

No. 149-2019 Authorizing the Submission of a Grant Application to the County of Monmouth for Funds Toward the Cost of a Project for Protection Against Beach Erosion

No. 150-2019 A Resolution Authorizing a Utility Engineering and Construction Agreement with the State of New Jersey Department of Transportation for the Rt 36 Clifton Ave/ James St To CR 520 (Rumson Rd) – Storm Water System

No. 151-2019 Joint Executive Session with Borough of Atlantic Highlands and Borough of Highlands

No. -2019 Change Order for New Municipal Complex UniMak, LLC

No. -2019 Approving Proposal from Cofone Consulting Group, LLC for the Preparation of Redevelopment Area Plans

Roll Call: Birdsall___ Keeler___ Kelly___ Leckstein ___ Rooney___ Schwartz___

ORDINANCE(s):

Public Hearing: Mayor Long to read the ordinance by title:

ORDINANCE NO. 20-2019

ORDINANCE AUTHORIZING THE GUARANTY BY THE BOROUGH OF SEA BRIGHT, NEW JERSEY OR PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE BONDS, SERIES 2019 (SHORE REGIONAL SCHOOL DISTRICT PROJECT) OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

Councilmember _____ offered a motion to open the public hearing on Ordinance No. 20-2019; seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Leckstein ___ Rooney___ Schwartz___

Public Hearing (Ord. No. 20-2019)

Councilmember _____ offered a motion to close the public hearing on Ordinance No. 20-2019; seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Leckstein ___ Rooney___ Schwartz___

Councilmember _____ offered a motion to adopt Ordinance No. 20-2019 and advertise according to law; seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Leckstein ___ Rooney___ Schwartz___

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE NO. 21-2019 (Not attached)
**BOND ORDINANCE APPROPRIATING \$100,000 FOR THE ACQUISITION OF
COMPUTERS, ELECTRONIC EQUIPMENT, FURNITURE AND OTHER OFFICE
EQUIPMENT FOR THE POLICE DEPARTMENT, ADMINISTRATIVE DEPARTMENTS,
THE DEPARTMENT OF PUBLIC WORKS AND THE FIRE DEPARTMENT**

Councilmember _____ offered a motion to introduce Ordinance No. 21-2019 for a public hearing to be held on October 1, 2019 and advertise according to law; seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Leckstein ___ Rooney___ Schwartz___

INDIVIDUAL ACTION/New Business:

Vouchers: \$556,644.17

Councilmember _____ offered a motion to approve the Voucher List dated September 17, 2019 as submitted by the Finance Manager; seconded by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Leckstein ___ Rooney___ Schwartz___

COUNCIL COMMITTEE REPORTS:

A. BEACH/GRANTS:

- Jon Schwartz, Chair
- Kevin Birdsall
- Charles Rooney

B. FINANCE/INSURANCE/COURT:

- William Keeler, Chair
- Brian Kelly
- Jon Schwartz

C. ADMINISTRATION/SHARED SERVICES/PUBLIC RELATIONS:

- Marc Leckstein, Chair
- Charles Rooney
- William Keeler

D. PUBLIC SAFETY/EDUCATION/RECREATION/LIBRARY:

- **Charles Rooney, Chair**
- **William Keeler**
- **Brian Kelly**

E. PUBLIC WORKS/BUILDING DEPARTMENT:

- **Kevin Birdsall, Chair**
- **Jon Schwartz**
- **Marc Leckstein**

F. CAPITAL PLAN/FLOOD CONTROL/BEAUTIFICATION:

- **Brian Kelly, Chair**
- **Marc Leckstein**
- **Kevin Birdsall**

MAYOR DINA LONG – Reports and Communications

EXECUTIVE SESSION

Councilmember
seconded by Councilmember

offered a motion to enter into Closed Session;

Resolution to discuss: TBD

Roll Call: Birdsall___ Keeler___ Kelly___ Leckstein ___ Rooney___ Schwartz___

ADJOURNMENT

Councilmember
by Councilmember

offered a motion to adjourn the meeting; seconded

Roll Call: Birdsall___ Keeler___ Kelly___ Leckstein ___ Rooney___ Schwartz___

Official Proclamation

WHEREAS, hunger and poverty are issues of grave concern in the United States, the State of New Jersey and the County of Monmouth; and

WHEREAS, the Borough of Sea Bright is committed to taking steps to raise awareness about the needs to combat hunger; and

WHEREAS, the Borough of Sea Bright is committed to working with Fulfill, formerly the FoodBank of Monmouth and Ocean Counties, in educating people about the role and importance of food banks in addressing hunger and raising awareness of the need to devote more resources and attention to hunger issues; and

WHEREAS, more than 136,000 individuals in Monmouth and Ocean Counties rely on food provided by the members of the FoodBank of Monmouth and Ocean Counties annually; and

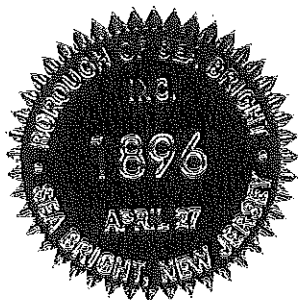
WHEREAS, one in every ten people in Monmouth and Ocean Counties received "emergency" food from the FoodBank of Monmouth and Ocean Counties and their network of food pantries, soup kitchens, shelters and other community organizations; and

WHEREAS, food banks across the country will host numerous events throughout the month of September to bring awareness and attention to encourage involvement in efforts to end hunger in their local community.

NOW, THEREFORE BE IT PROCLAIMED, that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey do hereby recognize September, as

HUNGER ACTION MONTH

in the Borough of Sea Bright and call this observance to attention of its citizens.



Mayor Dina Long
Borough of Sea Bright

September 17, 2019

RESOLUTION NO. 147-2019
CORRECTIVE ACTION PLAN FOR 2018 ANNUAL AUDIT

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

WHEREAS, N.J.S.A. 40A:5-4. states the governing body of every local unit shall cause an annual audit of its books, accounts and financial transactions to be made and completed within six months after the close of its fiscal year; and

WHEREAS, the Borough Council previously accepted the Borough of Sea Bright 2018 Annual Audit by Resolution No. 145-201 on September 3, 2019; and

WHEREAS, certain comments and recommendations were made in the 2018 audit and a corrective action plan has been submitted by the Chief Financial Officer of the Borough of Sea Bright and is attached hereto; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Sea Bright to implement the corrective action plan in response to comments and recommendations contained in the 2018 audit report.

NOW, THEREFORE, BE IT RESOVED, that the Corrective Action Plan of the Borough of Sea Bright for 2018 Annual Audit be and is hereby accepted and is authorized for submission to the Division of Local Government Services.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be forwarded to the Division of Local Government Services and the Chief Financial Officer.

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

September 17, 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 September 17, 2019.

Christine Pfeiffer, Borough Clerk

CORRECTIVE ACTION PLAN

NAME OF MUNICIPALITY Borough of Sea Bright COUNTY Monmouth

TYPE OF AUDIT 2018 Year-End Municipal Audit

DATE OF MUNICIPAL MEETING September 17, 2019

CONTACT PERSON Michael J. Bascom

TELEPHONE NUMBER 732-842-0099

RECOMMENDATION NUMBER	CORRECTIVE ACTION APPROVED BY THE GOVERNING BODY	PERSON RESPONSIBLE FOR IMPLEMENTATION	COMPLETION DATE OF IMPLEMENTATION
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Finding 2018-001	Borough will clear all Inter-funds at year-end.	Michael J. Bascom	12/31/2019
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_____	_____	_____	_____
CHIEF FINANCIAL OFFICER	DATE	MAYOR	DATE

RESOLUTION NO. 148 -2019
AUTHORIZING TRADE-IN/PURCHASE OF BOROUGH PROPERTY
SEA BRIGHT POLICE DEPARTMENT

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

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

WHEREAS, the Borough Council is desirous of trading-in/exchanging said property, through a state contract, in an "as is" condition and purchasing replacement property from Witmer Public Safety Group of Coatsville, PA, as follows:

Trade-In

1.	18	Sig Saur-P229, .40 @ \$300.00/each	-\$5,400.00
2.	54	Sig Saur Model P229, .40, 12 Round Magazines @ \$5.00/each	-\$ 270.00
			-\$5,670.00

Purchase

1.	20	Glock Model 454, GEN5, 9mm 3-17 Rd Mags, night sights @ \$409/ea.	\$8,180.00
2.	20	Glock 17 Round 9mm Magazines @ \$21/each	\$ 420.00
			\$8,600.00

Net Amount due: \$2,930.00

WHEREAS, the Borough of Sea Bright Police Chief recommends the proposed trade-in and purchase of new guns for the Police Department at a cost not to exceed \$2,930.00; and

WHEREAS, the Borough of Sea Bright is desirous of making such a trade/exchange of said property, pursuant to State Contract 17-FLEET-00767 in accordance with the terms and conditions of the State Contract.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief of Financial Officer of the Borough of Sea Bright, do hereby certify that funds in the amount of \$2,930.00 are available for the purpose of this contract in Budget Line 9-01-25-240-230 Police Material and Supplies.

Michael J. Bascom, CFO

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby authorizes the Sea Bright Police Department to trade-in and purchase the aforesaid items from Witmer Public Safety Group, Coatsville, PA for an amount not to exceed \$2,930.00; and

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

1. Finance Manager
2. Chief of Police
3. Witmer Public Safety Group

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

September 17, 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 September 17, 2019.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 149 -2019
**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
COUNTY OF MONMOUTH FOR FUNDS TOWARD THE COST OF A PROJECT
FOR PROTECTION AGAINST BEACH EROSION**

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

WHEREAS, there is a need to protect and preserve the beaches and protect the Borough of Sea Bright from the Atlantic Ocean storms; and,

WHEREAS, the Borough of Sea Bright has experienced severe and extraordinary beach erosion from wave activity over the past few years; and

WHEREAS, the Borough of Sea Bright is desirous of participating in the Federal Beach Erosion Control Project for Beach Sand Re-nourishment through the State of New Jersey Department of Environmental Protection; and

WHEREAS, the governing body has considered the cost to participate in said project which would be 25% of the non-Federal share (\$4,930,678.26) for an approximate amount of \$1,232,669.56; and

WHEREAS, there is a grant opportunity from the County of Monmouth for funding for protection against beach erosion which would reduce the Borough's share of the non-Federal amount; and

WHEREAS, the deadline to apply for the grant is September 30, 2019; and

WHEREAS, the Governing Body of the Borough of Sea Bright wish to apply for the aforementioned grant from the County of Monmouth.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, do hereby authorize the Borough appropriate officials to execute all documents for the submission of a Protection Against Beach Erosion grant application to the County of Monmouth for funds toward the cost of the Federal Beach Erosion Control Project for Beach Sand Re-nourishment; and

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

1. Director of Finance
2. CFO

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

September 17, 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 September 17, 2019.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 150-2019

**A RESOLUTION AUTHORIZING A UTILITY ENGINEERING AND
CONSTRUCTION AGREEMENT WITH THE STATE OF NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE
RT 36 CLIFTON AVE/ JAMES ST TO CR 520 (RUMSON RD) – STORM WATER SYSTEM**

Councilmember _____ introduced and offered for adoption the following Resolution,
seconded by Councilmember _____

WHEREAS, the State of New Jersey Department of Transportation hereinafter called the "State" is about to undertake the design and construction of Rt 36 Clifton Ave / James St to CR 520 (Rumson Rd); and

WHEREAS, the project may require the construction of new, and/or the protection, relocation and/or adjustment of the existing storm water system; and

WHEREAS, it is necessary for the Borough of Sea Bright hereinafter called the "Utility" to authorize the agreement known as UECA-7-RT36 CLIFTON – 153840, Contract ID No. 2012024, setting for the terms of involved parties; and

WHEREAS, included within the terms of the agreement is the reimbursement obligation of the State to the Utility in the amount of \$5,000 for engineering and construction inspection services associated with the project for existing storm water system facilities owned by the Utility; and

WHEREAS, the engineer for this project shall be appointed by the Borough; and

WHEREAS, the Borough Attorney, Engineer, and Administrator have reviewed the attached agreement and recommend its execution.

NOW, THEREFORE, BE IT RESOLVED, the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey does hereby authorize the Mayor to execute, and the Borough Clerk to witness, the agreement known as UECA-7-RT36 CLIFTON – 153840, Contract ID No. 2012024, with the State of New Jersey, Department of Transportation, and does hereby accept the terms and conditions specified in the agreement in connection with this project.

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

1. Borough Attorney
2. Borough Engineer
3. Director, Department of Public Works
4. New Jersey Department of Transportation

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

September 17, 2019

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough of Sea Bright, County of Monmouth, State of New Jersey at a Council Meeting held September 17, 2019.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 151-2019
JOINT EXECUTIVE SESSION MEETING
BOROUGH OF SEA BRIGHT
BOROUGH OF ATLANTIC HIGHLANDS
BOROUGH OF HIGHLANDS

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

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

WHEREAS, the Mayor and Council of the Boroughs of Sea Bright, Atlantic Highlands and Highlands, New Jersey are of the opinion that such circumstances presently exist and wish to hold a joint closed session meeting on September 24, 2019 at 5:00 pm at the Atlantic Highlands Borough Hall, 1900 First Avenue, Atlantic Highlands, New Jersey.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright, New Jersey, do hereby authorize a joint closed session with the Mayors and Councilmembers of the Borough of Atlantic Highlands and the Borough of Highlands 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 general nature of the subject matters to be discussed are as follows:

School Regionalization Study with the special appointed Counsel

BE IT FURTHER RESOLVED, that the Borough Clerk, is hereby authorized to send a notice of this meeting to the Asbury Park Press and other local newspapers to fulfil the 48-hour special meeting notice requirement; and

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

1. Borough of Atlantic Highlands Clerk
2. Borough of Highlands Clerk
3. Planning Board Secretary

Roll Call: Birdsall___ Keeler___ Kelly___ Leckstein ___ Rooney___ Schwartz___

September 17, 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 September 17, 2019.

Christine Pfeiffer, Borough Clerk

RESOLUTION No. -2019
Change Order for New Municipal Complex
UniMak, LLC

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

WHEREAS, on March 6, 2018, the Borough Council of the Borough of Sea Bright awarded a contract to UniMak, LLC of Saddle Brook, New Jersey for the New Municipal Complex Project in an amount not to exceed \$7,098,000.00; and

WHEREAS, the Borough Administrator submitted a Change Order which reflects an increase in the contingency line item for changes to the building plan. This will not change the overall budgeted amount of the building plan.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that the additional funds in the amount of \$ are available in Bond Ordinance No. 16-2016 for the purposes stated herein.

Michael J. Bascom, CFO

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that it does hereby approve a Change Order increasing the original contracted amount from \$7,098,000.00 to \$, for the New Municipal Complex Project that was awarded to UniMak, LLC.

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

1. Finance Manager
2. CFO
3. UniMak, LLC

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

September 17, 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 September 17, 2019.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. -2019
APPROVING PROPOSAL FROM
COFONE CONSULTING GROUP, LLC
FOR THE PREPARATION OF REDEVELOPMENT AREA PLANS

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

WHEREAS, the Borough of Sea Bright recognizes the need to prepare Redevelopment Area Plans in accordance with N.J.S.A. 40A:12A-5 as it relates to the "Shrewsbury River" and "Downtown" properties which have been determined to be in need of redevelopment; and

WHEREAS, Cofone Consulting Group, LLC has submitted a proposal dated August 19, 2019 (attached hereto), consisting of a Project Scope and Timeline to prepare Redevelopment Area Plans for a fee of \$9,500.00 per plan with total fee not to exceed \$19,000.00 for the following properties; and

PLAN 1: "Shrewsbury River"
Block 13 Lots 13, 14, 15, 18, 20, 21, and 22
Block 14 Lots 12 and 14
Block 15 Lots 5, 8, 10, and 12

PLAN 2: "Downtown"
Block 15 Lots 2, 3, and 4

WHEREAS, it is the recommendation of the Borough Administrator that the proposal dated August 19, 2019 be accepted from Cofone Consulting Group, LLC; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds in the amount of \$19,000.00 are available in an escrow account of a future developer for the purpose stated herein.

MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, in the County of Monmouth, State of New Jersey that the proposal submitted by Cofone Consulting Group, LLC to prepare Redevelopment Area Plans for the "Shrewsbury River" and "Downtown" properties is hereby approved for an amount not to exceed \$19,000.00; and

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

1. Cofone Consulting Group, LLC
2. Finance Manager
3. Planning Board Secretary

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

September 17, 2019

Certification

I, Christine Pfeiffer, Borough Clerk, do hereby certify the foregoing is a Resolution adopted by the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, at a Council Meeting held on September 17, 2019.

Christine Pfeiffer, Borough Clerk

ORDINANCE NO. 20-2019
ORDINANCE AUTHORIZING THE GUARANTY BY THE BOROUGH OF SEA BRIGHT, NEW JERSEY OR PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE BONDS, SERIES 2019 (SHORE REGIONAL SCHOOL DISTRICT PROJECT) OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

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

Section 1. Pursuant to Section 80 of the County Improvement Authorities Law, N.J.S.A. 40:37A-44 *et. seq.*, the Borough of Sea Bright, New Jersey (the "Municipality") is hereby authorized to unconditionally and irrevocably guaranty the punctual payment of the principal of and the interest on the Capital Equipment Lease Revenue Bonds, Series 2019 (Shore Regional School District Project) (the "Bonds") of The Monmouth County Improvement Authority (the "Authority") Outstanding (as that term is defined in the following described resolution) under the resolution of the Authority entitled "Capital Equipment Lease Revenue Bond Resolution (Shore Regional School District Project)" (the "Bond Resolution") to be adopted in a form approved by counsel to the Municipality. The Authority plans to issue the Bonds to finance the acquisition and subsequent leasing of certain capital equipment to the Shore Regional School District (the "Board") pursuant to a lease and agreement to be entered into by the Authority and the Board (the "Lease"). Such guaranty shall be given in accordance with the guaranty agreement (the "Guaranty Agreement") between the Municipality and the Authority in substantially the form submitted to this Board, a copy of which is on file in the office of the Clerk of the Municipality, with such changes as may be approved by counsel to the Municipality. The Mayor is hereby authorized to execute the Guaranty Agreement on behalf of the Municipality in substantially such form as submitted hereto and with such changes as may be approved by the Mayor, and the Clerk of the Municipality is hereby authorized to attest such signature affixing the seal of the Municipality. All representatives, officials and employees of the Municipality are hereby authorized to enforce and to implement the Guaranty Agreement.

Section 2. The following additional matters are hereby determined, declared, recited and state:

- (1) The maximum principal amount of the Bonds of the Authority hereby and hereunder to be guaranteed as to payment of principal and interest shall not exceed the sum of the amount necessary to acquire the Board's equipment as set forth in Schedule A which will be subject to the Lease and to pay the Board's share of the costs of issuance, but in no event shall such principal amount exceed \$330,000, of which the Municipality will guarantee 19.594% or not to exceed \$64,662.
- (2) The Bonds shall mature within eleven years of the date of issue.
- (3) The Bonds shall remain Outstanding to their respective stated maturity dates and the guaranty authorized herein shall remain effective until all Bonds shall have been paid in full in accordance with their terms notwithstanding the occurrence of any other event.

(4) The guaranty authorized herein may be made and this ordinance may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, N.J.S.A. 40A:2-1, et. seq., but the principal amount of any Outstanding Bonds shall be included after their issuance in the gross debt of the Municipality for the purpose of determining the indebtedness of the Municipality under or pursuant to the Local Bond law. The principal amount of the Bonds included in the gross debt of the Municipality shall be deducted from the gross debt of the Municipality under and all for all the purposes of the Local Bond Law (a) from and after the time of issuance of the Bonds until the end of the fiscal year beginning next after the acquisition of the equipment to be financed from the proceeds of the Bonds and (b) in any Annual Debt Statement filed pursuant to the Local Bond law as of the end of such fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal of and the interest on all such Bonds, all bonds of the Municipality issued as provided under N.J.S.A. 40:37A-79 and all bonds of the Authority issued under the County Improvement Authorities Law.

Section 3. Upon payment of the principal of and the interest due on the Bonds by the Authority or by the defeasance of the Bonds pursuant to the Bond Resolution, the guaranty authorized herein will cease to exist and the gross debt of the Municipality shall be reduced to the extent that such Bonds cease to be Outstanding under the Bond Resolution.

Section 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption in accordance with the County Improvement Authorities Law and the Local Bond Law.

I HEREBY CERTIFY this to be a true and correct Bond Ordinance No. 20-2019 of the Mayor and Borough Council of the Borough of Sea Bright, introduced on September 3, 2019 and will be further considered after a Public Hearing held on September 17, 2019 at the Sea Bright Beach Pavilion, 1097 Ocean Avenue – 3rd floor, at 7:00 pm.

INTRODUCED: September 3, 2019
Public Hearing: September 17, 2019
ADOPTED:

Witness

CHRISTINE PFEIFFER, Borough Clerk

BOROUGH OF SEA BRIGHT,

DINA LONG, Mayor

SCHEDULE A - EQUIPMENT LIST

Shore Regional School District

<u>Equipment</u>	<u>Useful Life (Years)</u>	<u>Lease Term (Years)</u>	<u>Estimated Cost</u>
Two 54-passenger buses	10	7	\$200,000
250 Chromebooks	5	5	<u>100,000</u>
Total			\$300,000

**VOUCHER LIST
BOROUGH OF SEA BRIGHT
SEPTEMBER 17, 2019**

2597 AT&T MOBILITY 19-01119 09/12/19 BEACH	Open	3,122.03
01241 BAIN'S HARDWARE, INC. 19-01099 09/10/19 HARDWARE	Open	581.21
01957 BENEMAX BENEFIT MANAGEMENT CO. 19-01111 09/12/19 DENTAL INS.	Open	708.00
01631 BOROUGH OF OCEANPORT 19-01113 09/12/19 COURT	Open	6,500.00
00063 CHESAPEAKE EXTERMINATING CO. 19-01108 09/11/19 BLDGS & GRDS	Open	30.00
2555 CJM ASSOC. OF SEA BRIGHT 19-01114 09/12/19 BLDG LEASE	Open	500.00
00256 CLEARY, GIACOBBE, ALFIERI & 19-01104 09/11/19 LEGAL	Open	45.00
00198 COMCAST 19-01120 09/12/19 POLICE	Open	317.39
01493 COOPERATIVE INDUSTRIES, L.L.C. 19-01112 09/12/19 NATURAL GAS	Open	181.79
2390 COSTA, VALERIA 19-01096 09/09/19 BLDG & GRDS	Open	1,150.00
00419 DRAGER SAFETY DIAGNOSTICS, INC 19-00929 07/30/19 DDEF	Open	188.00
2610 ELEGANT STUCCO & STONE CO. 19-00870 07/16/19 BLDGS & GRDS	Open	15,550.00
02168 EVOQUA WATER TECHNOLOGIES, LLC 19-00947 08/01/19 SEWER	Open	2,281.50
00506 FARMER, JANE 19-01092 09/05/19 LIBRARY	Open	31.93
01194 GLENCO SUPPLY, INC. 19-01052 08/28/19 DPW	Open	94.25
2297 INTEGRATED TECHNICAL SYSTEMS 19-01121 09/12/19 PARKING	Open	495.00
2517 INTERGLOBE COMMUNICATIONS 19-01117 09/12/19 PHONE	Open	567.99
01419 J. SWANTON FUEL OIL CO., INC. 19-01106 09/11/19 GASOLINE	Open	367.50
2573 JCP & L 19-01109 09/11/19 ELECTRIC	Open	2,031.18
2488 JERSEY SHORE POWERSPORTS 19-00891 07/22/19 BEACH	Open	10,080.01
00297 JESSE A. HOWLAND & SONS, INC. 19-01115 09/12/19 GARAGE LEASE	Open	5,550.00

01209 LANGUAGE SERVICES ASSOCIATES 19-00781 06/26/19 COURT	Open	25.20
2563 LEGACY CONSTRUCTION MNGMNT. 19-00184 02/12/19 MUNICIPAL COMPLEX	Open	8,060.00
2278 MCLAUGHLIN,STAUFFER & SHAKLEE 19-01098 09/09/19 LEGAL	Open	4,217.45
00106 MGL FORMS-SYSTEMS, LLC 19-00404 03/29/19 TAX COLLECTOR	Open	150.00
19-00788 06/27/19 CLERK	Open	305.00

		455.00
00688 MONMOUTH COUNTY POLICE ACADEMY 19-01027 08/15/19 POLICE	Open	100.00
2619 MONMOUTH COUNTY U.S.L.A. 19-01088 09/05/19 BEACH	Open	905.00
2384 MONMOUTH HOSE & HYDRAULICS 19-00063 01/19/19 DPW	Open	54.95
02256 MONMOUTH TELECOM 19-01097 09/09/19 PHONE	Open	1,283.07
00067 MOTOROLA SOLUTIONS, INC. 19-01026 08/15/19 POLICE	Open	12,871.00
2473 NAYLORS AUTO PARTS 19-01124 09/13/19 FIRE DEPT	Open	10.99
00502 NJ STATE LEAGUE/MUNICIPALITIES 19-01081 09/04/19 A&E	Open	95.00
19-01101 09/10/19 A&E	Open	49.00

		144.00
01309 OCEANPORT BOARD OF EDUCATION 19-00745 06/13/19 SCHOOL TAX	Open	50,008.75
00046 ONE CALL CONCEPTS, INC. 19-01083 09/05/19 CALL BEFORE YOU DIG	Open	32.64
2421 RED WING OF EATONTOWN 19-01002 08/12/19 DPW	Open	593.96
00533 RUTGERS, THE STATE UNIVERSITY 19-01017 08/15/19 SEWER	Open	385.00
00027 SEABOARD WELDING SUPPLY, INC. 19-01123 09/13/19 DPW	Open	14.50
01027 SHORE BUSINESS SOLUTIONS 19-01125 09/13/19 A&E	Open	414.75
00053 SHORE REGIONAL HIGH SCHOOL 19-00746 06/13/19 SCHOOL TAX	Open	219,737.00
2349 TAYLOR COMMUNICATIONS 19-00925 07/30/19 COURT	Open	356.00
01285 THE HOME DEPOT 19-01122 09/12/19 DPW	Open	629.00
02022 THE STAR LEDGER 19-01105 09/11/19 CLERK	Open	65.10

2438 THOMAS,SHAWN		
19-01091 09/05/19 BLDGS & GRDS	Open	80.00
2487 UNIMAK, LLC		
19-01103 09/11/19 MUNICIPAL COMPLEX	Open	176,930.84
01960 VERIZON		
19-01095 09/06/19 PHONE	Open	236.77
2291 VERIZON		
19-01107 09/11/19 POLICE	Open	220.64
02061 VERIZON WIRELESS		
19-01102 09/10/19 CELL SERVICE	Open	345.40
01164 WATCHUNG SPRING WATER CO, INC.		
19-01118 09/12/19 WATER	Open	462.76
01063 WEST MARINE		
19-01085 09/05/19 BEACH	Open	1,554.52
00077 WEX BANK		
19-01100 09/10/19 GASOLINE	Open	6,000.34
01807 WILLIAMS SCOTSMAN		
19-01110 09/12/19 POLICE TRAILERS	Open	4,619.71

TOTAL: \$541,187.12

9/5/2019	David Hoder Associates	\$3,475.00
19-01084	Plan. BoardLReview & Inspect.-Escrow Acct.s	
8/4/2019	Leon S. Avakian, Inc.	\$9,000.00
19-01082	Engineer:CAFRA Permits-B/o-2019-12	
9/6/2019	Nott, Robert and Sandy	\$301.25
19-01094	Plan. Brd:Return of Review Escrow	
9/5/2019	Welty, Michael & Sarah	\$2,680.80
19-00824	Plan. Board:Escrow Refund/Review	

TOTAL: \$15,457.05

GRAND TOTAL: \$556,644.17