AGENDA REGULAR MEETING BOROUGH OF SEA BRIGHT

FEBRUARY	20,	201	.8
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SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: 7:00pm

PLEDGE OF ALLEGIANCE

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 17, 2017. In each instance, the Date, Time, And Location Of This Meeting Were Provided In The Notice. This Meeting Is Open To The Public."

ROLL CALL:				
Councilmember (s)	BIRDSALL	KEELER	KELLY	LECKSTEIN
	ROONEY	SCHWARTZ		
Mayor	LONG			
MOMENT OF SILENCE	for the following	Sea Brighters	who recen	tly passed away:
	P	hil Heinle		
	John E	. "Jack" Rega	an	

<u>REMARKS FROM THE AUDIENCE</u> (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.

CONSENT AGENDA

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

Minutes

02-06-2018 Regular Meeting 02-06-2018 Executive Session

Resolutions:

No. 41-2018	Authorizing the Borough of Sea Bright to Apply for New Jersey Division of Highway Traffic and Safety FY2018/2019 Sea Bright Pedestrian Safety Grant

No. 42-2018 Authorizing the Borough of Sea Bright to Apply for 2018 Distracted Driving Crackdown Traffic Safety Grant: *U Text U Drive U Pay*

No. 43-2018 Authorizing Lease Agreement for Temporary Library with First United Methodist Church of Sea Bright

Birdsall___ Keeler__ Kelly__ Leckstein ___ Rooney__ Schwartz__

Roll Call:

COUNCIL COMMITTEE REPORTS:

A. <u>BEACH / GRANTS:</u>

- JON SCHWARTZ, CHAIR
- Charles Rooney
- Brian Kelly

B. FINANCE / INSURANCE / COURT / VOLUNTEERS:

- WILLIAM KEELER, CHAIR
- Kevin Birdsall
- Jon Schwartz

C. PERSONNEL/ PUBLIC RELATIONS / RECREATION:

- MARC LECKSTEIN, CHAIR
- Brian Kelly
- Charles Rooney

D. PUBLIC SAFETY / EDUCATION / LIBRARY:

- CHARLES ROONEY, CHAIR
- William Keeler
- Kevin Birdsall

E. PUBLIC WORKS / BUILDING DEPARTMENT / CODE ENFORCEMENT:

- KEVIN BIRDSALL, CHAIR
- Marc Leckstein
- · William Keeler

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

- BRIAN KELLY, CHAIR
- Jon Schwartz
- Marc Leckstein

MAYOR DINA LONG - Reports and Communications

EXECUTIVE S Council Councilmember	member		offered	d a motion to	enter into (Closed Session;	seconded by
Resolution to	discuss:	TBD					
Roll Call:	3irdsall	Keeler	Kelly	Leckstein	Rooney_	Schwartz	
ADJOURNMEN Council Councilmembe	— member		offered	d a motion to	adjourn the	e meeting; seco	nded by
Roll Call:	Birdsall	Keeler	Kelly	_ Leckstein	Rooney_	Schwartz	

RESOLUTION NO. 41-2018 AUTHORIZING THE BOROUGH OF SEA BRIGHT TO APPLY FOR NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FY2018/2019 SEA BRIGHT PEDESTRIAN SAFETY GRANT

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

WHEREAS, on average a pedestrian in the United States is killed in a traffic crash every 120 minutes and injured every eight minutes; and

WHEREAS, it is the experience of the NJ Division of Highway Traffic Safety (NJDHTS) that any successful program to address pedestrian safety must be comprehensive in nature involving education, engineering and enforcement; and

WHEREAS, the Borough of Sea Bright's objective is to maintain pedestrian accidents at zero in 2018/19 and forward; and

WHEREAS, the NJDHTS has a grant that would provide for police overtime hours to enforce crosswalk laws, education for pedestrians and motorists focusing on audiences consisting of children, senior citizens and non-English speaking residents, increased signage and engineering for improvement at high-risk pedestrian crossings beginning July 1, 2018 through June 30, 2019; and

WHEREAS, the maximum grant amount is \$11,000.00, with no local match; and

WHEREAS, the deadline to apply for this grant is April 30, 2018; 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 New Jersey Division of Highway Traffic Safety's pedestrian safety grant.

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 FY2018/19 Sea Bright Pedestrian Safety Grant funds from the New Jersey Division of Highway Traffic Safety to enhance awareness, education and enforcement of pedestrian safety; and

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

- Borough Police Chief
- 2. CFO

Roll Call: Birdsall, Keeler, Kelly, Leckstein, Rooney, Schwartz

February 20, 2018

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey at a Council meeting held on February 20, 2018.

Christine Pfeiffer,	Borough Clerk
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RESOLUTION NO. 42-2018 AUTHORIZING THE BOROUGH OF SEA BRIGHT TO APPLY FOR 2018 DISTRACTED DRIVING CRACKDOWN TRAFFIC SAFETY GRANT U Text U Drive U Pay

Councilmember by Councilmember

introduced and offered for adoption the following resolution; seconded

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, distracted driving is a dangerous epidemic on America's roadways and in New Jersey, driver inattention remains the most significant cause of fatal and incapacitating crashes; and

WHEREAS, April is National Distracted Driver Month, which is a time to remind New Jersey motorists of the state's distracted driving laws, which include a ban on hand-held cell phone use and text messaging by all drivers and a ban on all cell phone use (hand held or hands free) by novice drivers; and

WHEREAS, the 2018 Distracted Driving Crackdown Traffic Safety Grant *U Text U Drive U Pay* provides federal funding for police officers, on an overtime basis, to conduct special enforcement patrols targeting distracted drivers from April 1 through April 21, 2018; and

WHEREAS, grant funds in the amount of \$6,600.00 are available, with no local match, from the National Highway Traffic Safety Administration to reimburse police personnel for 120 hours of overtime enforcement at a maximum rate of \$55/hour; and

WHEREAS, the deadline to apply for the grant is March 16, 2018; 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 2018 Distracted Driving Crackdown Traffic Safety Grant U Text U Drive U Pay 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 2018 Distracted Driving Crackdown Traffic Safety Grant U Text U Drive U Pay; 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, Leckstein, Rooney, Schwartz

February 20, 2018

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey at a Council meeting held on February 20, 2018.

Christine Pfe	eiffer,	Borough	Clerk
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RESOLUTION NO. 43-2018 AUTHORIZING LEASE AGREEMENT FOR TEMPORARY LIBRARY WITH FIRST UNITED METHODIST CHURCH OF SEA BRIGHT

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

WHEREAS, the Borough of Sea Bright entered into a lease agreement with the United Methodist Church of Sea Bright, 1104 Ocean Avenue, Sea Bright, New Jersey (aka Block 14; Lot 1) for the use of the Stage and Fellowship areas of the sanctuary on the first floor for the use of a temporary library on December 16, 2014 (Resolution No. 193-2014); and

WHEREAS, the current lease agreement was for one year commencing March 1, 2017 and ending February 28, 2018 at the Residential Contribution amount of \$1,000 per month payable in advance at the first day of each month; and

WHEREAS, the Borough Council wishes to extend the lease agreement with the First United Methodist Church on a month to month basis beginning March 1, 2018 at the Residential Contribution amount of \$1,000 with a 60 day notice of termination requirement; and

WHEREAS, the Borough Council wishes to continue the use of the United Methodist Church of Sea Bright for the use of a temporary library until the new library facility is ready for occupancy.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds not to exceed \$4,000 are available in the Current Fund - Aid to Privately Owned Library.

MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Mayor and Borough Clerk to execute the renewal lease agreement on a month to month basis with First United Methodist Church of Sea Bright for an amount not to exceed \$4,000.00; and

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

- First United Methodist Church of Sea Bright
- 2. Finance Manager
- 3. Library Committee
- 4. Borough Attorney

Roll Call: Birdsall, Keeler, Kelly, Leckstein, Rooney, Schwartz

February 20, 2018

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on February 20, 2018.

RESOLUTION NO. 44-2018 LEASE AGREEMENT EXTENSION FOR BEACH FACILITY WITH DOGS AND CATS, INC.

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

WHEREAS, Resolution #30-2017 dated January 17, 2017, the Borough entered into a one-year lease agreement with Dogs and Cats, Inc., 95 Avenue of Two Rivers, Rumson, New Jersey 07760 for the premises known and designated as 15 East Church Street, Sea Bright, NJ (aka Block 22; Lot 4.01) for the operation of a beach facility, and storage; and

WHEREAS, the Borough Council wishes to extend the lease agreement in the amount of \$1,600.00 per month for the operation of a beach facility and storage from month-to-month as needed from Dogs and Cats, Inc.; and

CERTIFICATION OF FUNDS

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

Michael J. Bascom, CFO

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Mayor of the Borough of Sea Bright to execute a month-to-month lease agreement beginning May 1, 2018, with Dogs and Cats, Inc. for the premises known as 15 East Church Street; and

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

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

Roll Call: Birdsall, Keeler, Kelly, Leckstein, Rooney, Schwartz

February 20, 2018

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk of the Borough of Sea Bright do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on February 20, 2018.

RESOLUTION NO. 45-2018 APPROVING THE LEASING OF PROPERTY FOR USE BY THE BOROUGH OF SEA BRIGHT Block 18, Lot 1

Councilmember offered the following Resolution and moved its adoption; seconded by Councilmember :

WHEREAS, the Borough of Sea Bright has had an existing lease agreement with Sea Bright Beach Club for a parcel of property known as Block 18, Lot 1, which is used by the Borough as a public open area/municipal park; and

WHEREAS, the current lease agreement was for one year commencing January 1, 2017 and ending December 31, 2017, with the option to renew for one year; and

WHEREAS, the Borough wishes to continue the lease agreement for one additional year, commencing January 1, 2018 and ending December 31, 2018; and

WHERAS, the rent shall be paid quarterly in an amount equal to the annual real estate taxes payable to the Borough for the leased premises.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, hereby certify that based on the amount of funds expended in prior years for the purpose stated herein, it is estimated that the total 2018 appropriation for this contract will not exceed \$500.00 will be provided for in the 2018 budget under Miscellaneous A&E.

Michael J. Bascom

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that the Mayor and Borough Clerk be and are hereby authorized and directed to continue the lease agreement for one year with Sea Bright Beach Club for the aforesaid property to be used by the Borough of Sea Bright for a public open area/municipal park as referenced above.

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

- 1. Sea Bright Beach Club, Inc.
- 2. Roger McLaughlin, Borough Attorney
- 3. Michael Bascom, Chief Financial Officer
- 4. Khristi Jacobs, Financial Manager

BE IT FURTHER RESOLVED that the form of the aforesaid lease agreement shall be approved by the Borough Administrator and Borough Attorney.

Roll Call: Birdsall, Keeler, Kelly, Leckstein, Rooney, Schwartz

February 20, 2018

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on February 20, 2018.

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RESOLUTION NO. 46-2018

Accepting Escrow Fees for Small Network Node Wireless Antenna Facilities Verizon Wireless

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

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 cell phone service in poor reception areas; and

WHEREAS, on October 17, 2017, the Borough Clerk's Office excepted \$6,000 in escrow from Verizon Wireless as escrow funds 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, Verizon Wireless and T & M Associates will continue to 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 wish to submit additional escrow funds in the amount of \$4,000 for the Borough Engineer's assistance; 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 accept an additional \$4000.00 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 a certified copy of this resolution be forwarded to the following:

- 1. Verizon Wireless
- 2. Fiscal Officer

Roll Call: Birdsall, Keeler, Kelly, Leckstein, Rooney, Schwartz

February 20, 2018

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on February 20, 2018.

RESOLUTION NO. 47-2018 AUTHORIZING RECEIPT OF BIDS FOR LEASE OF MUNICIPAL PROPERTY FOR PLACEMENT OF WIRELESS COMMUNICATIONS EQUIPMENT

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

WHEREAS, the Borough Council is desirous of receiving bids for the following:

a) Lease of Municipal Property on Wayne Street (BLock 20, Lot 7) for co-location of Wireless Communications Equipment

WHEREAS, specifications for the aforesaid items will be on file in the Borough Clerk's Office, and will be available for inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Borough Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the Borough Administrator in the Cecile F. Norton Community Center Meeting Room, 1167 Ocean Avenue, Sea Bright, New Jersey on April 4, 2018 at 10:00 a.m.

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

- 1. Finance Manager
- 2. CFO

Roll Call: Birdsall, Keeler, Kelly, Leckstein, Rooney, Schwartz

February 20, 2018

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey at a Council Meeting held on February 20, 2018.

RESOLUTION NO. 48-2018 APPROPRIATION RESERVE TRANSFER

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

WHEREAS, N.J.S.A. 40A:4-4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, 2/3 of the majority of the full membership concurring herein that the following transfers be authorized amongst 2017 Budget Appropriation Reserves as follows:

ACCOUNTING CODE	DESCRIPTION	AMOUNT	TOTALS
	CURRENT FUND-Transfer To (Inside	=	
01-25-240-200 01-26-310-200	Police – O/E Buildings & Grounds – O/E	15,000 1,000	
	TOTAL TRANSFERS-To		16,000
	CURRENT FUND-Transfer From (Insi	ide CAPs):	
01-20-150-200	Assessor - O/E	2,000	
01-20-165-200	Engineering - O/E	7,500	
01-26-310-200	Buildings & Grounds - S/W	1,000	
01-26-311-295	Beautification of Boro – O/E	5,500	
	TOTAL TRANSFERS-From	-	16,000
Roll Call: Birdsall,	Keeler, Kelly, Leckstein, Rooney, So	chwartz	
February 20, 2018			

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on February 20, 2018.

Christine Pfeiffer	, Borough Clerk	

RESOLUTION NO. 49-2018 CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

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

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the Governing Body in the Borough of Sea Bright have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the Governing Body attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Sea Bright, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the Borough of Sea Bright's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

Roll Call: Birdsall, Keeler, Kelly, Leckstein, Rooney, Schwartz

February 20, 2018

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on February 20, 2018.

RESOLUTION NO. 50-2018

Authorizes the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Borough of Sea Bright

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

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the County; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the County of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Sea Bright is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright in the County of Monmouth, hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:

- a. the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
- b. such operations will be performed in compliance with applicable Federal and State regulations, and
- c. the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

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

- 1. Monmouth County Mosquito Extermination Commission
- 2. Chief of Police
- 3. Director of Public Works

Roll Call: Birdsall, Keeler, Kelly, Leckstein, Rooney, Schwartz

February 20, 2018

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough of Sea Bright, County of Monmouth, State of New Jersey at a Council Meeting held February 20, 2018.

RESOLUTION NO. 51-2018 DONATION 2018 BEACH BADGES BOROUGH OF SEA BRIGHT

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

WHEREAS, the Governing Body of the Borough of Sea Bright wish to support the fundraising efforts for the local organizations listed below by donating two (2) 2018 beach badges as requested:

1. Port Monmouth Elementary School PTA 11th Annual Gift Auction (3/16/18)

2 Badges

Red Bank YMCA National Swim Team
 2018 Fundraising Swim Team Banquet, (4/22/18)

2 Badges

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 to the aforementioned charitable organizations; and

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

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

Roll Call: Birdsall, Keeler, Kelly, Leckstein, Rooney, Schwartz

February 20, 2018

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on February 20, 2018.

ORDINANCE NO. 02-2018

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 115 "FLOOD DAMAGE PREVENTION" AND CHAPTER 130, "LAND USE" OF THE CODE OF THE BOROUGH OF SEA BRIGHT, 1998

BE IT ORDAINED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey that Chapter 115 entitled "Flood Damage Prevention" and Chapter 130 entitled "Land Use" of an Ordinance entitled "Code of the Borough of Sea Bright, 1998", be and the same is hereby amended and supplemented in the following manner:

SECTION ONE: CHAPTER 115 "Flood Damage Prevention" ARTICLE III "General Provisions", Section 115-7. "Basis for establishing areas of special flood hazard." Sub-Section A.(2) is hereby amended to read as follows, with all other sections not mentioned to remain the same.

(2) Flood Insurance Rate Map for Monmouth County, New Jersey (All Jurisdictions) as shown on Index and panel numbers 34025C0088G, 34025C0201G; whose effective date is June 20, 2018.

SECTION TWO: CHAPTER 130 "Land Use", ARTICLE VII "Area, Bulk and Use Requirements", Section 130-47. "Flood damage prevention.", Sub-Section C. (2)(a) [2] is hereby amended to read as follows, with all other sections not mentioned to remain the same.

[2] Flood Insurance Rate Map for Monmouth County, New Jersey (All Jurisdictions) as shown on Index and panel numbers 34025C0088G, 34025C0201G; whose effective date is June 30, 2018.

SECTION THREE: All Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistencies.

SECTION FOUR: If any section, subsection, paragraph, sentence or other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance.

SECTION FIVE: This Ordinance shall take effect immediately upon its passage and publication according to law.

I HEREBY CERTIFY this to be a true and correct Ordinance of the Mayor and Borough Council of the Borough of Sea Bright, introduced on February 20, 2018 and will be further considered after a Public Hearing held on March 6, 2018 at the Municipal Building at 7 pm.

INTRODUCED:	February 20, 2018
PUBLIC HEARING:	March 6, 2018
ADOPTED:	

Witness	BOROUGH OF SEA BRIGHT,	
CHRISTINE PFEIFFER, CLERK	DINA LONG, Mayor	_

VOUCHER LIST February 20, 2018 BOROUGH OF SEA BRIGHT

02242 ACME LOCKSMITH SERVICE 17-01225 10/11/17 LIBRARY	Open	100.00
02113 AMERICAN WATER 18-00188 02/14/18 WATER	Open	320.53
00519 ANTONIDES AND SIMONE CPA'S 18-00179 02/13/18 FISCAL OFFICER	Open	3,312.50
00210 ATLANTIC PLUMBING SUPPLY CORP. 18-00083 01/23/18 SEWER	Open	49.98
01241 BAIN'S HARDWARE, INC. 18-00202 02/14/18 HARDWARE	Open	223.26
01957 BENEMAX BENEFIT MANAGEMENT CO. 18-00163 02/08/18 HEALTH	Open	336.00
2459 BERGEN SINGLE FAMILY HOMES, LLC 18-00133 01/31/18 RETURN ESCROW	Open	1,536.00
2402 BHMG CORPORATE CARE 18-00080 01/23/18 POLICE	Open	1,095.00
01631 BOROUGH OF OCEANPORT 18-00178 02/13/18 COURT	Open	6,372.45
01974 BOROUGH OF SEA BRIGHT COURT 18-00170 02/09/18 COURT	Open	104.85
01546 C.I.T. TECHNOLOGY FIN SERV, INC 18-00183 02/14/18 POLICE	Open	157.00
01614 CENTRAL JERSEY REGISTRARS'ASSN 18-00156 02/06/18 REGISTRAR	Open	40.00
00063 CHESAPEAKE EXTERMINATING CO. 18-00191 02/14/18 BUILDINGS AND GROUNDS	Open	60.00
00982 CITY OF LONG BRANCH 18-00094 01/24/18 DPW	Open	815.31
00256 CLEARY, GIACOBBE, ALFIERI & 18-00173 02/13/18 LEGAL SERVICES 18-00201 02/14/18 LEGAL	Open Open	210.00 380.00
		590.00
00198 COMCAST 18-00187 02/14/18 POLICE	Open	165.89
01493 COOPERATIVE INDUSTRIES, L.L.C. 18-00200 02/14/18 NATURAL GAS	Open	954.08
2400 DIEGNAN & BROPHY, LLC 18-00206 02/15/18 PROSECUTOR	Open	1,050.00
2286 DIFRANCESCO, BATEMENT, KUNZMAN 18-00176 02/13/18 LEGAL	Open	2,537.06
2452 DISCOUNT SNOW STAKES 17-01507 12/19/17 DPW	Open	288.01
01992 DOGS AND CATS, INC. 18-00182 02/14/18 BEACH	Open	1,541.67
2444 EAST COAST EMERGENCY LIGHTING 17-01285 10/31/17 POLICE	Open	7,880.14

00506

FARMER, JANE

18-00168 02/09/18 LIBRARY	Open	100.00
2454 FBI-LEEDA 18-00042 01/22/18 POLICE	Open	650.00
00288 FIRST UNITED METHODIST CHURCH 18-00180 02/13/18 LIBRARY	Open	1,000.00
2406 FP MAILING SOLUTIONS 18-00162 02/08/18 POSTAGE	Open	252.00
00575 GALLS, INC. 18-00209 02/15/18 POLICE	Open	402.97
02101 GANNETT NJ 18-00174 02/13/18 CLERK	Open	90.20
02002 GENSERVE, INC. 18-00118 01/30/18 POLICE	Open	800.00
2281 GRAINGER 18-00121 01/30/18 DPW	Open	1,272.00
01838 HOLMAN, FRENIA, ALLISON, P.C. 18-00205 02/15/18 FINANCE	Open	2,661.00
01526 JCP & L 18-00142 02/01/18 ELECTRIC	Open	11,987.40
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. 18-00189 02/14/18 BEACH	Open	296.80
00167 KEEP IT SAFE 18-00207 02/15/18 SERVER BACKUP	Open	1,083.47
2416 KELSO CONSTRUCTION CO, INC. 18-00177 02/13/18 BEACH PAVILION	Open	275,506.42
00971 LANG, STEVEN 18-00175 02/13/18 COMPUTERS	Open	300.00
2278 MCLAUGHLIN, STAUFFER & SHAKLEE 18-00152 02/05/18 LEGAL SERVICES	Open	5,871.49
00137 MUNICIPAL CAPITAL CORPORATION 18-00184 02/14/18 A&E	Open	449.46
00339 NAPA AUTO PARTS 18-00154 02/06/18 DPW	Open	155.60
2456 NEW JERSEY SALT 18-00093 01/24/18 DPW	Open	794.00
01309 OCEANPORT BOARD OF EDUCATION 17-00723 06/13/17 GRADE SCHOOL TAX	Open	53,581.17
2290 PORZIO, BROMBERG & NEWMAN 18-00181 02/14/18 LEGAL	Open	6,016.00
02026 PUBLIC STORAGE 18-00172 02/13/18 POLICE	Open	360.00
01554 SEA BRIGHT SERVICE CENTER		
18-00104 01/29/18 POLICE 18-00161 02/08/18	Open Open	155.85 922.20
		1,078.05

02217 Settembrino Architects 17-00023 01/18/17 ARCHITECT 17-00024 01/18/17 ARCHITECT	Open Open	8,807.38 14,121.34	
17-00024 01/10/17 ARCHITECT	open	22,928.72	
00053 SHORE REGIONAL HIGH SCHOOL 17-00762 06/16/17 HIGH SCHOOL TAX	Open	232,416.00	
02225 STAPLES ADVANTAGE 18-00075 01/23/18 POLICE	Open	192.42	
01931 SUBURBAN PROPANE 18-00210 02/15/18 PROPANE	Open	403.53	
00083 T & M ASSOCIATES 18-00194 02/14/18 ENGINEER 18-00195 02/14/18 ENGINEER 18-00196 02/14/18 ENGINEER	Open Open Open		
10-00190 02/14/10 ENGINEER	open	30,307.04	
01285 THE HOME DEPOT 18-00097 01/24/18 BUILDINGS & GROUNDS 18-00164 02/09/18 BEACH	Open Open	610.59	
		655.39	
01779 TIMOTHY HILL ELECTRIC CO., INC 18-00091 01/24/18 BUILDINGS & GROUNDS 18-00095 01/24/18 SEWER	Open Open		
00004 MDHAGHDHD GHAME OF NI		1,494.00	
00331 TREASURER, STATE OF NJ 18-00203 02/14/18 TIDELANDS	Open	100.00	
2457 UNITED STATES LIFESAVING ASSOC 18-00100 01/24/18	Open	1,000.00	
01960 VERIZON 18-00197 02/14/18 PHONE	Open	744.22	
2394 VERIZON BUSINESS 18-00199 02/14/18 PHONE	Open	96.75	
02061 VERIZON WIRELESS 18-00198 02/14/18 PHONE	Open	339.74	
00418 VON ZIEGESAR, ELIZABETH 18-00167 02/09/18 LIBRARY	Open	101.63	
01164 WATCHUNG SPRING WATER CO, INC. 18-00204 02/15/18 WATER	Open	258.03	
01063 WEST MARINE 18-00134 01/31/18 BEACH	Open	264.58	
00077 WEX BANK 18-00193 02/14/18 GASOLINE	0pen	5,117.65	
	TOTAL:	\$696,207.46	
MANUAL <u>CHECKS</u> 2/14/2018 18-00192	Gannett NJ Legal Ad:Escrow	Account	\$48.75
2/5/2018 18-00151	David Hoder Associates Engineer:Escrow Accounts		\$1,145.00
10 001011	TOT		\$1,193.75

GRAND TOTAL: \$697,401.21