AGENDA REGULAR MEETING BOROUGH OF SEA BRIGHT

<u>MAY</u>	7,	<u> 2019</u>	

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: ***6:30 PM***

PLEDGE OF ALLEGIANCE

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

Good Evening Ladies and Gentlemen. This Meeting Is Now Called To Order: In Line With The Borough Of Sea Bright's Longstanding Policy Of Open Government, And In Compliance With The "Open Public Meetings Act" I Wish To Advise You That Adequate Notice Of This Regularly Scheduled Meeting Was Sent to the Asbury Park Press and other local newspapers on January 7, 2019. In each instance, the Date, Time, And Location Of This Meeting Were Provided In The Notice. This Meeting Is Open To The Public."

ROLL CALL:				·
Councilmember (s)	BIRDSALL	_ KEELER	_ KELLY	LECKSTEIN
	ROONEY	SCHWARTZ		•
Mayor	LONG		4	

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

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

CONSENT AGENDA

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

<u>Minutes</u>	•
04-02-2019	Regular Meeting
04-02-2019	Executive Session
04-11-2019	Workshop Meeting
04-11-2019	Executive Session
04-16-2019	Regular Meeting

Resolutions:

No. 89-2019

No. 87-2019	Approving the Leasing of Property for use by the Borough of Sea Bright with Jesse A. Howland & Sons, Inc Municipal Permit Parking Facility
No. 88-2019	Authorizing Hiring of Police Officer Designation of SLEO Class I

Authorizing a Refund for a Residential Appliance Collection Permit

No. 90-2019	Consideration of Proposals Received for Professional Services to Prepare the 2019 Added Assessment Tax List
No. 91-2019	Consideration of Proposals Received for Professional Appraisal Services for 2019 State Tax Court Appeals
No. 92-2019	Authorizing Sale of Borough Surplus Property at the Sea Bright Fireman's Fair
No. 93-2019	Authorizing Receipt of Bids for Solid Waste and Recyclable Materials Collection Service
Roll Call: Birdsa	li Keeler Kelly Leckstein Rooney Schwartz
ORDINANCE(s):	
Public Hearing:	Mayor Long to read the ordinance by title:
AND USE REQUI	ORDINANCE NO. 09-2019 E AMENDING CHAPTER 130, "LAND USE," ARTICLE VII, "AREA, BULK REMENTS," OF THE CODE OF THE BOROUGH OF SEA BRIGHT, SECTION APORARY USES," PERTAINING TO SEASONAL PARKING FACILITIES
	County Planning Board Acknowledgement Received 04/24/19 lea Bright Planning Board Acknowledgement Received 04/26/19
Councilmemb 09-2019; seconded l	•
Roll Call: Birdsa	II Keeler Kelly Leckstein Rooney Schwartz
Public Hearing (Or	d. No. 09-2019)
Councilmemb 09-2019; seconded i	
Roll Call: Birdsa	II Keeler Kelly Leckstein Rooney Schwartz
Councilmemb advertise according	offered a motion to adopt Ordinance No. 09-2019 and to law; seconded by Councilmember
Roll Call: Birdsa	II Keeler Kelly Leckstein Rooney Schwartz
Public Hearing:	Mayor Long to read the ordinance by title:
	BOND ORDINANCE NO. 10-2019 NANCE AMENDING BOND ORDINANCE NUMBER 2018-13 FINALLY BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, NEW JERSEY ON DECEMBER 18, 2018
Councilmemb 10-2019; seconded	per offered a motion to open the public hearing on Ordinance No. by Councilmember :

Roll Call: Birdsall___ Keeler__ Kelly__ Leckstein ___ Rooney___ Schwartz___

Public Hearing (Ord. No. 10-2019)

Coun 10-2019; se				d a motion to	close the pu	blic hearing on C	Ordinance No.
Roll Call:	Birdsall	_ Keeler	_ Kelly	Leckstein	Rooney	Schwartz	
				d a motion to uncilmember	adopt Ordina	ance No. 10-201	9 and
Roll Call:	Bìrdsall	_ Keeler	_ Kelly	Leckstein	Rooney	Schwartz	
<u>Introducti</u>	on: Mayor	Long to r	ead the	ordinance by	title:		
	JISITION (BOND ORI	DINANCI LES AND	EQUIPMENT	TING \$150 FOR THE P),000.00 FOR T OLICE DEPART DEPARTMENT	
Councilmem hearing to be Councilmem	e held on	offe				ce No2019 g to law; second	
Roll Call:	Birdsall	_ Keeler	_ Kelly	Leckstein	Rooney	Schwartz	
<u>Introducti</u>	on: Mayor	Long to r	ead the	ordinance by	title:		
		L BOND C	RDINAN	DINANCE NO. ICE APPROPE UNICIPAL PA	RIATING \$1	70,000.00 FOF ACILITIES	t
Councilmem hearing to be Councilmem	e held on					ce No2019 g to law; second	
Roll Call:	Birdsall	_ Keeler	_ Kelly	Leckstein	Rooney	Schwartz	
<u>Introducti</u>	on: Mayor	Long to r	ead the	ordinance by	title:		
A BE ACQUISIT	EACH UTIL	ITY BOND	ORDINA	DINANCE NO. ANCE APPROF LE AND THE	PRIATING	575,000.00 FOI TION OF BEAC	R THE H CABANAS
Cour public heari	icilmember ng to be he	ld on			l advertise a	Ordinance No. ccording to law;	
Roll Call:	Birdsall	Keeler	_ Kelly	Leckstein	Rooney	Schwartz	

Introduction: Mayor Long to read the ordinance by title:

BOND ORDINANCE NO. -2019 A GENERAL BOND ORDINANCE APPROPRIATING \$100,000.00 FOR THE BEACH WAY STORM WATER PIPE EXTENSION PROJECT

Councilmemb hearing to be Councilmemb	e held on	offere				-2019 for a p law; seconded by	ublic
Roll Call:	Birdsall	Keeler ł	Kelly Le	eckstein	_ Rooney Sc	hwartz	
		<u>20</u>	19 MUNI	CIPAL BU	DGET		
PRESENTA	TION OF 2	019 BUDG	GET: Mich	nael Basco	m, Chief Finan	cial Officer	
Res. No. 9	4 -2019	Authori	izing the	Budget t	o be read by	title	
	nber y Councilme			to approv	e Resolution	No. 94-2019,	
Roll Call:	Birdsall	_ Keeler	_ Kelly	_ Lecksteir	n Rooney_	Schwartz	
PUBLIC HE	ARING:						
	icilmember ipal Budget,				to open the p	oublic hearing or	n the
Roll Call:	Birdsall	_ Keeler	_ Kelly	_ Lecksteir	n Rooney_	Schwartz	
<u>Public Hea</u>	<u>ring 2019</u>	<u>Municipal</u>	<u>Budget</u>				
	icilmember ipal Budget,	, seconded				e public hearing	on
Roll Call:	Birdsall	_ Keeler	_ Kelly	_ Lecksteir	n Rooney_	Schwartz	
2019 MUN	ICIPAL BU	DGET ADO	OPTION	- TENTA	<u> TIVE</u>		
Res. No.	-2019	Adopt 1	he 2019:	Municipa	l Budget		
	nber y Councilme		a motion	to approv	e Resolution	No2019,	
Roll Call:	Birdsall	_ Keeler	_ Kelly	_ Lecksteir	n Rooney_	Schwartz	

INDIVIDUAL ACTION/New Business:

Vouchers:	\$1,850,882.68			
	ilmember of as submitted by the Fin		rove the <u>Voucher List</u> dated led by Councilmember	
Roll Call:	Birdsall Keeler K	elly Leckstein	Rooney Schwartz	
		cross-overs/entrances	in south beach and north	
ADJOURNM Counc by Councilme	ilmember	offered a motion to a	djourn the meeting; seconde	d

Roll Call: Birdsall Keeler Kelly Leckstein Rooney Schwartz

RESOLUTION NO. 87-2019 APPROVING THE LEASING OF PROPERTY FOR USE BY THE BOROUGH OF SEA BRIGHT WITH JESSE A. HOWLAND & SONS, INC. MUNICIPAL PERMIT PARKING FACILITY

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

WHEREAS, it has been determined that the Borough of Sea Bright needs to provide a permit parking facility for the Borough and Business employees; and

WHEREAS, the Borough wishes to enter into a lease agreement with Jesse A. Howland & Sons, Inc. for a portion of property known as Block 14, Lot 14 to be used by the Borough of Sea Bright for a Municipal Permit Parking facility; and

Municipal Permit Parking Facility: June 1, 2019 to September 2, 2019

Term: The total sum of \$2,250.00 payable in three equal monthly payments of \$750.00 to be paid starting on the first day of July.

WHEREAS, the Borough has determined that this would be a proper temporary use under the provisions of the Borough's zoning ordinance pursuant to Chapter 130, Section 49F; 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 Buildings & Grounds/OE and General Administration/OE for the purposes 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 a portion of the aforesaid property to be used by the Borough of Sea Bright for a Municipal Permit Parking 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

May 7, 2019

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on May 7, 2019.

Christine	Pfeiffer,	Borough	Clerk
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RESOLUTION NO. 88-2019 AUTHORIZING HIRING OF POLICE OFFICER DESIGNATION OF SLEO CLASS I

Councilmember

introduced and offered for adoption the following Resolution; seconded by

Councilmember

WHEREAS, there exists a need for additional employees in the Police Department in the Borough of Sea Bright in anticipation of the 2019 summer season; and

WHEREAS, in March, 2018 the Sea Bright Police Department hired Kelley Eagan as a Special Class I and she attended the April 2, 2018 Special Law Enforcement Officer Class at the Monmouth County Police Academy; and

WHEREAS, the Police Captain recommended, and Council approved at the January 5, 2019 Re-Organization Meeting, the appointment of Ms. Eagan to serve as Special Law Enforcement Officer Class II for the 2019 summer season after completing SLEO Class II training classes at the Monmouth County Police Academy; and

WHEREAS, due to scheduling conflicts, Ms. Eagan did not attend the Academy for Class II training and will be returning as a Class I Special Officer for the 2019 season.

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 Kelley Eagan, Sea Bright, New Jersey, continue to serve as a Special Law Enforcement Officer Class I for the 2019 summer season at an hourly rate as specified in Ordinance No. 11-2018; and

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

- K. Jacobs, Finance Manager
- 2. B. Friedman, Chief of Police
- 3. Individual Appointee

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

May 7, 2019

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on May 7, 2019.

Christine	Pfeiffer,	Borough	Clerk
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RESOLUTION NO. 89-2019 AUTHORIZING A REFUND FOR A RESIDENTIAL APPLIANCE & WHITE GOODS COLLECTION PERMIT

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

WHEREAS, Laura Connors, 9 Beach Street, made application for a residential appliance and white goods collection permit with the municipal fee of \$25.00 on April 12, 2019; and

WHEREAS, the applicant, Laura Connors, no longer needs the permit and has requested a refund for the payment of \$25.00; and

WHEREAS, the Borough Council agree that the payment of \$25.00 be refunded.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey does hereby authorize a refund in the amount of \$25.00 for the payment of a residential appliance and white good collections permit to:

Laura Connors 9 Beach Street Sea Bright, NJ 07760

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

- 1. Finance Manager
- 2. Laura Connors, 9 Beach Street

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

May 7, 2019

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on May 7, 2019.

RESOLUTION No. 90-2019 Consideration of Proposals Received for Professional Services to Prepare the 2019 Added Assessment Tax List

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

WHEREAS, the Borough Clerk did duly advertise on March 22, 2019 to receive proposals on April 26, 2019 for professional services for the preparation of the 2019 added assessment tax list; and

WHEREAS, in connection therewith, one proposal was received by the Tax Assessor from Realty Appraisal Company, Lincroft, New Jersey; and

WHEREAS, it was determined that Realty Appraisal Company satisfies all the requisites contained in the request for proposals for professional services for the preparation of the 2019 added assessment tax list; and

WHEREAS, the Borough Tax Assessor recommends that a contract be awarded to Realty Appraisal Company, Lincroft, New Jersey, as per their proposal submitted for professional services for the preparation of the 2019 added assessment tax list according to the attached schedule of charges; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available for this contract in Tax Assessor O&E.

Michael J. Bascom

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the proposal for professional services for the preparation of the 2019 added assessment tax list as set forth in the proposal submitted be awarded to Realty Appraisal Company, 2 Majestic Avenue, Suite 2, Lincroft, New Jersey; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

- 1. Realty Appraisal Company
- 2. Tax Assessor
- Administrator

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

May 7, 2019

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on May 7, 2019.

Christine	Pfeiffer.	Borough	Clerk
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RESOLUTION NO. 91-2019

Consideration of Proposals Received for Professional Appraisal Services for 2019 State Tax Court Appeals

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

WHEREAS, the Borough Clerk did duly advertise on March 22, 2019 to receive proposals on April 26, 2019 for professional appraisal services to defend the 2019 **non-beach club** State Tax Court Appeals; and

WHEREAS, in connection therewith, one proposal was received by the Tax Assessor from Realty Appraisal Company, Lincroft, New Jersey in an amount not to exceed \$1,200.00 per appeal for residential properties and \$5000.00 per appeal for commercial properties (both at a rate of \$100 per hour); and

WHEREAS, it was determined that Realty Appraisal Company satisfies all the requisites contained in the request for proposals for professional appraisal services to defend the 2019 State Tax Court Appeals is Realty Appraisal Company; and

WHEREAS, the Borough Tax Assessor recommends that a contract be awarded to Realty Appraisal Company, Lincroft, New Jersey, as per their proposal for professional appraisal services to defend the 2019 State Tax Appeals at the rates mentioned above; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available for this contract in Legal O&E.

Michael J. Bascom

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, that the proposal for professional appraisal services to defend the 2019 non-beach club State Tax Court Appeals as set forth in the proposal submitted at a rate not to exceed \$1,200 per residential property appeal and \$5,000 per commercial property appeal be awarded to Realty Appraisal Company, 2 Majestic Avenue, Suite 2, Lincroft, New Jersey; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

- 1. Realty Appraisal Company
- 2. Tax Assessor
- 3. Administrator

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

May 7, 2019

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on May 7, 2019.

RESOLUTION NO. 92-2019 AUTHORIZING SALE OF BOROUGH SURPLUS PROPERTY AT THE SEA BRIGHT FIREMANS FAIR

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

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

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

<u>Property</u> Street Signs Minimum Bid \$25.00

WHEREAS, the Borough of Sea Bright would like to sell aforesaid items at the Sea Bright Fireman's Fair on May 16, 17, 18, & 19, 2019 held in the Municipal Parking Lot; and

WHEREAS, all proceeds will be donated to the Sea Bright Fire and First Aid.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby authorizes the Sea Bright Fire Department to sell the aforesaid items at the Fireman's Fair.

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

- 1. Sea Bright Fire Department
- 2. Sea Bright First Aid
- 3. Finance Manager

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

May 7, 2019

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on May 7, 2019.

RESOLUTION NO. 93-2019 AUTHORIZING RECEIPT OF BIDS SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION SERVICE

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

WHEREAS, the Borough Council is desirous of receiving bids for the following:

a) Solid Waste and Recyclable Materials Collection Services, and

WHEREAS, specifications for the aforesaid items will be on file in the Borough Clerk's Office, and will be available for inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Borough Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the Borough Administrator in the Cecile F. Norton Community Center Meeting Room, 1167 Ocean Avenue, Sea Bright, New Jersey on a date to be determined.

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

- 1. Finance Manager
- 2. Department of Public Works
- 3. Borough Attorney
- 4. Borough Engineer

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

May 7, 2019

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey at a Council Meeting held on May 7, 2019.

ORDINANCE NO. 09-2019

AN ORDINANCE AMENDING CHAPTER 130, "LAND USE," ARTICLE VII, "AREA, BULK AND USE REQUIREMENTS," OF THE CODE OF THE BOROUGH OF SEA BRIGHT, SECTION 130-49F, "TEMPORARY USES," PERTAINING TO SEASONAL PARKING FACILITIES

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

SECTION ONE. Chapter 130-49F, "Temporary Uses," subsection 130-49F(2), "Examples of Temporary Uses," subparagraph 130-49F(2)(d), "Seasonal Parking Facilities," be and the same is hereby amended and supplemented to read, in full, as follows:

- "(d) Seasonal parking facilities. On vacant lots located in the B1 and BR Zoning Districts, seasonal parking facilities may be maintained, subject to the following conditions:
- (1) Seasonal parking facilities shall be permitted only from Memorial Day through Labor Day each year.
- (2) A permit shall be obtained on an annual basis from the Zoning Officer for each vacant lot to be used for seasonal parking on an annual basis.
- (3) No permit shall be issued unless all property taxes and assessments through the second quarter and all water and sewer fees due through the first quarter of the year are paid for the lot for which the permit is issued.
- (4) An application for each lot shall be submitted to the Zoning Officer together with a review fee of \$500.00 no later than May 1.
- (5) The Zoning Officer shall include such reasonable conditions on a J4 permit which are necessary to protect the public health, safety or welfare.
- (6) Any property owner who operates or permits, suffers or allows a seasonal parking facility to operate without a permit shall be subject to the penalty provision hereof and shall also be ineligible to obtain a permit hereunder for the year in which such illegal use occurs and the year following such use.
- (7) Any person, firm or corporation that violates any provision hereof shall be subject to a fine of no less than \$1,250.00 for each day the violation occurs."

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

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

SECTION FOUR: This Ordinance shall take effect immediately upon its passage and publication as required by law.

I HEREBY CERTIFY this to be a true and correct Ordinance of the Mayor and Borough Council of the Borough of Sea Bright, introduced on April 16, 2019 and will be further considered after a Public Hearing held on May 7, 2019 at the Municipal Building at 7:00 pm.

INTRODUCED:

April 16, 2019

PUBLIC HEARING: May 7, 2019

ADOPTED:

Witness	BOROUGH OF SEA BRIGHT,
CHRISTINE PFEIFFER, CLERK	DINA LONG, MAYOR

BOND ORDINANCE NO. 10-2019

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2018-13 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, NEW JERSEY ON DECEMBER 18, 2018

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 the members thereof affirmatively concurring), AS FOLLOWS:

- Section 1. The Bond Ordinance of the Borough Council of the Borough of Sea Bright, in the County of Monmouth, New Jersey (the "Borough") entitled "Bond Ordinance Providing An Appropriation Of \$200,000 For The Reconstruction Of East Ocean Avenue And Mountainview Way For And By The Borough Of Sea Bright In The County Of Monmouth, New Jersey And, Authorizing The Issuance Of \$40,000 Bonds Or Notes Of The Borough For Financing Part Of The Appropriation" finally adopted on December 18, 2018 (the "Ordinance") is hereby incorporated by reference in its entirety.
- Section 2. The Ordinance is hereby amended by (a) deleting the reference of "\$200,000" for the appropriation and estimated cost and "\$40,000" for the estimated maximum amount of bonds or notes and substituting in lieu therefor "\$280,000" and "\$120,000", respectively; and by (b) deleting the reference to "\$40,000" for Section 20 costs and substituting in lieu therefor "\$50,000".
- Section 3. 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 resolutions 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 of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.
- Section 4. This Section 4 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 the 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 \$120,000. All other provisions of the Ordinance shall remain unchanged.

This amendatory bond ordinance shall take effect twenty days after the first publication thereof after final adoption.

I HEREBY CERTIFY this to be a true and correct Bond Ordinance No. 10-2019 of the Mayor and Borough Council of the Borough of Sea Bright, introduced on April 16, 2019 and will be further considered after a Public Hearing held on May 7, 2019 at the Municipal Building at 7:00 pm.

INTRODUCED: Public Hearing: ADOPTED:	April 16, 2019 May 7, 2019	
Witness		BOROUGH OF SEA BRIGHT,
CHRISTINE PFEIFFE	R, Borough Clerk	DINA LONG, Mayor

RESOLUTION NO. 94-2019 Borough of Sea Bright Budget Read by Title Only

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

WHEREAS, N.J.S.A. 40A:4-8, as amended, provides that the Budget shall be read in full at the public hearing, or that it may be read by title only, if:

- 1. At least one week prior to the date of the hearing a complete copy of the approved Municipal Budget:
 - a. shall be made available for public inspection.
 - b. is made available to each person requesting the same, during said week and during the public hearing.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the conditions of N.J.S.A. 40A:4-8, as amended, set forth in subsections 1(a) and 1(b) above have been met and therefore the 2019 Municipal Budget shall be read by title only.

Vote: Birdsall, Keeler, Kelly, Leckstein, Rooney, Schwartz

May 7, 2019

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on May 7, 2019.

VOUCHER LIST MAY 7, 2019 BOROUGH OF SEA BRIGHT

01005 ADP, INC. 19-00544 05/02/19 PAYROLL	Open	859.30
02113 AMERICAN WATER 19-00509 04/26/19 WATER USAGE	Open	322.74
01957 BENEMAX BENEFIT MANAGEMENT CO. 19-00541 05/02/19 HEALTH INS.	Open	672.00
01631 BOROUGH OF OCEANPORT 19-00513 04/29/19 COURT	Open	6,500.00
00530 BULLET LOCK & SAFE CO., INC. 19-00470 04/12/19 BLDGS & GRDS	Open	38.35
00230 CERTIFIED SPEEDOMETER 19-00415 04/02/19 POLICE	Open	197.50
2555 CJM ASSOC. OF SEA BRIGHT 19-00511 04/29/19 BLDG LEASE	Open	500.00
01493 COOPERATIVE INDUSTRIES, L.L.C. 19-00549 05/03/19 NATURAL GAS	Open	1,282.65
2390 COSTA, VALERIA 19-00499 04/24/19 BLDGS & GRDS	Open	600.00
02231 COUSINS LANDSCAPING 19-00481 04/22/19 BLDGS & GRDS	Open	9,952.00
2286 DIFRANCESCO,BATEMAN,KUNZMAN 19-00502 04/24/19 LEGAL	Open	1,894.46
2587 EASTERN JANITORIAL CO. 19-00537 05/02/19 BLDGS & GRDS	Open	656.25
00506 FARMER, JANE 19-00493 04/22/19 LIBRARY	Open	216.00
01720 FIREFIGHTER ONE, LLC 19-00346 03/20/19 FIRE DEPT	Open	3,166.00
00575 GALLS, INC. 18-00279 03/12/18 DPW 19-00065 01/19/19 POLICE 19-00155 02/01/19 POLICE 19-00417 04/02/19 POLICE	Open Open Open Open	328.71 1,969.41 735.52 234.36
02101 GANNETT NJ 19-00498 04/22/19 CLERK	Open	3,268.00 84.00
02181 GATEWAY PRESS 19-00477 04/17/19 POLICE	Open	1,465.00
2281 GRAINGER 19-00378 03/26/19 SEWER	Open	48.00
01634 GRAMCO WORD PROCESSING, INC. 19-00429 04/09/19 PLANNING BOARD/CLERK	Open	1,334.00

2588 HOAGLAND,LONGO,MORAN,DUNST 19-00554 05/03/19 PROSECUTOR	Open	1,750.00
2405 J.N. SUPPLIES, LLC 19-00468 04/12/19 SEWER	Open	72.30
01526 JCP & L 19-00540 05/02/19 ELECTRIC	Open	5,816.36
00297 JESSE A. HOWLAND & SONS, INC. 19-00512 04/29/19 GARAGE LEASE	Open	5,550.00
01784 JUNGLE LASERS, LLC 19-00521 04/29/19 BLDG. DEPT. 19-00543 05/02/19 BRD OF HEALTH	Open Open	280.00 400.00
		680.00
2475 KEMPTON FLAG 19-00507 04/26/19	Open	726.00
2563 LEGACY CONSTRUCTION MNGMNT. 19-00184 02/12/19 MUNICIPAL COMPLEX	Open	8,387.50
00215 MATTHEWS, WILLIAM 19-00284 03/11/19 BLDGS & GRDS	Open	149.00
01900 MCKENNA, DUPONT, HIGGINS & 19-00552 05/03/19 PLAN BRD	Open	1,840.00
00109 MONMOUTH COUNTY POLICE CHIEF'S 19-00416 04/02/19 POLICE	Open	300.00
02229 MONMOUTH COUNTY PUBLIC WORKS 19-00501 04/24/19 FIRE DEPT.	Open	976.44
01422 MONMOUTH MUNICIPAL JOINT 19-00504 04/24/19 INSURANCE	Open	103,483.00
02256 MONMOUTH TELECOM 19-00548 05/03/19 PHONE	Open	1,256.79
00137 MUNICIPAL CAPITAL CORPORATION 19-00517 04/29/19 COPIER	Open	224.73
01399 NEW JERSEY AMERICAN WATER 19-00508 04/26/19 WATER 19-00518 04/29/19 HYDRANTS	Open Open	727.88 2,506.21
		3,234.09
2577 NJ CLEAN COMMUNITIES 19-00425 04/09/19 DPW	Open	60.00
02185 NJ DEPT OF LABOR & WORKFORCE 19-00519 04/29/19 UNEMPLOYMENT	Open	1,451.75
00113 NJ NATURAL GAS COMPANY 19-00510 04/26/19 NATURAL GAS	Open	281.16
01309 OCEANPORT BOARD OF EDUCATION 18-00756 06/13/18 GRADE SCHOOL TAX	Open	43,033.75
00046 ONE CALL CONCEPTS, INC. 19-00536 05/01/19 "CALL BEFORE YOU DIG"	Open	47.60
00163 OSWALD ENTERPRISES, INC. 19-00390 03/26/19 SEWER	Open	1,820.00

00635 PARTY CORNER 19-00472 04/12/19 RECREATION	Open	58.24
2330 RAW POWER GENERATOR SERVICE 19-00471 04/12/19 SEWER	Open	951.00
2582 ROSSI-GARCIA,LAURA 19-00490 04/22/19 LIBRARY	Open	6.96
00463 RUTGERS, THE STATE UNIVERSITY 19-00426 04/09/19 PLANNING BOARD	Open	319.00
00053 SHORE REGIONAL HIGH SCHOOL 18-00754 06/13/18 HIGH SCHOOL TAX	Open	253,690.00
2579 SHORELANDS CONSTRUCTION INC. 19-00482 04/22/19 BEACH PAVILION	Open	11,848.00
01603 SIGNS BY TOMORROW 19-00479 04/17/19 A&E	Open	341.00
02225 STAPLES ADVANTAGE 19-00503 04/24/19 BEACH	Open	932.00
00083 T & M ASSOCIATES 19-00522 04/30/19 ENGINEER 19-00523 04/30/19 ENGINEER 19-00524 04/30/19 ENGINEER 19-00525 04/30/19 ENGINEER	Open Open Open Open	5,668.57 1,454.42 2,211.99 1,168.25
01285 THE HOME DEPOT 19-00478 04/17/19 BEACH 19-00483 04/22/19 BEACH	Open Open	10,503.23 367.77 2,530.68
19-00532 04/30/19 BLDGS & GRDS/DPW	Open	229.44 3,127.89
2438 THOMAS,SHAWN 19-00533 05/01/19 SEWER	Open	70.00
00316 TREASURER, COUNTY OF MONMOUTH 19-00484 04/22/19 POLICE	Open	1,000.00
00523 TREASURER, COUNTY OF MONMOUTH 19-00514 04/29/19 OPEN SPACE TAX	Open	49,963.51
00439 TREASURER, COUNTY OF MONMOUTH 19-00515 04/29/19 LIBRARY TAX	Open	31,932.62
00223 TREASURER, COUNTY OF MONMOUTH 19-00516 04/29/19 COUNTY TAX	Open	450,521.49
01403 TREASURER, STATE OF NEW JERSEY 19-00520 04/29/19 MARRIAGE FEES	Open	75.00
01243 TREASURER, STATE OF NEW JERSEY 19-00535 05/01/19 BLDG. DEPT.		
25 00355 05, 02, 25 525 01 521 17	Open	50.00
2575 UNDER THE SUN 19-00467 04/12/19 NEW PAVILION	Open Open	50.00 4,000.00

00023 V. E. RALPH AND SON, INC. 19-00485 04/22/19 POLICE	Open	182.65
01960 VERIZON 19-00550 05/03/19 PHONE	Open	218.71
2291 VERIZON 19-00551 05/03/19 POLICE	Open	99.99
02061 VERIZON WIRELESS 19-00530 04/30/19 POLICE 19-00539 05/02/19 PARKING KIOSKS	Open Open	573.97 1,255.62 1,829.59

TOTAL: \$1,838,184.63

MANUAL CHECKS

19-00500 4/24/2019	Boro EE' Health Insurance Replenish Fund	\$5,627.05
19-00529 4/30/2019	David Hoder Associates Engineer:Plan. Brd. Review/Escrow Acct	\$2,730.00
19-00553 5/3/2019	McKenna, Dupont, Higgins & Stone Plan. Brd:Legal Review/Escrow Accts.	\$1,420.00
19-00497 4/22/2019	NJ Dept of Community Affairs Bldg Dept:1/Q Permit Fees	\$501.00
5/3/2019 19-00547	NJ Dept of Health Monthly License Report	\$6.00
19-00528 4/30/2019	Procopio, Joseph & Kathleen Release of Escrow-Performance Guarantee	\$2,414.00
.,,	TC	OTAL: \$12,698.05

GRAND TOTAL: \$1,850,882.68