

Clerk

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

DECEMBER 18, 2018

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 Brighter who recently passed away:
Valerie Wells Wulffers

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.

CONSENT AGENDA

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

Minutes

11-01-2018 Workshop Meeting
11-01-2018 Executive Session
11-07-2018 Regular Meeting
11-07-2018 Executive Session

Resolutions:

- No. 171-2018** Authorizing the Release of Performance Guarantees LoBiondo Townhouses, LLC, 1260 Ocean Avenue Block 3 Lot 20
- No. 172-2018** Amending Resolution No. 156-2018 - 2019 Borough Council Meeting Schedule
- No. 173-2018** Adopting Guidelines for Random Drug Screening of Law Enforcement

- No. 174-2018** Authorizing Hiring of Police Officers
Designation of Special Law Enforcement Officer – Class II
- No. 175-2018** Award of Fair and Open Contract - Construction Manager
for New Municipal Facility - Legacy Construction Management Inc.
- No. 176-2018** Authorizing Contract Extension for Solid Waste and Recyclable Materials
Collection and Disposal Services
- No. 177-2018** Authorizing a Memorandum of Understanding FEMA 2018-2019
Assistance to Firefighters Grant
- No. 178-2018** Authorizing Purchase of Fire Department Equipment
- No. 179-2018** Authorizing Advertisement for Request for Proposals for Feasibility Study for
Shared Services with the Borough of Highlands
- No. 180-2018** Authorizing the Borough of Sea Bright to Re-Establish a Memorial Bench
Program
- No. 181-2018** Donation of 2019 Beach Badges
- No. 182-2018** Authorizing the Formation of a Sea Bright Development Committee
- No. 183-2018** Authorizing Leon S. Avakian, Inc. to Prepare and Submit a Modification
Application for CAFRA Individual Permit – Beachfront Ocean Avenue
- No. 184-2018** 2018 Budget Transfers - Authorizing the Transfer of Funds in accordance
with N.J.S.A. 40A:4-58
- No. 185-2018** Cancelling Certain Outstanding Borough Checks
- No. 186-2018** Accept the Performance Guarantee(s) for Block 30, Lots 56, 59-62
North Winds Subdivision

Roll Call: Birdsall___ Keeler___ Kelly___ Leckstein ___ Rooney___ Schwartz___

ORDINANCE(s):

Public Hearing: Mayor Long to read the ordinance by title:

BOND ORDINANCE NO. 13-2018

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$200,000 FOR
THE RECONSTRUCTION OF EAST OCEAN AVENUE AND MOUNTAINVIEW
WAY FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF
MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF
\$40,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF
THE APPROPRIATION.**

Councilmember _____ offered a motion to open the public hearing on
Ordinance No. 13-2018; seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Leckstein ___ Rooney___ Schwartz___

Public Hearing (Ord. No. 13-2018)

Councilmember _____ offered a motion to close the public hearing on Ordinance No. 13-2018; seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Leckstein ___ Rooney___ Schwartz___

Councilmember _____ offered a motion to adopt Ordinance No. 13-2018 and advertise according to law; seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Leckstein ___ Rooney___ Schwartz___

INDIVIDUAL ACTION/New Business:

Vouchers: \$557,589.38

Councilmember _____ offered a motion to approve the Voucher List dated December 18, 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 _____ offered a motion to enter into Closed Session;
seconded by Councilmember _____

Resolution to discuss: **Litigation**

Roll Call: Birdsall____ Keeler____ Kelly____ Leckstein ____ Rooney____ Schwartz____

ADJOURNMENT

Councilmember _____ offered a motion to adjourn the meeting; seconded
by Councilmember _____

Roll Call: Birdsall____ Keeler____ Kelly____ Leckstein ____ Rooney____ Schwartz____

RESOLUTION NO. 171-2018
Authorize the Release of Performance Guarantees
LoBiondo Townhouses, LLC, 1260 Ocean Avenue
Block 3, Lot 20

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

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) permits the Borough of Sea Bright to accept certain improvements and to release performance guarantees posted by Developers when said improvements have been certified as complete by the Borough Engineer; and

WHEREAS, LoBiondo Townhouses (JCP Developers LLC) has heretofore deposited with the Borough of Sea Bright a performance guarantee in the amount of \$24,822.00 (100% in the form of cash) to guarantee the completion of all improvements on premises known as Block 3, Lot 20 also known as 1260 Ocean Avenue; and

WHEREAS, David J. Hoder, P.E. P.P., Hoder Associates Consulting Engineers, has advised the Borough Clerk by letter dated November 13, 2018, a copy of which is on file in the Office of the Borough Clerk and made a part hereof, that the improvements installed are acceptable and in accordance with the resolution of approval from the Planning Board and recommends the acceptance of same and the release of the aforementioned performance guarantee subject to the posting of a maintenance guarantee in the amount of 15% (\$3,102.75) of the cost of the improvements and posting of any outstanding engineering and administrative fees; and

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that the improvements hereinbefore referred to be and the same are hereby accepted as per the aforesaid memorandum from David J. Hoder, P.E. P.P., Hoder Associates Consulting Engineers and the performance guarantee totaling \$24,822.00 is hereby released, canceled and discharged; and

BE IT FURTHER RESOLVED by the Borough Council that this resolution shall not become effective unless and until the Borough of Sea Bright is furnished with the posting of a maintenance guarantee in the amount of 15% (\$3,102.75) of the cost of the improvements and payment of any outstanding engineering and administrative fees; and

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

1. LoBiondo Townhouses, JCP Developers LLC
2. David J. Hoder, P.E. P.P., Consulting Engineers
3. Fiscal Officer
4. Construction Official

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

December 18, 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 December 18, 2018.

Christine Pfeiffer, Borough Clerk

RESOLUTION No. 172-2018
AMENDING RESOLUTION NO. 156-2018
2019 BOROUGH COUNCIL MEETING SCHEDULE

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

WHEREAS, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975, it is necessary for the Borough Council of the Borough of Sea Bright to post and maintain a schedule of meetings of the Borough Council that will be held during the year 2019; and

WHEREAS, Borough Council approved Resolution No. 156-2018 on October 16, 2018, approving meeting dates for the Borough Council of the Borough of Sea Bright for the year 2019:

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

WHEREAS, due to a conflict with the Sea Bright Planning Board meeting schedule, it is necessary to reschedule the November workshop and regular meetings to the following dates:

Workshop Meeting	November 14, 2018 (Thursday)
Regular Meeting	November 18, 2018 (Monday)

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the 2019 Borough Council Meeting Schedule is hereby amended and approved and the Borough Clerk is hereby authorized to:

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

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

1. Department Heads
2. Borough of Sea Bright Webmaster

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

December 18, 2018

Certification

I, Christine Pfeiffer, do hereby certify that this is a true copy of a Resolution approved by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on December 18, 2018.

Christine Pfeiffer

**BOROUGH OF SEA BRIGHT
2019 MEETING SCHEDULE**

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

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

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

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

2019 MEETING SCHEDULE

REGULAR/CLOSED SESSION – 7:00pm	WORKSHOP/CLOSED SESSION – 8:30am
January 5, 2019 (Re-Org Saturday @ 10:30 am)	January 10, 2019
January 15, 2019	
February 5, 2019	February 14, 2019
February 19, 2019	
March 5, 2019	March 14, 2019
March 19, 2019	
April 2, 2019	April 11, 2019
April 16, 2019	
May 7, 2019	May 16, 2019
May 21, 2019	
June 18, 2019	June 13, 2019
July 16, 2019	July 11, 2019
August 13, 2019	August 8, 2019
September 3, 2019	September 12, 2019
September 17, 2019	
October 1, 2019	October 10, 2019
October 15, 2019	
November 18, 2019	November 14, 2019
December 17, 2019	December 12, 2019
January 4, 2020 (Re-Org Saturday @ 10:30 am)	

RESOLUTION NO. 173-2018
**ADOPTING GUIDELINES FOR RANDOM DRUG SCREENING OF LAW ENFORCEMENT
BOROUGH OF SEA BRIGHT**

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

WHEREAS, the New Jersey Attorney General has promulgated a series of comprehensive directives and guidelines, binding on local law enforcement agencies, identifying the types of drug testing that local law enforcement agencies are required to conduct, (testing of applicants, trainees and sworn regular and special officers currently employed), the procedures required to be utilized in conducting drug testing, and the required employment consequences of producing a positive drug test result or refusing to participate in drug testing; and

WHEREAS, pursuant to Attorney General Law Enforcement Directive No. 2018-2, promulgated on March 20, 2018, it is now mandatory for local law enforcement agencies to conduct random drug testing on no less than 10% of the agency's sworn regular and special officers once in 2018, and twice per year for every calendar year thereafter; and

WHEREAS, on November 17, 2018, the Sea Bright Police Department added a policy in the Sea Bright Police Department Standard Operating Procedures to conduct drug testing of sworn law enforcement officers, law enforcement officer trainees, and applicants for law enforcement office employment in accordance with the New Jersey Attorney General's directives and guidelines and the applicable directives of the Monmouth County Prosecutor.

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

1. "The Sea Bright Police Department shall conduct random drug and alcohol testing of sworn regular and special police officers, applicants and trainees in accordance with all duly adopted directives and guidelines issued by the New Jersey Attorney General, the applicable directives of the Monmouth County Prosecutor, and the duly-adopted rules, regulations, policies and standard operating procedures of the Sea Bright Police Department, along with any subsequent amendments, modifications and supplements thereto. In case of any conflict between the terms of the directives/guidelines of the New Jersey Attorney General/Monmouth County Prosecutor and the rules, regulations, policies and standard operating procedures of the Sea Bright Police Department, the directives/guidelines of the New Jersey Attorney General and applicable directives of the Monmouth County Prosecutor shall control."
2. All ordinances or resolutions in conflict or inconsistent with the provisions of this Resolution are, to the extent of such conflict or inconsistency, hereby repealed.
3. In case, for any reason, any section or provision of this Resolution shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Resolution, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder of this Resolution.

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

1. Sea Bright Police Captain
2. Borough Attorney

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

December 18, 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 December 18, 2018.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 174-2018
AUTHORIZING HIRING OF POLICE OFFICERS
DESIGNATION OF SPECIAL LAW ENFORCEMENT OFFICER - CLASS II

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

WHEREAS, there exists a need for additional part-time officers in the Police Department for the 2019 in the Borough of Sea Bright; and

WHEREAS, Captain Brett Friedman submitted a letter dated November 9, 2018, to designate three (3) current part-time Sea Bright Police Class 1 Officers to Class II Special Police Officers and hire two (2) additional part-time Class II Special Police Officers; and

WHEREAS, the Captain has recommended that all five (5) employees attend the January, 2019 Special Law Enforcement Officer Class at the Monmouth County Police Academy; and

CERTIFICATION OF FUNDS

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

Michael J. Bascom, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth that the following three (3) employee(s) be designated as Class II Special Law Enforcement Officers to be paid at an hourly rate as specified in Ordinance No. 15-2015 and attend the Monmouth County Police Academy; and

- | | |
|-----------------------|-------------------------------|
| 1. Robert Alvator | From SLEO Class I to Class II |
| 2. Michael Walsh, Jr. | From SLEO Class I to Class II |
| 3. Joseph Koempel | From SLEO Class I to Class II |

BE IT FURTHER RESOLVED that the following two (2) individuals be hired as Class II Special Law Enforcement Officers to be paid at an hourly rate as specified in Ordinance No. 15-2015 and attend the Monmouth County Police Academy; and

- | | |
|--------------------|--------------------------|
| 1. Casey L. Breese | New hire - SLEO Class II |
| 2. Kevin Buchanon | New hire - SLEO Class II |

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

1. K. Jacobs, Finance Manager
2. B. Friedman, Police Captain
3. Individual Appointees

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

December 18, 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 December 18, 2018.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 175-2018
AWARD OF A FAIR AND OPEN CONTRACT
CONSTRUCTION MANAGER FOR NEW MUNICIPAL FACILITY
LEGACY CONSTRUCTION MANAGEMENT INC.

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

WHEREAS, there exists a need for the Borough to retain the services of a qualified firm/individual to provide professional construction manager services in relation to the building of the new municipal facility; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5 (1)(a) does not require competitive bidding for this position, it was nevertheless advertised on October 9, 2018, pursuant to the fair and open process (N.J.S.A. 19:44A-20.5) with thirteen bids having been received on October 30, 2018 and considered for the position of Construction Manager; and

WHEREAS, members of the Borough Council and the Borough Administrator reviewed the proposals and based on their recommendations, the proposal submitted by Legacy Construction Management Inc., Wall, New Jersey is being considered for the position of Construction Manager at the hourly rates indicated in their proposal for a total amount not to exceed \$90,000.00; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds not to exceed \$90,000.00 will be provided in Bond Ordinance No. 16-2018 for the purposes stated herein.

Michael J. Bascom, CFO

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby award a professional service contract to Legacy Construction Management, 5021 Industrial Road, Wall, NJ 07727 to serve as the Construction Manager for the new municipal complex for an amount not to exceed \$90,000.00.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute an agreement for the provision of such professional services, a copy of which shall be maintained by the Borough Clerk; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to advertise this award of contract according to law in the local newspaper and is further authorized to forward a certified copy of this resolution to the following:

1. Legacy Construction Management Inc.
2. Finance Manager

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

December 18, 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 December 18, 2018.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 176-2018
**AUTHORIZING CONTRACT EXTENSION FOR SOLID WASTE AND
RECYCLABLE MATERIALS COLLECTION AND DISPOSAL SERVICES**

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

WHEREAS, the Mayor and Council of the Borough of Sea Bright approved Resolution No. 195-2016 on December 13, 2016, awarding a contract for Municipal Solid Waste, Bulk and Recyclable materials to M & S Waste Services, Inc., Middletown, NJ; and

WHEREAS, in July, 2018, M & S Waste Services, Inc. assigned all of its rights, obligations and interest in the Borough's contract to Suburban Disposal; and

WHEREAS, the solid waste contract was for two years (January 1, 2017 through December 31, 2018) with the option of three one-year renewals beginning January 1, 2019; and

WHEREAS, the Borough Council of the Borough of Sea Bright does hereby exercise the extension option to continue the service for Municipal Solid Waste, Bulk and Recycling with Suburban Disposal Inc. of Fairfield, New Jersey for a period not to exceed 3 months.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, do hereby authorize the Borough Administrator and the Municipal Clerk to execute said contract option with Suburban Disposal Inc. of Fairfield, New Jersey for a period not to exceed 3 months (March 31, 2019) in accordance with the provisions of the attached Addendum to the Agreement; and

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

1. Borough Attorney
2. Finance Manager
3. Fiscal Officer
4. DPW Director

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

December 18, 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 December 18, 2018.

Christine Pfeiffer, Borough Clerk

**ADDENDUM TO CONTRACT TO PROVIDE SOLID WASTE
AND RECYCLABLE
COLLECTION & DISPOSAL SERVICES**

THIS CONTRACT ADDENDUM dated December _____, 2018, by and between:

SUBURBAN DISPOSAL INC., a corporation of the State of New Jersey, having a mailing address of 54 Montesano Road, Fairfield, New Jersey 07004,

(hereinafter referred to as the "Contractor");

AND

THE BOROUGH OF SEA BRIGHT, a municipal corporation of the State of New Jersey, with its principal offices located at 1167 Ocean Avenue, Sea Bright, New Jersey 07760;

(hereinafter referred to as the "Borough").

BE IT AGREED by and between the parties hereto as follows:

1. On or about December 13, 2016, the Borough of Sea Bright awarded a contract for the provision of solid waste and recyclable collection and disposal services to M&S Waste Services, Inc.
2. The contract was for a term of 2 years commencing on January 1, 2017 and ending December 31, 2018.
3. In July 2018, M&S Waste Services, Inc. assigned all of its rights and obligations under the contract to Suburban Disposal Inc.
4. The Borough has authorized the advertisement of joint bids for solid waste, recycling and bulk waste collection services with the Borough of Highlands.
5. The bids have not yet been advertised.

6. As such, the parties mutually agree to extend the original contract for a period of 3 months so that the Borough can advertise for new bids.

7. The parties also agree that Suburban Disposal shall be reimbursed for the costs incurred for the disposal of the collected recyclable materials during the 3 month extension. Suburban shall provide proof to the Borough of the costs before being reimbursed.

8. The terms of the original contract shall now be extended to March 31, 2019.

9. All of the terms of the original contract remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the dates indicated.

ATTEST:

Dated: _____

SUBURBAN DISPOSAL, INC.

By: _____

ATTEST:

Christine Pfeiffer
Borough Clerk

Dated: _____

BOROUGH OF SEA BRIGHT

By: _____
Dina Long, Mayor

RESOLUTION No. 177-2018
AUTHORIZING A MEMORANDUM OF UNDERSTANDING
FEMA 2018-2019 ASSISTANCE TO FIREFIGHTERS GRANT

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

WHEREAS, the Borough of Sea Bright desires to participate in a Memorandum of Understanding ("MOU") setting forth the terms and understanding by and between the Parties identified below regarding applying for and administering a regional FEMA Assistance to Firefighters Grant being entered into by and between the following listed participants:

- Borough of Sea Bright
- City of Long Branch
- Borough of West Long Branch
- Borough of Oceanport
- Borough of Monmouth Beach

WHEREAS, the Parties, through the chiefs of their respective fire departments, have formed a working committee and developed a course of action to apply for and administer a potential regional grant under the Department of Homeland Security ("OHS") Federal Emergency Management Agency's ("FEMA") 2018-2019 Assistance to Firefighters Grant Program ("AFG"); and

WHEREAS, the Parties have been identified as eligible jurisdictions able to collectively implement the objectives and goals of the AFG program; and

WHEREAS, the City of Long Branch has been selected, through this MOU, to be the host agency to prepare and file a 2018-2019 regional Assistance to Firefighters Grant application on behalf of the "Parties," to administer the potential 2018-2019 regional grant award, and to procure and disburse all equipment purchased under the AFG program award in the event of approval; and

WHEREAS, the approximate cost of radio equipment being sought by the Borough of Sea Bright amounts to \$163,500.00 and the Borough would be responsible for a 10% match in the amount of \$16,350.00.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby authorize the Mayor and Borough Clerk to execute a Memorandum of Understanding for the purpose of participating in a regional grant application for the 2018-2019 FEMA Assistance to Firefighters Grant to purchase radio equipment for the Fire Department; this approval is conditioned upon the other four municipalities entering into this same MOU; and

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

1. Sea Bright Fire Chief
2. Michael J. Bascom, CFO
3. Sea Bright Finance Manager
4. All "Parties" listed above

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

December 18, 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 December 18, 2018.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 178-2018
AUTHORIZING THE PURCHASE OF VARIOUS EQUIPMENT
FOR THE SEA BRIGHT FIRE DEPARTMENT

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

WHEREAS, the Borough Council of the Borough of Sea Bright adopted Bond Ordinance No. 07-2018 for the acquisition of Fire Department equipment, including personal protective equipment, self-contained breathing apparatus, radio equipment and a thermal imaging camera; and

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

WHEREAS, Fire Chief Dave Covert submitted a request to purchase equipment under State Contract as follows:

State Contract No. A80961
New Jersey Fire Equipment, 119-131 Route 22 East, GreenBrook, NJ 08812

Quantity	Description	Amount
3	30 Minute Carbon Cylinder Shell	\$ 2,324.70

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, certify that funds in the amount of \$2,324.70 are available in Bond Ordinance #07-2018 for the purposes 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 Fire Chief Dave Covert is hereby authorized to secure the purchase of the aforementioned equipment for a total amount of \$2,324.70 as indicated above.

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

1. Fire Chief Dave Covert
2. Finance Manager

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

December 18, 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 on December 18, 2018.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 179-2018
AUTHORIZING ADVERTISEMENT FOR
REQUEST FOR PROPOSALS FOR FEASIBILITY STUDY
FOR SHARED SERVICES WITH THE BOROUGH OF HIGHLANDS

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

WHEREAS, the Borough would like to determine if it is in the public interest to undertake various shared service(s) with the Borough of Highlands; and

WHEREAS, the Borough of Highlands wishes to advertise for request for proposals on behalf of the Borough Sea Bright and the Borough of Highlands for the preparation of a feasibility study for various Shared Services; and

WHEREAS, the Borough of Sea Bright would like to look further into the capability to share services by and amongst municipalities to promote efficiencies and reduce expenditures for both partnering entities; and

WHEREAS, the intent of the proposed project is to contract a professional to produce a feasibility study to provide the various shared service(s) and address whether it can lead to cost savings and/or more efficient delivery of government services over the life of such an agreement(s).

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey does hereby authorize the Borough of Highlands to advertise for request for proposals for a professional to prepare a feasibility study for various shared services by and amongst the Borough of Sea Bright and the Borough of Highlands; and

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

1. Borough of Highlands
2. Borough Administrator
3. Finance Manager

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

December 18, 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 December 18, 2018.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 180-2018
AUTHORIZING THE BOROUGH OF SEA BRIGHT
TO RE-ESTABLISH A MEMORIAL BENCH PROGRAM

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

WHEREAS, the Borough Council wishes to make available to the general public the opportunity to honor a loved one, friend or private business by sponsoring an outdoor seating bench to be placed in the Borough of Sea Bright; and

WHEREAS, the Borough of Sea Bright will offer benches including a commemorative plaque as follows:

Cost: Bench with back for \$1,400.00; bench without back \$850.00

Location Options: Public/Beach Walkways/Anchorage Park/Swing Bridge Park
Final approval of all locations will be at the discretion of
Borough Officials.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that a Memorial Bench Program for outdoor seating benches is hereby approved and will be available to the general public at the above mentioned costs; and

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

1. Department of Public Works
2. Finance Manager
3. Beautification Committee Chair

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

December 18, 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 December 18, 2018.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 181-2018
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 four (4) 2019 beach badges as requested:

- | | |
|---|-----------------|
| 1. YMCA National Swim Team
Banquet, May 5, 2019 | 4 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 four (4) 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

December 18, 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 December 18, 2018.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 182-2018
AUTHORIZING THE FORMATION OF
A SEA BRIGHT DEVELOPMENT COMMITTEE

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

WHEREAS, the Borough of Sea Bright wishes to establish a Development Committee to act as a liaison with the public and work with proposed developers of properties previously declared by the Council to be in need of re-development in the downtown district as well the developer who has requested that certain properties located along the Shrewsbury River be declared an area in need of re-development.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey does hereby appoint a Mayor's Blue Ribbon Committee which shall act as the Development Committee.

BE IT FURTHER RESOLVED, that this Committee will work with any selected consultants, Borough staff, and any and all organizations or departments who may assist in the proposed development of the properties within the Borough; and

BE IT FURTHER RESOLVED that the following Council members be appointed to the Sea Bright Development Committee (SBDC) for a period not to exceed 9 months.

1. Councilman Leckstein
2. Councilman Kelly
3. Councilman Birdsall

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

December 18, 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 December 18, 2018.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 183-2018
**AUTHORIZING LEON S. AVAKIAN, INC. TO PREPARE
AND SUBMIT A MODIFICATION APPLICATION
FOR CAFRA INDIVIDUAL PERMIT – BEACHFRONT OCEAN AVENUE**

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

WHEREAS, the Borough Council of the Borough of Sea Bright is desirous of increasing the number of parking spots along the sea wall and relocating the basketball court in the municipal parking lot which will require a modification to the existing CAFRA permit; and

WHEREAS, the Borough Administrator solicited quotes from the Borough Engineer and Consulting Engineers for proposals to submit an application to modify the CAFRA permit issued for the beach pavilion and seawall improvements; and

WHEREAS, Peter R. Avakian, President of Leon S. Avakian, Inc. (Avakian), submitted a proposal, dated December 4, 2018, for the preparation and submission of an application to the New Jersey Department of Environmental Protection for modification to CAFRA Permit No. 1343-02-0004.2; and

WHEREAS, the scope of work to be performed by Avakian is as follows: review all previously submitted and/or approved permit information; perform site visit; prepare plans based upon existing plans; prepare and submit application including LURP Form, notices, revised compliance statement and other information as required perform a site inspection; develop a comprehensive cost estimate and location map; outline the project limits and proposed improvements; prepare and submit grant application for a total fee of \$4,800.00 (this fee excludes NJDEP Application Review Fee, cost of public notices/certified mailings, storm water calculations and any other work not specifically outlined in the proposal.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds in the amount of \$4,800.00 are available in Beautification Trust for the purposes 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 Leon S. Avakian, Inc. is hereby authorized to prepare and submit an application to the New Jersey Department of Environmental Protection for modification to CAFRA Permit No. 1343-02-0004.2 for municipal parking lot improvements as referenced above for an amount not to exceed \$4,800.00.

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

1. Finance Manager
2. Leon S. Avakian, Inc.

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

December 18, 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, New Jersey, at a Council Meeting held on December 18, 2018.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 184-2018
2018 Budget Transfers
Authorizing the Transfer of Funds in
accordance with N.J.S.A. 40A:4-58

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

WHEREAS, there exists a need to transfer budget balances in certain line item appropriations of the 2018 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 18, 2018

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, Leckstein, Rooney, Schwartz

December 18, 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 December 18, 2018.

Christine Pfeiffer, Borough Clerk

**BOROUGH OF SEA BRIGHT
SCHEDULE OF BUDGET TRANSFERS
DECEMBER 18, 2018**

<u>CURRENT FUND</u>		<u>TO</u>	<u>FROM</u>
GENERAL ADMIN	S/W		(2,500.00)
GENERAL ADMIN	O/E		(16,115.00)
CLERK	O/E		(5,000.00)
AUDIT SERVICES	O/E		(1,400.00)
COMPUTER INFORMATION SYSTEMS	O/E	1,000.00	
TAX COLLECTOR	O/E		(500.00)
TAX ASSESSOR	S/W		
TAX ASSESSOR	O/E		(1,000.00)
LEGAL	O/E	4,000.00	
ENGINEERING	O/E	37,000.00	
UNIFORM CONSTRUCTION CODE	O/E		(1,000.00)
EMPLOYEE HEALTH INSURANCE	O/E		(42,000.00)
UNEMPLOYMENT INSURANCE	O/E		(7,000.00)
POLICE	S/W		(10,000.00)
VOLUNTEER FIRE	O/E	6,000.00	
STREETS & ROADS	S/W	3,000.00	
ELECTRIC	O/E	1,000.00	
TELEPHONE	O/E		(2,000.00)
WATER	O/E		(7,000.00)
GASOLINE	O/E	3,500.00	
LANDFILL	O/E		(2,000.00)
SOCIAL SECURITY	O/E		(1,000.00)
NOTE PRINCIPAL PAYMENT	O/E	43,015.00	
		98,515.00	(98,515.00)

RESOLUTION NO. 185-2018
CANCELLING CERTAIN OUTSTANDING CHECKS
BOROUGH OF SEA BRIGHT

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

WHEREAS, certain checks in various Borough bank accounts have been identified by the Finance Department as outstanding; and

WHEREAS, it is necessary to formally cancel said checks from the books and records of the Borough of Sea Bright and return the balances to the various accounts indicated below.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council, Borough of Sea Bright, County of Monmouth, State of New Jersey, that these outstanding checks be cancelled.

Borough of Sea Bright Current Fund Account:

<u>Check #</u>	<u>Amount</u>
20549	\$1,220.00
20988	\$75.00
22967	\$2,665.00
23371	\$425.15
23547	\$55.00
23982	\$41.00
24904	\$10.00
24980	\$40.70
25147	\$24.75
25841	\$56.00
25970	\$273.75
26016	\$150.00
26325	\$10.45
26728	\$316.99
26858	\$100.00
27001	\$419.14
27004	\$80.00
27054	\$100.00
27135	\$470.00
27212	\$650.90
27314	\$1,590.00
27398	\$1,010.78
27531	\$276.40
27548	\$1,200.00
27685	\$200.00
	<hr/>
	<u>\$11,461.01</u>

Borough of Sea Bright Payroll Fund Account:

Check #	Amount
1986	994.98
25222	81.47
25715	278.02
25767	131.92
25891	132.36
26017	271.77
26045	395.86
26166	44.12
26617	12.45
27357	201.73
27452	33.66
27491	278.01
27546	120.51
27558	382.45
27792	86.46
28131	522.62
28132	439.27
28136	529.36
28150	180.35
28155	120.43
28165	151.52
28168	97.46
28170	198.83
28173	293.46
	<u>\$5,979.07</u>

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, Leckstein, Rooney, Schwartz

December 18, 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 December 18, 2018.

Christine Pfeiffer, Borough Clerk

RESOLUTION No. 186-2018
Accept the Performance Guarantee(s) for
Block 30, Lots 56, 59-62 – North Winds Subdivision

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

WHEREAS, the Borough of Sea Bright has approved a development project on Block 30, Lots 56, 59-62 also known as North Winds Subdivision; and

WHEREAS, David J. Hoder, Hoder Associates, prepared a performance guarantee estimate dated October 29, 2018 for North Winds Subdivision; and

WHEREAS, North Winds Subdivision posted performance guarantees in the total amount of \$60,120.00, ten percent (10%) (\$6,012.00) of which was cash and deposited with the Borough in accordance with the ordinances of the Borough of Sea Bright and the remaining ninety percent (90%) (\$54,108.00) was in the form of a surety performance bond; and

WHEREAS, North Winds Subdivision is required to post five percent (5%) engineering inspection fees in the amount of \$2,505.00 and the required certificate of insurance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, that all requirements for entering into a developer's agreement are hereby waived; and

BE IT FURTHER RESOLVED that the performance guarantees are hereby accepted.

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

1. Borough Engineer
2. Construction Official
3. Finance Manager
4. Qiang Wang/Northwinds Subdivision

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

December 18, 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 December 18, 2018.

Christine Pfeiffer, Borough Clerk

BOND ORDINANCE NO. 13-2018

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$200,000 FOR THE RECONSTRUCTION OF EAST OCEAN AVENUE AND MOUNTAINVIEW WAY FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$40,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Sea Bright, New Jersey (the "Borough") as general improvements. For the said Improvement there is hereby appropriated the amount of \$200,000, such sum includes the sum of (a) \$155,626 expected to be received as a grant from the New Jersey Department of Transportation Trust Fund 2018 Municipal Aid Program and (b) \$4,374 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provisions in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$40,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$40,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purpose for the financing of which said obligations are to be issued is for the reconstruction of East Ocean Avenue and Mountainview Way, including roadway reconstruction, curbing, drainage and other ancillary improvements and including all work and materials necessary therefor and incidental thereto, and as shown on and in accordance with the plans and specifications on file with the Borough Clerk.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$40,000.

(c) The estimated cost of the Improvements is \$200,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$40,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$40,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$40,000.

SECTION 11:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

I HEREBY CERTIFY this to be a true and correct Bond Ordinance No. 08-2018 of the Mayor and Borough Council of the Borough of Sea Bright, introduced on August 14, 2018 and will be further considered after a Public Hearing held on September 4, 2018 at the Municipal Building at 7:00 pm.

INTRODUCED: November 7, 2018
Public Hearing: December 18, 2018
ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, Borough Clerk

DINA LONG, Mayor

VOUCHER LIST
BOROUGH OF SEA BRIGHT
DECEMBER 18, 2018

01005	ADP, INC.		
	18-01508 11/30/18 PAYROLL	Open	456.59
	18-01558 12/12/18 FINANCE	Open	433.13

			889.72
02260	ADT SECURITY SERVICES		
	18-01513 12/01/18 LIBRARY	Open	42.18
02113	AMERICAN WATER		
	18-01478 11/14/18 SEWER	Open	323.42
	18-01579 12/15/18 WATER	Open	323.25

			646.67
00519	ANTONIDES AND SIMONE CPA's		
	18-01524 12/03/18 FISCAL OFFICER	Open	6,625.00
02227	APOLLO SEWER & PLUMBING, INC.		
	18-01449 11/06/18 BEACH	Open	425.00
	18-01467 11/13/18 BEACH	Open	650.00

			1,075.00
01984	AVAYA FINANCIAL SERVICES		
	18-01519 12/01/18 POLICE	Open	145.29
01676	BAGNOLE, DONNA		
	18-01517 12/01/18 RECREATION	Open	600.00
01241	BAIN'S HARDWARE, INC.		
	18-01539 12/05/18 HARDWARE	Open	132.81
01957	BENEMAX BENEFIT MANAGEMENT CO.		
	18-01534 12/04/18 HEALTH INS.	Open	336.00
01631	BOROUGH OF OCEANPORT		
	18-01525 12/03/18 COURT	Open	6,372.45
01974	BOROUGH OF SEA BRIGHT COURT		
	18-01472 11/13/18 COURT	Open	155.23
	18-01552 12/11/18 COURT	Open	254.89

			410.12
2550	BOROUGH OF SHREWSBURY		
	18-01543 12/05/18 DPW	Open	11,676.67
02115	C & L SWEEPER SERVICE		
	18-01592 12/15/18 DPW	Open	880.00
01546	C.I.T. TECHNOLOGY FIN SERV, INC		
	18-01530 12/04/18 POLICE	Open	157.00
01766	CENTRAL JERSEY EQUIPMENT, LLC		
	18-01471 11/13/18 BEACH	Open	250.00
01614	CENTRAL JERSEY REGISTRARS' ASSN		
	18-01496 11/29/18 CLERK	Open	25.00
2543	CEVALLOS, DANIEL & GANIM, SARA		
	18-01448 11/06/18 TAX REFUND	Open	1,218.33
00256	CLEARY, GIACOBBE, ALFIERI &		
	18-01555 12/12/18 LEGAL SERVICES	Open	720.00
	18-01568 12/13/18 LEGAL	Open	270.00

			990.00
00198	COMCAST		
	18-01581 12/15/18 INTERNET	Open	799.48
01988	COMPTON, BARBARA		
	18-01457 11/07/18 CLERK	Open	35.00

01799	CONNELL CONSULTING, LLC		
18-01070	08/14/18 POLICE	Open	119.00
01493	COOPERATIVE INDUSTRIES, L.L.C.		
18-01538	12/05/18 NATURAL GAS	Open	166.80
2286	DIFRANCESCO, BATEMAN, KUNZMAN		
18-01500	11/29/18 LEGAL	Open	280.00
01992	DOGS AND CATS, INC.		
18-01529	12/04/18 BEACH	Open	1,600.00
01599	DUNKIN DONUTS		
18-01549	12/06/18 RECREATION	Open	155.85
01754	EDMUNDS & ASSOCIATES, INC.		
18-01487	11/19/18 PERVASIVE 12 UPGRADE 6 USER LI	Open	636.00
18-01514	12/01/18 TAX COLLECTOR	Open	270.00

			906.00
00506	FARMER, JANE		
18-01412	11/01/18 LIBRARY	Open	104.59
18-01463	11/13/18 LIBRARY	Open	118.28

			222.87
01720	FIREFIGHTER ONE, LLC		
18-01459	11/09/18 FIRE DEPT	Open	40,999.35
18-01460	11/09/18 FIRE DEPT.	Open	2,625.00

			43,624.35
00288	FIRST UNITED METHODIST CHURCH		
18-01528	12/04/18 LIBRARY	Open	1,000.00
2406	FP MAILING SOLUTIONS		
18-01593	12/15/18 A&E	Open	126.00
00211	FULL SERVICE WEB SITES, LLC		
18-01544	12/05/18 WEB SITE	Open	1,799.97
00575	GALLS, INC.		
18-01415	11/01/18 POLICE	Open	65.60
18-01462	11/13/18 POLICE	Open	75.20

			140.80
02101	GANNETT NJ		
18-01486	11/16/18 CLERK	Open	46.75
18-01536	12/04/18 TAX COLLECTOR	Open	480.50
18-01556	12/12/18 LEGAL AD	Open	22.55

			549.80
2374	GARDEN STATE ROOFING & SIDING		
18-01451	11/06/18 BLDGS & GRDS	Open	350.00
18-01473	11/13/18 BLDGS & GRDS	Open	1,790.00

			2,140.00
02181	GATEWAY PRESS		
18-01416	11/01/18 PLAN. BRD.	Open	68.00
18-01492	11/27/18 PLANNING BOARD	Open	48.00

			116.00
02002	GENSERVE, INC.		
18-01418	11/01/18 POLICE	Open	511.75
00979	GIBBONS, P.C.		
18-01594	12/15/18 BOND SERVICE	Open	1,428.15
01657	GOWAN, KERRY		
18-01575	12/14/18 ANIMAL CONTROL	Open	370.00
2281	GRAINGER		
18-01325	10/15/18 SEWER	Open	102.30

01634	GRAMCO WORD PROCESSING, INC.		
18-01421	11/01/18 PLAN BOARD	Open	125.00
2538	GREENBAUM, ROWE, SMITH & DAVIS		
18-01485	11/16/18 LEGAL	Open	551.25
2478	HOLISTIC WELLNESS, LLC		
18-01250	09/26/18 LIBRARY	Open	45.00
01838	HOLMAN, FRENIA, ALLISON, P.C.		
18-01574	12/14/18 SEWER	Open	11,320.00
2517	INTERGLOBE COMMUNICATIONS		
18-01479	11/14/18 POLICE	Open	1,046.09
01526	JCP & L		
18-01545	12/06/18 ELECTRIC	Open	7,582.29
18-01560	12/12/18 ELECTRIC	Open	2,897.64

			10,479.93
2488	JERSEY SHORE POWERSPORTS		
18-01470	11/13/18 BEACH	Open	1,992.40
18-01509	11/30/18 BEACH	Open	2,509.38
18-01565	12/13/18 BEACH	Open	704.96

			5,206.74
00297	JESSE A. HOWLAND & SONS, INC.		
18-00763	06/14/18 FIRE DEPT	Open	3,845.00
18-01527	12/03/18 GARAGE LEASE	Open	500.00

			4,345.00
01784	JUNGLE LASERS, LLC		
18-01521	12/03/18 BUILDING DEPT	Open	260.00
00589	JUNIOR'S VENTURE, INC.		
18-01512	11/30/18 LIBRARY	Open	175.00
00202	KAY PRINTING & ENVELOPE CO, INC		
18-01417	11/01/18 BLDG. DEPT	Open	161.59
00167	KEEP IT SAFE		
18-01576	12/14/18 LIVE VAULT	Open	256.21
2264	Ketcham, Michelle		
18-01489	11/27/18 CLERK	Open	108.10
00971	LANG, STEVEN		
18-01465	11/13/18 COMPUTERS	Open	250.00
18-01495	11/29/18 COMPUTER TECH	Open	1,050.00

			1,300.00
2544	MCCORY, PATRICIA		
18-01464	11/13/18 LIBRARY	Open	39.98
01145	MCCUE, JAMES		
18-01481	11/14/18 POLICE	Open	346.92
2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
18-01477	11/14/18 LEGAL	Open	14,477.56
18-01572	12/14/18 LEGAL	Open	9,191.20

			23,668.76
2548	MCMAHON JERSEY SHORE PWR WASH		
18-01516	12/01/18 BEAUTIFICATION	Open	2,958.84
00106	MGL FORMS-SYSTEMS, LLC		
18-01420	11/01/18 CLERK	Open	89.00
00531	MIDDLESEX COUNTY FIRE ACADEMY		
18-01541	12/05/18 FIRE DEPT	Open	414.00
00263	MITCHELL, CANDACE		
18-01554	12/12/18 CLERK	Open	20.49

'00176	MODULAR SPACE CORPORATION		
18-01589	12/15/18 TRAILER	Open	2,527.48
00688	MONMOUTH COUNTY POLICE ACADEMY		
18-01347	10/19/18 POLICE	Open	25.00
18-01454	11/06/18 POLICE	Open	500.00
18-01482	11/14/18 POLICE	Open	25.00

			550.00
02229	MONMOUTH COUNTY PUBLIC WORKS		
18-01540	12/05/18 FIRE DEPT	Open	2,007.32
02256	MONMOUTH TELECOM		
18-01582	12/15/18 PHONE	Open	1,223.12
2382	MORGAN, MICHAEL		
18-01522	12/03/18 POLICE	Open	228.59
00137	MUNICIPAL CAPITAL CORPORATION		
18-01526	12/03/18 A&E	Open	224.73
00339	NAPA		
18-01491	11/27/18 DPW	Open	11.78
00696	NEW JERSEY FIRE EQUIPMENT CO.		
18-01365	10/23/18 FIRE	Open	366.00
01810	NJ DEPT OF HEALTH		
18-01474	11/13/18 DOG REPORT	Open	2.40
00113	NJ NATURAL GAS COMPANY		
18-01523	12/03/18 NATURAL GAS	Open	131.24
2471	NORTHEAST COMMUNICATION, INC.		
18-01389	10/30/18 FIRE DEPT	Open	259.00
00885	OCEAN TWP FIRE DISTRICT NO. 2		
18-01520	12/01/18 FIRE MARSHAL	Open	300.00
01309	OCEANPORT BOARD OF EDUCATION		
18-00756	06/13/18 GRADE SCHOOL TAX	Open	43,033.75
00046	ONE CALL CONCEPTS, INC.		
18-01533	12/04/18 CALL BEFORE YOU DIG	Open	88.75
00163	OSWALD ENTERPRISES, INC.		
18-01466	11/13/18 SEWER	Open	2,400.00
00635	PARTY CORNER		
18-01561	12/12/18 RECREATION	Open	497.84
01207	PFEIFFER, CHRISTINE		
18-01490	11/27/18 CLERK	Open	120.17
2525	POOR JOHNS PORTABLE TOILETS		
18-01518	12/01/18 BEACH	Open	296.00
2290	PORZIO, BROMBERG & NEWMAN		
18-01499	11/29/18 LEGAL	Open	3,129.00
02026	PUBLIC STORAGE		
18-01590	12/15/18 POLICE	Open	360.00
2354	REALTY DATA SYSTEMS		
18-01591	12/15/18 TAX ASSESSOR	Open	2,727.00
00456	SEA BRIGHT SENIOR CITIZENS		
18-01507	11/30/18 RECREATION	Open	1,200.00
01554	SEA BRIGHT SERVICE CENTER		
18-01354	10/22/18 POLICE	Open	185.90
18-01414	11/01/18 POLICE	Open	237.42

18-01419	11/01/18	POLICE	Open	591.94
18-01453	11/06/18	POLICE	Open	1,301.83
18-01506	11/30/18	POLICE	Open	68.49
18-01531	12/04/18	POLICE	Open	54.72

				2,440.30
02217	Settembrino Architects			
17-00024	01/18/17	ARCHITECT	Open	23,496.30
01027	SHORE BUSINESS SOLUTIONS			
18-01452	11/06/18	POLICE	Open	415.00
00053	SHORE REGIONAL HIGH SCHOOL			
18-00754	06/13/18	HIGH SCHOOL TAX	Open	253,691.00
01603	SIGNS BY TOMORROW			
18-01494	11/27/18	A&E	Open	341.00
02225	STAPLES ADVANTAGE			
18-01446	11/06/18	POLICE	Open	861.21
18-01447	11/06/18	OFFICE SUPPLIES	Open	246.20
18-01498	11/29/18	OFFICE SUPPLIES	Open	94.20
18-01535	12/04/18	DPW	Open	35.44

				1,237.05
00214	STAVOLA CONTRACTING CO., INC.			
18-01036	08/03/18	DPW	Open	79.09
2535	SUBURBAN DISPOSAL, INC.			
18-01501	11/30/18	TRASH REMOVAL	Open	10,294.59
18-01502	11/30/18	DUMPSTERS	Open	1,563.66
18-01504	11/30/18	LANDFILL TIPPING	Open	6,146.58
18-01569	12/14/18	LANDFILL	Open	6,826.22
18-01570	12/14/18	TRASH	Open	10,294.59
18-01571	12/14/18	DUMPSTERS	Open	1,671.53

				36,797.17
01931	SUBURBAN PROPANE			
18-01580	12/15/18	PROPANE	Open	513.00
00083	T & M ASSOCIATES			
18-01546	12/06/18	ENGINEER	Open	4,675.71
18-01547	12/06/18	ENGINEER	Open	960.00
18-01548	12/06/18	ENGINEER	Open	1,585.50

				7,221.21
01285	THE HOME DEPOT			
18-01441	11/05/18	BUILDINGS & GROUNDS	Open	88.00
18-01456	11/07/18	SEWER	Open	51.94
18-01564	12/12/18	BLDG & GRDS	Open	324.14

				464.08
01779	TIMOTHY HILL ELECTRIC CO., INC			
18-01442	11/05/18	ELECTRICIAN	Open	810.00
2291	VERIZON			
18-01583	12/15/18	POLICE	Open	99.99
01960	VERIZON			
18-01587	12/15/18	BEAHC PAVILION	Open	216.82
2291	VERIZON			
18-01588	12/15/18	FIOS	Open	129.30
02061	VERIZON WIRELESS			
18-01542	12/05/18	FIRE DEPT	Open	192.09
18-01584	12/15/18	CELL	Open	745.20
18-01585	12/15/18	CELLS	Open	409.48
18-01586	12/15/18	FIRE DEPT	Open	192.09

				1,538.86
01409	WARSHAUER ELECTRIC SUPPLY			
18-01469	11/13/18	ELECTRICAL	Open	342.70

01164	WATCHUNG SPRING WATER CO, INC.		
18-01577	12/14/18 WATER	Open	47.96
00077	WEX BANK		
18-01559	12/12/18 GASOLINE	Open	3,784.41
TOTAL:			\$546,933.67

11/15/2018	David Hoder Associates	\$170.00
18-01483	Engineer:Inspection/Escrow Acct.	
12/12/2018	David Hoder Associates	\$845.00
18-01557	Engineer:Review/Escrow Accts.	
12/11/2018	David Hoder Associates	\$845.00
18-01553	Engineer:Review/Escrow Accts.	
12/11/2018	Gannett NJ	\$114.00
18-01551	Legal Ads :Escrow Accts./Review	
12/14/2018	Gannett NJ	\$24.20
18-01573	Legal Ads :Escrow Accts./Review	
12/4/2018	Hourihan,James & Maureen	\$249.60
18-01497	Planning Board:Refund Escrow	
11/7/2018	Mon. Cty. Public Works	\$1,592.76
18-01455	Fire Dept:Veh. Maintenance/Repairs	
12/4/2018	Mon. Cty. Public Works	\$75.34
18-01537	Fire Dept:Maintenance/Repairs	
11/13/2018	NJ Dept. of Health	\$2.40
18-01474	Monthly Dog License Report	
11/15/2018	T & M Associates	\$618.19
18-01484	Engineer/Review/Escrow Accts.	
11/9/2018	United States Postal Service	\$169.06
18-01458	A&E:Bulk Mail/Postcards-Townhall	
11/30/2018	State Treasurer	\$50.00
18-01510	Tax Collector:License Renewal	
11/14/2018	Wex Bank	\$5,900.16
18-01476	Gasoline:October	

TOTAL	
MANUALS	\$10,655.71

GRAND TOTAL: \$557,589.38