

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

FEBRUARY 5, 2019

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:00 p.m. 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 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."

PRESENT: Mayor Dina Long
Councilmember's Kevin Birdsall, William J. Keeler,
Marc A. Leckstein, Charles H. Rooney, Jon D. Schwartz
ABSENT: Councilmember Brian P. Kelly, Administrator Joseph Verruni
OTHERS: Attorney Richard Shaklee, Engineers Fran Mullan & Claire Petruzzella,
Clerk Christine Pfeiffer

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

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

Peter Morgan, 1175 Ocean Avenue, Mr. Morgan explained that he is the property owner adjacent to Donovan's Reef to request relief and put the Borough on notice of its failure to enforce the noise and nuisance ordinance. Donovan's has consistently violated the ordinance since their reopening. Property owners in the area have been disrupted by the excessive noise which is a clear violation of the ordinance and is seeking the Council's help before the summer season begins to remedy the "selective enforcement" of the noise ordinance. Councilman Leckstein clarified that this Council is not selectively enforcing the noise ordinance amongst the establishments within the Borough and explained that as a property owner you are able to take matters into your own hands and file a violation with the municipal court. Mayor Long explained how the ordinance is designed to work and asked Mr. Morgan to leave his contact information with the Borough Clerk to obtain further information.

CONSENT AGENDA

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

Minutes

12-13-2018 Workshop Meeting
12-13-2018 Special Meeting
12-13-2018 Executive Session
12-18-2018 Regular Meeting
12-18-2018 Executive Session
01-05-2019 Re-Organization Meeting
01-10-2019 Workshop Meeting
01-10-2019 Executive Session
01-15-2019 Regular Meeting
01-15-2019 Executive Session

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

Resolutions:

No. 32-2019 Authorizing Shared Services by and Between the Borough of Sea Bright, the Borough of Highlands, and the Borough Of Atlantic Highlands (carried from January 15, 2019 meeting)

Councilmember Keeler offered the following resolution and moved for its adoption; seconded by Councilmember Leckstein:

WHEREAS, the Borough of Sea Bright would like to determine if it is in the public interest to undertake educational shared services with the Borough of Highlands and the Borough of Atlantic Highlands; and

WHEREAS, the Borough of Sea Bright, the Borough of Highlands, and the Borough of Atlantic Highlands would like to further look into the capability to share educational services by and amongst the municipalities in order to promote efficiencies and reduce expenditures for the aforesaid partnering entities; and

WHEREAS, the Borough of Sea Bright, as the lead agency, has contracted an educational Attorney to make recommendations on educational shared services by and amongst aforesaid partnering entities and to address whether it can lead to cost savings and/or more efficient delivery of educational services over the life of such an agreement for an amount not to exceed \$30,000.00; and

CERTIFICATION OF FUNDS:

I, Michael J. Bascom, CFO, hereby certify that funds not to exceed \$30,000.00 will be provided for this purpose in the appropriation entitled Legal #8-01-20-155-000.


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, is hereby authorized to act as the lead agency for educational shared services by and amongst the Borough of Sea Bright, the Borough of Highlands, and the Borough of Atlantic Highlands.

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

- 1. Borough Administrator
- 2. Borough of Highlands
- 3. Borough of Atlantic Highlands

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

No. 35-2019 Authorizes the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Borough of Sea Bright

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

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the County; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the County of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Sea Bright is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, does hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:

- a. the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
- b. such operations will be performed in compliance with applicable Federal and State regulations, and
- c. the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

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

- 1. Monmouth County Mosquito Extermination Commission
- 2. Chief of Police
- 3. Director of Public Works

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

No. 36-2019 Approving the Leasing of Property for Use By the Borough of Sea Bright, Block 18, Lot 1

Councilmember Keeler offered the following Resolution and moved its adoption; seconded by Councilmember Leckstein:

WHEREAS, the Borough of Sea Bright has had an existing lease agreement with Sea Bright Beach Club for a parcel of property known as Block 18, Lot 1, which is used by the Borough as a public open area/municipal park; and

WHEREAS, the current lease agreement was for one year commencing January 1, 2018 and ending December 31, 2018, with the option to renew for one year; and

WHEREAS, the Borough wishes to continue the lease agreement for one additional year, commencing January 1, 2019 and ending December 31, 2019; and

WHEREAS, the rent shall be paid quarterly in an amount equal to the annual real estate taxes payable to the Borough for the leased premises.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, hereby certify that based on the amount of funds expended in prior years for the purpose stated herein, it is estimated that the total 2019 appropriation for this contract will not exceed \$500.00 will be provided for in the 2019 budget under Miscellaneous A&E.



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 continue the lease agreement for one year with Sea Bright Beach Club for the aforesaid property to be used by the Borough of Sea Bright for a public open area/municipal park as referenced above.

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

- 1. Sea Bright Beach Club, 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
 Yes Yes Absent Yes Yes Yes

No. 37-2019 2019 Agreement – Animal Control Services – Carolyn E. Gowan

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

WHEREAS, on January 5, 2019, the Borough Council of the Borough of Sea Bright authorized entering into an Agreement for Animal Control Services, Kerry Gowan, which she can no longer fulfill due to health reasons; and

WHEREAS, the Borough Council wish to enter into a new Agreement for Animal Control Services with Carolyn E. Gowan; and

WHEREAS, the Animal Control Services for the year 2019 (January 1, 2019 through December 31, 2019) are for stray cats, dogs and injured/rabid animals apprehended within the Borough Sea Bright seven days a week; and

WHEREAS, the annual administrative fee of \$400.00 for these services shall to be paid quarterly in four equal payments to Carolyn E. Gowan; and

WHEREAS, all additional services and/or charges shall be billed and submitted monthly to the Borough as follows: Call Out initiated by SB Police Department- \$30.00 per call

WHEREAS, all other calls for critters (ground hogs, possum, muskrats, squirrels, birds, raccoons or dead animals, etc.) will be billed by Carolyn E. Gowan directly to the private party requesting the service; and

CERTIFICATION OF FUNDS:

I, Michael J. Bascom, Chief Financial Officer, hereby certify that based on the amount of funds expended in the prior year for these services, it is estimated that the total 2019 appropriation for this contract will be \$1,800.00, subject to unforeseen decreases or increases in animal control services. Funds will be provided for the first three months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the Budget for the year 2019, when finally adopted, in the appropriation entitled Animal Control #8-01-27-340-000 and Animal Trust #T-18-00-000-000.


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, does hereby authorize the Mayor and Borough Clerk to execute a contract for Animal Control Services with Carolyn E. Gowan for the year 2019.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to advertise this award of contract according to law in the local newspaper and is further authorized to forward a certified copy of this resolution to the following:

- 1. Carolyn E. Gowan
- 2. Police Department
- 3. Finance Manager

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

No. 38-2019 Adopting Emergency Operations Plan – Borough of Sea Bright

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

WHEREAS, Chapter 222, Public Law 1989 mandates the development and approval of Emergency Operations Plans for all municipalities, counties and the State; and

WHEREAS, an Emergency Operations Plan will allow the Municipality in correlation with the Borough of Sea Bright Office of Emergency Management to better prepare and manage jurisdiction-wide emergencies; and

WHEREAS, the Borough of Sea Bright must submit an Emergency Operations Plan through the County Office of Emergency Management to the State Office of Emergency Management for initial review and approval, and will require recertification every four (4) years, and

WHEREAS, the Borough Council of the Borough of Sea Bright is in receipt of an Emergency Operations Plan and a request from the Borough of Sea Bright Office of Emergency Management for formal adoption, and

WHEREAS, on February 6, 2016, the New Jersey State Police, State Office of Emergency Management issued a letter advising that the submitted plans meet the State criteria for approval through January 31, 2021, and

WHEREAS, On September 15, 2015, the Borough of Sea Bright adopted Resolution No. 136-2015 authorizing the execution of the Monmouth County, Intra-County Mutual Aid and Assistance Agreement between the County, the Borough of Sea Bright and participating units.

NOW, THEREFORE, BE IT RESOLVED by, the Governing Body of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Borough of Sea Bright Emergency Operations Plan be and is hereby adopted and will remain in effect through January 31, 2021.

BE IT FURTHER RESOLVED that the Governing Body of the Borough of Sea Bright hereby authorizes the Emergency Management Coordinator to execute an agreement for the continual participation in the Monmouth County Intra-County Mutual Aid and Assistance Agreement as referenced for the term consistent with the Municipal Emergency Operations Plan.

BE IT FUTHER RESOLVED that the Municipal Clerk forwards a certified true copy of this resolution to the Monmouth County Office of Emergency Management Coordinator.

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

ORDINANCE(s):

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

ORDINANCE NO. 01-2019

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF SEA BRIGHT, CHAPTER 130, "LAND USE", AND TO ESTABLISH AFFORDABLE HOUSING REGULATIONS AND A MANDATORY AFFORDABLE HOUSING SET-ASIDE

**Monmouth County Planning Board Acknowledgement Received 01/16/19
Borough of Sea Bright Planning Board Acknowledgement Received 01/23/19**

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 01-2019; seconded by Councilmember Birdsall:

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

Public Hearing (Ord. No. 01 -2019)

No one wished to heard.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 01-2019; seconded by Councilmember Birdsall:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 01-2019 and advertise according to law; seconded by Councilmember Birdsall:

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

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

ORDINANCE NO. 02-2019

AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT, AMENDING AND SUPPLEMENTING CHAPTER 130, "LAND USE", ARTICLE XVII, "AFFORDABLE HOUSING REGULATIONS", TO PROVIDE FOR AFFORDABLE HOUSING DEVELOPMENT FEES.

**Monmouth County Planning Board Acknowledgement Received 01/16/19
Borough of Sea Bright Planning Board Acknowledgement Received 01/23/19**

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 02-2019; seconded by Councilmember Birdsall:

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

Public Hearing (Ord. No. 02-2019)

No one wished to heard.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 02-2019; seconded by Councilmember Birdsall:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 02-2019 and advertise according to law; seconded by Councilmember Birdsall:

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

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

ORDINANCE NO. 03-2019

CALENDAR YEAR 2019

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Councilmember Keeler offered a motion to open the public hearing on Ordinance No. 03-2019; seconded by Councilmember Leckstein:

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

Public Hearing (Ord. No. 03-2019)

No one wished to be heard.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 03-2019; seconded by Councilmember Birdsall:

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

Councilmember Keeler offered a motion to adopt Ordinance No. 03-2019 and advertise according to law; seconded by Councilmember Leckstein:

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

Individual Action/Vouchers:

Councilmember Schwartz offered a motion to enter into closed session prior to the approval of the voucher list; seconded by Councilmember Leckstein:

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

EXECUTIVE SESSION

Councilmember Schwartz offered a motion to enter into Closed Session; seconded by Councilmember Leckstein:

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

WHEREAS, this public body is of the opinion that such circumstances presently exist.

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

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

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

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

INDIVIDUAL ACTION/New Business:

Councilmember Leckstein made a motion to remove voucher items 19-00138 and 19-00141 from the voucher list; seconded by Councilmember Birdsall:

Roll Call: Birdsall, Keeler, Kelly, Leckstein, Rooney, Schwartz
Yes No Absent Yes Yes Yes

Vouchers: ~~\$1,049,964.17~~ (REVISED \$972.460.87)

Councilmember Keeler offered a motion to approve the Voucher List dated February 5, 2019 as submitted by the Finance Manager; seconded by Councilmember Leckstein:

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

**VOUCHER LIST
FEBRUARY 5, 2019**

REGULAR MEETING MINUTES**FEBRUARY 5, 2019**

01005 ADP, INC.		
19-00109 01/28/19 FINANCE	Open	439.58
19-00137 01/30/19 FINANCE	Open	441.74

		881.32
02260 ADT SECURITY SERVICES		
19-00131 01/30/19 LIBRARY	Open	42.18
02113 AMERICAN WATER		
19-00100 01/25/19 WATER	Open	325.29
00519 ANTONIDES AND SIMONE CPA's		
19-00112 01/29/19 FISCAL OFFICER	Open	3,312.50
01042 ATLANTIC TOMORROWS OFFICE		
19-00098 01/25/19 COPY CLICK	Open	526.15
01984 AVAYA FINANCIAL SERVICES		
19-00132 01/30/19 POLICE	Open	145.29
2521 BELSON OUTDOORS		
18-01505 11/30/18 BEAUTIFICATION	Open	15,845.80
2472 BLAZE EMERGENCY EQUIPMENT CO.		
19-00092 01/24/19 FIRE DEPT	Open	322.50
01631 BOROUGH OF OCEANPORT		
19-00114 01/29/19 COURT	Open	6,499.90
01565 BOROUGH OF SEA BRIGHT		
19-00054 01/16/19 ADMIN FEE	Open	1,260.00
2559 BOROUGH OF TINTON FALLS		
19-00147 02/01/19 POLICE	Open	54.00
00530 BULLET LOCK & SAFE CO., INC.		
19-00075 01/19/19 BLDGS & GRDS	Open	3.75
01546 C.I.T. TECHNOLOGY FIN SERV,INC		
19-00117 01/29/19 POLICE	Open	157.00
2557 C.M.R.S.- FP		
19-00123 01/30/19 POSTAGE	Open	1,000.00
2553 CAREER DEVELOPMENT INSTITUTE		
18-01600 12/28/18 POLICE	Open	389.00
00982 CITY OF LONG BRANCH		
19-00089 01/24/19 POLICE	Open	1,000.00
2555 CJM ASSOC. OF SEA BRIGHT		
19-00124 01/30/19 LEASE	Open	500.00
00256 CLEARY, GIACOBBE, ALFIERI &		
19-00110 01/28/19 LEGAL SERVICES	Open	105.00
00198 COMCAST		
19-00144 02/01/19 INTERNET	Open	388.11
01754 EDMUNDS & ASSOCIATES, INC.		
19-00113 01/29/19 TAX COLLECTOR	Open	550.00
00288 FIRST UNITED METHODIST CHURCH		
19-00115 01/29/19 LIBRARY	Open	1,000.00
02101 GANNETT NJ		
19-00097 01/24/19 CLERK	Open	195.56
19-00128 01/30/19 CLERK	Open	82.50
19-00130 01/30/19 PLAN. BRD.	Open	86.84

		364.90
00979 GIBBONS, P.C.		
19-00127 01/30/19 LEGAL	Open	475.00
00649 GILHOOL, MEGAN		
18-01351 10/19/18 LIBRARY	Open	50.00
01365 HARTER EQUIPMENT, INC.		
19-00079 01/22/19 BEACH	Open	596.35
02044 HOLDEN, ESQ., ROBERT J.		
19-00111 01/28/19 PUBLIC DEFENDER	Open	1,800.00
01526 JCP & L		
19-00139 01/31/19 ELECTRIC	Open	7,359.23

REGULAR MEETING MINUTES

FEBRUARY 5, 2019

00297	JESSE A. HOWLAND & SONS, INC.		
19-00125	01/30/19 FIRE DEPT	Open	3,845.00
19-00126	01/30/19 DPW	Open	2,575.00

			6,420.00
2416	KELSO CONSTRUCTION CO, INC.		
19-00138	01/30/19 BEACH PAVILION	Open	36,407.00
19-00141	02/01/19 BEACH PAVILION	Open	77,503.30 Removed from Bill list – NOT APPROVED

			113,910.30
02110	KLEIN, DON		
19-00064	01/19/19 POLICE	Open	70.64
2551	LIBERTY SAFES		
19-00069	01/19/19 POLICE	Open	971.92
00106	MGL FORMS-SYSTEMS, LLC		
19-00082	01/23/19 TAX/FINANCE	Open	673.75
2373	MOLZON LANDSCAPE & NURSERY		
19-00068	01/19/19 BLDGS & GRDS	Open	279.96
00536	MONMOUTH COUNTY BIAS CRIME		
19-00071	01/19/19 POLICE	Open	50.00
00378	MONMOUTH TRUCK EQUIPMENT		
19-00080	01/23/19 DPW	Open	260.53
00137	MUNICIPAL CAPITAL CORPORATION		
19-00116	01/29/19 COPIER	Open	224.73
01397	MURPHY, CHARLES		
19-00078	01/22/19 POLICE	Open	214.50
01399	NEW JERSEY AMERICAN WATER		
19-00133	01/30/19 WATER	Open	623.81
00019	NJ AMERICAN WATER		
19-00134	01/30/19 HYDRANTS	Open	2,484.00
00672	NJ DEPT OF COMMUNITY AFFAIRS		
19-00096	01/24/19 BLDG. DEPT.	Open	2,022.00
02185	NJ DEPT OF LABOR & WORKFORCE		
19-00143	02/01/19 UNEMPLOYMENT	Open	1,760.76
00113	NJ NATURAL GAS COMPANY		
19-00099	01/25/19 NATURAL GAS	Open	153.45
00885	OCEAN TWP FIRE DISTRICT NO. 2		
19-00118	01/29/19 FIRE MARSHAL	Open	300.00
01309	OCEANPORT BOARD OF EDUCATION		
18-00756	06/13/18 GRADE SCHOOL TAX	Open	43,033.75
00163	OSWALD ENTERPRISES, INC.		
18-01613	12/28/18 SEWER	Open	13,450.00
01737	PENGUIN MANAGEMENT, INC.		
19-00091	01/24/19 FIRE DEPT.	Open	1,074.00
2526	PET WASTE CO.		
18-01033	08/03/18 DPW	Open	64.99
2525	POOR JOHNS PORTABLE TOILETS		
19-00145	02/01/19 BEACH	Open	296.00
2549	RANDOMWARE		
18-01532	12/04/18 POLICE	Open	378.50
00295	RED THE UNIFORM TAILOR		
18-01105	08/27/18 POLICE	Open	434.83
00463	RUTGERS, THE STATE UNIVERSITY		
19-00095	01/24/19 CLERK	Open	49.00
01554	SEA BRIGHT SERVICE CENTER		
19-00070	01/19/19 POLICE	Open	728.00
00053	SHORE REGIONAL HIGH SCHOOL		
18-00754	06/13/18 HIGH SCHOOL TAX	Open	253,690.00
01933	SKYLANDS AREA FIRE EQUIPMENT		
18-01461	11/09/18 FIRE DEPT.	Open	2,987.57

REGULAR MEETING MINUTES

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02225 STAPLES ADVANTAGE		
18-01168 09/11/18 BEACH	Open	794.99
18-01595 12/19/18 OFFICE SUPPLIES	Open	115.24
19-00086 01/23/19 OFFICE SUPPLIES	Open	326.91

		1,237.14
01931 SUBURBAN PROPANE		
19-00102 01/28/19 PROPANE	Open	507.45
00192 TAX COLL & TREAS ASSOC OF NJ		
19-00083 01/23/19 TAX COLLECTOR	Open	100.00
2451 THE AMERICAN CAROLING CO.		
18-01550 12/06/18 RECREATION	Open	374.00
01285 THE HOME DEPOT		
19-00067 01/19/19 BLDGS & GRDS	Open	71.32
2438 THOMAS,SHAWN		
19-00103 01/28/19 BEACH	Open	17.02
00223 TREASURER, COUNTY OF MONMOUTH		
19-00119 01/29/19 COUNTY TAX	Open	462,112.04
00439 TREASURER, COUNTY OF MONMOUTH		
19-00121 01/29/19 LIBRARY TAX	Open	32,787.66
00523 TREASURER, COUNTY OF MONMOUTH		
19-00122 01/29/19 OPEN SPACE TAX	Open	51,246.07
01403 TREASURER, STATE OF NEW JERSEY		
19-00106 01/28/19 MARRIAGE FEES	Open	150.00
2291 VERIZON		
19-00146 02/01/19 FIOS	Open	128.64
19-00148 02/01/19 POLICE	Open	99.99

		228.63
01960 VERIZON		
19-00149 02/01/19 PHONE	Open	200.83
02061 VERIZON WIRELESS		
19-00104 01/28/19 POLICE	Open	678.62
19-00105 01/28/19 CELL PHONES	Open	149.87

		828.49
01164 WATCHUNG SPRING WATER CO, INC.		
19-00150 02/01/19 SPRING WATER	Open	430.43
2558 WILLIAMS SCOTSMAN, INC.		
19-00140 02/01/19 POLICE	Open	2,092.23
00058 WILLOW CLEANERS, INC.		
19-00136 01/30/19 POLICE	Open	796.15
TOTAL: \$ 1,047,689.72 (REVISED \$970,186.42)		

MANUAL CHECKS

19-00129	David Hoder Associates	\$910.00
1/30/2019	Engineer:Review/Escrow Accounts	
19-00101	Leon S. Avakian, Inc.	\$990.00
1/28/2019	Engineer:Plot Plans/Escrow Accounts	
19-00135	Leon S. Avakian, Inc.	\$331.25
1/30/2019	Engineer:Plot Plans/Escrow Accounts	
19-00142	NJ Dept. of Health	\$43.20
2/1/2019	Monthly Dog License fees	
TOTAL:		\$2,274.45

GRAND TOTAL: ~~\$1,049,964.17~~ (REVISED \$972,460.87)

Councilmember Leckstein made a motion to approve voucher item 19-00138; seconded by Councilmember Birdsall:

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

Councilmember Rooney made a motion to approve voucher item 19-00141; seconded by Councilmember Keeler:

Roll Call: Birdsall Keeler Kelly Leckstein Rooney Schwartz
 No Yes Absent No Yes No

Motion does not carry.

Councilman Rooney initiated a discussion on the plan for beach cabanas for the 2019 season on the public beach and reported they have received quotes from electricians. Mayor Long suggested that Councilman Rooney meet with Beach Manager, Don Klein and put together a memo for discussion at the next workshop meeting.

ADJOURNMENT

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

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

Respectfully submitted,

Christine Pfeiffer, Borough Clerk