

**MINUTES  
SPECIAL MEETING  
BOROUGH OF SEA BRIGHT**

**July 11, 2019 (Thursday)**

**SEA BRIGHT, NEW JERSEY**

**Council President Leckstein** called the meeting to order at 8:30 a.m. and requested those present to join in the Pledge of Allegiance.

**Council President Leckstein** read the following Compliance Statement:

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

**48 Hour Notice Requirement:**

Good Morning 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 the 48-hour notice requirement for this meeting has been met. A copy of the agenda was sent to the Asbury Park Press and other local newspapers on July 8, 2019 and posted on the bulletin board in the Borough office. This meeting is open to the public.

**PRESENT:**

Council President Leckstein  
Councilmember's Kevin Birdsall, William J. Keeler, Brian P. Kelly,  
Charles J. Rooney III, Jon Schwartz

**ABSENT:**

Mayor Dina Long

**OTHERS:**

Attorney Roger J. McLaughlin, Administrator Joseph L. Verruni,  
Clerk Christine Pfeiffer, Engineers Fran Mullan and Greg Gitto

**RESOLUTION (s):**

**Res No. 120-2019     Authorizing Agreement with JNM Holding, Inc. for use of  
Parking Lot at 1139 Ocean Avenue – Block 19, Lots 2 & 2.01**

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

**WHEREAS**, the Borough of Sea Bright recognizes the need to increase parking within the Borough of Sea Bright during the summer season to better serve the needs and convenience of residents and the general public; and

**WHEREAS**, the Borough of Sea Bright and JNM Holding, Inc. have agreed to use the premises known as 1139 Ocean Avenue (Block 19, Lots 2 & 2.01) for additional parking pursuant to Chapter 130- 49F, " Temporary Uses," of the Code of the Borough of Sea Bright; and

**WHEREAS**, the Borough Administrator submitted a proposal to JNM Holding, Inc., attached hereto, outlining the terms and conditions of said agreement; and

**WHEREAS**, the Borough Administrator proposed that the fee to park in said lot should be \$20.00 per day and all vehicles must be removed from the lot by 8:00 am the following day or will be subject to towing; and

**WHEREAS**, the Borough Council of the Borough of Sea Bright wish to enter into such an agreement, effective immediately, for the operation of a temporary municipal parking lot at the rate of \$20.00/per day.

**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 Borough Administrator to execute an agreement, nunc pro tunc, with JNM Holding, Inc. for the use of the parking lot at 1139 Ocean Avenue according to the terms and conditions in the attached agreement letter.

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

1. Finance Manager
2. Beach Manager
3. Borough Attorney
4. JNM Holding, Inc.

Roll Call: Birdsall, Keeler, Kelly, Leckstein, Rooney, Schwartz  
              Yes      Yes      Yes      abstain\*      Yes      Yes

\*Abstained due to conflict of interest.

**ADJOURNMENT:**

Councilmember Birdsall offered a motion to Adjourn the Special meeting; seconded by Councilmember Keeler:

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

Respectfully submitted,  
Christine Pfeiffer, Borough Clerk