MINUTES REGULAR MEETING BOROUGH OF SEA BRIGHT

AUGUST 13, 2019

SEA BRIGHT, NEW JERSEY

<u>Council President Leckstein</u> called the meeting to order at 7:00 p.m. and requested those present to join in the Pledge of Allegiance.

<u>Council President Leckstein</u> 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: Councilmember's Kevin Birdsall, Brian P. Kelly

Marc A. Leckstein, Charles H. Rooney

ABSENT: Mayor Dina Long, Councilmembers William J. Keeler, Jon D. Schwartz

OTHERS: Attorney Roger McLaughlin Administrator Joseph L. Verruni, Engineers Julie Nastasi & Greg Gitto, 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.

Christopher Capillo, 370 Ocean Avenue, stated that the house at 356 Ocean Avenue is being painted and questioned if this complies with their agreement. Attorney McLaughlin responded that it does not and they will be served with a complaint and the property owners Attorney will be notified that they are not complying.

CONSENT AGENDA

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

Minutes

07-11-2019	Special Meeting
07-11-2019	Workshop Meeting
07-11-2019	Executive Session
07-16-2019	Regular Meeting
07-16-2019	Executive Session

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

Resolutions:

No. 140-2019 Approving the Leasing of Property for use by Sea Bright Public Works,

Beach and Police Departments with C.J. & M. Associates of

Sea Bright, LLC

Councilmember Birdsall offered the following Resolution and moved its adoption; seconded by Councilmember Kelly:

WHEREAS, the Borough has previously entered into a lease agreement with C.J. & M. Associates of Sea Bright, LLC for a portion of property known as Block 15, Lot 11 (8 River Street – first floor garage) for a municipal storage facility for use by the Sea Bright Public Works, Beach and Police Departments; and

WHEREAS, the aforesaid lease expires August 31, 2019 and it has been determined that the Borough of Sea Bright wishes to continue said lease agreement for a municipal storage facility; and

MUNICIPAL STORAGE FACILITY LEASE

Term: <u>September 1, 2019 – December 31, 2019</u>
Not to exceed the total sum of \$2,000.00 payable in four equal monthly payments of \$500.00 on the first day of each month.

CERTIFICATION OF FUNDS

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

MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Mayor and Borough Clerk be and are hereby authorized and directed to execute an extension of lease agreement for the aforesaid property to be used by the Sea Bright Public Works, Beach and Police Departments as referenced above.

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

- 1. C.J. & M. Associates of Sea Bright, LLC
- 2. Roger McLaughlin, Borough Attorney
- 3. Michael Bascom, Chief Financial Officer
- 4. Khristi Jacobs, Financial Manager

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

No. 141-2019 Authorizing the Extension of Liquor License to Court Appointed Receiver Seabreeze Wines & Spirits Inc.

Councilmember Birdsall introduced and offered the following resolution for its adoption; seconded by Councilmember Kelly:

WHEREAS, an application has been filed for the extension of Plenary Retail Distribution License 1343-44-006-11 to Joseph M. Casello, Esq., the Court Appointed Receiver for Seabreeze Wines & Spirits, Inc.; and

WHEREAS, the submitted application is complete and includes proof of appointment to act as the Receiver.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby approves, nunc pro tunc June 30, 2019, the extension of the aforesaid Retail Distribution License to Joseph M. Casello, Esq. of Collins, Vella & Casello, LLC to conduct business under the privileges, terms, and conditions of the license as Receiver of Seabreeze Wines & Spirits, Inc. until such time as the license may be transferred in compliance therewith and directs the Borough Clerk to endorse the license certificate as follows:

"This license is hereby extended, subject to all its terms and conditions to Joseph M. Casello, Esq. of Collins, Vella & Casello, LLC; and

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

- 1. Joseph M. Casello, Esq.
- 2. Division of Alcoholic Beverage Control
- 3. Department of Police

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

No. 142-2019 Increase Special Duty Assignments Rates for Police Officers

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

WHEREAS, Chapter 39 of the General Code of the Borough of Sea Bright entitled Police Department, Article III, Special Duty Assignments that requires the charges for such service be set forth annually in a resolution adopted by the governing body, and

WHEREAS, various businesses working within the Borough of Sea Bright from time to time make requests for assistance from members of the municipal police department to perform special duty assignment services; and

WHEREAS, it is deemed to be in the interest of safety that personnel specially trained to undertake these activities be used in the performance of these duties; and

WHEREAS, work performed is to be considered a "special duty assignment from independent contractors" and as such is exempt from Fair Labor Standards Act; and

WHEREAS, the Chief of Police has recommended that the hourly rates (minimum of four (4) hours) be increased \$15.00 per hour (from \$70.00 to \$85.00) as follows:

39-17. Payments for service.

<u>Assignment</u>	Hourly Rate	<u>Insurance/Admin</u>	<u>Total</u>
Construction Work	\$85.00	\$15.00	\$100.00
Security Work	\$85.00	\$15.00	\$100.00
Sporting Events	\$85.00	\$15.00	\$100.00

WHEREAS, such assignments are to be approved through the Chief of Police.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Chief of Police is hereby authorized to enter in to agreements providing for special duty assignments for which the municipality shall be compensated at the rates herein above mentioned; and

BE IT FURTHER RESOLVED, that the rate and authority given by virtue of this resolution may be amended or revoked at any time by the Governing Body.

BE IT FURTHER BE RESOLVED, that any and all municipal officials required to take any and all action as a result of the adoption of this resolution are hereby empowered to do so.

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

- 1. Police Department
- 2. Finance Manager

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

No. 143-2019

Approving the Form and Authorizing the Execution and Delivery of a Letter of Representation and a Continuing Disclosure Agreement in Connection with the Issuance and Delivery of The Monmouth County Improvement Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2019 and Authorizing an Authorized Municipal Representative to do All Other Things Deemed Necessary or Advisable in Connection with the Issuance, Sale and Delivery of Such Bonds

Councilmember Birdsall introduced and offered the following resolution for its adoption; seconded by Councilmember Kelly:

WHEREAS, the Shore Regional School District (the "Board") desires to lease and permanently finance the cost of acquisition of certain capital equipment (the "Equipment") from The Monmouth County Improvement Authority (the "Authority"); and

WHEREAS, the Authority will provide for the financing of the cost of the acquisition of the Equipment by the issuance of its Capital Equipment Lease Revenue Bonds, Series 2019 (Shore Regional School District Project) (the "Bonds") payable from rentals by the Board pursuant to a Lease and Agreement by and between the Board and the Authority (the "Lease"); and

WHEREAS, in order to induce the Authority to issue and deliver the Bonds and its Capital Equipment Pooled Lease Revenue Bonds, Series 2019, there has been prepared and submitted to the Borough of Sea Bright, New Jersey (the "Municipality") a Letter of Representation in the form attached hereto as Exhibit A; and

WHEREAS, there has been prepared and submitted to the Municipality a Continuing Disclosure Agreement in the form appended hereto as Exhibit B for execution by the Municipality if the Authority shall determine that the Municipality is or will be an "obligated person" with respect to the Authority's Capital Equipment Lease Revenue Bonds, Series 2019 within the meaning of Rule 15c2-12 of the United States Securities and Exchange Commission (an "Obligated Person");

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF SEA BRIGHT, AS FOLLOWS:

- Section 1. That the Letter of Representation, in the form presented to this meeting, be and the same is hereby approved, and any Authorized Municipal Representative (as that term is defined in the Lease) is hereby authorized to, and one of such officers shall execute the Letter of Representation, with such additions, deletions or modifications as such officer shall approve, and to deliver the same to the addressees designated on such Letter of Representation, such approval to be conclusively evidenced by the execution and delivery thereof.
- Section 2. That the Continuing Disclosure Agreement, in the form presented to this meeting, be and the same is hereby approved, and any Authorized Municipal Representative is hereby authorized to, and one of such officers shall execute the Continuing Disclosure Agreement, with such additions, deletions or modifications as such officer

REGULAR MEETING MINUTES

shall approve, and to deliver the same upon the determination by the Authority that the Municipality is or will be an Obligated Person, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. That any Authorized Municipal Representative is hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the sale, issuance and delivery of the Bonds, the Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2019 and all related transactions contemplated by this resolution.

Section 4. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

This resolution shall become effective immediately.

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

No. 144-2019 Authorizing a Memorandum of Understanding Between the National Park Service, Sandy Hook Unit and the Borough of Sea Bright

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

WHEREAS, the Borough of Sea Bright desires to participate in a Memorandum of Understanding ("MOU") with the National Park Service, United States Department of Interior, Sandy Hook Unit setting forth the terms and conditions under which both parties will provide mutual assistance in preventing, detecting and suppressing structural fires and wildfires on lands within the Park's boundaries, within the Borough of Sea Bright and in the immediate surrounding areas; and

WHEREAS, the Parties have been identified as eligible jurisdictions to enter into a reciprocal mutual aid agreement with another fire organization which maintains fire protection facilities in their vicinity, for mutual aid in furnishing fire protection for such property and for other property for which such organization normally provides fire protection; and

WHEREAS, said agreement is beneficial to both parties as it establishes a formal agreement which can be utilized for fire prevention and suppression, grant and training opportunities; and

WHEREAS, said agreement will be effective for a period of five (5) years from the date of final signature.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby authorize the Mayor and Borough Clerk to execute a Memorandum of Understanding with the National Park Service, United States Department of Interior, Sandy Hook Unit for the purposes stated herein according to the terms and conditions in the attached mutual aid MOU; and

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

- 1. Sea Bright Fire Chief
- 2. Michael J. Bascom, CFO
- 3. Sea Bright Finance Manager
- 4. National Park Service, Sandy Hook Unit

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

ORDINANCE(s):

<u>Public Hearing:</u> Mayor Long to read the ordinance by title:

ORDINANCE NO. 17-2019

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 Birdsall offered a motion to open the public hearing on Ordinance No. 17-2019; seconded by Councilmember Kelly:

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

Public Hearing (Ord. No. 17-2019)

No one wished to be heard.

Councilmember Kelly offered a motion to close the public hearing on Ordinance No. 17-2019; seconded by Councilmember Birdsall:

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

Councilmember Birdsall offered a motion to adopt Ordinance No. 17-2019 and advertise according to law; seconded by Councilmember Kelly:

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

Ordinance Not Adopted - 2/3 affirmative votes of the full membership required.

<u>Public Hearing:</u> Mayor Long to read the ordinance by title:

ORDINANCE NO. 18-2019

AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT AMENDING AND SUPPLEMENTING CHAPTER 130, "LAND USE," ARTICLE XVII, "AFFORDABLE HOUSING REGULATIONS," SECTIONS 130-121B AND 130-123 PERTAINING TO THE CALCULATION AND COLLECTION OF DEVELOPMENT FEES

Monmouth County Planning Board Acknowledgement Received 07/17/19 Sent to Sea Bright Planning Board 07/17/19

Councilmember Kelly offered a motion to amend Ordinance No. 18-2019 as noted below; seconded by Councilmember Birdsall:

The Code of the Borough of Sea Bright, Chapter 130, "Land Use," Article XVII, "Affordable Housing Regulations," Section 130-121, "Residential Development Fees," Subsection 130-121B, "Eligible Exactions, Ineligible Exactions and Exemptions for Residential Developments," be and the same is hereby amended and supplemented to read, in full, as follows: (strikethroughs are deletions; bolded are additions)

(1) Where there is an improvement, to, expansion of, reconstruction or replacement of an existing residential structure, requiring a Construction Permit, no development fee shall be required to be paid. The construction or improvement of a permitted accessory structure on a lot containing an existing residential structure shall not require the payment of a development fee.

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

Councilmember Kelly offered a motion to open the public hearing on Ordinance No. 18-2019; seconded by Councilmember Birdsall:

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

Public Hearing (Ord. No. 18-2019)

No one wished to be heard.

Councilmember Birdsall offered a motion to close the public hearing on Ordinance No. 18-2019; seconded by Councilmember Kelly:

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

Adoption of Ordinance No. 18-2019 carried to the meeting on September 3rd.

<u>Public Hearing:</u> Mayor Long to read the ordinance by title:

ORDINANCE NO. 19-2019
AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL CODE OF THE BOROUGH OF SEA BRIGHT, CHAPTER 201 ENTITLED VEHICLES AND TRAFFIC

Councilmember Birdsall offered a motion to open the public hearing on Ordinance No. 19-2019; seconded by Councilmember Kelly:

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

Public Hearing (Ord. No. 19-2019)

No one wished to be heard.

Councilmember Birdsall offered a motion to close the public hearing on Ordinance No. 19-2019; seconded by Councilmember Kelly:

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

Councilmember Kelly offered a motion to adopt Ordinance No. 19-2019 and advertise according to law; seconded by Councilmember Birdsall:

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

INDIVIDUAL ACTION/New Business:

Vouchers: \$1,073,355.67

Councilmember Birdsall offered a motion to approve the <u>Voucher List</u> dated August 13, 2019 as submitted by the Finance Manager; seconded by Councilmember Kelly:

Roll Call:	Birdsall, Yes	Keeler, Absent	Kelly, Yes	Leckst Yes	-	Rooney, Yes	Schwartz Absent
01835 ALLEN, 19-00946 08/0			0	pen 2	0.88		
02113 AMERIC 19-00910 07/20			0	pen 32	28.18		
2597 AT&T M 19-00990 08/0			0	pen 50	09.06		
01241 BAIN'S I 19-00968 08/0			0	pen 79	99.92		
2376 BLACKRO 19-00999 08/08	OCK ENTERPRIS 8/19 ROADWA		0	pen 31,7	766.70		
00385 BOROU 19-00962 08/0	GH OF LITTLE S 5/19 PUBLIC RI		0	pen 1,4	70.00		
00627 BOROU 19-00938 07/3			0	pen 1,4	50.00		
01565 BOROU 19-00936 07/3			0	pen 6,1	72.50		
01974 BOROU 19-00981 08/0		GHT COURT	0	pen 32	20.76		
01731 CAESAR 19-00758 06/1 19-00887 07/2	7/19 DPW	TY			14.00 14.00		
				62	8.00		
00290 CENTRA 19-00916 07/29		STRAR ASSOC	0	pen 2	5.00		
00230 CERTIFII 19-00997 08/0		TER	0	pen 35	51.00		
00256 CLEARY 19-00970 08/0			0	pen 9	0.00		
00198 COMCA 19-00989 08/0		г	0	pen 7 3	33.33		
01493 COOPER 19-00983 08/0			0	pen 19	95.88		
2390 COSTA,V 19-00889 07/2		GRDS	0	pen 60	00.00		
2614 DASH M 19-00926 07/3	ECHANICAL, LL 0/19 BLDG & G		0	pen 4,7	50.00		

REGULAR MEETING MINUTES ____ AUGUST 13, 2019

2293 DEMCO 19-00276 03/07/19 LIBRARY	Open	1,249.99
2286 DIFRANCESCO,BATEMAN,KUNZMAN 19-00909 07/26/19 LEGAL	Open	1,403.60
00419 DRAGER SAFETY DIAGNOSTICS,INC	Орен	1,403.00
19-00893 07/22/19 POLICE	Open	179.00
2587 EASTERN JANITORIAL CO. 19-00896 07/22/19 BLDGS & GRDS	Open	5,576.00
01754 EDMUNDS & ASSOCIATES, INC. 19-00986 08/07/19 TAX COLLECTOR	Open	375.55
01068 EDWARD J. ALBERT & SON, INC. 19-00888 07/22/19 DPW	Open	829.40
00506 FARMER, JANE		
19-00905 07/26/19 LIBRARY 19-00940 07/31/19 LIBRARY	Open Open	67.14 54.92
19-00977 08/07/19 LIBRARY	Open	70.00
19-00982 08/07/19 LIBRARY	Open	154.00
2598 FERGUSON ENTERPRISES		346.06
19-00706 06/06/19 SEWER	Open	132.26
01720 FIREFIGHTER ONE, LLC 19-00901 07/24/19 FIRE DEPT	Open	3,200.00
00211 FULL SERVICE WEBSITES 19-01000 08/09/19 WEB SITE	Open	2,534.97
02101 GANNETT NJ	_	
19-00907 07/26/19 CLERK	Open	59.52
19-00915 07/29/19 CLERK 19-00922 07/29/19 CLERK	Open Open	37.44 81.60
		178.56
02181 GATEWAY PRESS 19-00650 05/29/19 PARKING	Open	135.00
01549 GENERAL CODE, LLC 19-00956 08/02/19 A&E	Open	3,819.00
01194 GLENCO SUPPLY, INC. 19-00884 07/19/19 DPW	Open	420.00
2611 HEARTSMART 19-00873 07/17/19 BEACH	Open	350.10
01887 HEIM ELECTRONICS, INC. 19-00979 08/07/19 ALARMS	Open	1,007.61
2478 HOLISTIC WELLNESS, LLC 19-00843 07/11/19 LIBRARY	Open	45.00
2297 INTEGRATED TECHNICAL SYSTEMS		
19-00952 08/02/19 PARKING KIOSKS	Open	605.00
19-00975 08/07/19 PARKING	Open	495.00
		1,100.00
01374 INTERNATIONAL CODE COUNCIL		_,
19-00886 07/22/19 BLDG. DEPT.	Open	136.00
01419 J. SWANTON FUEL OIL CO., INC. 19-00911 07/26/19 FUEL	Open	353.21
2573 JCP & L 19-00987 08/08/19 ELECTRIC	Open	7,680.71
2615 JERSEY SHORE LINE STRIPING,INC 19-00930 07/30/19 BEACH	Open	300.00
2515 JOLYN CLOTHING CO. 19-00867 07/16/19 BEACH	Open	466.80
01784 JUNGLE LASERS, LLC 19-00942 07/31/19 BLDG. DEPT	Open	410.00
00202 KAY PRINTING & ENVELOPE CO,INC 19-00885 07/22/19 BUILDING DEPT.	Open	86.10
2442 KINTECH, INC. 19-00914 07/29/19 TAX COLLECTOR	Open	295.74
00444 LAWMEN SUPPLY CO OF NJ, INC. 19-00626 05/21/19 POLICE	Open	2,024.00
00108 LEON S. AVAKIAN, INC. 19-00957 08/02/19 ENGINEER	Open	4,800.00

REGULAR MEETING MINUTES _____

01900 MCKENNA, DUPONT, HIGGINS & 19-00966 08/05/19 PLANNING BRD.	Open	180.00
2278 MCLAUGHLIN,STAUFFER & SHAKLEE 19-00988 08/08/19 LEGAL	Open	5,602.47
00110 MONM CNTY REGIONAL HEALTH 19-00967 08/06/19 BRD OF HEALTH	Open	14,443.00
02229 MONMOUTH COUNTY PUBLIC WORKS 19-00881 07/19/19 FIRE DEPT	Open	494.91
01323 MONMOUTH COUNTY TREASURER 19-00961 08/05/19 PUBLIC RELATIONS	Open	474.40
02256 MONMOUTH TELECOM 19-00969 08/06/19 PHONE	Open	1,472.68
01397 MURPHY, CHARLES 19-00944 07/31/19 OEM & POLICE	Open	610.66
00671 NJ DEPT OF COMMUNITY AFFAIRS 19-00932 07/30/19 BLDG DEPT	Open	1,946.00
2609 NORTH AMERICAN PIPELINE SRVCS. 19-00869 07/16/19 SEWER	Open	5,464.00
2612 NORTH SHORE LIFESAVING ASSOC. 19-00894 07/22/19 BEACH	Open	150.00
01482 PRECISION DYNAMICS CORP. 19-00538 05/02/19 BEACH	Open	1,820.66
2330 RAW POWER GENERATOR SERVICE 19-00935 07/31/19 SEWER 19-00941 07/31/19 SEWER	Open Open	1,897.03 1,411.89
2354 REALTY DATA SYSTEMS		3,308.92
19-00733 06/12/19 REVALUATIONS 00463 RUTGERS, THE STATE UNIVERSITY	Open	6,325.00
19-00811 07/05/19 DPW 19-00874 07/17/19 PLANNING BOARD	Open Open	982.00 327.00
01201 SAKOUTIS BROTHERS DISP, INC.		1,309.00
19-00902 07/25/19 BOAT REMOVAL	Open	17,500.00
01554 SEA BRIGHT SERVICE CENTER		272.22
19-00892 07/22/19 POLICE 19-00908 07/26/19 OEM	Open Open	370.22 1,482.57
19-00913 07/26/19 POLICE	Open	156.90
01027 SHORE BUSINESS SOLUTIONS		2,009.69
19-00998 08/08/19 POLICE	Open	120.00
01603 SIGNS BY TOMORROW 19-00779 06/25/19 PUBLIC RELATIONS	Open	229.00
19-00872 07/17/19 BEACH	Open	572.00
19-00904 07/25/19 A&E	Open	585.00
00260 SODON'S ELECTRIC, INC.		1,386.00
19-00923 07/30/19 BLDGS & GRDS 02225 STAPLES ADVANTAGE	Open	4,282.00
19-00871 07/16/19 OFFICE SUPPLIES	Open	212.79
19-00883 07/19/19 OFFICE SUPPLIES 19-00890 07/22/19 POLICE	Open Open	210.68 174.35
	- 1	597.82
2613 STEINBERG, ADAM 19-00917 07/29/19 SPECIAL EVENTS	Open	1,000.00
2535 SUBURBAN DISPOSAL, INC.	0	22 600 22
19-00876 07/18/19 TRASH 19-00877 07/18/19 DUMPSTERS	Open Open	23,689.33 691.40
19-00878 07/18/19 LANDFILL TIPPING	Open	8,633.48
19-00994 08/08/19 DUMPSTERS 19-00995 08/08/19 TRASH	Open Open	683.62 24,640.93
19-00996 08/08/19 LANDFILL	Open	11,002.37
01905 SWANK MOTION PICTURES, INC.		69,341.13
19-00868 07/16/19 RECREATION 00083 T & M ASSOCIATES	Open	423.00
19-00918 07/29/19 ENGINEER	Open	6,691.02
19-00919 07/29/19 ENGINEER	Open	1,192.00
19-00920 07/29/19 ENGINEER 19-00921 07/29/19 ENGINEER	Open Open	1,650.00 4,816.01
	- 10011	14,349.03
		,5 .5.05

REGULAR MEETING MINUTES ____ AUGUST 13, 2019

02022 THE STAR LEDGER 19-00978 08/07/19 CLERK	Open	173.70
2438 THOMAS,SHAWN 19-00912 07/26/19 BLDGS & GRDS 19-00973 08/07/19 BEACH	Open Open	34.80 54.85
		89.65
376OCEA 376 OCEAN AVE, LLC 19-01001 PERMIT REFUND	Open	100.00
01779 TIMOTHY HILL ELECTRIC CO., INC 19-00953 08/02/19 BEACH	Open	545.00
00523 TREASURER, COUNTY OF MONMOUTH 19-00949 08/01/19 OPEN SPACE TAX	Open	62,278.04
00439 TREASURER, COUNTY OF MONMOUTH 19-00950 08/01/19 LIBRARY TAX	Open	37,643.86
00223 TREASURER, COUNTY OF MONMOUTH 19-00951 08/01/19 COUNTY TAX	Open	522,098.02
01243 TREASURER, STATE OF NEW JERSEY 19-00963 08/05/19 PUBLIC RELATIONS	Open	2,934.60
2575 UNDER THE SUN 19-00959 08/05/19 BEAUTIFICATION	Open	13,350.00
2407 HANDAAK II C		
2487 UNIMAK, LLC 19-00972 08/07/19 NEW MUNICIPAL COMPLEX	Open	144,484.19
	Open Open	144,484.19 250.00
19-00972 08/07/19 NEW MUNICIPAL COMPLEX 01272 VAN BRUNT FLORIST	·	·
19-00972 08/07/19 NEW MUNICIPAL COMPLEX 01272 VAN BRUNT FLORIST 19-00895 07/22/19 A&E 01960 VERIZON	Open	250.00 224.98 118.36 99.99
19-00972 08/07/19 NEW MUNICIPAL COMPLEX 01272 VAN BRUNT FLORIST 19-00895 07/22/19 A&E 01960 VERIZON 19-00960 08/05/19 BEACH/LIBRARY 2291 VERIZON 19-00984 08/07/19 BEACH/LIBRARY	Open Open Open	250.00 224.98 118.36
19-00972 08/07/19 NEW MUNICIPAL COMPLEX 01272 VAN BRUNT FLORIST 19-00895 07/22/19 A&E 01960 VERIZON 19-00960 08/05/19 BEACH/LIBRARY 2291 VERIZON 19-00984 08/07/19 BEACH/LIBRARY	Open Open Open	250.00 224.98 118.36 99.99
19-00972 08/07/19 NEW MUNICIPAL COMPLEX 01272 VAN BRUNT FLORIST 19-00895 07/22/19 A&E 01960 VERIZON 19-00960 08/05/19 BEACH/LIBRARY 2291 VERIZON 19-00984 08/07/19 BEACH/LIBRARY 19-00985 08/07/19 POLICE 02061 VERIZON WIRELESS 19-00897 07/24/19 PARKING	Open Open Open Open Open	250.00 224.98 118.36 99.99
19-00972 08/07/19 NEW MUNICIPAL COMPLEX 01272 VAN BRUNT FLORIST 19-00895 07/22/19 A&E 01960 VERIZON 19-00960 08/05/19 BEACH/LIBRARY 2291 VERIZON 19-00984 08/07/19 BEACH/LIBRARY 19-00985 08/07/19 POLICE 02061 VERIZON WIRELESS 19-00897 07/24/19 PARKING	Open Open Open Open Open	250.00 224.98 118.36 99.99
19-00972 08/07/19 NEW MUNICIPAL COMPLEX 01272 VAN BRUNT FLORIST 19-00895 07/22/19 A&E 01960 VERIZON 19-00960 08/05/19 BEACH/LIBRARY 2291 VERIZON 19-00984 08/07/19 BEACH/LIBRARY 19-00985 08/07/19 POLICE 02061 VERIZON WIRELESS 19-00897 07/24/19 PARKING 19-00899 07/24/19 CELLS	Open Open Open Open Open Open	250.00 224.98 118.36 99.99
19-00972 08/07/19 NEW MUNICIPAL COMPLEX 01272 VAN BRUNT FLORIST 19-00895 07/22/19 A&E 01960 VERIZON 19-00960 08/05/19 BEACH/LIBRARY 2291 VERIZON 19-00984 08/07/19 BEACH/LIBRARY 19-00985 08/07/19 POLICE 02061 VERIZON WIRELESS 19-00897 07/24/19 PARKING 19-00899 07/24/19 CELLS 01164 WATCHUNG SPRING WATER CO, INC. 19-00931 07/30/19 WATER	Open Open Open Open Open Open	250.00 224.98 118.36 99.99
19-00972 08/07/19 NEW MUNICIPAL COMPLEX 01272 VAN BRUNT FLORIST 19-00895 07/22/19 A&E 01960 VERIZON 19-00960 08/05/19 BEACH/LIBRARY 2291 VERIZON 19-00984 08/07/19 BEACH/LIBRARY 19-00985 08/07/19 POLICE 02061 VERIZON WIRELESS 19-00897 07/24/19 PARKING 19-00899 07/24/19 CELLS 01164 WATCHUNG SPRING WATER CO, INC. 19-00931 07/30/19 WATER	Open Open Open Open Open Open	250.00 224.98 118.36 99.99

Total: \$1,054,154.65

BILL LIST -AUGUST 13, 2019

MANUAL CHECKS

8/7/2029 19-00974	Boro EE' Health Insurance Replenish Fund/Bank Transfer	\$6,136.08
7/5/2019 19-00820	Bowie Real Properties Plan. Board:Release of Escrow	\$2,684.16
8/5/2019 19-00964	David Hoder Associates Engineer: Plan. Brd. Inspections-Escrow Accts.	\$620.00
7/31/2019 19-00943	Gannett NJ Plan. Brd:Legal Ad/Review-Escrow Acct.	\$22.08
7/5/2019 19-00818	Kalian Co/Mackal Ventures Plan. Board:Release of Escrow	\$5,393.00
7/2/2019 19-00933 7/17/2019	Klein,Donald Beach:Addt'l Change Fund	\$2,000.00
7/17/2019	Leon S. Avakian	\$785.00
19-00875	Engineer:Plot Plans/Escrow Accts.	
8/5/2019	McKenna, Dupont, Higgins & Stone	\$680.00

19-00958	Plan. Brd:Legal -Review/Escrow Accts.	
8/2/2019 19-00954	NJ Dept. of Health Monthly Dog License Fee-July	\$6.00
7/19/2019 19-00880	United States Postal Service Sewer:2/Q Bill Mailing	\$242.20
7/31/2019 19-00934	United States Postal Service Tax Collector:2019-2020 Tax Billing	\$632.50

Total: \$19,201.02

GRAND TOTAL: \$1,073,355.67

COUNCIL COMMITTEE REPORTS:

PUBLIC WORKS/BUILDING DEPARTMENT:

Committee Chair Birdsall provided a detailed summary, for the record, of tasks that the Department of Public works has completed over the past few weeks.

Progress on all other matters.

ADJOURNMENT

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

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

Yes Absent Yes Yes Absent

Respectfully Submitted,

Christine Pfeiffer Borough Clerk