	Open	145.00
01737	PENGUIN MANAGEMENT, INC.		
17-01373	11/13/17 FIRE DEPT	Open	1,074.00
00081	PERRY'S TROPHY CO., INC.		
17-01395	11/20/17 A&E	Open	14.00
01207	PFEIFFER, CHRISTINE		
17-01429	12/04/17 CLERK	Open	95.60
17-01481	12/14/17 A&E	Open	72.68
			-----
			168.28
2290	PORZIO, BROMBERG & NEWMAN		
17-01439	12/04/17 LEGAL SERVICES	Open	3,350.00
01463	PUMPING SERVICES, INC.		
17-01303	11/02/17 DPW	Open	1,250.00
2441	QBE SPECIALTY INSURANCE CO.		
17-01416	11/28/17 LEGAL SERVICES	Open	2,631.60
01250	R. KREMER & SON MARINE		
17-01386	11/16/17 BULKHEAD PROJECT	Open	92,146.52
2330	RAW POWER GENERATOR SERVICE		
17-01291	10/31/17 SEWER	Open	375.00
00295	RED THE UNIFORM TAILOR		
17-01186	10/04/17 CLOTHING ALLOWANCE	Open	376.42
17-01188	10/04/17 CLOTHING ALLOWANCE	Open	387.66
			-----
			764.08
2280	ROONEY III, CHARLES		
17-01406	11/27/17 REIMBURSEMENT	Open	415.00
00463	RUTGERS, THE STATE UNIVERSITY		
17-01292	10/31/17 POLICE	Open	1,491.00
17-01354	11/08/17 DPW	Open	1,163.00
17-01355	11/08/17 DPW	Open	1,798.00
			-----
			4,452.00
00456	SEA BRIGHT SENIOR CITIZENS		
17-01474	12/12/17 DONATION	Open	300.00
01554	SEA BRIGHT SERVICE CENTER		
17-01362	11/13/17 POLICE	Open	1,104.76
17-01399	11/22/17 EMO	Open	803.50
17-01408	11/27/17 POLICE	Open	51.09
17-01417	11/29/17 POLICE	Open	53.59
			-----
			2,012.94
02217	Settembrino Architects		
17-00023	01/18/17 ARCHITECT	Open	9,145.82
17-00024	01/18/17 ARCHITECT	Open	753.54
			-----
			9,899.36
2365	SHORE FLICKS		
17-01215	10/10/17 REC	Open	1,200.00

**REGULAR MEETING**

**DECEMBER 19, 2017**

00053	SHORE REGIONAL HIGH SCHOOL 17-00762 06/16/17 HIGH SCHOOL TAX	Open	258,495.00
01240	SIRCHIE FINGER PRINT LABS, INC 17-01322 11/06/17 POLICE	Open	102.90
00031	SORRENTINO, JOHN 17-01364 11/13/17 POLICE	Open	45.02
02225	STAPLES ADVANTAGE 17-01376 11/15/17 DPW	Open	250.58
	17-01380 11/15/17 POLICE	Open	44.51
	17-01411 11/28/17 OFFICE SUPPLIES	Open	136.92
	17-01425 11/29/17 DPW	Open	72.90
			-----
			504.91
01905	SWANK MOTION PICTURES, INC. 17-01216 10/10/17 REC	Open	313.00
00083	T & M ASSOCIATES 15-00517 05/12/15 SEAWALL REHAB-PHASE 1	Open	5,031.83
	17-00044 01/18/17 ENGINEER	Open	3,178.15
	17-01447 12/06/17 BULKHEAD PROJECT	Open	33,079.47
	17-01471 12/12/17 ENGINEER	Open	3,467.56
	17-01472 12/12/17 ENGINEER	Open	988.00
			-----
			45,745.01
2451	THE AMERICAN CAROLING CO. 17-01456 12/07/17 RECREATION	Open	275.00
01285	THE HOME DEPOT 17-01378 11/15/17 BEACH	Open	468.63
2438	THOMAS, SHAWN 17-01381 11/15/17 DPW	Open	37.81
01779	TIMOTHY HILL ELECTRIC CO., INC 17-01350 11/08/17 BEACH	Open	2,150.00
2449	VECCHIO, ANTHONY 17-01397 11/20/17 COURT	Open	350.00
01960	VERIZON 17-01391 11/16/17 POLICE	Open	1,108.17
	17-01480 12/14/17 BEACH	Open	193.39
			-----
			1,301.56
2394	VERIZON BUSINESS 17-01390 11/16/17 POLICE	Open	194.13
02061	VERIZON WIRELESS 17-01389 11/16/17 CELL SERVICE	Open	1,422.22
00418	VON ZIEGESAR, ELIZABETH 17-01269 10/23/17 LIBRARY	Open	100.00
01164	WATCHUNG SPRING WATER CO, INC. 17-01418 11/29/17 SPRING WATER	Open	222.07
00077	WEX BANK 17-01498 12/14/17 GASOLINE	Open	4,405.37
00731	XTREME MACHINES, LLC 17-01379 11/15/17 POLICE	Open	961.19

**TOTAL: \$767,463.51**

**MANUAL CHECKS**

17-01448	David Hoder Associates	\$9,235.00
12/6/2017	Engineer:Review/Inspection-Escrow Accts.	
17-01430	Borough of Sea Bright Current Fund	\$100.00
12/4/2017	Replenish Petty Cash	
17-01449	Leon S. Avakian, Inc.	\$232.50
12/6/2017	Engineer:Plot Plan/Escrow Accts.	
17-01450	McKenna,Dupont,Higgins & Stone	\$676.52
12/6/2017	Planning Board:Legal Review-Escrow Accts.	
17-01489	McKenna,Dupont,Higgins & Stone	\$1,000.00
12/14/17	Planning Board:Legal Review-Escrow Accts.	
17-01410	NJ State Health Benefits	\$53,475.17
11/27/2017	Active & Retired Members-Dec. 2017	
17-01473	T & M Associates	\$977.00
12/12/2017	Engineer:Project Review/Escrow Acct	
		<b>\$65,696.19</b>
	<b>GRAND TOTAL:</b>	<b>\$833,159.70</b>

**COUNCIL COMMITTEE REPORTS:**

**BEACH / GRANTS:**

Mayor Long reported on Committee Chair Lamia's absence that the work on the seawall is disturbing certain areas of the dunes and we have been assured that the contractor will put back the sand and plants as they were before. Mayor Long would like to include members of the Dune Committee to work with the Administrator and Contractor to help in the replacement process. Regarding grants, Mayor Long reported Sea Bright has entered into the Sustainable Jersey Program at the Bronze level which will enable us to now compete for Sustainable Jersey grants.

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

Committee Chair Keeler reported progress and wished everyone the best for the remained of the year and 2018.

**PERSONNEL/ PUBLIC RELATIONS / RECREATION:**

Committee Chair Leckstein reported progress and wished everyone a Merry Christmas and a happy new year

**PUBLIC SAFETY / EDUCATION/ LIBRARY:**

Committee Chair Rooney said he is looking forward to 2018, 2019 and 2020 and is very proud of all the accomplishments in 2017. Reported progress on all other matters and wished everyone a happy holiday.

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

Committee Chair Birdsall thanked the DPW for putting up all the Christmas decorations and the tree and for keeping the streets clear after the recent snow events. Reported progress on all other matters and wish everyone a happy holiday and congratulated our newly elected officials - Councilman Rooney and Jon Schwartz.

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

Committee Chair Kelly noted the municipal project went out to bid and reported progress and wished everyone a Merry Christmas.

**MAYOR DINA LONG – Reports and Communications**

Mayor Long thanked public works for how hard they worked getting the town ready for the holidays and thanked John and Adriana Sands for donating the beautiful Christmas tree which is displayed in Anchorage Park.

Mayor Long wished everyone a safe and happy holiday and look forward to the many great things ahead of us in 2018.

**EXECUTIVE SESSION**

**NOT HELD**

**ADJOURNMENT**

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

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

Respectfully submitted,

Christine Pfeiffer  
Borough Clerk