MINUTES REGULAR MEETING BOROUGH OF SEA BRIGHT

JUNE 19, 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 Kevin Birdsall, William J. Keeler, Brian P. Kelly, Marc A. Leckstein,

Charles H. Rooney

ABSENT: Mayor Dina Long, Councilmember Jon Schwartz

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

and Jenna Stagliano, Administrator Joseph L. Verruni, Clerk Christine Pfeiffer

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.

No one wished to be heard.

CONSENT AGENDA

Councilmember Kelly offered a motion to remove Resolution No. 115-2018 and approve the remaining items that are considered routine in nature under the consent agenda; seconded by Councilmember Birdsall:

<u>Minutes</u>

06-04-2018 Regular Meeting 06-04-2018 Executive Session

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

Yes Yes Yes Yes absent

Resolutions:

No. 109-2018 Authorize the Release of Closed Session Minutes for Years 2014-2016

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

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

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

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

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

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

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

No. 110-2018 Authorizing Sewerage Rates and Charges for Second, Third and Fourth Quarters of 2018

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

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

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

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

- 1. The 2018 second, third and fourth quarter sewerage rate will be at the rate of \$9.90 for every 1,000 gallons of water consumed by the customer.
- 2. The charges shall be due and payable in 2018 within 10 days after the due date of the municipal sewer utilities bill. If the bill is not timely paid, the outstanding bill shall be considered a municipal charge and shall be subject to the same rate of interest accruing on delinquent taxes. The second quarter billing in 2018 shall be mailed during July of 2018 which will be for consumption billed by the water company from mid March thru mid June. The third quarter billing in 2018 shall be mailed in October for consumption billed by the water company from mid June thru mid September. The fourth quarter 2018 billing shall be mailed in January 2019 for consumption billed by the water company from mid September thru mid December.
- 3. Consumption shall be based upon the information provided to the Borough of Sea Bright Municipal Sewer Utility by the New Jersey American Water Company. The customers that are billed by the New Jersey American Water Company on a quarterly basis shall have their sewer charge based upon the quarterly water charges from New Jersey American Water Company. Those customers that are billed on a monthly basis by New Jersey American Water Company shall have their bills based upon their water consumption.
- 4. All customers of the municipal sewer utility shall be billed for at least 10,000 gallons quarterly. This minimum charge shall be \$99.00 for the second, third and fourth quarters of 20168.
- 5. The consumption charges shall be billed to the metered townhouse or condominium association or corporation for payment.
- 6. If any section, subsection, clause or provision of this Schedule of Charges shall be adjudged unconstitutional or to be ineffective in whole or in part, to the extent that it is not adjudged unconstitutional or is not effective, it shall be valid and effective; and no other section, subsection, clause or provision of this Schedule of Charges shall on account thereof be deemed invalid or ineffective and the inapplicability or invalidity of any section, subsection, clause or provision of this Schedule of Rates and Charges in any one or more instances or under any one or more circumstances shall not be taken to affect or prejudice in any way its applicability or validity in any other instances or under other circumstances.
- 7. A copy of same shall at all times be kept on file at the office of the Tax/Sewer Utility Collector at 1167 Ocean Avenue, Sea Bright, New Jersey and shall at all reasonable times be open to public inspection.

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

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

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

No. 111-2018 Hiring Volunteer Firefighter

Councilmember Kelly offered the following resolution for approval; seconded by Councilmember Birdsall:

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

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

Full Membership

Nicholas Luiten

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

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

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

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

No. 112-2018 Authorizing Requests for Proposals for the Re-development of Properties Known as Block 15, Lots 2, 3 and 4

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

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

WHEREAS, specifications for the aforesaid items, which shall include the Council's preference for proposals which, if possible, (a) maintain the facade of the former school house building and/or (b) include a public parking element, will be on file in the Borough Clerk's Office, and will be available for inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that it does hereby authorize the Borough Administrator, Borough Attorney and Borough Clerk to prepare Requests For Proposals seeking concepts for the potential re-development of properties known as Block 15, Lots 2, 3 and 4 as shown on the tax map of the Borough of Sea Bright and advertise according to the specifications on file

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

- 1. Finance Manager
- 2. CFO
- 3. Borough Attorney

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

No. 113-2018 Authorizing Sale of Borough Surplus Property Through Govdeals.Com Councilmember Kelly introduced and offered for adoption the following Resolution; seconded by Councilmember Birdsall:

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

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

1. 2007 Ford Crown Victoria Minimum Bid: \$1,500.00

VIN#2FAFP71WX7X155268

2. 2011 Chevy Tahoe Minimum Bid: \$6,000.00

VIN#1GNSK2EO1BR308002

3. 2004 CASE Tier II Wheel Loader Minimum Bid: \$20,000.00

VIN#JEE0137383

4. Power Stroke Portable Generators Minimum Bid: \$400.00 each

Quantity: 7

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Borough Clerk to sell the aforesaid items as per the guidelines set by Govdeals.com.

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

- 1. Finance Manager
- 2. Chief of Police
- 3. Public Works

1343-33-007-003

1343-33-008-003

4. Govdeals.com

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

No. 114-2018 Renewal of the 2018-2019 Liquor Licenses for Those Licensees Who Have Met All Borough and State Requirements and Paid All Applicable Fees

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

WHEREAS, the Retail Renewal Application forms for the 2018 - 2019 license term have been deemed complete in all respects, the annual fees have been paid to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council of the Borough of Sea Bright, County of Monmouth, hereby authorize the renewal of the following Retail Alcoholic Beverage Licenses for the 2018 -2019 license term:

CLUB LICENSE:	RENEWAL FEE: \$ 180.00	
1343-31-020-001	Sea Bright Beach Club t/a Sea Bright Beach Club 999 Ocean Avenue	
RETAIL DISTRIBUTION LICENSES:	RENEWAL FEE: \$1,670.00	
1343-44-015-004	MS Retail Corp t/a Sea Bright Supermarket/Liquors 1160 Ocean Avenue	
HOTEL/MOTEL LICENSE:	RENEWAL FEE: \$2,400.00	
1343-36-010-008	Seabright Hospitality Group LLC t/a Beachwalk Resort, Beachwalk BBC Beachwalk Bar 344 Ocean Avenue	
RETAIL CONSUMPTION LICENSES:	RENEWAL FEE: \$2,400.00	
1343-33-001-003	Shrewsbury River Inc. t/a McLoone's 816 Ocean Avenue	
1343-33-002-010	Nothing Fishy LLC 140 Ocean Avenue	

Donovan's Reef Inc t/a Donovan's Reef 1171 Ocean Avenue

Superstar Enterprise

1250 Ocean Avenue

t/a The Cove

Woody's Ocean Grille LLC
t/a Woody's Ocean Grille
1 East Church Street

Shipmasters, Inc.
t/a Even Tide Grille
1400 Ocean Avenue

MV Entertainment LLC
t/a Dive Coastal Bar & Food Joint
1072 Ocean Avenue

Sea Bright Caterers LLC

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

t/a Sea Bright Caterers 280 Ocean Avenue

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

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

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

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

No. 116-2018 Renewal of the Alcoholic Beverage License of Sea Horse LLC, t/a Driftwood Beach Club for the 2018-2019 License Term

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

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

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

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

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

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

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

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

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

No. 117-2018 Renewal of the Alcoholic Beverage License of Watersedge, Inc., t/a Edgewater Beach Club for the 2018-2019 License Term

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

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

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

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

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

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

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

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

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

No. 118-2018 Renewal of the Alcoholic Beverage License of 1124 Ocean Ave Liquor, t/a Rory's Pub for the 2018-2019 License Term

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

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

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

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

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

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

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

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

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

No. 119-2018 Renewal of the Alcoholic Beverage License of D. Lobi Enterprise, t/a Surfrider Beach Club for the 2018-2019 License Term

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

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

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

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

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

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

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

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

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

INDIVIDUAL ACTION/New Business:

Resolutions:

No. 115-2018 Renewal of the Alcoholic Beverage License of 1030 Liquor Partners, t/a Tommy's Tavern and Tap for the 2018-2019 License Term

Councilman Leckstein asked the Borough Attorney whether he should recuse himself from voting on this resolution because his client rents property to the ABC license holder. Attorney McLaughlin stated this is an ABC matter and as such does not present a conflict. In addition, this is the last meeting before the license expires and it is a necessity for Councilman Leckstein to participate in the vote.

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

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

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

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

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

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

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

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

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

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

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

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

- 4. Chief of Police
- 5. Fiscal Officer
- 6. Division of Alcoholic Beverage Control

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

Vouchers: \$1,187,703.94

Councilmember Keeler offered a motion to approve the <u>Voucher List</u> dated June 19, 2018 as submitted by the Finance Manager; seconded by Councilmember Birdsall:

Roll Call:	Birdsall, Yes	Keeler, Yes	Kelly, Yes	Leckstein, Yes	Rooney, Yes	Schwartz absent
00218 ALICE 18-00649 05,	E'S KITCHEN /23/18 PUBLIC	EVENTS		Open	300.0	00
02113 AMER 18-00750 06	ICAN WATER /13/18 WATER	USAGE		Open	322.4	10
00519 ANTON 18-00755 06	NIDES AND SIM /13/18 FISCAL			Open	3,312.5	50
01983 ATHLE 18-00574 05,	ETES' ALLEY /09/18 BEACH			Open	2,065.0	00
2484 ATLAN 18-00681 05/	NTIC PARKING /30/18 LIBRAR			Open	840.0	00
01241 BAIN 18-00716 06	'S HARDWARE, /06/18 HARDWA			Open	1,494.4	10
01957 BENEN 18-00713 06,	MAX BENEFIT M /06/18 HEALTH	ANAGEMENT	CO.	Open	336.0	00
01631 BOROU 18-00753 06,	UGH OF OCEANP	ORT		Open	6,372.4	15
01974 BOROU 18-00742 06	UGH OF SEA BR /13/18 COURT	IGHT COURT		Open	151.9	95
	L SWEEPER SER /06/18 SWEEPE /13/18 SWEEPE	R		Open Open	3,520.(880.(
01546 C.I.			INC		4,400.0	
	/14/18 POLICE			Open	157.0	00
2486 CENTE 18-00687 05,		GEMENT		Open	50.0	00
00256 CLEAR 18-00748 06	RY, GIACOBBE, /13/18 LEGAL	ALFIERI &		Open	225.0	00
00198 COMCA 18-00765 06	AST /14/18 INTERN	ET		Open	316.	13
01988 COMPT 18-00719 06	TON, BARBARA /06/18 CLERK			Open	35.0	00

REGULAR MEETING MINUTES_		
01493 COOPERATIVE INDUSTRIES, L.L.C. 18-00721 06/06/18 NATURAL GAS	Open	1,042.02
2400 DIEGNAN & BROPHY, LLC 18-00751 06/13/18 COURT	Open	700.00
2286 DIFRANCESCO, BATEMAN, KUNZMAN 18-00710 06/06/18 LEGAL	Open	642.24
01992 DOGS AND CATS, INC. 18-00759 06/14/18 BEACH	Open	1,600.00
00126 EASTERN SURPLUS & EQUIPMENT CO	-	
18-00457 04/17/18 OEM 02168 EVOQUA WATER TECHNOLOGIES, LLC	Open	2,250.00
18-00570 05/09/18 SEWER 2302 FACTORY DIRECT PATCHES	Open	2,508.00
18-00717 06/06/18 BEACH 00288 FIRST UNITED METHODIST CHURCH	Open	316.00
18-00760 06/14/18 LIBRARY	Open	1,000.00
00406 FOGGIA FLORIST 18-00724 06/06/18 A&E	Open	250.00
01549 GENERAL CODE, LLC 18-00767 06/14/18 A&E	Open	1,195.00
01876 HENRY SCHEIN, INC. 18-00626 05/22/18 POLICE	Open	469.90
01685 HILSEN TERMITE & PEST 18-00645 05/22/18 BLDGS & GRDS	Open	165.00
2297 INTEGRATED TECHNICAL SYSTEMS 18-00745 06/13/18 A&E	Open	385.00
01526	Open	2,672.69
2488 JERSEY SHORE POWERSPORTS 18-00709 06/05/18 BEACH	Open	595.16
00297 JESSE A. HOWLAND & SONS, INC.	-	
18-00643 05/22/18 PARKING LOT LEASE 18-00762 06/14/18 DPW 18-00763 06/14/18 FIRE DEPT	Open Open Open	750.00 3,845.00 3,845.00
		8,440.00
00895 JOHNNY ON THE SPOT, INC. 18-00746 06/13/18 BEACH	Open	187.60
01784 JUNGLE LASERS, LLC 18-00743 06/13/18 BUILDING DEPT	Open	410.00
00167 KEEP IT SAFE 18-00715 06/06/18 LIVE VAULT	Open	251.33
2416 KELSO CONSTRUCTION CO, INC. 18-00795 06/18/18 BEACH PAVILION	Open	230,856.64
00215 MATTHEWS, WILLIAM 18-00707 06/05/18 POLICE	Open	314.00
01900 MCKENNA, DUPONT, HIGGINS & 18-00729 06/07/18 PLANNING BOARD	Open	5,165.00
18-00731 06/07/18 PLANNING BOARD	Open	5,525.00
		10,690.00
2278 MCLAUGHLIN, STAUFFER & SHAKLEE 18-00723 06/06/18 LEGAL SERVICE	Open	5,609.87
00176 MODULAR SPACE CORPORATION 18-00757 06/14/18 FIRE DEPT	Open	385.00
02256 MONMOUTH TELECOM 18-00722 06/06/18 PHONE	Open	1,240.38
00137 MUNICIPAL CAPITAL CORPORATION 18-00761 06/14/18 COPIER	Open	224.73
00339 NAPA 18-00658 05/29/18 DPW	Open	87.92
02185 NJ DEPT OF LABOR & WORKFORCE	-	
18-00711 06/06/18 UNEMPLOYMENT 00311 NJ DIVISION OF ABC	Open	49.19
18-00744 06/13/18 CLERK 00885 OCEAN TWP FIRE DISTRICT NO. 2	Open	
18-00735 06/07/18 FIRE MARSHALL 01309 OCEANPORT BOARD OF EDUCATION	Open	300.00
18-00756 06/13/18 GRADE SCHOOL TAX	Open	43,033.75
02019 OMEGA GRAPHICS 18-00618 05/21/18 BEACH	Open	940.00

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

TOTAL: \$1,173,750.18

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

TOTAL: \$13,953.76
GRAND TOTAL: \$1,187,703.94

COUNCIL COMMITTEE REPORTS:

FINANCE / INSURANCE / COURT / VOLUNTEERS:

Committee Chair Keeler reported that all is satisfactory with the Court and that there were no issues to note from the recent JIF safety and loss meeting.

PUBLIC WORKS / BUILDING DEPARTMENT/ CODE ENFORCEMENT:

Councilman Birdsall thanked the DPW staff for all their hard work getting the beach ready considering they weren't able to even get on the beach until about a week before Memorial Day due to all the construction. Councilman Birdsall also reported there has been a slight delay getting South Street paved but it is now scheduled for June 29th.

EXECUTIVE SESSION

NOT HELD

ADJOURNMENT

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

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

Yes Yes Yes Yes absent

Respectfully submitted,

Christine Pfeiffer Borough Clerk