

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

JULY 17, 2018

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:00 pm and requested those present to join in the Pledge of Allegiance.

Mayor Long 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: Mayor Dina Long, Councilmember's William J. Keeler, Brian P. Kelly, Marc A. Leckstein, Jon Schwartz

ABSENT: Councilmember's Kevin Birdsall, Charles H. Rooney

OTHERS: Attorney Roger McLaughlin, CFO Michael J. Bascom, Engineers Jenna Stagliano and Fran Mullan, Administrator Joseph L. Verruni, Clerk Christine Pfeiffer

Mayor Long asked those present to join her in a Moment of Silence for the following Sea Brighters who recently passed away:

Sharon M. Chessman
Peter Thomas McHeffey

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 Leckstein offered a motion to remove Resolution No. 126-2018 from the consent agenda; seconded by Councilmember Kelly:

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

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

Minutes

06-14-2018	Workshop Meeting
06-14-2018	Executive Session
06-19-2018	Regular Meeting

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

Resolutions:

No. 120-2018 Authorizing Display of Fireworks at Chapel Beach Club- August 17, 2018

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

WHEREAS, N.J.S.A. 21:3-3 permits the governing body of a municipality to "grant a permit" for the public display of fireworks after application has been made in writing; and

WHEREAS, Chapel Beach Club, 1023 Ocean Avenue (Block 23; Lot 3) has submitted an application to the Special Events Committee of the Borough of Sea Bright requesting permission for a display of fireworks at Chapel Beach Club on August 17, 2018 with rain date of August 18, 2018; and

WHEREAS, such requests need to be approved by the Chief of Police, Fire Marshall and Special Events Committee of the Borough of Sea Bright, the US Fish and Wildlife Service and the NJ Division of Fish and Wildlife; and

WHEREAS, such displays shall be of such a character, and so located, discharged, or fired, as in the opinion of the Chief of Police and Fire Marshall, after proper inspection, shall not be hazardous to property or endanger any person or persons; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the display of fireworks is hereby authorized to be held on August 17, 2018 with rain date of August 18, 2018 at Chapel Beach Club pending the approval of the above mentioned officials, the US Fish and Wildlife Service and the NJ Division of Fish and Wildlife; and

BE IT FURTHER RESOLVED that the Fire Official and Borough Clerk shall insure that all applicable regulations are enforced, all required permits are obtained and all necessary insurance documents are filed; and

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

- 1. Chapel Beach Club
- 2. Fire Official
- 3. Borough Police Chief
- 4. Special Events Committee
- 5. U.S. Fish and Wildlife Services

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

No. 121-2018 Authorizing Display of Fireworks at Sands Beach Club August 28, 2018

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

WHEREAS, N.J.S.A. 21:3-3 permits the governing body of a municipality to "grant a permit" for the public display of fireworks after application has been made in writing; and

WHEREAS, Sands Beach Club, 825 Ocean Avenue (Block 23; Lot 13) has submitted an application to the Special Events Committee of the Borough of Sea Bright requesting permission for a display of fireworks at Sands Beach Club on August 28, 2018 with rain date(s) of August 29 or 30, 2018; and

WHEREAS, such requests need to be approved by the Chief of Police, Fire Marshall and Special Events Committee of the Borough of Sea Bright, the US Fish and Wildlife Service and the NJ Division of Fish and Wildlife; and

WHEREAS, such displays shall be of such a character, and so located, discharged, or fired, as in the opinion of the Chief of Police and Fire Marshall, after proper inspection, shall not be hazardous to property or endanger any person or persons; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the display of fireworks is hereby authorized to be held on August 28, 2018 with rain date(s) of August 29 or 30, 2018 at Sands Beach Club pending the approval of the above mentioned officials, the US Fish and Wildlife Service and the NJ Division of Fish and Wildlife; and

BE IT FURTHER RESOLVED that the Fire Official and Borough Clerk shall insure that all applicable regulations are enforced, all required permits are obtained and all necessary insurance documents are filed; and

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

- 1. Sands Beach Club
- 2. Fire Official
- 3. Borough Police Chief
- 4. Special Events Committee
- 5. U.S. Fish and Wildlife Services

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

No. 122-2018 Accept the Performance Guarantees - Block 20, Lot 3 - 10 East New Street - Joseph Procopio

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

WHEREAS, the Borough of Sea Bright Planning Board has approved a development project on Block 20, Lot 3 also known as 10 East New Street; and

WHEREAS, the David J. Hoder, Planning Board Engineer submitted a performance guarantee estimate dated June 19, 2018 for this project totaling less than \$20,000.00; and

WHEREAS, Joseph Procopio, the owner has posted performance guarantees totaling \$2,840.00 in cash along with engineering inspection fees of \$180.00 and the required certificate of insurance for the improvements required by the Planning Board; and

WHEREAS, all requirements for entering into a developer’s agreement are hereby waived; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the performance guarantees in the amount of \$2,840.00 are hereby accepted.

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

- 1. David Hoder, Borough Engineer
- 2. Construction Department
- 3. Finance Office

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

No. 123-2018 Appointing Volunteer Firefighters

Councilmember Leckstein 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 applications and recommends hiring the following new members to serve as volunteer firefighters in the Sea Bright Fire/Rescue Department, as follows:

<u>Full Member(s)</u>	<u>Seasonal Member(s)</u>
Richard Fletcher	Stephen Lengyel
Jack Forsman	
Mason Twining	
Ryan Naclerio	

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 individuals to serve as full and seasonal members 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 Members

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

No. 124-2018 Grace Period Extension for Payment of 3rd Quarter 2018 Taxes

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

WHEREAS, the Tax Collector has informed the Mayor and Borough Council that the Monmouth County Board of Taxation is delayed in forwarding necessary information for the preparation and mailing of final tax bills to the real estate taxpayers of the Borough of Sea Bright for the year 2018/2019; and

WHEREAS, the Borough Council has agreed that it would be unfair and unreasonable to impose a penalty for a delinquent payment when the amount of the payment is unknown.

WHEREAS, the present statute requires the imposition of a late charge if 3rd quarter 2018 taxes are not paid by the 10th of August; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Sea Bright, County of Monmouth authorizes:

1. That the Tax Collector is hereby ordered and directed in accordance with Public Law 1994, Chapter 72, signed July 14, 1994, that if tax bills are not delivered or mailed at least 25 (twenty-five) calendar days prior to the standard due date, then the delinquency date for 3rd quarter 2018 taxes shall be established as the twenty-fifth (25) calendar days after the date the tax bill was delivered or mailed. The tax bills will contain the date on which interest shall start accruing.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Sea Bright that the Borough Clerk shall forward certified copy of this Resolution to the following:

1. Patricia Spahr, Tax Collector

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

No. 125-2018 Authorizing The Borough of Sea Bright to Apply for FY2019 Community Development Block Grant

Councilmember Leckstein introduced and offered the following resolution; seconded by Councilmember Birdsall:

WHEREAS, the Governing Body of the Borough of Sea Bright desires to apply for and obtain a Community Development Block Grant from the Monmouth County, Division of Planning, Office of Community Development; and

WHEREAS, any grant recommended by the Community Development Committee is subject to approval by the Monmouth County Board of Chosen Freeholders and the approval and release of funds by the US Department of Housing and Urban Development; and

WHEREAS, the Borough of Sea Bright intends to apply for Community Development Block Grant funding for the following project:

1. Shrewsbury River Handicap Access - \$50,000

WHEREAS, the deadline to apply for the grant is Tuesday, July 31, 2018; and

WHEREAS, the Governing Body of the Borough of Sea Bright wish to apply for this grant from the Monmouth County, Division of Planning, Office of Community Development.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the appropriate officials are hereby authorized to execute all documents in order to effectuate the receipt of the aforementioned grant funds in the amount of \$50,000.00 from the Community Development Block Grant Program; and

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

1. Director of Finance
2. Borough Engineer
3. CFO

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

**No. 126-2018 Hiring Planning/Zoning Board Secretary
PULLED**

No. 127-2018 Hiring Deputy Borough Clerk

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

WHEREAS, there exists a need for a Deputy Borough Clerk in the Borough of Sea Bright, and

WHEREAS, Michelle Ketcham has been a Borough of Sea Bright employee since August, 2014 and earned her State certification as a Registered Municipal Clerk in April, 2018;

WHEREAS, it is in the best interest of the Borough to hire Michelle Ketcham to fill the Deputy Clerk position and to be paid a specified amount for the services to be performed; and

DEPUTY CLERK	RATE
Michelle Ketcham	\$47,324.32

CERTIFICATION OF FUNDS

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


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that Michelle Ketcham is hereby appointed Deputy Municipal Clerk for the Borough of Sea Bright effective July 1, 2018 at an annual salary of **\$47,324.32**; and

BE IT RESOLVED that any and all employees hired by the Borough of Sea Bright receive an annual salary as specified in Ordinance No. 15-2015 - Fixing Salaries and Compensation of Officers and Employees of the Borough and that a certified copy of this resolution be forwarded to the following:

- 1. Finance Manager
- 2. Borough Clerk’s Office
- 3. Michelle Ketcham

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

ORDINANCE(s):

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE NO. 06-2018

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF THE SEA BRIGHT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING CONVEYANCE OF TITLE TO CERTAIN LANDS OWNED BY THE BOROUGH OF SEA BRIGHT PURSUANT TO A PRIVATE SALE IN ACCORDANCE WITH N.J.S.A. 40A:12-13(b)(5).

Councilmember Leckstein offered a motion to introduce Ordinance **No. 06-2018** for a public hearing to be held on August 14, 2018 and advertise according to law; seconded by Councilmember Birdsall:

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

WHEREAS, N.J.S.A. 40A:12-13(b)(5) provides that a municipality may sell real property not needed for public use to the owner of contiguous property under certain conditions; and

WHEREAS, the Borough Council has previously found that Lot 5 in Block 21 is a parcel of land owned by the Borough, which is not needed for public use; and

WHEREAS, the Borough provided notice to all contiguous property owners of an auction sale of the property and their eligibility to bid at said sale; and

WHEREAS, the owner of an adjacent property, Block 21, Lot 6 has offered at an auction sale to pay the amount of \$32,000.00 plus all expenses incurred by the Borough in consideration for the transfer of title to Lot 5, Block 21;

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

Section 1. The appropriate Borough officials of the Borough of Sea Bright be and are hereby authorized to execute and deliver contracts, deeds and any other documents and instruments for the purpose of conveying to Richard B. Perrin title in fee to Block 21, Lot 5, subject to the following terms and conditions with reference to the sale thereof:

(a) The purchasers have paid the full purchase price. The sale will close no later than sixty (60) days after the adoption hereof.

(b) The subject property shall be sold subject to such facts as an accurate survey or physical inspection may disclose, zoning ordinance and regulations, easements and restrictions of record. No representations of any kind have been made by the Borough of Sea Bright as to the condition of lands, as they are being sold in their present condition “as is”. No representations or warranties, either expressed or implied, are made as to the suitability of the property for development as a building lot or that any lands border upon an improved street.

(c) The deed to the property shall contain, as a limiting condition, the requirements that Block 21, Lot 5 shall be added to and shall merge with Lot 6 in Block 21, and that said Lot 5 shall not be used as or considered to be a separate building lot.

(d) If the title to the Lot aforesaid shall be determined to be unmarketable, the only obligation of the Borough shall be to repay the purchaser all deposit monies without any further liability to said purchaser for costs, expenses, damages or claims. Notice of any alleged defect in title or any claim of unmarketability shall be given in writing to the Borough Council not later than thirty (30) days prior to the date of closing of title. Failure on the part of the purchaser to give such notice within the time herein before required shall be deemed conclusive evidence that the purchaser accepts title in its then present condition.

(e) Conveyance shall be by quit claim deed. At closing, purchaser shall pay any and all assessments for local improvements that are outstanding and any unpaid bills for water and sewer service and connection fees. Purchaser shall reimburse the Borough for all legal and engineering fees, including legal and publication fees incurred by the Borough in connection with the sale of the subject property and with reference to the preparation and execution of the Deed, and any all other documents (including this Ordinance) that may be required to effectuate the conveyance from the Borough of Sea Bright. The purchaser shall be responsible for paying its own attorney’s fees as well as title search, title policy and survey costs and shall pay all fees including recording and transfer fees for the deed and any and all other documents that may be recorded or filed in order to effectuate such conveyance. A metes and bounds description of the property may be prepared by a licensed New Jersey land surveyor or engineer, and obtained at purchaser's sole cost and expense.

(f) In the event that the purchaser fails to pay the balance of the purchase price or shall fail to close title of the aforesaid, the contract shall be null and void and the Borough Council shall retain all deposit monies as liquidated damages (not as penalty) in order to partially defray the expense incurred in connection with such sale.

Section 2. All Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

Section 3. Should any section, paragraph, clause or other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect or impair the remainder of this Ordinance.

Section 4. This Ordinance shall effect upon its passage and publication according to law.

INDIVIDUAL ACTION/New Business:

Vouchers: \$1,142,816.09

Councilmember Keeler offered a motion to approve the Voucher List dated July 17, 2018 as submitted by the Finance Manager; seconded by Councilmember Kelly:

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

**VOUCHER LIST
 JULY 17, 2018**

2433	A.C. SCHULTES, INC.		
18-00369	03/28/18 SEWER	Open	6,450.00
01005	ADP, INC.		
18-00815	06/19/18 A&E	Open	594.91
18-00862	07/03/18 PAYROLL	Open	736.35

			1,331.26
02260	ADT SECURITY SERVICES		
18-00870	07/05/18 LIBRARY	Open	42.18
2420	ALL CLEAR ORGANIC CARPET CLEAN		
18-00706	06/05/18 POLICE	Open	125.00
00519	ANTONIDES AND SIMONE CPA's		
18-00896	07/11/18 FISCAL OFFICER	Open	3,312.50
00820	APOLLO SEWER & PLUMBING, INC.		
18-00855	07/03/18 BEACH	Open	1,275.00
2483	ARBOR TITLE SERVICES,LLC		
18-00666	05/29/18 TAX	Open	1,472.49
01984	AVAYA FINANCIAL SERVICES		
18-00923	07/12/18 POLICE	Open	145.29
01241	BAIN'S HARDWARE, INC.		
18-00907	07/11/18 HARDWARE	Open	753.99
00631	BARG'S LAWN & GARDEN SHOP, INC		
18-00821	06/20/18 DPW	Open	153.02
01957	BENEMAX BENEFIT MANAGEMENT CO.		
18-00859	07/03/18 HEALTH INS.	Open	336.00

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2474	BIRDWATCHERS, LLC		
18-00596	05/14/18 LIBRARY	Open	1,350.00
2472	BLAZE EMERGENCY EQUIPMENT CO.		
18-00850	06/28/18 FIRE DEPT	Open	1,622.11
18-00883	07/06/18 FIRE DEPT	Open	1,443.14

			3,065.25
01631	BOROUGH OF OCEANPORT		
18-00897	07/11/18 COURT	Open	6,372.45
01974	BOROUGH OF SEA BRIGHT COURT		
18-00890	07/10/18 COURT	Open	184.04
00530	BULLET LOCK & SAFE CO., INC.		
18-00845	06/28/18 BLDG. & GRDS	Open	17.00
02115	C & L SWEEPER SERVICE		
18-00869	07/05/18 SWEEPER	Open	3,520.00
01546	C.I.T. TECHNOLOGY FIN SERV, INC		
18-00902	07/11/18 COPIER	Open	157.00
01731	CAESARS ATLANTIC CITY		
18-00788	06/18/18 CLERK	Open	1,256.00
18-00831	06/22/18 DPW	Open	314.00

			1,570.00
00063	CHESAPEAKE EXTERMINATING CO.		
18-00872	07/05/18 BLDGS. & GRDS	Open	30.00
00256	CLEARY, GIACOBBE, ALFIERI &		
18-00816	06/19/18 LEGAL SERVICE	Open	45.00
00198	COMCAST		
18-00915	07/12/18 INTERNET	Open	551.44
2390	COSTA, VALERIA		
18-00835	06/28/18 BUILDING & GROUNDS	Open	1,350.00
2324	DAFIN SURFING PRODUCTS		
18-00793	06/18/18 BEACH	Open	489.20
2400	DIEGNAN & BROPHY, LLC		
18-00838	06/28/18 COURT	Open	700.00
2286	DIFRANCESCO, BATEMAN, KUNZMAN		
18-00863	07/05/18 LEGAL	Open	2,140.00
18-00893	07/10/18 LEGAL	Open	694.50

			2,834.50
01992	DOGS AND CATS, INC.		
18-00898	07/11/18 BEACH	Open	1,658.33
2479	DRUMHEAD ENTERPRISES		
18-00622	05/22/18 LIBRARY	Open	250.00
00421	FAIL SAFE FIRE HOSE TEST, INC.		
18-00798	06/18/18 FIRE DEPT	Open	2,994.60
01720	FIREFIGHTER ONE, LLC		
18-00844	06/28/18 FIRE DEPT	Open	594.96
00288	FIRST UNITED METHODIST CHURCH		
18-00899	07/11/18 LIBRARY	Open	1,000.00
01288	FISLER, CHRISTOPHER		
18-00879	07/06/18 POLICE	Open	365.59
00211	FULL SERVICE WEB SITES, LLC		
18-00726	06/06/18 WEB SITE	Open	1,425.00
02101	GANNETT NJ		
18-00812	06/19/18 CLERK	Open	36.30
18-00900	07/11/18 LEGAL AD	Open	1,945.00

			1,981.30
02181	GATEWAY PRESS		
18-00813	06/19/18 PRINTING	Open	362.00
01194	GLENCO SUPPLY, INC.		
18-00656	05/25/18 DPW	Open	319.00
18-00693	06/01/18 DPW	Open	626.00
18-00740	06/13/18 DPW	Open	757.00

			1,702.00
01685	HILSEN TERMITE & PEST		
18-00830	06/22/18 BLDGS & GRDS	Open	220.00
02253	HODER, DAVID		
18-00877	07/06/18 PLAN. BOARD	Open	520.00
01838	HOLMAN, FRENIA, ALLISON, P.C.		
18-00906	07/11/18 AUDIT	Open	3,850.00

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2297	INTEGRATED TECHNICAL SYSTEMS 18-00876 07/05/18 A&E	Open	385.00
2517	INTERGLOBE COMMUNICATIONS 18-00914 07/12/18 PHONE	Open	789.41
01419	J. SWANTON FUEL OIL CO., INC. 18-00905 07/11/18 FUEL	Open	446.31
01526	JCP & L 18-00911 07/12/18 ELECTRIC	Open	7,077.20
2455	JERSEY AUTO SPA CAR WASH 18-00674 05/30/18 DPW	Open	925.00
01043	JERSEY PROFESSIONAL 18-00836 06/28/18 CLERK	Open	3,780.00
2488	JERSEY SHORE POWERSPORTS 18-00725 06/06/18 BEACH	Open	10,086.30
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. 18-00891 07/10/18 BEACH	Open	410.20
01784	JUNGLE LASERS, LLC 18-00864 07/05/18 BUILDING DEPT	Open	390.00
00167	KEEP IT SAFE 18-00874 07/05/18 LIVE VAULT	Open	252.38
2416	KELSO CONSTRUCTION CO, INC. 18-00913 07/12/18 BEACH PAVILION PROJECT	Open	221,691.28
2475	KEMPTON FLAG 18-00857 07/03/18 A&E	Open	363.00
00971	LANG, STEVEN 18-00846 06/28/18 COMPUTERS	Open	200.00
00015	LANIGAN ASSOCIATES, INC. 18-00703 06/05/18 POLICE	Open	47.80
00275	M & S WASTE SERVICES, INC. 18-00865 07/05/18 LANDFILL TIPPING 18-00866 07/05/18 DUMPSTERS 18-00867 07/05/18 TRASH	Open Open Open	7,178.59 1,864.81 10,070.25
			----- 19,113.65
2417	MARLIN BUSINESS BANK 18-00908 07/11/18 POSTAGE MACHINE	Open	94.00
2278	MCLAUGHLIN, STAUFFER & SHAKLEE 18-00889 07/10/18 LEGAL SERVICES	Open	11,951.22
00176	MODULAR SPACE CORPORATION 18-00873 07/05/18 POLICE	Open	3,415.00
00110	MONM CNTY REGIONAL HEALTH 18-00895 07/11/18 BOARD OF HEALTH	Open	14,425.50
00688	MONMOUTH COUNTY POLICE ACADEMY 18-00828 06/22/18 POLICE 18-00834 06/28/18 POLICE	Open Open	25.00 25.00
			----- 50.00
02229	MONMOUTH COUNTY PUBLIC WORKS 18-00218 02/22/18 FIRE DEPT 18-00219 02/22/18 FIRE DEPT 18-00702 06/05/18 DPW 18-00853 06/29/18 FIRE DEPT	Open Open Open Open	1,862.16 929.48 12,819.32 2,727.22
			----- 18,338.18
00689	MONMOUTH STEREO & ELECTRONICS 18-00680 05/30/18 LIBRARY	Open	450.00
02256	MONMOUTH TELECOM 18-00894 07/10/18 PHONE	Open	1,237.61
00340	MORRIS, KATHLEEN 18-00839 06/28/18 PLANNING BOARD	Open	42.79
00137	MUNICIPAL CAPITAL CORPORATION 18-00901 07/11/18 COPIER	Open	224.73
00189	MUNICIPAL CLERKS ASSN/MONMOUTH 18-00841 06/28/18 CLERK	Open	75.00
00190	MUNICIPAL CLERKS ASSOC OF NJ 18-00884 07/06/18 CLERK	Open	175.00

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01211	NAYLOR'S, INC.		
18-00925	07/12/18 DPW	Open	92.68
01399	NEW JERSEY AMERICAN WATER		
18-00871	07/05/18 HYDRANT	Open	2,365.18
00019	NJ AMERICAN WATER		
18-00824	06/21/18 WATER	Open	292.02
02185	NJ DEPT OF LABOR & WORKFORCE		
18-00903	07/11/18 UNEMPLOYMENT	Open	192.00
00113	NJ NATURAL GAS COMPANY		
18-00916	07/12/18 BEACH	Open	26.11
01309	OCEANPORT BOARD OF EDUCATION		
18-00756	06/13/18 GRADE SCHOOL TAX	Open	43,033.75
00046	ONE CALL CONCEPTS, INC.		
18-00927	07/12/18 CALL BEFORE YOU DIG	Open	33.75
01022	PITNEY BOWES SUPPLY LINE		
18-00924	07/12/18 POLICE	Open	38.97
2290	PORZIO,BROMBERG & NEWMAN		
18-00904	07/11/18 LEGAL SERVICES	Open	11,872.55
02026	PUBLIC STORAGE		
18-00875	07/05/18 POLICE	Open	360.00
2330	RAW POWER GENERATOR SERVICE		
18-00561	05/08/18 BLDG & GRDS	Open	2,443.55
00533	RUTGERS, THE STATE UNIVERSITY		
18-00814	06/19/18 DPW	Open	1,956.00
00463	RUTGERS, THE STATE UNIVERSITY		
18-00860	07/03/18 DPW	Open	404.00
01554	SEA BRIGHT SERVICE CENTER		
18-00705	06/05/18 POLICE	Open	239.95
18-00739	06/13/18 POLICE	Open	307.41
18-00787	06/18/18 DPW	Open	862.68
18-00829	06/22/18 POLICE	Open	344.87

			1,754.91
00985	SEABOARD FIRE/SAFETY EQUIP CO.		
18-00851	06/28/18 FIRE DEPT	Open	185.00
00027	SEABOARD WELDING SUPPLY, INC.		
18-00926	07/12/18 DPW	Open	14.50
02153	SHERATON ATLANTIC CITY		
18-00789	06/18/18 A&E	Open	284.00
00053	SHORE REGIONAL HIGH SCHOOL		
18-00754	06/13/18 HIGH SCHOOL TAX	Open	253,691.00
01603	SIGNS BY TOMORROW		
18-00854	07/03/18 BEACH	Open	344.00
18-00892	07/10/18 A&E	Open	361.00

			705.00
2453	SOYKA SMITH DESIGN STUDIOS,LLC		
18-00912	07/12/18 BEACH PAVILION	Open	63,889.39
02225	STAPLES ADVANTAGE		
18-00737	06/12/18 OFFICE SUPPLIES	Open	452.38
18-00796	06/18/18 OFFICE SUPPLIES	Open	242.78
18-00819	06/20/18 DPW	Open	867.03
18-00861	07/03/18 BLDGS & GRDS	Open	385.96

			1,948.15
01285	THE HOME DEPOT		
18-00799	06/19/18 DPW	Open	91.24
18-00820	06/20/18 BLDGS. & GRDS.	Open	72.38
18-00825	06/21/18 BLDGS & GRDS.	Open	157.49
18-00842	06/28/18 BEACH	Open	15.17
18-00856	07/03/18 BEACH	Open	119.00

			455.28
2503	THE JOURNAL		
18-00797	06/18/18 LIBRARY	Open	350.00
2438	THOMAS,SHAWN		
18-00852	06/29/18 BEACH	Open	103.79
01779	TIMOTHY HILL ELECTRIC CO., INC		
18-00559	05/08/18 BLDGS & GRDS	Open	1,600.00
18-00657	05/25/18 DPW	Open	140.00

			1,740.00
00316	TREASURER, COUNTY OF MONMOUTH		
18-00704	06/05/18 POLICE	Open	1,000.00

REGULAR MEETING MINUTES

JULY 17, 2018

2487	UNIMAK, LLC		
18-00694	06/01/18 MUNICIPAL COMPLEX	Open	361,456.34
2291	VERIZON		
18-00918	07/12/18 INTERNET	Open	408.34
01960	VERIZON		
18-00919	07/12/18 POLICE	Open	99.99
18-00921	07/12/18 LIBRARY	Open	376.30
18-00922	07/12/18 BEACH	Open	196.08

			672.37
02061	VERIZON WIRELESS		
18-00917	07/12/18 FIRE DEPT	Open	38.01
18-00920	07/12/18 POLICE	Open	1,008.13
18-00928	07/12/18 PHONE	Open	176.87
18-00929	07/12/18 FIRE DEPT	Open	154.04

			1,377.05
00418	VON ZIEGESAR, ELIZABETH		
18-00791	06/18/18 LIBRARY	Open	174.90
01164	WATCHUNG SPRING WATER CO, INC.		
18-00887	07/10/18 SPRING WATER	Open	602.76
2502	WATERMAN UNLIMITED		
18-00794	06/18/18 BEACH	Open	1,770.50
00077	WEX BANK		
18-00888	07/10/18 GASOLINE	Open	6,246.50
			TOTAL: \$1,141,373.29

MANUAL CHECKS

6/20/2018	Borough of Sea Bright	\$163.50
18-00823	Reimb. Legal Ad Fees/Escrow Accts.	
6/19/2018	David Hoder Associates	\$85.00
18-00817	Engineer:Inspection/Escrow Acct.	
7/6/2018	David Hoder Associates	\$910.00
18-00878	Engineer:Review/Escrow Accts.	
6/28/2018	Gannett NJ	\$98.05
18-00837	Plan. Brd./Legal Ads-Escrow Accts.	
7/3/2018	Leon S. Avakian	\$186.25
18-00858	Engineer:Plot Plan/Escrow Accts.	
	TOTAL:	\$1,442.80

GRAND TOTAL: \$1,142,816.09

PUBLIC HEARING:

SUBMISSION OF APPLICATION TO THE MONMOUTH COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR A COMMUNITY DEVELOPMENT BLOCK GRANT

Councilmember Leckstein offered a motion to open the public hearing on the Community Development Block Grant Application; seconded by Councilmember Kelly:

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

Public Hearing

Mayor Long explained that the Borough is going to apply for a \$50,000 grant to fund handicap access to the Shrewsbury River by building an ADA deck on the street end bulkhead. There are five street ends with new bulkheads and there was discussion on which would be best suited ADA access. John Tager, Center Street, commented that he would like assurances from the Council that the decking would be attractive and not increase the height of the bulkheads. Mr. Tager was also concerned that the decks might attract kids to "hang out" at night and become a noise nuisance. Mr. Tager suggested the police patrol the street ends more frequently at night should they build the access points. The Borough Engineer said there would be an additional "see through" railing about 8 inches high on the top of the bulkhead.

Councilmember Leckstein offered a motion to close the public hearing on the Community Development Block Grant Application; seconded by Councilmember Kelly:

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

COUNCIL COMMITTEE REPORTS: Councilman Leckstein recommended carrying the committee reports to the next meeting. Two Council members offered brief reports.

FINANCE / INSURANCE / COURT / VOLUNTEERS:

Committee Chair Keeler reported the 2017 audit report has been completed by the Auditor, Robert Allison and submitted to the Borough and said it was a good report with only one minor recommendation.

Councilman Keeler reported CFO, Mike Bascom advised the Borough that the FEMA loan we received after Sandy for approximately \$1.3 million has been cancelled. Mr. Keeler gave a special thank you to Mr. Bascom and Mr. Allison for all their work on our behalf.

PUBLIC WORKS / BUILDING DEPARTMENT / CODE ENFORCEMENT:

Committee Chair Birdsall reported the light for the flagpole on the new cell tower will be installed tomorrow.

MAYOR DINA LONG – Reports and Communications

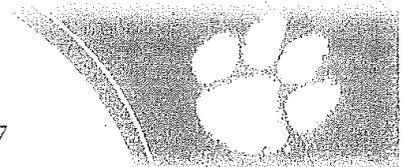
Mayor Long read the following letter she received regarding the Sea Bright Ocean Rescue Team.



Avon School

www.AvonSchool.com

Lincoln and Fifth Avenues • Avon-by-the-Sea, NJ 07717
Phone: 732.775.4328 • Fax: 732.775.0761



May 2018

Dear Ladies and Gentleman of the Sea Bright Borough Council,

On behalf of the Avon-by-the-Sea community, the Avon Board of Education, Avon School Staff, and the parents/guardians of our students, please accept my sincere appreciation and gratitude for the Water SAFE Skill Training that your Sea Bright Ocean Rescue Team provided free of charge to the students of Avon School on Friday 11 May 2018 at the Neptune Aquatic Center.

As a bit of background, a partnership began in the Fall of 2017 when SBOR Captain, Mike Hudson, reached out to me to share conversations about the need and potential avenues to conduct experience-based water safety, water survival skill, and water preparedness training for students. Upon our review of national statistical data as well as considering the almost yearly tragedies that occur in our local beach communities each season, we felt compelled to at least pilot a water-based, field trip style water skill training that would supplement typical table-top curricular programming. Avon School's relatively small size and proximity to the beach made it a perfect candidate to conduct such a test program.

Throughout the winter months, Captain Hudson worked diligently and remained in regular contact with me regarding the development of a Water SAFE Skill Training program that he felt would be suitable for elementary and middle school students. At one point, he even communicated with me via satellite phone from a boat in the Bahamas to ensure proper strategic planning of logistical considerations. Captain Hudson not only developed all of the training and programming, but oversaw day-of implementation with the help of several volunteer SBOR Lifeguards. Needless to say, the pilot program was a great success, as I have received incredibly positive feedback from staff, parents, and members of the community - but most importantly: students. You should know that Water SAFE Skill Training will now be included as part of Avon School's yearly tiered approach to Water Safety and Preparedness programming moving forward.

Through the leadership of Mayor Dina Long, Beach Operations Manager Don Klein, and Captain Mike Hudson, the Sea Bright Ocean Rescue team has developed into a world-class and second to none organization. You should feel very proud of the work that SBOR has accomplished and for their service back to the greater community. My hope is that other area school districts will learn from the positive outcomes Avon School has experienced and further develop their own Water Safety and Preparedness Programming through partnerships such as this one.

Thank you Sea Bright Borough Council for creating an environment where your Borough leadership and Borough Services have the freedom and the motivation to not only to improve conditions locally, but make a positive impact on the greater community. Please feel free to contact me directly if you have any questions or would like any additional information.

Sincerely,

Christopher Albrizio
Superintendent/Principal

EXECUTIVE SESSION

Councilmember Leckstein offered a motion to enter into Closed Session; 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, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, New Jersey, that they meet in closed session to discuss the issues as herein set forth and when the need for confidentiality no longer exists the decisions made therein will be made available to the public.

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matters to be discussed are as follows:
 - A. Litigation Update
3. It is anticipated at this time that the subject matters will be made public, if and when confidentiality is no longer needed. Action may be taken.
4. This Resolution shall take effect immediately

BE IT FURTHER RESOLVED that the Mayor and Council may come back into Regular Session to conduct additional business.

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

There being no further business to discuss a motion to go back into the regular meeting was made by Councilman Leckstein and seconded by Councilman Keeler with unanimous voice vote approval.

ADJOURNMENT

Councilmember Leckstein offered a motion to adjourn the meeting; seconded by Councilmember Keeler:

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

Respectfully submitted,

Christine Pfeiffer
Borough Clerk