

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

AUGUST 14, 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, Charles H. Rooney III, Jon Schwartz

ABSENT: Councilmember Kevin Birdsall

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

MOMENT OF SILENCE for the following Sea Brighters who recently passed away:

**Fred Leonardis
Dudley Painter
Dirk A. Plummer**

**INDIVIDUAL ACTION:
RESOLUTION(S):**

No. 128-2018 Authorizing Hiring of Full Time Police Officer - Ty Manning

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

WHEREAS, the Borough Council of the Borough of Sea Bright was informed by the Borough Administrator that there exists a need of a full time employee in the Police Department due to the retirement of Chief John Sorrentino; and

WHEREAS, Chief John Sorrentino, submitted a letter of recommendation dated July 24, 2018 to appoint Special Class II Officer, Ty Manning to be hired as a full-time patrolman; and

WHEREAS, Chief Sorrentino has affirmed that Ty Manning meets all hiring requirements and qualifications in accordance with Chapter 39-3. "Qualifications of Members"; and

CERTIFICATION OF FUNDS

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


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that Ty Manning has met all of the requirements, and further authorizes that he be hired as a full time Police Officer/Patrolman for the Borough of Sea Bright Police Department, as per Chapter 39 entitled "Police Department" of the General Code and Ordinance No. 15-2015 Fixing Salaries and Compensation of Officers and Employees.

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

- 1. Ty Manning**
- 2. Chief of Police**
- 3. Finance Manager**

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

OATH OF OFFICE
Patrolman Manning was sworn in by Mayor Long

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.

Thomas Brown, 632 Ocean Avenue, spoke on behalf of his mother about the loud noise emanating from the "Cake Boss" neighbor who has parties and other outdoor activity going on throughout the day and night. Mr. Brown asked Council if there is anything they can do as he believes they are violating Borough ordinances - his main concerns are the outdoor TV and bocce ball court in the back yard. Mr. Brown also expressed his concern about the location of the swimming pool in the back yard.

Melanie Lipinski, Principal (and newly appointed Superintendent) of the Wolf Hill School in Oceanport, attended the meeting to introduce herself to the Mayor, Council and members of the community. Ms. Lipinski reported the School has been nominated for a National Blue Ribbon award and they should find out in the next two weeks if they will be honored as a National Blue Ribbon School. Ms. Lipinski said she is available 24/7 if anyone has questions or concerns.

Councilman Leckstein thanked Melanie for coming to the meeting and going out of her way to make sure Sea Bright is included in all the activities and announcements at the school.

CONSENT AGENDA

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

Minutes

07-12-2018	Workshop Meeting
07-12-2018	Executive Session
07-17-2018	Regular Meeting
07-17-2018	Executive Session

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

Resolutions:

No. 129-2018 Compliance with Promulgation of Local Finance Board of the State of New Jersey accepting the Borough of Sea Bright 2017 Annual Audit

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

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk of the Borough of Sea Bright pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "**COMMENTS and RECOMMENDATIONS**"; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "**COMMENTS and RECOMMENDATIONS**" as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright in the County of Monmouth, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

No. 130-2018 Accept the Performance Guarantee(s) for Block 34, Lots 4 and 4.01 150 Ocean Avenue, Gaiter's Village, LLC

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

WHEREAS, the Borough of Sea Bright Planning Board has approved a development project on Block 34, Lots 4 and 4.01 also known as 150 Ocean Avenue; and

WHEREAS, David Hoder of Hoder Associates Consulting Engineers prepared a performance guarantee estimate dated July 9, 2018 for Gaiter's Village, LLC; and

WHEREAS, Gaiter's Village, LLC posted performance guarantees in the total amount of \$14,088.00, which was all cash and deposited with the Borough in accordance with the ordinances of the Borough of Sea Bright; and

WHEREAS, Gaiter's Village, LLC posted six percent (6%) engineering inspection fees in the amount of \$14,856.68 and the required certificate of insurance.

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

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

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

- 1. Hoder Associates
- 2. Construction Official
- 3. Finance Manager
- 4. Gaiter's Village, LLC

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

No. 131-2018 Accept the Performance Guarantee(s) for Block 20, Lot 5 14 East New Street, MacKal Ventures, LLC

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

WHEREAS, the Borough of Sea Bright Planning Board has approved a development project on Block 20, Lots 5 also known as 14 East New Street; and

WHEREAS, David Hoder of Hoder Associates Consulting Engineers prepared a performance guarantee estimate dated February 8, 2016 for MacKal Ventures, LLC; and

WHEREAS, MacKal Ventures, LLC posted performance guarantees in the total amount of \$10,308.00, which was all cash and deposited with the Borough in accordance with the ordinances of the Borough of Sea Bright; and

WHEREAS, MacKal Ventures, LLC posted six percent (5%) engineering inspection fees in the amount of \$429.50 and the required certificate of insurance.

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

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

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

- 1. Hoder Associates
- 2. Construction Official
- 3. Finance Manager
- 4. MacKal Ventures, LLC

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

No. 132-2018 Authorizing the Borough of Sea Bright to Submit a Grant Application to the Monmouth County Municipal Open Space Grant Program to Provide Funding for "Swing Bridge Park" - Block 18, Lot 1 - 1008 Ocean Avenue

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

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of the Borough of Sea Bright desires to obtain County Open Space Trust Funds in the amount of \$10,000.00 to fund the Swing Bridge Park renovations; and

WHEREAS, the total cost of the project including all matching funds is \$20,000.00; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY THAT:

- 1. Mayor Dina Long or her successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and
- 2. The Borough of Sea Bright is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the program; and
- 3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
- 4. Mayor Dina Long or her successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
- 5. This resolution shall take effect immediately.

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

No. 133-2018 Authorizing a Beach "Clean-up" Event - August 18, 2018

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

WHEREAS, 2nd Jetty Restaurant and the Surfrider Foundation have scheduled a beach cleanup event to take place in the northern section of municipal beach in the Borough of Sea Bright on August 18, 2018; and

WHEREAS, such requests need to be approved by the Borough in order to arrange for proper disposal of waste collected on the day of the cleanup; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that the August 18th beach cleanup event sponsored by 2nd Jetty Restaurant and the Surfrider Foundation is hereby approved; and

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

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

- 1. Department of Public Works
- 2. The Surfrider Foundation
- 3. 2nd Jetty

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

No. 134-2018 Approving Allocation of Funds for Planning Board Secretary

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

WHEREAS, Kathleen Morris, Borough Employee has submitted her resignation to step down from her position as Planning Board secretary in the Borough of Sea Bright; and

WHEREAS, Candace Mitchell, Administrative Assistant, has been a Borough of Sea Bright employee since June, 2013; and

WHEREAS, the Planning Board of the Borough of Sea Bright has appointed Candace Mitchell to fill said position as Planning Board Secretary and recommends a salary of \$10,000 for the services to be performed; and

WHEREAS, it is in the best interest of the Borough to pay said employee the specified amount of \$10,000.00 for the services to be performed as Planning Board Secretary.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds in the amount of \$10,000.00 are available in Planning Board S/W for the purposes sated above.



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the appointment of Candace Mitchell as Planning Board Secretary at a rate of 10,000.00 per year is hereby approved; 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. Chair - Planning Board
- 3. Candace Mitchell

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

No. 135-2018 Refund of 2017 Tax Overpayment - Ignar

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

WHEREAS, an overpayment was made by Charles J. Ignar for 4th quarter 2017 property taxes in the amount of \$371.06 for Block 7.05, Lot 1.10 - 1187 Ocean Avenue, Unit 10; and

WHEREAS, the tax overpayment should be refunded to Charles J. Ignar, 1187 Ocean Avenue, Unit 10, Sea Bright, New Jersey.

BLOCK	LOT	PAYER NAME	AMOUNT	REASON
7.05	1.10	Charles J. Ignar	\$371.06	Overpayment

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 Tax Collector and the Finance Manager to refund the said 2017 tax overpayment of \$371.06, and

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

- 1. Tax Collector
- 2. Finance Manager
- 3. Charles J. Ignar

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

No. 136-2018 Renewal of Membership in the Monmouth Municipal Joint Insurance Fund

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

WHEREAS, the Borough of Sea Bright is a member of the Monmouth Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2018 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED, as follows:

- 1. The Borough of Sea Bright agrees to renew its membership in the Monmouth Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
- 2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Monmouth Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

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

- 1. Finance Manager
- 2. Monmouth Municipal Joint Insurance Fund

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

No. 137-2018 Approving the Leasing Of Property for use by the Borough of Sea Bright with Jesse A. Howland & Sons, Inc., 8 River Street First Floor Garage

Councilmember Keeler offered the following Resolution and moved its adoption with the amendments noted below; seconded by Councilmember Kelly:

WHEREAS, it has been determined that the Borough of Sea Bright needs to provide additional storage facilities to be used by the Department of Public Works, the Police Department and the Beach; and

WHEREAS, the Borough wishes to enter into a lease agreement with Jesse A. Howland & Sons, Inc. for the first floor garage of 8 River Street known as Block 15, Lot 11 to be used by the Borough of Sea Bright for a Municipal storage facility; and

Municipal Storage Facility Lease Terms:

September 1, 2018 to February 28, 2019

The total sum of \$3,000.00 payable in six equal monthly payments of \$500.00 to be paid starting on the first day of September.

March 1, 2018 to August 31, 2019

Lease will continue on a month-to-month basis, rent payments of \$500.00 due on the first of each month.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Buildings & Grounds/OE, Police/OE, Beach/OE and Sewer/OE for the purpose stated herein.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that the Mayor and Borough Clerk be and are hereby authorized and directed to execute a lease agreement for the aforesaid property to be used by the Borough of Sea Bright as a storage facility as referenced above.

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

1. Jesse A. Howland & Sons, Inc.
2. Roger McLaughlin, Borough Attorney
3. Michael Bascom, Chief Financial Officer
4. Khristi Jacobs, Financial Manager

BE IT FURTHER RESOLVED that the form of the aforesaid lease agreement shall be approved by the Borough Administrator and Borough Attorney.

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

No. 138-2018 Appointing Borough Right to Know Coordinator and Safety Coordinator

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

WHEREAS, the Borough of Sea Bright is in need of a Right to Know and a Safety Coordinator to the Monmouth Municipal Joint Insurance Fund due to the retirement of Chief John Sorrentino who currently holds said positions; and

WHEREAS, Shawn Thomas, Working Foreman in the Department of Public Works, has been a Borough of Sea Bright employee since May, 2017; and

WHEREAS, Shawn Thomas currently has all necessary training and licenses to perform the duties of both Right to Know and Safety Coordinators.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that Shawn Thomas, Working Forman in the Department of Public Works is hereby appointed Borough Right to Know Coordinator and Borough Safety Coordinator to the Monmouth Municipal Joint Insurance Fund; and

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

1. Shawn Thomas
2. Davd Bahrle
3. Borough Administrator

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

ORDINANCE(s):

Public Hearing: 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 open the public hearing on Ordinance No. 06-2018; seconded by Councilmember Keeler:

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

Public Hearing (Ord. No. 06 -2018)

Vincent Lepore, 33 Ocean Terrace, Long Branch, NJ, directed questions to Attorney McLaughlin regarding the Gagliano appraisal of Block 21, Lot 5 dated January 24, 2018 and asked how the \$32,000.00 minimum bid came about on Resolution No. 78-2018 when the appraisal was \$16,000.00? Attorney McLaughlin responded that because there was more than one contiguous property owner interested in purchasing the property, Council agreed on the bid amount. Mr. Lepore asked why there were two letters sent to one of the contiguous property owners and who determined that the property was no longer needed for public use. Attorney McLaughlin and Mayor Long responded that it was a decision made by the Council. Mr. Lepore said he doesn't feel the Borough should be selling any property that could enhance public access to the beach or river and requested a "no" vote on this ordinance.

Mr. McLaughlin clarified for the record, that Mr. Lepore is a plaintiff in a lawsuit against the Borough challenging the vacation of a piece of property several years ago and is taking the case on appeal to the appellate division.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 06-2018; seconded by Councilmember Kelly:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 06-2018 and advertise according to law; seconded by Councilmember Kelly:

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

Introduction: Mayor Long to read the ordinance by title:

BOND ORDINANCE NO. 07-2018
BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$85,000 FOR ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$80,750 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

Councilmember Leckstein offered a motion to introduce Bond Ordinance No. 07-2018 for a public hearing to be held on September 4, 2018 and advertise according to law; seconded by Councilmember Keeler:

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

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

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Sea Bright, New Jersey (the "Borough") as general improvements. For the said Improvement there is hereby appropriated the amount of \$85,000, such sum includes the sum of \$4,250 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provisions in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$80,750 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$80,750 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued are as follows:

Improvements	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Period of Useful Life
Acquisition of Fire Department and Police Department Equipment, including personal protective equipment, self-contained breathing apparatus, radio equipment, thermal imaging camera and an electronic fingerprinting system.	\$85,000	\$80,750	5 Years
TOTAL:	\$85,000	\$80,750	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$80,750.

(c) The estimated cost of the Improvements is \$85,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

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

SECTION 5:

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

SECTION 6:

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

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

(b) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 5 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$80,750 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$5,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by

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

SECTION 8:

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

SECTION 9:

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

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$80,750.

SECTION 11:

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

I HEREBY CERTIFY this to be a true and correct Bond Ordinance No. 07-2018 of the Mayor and Borough Council of the Borough of Sea Bright, introduced on August 14,2018 and will be further considered after a Public Hearing held on September 4, 2018 at the Municipal Building at 7:00 pm.

Introduction: Mayor Long to read the ordinance by title:

BOND ORDINANCE NO. 08-2018
BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$225,000 FOR VARIOUS ROAD IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$38,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

Councilmember Leckstein offered a motion to introduce Bond Ordinance No. 08-2018 for a public hearing to be held on September 4, 2018 and advertise according to law; seconded by Councilmember Kelly:

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

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

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Sea Bright, New Jersey (the "Borough") as

general improvements. For the said Improvement there is hereby appropriated the amount of \$225,000, such sum includes the sum of \$187,000 expected to be received as a grant from the New Jersey Department of Transportation Trust Fund. No down payment is required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law") as the purpose authorized herein involve a project funded by a State grant from the New Jersey Department of Transportation as permitted under N.J.S.A. 40A:2-11c.

SECTION 2:

In order to finance the cost of the Improvements, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$38,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$38,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

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

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$38,000.

(c) The estimated cost of the Improvements is \$225,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

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

SECTION 5:

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

SECTION 6:

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

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

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

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and

Notes provided in this bond ordinance by \$38,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

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

SECTION 8:

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

SECTION 9:

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

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$38,000.

SECTION 11:

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

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

Introduction: Mayor Long to read the ordinance by title:

BOND ORDINANCE NO. 09-2018
AN ORDINANCE PROVIDING FUNDING FOR VARIOUS SEWER UTILITY IMPROVEMENTS FOR THE BOROUGH OF SEA BRIGHT AND APPROPRIATING \$50,000 FOR SUCH PURPOSE

Councilmember Leckstein offered a motion to introduce Bond Ordinance No. 09-2018 for a public hearing to be held on September 4, 2018 and advertise according to law; seconded by Councilmember Kelly:

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

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 Borough of Sea Bright, in the County of Monmouth, New Jersey, authorizes for various sewer utility improvements, including the reconstruction of Church Street and East New Street sanitary sewer infrastructure and other ancillary improvements, and including all work and materials necessary therefor and incidental thereto for the Borough of Sea Bright, to be funded from the sources specified in Section 2 of the Ordinance.

Section 2. The amount of \$50,000 is hereby appropriated for the purposes stated in Section 1 of the Ordinance and which amount was funded from the Sewer Utility Capital Improvement Fund in the amount of \$50,000.

Section 3. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Sea Bright may lawfully make as a general improvement.

Section 4. All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

Section 5. This Ordinance shall take effect immediately upon due passage and publication according to law.

I HEREBY CERTIFY this to be a true and correct Bond Ordinance No. 09-2018 of the Mayor and Borough Council of the Borough of Sea Bright, introduced on August 14,2018 and will be further considered after a Public Hearing held on September 4, 2018 at the Municipal Building at 7:00 pm.

INDIVIDUAL ACTION/New Business:

Vouchers: \$1,189,843.70

Councilmember Keeler offered a motion to approve the Voucher List dated August 14, 2018 as submitted by the Finance Manager; seconded by Councilmember Leckstein:

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

**VOUCHER LIST
AUGUST 14, 2018**

2433	A.C. SCHULTES, INC. 17-01060 09/05/17 SEWER	Open	6,342.00
01005	ADP, INC. 18-00956 07/19/18 PAYROLL 18-01011 07/31/18 PAYROLL	Open Open	736.67 717.63
			----- 1,454.30
02260	ADT SECURITY SERVICES 18-00995 07/27/18 LIBRARY	Open	84.36
01062	ALL HANDS FIRE EQUIPMENT, LLC 18-00946 07/19/18 FIRE DEPT	Open	1,005.00
02113	AMERICAN WATER 18-00994 07/27/18 WATER USAGE	Open	324.95
00820	APOLLO SEWER & PLUMBING, INC. 18-00934 07/16/18 BEACH 18-00970 07/24/18 SEWER	Open Open	350.00 3,811.40
			----- 4,161.40
01042	ATLANTIC TOMORROWS OFFICE 18-01052 08/08/18 COPY CLICK	Open	665.83
01984	AVAYA FINANCIAL SERVICES 18-01022 08/01/18 POLICE	Open	145.29
01241	BAIN'S HARDWARE, INC. 18-01044 08/07/18 HARDWARE	Open	651.49
01957	BENEMAX BENEFIT MANAGEMENT CO. 18-01039 08/07/18 HEALTH/DENTAL	Open	336.00
2472	BLAZE EMERGENCY EQUIPMENT CO. 18-00947 07/19/18 FIRE DEPT	Open	2,435.09
01974	BOROUGH OF SEA BRIGHT COURT 18-01064 08/10/18 COURT	Open	308.73
00530	BULLET LOCK & SAFE CO., INC. 18-01016 07/31/18 BEACH	Open	37.50

REGULAR MEETING MINUTES

AUGUST 14, 2018

00789	C & C SIGNS & BANNERS		
18-00848	06/28/18 DPW	Open	366.87
18-00971	07/24/18 DPW	Open	162.95

			529.82
02115	C & L SWEEPER SERVICE		
18-00996	07/27/18 DPW	Open	3,520.00
18-01031	08/02/18 STREET SWEEPER	Open	2,640.00
18-01061	08/09/18 SWEEPER	Open	1,760.00

			7,920.00
00063	CHESAPEAKE EXTERMINATING CO.		
18-01058	08/09/18 BLDGS & GRDS	Open	30.00
00198	COMCAST		
18-01051	08/08/18 INTERNET	Open	551.44
01493	COOPERATIVE INDUSTRIES, L.L.C.		
18-01050	08/08/18 NATURAL GAS	Open	14.99
2432	COUNTRY CLEAN PAPER SUPPLIES		
18-00538	05/07/18 BLDGS & GRDS	Open	258.00
2386	CRANEY INTERPRETING SERVICE		
18-00987	07/26/18 COURT	Open	100.00
2400	DIEGNAN & BROPHY, LLC		
18-01040	08/07/18 COURT	Open	700.00
2286	DIFRANCESCO, BATEMAN, KUNZMAN		
18-00952	07/19/18 LEGAL	Open	1,436.08
18-00982	07/26/18 LEGAL	Open	787.28

			2,223.36
2524	DIRECT DEVELOPMENT, LLC		
18-01021	08/01/18 PUBLIC RELATIONS	Open	600.00
00419	DRAGER SAFETY DIAGNOSTICS, INC		
18-00964	07/23/18 POLICE	Open	120.00
18-00966	07/24/18 POLICE	Open	226.50

			346.50
00609	EAGLE POINT GUN		
18-00738	06/13/18 POLICE	Open	4,904.21
00126	EASTERN SURPLUS & EQUIPMENT CO		
18-00269	03/08/18 OEM	Open	7,228.00
18-00368	03/28/18 OEM	Open	1,375.00

			8,603.00
01754	EDMUNDS & ASSOCIATES, INC.		
18-01017	07/31/18 TAX COLLECTOR	Open	375.28
2241	EVERBRIDGE		
18-00827	06/22/18 NIXLE	Open	1,639.09
01720	FIREFIGHTER ONE, LLC		
18-00948	07/19/18 FIRE DEPT	Open	233.90
00952	FIRST PRIORITY EMERGENCY		
18-00950	07/19/18 FIRE DEPT	Open	509.11
00575	GALLS, INC.		
18-00885	07/06/18 POLICE	Open	76.45
02101	GANNETT NJ		
18-00967	07/24/18 CLERK	Open	348.15
01194	GLENCO SUPPLY, INC.		
18-00880	07/06/18 DPW	Open	100.00
01887	HEIM ELECTRONICS, INC.		
18-00968	07/24/18 ALARMS	Open	314.25
18-00988	07/26/18 BLDGS & GRDS.	Open	230.00

			544.25
2478	HOLISTIC WELLNESS, LLC		
18-00621	05/22/18 LIBRARY	Open	45.00
01838	HOLMAN, FRENIA, ALLISON, P.C.		
18-00991	07/27/18 FINANCE	Open	3,600.00
2527	IGNAR, CHARLES		
18-01065	08/10/18 TAX	Open	371.06
2518	INKWELL GLOBAL MARKETING		
18-00940	07/17/18 DPW & BEACH	Open	818.75
00557	INSTITUTE FOR PROFESSIONAL DEV		
18-00933	07/16/18 FINANCE	Open	125.00
01419	J. SWANTON FUEL OIL CO., INC.		
18-01059	08/09/18 PROPANE	Open	575.74
01526	JCP & L		
18-01046	08/08/18 ELECTRIC	Open	7,344.17
2481	JENKINSON'S AQUARIUM		
18-00624	05/22/18 LIBRARY	Open	325.00

REGULAR MEETING MINUTES

AUGUST 14, 2018

2488	JERSEY SHORE POWERSPORTS		
18-00832	06/28/18 POLICE	Open	12,126.80
18-00978	07/26/18 BEACH	Open	996.40

			13,123.20
01762	JOHN GUIRE COMPANY		
18-00882	07/06/18 FIRE DEPT	Open	286.65
18-00949	07/19/18 FIRE DEPT	Open	280.03

			566.68
01784	JUNGLE LASERS, LLC		
18-00986	07/26/18 BUILDING DEPT	Open	110.00
00167	KEEP IT SAFE		
18-01041	08/07/18 SERVER BACKUP	Open	253.10
2476	LAKEHOUSE MUSIC ACADEMY		
18-00619	05/21/18 LIBRARY	Open	100.00
00015	LANIGAN ASSOCIATES, INC.		
18-00886	07/10/18 POLICE	Open	203.40
00275	M & S WASTE SERVICES, INC.		
18-01027	08/02/18 TIPPING FEE	Open	9,445.68
18-01028	08/02/18 DUMPSTERS	Open	2,034.99
18-01029	08/02/18 TRASH REMOVAL	Open	10,070.25

			21,550.92
00337	MARINE RESCUE PRODUCTS, INC.		
18-00931	07/13/18 BEACH	Open	810.00
18-00932	07/13/18 BEACH	Open	1,545.00

			2,355.00
00531	MIDDLESEX COUNTY FIRE ACADEMY		
17-00417	04/03/17 FIRE DEPT	Open	125.00
00176	MODULAR SPACE CORPORATION		
18-01019	08/01/18 TRAILERS	Open	3,030.00
02229	MONMOUTH COUNTY PUBLIC WORKS		
18-00974	07/25/18 FIRE DEPT	Open	637.36
02045	MONMOUTH COUNTY SPCA		
18-00955	07/19/18 ANIMAL CONTROL	Open	437.50
01323	MONMOUTH COUNTY TREASURER		
18-00984	07/26/18 CLERK	Open	100.01
2384	MONMOUTH HOSE & HYDRAULICS		
18-00936	07/16/18 DPW	Open	66.93
02256	MONMOUTH TELECOM		
18-01026	08/02/18 PHONE SERVICE	Open	1,235.56
00283	MUNICIPAL EMERGENCY SERV, INC.		
18-00969	07/24/18 FIRE DEPT	Open	1,535.00
01399	NEW JERSEY AMERICAN WATER		
18-01012	07/31/18 HYDRANTS	Open	2,574.72
00019	NJ AMERICAN WATER		
18-00990	07/27/18 WATER	Open	613.83
00012	NJ ASSOCIATION OF PLANNING &		
18-00992	07/27/18 PLANNING BOARD	Open	100.00
00671	NJ DEPT OF COMMUNITY AFFAIRS		
18-00962	07/23/18 BUILDING DEPT	Open	564.00
02185	NJ DEPT OF LABOR & WORKFORCE		
18-01018	07/31/18 UNEMPLOYMENT	Open	310.19
00617	NJ E-Z PASS		
18-01034	08/03/18 POLICE	Open	123.36
00113	NJ NATURAL GAS COMPANY		
18-01014	07/31/18 NATURAL GAS	Open	55.73
02094	NJ OFFICE WEIGHTS & MEASURES		
18-00909	07/11/18 POLICE	Open	60.00
02019	OMEGA GRAPHICS		
18-00976	07/26/18 RECREATION	Open	280.00
00046	ONE CALL CONCEPTS, INC.		
18-01020	08/01/18 CALL BEFORE YOU DIG	Open	48.75
2523	PARAMOUNT PAPER & PLASTIC		
18-01009	07/31/18 DPW	Open	1,363.45
2525	POOR JOHNS PORTABLE TOILETS		
18-01025	08/02/18 BEACH	Open	296.00
02026	PUBLIC STORAGE		
18-01045	08/07/18 POLICE	Open	360.00
01463	PUMPING SERVICES, INC.		
18-00665	05/29/18 SEWER	Open	7,356.00
2354	REALTY DATA SYSTEMS		
18-00937	07/16/18 REVALUATIONS	Open	7,383.00

REGULAR MEETING MINUTES

AUGUST 14, 2018

2421	RED WING OF EATONTOWN		
18-00881	07/06/18 DPW	Open	571.15
2469	RELIANCE FOUNDRY		
18-00499	04/24/18 SEAWALL PROJECT	Open	2,562.00
2437	ROB'S AUTOMOTIVE & COLLISION		
18-00833	06/28/18 OEM	Open	725.00
00463	RUTGERS, THE STATE UNIVERSITY		
18-00972	07/24/18 PLANNING BOARD	Open	60.00
01554	SEA BRIGHT SERVICE CENTER		
18-00910	07/11/18 POLICE	Open	1,805.53
18-00998	07/27/18 POLICE	Open	905.78

			2,711.31
00027	SEABOARD WELDING SUPPLY, INC.		
18-01060	08/09/18 DPW	Open	14.50
01603	SIGNS BY TOMORROW		
18-00983	07/26/18 BEACH	Open	95.00
18-01023	08/02/18 A&E	Open	110.00

			205.00
2480	STAGE A STORY		
18-00623	05/22/18 LIBRARY	Open	191.30
02225	STAPLES ADVANTAGE		
18-00930	07/13/18 OFFICE SUPPLIES	Open	127.46
18-00945	07/19/18 POLICE	Open	92.01
18-00957	07/23/18 OFFICE SUPPLIES	Open	65.31

			284.78
00214	STAVOLA CONTRACTING CO., INC.		
18-00701	06/05/18 DPW	Open	9,821.03
18-00960	07/23/18 DPW	Open	229.96

			10,050.99
2349	TAYLOR COMMUNICATIONS		
18-00868	07/05/18 COURT	Open	715.78
01285	THE HOME DEPOT		
18-00939	07/17/18 BLDGS & GRDS	Open	299.54
18-00961	07/23/18 BEACH	Open	139.06
18-00975	07/26/18 DPW	Open	12.73

			451.33
2438	THOMAS, SHAWN		
18-00965	07/23/18 BEACH	Open	34.88
18-01001	07/30/18 BLDGS & GROUNDS	Open	26.59

			61.47
01560	TOSHIBA BUSINESS SOLUTIONS, INC		
18-01000	07/27/18 POLICE	Open	1,803.75
01403	TREASURER, STATE OF NEW JERSEY		
18-00942	07/17/18 MARRIAGE LICENSES	Open	200.00
2477	UDOVIC DESIGN, LLC		
18-00620	05/22/18 LIBRARY	Open	75.00
2487	UNIMAK, LLC		
18-00694	08/10/18 MUNICIPAL COMPLEX	Open	428,102.77
01960	VERIZON		
18-01053	08/09/18 POLICE	Open	295.33
2291	VERIZON		
18-01055	08/09/18 PHONE	Open	161.97
2394	VERIZON BUSINESS		
18-01056	08/09/18 POLICE	Open	68.85
02061	VERIZON WIRELESS		
18-01054	08/09/18 POLICE	Open	1,099.50
01164	WATCHUNG SPRING WATER CO, INC.		
18-01005	07/31/18 WATER	Open	650.02
00077	WEX BANK		
18-01057	08/09/18 GASOLINE	Open	7,155.77
00877	WITMER ASSOCIATES, INC.		
18-00951	07/19/18 FIRE DEPT	Open	5,223.00
02150	WRIGHT NATIONAL FLOOD		
18-01043	08/07/18 FLOOD INSURANCE	Open	18,467.00
	Total:		\$610,590.47

BILL LIST AUGUST 14, 2018 - MANUAL CHECKS

6/18/2018	Bahrs, William	\$234.75
18-00777	Plan. Board: Refund Escrow	
8/2/2018	Central Jersey Registrar's Assoc.	\$50.00
18-01024	Summer Meeting/Course	
6/19/2018	Clabbers, Joseph	\$244.75

18-00804	Plan. Board:Refund Escrow	
6/18/2018	Cole Sea Bright, LLC	\$251.25
18-00776	Plan. Board:Refund Escrow	
6/18/2018	Farrell,John and Patricia	\$590.30
18-00782	Plan. Board:Refund Escrow	
6/18/2018	Feminello,Michael	\$200.00
18-00781	Plan. Board:Refund Escrow	
8/7/2018	Hoder, David	\$325.00
18-01037	Engineer:Review/Inspection-Escrow	
6/18/2018	Kaplan, Eric	\$350.00
18-00774	Plan. Board:Refund Escrow	
6/18/2018	Kaplan,Peter & Amy	\$850.00
18-00783	Plan. Board:Refund Escrow	
6/18/2018	Lago, Emilo	\$746.10
18-00784	Plan. Board:Refund Escrow	
6/19/2018	Leftkort, Maurice	\$246.25
18-00801	Plan. Board:Refund Escrow	
7/31/2018	Leon S. Avakin, Inc.	\$466.25
18-01015	Engineer:Plot Plan-Escrow Acct.	
6/18/2018	McCauley,John	\$244.00
18-00775	Plan. Board:Refund Escrow	
6/19/2018	Meenan,Mark & Elizabeth	\$256.25
18-00806	Plan. Board:Refund Escrow	
6/19/2018	Morley,Christopher	\$251.25
18-00809	Plan. Board:Refund Escrow	
7/23/2018	NJ Dept. of Health	\$4.80
18-00959	Monthly Dog License Fees	
7/17/2018	NJ Dept. of Transportation	\$880.00
18-00943	Access Permit Fee/New Munc. Cmplx.	
6/18/2018	Taguer,John	\$294.00
18-00780	Plan. Board:Refund Escrow	
7/17/2018	United States Postal Service	\$246.40
18-00941	2/Q Sewer Billing	
7/26/2018	United States Postal Service	\$858.84
18-00985	Tax Billing	
6/18/2018	Viggiano,Thomas	\$295.50
18-00778	Plan. Board:Refund Escrow	
6/18/2018	Wray, Karolyn	\$265.00
18-00770	Plan. Board:Refund Escrow	
8/8/2018	Treasurer County of Monmouth	\$463,657.69
18-01047	3/Q County Tax	
8/8/2018	Treasurer County of Monmouth	\$74,230.14
18-01049	3/Q County Open Space Tax	
8/8/2018	Treasurer County of Monmouth	\$33,214.71
18-01048	3/Q County Library Tax	
		\$579,253.23
	GRAND TOTAL:	\$1,189,843.70

COUNCIL COMMITTEE REPORTS:

BEACH / GRANTS:

Committee Chair Schwartz reported that beach revenues are up about 20% despite the rainy season and all is going well. The bathrooms in the new pavilion will open this weekend if they pass the fire marshall's inspection.

FINANCE / INSURANCE / COURT / VOLUNTEERS:

Committee Chair Keeler reported that Council approved renewing our contract with the Monmouth JIF. Councilman Keeler is very pleased that the Borough is a member of this JIF - and is looking forward to another positive three years. All is going well with the Court. Councilman Keeler reported the Finance Committee recently met with CFO Mike Bascom and the Auditor, Bob Allison to go over the annual audit in more detail. Reported progress on all other matters.

PERSONNEL / PUBLIC RELATIONS / RECREATION:

Committee Chair Leckstein reported we are continuing to look into the bike sharing program and recently had a meeting about joining forces with Highlands as they are also interested. Reported progress on all other matters.

PUBLIC SAFETY / EDUCATION/ LIBRARY:

Committee Chair Rooney reported progress.

PUBLIC WORKS / BUILDING DEPARTMENT/ CODE ENFORCEMENT:

Committee Member Leckstein reported progress in Committee Chair Birdsall's absence.

SEA BRIGHT RECOVERY/CAPITAL PLAN/FLOOD CONTROL/BEAUTIFICATION:

Committee Chair Kelly reported the municipal facility is progressing as planned. The beach pavilion still has quite a punch list to get through and we are hoping to get it completed soon. The pay parking revenue for the year is over \$200,000.00. Reported progress on all other matters.

MAYOR DINA LONG – Reports and Communications

Mayor Long reported that the Borough is meeting with representatives from the Army Corp of Engineers and the DEP to explain the latest Shrewsbury River Basin Study recommendations for our area. Mayor Long reported our trash company has changed hands and there is new equipment so we have seen some improvements. Mayor Long reported we have received word from the US Fish and Wildlife that the piping plovers had a tremendous year, all the birds have fledged, and we are finally able to get equipment on the beach to clean up debris. Mayor Long congratulated our DPW keeping the town clean and our streetscape looking beautiful and the Police and first responders for keeping us safe during this busy season.

Councilman Keeler reminded all that the next court session is a week from Thursday is anyone would like to attend.

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. Contracts
 - B. Personnel
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
	absent	Yes	Yes	Yes	Yes	Yes

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

ADJOURNMENT

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

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

Respectfully submitted,

Christine Pfeiffer, Borough Clerk