MINUTES REGULAR MEETING BOROUGH OF SEA BRIGHT

JANUARY 16, 2018

SEA BRIGHT, NEW JERSEY

<u>Council President Leckstein</u> called the meeting to order at 7:00 pm and requested those present to join in the Pledge of Allegiance.

<u>Council President Leckstein</u> read the following Compliance Statement:

COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)

Good Evening Ladies and Gentlemen. This Meeting Is Now Called To Order: In Line With The Borough Of Sea Bright's Longstanding Policy Of Open Government, And In Compliance With The "Open Public Meetings Act" I Wish To Advise You That Adequate Notice Of This Regularly Scheduled Meeting Was Sent to the Asbury Park Press and other local newspapers on November 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."

PRESENT: Councilmember's William J. Keeler, Brian P. Kelly, Marc A. Leckstein,

Charles H. Rooney, Jon Schwartz

ABSENT: Mayor Dina Long, Councilmember Kevin Birdsall

OTHERS: Attorney Roger McLaughlin, CFO Michael J. Bascom, Engineers Fran Mullan

and Claire Petruzzella, Administrator Joseph L. Verruni, Clerk Christine Pfeiffer

MOMENT OF SILENCE for the following Sea Bright resident and former Councilmember who passed away: THOMAS SCRIVEN

<u>REMARKS FROM THE AUDIENCE</u> (limited to 3 minutes)

The Public Comment portion of this meeting allows members of the audience to bring their concerns or comments to the Mayor and Council's attention. Pursuant to Borough Ordinance 3-2011, a member of the public who wishes to speak shall give his/her name and address for the record and may have up to three minutes to state his/her comments to the Mayor and Council as a Body. If additional time or information is requested, an appointment can be made with the Administrator's office during regular business hours.

No one wished to be heard.

APPROVAL OF MINUTES

Councilmember Kelly offered a motion to approve the Minutes listed below; seconded by Councilmember Schwartz:

Minutes

12-14-2017 Workshop Meeting 12-14-2017 Executive Session 12-19-2017 Regular Meeting

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

absent Yes Yes Yes Yes

Councilman Rooney requested a point of personal priveledge to hold a coin toss to determine the color of the light to shine over the Sea Bright sign - green for the Philadelphia Eagles fans or purple for Minnesota Vikings fans for this weekend's game. The coin was tossed and for the first half the sign will be green and the second half will be purple.

CONSENT AGENDA

Councilmember Keeler offered a motion to remove Resolution No. 35-2018 from the consent agenda; seconded by Councilmember Kelly:

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

absent Yes Yes Yes Yes

Resolutions:

No. 31-2018 Donation 2018 Beach Badges

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

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

REGULAR MEETING MINUTES

1. Mater Dei Prep
Annual Seraph Strong Gala and Gift Auction (2/10/18)

2 Badges

2. Bayview Elementary School **2 Badges**Bayview Gift Auction, (3/9/18)

WHEREAS, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate 2018 Season Beach Badges.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey authorize the donation of four (4) 2018 Season Beach Badges to the aforementioned charitable organizations; and

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

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

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

No. 32-2018 Authorizing the Purchase of Department of Public Works Vehicle 2018 Ford F250 Extended Cab Pickup Truck

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

WHEREAS, the Borough of Sea Bright has the need to purchase one new pickup truck for the Department of Public Works; and

WHEREAS, the Borough of Sea Bright wishes to purchase, under State Contract No. A88726, T2100, a 2018 Ford F250 Extended Cab Pickup Truck from Cherry Hill Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 for a base amount of \$30,552.00 and with emergency and plow equipment in the amount of \$7,560.00 for a total cost of 38,122.00; and

WHEREAS, in accordance with the requirements of the Local Public Contract Law N.J.S.A. 40:11-12 et seq., and the regulations promulgated thereunder, the purchase of goods and services by local contracting units without competitive bids is authorized from vendor(s) with state contracts.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, certify that funds in the amount of \$38,122.00 are available in Bond Ordinance No. 14-2017 for the purpose stated above.

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, hereby authorizes the purchase one 2018 Ford F250 Extended Cab Pickup Truck under State Contract No. A88726, T2100 for the total amount of \$38,122.00 from Cherry Hill Winner Ford, Cherry Hill, NJ; and

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

- 1. DPW Director
- 2. Finance Manager
- 3. Cherry Hill Winner Ford

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

No. 33-2018 Authorize Agreement for Sea Bright/Sea Breeze Newsletter

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

WHEREAS, the Borough of Sea Bright is desirous of publishing a quarterly newsletter during the 2018 calendar year to enhance communications with Borough residents; and

WHEREAS, the Borough is in receipt of a proposal (attached hereto) from Joan Osgoodby, Advanced Marketing Solutions dated December 20, 2017, for the production of (4) four SeaBreeze newsletters to be published during 2018 for an amount not to exceed \$11,980.00.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, do hereby certify that funds in the amount of \$11,980 are available in Administrative O/E for the purpose 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 authorizes the Mayor and Borough Clerk to enter into a agreement with Joan Osgoodby, Advanced Marketing Solutions, 5611 Hawklake Road, Lithia, FL 33547 for the production and mailing of the quarterly SeaBreeze Newsletters during the 2018 calendar year; and

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

- 1. Finance Manager
- 2. Public Relations / Marc Leckstein
- 3. Joan Osgoodby, Advanced Marketing Solutions

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

No. 34-2018 Approving Proposal from T & M Associates to Prepare a Benefit Cost Analysis for Additional Funding HMGP Flood Mitigation Grant - Reconstruction of Six Bulkheads and New Pump Station

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

WHEREAS, the Borough received a Hazard Mitigation Grant for the reconstruction of bulkheads on Beach Street, Center Street, South Street, River Street and Osborne Place as well as a new stormwater pump station on Osborne Place with an approved eligible cost of \$1,769,545.00 and a 75% Federal cost share reimbursement of \$1,327,159.00; and

WHEREAS, due to unforeseen issues and delays requiring additional construction, the total project cost, including all engineering/design, contract administration, inspections, construction and permitting costs was \$1,928,179.29; and

WHEREAS, in order to be eligible for a 75% reimbursement for the total actual project cost of \$1,928,179.29, (which would be an additional \$118,975.72), the New Jersey Office of Emergency Management requires a formal submission of a budget adjustment with a revised Benefit Cost breakdown of the actual project costs; and

WHEREAS, T & M Associates, Borough Engineer Francis Mullan, submitted a Proposal, dated January 12, 2018, consisting of a Scope and Fee Estimate as follows:

- Task 1. Prepare and Submit Benefit Cost Analysis (BCA) \$1,600.00
- Task 2. Project Cost Breakdown provide a comprehensive summary and breakdown of all project costs and explanation for cost increase with respect to project application \$400.00

for a fee not to exceed \$2,000.00.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, does hereby certify that funds not to exceed \$2,000.00 are available in General Engineering for the purposes stated herein.

MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, in the County of Monmouth that T&M Associates is hereby authorized to facilitate the Benefit Cost Analysis submission outlined above for the HMGP Flood Mitigation Grant for an amount not to exceed \$2,000.

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

- 1. Finance Manager
- 2. T & M Associates

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

Resolutions - Individual Action:

No. 35-2018 Authorize the Release of Closed Session Minutes - 2013

Councilmember Keeler introduced and offered for adoption the following Resolution as amended (see *); seconded by Councilmember Kelly:

WHEREAS, Section 8 of the Open Public Meeting Act, NJSA 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the public shall be excluded from discussions of and actions upon specified subject matters including:

- 1. Personnel
- 2. Pending litigation matters involving the Borough, its employees and/or agents
- 3. Pending or future land acquisitions
- 4. Pending or future contract negotiations

WHEREAS, the Borough of Sea Bright adopted procedures to make closed session minutes available for public inspections; and

WHEREAS, the Municipal Clerk, on a periodic basis shall review the minutes of the closed sessions of the Borough of Sea Bright and make a recommendation to the Borough Council which minutes should be made available for public inspection. The minutes which are made public shall not thereafter be treated as confidential but may be viewed by and copies issued to any person so requesting them; and

WHEREAS, the release of the below noted closed session minutes are subject to certain item(s) being redacted prior to the release due to the fact that the matter has not been concluded, and therefore, are not subject to release;

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

See Attached List of Closed Session Minutes from the year 2013

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

*As a point of personal privilege, Councilman Leckstein stated that the January and February 2013 closed session minutes talk about renting property adjacent to Borough Hall. The minutes reflect that he was involved in those discussions, however, Councilman Leckstein said he would have recused himself from those discussions and wanted to note for the record that the minutes are incorrect.

No. 36-2018 Borough of Sea Bright Opposing New Jersey Offshore Oil and Gas Activities

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

WHEREAS, on January 8, 2018, the federal Bureau of Ocean Energy Management (BOEM) announced in the Federal Register notice the release of their Draft Proposed Program (DPP) for the 2019-2024 Outer Continental Shelf Oil and Gas Leasing Program. BOEM is requesting public comment on the DPP as well as formal scoping for a Programmatic Environmental Impact Statement for the 2019-2024 Program; and

WHEREAS, the Borough of Sea Bright hereby acknowledges that the residents of the Borough desire a healthy, thriving, and sustainable future for themselves, future generations, and our ocean; and

WHEREAS, this new draft proposed oil and gas leasing plan includes the entire Atlantic Ocean from Maine to Florida, **including the waters off New Jersey** within 3 miles of beaches, as well as including other ocean areas totaling some 90% of US ocean waters; and

WHEREAS, New Jersey boasts over 127 miles of beautiful ocean coastline and hundreds of miles of back-bays, estuaries, and other waterways connected to the Atlantic Ocean; and

WHEREAS, the Jersey Shore is essential to the health of our communities, environment and the thriving economy of New Jersey; and

WHEREAS, the physical, hydrodynamic, and biological characteristics of the ocean off the Jersey Shore are unique in the world, as more than 300 species of fish, nearly 350 species of birds, 5 species of sea turtles, and many marine mammals such as 20 species of whales and dolphins, 1 species of porpoise, and 4 species of seals, frequent this region. Nine endangered species, four of which are whales, can be found in these ocean waters, including the Atlantic Right Whale, one of the world's most endangered marine mammals. The region also serves as an essential migratory pathway for many of these species; and

WHEREAS, the Jersey Shore sustains the economy of the region with its bounty of natural resources and intrinsic values for millions of people through tourism. Tourism brings more than \$32 billion to NJ's economy each year and provides jobs to more than 500,000 people; and

WHEREAS, recreational and commercial fisheries in NJ provide enormous economic benefits, including revenue, food production, and recreational activities. In 2014, recreational fishing supported nearly 20,000 jobs and resulted in \$2 billion of retail sales. Commercial fishing supports nearly 7,300 jobs and provides \$152 million in landings, not including restaurant and retail sales; and

WHEREAS, current estimates of the amount of technically recoverable oil off the entire Atlantic coast from Maine to Florida would only last the nation approximately 229 days, and the amount of technically recoverable gas would only last approximately 562 days; and

WHEREAS, offshore oil and gas development, causes substantial environmental impacts, including: (a) onshore damage due to infrastructure, (b) water pollution from drilling muds and the water brought-up from a well with oil and gas (called "produced waters"), (c) noise from seismic surveys, (d) air pollution, and (e) oil spills; and

WHEREAS, the harmful environmental consequences of offshore oil and gas exploration and development are serious and threatens the environmental and economic assets of New Jersey; and

WHEREAS, The BP Horizon disaster in the Gulf of Mexico (2010) is clear evidence of the dangers associated with offshore drilling, including costing the lives of 11 people, devastating coastal economies and countless livelihoods, and killing countless marine animals, as well as continuing to cause harm to marine life as documented by a steadyflow of studies; and

WHEREAS, Federal Administration officials are also weakening protections of ocean resources by undermining rules and regulations, cutting funding sources for spill response; and

WHEREAS, oil spills travel vast distances, and the Gulf Stream and Labrador Ocean Current all flow toward New Jersey making the region vulnerable to impacts from spills anywhere in the Atlantic Ocean; and

WHEREAS, within 5 days of the release of the DPP Governor Scott from Florida was able to convince Department of Interior Secretary Zinke to remove Florida from further consideration for drilling due to the importance of coastal tourism to that state and NJ shares this same economic dependence on tourism and clean ocean economies; and

WHEREAS, bi-partisan opposition against drilling off the New Jersey coast has included every Governor since 1985, and a majority of the congressional delegation and most coastal towns; and

WHEREAS, in the January 8, 2018, BOEM Federal Register to requests comments on the Draft Proposed Program (DPP) and scoping comments for the Programmatic Environmental Impact Study; and

WHEREAS, energy conservation and efficiency measures can significantly reduce the nation's need to explore and drill for nonrenewable resources, such as oil and natural gas; and

WHEREAS, coastal municipalities have a profound interest in maintaining strong federal protections for our nation's coastal environment, as well as the economic and social benefits it supports;

WHEREAS, as elected representatives of Borough of Sea Bright, we have a significant responsibility to provide leadership which will seek to protect our coastal economy and a healthy ocean to strengthen our New Jersey coast and ocean:

NOW, THEREFORE, BE IT RESOLVED, that on this date January 16, 2018, the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby opposes offshore oil and gas exploration and drilling activities that would affect the coast of New Jersey, and calls upon **Secretary of the Interior Ryan K. Zinke** who oversees the Bureau of Ocean Energy Management to withdraw New Jersey and the entire Atlantic Ocean from consideration for the offshore oil and gas exploration, development, or drilling.

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

- 1. American Littoral Society
- 2. National Oil and Gas Leasing Program Development

Roll Call: Birdsall, Keeler, Kelly, Leckstein, Rooney, Schwartz absent No Yes Yes Yes Yes

No. 37-2018 Authorizing A Memorandum Of Understanding - FEMA 2017-2018 Assistance to Firefighters Grant

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

WHEREAS, the Department of Homeland Security (OHS) Federal Emergency Management Agency (FEMA) has launched the FY 2017-2018 Assistance to Firefighters Grant, and

WHEREAS, the Borough of Sea Bright Fire Department is in need of financial aid to assist in the acquisition of new radio equipment; and

WHEREAS, the Fire Chiefs from the City of Long Branch, Borough of West Long Branch, Borough of Oceanport, Borough of Monmouth Beach and the Borough of Sea Bright (hereinafter referred to collectively as the "Parties"), 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 FEMA 2017-2018 Assistance to Firefighters Grant Program to purchase radio equipment; and

WHEREAS, the City of Long Branch has been selected to be the host agency to prepare and file a 2017-2018 regional Assistance to Firefighter Grant application on behalf of the "Parties," to administer the potential 2017-2018 regional grant award, and to procure and disburse all equipment purchased under the AFG program award in the event of approval; and

WHEREAS, the "Parties" will implement this potential collaboration by way of a Memorandum of Understanding, attached hereto, for a one-year period commencing on the effective date of the potential grant award plus any potential grant extension and close-out period, unless renewed by the "Parties."

WHEREAS, the Borough of Sea Bright is required to provide a (10%) ten percent cash match of the requested items which will not exceed \$20,000.00, should the funding be available upon receipt of the grant approval.

*Per CFO, Michael Bascom, certification of funds is not required.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth hereby authorize the Mayor and Borough Clerk to execute a Memorandum of Understanding with the City of Long Branch to submit a FEMA 2017-2018 regional Assistance to Firefighters Grant on behalf of the "Parties" listed above; and

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

- 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 absent Yes Yes Yes Yes Yes

ORDINANCE(s):

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE NO. 01-2018

AN ORDINANCE AMENDING CHAPTER 182, "STREETS AND SIDEWALKS", ARTICLE V, "USE OF SIDEWALKS", SECTION 182-32, "SNOW AND ICE REMOVAL", AND SECTION 182-34, "VIOLATIONS AND PENALTIES".

Councilmember Rooney offered a motion to introduce Ordinance No. 01-2018 (*as amended by Councilman Leckstein) for a public hearing to be held on February 6, 2018 and advertise according to law; seconded by Councilmember Kelly:

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

Councilman Keeler clarified that this ordinance does not change the Mayor's authority to extend the time allowed for residents to shovel the snow after a heavy storm and policing the height of the snow piles.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Sea Bright, that Chapter 182, "Streets and Sidewalks", Article V, "Use of Sidewalks", of the Code of the Borough of Sea Bright, shall be amended as follows:

SECTION ONE: Section 182-32, "Snow and Ice Removal", be and the same is hereby amended and supplemented to add the following subparagraph:

"C. Whenever a property owner or tenant has failed to remove an accumulation of snow and ice within the time specified herein, the *Borough Administrator may cause said accumulation of snow and ice to be removed, and the cost thereof shall be certified to the Mayor and Council. Upon examination, if the certification shall be found to be correct, the Mayor and Council shall cause the cost shown thereon to be charged against said property; the amount so charged shall forthwith become a lien upon such lands and shall be added to and become and form a part of the taxes next to be assessed and levied upon such property; the same to bear interest at the same rate as taxes; and shall be collected and enforced by the same officers and in the same manner as taxes."

SECTION TWO. Section 182-34, "Violations and penalties", be and the same is hereby amended to read, in full, as follows:

"182-34. Violations and penalties.

- A. Penalties for violations of this Article shall be as provided in Chapter 1, Article I, provided, however, that any person found guilty of violating any provision of this article shall be subject to the following penalty schedule:
 - (1) First offense: a fine not to exceed \$100.
 - (2) Second offense: a fine not to exceed \$250.
 - (3) Third offense: a fine not to exceed \$500.
 - (4) Fourth or greater offense:
 - a) A fine not to exceed \$1,250; and/or
 - b) A period of community service not exceeding 90 days.
- B. Each day of violation shall constitute an additional, separate and distinct offense."

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

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

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

I HEREBY CERTIFY this to be a true and correct Ordinance of the Mayor and Borough Council of the Borough of Sea Bright, introduced on January 16, 2018 and will be further considered after a Public Hearing held on February 6, 2018 at the Municipal Building at 7 pm.

VOUCHERS: \$1,618,018.54

Councilmember Keeler offered a motion to approve the <u>Voucher List</u> dated January 16, 2018 as submitted by the Finance Manager; seconded by Councilmember Kelly:

Roll Call:		Keeler, Yes		Leckstein, Yes	Rooney, Yes	Schwartz Yes
01005 ADP, 17-01513 12	INC. /21/17 PAYRO	LL		Open	412.84	
00519 ANTO 17-01512 12	NIDES AND SI /21/17 FINAN			Open 2,142.00		
01565 BORO 17-01520 12	UGH OF SEA B /28/17 SPECI			Open	3,600.00	
01766 CENT 17-01419 11		QUIPMENT, L	LC	Open	1,882.68	
00216 COMM 17-01514 12	UNITY SAFETY /21/17 POLIC	•	NC.	Open	80.00	
2432 COUNTRY CLEAN PAPER SUPPLIES 17-01462 12/08/17 BUILDINGS & GROUNDS			Open	457.50		
01599 DUNK 17-01457 12	IN DONUTS /07/17 RECRE	ATION		Open	112.22	
00952 FIRS 17-01501 12	T PRIORITY E. /19/17 FIRE			Open	1,036.48	
17-01502 12	/19/17 FIRE	DEPT		Open	3,068.05	
					4,104.53	

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KLGOLAK PILLITING PITNOTLS		
00711 FOLEY/GAM TNG		
00711 FOLEY/CAT, INC.	0	146 605 00
17-01427 11/29/17 DPW	Open	146,695.80
2346 FOREVER WELDING	_	
17-01499 12/19/17 DPW	Open	900.00

02101 GANNETT NJ		
17-01521 12/29/17 TAX COLLECTOR	Open	437.60
00297 JESSE A. HOWLAND & SONS, INC.		
17-00755 06/16/17 BUILDING LEASE	Open	1,705.00
17-00756 06/16/17 BUILDING LEASE	Open	3,845.00
	-	
		5,550.00
00836 K.K.D. ENTERPRISES, INC.		
17-01522 12/29/17 SEWER	Open	1,800.00
00202 KAY PRINTING & ENVELOPE CO, INC		
17-01500 12/19/17 BUILDING DEPT	Open	234.00
00971 LANG, STEVEN		
17-01523 12/29/17 COMPUTERS	Open	150.00
00275 M & S WASTE SERVICES, INC.		
17-00184 02/02/17 TRASH PICK UP	Open	10,070.25
01309 OCEANPORT BOARD OF EDUCATION		
17-00723 06/13/17 GRADE SCHOOL TAX	Open	53,581.17
	-	,
00163 OSWALD ENTERPRISES, INC.		
17-01405 11/27/17 SEWER	Open	2,400.00
	-1	,
2330 RAW POWER GENERATOR SERVICE		
17-00371 03/21/17 GENERATOR MAINTENANCE	Open	1,902.00
17 00071 00721717 GENERATION TENTRICE	open	1,302.00
00533 RUTGERS, THE STATE UNIVERSITY		
17-01452 12/06/17 SEWER	Open	820.00
17-01461 12/08/17 SEWER	Open	412.50
1/ 01401 12/00/1/ DEWER	open.	412.50
		1,232.50
01554 SEA BRIGHT SERVICE CENTER		1,232.30
17-01463 12/08/17 POLICE	Open	172.90
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17-01504 12/19/17 POLICE DEPT.	Open	490.95
17-01517 12/21/17 OEM	Open	868.00
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00005 000000 00000 00000 00000 000		1,531.85
00985 SEABOARD FIRE/SAFETY EQUIP CO.	_	55.00
17-01515 12/21/17 POLICE	Open	55.00
00045		
02217 Settembrino Architects	_	
17-00023 01/18/17 ARCHITECT	Open	4,557.38
17-00024 01/18/17 ARCHITECT	Open	13,706.50
	-	
		18,263.88
00053 SHORE REGIONAL HIGH SCHOOL		
17-00762 06/16/17 HIGH SCHOOL TAX	Open	232,416.00
00083 T & M ASSOCIATES		
17-00044 01/18/17 ENGINEER	Open	3,129.50
00418 VON ZIEGESAR, ELIZABETH		
17-01524 12/29/17 LIBRARY	Open	40.50
00731 XTREME MACHINES, LLC		
17-01497 12/14/17 BEACH	Open	13,551.86
17-01516 12/21/17 POLICE	Open	1,237.27
	-	
		14,789.13
	Total	. \$507

Total: \$507,970.95

Bill	List.	Continued
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18-00001 1/3/2018	ADP Payroll Processing/Dec. 2017-A&E	\$552.43
18-00036 1/8/2018	ADT Security Alarm/Dec. 2017-Library	\$39.99
18-00020 1/3/2018	Advance Marketing Borough Newsletter/2017	\$1,850.84
18-00065 1/12/2018	Alice's Kitchen Refreshments/Reorg. Meeting 2018	\$100.00
18-00072 1/12/2018	Antonides & Simone CPA's Fiscal Officer Services/Jan. 2018	\$3,312.50
18-00031 1/5/2018	Avaya Phone System/Police	\$145.29
18-00033	Bahrle, David	\$28.46

1/8/2018	Reimb Purchase/DPW	
18-00049 1/11/2018	Bain's Hardware Materials & Supplies	\$341.70
18-00047 1/11/2018	Benemax Health Insurance/Dental	\$336.00
18-00066 1/12/2018	Borough of Oceanport Court-Shared Services/Feb. 2018	\$6,372.45
18-00002 1/2/2018	Boro/Petty Cash Fund Replenish-A&E	\$100.00
18-00070 1/12/2018	C.I.T. Technologies Copier Lease-Police/Dec. 2017 & Jan. 2018	\$294.00
18-00059 1/12/2018	Cleary, Giacobbe, Alfieri & Jacobs Legal Services/Dec. 2017	\$525.00
18-00024 1/5/2018	Comcast Internet-Various Depts/Dec. 2017	\$523.26
18-00029 1/5/2018	Cooperative Industries Natural Gas Service/Dec. 2017	\$275.09
18-00007 1/3/2018	Costa, Valeria Cleaning Service/Boro Hall-2017	\$600.00
18-00056 1/12/2018	Craney Interpreting Services Court/Dec. 2017	\$187.50
18-00018 1/3/2018	Diegnan & Brophy Legal Services/Dec. 2017	\$350.00
18-00073 1/12/2018	DiFrancesco,Bateman,Kunzman,etal. Legal Services/Tax Appeals	\$3,448.46
18-00069 1/12/2018	Dogs & Cats Building Lease-Beach/Feb. 2018	\$1,541.67
18-00068 1/12/2018	First United Methodist Church Library Lease/Feb. 2018	\$1,000.00
18-00063 1/12/2018	FP Mailing Solutions Postage Machine/Maintenance Contract	\$126.00
18-00003 1/3/2018	Full Service Web Sites Hosting & Service Fees	\$832.20
18-00025 1/5/2018	Gannett NJ Clerk/Legal Ads	\$75.90
18-00043 1/10/2018	Hoder, David Engineer/Inspection-Escrow Accounts	\$910.00
18-00060 1/12/2018	J. Swanton Fuel Co. Fuel Delivery/2017	\$397.97
18-00057 1/12/2018	JCP & L Electric/Dec. 2017	\$8,019.80
18-00017 1/3/2018	JIF Insurance Fund 1st Installment 2018	\$102,998.25
17-01511 12/21/2017	Jersey Professionals Acting Deputy Clerk Services	\$3,825.00
18-00032 1/5/2018	Johnny on the Spot Rentals/Beach	\$431.00
18-00046 1/11/2018	Kelso Construction Beach Pavilion Project	\$216,595.68
18-00057 1/12/2018	Lang, Steven I.T. Services	\$100.00

18-00014 1/3/2018	M & S Waste Landfill Tipping	\$4,463.17
18-00015 1/3/2018	M & S Waste Recycling Tax	\$182.19
18-00016 1/3/2018	M & S Waste Dumpsters/Disposal Fee	\$371.82
18-00064 1/12/2018	Marlin Business Bank Postage Machine Lease	\$141.00
18-00030 1/5/2018	McLaughlin, Stauffer&Shaklee Legal Services/Dec. 2017	\$4,913.77
18-00040 1/9/2018	MGL Forms Tax & Finance Forms	\$300.00
18-00023 1/5/2018	MC Records Management Records Storage-2018	\$300.00
18-00005 1/3/2018	Mod Space Trailer Rentals/Police	\$3,415.00
18-00010 1/3/2018	Monmouth County Taxes County Tax 1/Q 2018	\$487,385.29
18-00011 1/3/2018	Monmouth County Taxes Added & Omitted Taxes/2017	\$20,691.23
18-00012 1/3/2018	Monmouth County Taxes Library Tax 1/Q 2018	\$30,650.52
18-00013 1/3/2018	Monmouth County Taxes Open Space Tax 1/Q 2018	\$25,696.89
18-00028 1/5/2018	Monmouth Telecom Local & Long Distance	\$1,231.99
18-00067 1/12/2018	Municipal Capital Copier Lease-Boro Hall/Jan. 2018	\$224.73
18-00026 1/5/2018	NJAW Hydrant Service/Dec. 2017	\$2,435.40
18-00027 1/5/2018	NJAW Water Service/Dec. 2017	\$606.30
18-00045 1/10/2018	NJ Dept of Commerce 4/Q 2017 Permit Fees-Building Dept.	\$773.00
18-00022 1/5/2018	One Call Concepts "Call Before You Dig"	\$26.25
18-00050 1/11/2018	Porzio,Bromberg & Newman Legal Service/Dec. 2017	\$1,486.00
18-00001 1/2/2018	Public Storage Storage Fees /Jan. & Feb. 2018	\$668.00
18-00048 1/11/2018	Sea Bright Municipal Court Credit Card Fees/Dec. 2017	\$70.44
18-00009 1/3/2018	Soyka Smith Design Studios Beach Pavilion Project	\$127,778.78
18-00044 1/10/2018	Spahr,Patricia Reimb. Cost of Supplies	\$35.79
18-00038 1/9/2018	Staples Office Supplies/Borough Hall	\$183.19

18-00019 1/3/2018	Suburban Propane Propane/Dec. 2017	\$805.08
18-00052 1/12/2018	T & M Associates General Services	\$5,423.23
18-00053 1/12/2018	T & M Associates Council Meetings/2017	\$1,558.00
18-00054 1/12/2018	T & M Associates Verizon Nodes/Review-Escrow Account	\$3,835.50
18-00055 1/12/2018	T & M Associates Consult Engineer/2018 DOT Aid Grant	\$2,519.02
15-00517 1/12/2018	T & M Associates Seawall Project Phase I	\$9,885.74
18-00039 1/9/2018	Thomas,Shawn Reimb. Travel Mileage-DPW	\$34.88
18-00021 1/11/2018	Treasurer,State of NJ Tidelands License & Fee	\$1,250.00
18-00051 1/11/2018	United States Postal Service 4/Q 2017 Sewer Bill Mailing	\$234.60
18-00008 1/3/2018	United Terrain Removal of Bump Outs- B/O 11-2015	\$7,500.00
18-00061 1/12/2018	Verizon Local & Long Distance	\$746.18
18-00062 1/12/2018	Verizon Business Local & Long Distance	\$80.31
18-00037 1/8/2018	Verizon Wireless Cell & MDT Service-Various Depts.	\$1,084.59
18-00035 1/8/2018	Watchung Spring Water Deliveries/Dec. 2017	\$222.07
18-00034 1/8/2018	Wex Bank Gasoline/Dec. 2017-Police,Fire, & DPW	\$4,601.20
		\$1,110,047.59

GRAND TOTAL: \$1,618,018.54

EXECUTIVE SESSION

NOT HELD

ADJOURNMENT

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

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

Respectfully submitted,

Christine Pfeiffer