

- No. 113-2018** Authorizing Sale of Borough Surplus Property Through Govdeals.Com
- No. 114-2018** Renewal of the 2018-2019 Liquor Licenses for Those Licensees Who Have Met All Borough and State Requirements and Paid All Applicable Fees
- No. 115-2018** Renewal of the Alcoholic Beverage License of 1030 Liquor Partners, t/a Tommy's Tavern and Tap for the 2018-2019 License Term
- No. 116-2018** Renewal of the Alcoholic Beverage License of Sea Horse LLC, t/a Driftwood Beach Club for the 2018-2019 License Term
- No. 117-2018** Renewal of the Alcoholic Beverage License of Watersedge, Inc., t/a Edgewater Beach Club for the 2018-2019 License Term
- No. 118-2018** Renewal of the Alcoholic Beverage License of 1124 Ocean Ave Liquor, t/a Rory's Pub for the 2018-2019 License Term
- No. 119-2018** Renewal of the Alcoholic Beverage License of D. Lobi Enterprise, t/a Surfrider Beach Club for the 2018-2019 License Term

Roll Call: Birdsall___ Keeler___ Kelly___ Leckstein ___ Rooney___ Schwartz___

INDIVIDUAL ACTION/New Business:

Vouchers: \$1,187,703.94

Councilmember _____ offered a motion to approve the Voucher List dated June 19, 2018 as submitted by the Finance Manager; seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Leckstein ___ Rooney___ Schwartz___

COUNCIL COMMITTEE REPORTS:

A. BEACH / GRANTS:

- **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 SESSION

Councilmember
seconded by Councilmember

offered a motion to enter into Closed Session;

Resolution to discuss: TBD

Roll Call: Birdsall___ Keeler___ Kelly___ Leckstein ___ Rooney___ Schwartz___

ADJOURNMENT

Councilmember
by Councilmember

offered a motion to adjourn the meeting; seconded

Roll Call: Birdsall___ Keeler___ Kelly___ Leckstein ___ Rooney___ Schwartz___

RESOLUTION NO. 109-2018
Authorize the Release of Various
Closed Session Minutes for Years 2014-2016

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

WHEREAS, pursuant to the Open Public Meeting Act, NJSA 10:4-12, certain issues may be discussed by the Borough Council in a session which excludes the public; and

WHEREAS, the aforementioned law requires that the minutes of said closed sessions be released as soon as practicable after the meeting and so long as the release of the minutes will not be adverse to the interests of the public and/or the Borough; and

WHEREAS, the Borough Attorney has reviewed the closed session minutes for the years 2014 through 2016 and authorizes the release of same, recognizing that certain matters continue to remain confidential and are subject to being redacted due to the fact that the matter has not been concluded, and therefore, not subject to release;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Sea Bright, County of Monmouth, State of New Jersey that authorization is hereby given to release the following closed session minutes, and subject to any appropriate redactions:

**See Attached List of Closed Session Minutes
for the years 2014-2016**

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

June 19, 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 June 19, 2018.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 110-2018
**AUTHORIZING SEWERAGE RATES AND CHARGES FOR SECOND,
THIRD AND FOURTH QUARTERS OF 2018**

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

WHEREAS, the Governing Body of the Borough of Sea Bright authorized the rates and charges of the municipal public utility for sewerage for the second, third and fourth quarter of 2018; and

WHEREAS, any previous schedule of charges adopted by the Mayor and Council of the Borough of Sea Bright which are inconsistent herewith are hereby rescinded.

WHEREAS, the rates and charges for the utilities are as follows:

1. The 2018 second, third and fourth quarter sewerage rate will be at the rate of \$9.90 for every 1,000 gallons of water consumed by the customer.

2. The charges shall be due and payable in 2018 within 10 days after the due date of the municipal sewer utilities bill. If the bill is not timely paid, the outstanding bill shall be considered a municipal charge and shall be subject to the same rate of interest accruing on delinquent taxes. The second quarter billing in 2018 shall be mailed during July of 2018 which will be for consumption billed by the water company from mid March thru mid June. The third quarter billing in 2018 shall be mailed in October for consumption billed by the water company from mid June thru mid September. The fourth quarter 2018 billing shall be mailed in January 2019 for consumption billed by the water company from mid September thru mid December.

3. Consumption shall be based upon the information provided to the Borough of Sea Bright Municipal Sewer Utility by the New Jersey American Water Company. The customers that are billed by the New Jersey American Water Company on a quarterly basis shall have their sewer charge based upon the quarterly water charges from New Jersey American Water Company. Those customers that are billed on a monthly basis by New Jersey American Water Company shall have their bills based upon their water consumption.

4. All customers of the municipal sewer utility shall be billed for at least 10,000 gallons quarterly. This minimum charge shall be \$99.00 for the second, third and fourth quarters of 20168.

5. The consumption charges shall be billed to the metered townhouse or condominium association or corporation for payment.

6. If any section, subsection, clause or provision of this Schedule of Charges shall be adjudged unconstitutional or to be ineffective in whole or in part, to the extent that it is not adjudged unconstitutional or is not effective, it shall be valid and effective; and no other section, subsection, clause or provision of this Schedule of Charges shall on account thereof be deemed invalid or ineffective and the inapplicability or invalidity of any section, subsection, clause or provision of this Schedule of Rates and Charges in any one or more instances or under any one or more circumstances shall not be taken to affect or prejudice in any way its applicability or validity in any other instances or under other circumstances.

7. A copy of same shall at all times be kept on file at the office of the Tax/Sewer Utility Collector at 1167 Ocean Avenue, Sea Bright, New Jersey and shall at all reasonable times be open to public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright that the utility is hereby authorized to publish a notice of final adoption of said Resolution of Rates and Charges.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Sea Bright that they hereby authorize the utility to forward a copy of said Resolution of Rates and Charges to the customers of the utility at the utility's discretion.

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

June 19, 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 June 19, 2018.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 111-2018
HIRING VOLUNTEER FIREFIGHTER
BOROUGH OF SEA BRIGHT FIRE DEPARTMENT

Councilmember _____ offered the following resolution for approval; seconded by
Councilmember _____ :

WHEREAS, Chapter 20, Section 20.4 of the General Code, Fire Department membership requires any person desiring membership in a volunteer fire department, shall complete an application; may be required to have a pre-appointment physical by a physician; and the Borough Council shall order a criminal background check to be conducted by the Chief of Police; and

WHEREAS, the Fire Department received an application and recommends hiring the following new member to serve as a volunteer firefighter on the Sea Bright Fire/Rescue Department, as follows:

Full Membership

Nicholas Luiten

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, do hereby accept and approve the hiring of the above named individual to serve as a full member on the Sea Bright Fire Department in the Borough of Sea Bright.

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

1. Borough of Sea Bright Fire Chief
2. Individual Member

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

June 19, 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 June 19, 2018.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 112-2018
AUTHORIZING REQUESTS FOR PROPOSALS
FOR PROFESSIONAL SERVICES

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

WHEREAS, the Borough Council of the Borough of Sea Bright adopted Resolution 135-2016 which designated Block 15, Lots 2, 3 and 4 as being a condemnation area in need of redevelopment, the Borough Council now desires to obtain Requests for Proposals for potential re-development concepts of these parcels; and

WHEREAS, specifications for the aforesaid items, which shall include the Council's preference for proposals which, if possible, (a) maintain the facade of the former school house building and/or (b) include a public parking element, 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, State of New Jersey, that it does hereby authorize the Borough Administrator, Borough Attorney and Borough Clerk to prepare Requests For Proposals seeking concepts for the potential re-development of properties known as Block 15, Lots 2, 3 and 4 as shown on the tax map of the Borough of Sea Bright and advertise according to the specifications on file.

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

1. Finance Manager
2. CFO
3. Borough Attorney

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

June 19, 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 June 19, 2018.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 113-2018
AUTHORIZING SALE OF BOROUGH
SURPLUS PROPERTY THROUGH GOVDEALS.COM
Sale will be conducted pursuant to Local Finance Notice 2008-9

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

WHEREAS, the Borough of Sea Bright is the owner of surplus property which is no longer needed for public use; and

WHEREAS, the Borough Council is desirous of selling said surplus property in an "as is" condition without express or implied warranties, as follows:

- | | | |
|----|---|-----------------------------------|
| 1. | 2007 Ford Crown Victoria VIN#2FAFP71WX7X155268 | Minimum Bid: \$1,500.00 |
| 2. | 2011 Chevy Tahoe VIN#1GNSK2EO1BR308002 | Minimum Bid: \$6,000.00 |
| 3. | 2004 CASE Tier II Wheel Loader VIN#JEE0137383 | Minimum Bid: \$20,000.00 |
| 4. | Power Stroke Portable Generators Quantity: 7 | Minimum Bid: \$400.00 each |

WHEREAS, the Borough Clerk of the Borough of Sea Bright will provide Specifications of equipment for the proposed sale; and

WHEREAS, the Borough of Sea Bright would like to sell the aforesaid items on GovDeals.com, an online government service auction program, pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract.

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 sell the aforesaid items as per the guidelines set by Govdeals.com.

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

1. Finance Manager
2. Chief of Police
3. Public Works
4. Govdeals.com

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

June 19, 2018

CERTIFICATION

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Christine Pfeiffer, Borough Clerk

RETAIL CONSUMPTION LICENSES:
(continued)

RENEWAL FEE: \$2,400.00

| | |
|-----------------|--|
| 1343-33-012-008 | Woody's Ocean Grille LLC t/a Woody's Ocean Grille 1 East Church Street |
| 1343-33-013-005 | Shipmasters, Inc. t/a Even Tide Grille 1400 Ocean Avenue |
| 1343-33-016-007 | MV Entertainment LLC t/a Dive Coastal Bar & Food Joint 1072 Ocean Avenue |
| 1343-33-019-014 | Sea Bright Caterers LLC t/a Sea Bright Caterers 280 Ocean Avenue |

WHEREAS, the Alcoholic Beverage Licensee Retail Tax Clearance Certificate pursuant to Chapter 161, Laws of NJ 1995 has been granted by the Division of Taxation.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that authorization is hereby given to renew, effective July 1, 2018, the aforesaid liquor licenses for the license term 2018-2019; and

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

1. Chief of Police
2. Fiscal Officer
3. Division of Alcoholic Beverage Control

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

June 19, 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 June 19, 2018.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 115-2018
RENEWAL OF THE ALCOHOLIC BEVERAGE LICENSE OF
1030 LIQUOR PARTNERS, t/a TOMMY'S TAVERN AND TAP
FOR THE 2018-2019 LICENSE TERM

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

WHEREAS, the 1030 Liquor Partners, t/a Tommy's Tavern and Tap has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-017-005 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

WHEREAS, the residents who live in close proximity to the licensed premises have expressed concerns to the Borough Council pertaining to the noise which emanates from the licensed premises; and

WHEREAS, the Borough Council finds that the aforesaid license should be renewed only upon special conditions necessary to ensure the public health, safety and welfare; and

WHEREAS, the licensee has recently made application to the Sea Bright unified Planning Board for amended site plan and variance approval pertaining, in part, to the rear dining area and the rear yard area of the premises, which area has been the source of most of the residents expressed concerns; and

WHEREAS, during the course of the Planning Board hearing on the aforesaid application, the licensee stipulated to the imposition of certain conditions upon the Planning Board's approval designed to minimize noise and disturbance to surrounding properties; and

WHEREAS, the Borough Council finds that those stipulations and conditions are reasonably designed to address the expressed concerns of the residents who live in close proximity to the licensed premises; and

WHEREAS, the Borough Council finds that compliance with those conditions will help to ensure the proper operation of the licensed premises in accordance with applicable local ordinances, alcoholic beverage laws and regulations.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-017-005 held by 1030 Liquor Partners, t/a Tommy's Tavern and Tap be and is hereby renewed for the annual license term commencing July 1, 2018 subject to the following special conditions:

1. The rear outdoor patio dining area, as such area was depicted on the exhibit presented to and approved by the planning board, will be separated from the rear yard gathering space. Such separation and other improvements (including drop down curtain) shall be diligently commenced and completed upon signing, publication and running of appeal period of the planning board resolution of approval.
2. Once installed, gates between the rear yard area and patio dining area will be closed at 10:00 p.m. and all patrons will be directed to vacate the rear yard at that time. There will be no access to the rear yard area after 10:00 p.m.
3. There will be no wait service to the rear yard area—no food or drinks will be served in this area but consumption of food and drinks in the rear yard area shall be permitted.
4. No person will be served food unless they are seated at a dining table or bar in the permitted dining areas.
5. Once installed the drop down curtain on the canopy over the rear dining area on the Northside ("Nautilus Side") will remain down at all times that the outdoor dining is in use.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following:

1. Chief of Police
2. Fiscal Officer
3. Division of Alcoholic Beverage Control

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

June 19, 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 June 19, 2018.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 116-2018
RENEWAL OF THE ALCOHOLIC BEVERAGE LICENSE OF
SEA HORSE LLC, t/a DRIFTWOOD BEACH CLUB
FOR THE 2018-2019 LICENSE TERM

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

WHEREAS, the Sea Horse LLC, t/a Driftwood Beach Club has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-004-004 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

WHEREAS, the Borough Council finds that the aforesaid license should be renewed only upon a special condition necessary to ensure the public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-004-004 held by Sea Horse LLC, t/a Driftwood Beach Club be and is hereby renewed for the annual license term commencing July 1, 2018 based upon the following special condition:

"No sale, service or consumption of any alcoholic beverage shall be permitted in the parking lot areas of the property. The parking lot areas of the property are not to be considered as part of the licensed premises."

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following:

1. Chief of Police
2. Fiscal Officer
3. Division of Alcoholic Beverage Control

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

June 19, 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 June 19, 2018.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 117-2018
RENEWAL OF THE ALCOHOLIC BEVERAGE LICENSE OF
WATERSEDGE INC., t/a EDGEWATER BEACH CLUB
FOR THE 2018-2019 LICENSE TERM

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

WHEREAS, the Watersedge Inc., t/a Edgewater Beach Club has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-018-008 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

WHEREAS, the Borough Council finds that the aforesaid license should be renewed only upon a special condition necessary to ensure the public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-018-008 held by Watersedge Inc., t/a Edgewater Beach Club be and is hereby renewed for the annual license term commencing July 1, 2018 based upon the following special condition:

"No sale, service or consumption of any alcoholic beverage shall be permitted in the parking lot areas of the property. The parking lot areas of the property are not to be considered as part of the licensed premises."

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following:

1. Chief of Police
2. Fiscal Officer
3. Division of Alcoholic Beverage Control

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

June 19, 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 June 19, 2018.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 118-2018
RENEWAL OF THE ALCOHOLIC BEVERAGE LICENSE OF
1124 OCEAN AVE LIQUOR, t/a RORY'S PUB
FOR THE 2018-2019 LICENSE TERM

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

WHEREAS, the 1124 Ocean Ave Liquor, t/a Rory's Pub has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-005-003 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

WHEREAS, the Borough Council finds that the aforesaid license should be renewed only upon a special condition necessary to ensure the public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-005-003 held by 1124 Ocean Ave Liquor, t/a Rory's Pub be and is hereby renewed for the annual license term commencing July 1, 2018 based upon the following special condition:

"No amplified live or recorded music shall be played in the courtyard of the licensed premises after 10:00 pm daily."

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following:

1. Chief of Police
2. Fiscal Officer
3. Division of Alcoholic Beverage Control

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

June 19, 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 June 19, 2018.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 119-2018
RENEWAL OF THE ALCOHOLIC BEVERAGE LICENSE OF
D. LOBI ENTERPRISE, t/a SURFRIDER BEACH CLUB
FOR THE 2018-2019 LICENSE TERM

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

WHEREAS, the D. Lobi Enterprise t/a Surfrider Beach Club has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-003-004 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

WHEREAS, the Borough Council finds that the aforesaid license should be renewed only upon a special condition necessary to ensure the public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-003-004 held by D. Lobi Enterprise, t/a Surfrider Beach Club be and is hereby renewed for the annual license term commencing July 1, 2018 based upon the following special condition:

"No sale, service or consumption of any alcoholic beverage shall be permitted in the parking lot areas of the property. The parking lot areas of the property are not to be considered as part of the licensed premises."

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following:

1. Chief of Police
2. Fiscal Officer
3. Division of Alcoholic Beverage Control

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

June 19, 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 June 19, 2018.

Christine Pfeiffer, Borough Clerk

**VOUCHER LIST
JUNE 19, 2018
BOROUGH OF SEA BRIGHT**

| | | | |
|----------|---------------------------------|------|----------|
| 00218 | ALICE'S KITCHEN | | |
| 18-00649 | 05/23/18 PUBLIC EVENTS | Open | 300.00 |
| 02113 | AMERICAN WATER | | |
| 18-00750 | 06/13/18 WATER USAGE | Open | 322.40 |
| 00519 | ANTONIDES AND SIMONE CPA's | | |
| 18-00755 | 06/13/18 FISCAL OFFICER | Open | 3,312.50 |
| 01983 | ATHLETES' ALLEY | | |
| 18-00574 | 05/09/18 BEACH | Open | 2,065.00 |
| 2484 | ATLANTIC PARKING OF NJ, LLC | | |
| 18-00681 | 05/30/18 LIBRARY | Open | 840.00 |
| 01241 | BAIN'S HARDWARE, INC. | | |
| 18-00716 | 06/06/18 HARDWARE | Open | 1,494.40 |
| 01957 | BENEMAX BENEFIT MANAGEMENT CO. | | |
| 18-00713 | 06/06/18 HEALTH | Open | 336.00 |
| 01631 | BOROUGH OF OCEANPORT | | |
| 18-00753 | 06/13/18 COURT | Open | 6,372.45 |
| 01974 | BOROUGH OF SEA BRIGHT COURT | | |
| 18-00742 | 06/13/18 COURT | Open | 151.95 |
| 02115 | C & L SWEEPER SERVICE | | |
| 18-00718 | 06/06/18 SWEEPER | Open | 3,520.00 |
| 18-00752 | 06/13/18 SWEEPER | Open | 880.00 |
| | | | ----- |
| | | | 4,400.00 |
| 01546 | C.I.T. TECHNOLOGY FIN SERV, INC | | |
| 18-00758 | 06/14/18 POLICE | Open | 157.00 |
| 2486 | CENTRAL RAIL MANAGEMENT | | |
| 18-00687 | 05/31/18 A&E | Open | 50.00 |
| 00256 | CLEARY, GIACOBBE, ALFIERI & | | |
| 18-00748 | 06/13/18 LEGAL | Open | 225.00 |
| 00198 | COMCAST | | |
| 18-00765 | 06/14/18 INTERNET | Open | 316.73 |
| 01988 | COMPTON, BARBARA | | |
| 18-00719 | 06/06/18 CLERK | Open | 35.00 |
| 01493 | COOPERATIVE INDUSTRIES, L.L.C. | | |
| 18-00721 | 06/06/18 NATURAL GAS | Open | 1,042.02 |
| 2400 | DIEGNAN & BROPHY, LLC | | |
| 18-00751 | 06/13/18 COURT | Open | 700.00 |
| 2286 | DIFRANCESCO, BATEMAN, KUNZMAN | | |
| 18-00710 | 06/06/18 LEGAL | Open | 642.24 |
| 01992 | DOGS AND CATS, INC. | | |
| 18-00759 | 06/14/18 BEACH | Open | 1,600.00 |
| 00126 | EASTERN SURPLUS & EQUIPMENT CO | | |
| 18-00457 | 04/17/18 OEM | Open | 2,250.00 |
| 02168 | EVOQUA WATER TECHNOLOGIES, LLC | | |
| 18-00570 | 05/09/18 SEWER | Open | 2,508.00 |
| 2302 | FACTORY DIRECT PATCHES | | |
| 18-00717 | 06/06/18 BEACH | Open | 316.00 |

| | | | |
|-------|--|------|------------|
| 00288 | FIRST UNITED METHODIST CHURCH 18-00760 06/14/18 LIBRARY | Open | 1,000.00 |
| 00406 | FOGGIA FLORIST 18-00724 06/06/18 A&E | Open | 250.00 |
| 01549 | GENERAL CODE, LLC 18-00767 06/14/18 A&E | Open | 1,195.00 |
| 01876 | HENRY SCHEIN, INC. 18-00626 05/22/18 POLICE | Open | 469.90 |
| 01685 | HILSEN TERMITE & PEST 18-00645 05/22/18 BLDGS & GRDS | Open | 165.00 |
| 2297 | INTEGRATED TECHNICAL SYSTEMS 18-00745 06/13/18 A&E | Open | 385.00 |
| 01526 | JCP & L 18-00749 06/13/18 ELECTRIC | Open | 2,672.69 |
| 2488 | JERSEY SHORE POWERSPORTS 18-00709 06/05/18 BEACH | Open | 595.16 |
| 00297 | JESSE A. HOWLAND & SONS, INC. 18-00643 05/22/18 PARKING LOT LEASE | Open | 750.00 |
| | 18-00762 06/14/18 DPW | Open | 3,845.00 |
| | 18-00763 06/14/18 FIRE DEPT | Open | 3,845.00 |
| | | | ----- |
| | | | 8,440.00 |
| 00895 | JOHNNY ON THE SPOT, INC. 18-00746 06/13/18 BEACH | Open | 187.60 |
| 01784 | JUNGLE LASERS, LLC 18-00743 06/13/18 BUILDING DEPT | Open | 410.00 |
| 00167 | KEEP IT SAFE 18-00715 06/06/18 LIVE VAULT | Open | 251.33 |
| 2416 | KELSO CONSTRUCTION CO, INC. 18-00795 06/18/18 BEACH PAVILION | Open | 230,856.64 |
| 00215 | MATTHEWS, WILLIAM 18-00707 06/05/18 POLICE | Open | 314.00 |
| 01900 | MCKENNA, DUPONT, HIGGINS & 18-00729 06/07/18 PLANNING BOARD | Open | 5,165.00 |
| | 18-00731 06/07/18 PLANNING BOARD | Open | 5,525.00 |
| | | | ----- |
| | | | 10,690.00 |
| 2278 | MCLAUGHLIN, STAUFFER & SHAKLEE 18-00723 06/06/18 LEGAL SERVICE | Open | 5,609.87 |
| 00176 | MODULAR SPACE CORPORATION 18-00757 06/14/18 FIRE DEPT | Open | 385.00 |
| 02256 | MONMOUTH TELECOM 18-00722 06/06/18 PHONE | Open | 1,240.38 |
| 00137 | MUNICIPAL CAPITAL CORPORATION 18-00761 06/14/18 COPIER | Open | 224.73 |
| 00339 | NAPA 18-00658 05/29/18 DPW | Open | 87.92 |
| 02185 | NJ DEPT OF LABOR & WORKFORCE 18-00711 06/06/18 UNEMPLOYMENT | Open | 49.19 |
| 00311 | NJ DIVISION OF ABC 18-00744 06/13/18 CLERK | Open | 54.00 |
| 00885 | OCEAN TWP FIRE DISTRICT NO. 2 18-00735 06/07/18 FIRE MARSHALL | Open | 300.00 |

| | | | |
|----------|--------------------------------|------|------------|
| 01309 | OCEANPORT BOARD OF EDUCATION | | |
| 18-00756 | 06/13/18 GRADE SCHOOL TAX | Open | 43,033.75 |
| 02019 | OMEGA GRAPHICS | | |
| 18-00618 | 05/21/18 BEACH | Open | 940.00 |
| 01207 | PFEIFFER, CHRISTINE | | |
| 18-00708 | 06/05/18 CLERK | Open | 54.09 |
| 02026 | PUBLIC STORAGE | | |
| 18-00741 | 06/13/18 POLICE | Open | 360.00 |
| 00411 | R & R RADAR, INC. | | |
| 18-00476 | 04/19/18 POLICE | Open | 598.00 |
| 18-00661 | 05/29/18 POLICE | Open | 99.95 |
| | | | ----- |
| | | | 697.95 |
| 02141 | RELIANCE GRAPHICS, INC. | | |
| 18-00727 | 06/06/18 ELECTION | Open | 752.00 |
| 00027 | SEABOARD WELDING SUPPLY, INC. | | |
| 18-00747 | 06/13/18 DPW | Open | 14.50 |
| 02217 | Settembrino Architects | | |
| 17-00024 | 01/18/17 ARCHITECT | Open | 8,031.23 |
| 00053 | SHORE REGIONAL HIGH SCHOOL | | |
| 18-00754 | 06/13/18 HIGH SCHOOL TAX | Open | 697,649.00 |
| 02225 | STAPLES ADVANTAGE | | |
| 18-00673 | 05/30/18 DPW | Open | 168.40 |
| 01285 | THE HOME DEPOT | | |
| 18-00700 | 06/05/18 BEACH | Open | 127.44 |
| 2438 | THOMAS, SHAWN | | |
| 18-00699 | 06/05/18 SEWER | Open | 69.76 |
| 01243 | TREASURER, STATE OF NEW JERSEY | | |
| 18-00772 | 06/14/18 CLERK | Open | 50.00 |
| 00331 | TREASURER, STATE OF NJ | | |
| 18-00764 | 06/14/18 STORMWATER PERMIT | Open | 1,050.00 |
| 2485 | TURK, GORDON | | |
| 18-00682 | 05/30/18 LIBRARY | Open | 500.00 |
| 02114 | TWO RIVERS WATER RECLAMATION | | |
| 18-00414 | 04/06/18 TWO RIVERS | Open | 117,228.25 |
| 01960 | VERIZON | | |
| 18-00768 | 06/14/18 LONG DISTANCE | Open | 741.03 |
| 2394 | VERIZON BUSINESS | | |
| 18-00769 | 06/14/18 POLICE | Open | 110.75 |
| 02061 | VERIZON WIRELESS | | |
| 18-00770 | 06/14/18 FIRE | Open | 154.06 |
| 18-00771 | 06/14/18 CELL PHONES | Open | 137.67 |
| 18-00773 | 06/14/18 POLICE | Open | 54.58 |
| | | | ----- |
| | | | 346.31 |
| 00077 | WEX BANK | | |
| 18-00733 | 06/07/18 GASOLINE | Open | 6,555.62 |

TOTAL: \$1,173,750.18

MANUAL CHECKS

| | | |
|-----------------------|---|-------------|
| 6/7/2018 18-00736 | 1030 PARTNERS, LLC RLS. PERFORMANCE GUARANTEE-ESCROW | \$10,457.50 |
| 6/7/2018 18-00734 | DAVID HODER ASSOCIATES ENGINEER:REVIEW/ESCROW ACCTS. | \$1,170.00 |
| 6/14/2018 18-00766 | DAVID HODER ASSOCIATES ENGINEER:REVIEW/ESCROW ACCTS. | \$1,170.00 |
| 6/6/2018 18-00720 | FINEGAN,GEORGE T/N/R PROGRAM:REIMB. CAT FOOD | \$613.76 |
| 6/7/2018 18-00730 | LEON S. AVAKIAN ENGINEER:PLOT PLANS/ESCROW ACCTS. | \$527.50 |
| 6/7/2018 18-00728 | NJ DEPT OF HEALTH MONTHLY DOG LICENSE FEES | \$15.00 |

TOTAL: \$13,953.76

GRAND TOTAL: \$1,187,703.94