# AGENDA REGULAR MEETING BOROUGH OF SEA BRIGHT

BURUUGH OF SEA BRIGHT			
OCTOBER 2, 201	L8 SEA BRIGHT, NEW JERSE	<u>′</u>	
CALL MEETING	<u>ГО ORDER:</u> 7:00pm		
PLEDGE OF ALLE	<u>EGIANCE</u>		
Good Eveni In Line With The In Compliance Wi Notice Of This Reg local newspapers	ATEMENT (N.J.S.A. 10:4-18)  Ing Ladies and Gentlemen. This Meeting Is Now Called To Order:  Borough Of Sea Bright's Longstanding Policy Of Open Government, And the "Open Public Meetings Act" I Wish To Advise You That Adequate gularly Scheduled Meeting Was Sent to the Asbury Park Press and other on November 17, 2017. In each instance, the Date, Time, And Location of the Public."	e er	
ROLL CALL: Councilmember			
Mayor	ROONEY SCHWARTZ LONG		
The Public Comme concerns or commo Ordinance 3-2011 and address for the to the Mayor and O	THE AUDIENCE (limited to 3 minutes) ent portion of this meeting allows members of the audience to bring the tents to the Mayor and Council's attention. Pursuant to Borough, a member of the public who wishes to speak shall give his/her name e record and may have up to three minutes to state his/her comments Council as a Body. If additional time or information is requested, an be made with the Administrator's office during regular business hours.	r	
CONSENT AGENT Councilmen			
	offered a motion to approve the items that are in nature under the consent agenda; seconded by Councilmember		
09-13-2018 Works 09-13-2018 Execu 09-18-2018 Regula	al Meeting thop Meeting tive Session ar Meeting tive Session		
Resolutions:			
No. 151-2018	Authorizing Halloween Curfew		
No. 152-2018	Donation 2019 Beach Badges		
No. 153-2018	Authorizing the Purchase of Fingerprinting Equipment for the Police Dept.		

Birdsall\_\_\_ Keeler\_\_ Kelly\_\_ Leckstein \_\_\_ Rooney\_\_ Schwartz\_\_

Roll Call:

a

## ORDINANCE(s):

**Introduction:** Mayor Long to read the ordinance by title:

### **ORDINANCE NO. 10-2018**

AN ORDINANCE OF THE BOROUGH COUNCIL IN THE BOROUGH OF SEA BRIGHT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING CHAPTER 115, FLOOD DAMAGE PREVENTION and CHAPTER 130, LAND USE

Councilmem public hearing by Councilm	ng to be hel					ce No. 10-2018 for a g to law; seconded
Roll Call:	Birdsall	_ Keeler	_ Kelly	_ Leckstein	Rooney	_ Schwartz
INDIVIDUA	AL ACTION	/New Bus	siness:			
Vouchers:	\$506,59	4.38				
				•		<u>oucher List</u> dated Councilmember
Roll Call:	Birdsall	Keeler	_ Kelly	_ Leckstein	Rooney	_ Schwartz
-	_	•	ment Pro	gram Proposa	l from T&M A	Associates
EXECUTIVE Counc seconded by	cilmember	mber	offere	ed a motion to	enter into C	Closed Session;
Resolution	to discuss	: Litigatio	on			
Roll Call:	Birdsall	Keeler	_ Kelly	_ Leckstein	Rooney	_ Schwartz
ADJOURNM Counc by Councilm	ilmember		offere	ed a motion to	adjourn the	meeting; seconded
Roll Call:	Birdsall	Keeler	Kellv	Leckstein	Roonev	Schwartz

# RESOLUTION NO. 151-2018 HALLOWEEN CURFEW BOROUGH OF SEA BRIGHT

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

**WHEREAS,** a request has been received for a Halloween Curfew in the Borough of Sea Bright from Police Captain Friedman.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, New Jersey that a curfew be imposed on October 30<sup>th</sup> and October 31<sup>st</sup>, between the hours of 9:00 P.M. and 6:00 A.M. for those under the age of eighteen. Minors accompanied by an adult will be exempt from this curfew.

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

October 2, 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, New Jersey at a Council Meeting held on October 2, 2018.

Christine Pfeiffer, Borough Clerk

# RESOLUTION NO. 152-2018 DONATION 2019 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 organization listed below by donating two (2) 2019 beach badges as requested:

1. Monmouth County SPCA Fur Ball, November 10, 2018 2 Badges

**WHEREAS**, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate 2019 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 two (2) 2019 Season Beach Badges for the aforementioned charitable organization; and

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

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

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

October 2, 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 October 2, 2018.

Christine Pfeiffer, Borough Clerk

## RESOLUTION NO. 153-2018 Authorizing the Purchase of Fingerprinting Equipment for the Police Department - Borough of Sea Bright

Councilmember by Councilmember

introduced and offered for adoption the following Resolution; seconded

**WHEREAS,** the Borough Council of the Borough of Sea Bright adopted Bond Ordinance No. 07-2018 for the acquisition of an electronic fingerprinting system for the Police Department; and

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

**WHEREAS,** Captain Brett Friedman submitted a request to purchase fingerprinting equipment under State Contract as follows:

- 1. State Contract No. A81520
  - Live Scan System Cabinet in the amount of \$26,281.00
  - Duplex Black & White Fingerprint Card Printer in the amount of \$1,086.15

from IDEMIA, 5515 East La Palma Avenue, Anaheim, CA

#### **CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, certify that funds in the amount of \$27,367.15 are available in Bond Ordinance #07-2018 for the purposes stated herein.

Michael J. Bascom

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that Captain Brett Friedman is hereby authorized to secure the purchase of fingerprinting equipment for a total amount of \$27,367.15 from IDEMIA of Anaheim, CA.

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

- 1. Captain Brett Friedman
- 2. Finance Manager
- 3. IDEMIA

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

October 2, 2018

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 on October 2, 2018.

Christine Pfeiffer, Borough Clerk

### ORDINANCE NO. 10-2018

# AN ORDINANCE OF THE BOROUGH COUNCIL IN THE BOROUGH OF SEA BRIGHT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING CHAPTER 115, FLOOD DAMAGE PREVENTION and CHAPTER 130, LAND USE

**WHEREAS** in furtherance of the Mayor and Council of the Borough of Sea Bright's continuing efforts to better refine the flood damage prevention ordinances;

**NOW, THEREFORE, BE IT NOW ORDAINED** by the Mayor and Council of the Borough of Sea Bright that the following revisions to Chapter 115, <u>Flood Damage Prevention</u> and Chapter 130, <u>Land Use</u> be made:

**SECTION ONE:** The entirety of Chapter 130, Section 130-47 shall be deleted and replaced with the following language: "All issues related to Flood Damage Prevention shall be governed by the provisions of Chapter 115. Flood Damage Prevention of the Borough Code."

**SECTION TWO:** The language of Chapter 130, Sections 150(A)(6)(a), 150(A)(6)(b) and 159(A)(6)(a) which currently read "minimum of two feet above the base flood elevation" shall be replaced with "minimum of three [3] feet above the base flood elevation".

**SECTION THREE:** The definition of "Base Flood Elevation (BFE)" contained at Chapter 115, Section 115-5 shall be deleted and replaced with the following language:

The elevation of surface water resulting from a flood that has a one-percent chance of equally or exceeding that level in any given year. The BFE is promulgated by the Federal Emergency Management Agency (FEMA) and delineated on the Digital Flood Insurance Rate Map (DFIRM). However, if FEMA has released Advisory Base Flood Elevations (ABFEs) or Preliminary Work Maps (PWMs) post release of the official DFIRM, and if those ABFEs or PWMs contain stricter standards, those stricter standards shall be recognized by the Borough instead of those contained on the official DFIRM and shall be recognized by the Borough as the official BFEs. In the event any property within the Borough has not been delineated with an elevation on the DFIRM, ABFE or PWM, whichever is prevailing at the time, then the Borough shall recognize that property's BFE as being the same as the elevation delineated within the nearest adjacent "AE" Zone.

**SECTION FOUR**: The definition for "Digital Flood Insurance Rate Map (DFIRM)" contained at Chapter 115, Section 115-5 shall be deleted and replaced with the following language:

The official map on which the Federal Emergency Management Agency (FEMA) has delineated the areas of special flood hazards and the risk premium zones applicable to the community. However, if FEMA has released Advisory Base Flood Elevations (ABFEs) or Preliminary Work Maps (PWMs) post release of the official DFIRM, and if those ABFEs or PWMs contain stricter standards, those stricter standards shall be recognized by the Borough instead of those contained on the official DFIRM. The definition of DFIRM shall be interchangeable with the Flood Insurance Rate Map (FIRM) for the purposes of this chapter.

**SECTION FIVE:** The definition for "Prevailing NFIP Flood Map" contained at Chapter 115, Section 115-5 shall be deleted and replaced with the following language:

Prevailing NFIP Flood Map - The Digital Flood Insurance Rate Map (DFIRM) as defined by this chapter with Advisory Base Flood Elevations (ABFEs) or Preliminary Work Maps (PWM), whichever contains the most stringent standards.

**SECTION SIX:** The language of Chapter 115, Sections 115-17(A)(1)(a)(1), 115-17(B)(1)(a)(1) and 115-17(C)(2), 115-18(B)(1) which currently read "minimum of two feet above the base flood elevation" shall be replaced with "minimum of three [3] feet above the base flood elevation".

**SECTION SEVEN**: The language of Chapter 115, Section 115-17(A)(1)(a)(2) and Section 115-17(B)(1)(a)(2) which currently reads "at least two additional feet above the depth number specified in feet (at least two feet if no depth number is specified)" shall be replaced with "at least three [3] additional feet above the depth number specified in feet (at least three [3] feet if no depth number is specified)"

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

SECTION NINE: 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 TEN: 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 October 2, 2018 and will be further considered after a Public Hearing held on October 16, 2018 at the Municipal Building at 7 pm.

INTRODUCED: PUBLIC HEARING: ADOPTED:	October 2, 2018 October 16, 2018		
Witness		BOROUGH OF SEA BRIGHT,	
CHRISTINE PFEIFFER. C	CLERK	DINA LONG. Mayor	

INITECTION.

### VOUCHER LIST OCTOBER 2, 2018 BOROUGH OF SEA BRIGHT

01005 ADP, INC. 18-01215 09/18/18 PAYROLL PROCESSING	Open	588.67
02260 ADT SECURITY SERVICES 18-01251 09/26/18 LIBRARY	Open	42.18
01835 ALLEN, RANDALL 18-01242 09/25/18 BEACH	Open	45.78
02113 AMERICAN WATER 18-01225 09/20/18 WATER USAGE	Open	325.46
00519 ANTONIDES AND SIMONE CPA'S 18-01216 09/20/18 FISCAL OFFICER	Open	3,312.50
01984 AVAYA FINANCIAL SERVICES 18-01255 09/27/18 POLICE	Open	145.29
2402 BHMG CORPORATE CARE 18-01076 08/16/18 POLICE	Open	365.00
01631 BOROUGH OF OCEANPORT 18-01217 09/20/18 COURT	Open	6,372.45
02115 C & L SWEEPER SERVICE 18-01260 09/27/18 DPW	Open	5,280.00
01546 C.I.T. TECHNOLOGY FIN SERV, INC 18-01222 09/20/18 COPIER	Open	157.00
00230 CERTIFIED SPEEDOMETER 18-01079 08/21/18 POLICE	Open	670.00
01594 CHERNAVSKY, DANIEL 18-01228 09/20/18 POLICE	Open	60.00
2390 COSTA, VALERIA 18-01254 09/27/18 BLDGS & GRDS	Open	1,950.00
2400 DIEGNAN & BROPHY, LLC 18-01240 09/25/18 COURT	Open	350.00
01992 DOGS AND CATS, INC. 18-01219 09/20/18 BEACH	Open	1,600.00
01068 EDWARD J. ALBERT & SON, INC. 18-01042 08/07/18 SEWER	Open	1,108.69
02168 EVOQUA WATER TECHNOLOGIES, LLC 18-01103 08/27/18 SEWER	Open	1,848.00
00506 FARMER, JANE 18-01241 09/25/18 LIBRARY	Open	117.99
00288 FIRST UNITED METHODIST CHURCH 18-01220 09/20/18 LIBRARY	Open	1,000.00
02101 GANNETT NJ 18-01239 09/25/18 CLERK	Open	126.50
02181 GATEWAY PRESS 18-01231 09/21/18 PRINTING 18-01232 09/21/18 PRINTING	Open Open	173.00 364.00
2538 GREENBAUM, ROWE, SMITH & DAVIS 18-01244 09/26/18 LEGAL	Open	537.00 2,966.25
01526 JCP & L 18-01257 09/27/18 ELECTRIC	Open	690.16

00297 JESSE A. HOWLAND & SONS, INC.		
18-00762 06/14/18 DPW	Open	835.00
18-00763 06/14/18 FIRE DEPT 18-01218 09/20/18 GARAGE RENTAL	Open Open	3,845.00 500.00
TO GARAGE OF, EO, AO GARAGE AMARIE	open	5,180.00
2442 KINTECH, INC.		·
18-01183 09/12/18 CLEAN COMMUNITIES	Open	387.35
02110 KLEIN, DON 18-01211 09/17/18 BEACH	Open	263.20
18-01211 09/17/16 BEACH	Open	214.20
	-	
00971 LANG, STEVEN		477.40
18-01256 09/27/18 COMPUTERS	Open	250.00
2417 MARLIN BUSINESS BANK		
18-01252 09/26/18 A&E	Open	47.00
00106 MGL FORMS-SYSTEMS, LLC		
18-01184 09/12/18 FINANCE	Open	280.00
00176 MODULAR SPACE CORPORATION		
18-01253 09/26/18 TRAILERS	Open	435.25
00011 MONMOUTH COUNTY CLERK		
18-01235 09/21/18 CLERK	Open	3,300.00
	-	·
00137 MUNICIPAL CAPITAL CORPORATION 18-01221 09/20/18 COPIER	Open	224.73
	Open	211.73
00339 NAPA 18-01236 09/24/18 SEWER	Open	217.99
10 01230 05/24/10 DAMBA	Open	217.55
00696 NEW JERSEY FIRE EQUIPMENT CO.	<b>^</b>	1 070 00
18-00849 06/28/18 FIRE DEPT 18-01154 09/05/18 FIRE DEPT	Open Open	1,279.02 77.00
	-1-	
00019 NJ AMERICAN WATER		1,356.02
18-01243 09/25/18 WATER	Open	1,253.26
2532 OARHOUSE		
18-01159 09/10/18 BEACH	Open	930.00
01200 OGUANDODE DOADO OU HONGAETON		
01309 OCEANPORT BOARD OF EDUCATION 18-00756 06/13/18 GRADE SCHOOL TAX	Open	43,033.75
	•	·
00081 PERRY'S TROPHY CO., INC. 18-01074 08/16/18 PLANNING BOARD	Open	14.00
	0,000	
01022 PITNEY BOWES SUPPLY LINE 18-01259 09/27/18 POSTAGE METER	Open	38.97
10 01235 03/21/10 TODING METER	орен	30.37
2330 RAW POWER GENERATOR SERVICE 18-01163 09/10/18 SEWER/BLDGS & GRDS	Onon	951.00
10-01103 09/10/10 SEWER/BIDGS & GRDS	Open	331.00
01554 SEA BRIGHT SERVICE CENTER	0	1 406 70
18-01156 09/10/18 POLICE	Open	1,496.79
00053 SHORE REGIONAL HIGH SCHOOL	_	
18-00754 06/13/18 HIGH SCHOOL TAX	0pen	253,691.00
2434 STROKER'S DELI & SUBS		
18-01209 09/17/18 BEACH	Open	293.25
2438 THOMAS, SHAWN		
18-01206 09/17/18 DPW	Open	50.00
18-01227 09/20/18 DPW	Open	62.13
00111		112.13
02114 TWO RIVERS WATER RECLAMATION 18-00414 04/06/18 TWO RIVERS	Open	117,228.25
	F	,

02061 VERIZON WIRELESS 18-01261 09/27/18 POLICE 18-01262 09/27/18 CELL PHONES	Open Open	277.82 170.41
		448.23
01409 WARSHAUER ELECTRIC SUPPLY	0	100 45
18-01213 09/17/18 PARKING KIOSKS	Open	108.45
01164 WATCHUNG SPRING WATER CO, INC. 18-01258 09/27/18 WATER	Open	468.79
01063 WEST MARINE 18-01178 09/11/18 BEACH	Open	493.60
01671 WINNER FORD OF CHERRY HILL 18-00081 01/23/18 POLICE	Open	42,493.00

Amount: \$504,869.13

### Manual Checks

9/21/2018 18-1234	Alta Dance, Inc. Library:Latin Dance Program		\$150.00
6/19/2018 18-00808	Aspen Development Partners, Inc. Plan. Brd:Escrow Refund/Review		\$251.25
9/12/2018 18-01182	Bentley Jewelers A&E:Retirement Gift/Chief Sorrentino		\$225.00
6/28/2018 18-00840	Franco,Kathleen Plan. Brd:Escrow Refund/Review		\$671.80
9/17/2018 18-01211	Klein, Donald Beach:Reimb. Vinyl Decals for Vehicles		\$263.20
6/19/2018 18-00803	Parker,Timothy Plan. Brd:Escrow Refund/Review		\$164.00
	•	TOTAL:	\$1,725.25

TOTAL: \$506,594.38