REVISED MEETING TIME: 7:30 PM

AGENDA REGULAR MEETING BOROUGH OF SEA BRIGHT

FEBRUARY 18, 2020

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: 7:30pm

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 6, 2020. In each instance, the Date, Time, And Location of This Meeting Were Provided in The Notice. This Meeting Is Open to The Public."

Councilmember(s)	BIRDSALL	CATALANO	KEELER
-	LECKSTEIN	ROONEY	SCHWARTZ
Mayor	KELLY		

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.

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>

02-04-2020 Regular Meeting 02-04-2020 Executive Session

Resolutions:

No. 52-2020 Award of a Fair and Open Contract – Borough Engineer Maser Consulting P.A.

No. 53-2020 Hiring Borough Library Employee

No. 54-2020 Hiring Part-Time Plumbing Sub-Code Official Borough of Sea Bright

No. 55-2020 Hiring Volunteer Firefighters Borough of Sea Bright Fire Department

No. 56-2020	Office of Emergency Management Appointment of Deputy Emergency Management Coordinators Borough of Sea Bright
No. 57-2020	Sea Bright Ocean Rescue 2020 Junior Lifeguard Program
No. 58-2020	Donation 2020 Beach Badges Borough of Sea Bright
No. 59-2020	Borough of Sea Bright Certification of Compliance with The United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
No. 60-2020	Expressing Support for Legislation Increasing State Funding to the "Shore Protection Fund from \$25 to \$50 Million (A-639/S-1071)
No. 61-2020	Municipal Partnership with Monmouth County for DCA Challenge Grant Community Rating System (CRS) Management Software Shared Service Pilot Program
No. 62-2020	Authorizing an Agreement with NW Financial for Financial Advisory Services in Connection with Bond and Note Sales
No. 63-2020	Consideration of Bids Received for Communications Equipment for Sea Bright Fire Rescue
No2020	PENDING Consideration of Award of Contract Lease of Municipal Property on Block 20, Lot 7 for Co-Location on existing Telecommunications Tower and Ancillary Communications Support Equipment
Roll Call: Birdsall	I Catalano Keeler Leckstein Rooney Schwartz

INDIVIDUAL ACTION:

Councilmemb Councilmemb		offered t	ne following	resolution and i	moved its ado	ption; seconded	гру
No. 64-2020	\$	Settlement for	the Tax Ap	peals Caption	ed SBBP, LLC	to a Stipulatio C V. Sea Bright 001689-2018 a	t
Roll Call:	Birdsall_	Catalano	Keeler	Leckstein	Rooney	Schwartz	_

INDIVIDUAL ACTION/New Business:

Vouchers:	\$333,00	07.91				
						<u>cher List</u> dated Councilmember
Roll Call:	Birdsall	_ Catalano	_ Keeler	_ Leckstein	_ Rooney	_ Schwartz
MAYOR AI	ND COUNC	IL COMMIT	TEE COMM	<u>ENTS</u>		
Cour	E SESSIOI ncilmember by Councilm	_	offered a	a motion to en	ter in to Clo	sed Session;
Resolution	n to discus	s: TBD				
Roll Call:	Birdsall	_ Catalano	_ Keeler	_ Leckstein	_ Rooney	_ Schwartz
ADJOURN Cour by Councilr	ncilmember		offered a	a motion to ad	journ the m	eeting; seconded
Roll Call:	Birdsall	_ Catalano	_ Keeler	_ Leckstein	_ Rooney	_ Schwartz

RESOLUTION NO. 52-2020 AWARD OF A FAIR AND OPEN CONTRACT – BOROUGH ENGINEER MASER CONSULTING P.A.

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

WHEREAS, pursuant to N.J.S.A. 40A:9-140 there exists a need to appoint a qualified individual/firm as Borough Engineer in the Borough of Sea Bright; and

WHEREAS, a request for proposals for Borough Engineer was posted and advertised in the Asbury Park Press to be received on December 4, 2019; and,

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5 (1)(a) does not require competitive bidding for this position, it was nevertheless advertised pursuant to the fair and open process (N.J.S.A. 19:44A-20.5); and

WHEREAS, five proposals for Borough Engineer were received on December 4, 2019 (CME Associates, Maser Consulting PA, Leon S. Avakian, T&M Associates, Van Cleef Engineering Associates) and evaluated by the Governing Body with due consideration as to qualifications, experience, compensation and other factors and criteria; and

WHEREAS, the Borough received a letter from Richard M. Maser dated December 19, 2019 revising his proposal as follows: 1) William White will be the Maser representative to the Borough and, 2) a reduction of the hourly rate from \$175 to \$165; and

WHEREAS, the revised proposal received from Richard M. Maser, Maser Consulting P.A., 331 Newman Springs Road, Red Bank, NJ 07701 at a rate not to exceed \$165.00 per hour is being considered for the term of one year (January 1, 2020 - December 31, 2020); 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 2020 appropriation for this contract will be \$60,000.00, said amount subject to unforeseen decreases or increases in engineering matters. Funds will be provided for the first three months of 2020 in the 2020 Temporary Budget and funds for the balance of 2020 will be provided in the Budget for the year 2020, when finally adopted, in the appropriation entitled Engineer #20-01-20-165-000.

Michael J. Bascom

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby award a professional service contract to Maser Consulting P.A., Red Bank, New Jersey to serve as Borough Engineer for one year commencing January 1, 2020 through December 31, 2020 pursuant to the rate provided in their revised proposal dated December 19, 2019; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute an agreement for the provision of such professional service, a copy of which shall be maintained by the Borough Clerk.

BE IT 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:

- Maser Consulting P.A.
- 2. Finance Manager

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

February 18, 2020

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 February 18, 2020.

RESOLUTION NO. 53-2020 HIRING BOROUGH LIBRARY EMPLOYEE

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

WHEREAS, there exists a need for an additional employee in the Sea Bright Public Library.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that Elizabeth Lawrence of Sea Bright, New Jersey be hired and receive the hourly rate of pay as specified in Ordinance No. 22-2019.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Library - Salaries & Wages for the purpose stated herein.

Michael J. bascom

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

- 1. Finance Manager
- 2. Library Manager

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

February 18, 2020

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 February 18, 2020.

RESOLUTION NO. 54-2020 HIRING PART-TIME PLUMBING SUB-CODE OFFICIAL BOROUGH OF SEA BRIGHT

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

WHEREAS, there exists a need to hire personnel in the Building Department in the Borough of Sea Bright, County of Monmouth, New Jersey, and

WHEREAS, the Building Sub-Code official for the Borough of Sea Bright has interviewed and recommends the hiring of James Ammaturo as a Part-Time Plumbing Sub-Code Official and Inspector for an annual rate of \$9,500.00.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Building Department - Salaries & Wages for the purposes stated herein.

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 James Ammaturo is hereby hired to fill the position of Plumbing Inspector and will receive an annual rate of pay of \$9,500.00 as specified in Ordinance No. 22-2019.

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

- 1. Finance Manager
- 2. Building Department
- 3. James Ammaturo

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

February 18, 2020

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 February 18, 2020.

Christine	Pfeiffer,	Borough	Clerk

RESOLUTION NO. 55-2020 HIRING VOLUNTEER FIREFIGHTERS BOROUGH OF SEA BRIGHT FIRE DEPARTMENT

Councilmember Councilmember offered the following resolution for approval; seconded by

WHEREAS, Chapter 20, Section 20.4 of the General Code, Fire Department membership requires any person desiring membership in a volunteer fire department, shall complete an application; may be required to have a pre-appointment physical by a physician; and the Borough Council shall order a criminal background check to be conducted by the Chief of Police; and

WHEREAS, the Fire Department received applications and recommends hiring the following new members to serve as volunteer firefighters on the Sea Bright Fire/Rescue Department, as follows:

Full Membership

Nicholas Colaillo Nicholas Simmons

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, do hereby accept and approve the hiring of the above named individuals to serve as a 2020 full time members on the Sea Bright Fire Department; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to send a copy of this resolution, certified to be a true copy, be forwarded to the following:

- 1. Borough of Sea Bright Fire Chief
- 2. Individual Members

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

February 18, 2020

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 February 18, 2020.

RESOLUTION No. 56-2020 OFFICE OF EMERGENCY MANAGEMENT APPOINTMENT OF DEPUTY EMERGENCY MANAGEMENT COORDINATORS BOROUGH OF SEA BRIGHT

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

WHEREAS, the State of New Jersey Office of Emergency Management requires each municipality to appoint an "Emergency Management Coordinator", and

WHEREAS, the Borough Council approved Resolution No. 16-2020 dated January 4, 2020 appointing Daniel J. Chernavsky to serve as the Municipal Emergency Management Coordinator for a term of three years from January 1, 2020 through December 31, 2022; and

WHEREAS, pursuant to Directive No. 102 issued by the New Jersey State Office of Emergency Management, the Municipal Emergency Management Coordinator shall appoint one or more Deputy Emergency Management Coordinators with the approval of the Mayor; and

WHEREAS, the Borough Emergency Management Coordinator wishes to appoint the following two individuals to serve as Deputy Emergency Management Coordinators for three-year terms commencing nunc pro tunc January 1, 2020 through December 31, 2022:

Daniel Drogin Ryan B. Murphy

WHEREAS, Mayor Brian P. Kelly has considered and approves of the above appointments.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright in the County of Monmouth, does hereby approve the appointments of Daniel Drogin and Ryan B. Murphy to serve as Deputy Emergency Management Coordinators for a term of three (3) years, January 1, 2020 through December 31, 2022; and

BE IT RESOLVED that the Borough Clerk is hereby authorized to forward a certified copy of this resolution to the following:

- 1. Monmouth County Sheriff's Office of Emergency Management
- 2. Borough of Sea Bright Office of Emergency Management
- 3. Chief of Police
- 4. Finance Manager
- 5. Daniel J. Chernavsky
- 6. Appointees

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

February 18, 2020

CERTIFICATION

I, Chris 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 February 18, 2020.

RESOLUTION NO. 57-2020 SEA BRIGHT OCEAN RESCUE 2020 JUNIOR LIFEGUARD PROGRAM

Councilmember

introduced and offered for adoption the following resolution; seconded by

Councilmember

.

WHEREAS, established in 2004, the Sea Bright Junior Lifeguard Program has provided a safe and fun way for children to learn about beach and ocean safety, improve upon their swimming abilities and develop high confidence levels in the surf and open water; and

WHEREAS, Sea Bright Beach Manager, Don Klein, has authorized the schedule and fees listed below for the 2020 Junior Lifeguard Program; and

WHEREAS, there will be no refunds once a Junior Guard participant is registered; and

Junior Lifeguard Program

Dates: Session 1 July 6 – July 17 (\$175.00)

Session 2 July 20 – July 31 (\$175.00) Session 3 August 17 – August 21 (\$150.00)

\$325.00 for Sessions 1 & 2

Time: Age: 9:00 am to 12:00 pm

Minimum age is 7 years old

Junior Lifeguard "Nipper" Program

Dates:

August 3 - August 15 (\$175.00)

Time:

9:00 am to 3:00 pm

Age:

Minimum age is 12 years old

(must have successfully completed Session 1 or 2)

Junior Lifequard Tournament

Date:

July 28, 2020

WHEREAS, the monies collected from the Sea Bright Junior Lifeguard Program will be deposited in the Beach Trust account.

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 Beach Manager, Don Klein, to operate the 2020 Junior Lifeguard Program, as described above, and collect the appropriate fees to be deposited in the Beach Trust Account; and

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

- 1. Beach Manager
- 2. Finance Manager

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

February 18, 2020

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 February 18, 2020.

RESOLUTION NO. 58-2020 DONATION 2020 BEACH BADGES BOROUGH OF SEA BRIGHT

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

WHEREAS, the Governing Body of the Borough of Sea Bright wish to support the fundraising efforts for the local organization listed below by donating two (2) 2020 beach badges as requested:

1. Port Monmouth Elementary School Gift Auction – April 17, 2020

2 Badges

WHEREAS, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate 2020 Season Beach Badges.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey authorize the donation of two (2) 2020 Season Beach Badges for the aforementioned charitable organization; and

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

- 1. Borough Administrator
- 2. Borough Auditor
- 3. Individual Requestor

Roll Call:

Birdsall, Catalano, Keeler, Leckstein, Rooney, Schwartz

February 18, 2020

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 February 18, 2020.

RESOLUTION NO. 59-2020 BOROUGH OF SEA BRIGHT CERTIFICATION OF COMPLIANCE WITH THE

UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

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

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the Governing Body in the Borough of Sea Bright have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the Governing Body attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the Borough of Sea Bright's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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

February 18, 2020

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 February 18, 2020.

RESOLUTION NO. 60-2020 BOROUGH OF SEA BRIGHT EXPRESSING SUPPORT FOR LEGISLATION INCREASING STATE FUNDING TO THE "SHORE PROTECTION FUND" FROM \$25 TO \$50 MILLION (A-639/S-1071)

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

WHEREAS, the State of New Jersey maintains the Shore Protection Fund, which was established in 1992; and

WHEREAS, the Shore Protection Fund provides important funding that allows the State and Municipalities to engage in cost-share partnerships with the U.S. Army Corps of Engineers on shore protection projects including beach restoration and maintenance; and

WHEREAS, the Shore Protection Fund is funded by State Realty Transfer Fee revenues, and is currently capped at \$25 million, an amount that was last adjusted in 1999; and

WHEREAS, following the devastating effects of Superstorm Sandy, it has become evident that the current funding to the Shore Protection Fund is inadequate for allowing the State and Municipalities to fund necessary recovery projects; and

WHEREAS, pending before the Legislature are bills A-639 and S-1071, which would increase the cap on funding to the Shore Protection Fund to \$50 million; and

WHEREAS, the Borough Council believes this proposed increase to the Shore Protection Fund is essential to protecting the shoreline of the Borough of Sea Bright and that of every other Shore Community compromising the Jersey Shore.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that it hereby expresses its support for an increase in funding to the Shore Protection Fund from \$25 million to \$50 million, as provided in the bills pending before the New Jersey Legislature as A-639 and S-1071.

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to Governor Phil Murphy, Senate President Steve Sweeney, Assembly Speaker Craig Coughlin, Senator Declan O'Scanlon, Assemblywoman Serena DiMaso, and Assemblyman Gerry Scharfenberger.

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

February 18, 2020

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 February 18, 2020.

RESOLUTION NO. 61-2020

MUNICIPAL PARTNERSHIP WITH MONMOUTH COUNTY FOR DCA CHALLENGE GRANT COMMUNITY RATING SYSTEM (CRS) MANAGEMENT SOFTWARE SHARED SERVICE PILOT PROGRAM

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

WHEREAS, the New Jersey Department of Community Affairs' (DCA) Division of Local Government Services (DLGS) works with counties and municipalities to streamline government operations and reduce cost and property taxes; and

WHEREAS, DCA offers communities opportunities to apply for Local Efficiency Achievement Programs (LEAP) Challenge Grants to achieve this goal; and

WHEREAS, New Jersey counties, municipalities, school districts, authorities, and fire districts are eligible to receive LEAP Implementation Grant funding to support a variety of costs related to investigating, developing, and undertaking a pioneering shared service project; and

WHEREAS, the County of Monmouth, as the project lead, is interested in applying for a LEAP program grant to develop and/or procure a Community Rating System (CRS) management software for use by the County's municipal partners that participate in the National Flood Insurance Program's (NFIP) CRS program; and

WHEREAS, the CRS program provides discounts to flood insurance policy holders in our community located in special flood hazard areas, improves our resiliency to future flooding, and protects the health, safety, and welfare of our residents; and

WHEREAS, the County would like to offer a CRS management software as a shared service to municipalities to streamline the extensive CRS documentation and administrative process that many CRS communities find burdensome, costly, time consuming, and sometimes prohibitive to their full participation in the CRS program; and

WHEREAS, the County seeks to provide this type of software as a shared services pilot program, free of charge to municipalities for the first year and at a discounted rate in subsequent years; and

WHEREAS, Municipalities interested in partnering with the County on this LEAP Challenge Grant proposal must submit a conforming resolution to the County that memorializes the municipality's commitment to completion of the proposed project.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey shall be recognized as a joint applicant with Monmouth County for the purposes of submitting a LEAP Challenge Grant for the procurement and/or development of a Community Rating System (CRS) management software in establishing a new shared service pilot program that will benefit our community.

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

- 1. CRS Coordinator, Mary Tangolics
- Joe Barris, Director, MC Dept. of Planning & Economic Development

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

February 18, 2020

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 February 18, 2020.

RESOLUTION NO. 62-2020 AUTHORIZING AN AGREEMENT WITH NW FINANCIAL FOR FINANCIAL ADVISORY SERVICES IN CONNECTION WITH BOND AND NOTE SALES

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

WHEREAS, the Borough of Sea Bright ("Sea Bright") wishes to engage NW Financial Group, LLC with offices located at 2 Hudson Place, Hoboken, New Jersey, for the purpose of providing professional financial advisory services related to the Borough's financial operations; and

WHEREAS, NW Financial Group, LLC are qualified and experienced financial advisors who will provide services to assure the Borough's compliance with Security Exchange Commission regulations and continuing disclosure in connection with Bond and Note sales; and

WHEREAS, it is the recommendation of the Borough Chief Financial Officer that the contract from NW Financial Group, LLC dated January 10, 2020 be authorized according to the scope and services as outlined therein for the 2020 calendar year.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, have certified that funds are available in Budget Line Item No. 0-01-20-100-228 for the purpose stated herein.

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 Mayor and Borough Clerk are hereby authorized to execute a contract with NW Financial Group, LLC in Hoboken, New Jersey to provide financial advisory services to the Borough as outlined in the contract attached hereto effective nunc pro tunc January 10, 2020 through December 31, 2020; and

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

- 1. Chief Financial Officer
- 3. Finance Manager
- 4. NW Financial Group, LLC

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

February 18, 2020

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 February 18, 2020.

CONTRACT FOR PROFESSIONAL FINANCIAL

SERVICES BY AND BETWEEN

THE BOROUGH OF SEA BRIGHT

AND

NW FINANCIAL GROUP, LLC

THIS CONTRACT, dated as of January 10, 2020, by and between The Borough of Sea Bright ("Client") with its principal offices located at 1167 Ocean Avenue, Sea Bright, New Jersey 07760 and NW FINANCIAL GROUP, LLC with offices located at 2 Hudson Place Hoboken, New Jersey 07030 ("Financial Advisors").

WITNESSETH:

WHEREAS, Client wishes to engage the Financial Advisors as Consultants for the purposes hereinafter described in Paragraph 1 hereof; and

WHEREAS, the Financial Advisors agree to provide professional financial advisory services related to the Client's financial operations and other related activities as set forth in the aforesaid scope of services; and

WHEREAS, the Financial Advisors are qualified and experienced in the area of financial advisory services.

NOW THEREFORE, the parties hereto, each intending to be legally bound herein, do mutually agree as follows:

1. SCOPE OF SERVICES:

Financial Advisory – financial assistance and analysis on Client matters including developing financial strategies for optimal use of the Client's financial resources, review and analysis of bond refunding opportunities, project loan refinancing reviews, and such other financial analysis as the Client may require.

Bond and Note Sales – proposing a financing structure, development of bond sizing models, review and evaluation of feasibility studies, rating agency and bond insurer strategies and negotiations, developing presentations, assistance with negotiated sales and general assistance in connection with any bond issue.

Lease Purchase Agreements – initial modeling to determine cost and tax impact, preparing the bid solicitation documents, marketing of the proposed lease to potential providers, reviewing and performing analysis to determine the lowest cost, assisting bond counsel with the preparation of the lease agreement and with the closing of the lease transaction.

Continuing Disclosure — A review of requirements of prior secondary market disclosure undertakings, provide on-going alerts to the Client to ensure data is completed by Client and posted by NW Financial by filing deadlines, monitor and post any rating agency upgrades or downgrades (including for any insured deals), file any material events specific to any outstanding bond transaction.

*Note that the Client will have to provide NW Financial with required pertinent information on the material events and rating agency upgrades or downgrades of the Client's credit rating that are specific to an outstanding transaction for purposes of posting the event on EMMA.

2. PERSONNEL:

- a) Financial Advisors represent that they have or will secure at their own expense, all personnel required in performing the services under this Contract.
- b) Personnel shall not be employees of the Client.
- c) All of the services required by the Financial Advisors will be performed under the direct supervision of a Principal of NW Financial Group, LLC acceptable to the client
- d) None of the work or services covered by this Contract shall be subcontracted without the prior written approval of the Client.
- 3. TIME OF PERFORMANCE: It is understood and agreed by and between the parties hereto, that this Contract shall begin effective January 10, 2020 and continuing through December 31, 2020, during which time the Financial Advisors agree to perform their services in such sequence as to assure their expeditious completion in light of the purpose of this Contract.

4. COMPENSATION:

- a) Except with respect to matters that are performed related to the issuance of bonds or notes, as provided herein, the Client agrees to pay Financial Advisors for financial advisory services provided on the basis of hourly time charges as specified in Schedule A.
- b) With respect to any financing or proposed financing to be undertaken by the Client, the Client may request that the Financial Advisors perform such financial advisory services on the basis of a fixed fee. Such fixed fee shall be as specified in Schedule A or otherwise mutually acceptable to the Client and the Financial Advisors and shall be agreed-to prior to the provision of financial advisory services with respect to such proposed financing.
- c) Vouchers and Itemized Billing Statements shall be submitted to the Client monthly in coordination with the Clients monthly board meetings.

5. SERVICE AND DOCUMENT APPROVALS: All services rendered and documents prepared by the Financial Advisors shall strictly conform to all laws, statutes and ordinances and the applicable rules and regulations, methods and procedures of all governmental boards, bureaus, offices and commissions and other agencies in effect when the services are rendered and the documents are prepared.

All of the services required of the Financial Advisors by the Client shall be performed to the satisfaction of and with the approval of the Client, which approval shall not be unnecessarily withheld.

- 6. **TERMINATION:** The Client reserves the right to terminate this Contract, at its sole discretion, by giving at least sixty (60) days prior written notice to the Financial Advisors of such termination and specifying the effective date therefore. Upon any termination of the Contract, the Financial Advisors shall be paid in full for all services rendered to the Client in accordance with the terms of this Contract as of the date of termination.
 - a) Upon payment for all services rendered to the Client as of the date of termination, all finished or unfinished documents, data, studies, agreements and/or reports prepared or obtained by the Financial Advisors under this Contract, shall be promptly delivered to the Client.
 - b) Any outstanding payments due to the Financial Advisor shall be made prior to the date of termination.
- 7. ASSIGNMENT: This Contract shall not be assigned or assignable, either by action of the Financial Advisors or by law unless prior approval in writing is obtained from the Client.
- **8. ERRORS AND OMISSIONS:** The Client reserves the right to deny payment of the part of any fee which is based on an increase in costs in the preparation of documents or services resulting from an error or omission of the Financial Advisors.
- 9. LITIGATION: In the event the Client becomes involved in any litigation with third parties concerning or relating in any way to the Financial Advisors services, whether such litigation occurs during or after the term of this agreement, the Financial Advisors agree, at no additional fees other than the hourly rates called for in this agreement to make its members and employees available to the Client to consult, assist and cooperate in any such litigation to the extent such consultation, assistance and cooperation may be required by the Client.

- 10. FIRM HISTORY: The Financial Advisors represent that no corporation, partnership, individual or association, officer, director, employee, manager, parent, subsidiary, affiliate or principal shareholder of said Financial Advisors, has been adjudicated in violation of any state or federal anti-trust or other similar statute within the preceding five years, or previously adjudged in contempt of any court order enforcing any such law, or has an operating history which shows a recurring pattern of flagrant and consistent violation of prohibited or illegal acts.
- 11. AUTHORITY REPRESENTATIONS AND WARRANTIES: The Client represents and warrants that this Contract has been duly authorized by its board membership, and when executed by its Executive Director, Chairman or Vice Chairman shall be valid and binding upon the Client and shall be in full force and effect.
- 12. GOVERNING LAW: This Contract shall be governed by the laws of the State of New Jersey.
- 13. SEVERABILITY: A waiver or breach of any term condition or covenant by either party shall not constitute a waiver or breach of any other term condition or covenant. If any court of competent jurisdiction declares a provision of the Contract to be invalid, illegal or otherwise unenforceable, the remaining provisions of the contract shall remain in full force and effect.

IN WITNESS WHEREOF, the Client has caused these presents to be duly executed and the Financial Advisors have caused these presents to be duly executed, as of the day and year first above written.

Borough of Sea Bright	
Ву:	
Name:	
Title:	
)!
NW Financial Group, LLC	
By: 1 Volto	
Douglas J. Bacher	
Principal	

Schedule A Compensation

For financial advisory services rendered in connection with the sale of bonds and notes, NW Financial shall be compensated based on the following schedule:

1. Notes:

For the issuance of general obligation note(s) in an amount up \$10,000,000 NW Financial proposes to be compensated a flat fee of \$3,500. For the issuance of general obligation note(s) in an amount over \$10,000,000, NW Financial proposes to be compensated a flat fee of \$5,000. This amount shall be payable at the closing of the proposed note issuance.

2. Bonds:

For the issuance of general obligation bonds, refunding bonds, short-term notes, NW Financial proposes to be compensated a flat fee of \$10,000 for any bond issuance up to \$15,000,000. For bond issuance over \$15,000,000, NW Financial proposes a flat fee of \$13,500. This amount shall be payable at the closing of the proposed bond/refunding issuance.

If it is determined that a financing is completed through the Monmouth County Improvement Authority, the NW fee will be determined utilizing the NW/Authority contract. The client will not be invoiced independently for services rendered (i.e. there is no double invoicing for services rendered).

3. Redevelopment:

Consulting services in connection with the development of financial plans and Municipality policies, as information needed and requested by the Municipality, NW will charge on an hourly basis based at the hourly rates established in this contract.

4. Continuing Disclosure:

NW Financial proposes to provide continuing disclosure services at a flat fee of \$1500.

5. Other Consulting:

For financial consulting services not related to the issuance of bonds and notes, NW Financial proposes that compensation be based upon the hourly rates established below.

Position	Hourly Rate (\$/hour)
Principal	\$225
Managing Director	\$200
Senior Vice President	\$180
Vice President	\$170
Analyst	\$150

CERTIFICATE IN CONNECTION WITH RULE G-42 OF THE MUNICIPAL SECURITIES RULEMAKING BOARD

We are writing this to provide you, the Borough of Sea Bright, Monmouth County, (the "Issuer"), with certain disclosures relating to Continuing Disclosure (the "Project"), as required by Municipal Securities Rulemaking Board ("MSRB") Rule G-42 in accordance with MSRB Notice 2016-03 (January 13, 2016), which became effective June 23, 2016 for transactions that price on or after such date. The Issuer has engaged NW Financial Group, LLC (the "Municipal Advisor") to serve as an municipal advisor in connection with the issuance of the Project.

The undersigned, a duly authorized representative of the Municipal Advisor, HEREBY CERTIFIES, in accordance with Rule G-42 of the Municipal Securities Rulemaking Board, and in connection with the issuance of the Project, that:

- (i) There are no known material conflicts of interest known to the Municipal Advisor in connection with the Scope of Services.
- (ii) The Municipal Advisor shall deal fairly with all persons and shall not engage in any deceptive, dishonest, or unfair practice
- (iii) There are no legal or disciplinary events that are material to the Issuer's evaluation of the Municipal Advisor or the integrity of the Municipal Advisor's management or advisory personnel disclosed, or that should be disclosed, on any Form MA or Form MA-I filed with the SEC
- (iv) The Municipal Advisor has not made any material legal or disciplinary event disclosures on Form MA or any Form MA-I filed with the SEC
- (v) As required by MSRB Rule G-42, this letter may be supplemented or amended, from time to time as needed, to reflect changed circumstances resulting in new conflicts of interest or changes in conflicts of interest described above, or to provide updated information with regard to any legal or disciplinary events of the Municipal Advisor. The Municipal Advisor will provide the Issuer with any such supplement or amendment as it becomes available throughout the term of the Agreement.
- (vi) NW Capital Markets Inc. ("NW Capital"), an affiliate company of NW Financial Group, LLC, is a broker/dealer which from time to time underwrites municipal bonds for a variety of issuers. However, at this time, NW Capital does not have any pending transactions which would be conflicts of interest for the Issuer.

If you have any questions or concerns about these disclosures, please make those questions or concerns known immediately to the undersigned. In addition, you should consult with your legal advisors, as applicable, to the extent you deem appropriate. It is our understanding that you have the authority to bind the Issuer by contract with us, and that you are not a party to any conflict of interest relating to the subject transaction. If our understanding is incorrect, please notify the undersigned immediately.

We are required to seek your acknowledgement that you have received this letter. Accordingly, please sign and return the enclosed copy of the letter. Depending on the structure of the transaction that the Issuer decides to pursue, or if additional potential or actual material conflicts are identified, we may be required to send you additional disclosures. At that time, we also will seek your acknowledgement of receipt of any such additional disclosures.

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of January 2020.

By! Douglas Bacher Principal
Acknowledged as of the date hereof:
MUNICIPALITY, NEW JERSEY
Ву:
Title:

NW Financial Group, LLC

RESOLUTION NO. 63-2020 CONSIDERATION OF BIDS RECEIVED FOR COMMUNICATIONS EQUIPMENT FOR SEA BRIGHT FIRE RESCUE

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

WHEREAS, on January 21, 2020 the Borough Council of the Borough of Sea Bright authorized the receipt of bids for the purchase of communications equipment for the Sea Bright Fire Rescue; and

WHEREAS, the Borough Clerk did duly advertise on February 1, 2020 to receive bids on February 12, 2020 for communications equipment; and

WHEREAS, in connection therewith two bids were received by the Borough Clerk: 1) Sunny Communications, Lakewood, CO for \$1,975.00 per unit; 2) PMC Associates, Hazlet, NJ for \$5,549.14 per unit; and

WHEREAS, it was determined that the lowest bidder did not submit all the required forms and the other bidder exceeded the budget estimate for the purchase; and

WHEREAS, the Borough Council finds that it is necessary to reject all bids and that there should be a re-advertisement for bids for the purchase of communications equipment for Sea Bright Fire Rescue; and

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 bid proposals received for the purchase of communications equipment for Sea Bright Fire Rescue be and are hereby rejected; and

BE IT FURTHER RESOVED that the Borough Clerk be and is hereby authorized and directed to re-advertise for sealed bids for the purchase of communications equipment for Sea Bright Fire Rescue on a date to be determined; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to return all bid bonds and/or certified checks received from unsuccessful bidders; and

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

- 1. All Bidders
- 2. Sea Bright Fire Rescue

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

February 18, 2020

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 February 18, 2020.

RESOLUTION NO. 64-2020 AUTHORIZING SPECIAL TAX APPEAL ATTORNEY TO ENTER INTO A STIPULATION OF SETTLEMENT FOR THE TAX APPEALS CAPTIONED SBBP, LLC V. SEA BRIGHT BOROUGH DOCKET NOS. 001313-2016, 000106-2017, 001689-2018 AND 002467-2019

Councilmember seconded by Councilmember

introduced and offered the following resolution for its adoption;

WHEREAS, SBBP, LLC ("Taxpayer"), the owner and taxpayer of the property commonly known as Chapel Beach Club and designated as Block 17, Lot 3 and Block 23, Lot 3 on the Sea Bright Borough Tax Map (the "Property"), filed appeals of their 2016, 2017, 2018 and 2019 tax assessments in the Tax Court of New Jersey, Docket Nos. 001313-2016, 000106-2017, 001689-2018 and 002467-2019; and

WHEREAS, the Borough Council met and considered the aforesaid tax appeals and the recommendations of its Tax Assessor and Special Tax Appeal Attorney, Martin Allen; and

WHEREAS, the Property was assessed at total tax assessments of \$1,372,200 on Block 17, Lot 3 and \$4,970,400.00 on Block 23, Lot 3 (total assessment on the Property of \$6,342,600) in each of the 2016, 2017, 2018, 2019 and 2020 tax years; and

WHEREAS, the Taxpayer supplied an appraisal of the Property with an opinion that the market value of the Property should only be \$4,300,000.00 as of the 2016 tax year valuation date, October 1, 2015; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated which results in the dismissal of the 2016, 2017, 2018 and 2019 tax appeals and an agreement to reduce the assessment in 2020 and 2021 to a total assessment on the Property not to exceed \$6,011,200.00 subject to there being no sale of the Property for more than said sum, nor any change in the improvements at said Property prior to the Assessor setting those assessments, all as more particularly set forth in the Stipulation of Settlement which has been reviewed by the Borough Council; and

WHEREAS, the Freeze Act shall not apply with respect to the adjustments made to the assessments for tax year 2022, as more particularly set forth in the Stipulation of Settlement which has been reviewed by the Borough Council; and

WHEREAS, the 2020 and 2021 adjustments to the assessments of the Property will not result in any refunds being paid, nor any credits being made to the Taxpayer's account by reason of these adjustments being prospective, the 2020 adjustment being made by Stipulation to County Tax Board appeal; and

WHEREAS, in order to insure that the 2020 adjustment in taxes will be effectuated by Judgment of the Monmouth County Tax Board the Special Tax Appeal Attorney, Martin Allen will hold the Tax Court Stipulation of Settlement in escrow until after the 2020 judgment is entered by the Monmouth County Board of Taxation; and

WHEREAS, the aforesaid adjustments to assessments and settlement have no general application to other properties within the Borough because of the aforesaid specific fact situation; and

WHEREAS, the Borough will make this settlement with SBBP. LLC without prejudice to its dealings with any other Borough taxpayer's request for tax assessment reduction; and

WHEREAS, the Borough Council have reviewed a copy of the proposed Stipulation of Settlement in these matters; and

WHEREAS, the Borough Council has considered the foregoing.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, as follows:

The Borough's Special Tax Appeal Attorney, Martin Allen, is hereby authorized to execute a Stipulation of Settlement relative to the tax appeals of SBBP, LLC, Docket Nos. 001313-2016, 000106-2017, 001689-2018 and 002467-2019; which settlements are more particularly described in the annexed Stipulation of Settlement and hold that Stipulation of Settlement in escrow until the Monmouth County Board of Taxation enters Judgment in accordance with that Stipulation and then he shall file the Stipulation with the Tax Court.

The settlements, as outlined above in the recitals to this Resolution and as further described in the annexed Stipulation of Settlement, shall be without prejudice to the Borough of Sea Bright's dealings with any other Borough taxpayers' requests for tax assessment reductions.

The Borough Tax Assessor is directed to allocate the settled amounts of the assessments between land and improvements in a manner which is in the best interest of the Borough of Sea Bright.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Borough of Sea Bright Tax Assessor and the Special Tax Appeal Attorney, Martin Allen.

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

February 18, 2020

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk do hereby Certify that this is a true copy of a Resolution Approved by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on February 18, 2020.

VOUCHER LIST BOROUGH OF SEA BRIGHT FEBRUARY 18, 2020

02227 APOLLO SEWER & PLUMBING, INC. 20-00093 01/22/20 SEWER 20-00100 01/24/20 BEACH	Open Open	595.00 1,475.00
01984 AVAYA FINANCIAL SERVICES		2,070.00
20-00225 02/13/20 POLICE	Open	145.29
02036 BAHRLE, DAVID 20-00176 02/12/20 SEWER	Open	55.75
2652 BIG SPLASH GRAPHICS 20-00084 01/21/20 BEACH	Open	1,582.63
00290 CENTRAL JERSEY REGISTRAR ASSOC 20-00226 02/13/20 REGISTRAR	Open	80.00
01594 CHERNAVSKY, DANIEL 20-00182 02/12/20 POLICE	Open	112.30
00982 CITY OF LONG BRANCH 20-00088 01/21/20 POLICE	Open	1,000.00
00256 CLEARY, GIACOBBE, ALFIERI & 20-00190 02/13/20 LEGAL 20-00200 02/13/20 LEGAL	Open Open	330.00 210.00
00100 000000		540.00
00198 COMCAST 20-00212 02/13/20 POLICE	Open	168.02
01493 COOPERATIVE INDUSTRIES, L.L.C. 20-00213 02/13/20 NATURAL GAS	Open	1,219.52
00088 CROWN TIRE MART 20-00092 01/22/20 DPW	Open	49.95
00506 FARMER, JANE 20-00183 02/12/20 LIBRARY	Open	112.49
01817 FINEGAN, GEORGE 20-00206 02/13/20 TNR PROGRAM	Open	685.76
00978 FRIEDMAN, BRETT 20-00178 02/12/20 POLICE	Open	211.01
00575 GALLS, INC. 19-01527 12/31/19 POLICE	Open	207.85
02101 GANNETT NJ 20-00209 02/13/20 CLERK	Open	39.60
20-00224 02/13/20 CLERK	Open -	27.90
02181 GATEWAY PRESS		67.50
20-00153 02/03/20 A&E	Open	820.00
2650 GEAR GRID CORPORATION 19-01498 12/16/19 FIRE DEPT.	Open	13,134.00
2562 HARD ROCK HOTEL & CASINO 20-00191 02/13/20 CLERK	Open	476.00
2517 INTERGLOBE COMMUNICATIONS 20-00219 02/13/20 POLICE	Open	536.67
2561 INTRON TECHNOLOGY SOLUTIONS		
20-00155 02/03/20 FIRE DEPT	Open	3,172.00
20-00156 02/03/20 FIRE DEPT 20-00157 02/03/20 POLICE	Open Open	8,078.00 13,392.00
20-00157 02/03/20 POLICE 20-00158 02/03/20 A&E	Open	3,045.00
20-00199 02/13/20 COMPUTERS	Open	1,257.00
01526 JCP & L		28,944.00
20-00202 02/13/20 ELECTRIC	Open	4,537.97

2615 JERSEY SHORE LINE STRIPING, INC 20-00101 01/24/20 BEACH	Open	2,640.00
00028 JNM HOLDINGS, INC. 20-00208 02/13/20 PARKING	Open	27,570.72
02110 KLEIN, DON 20-00204 02/13/20 RECREATION	Open	57.84
2563 LEGACY CONSTRUCTION MNGMNT. 19-00184 02/12/19 MUNICIPAL COMPLEX 20-00223 02/13/20 MUNICIPAL COMPLEX	Open Open	4,605.47 675.00
2661 LOWY'S MOVING SERVICE		5,280.47
20-00168 02/04/20 A&E	Open	1,240.00
01603 M & N VENTURES, LLC 20-00099 01/24/20 BEACH	Open	60.00
00799 MAGLOCLEN 20-00089 01/21/20 POLICE	Open	400.00
01900 MCKENNA, DUPONT, HIGGINS & 20-00181 02/12/20 PLAN. BRD	Open	480.00
2278 MCLAUGHLIN, STAUFFER & SHAKLEE 20-00189 02/13/20 LEGAL	Open	4,465.70
00263 MITCHELL, CANDACE 20-00205 02/13/20 A&E	Open	10.52
00109 MONMOUTH COUNTY POLICE CHIEF'S		
20-00087 01/21/20 POLICE 20-00105 01/28/20 POLICE	Open Open	150.00 500.00
		650.00
00441 MONMOUTH COUNTY TREASURER 20-00203 02/13/20 911 SERVICE	Open	84,384.00
00162 MONMOUTH MUNICIPAL JUDGES ASSN 20-00175 02/12/20 COURT	Open	160.00
02256 MONMOUTH TELECOM 20-00220 02/13/20 PHONE	Open	1,252.64
00190 MUNICIPAL CLERKS ASSOC OF NJ 20-00164 02/04/20 CLERK	Open	740.00
00012 NJ ASSOCIATION OF PLANNING & 20-00207 02/13/20 PLAN. BRD	Open	100.00
00113 NJ NATURAL GAS COMPANY 20-00211 02/13/20 GAS	Open	883.21
01737 PENGUIN MANAGEMENT, INC. 19-01510 12/23/19 FIRE	Open	1,074.00
00081 PERRY'S TROPHY CO., INC. 20-00005 01/14/20 PLAN. BRD.	Open	15.00
2659 PIENCIAK, DANIEL 20-00159 02/03/20 LIBRARY	Open	500.00
02026 PUBLIC STORAGE 20-00198 02/13/20 POLICE	Open	390.00
00463 RUTGERS, THE STATE UNIVERSITY 19-01359 11/07/19 DPW	Open	1,798.00
01554 SEA BRIGHT SERVICE CENTER		
20-00091 01/22/20 DPW 20-00095 01/24/20	Open Open	693.46 82.95
	-	776.41
00027 SEABOARD WELDING SUPPLY, INC. 20-00222 02/13/20 DPW	Open	29.00
02225 STAPLES ADVANTAGE	6	F. 0.0
20-00082 01/17/20 OFFICE SUPPLIES 20-00154 02/03/20 LIBRARY	Open Open	57.99 311.79
		369.78

20-00195 02/13/20 TR		Open	5,656.62 20,332.09	
20-00196 02/13/20 DU	MPSIEKS	Open	1,496.66	
01931 SUBURBAN PROP 20-00221 02/13/20 PR		Open	27,485.37 665.25	
00083 T & M ASSOCIA 20-00193 02/13/20 EN		Open	2,921.55	
01285 THE HOME DEPO		-		
20-00161 02/04/20 A& 20-00166 02/04/20 MU		Open Open	6.96 60.15	
20-00166 02/04/20 MO 20-00174 02/12/20 BL		Open	89.91	
27.227			157.02	
00331 TREASURER, ST 20-00162 02/04/20 SE		Open	200.00	
2575 UNDER THE SUN				
20-00086 01/21/20 BL		Open	400.00	
20-00160 02/04/20 PA		Open	200.00	
			600.00	
2487 UNIMAK, LLC 20- 02/14/20 UN	IMAK	Open	96,886.38	
2291 VERIZON				
20-00214 02/13/20 PO	LICE	Open	104.99	
20-00217 02/13/20 FI	os	Open	178.99	
			283.98	
2658 VERIZON 20-00218 02/13/20 PH	ONE	Open	219.55	
02061 VERIZON WIREL				
20-00201 02/13/20 PO		August Contract	692.63	
20-00215 02/13/20 CE 20-00216 02/13/20 FI		Open Open	92.60 268.07	
20 00210 02/10/20 11				
01409 WARSHAUER ELE 20-00167 02/04/20 EL		Open	1,053.30 494.26	
20-00167 02/04/20 EL		Open	1,053.30	
20-00167 02/04/20 EL 00077 WEX BANK 20-00197 02/13/20 GA	ECTRICAL SOLINE	yours a re unioner	## E02 NO 00	
20-00167 02/04/20 EL 00077 WEX BANK	ECTRICAL SOLINE	yours ≥ extensione	494.26	
20-00167 02/04/20 EL: 00077 WEX BANK 20-00197 02/13/20 GA: 02109 ZUMU SOFTWARE 20-00107 01/28/20 WEI	ECTRICAL SOLINE	Open	494.26 4,815.02	. 68
20-00167 02/04/20 EL 00077 WEX BANK 20-00197 02/13/20 GA 02109 ZUMU SOFTWARE	ECTRICAL SOLINE	Open Open	494.26 4,815.02 1,600.00	. 68
20-00167 02/04/20 EL: 00077 WEX BANK 20-00197 02/13/20 GA: 02109 ZUMU SOFTWARE 20-00107 01/28/20 WEI	ECTRICAL SOLINE	Open Open TOTAL:	494.26 4,815.02 1,600.00	. 68 \$1,606.50
20-00167 02/04/20 EL: 00077 WEX BANK 20-00197 02/13/20 GA: 02109 ZUMU SOFTWARE 20-00107 01/28/20 WEI MANUAL CHECKS 20-00192 2/13/2020 20-00165	ECTRICAL SOLINE BSITE BATHGATE , WEGENER & WC LEGAL:REDEVELOPMENT/ESC NJ DEPT. OF HEALTH	Open Open TOTAL: OLF CROW ACCT.	494.26 4,815.02 1,600.00	
20-00167 02/04/20 EL: 00077 WEX BANK 20-00197 02/13/20 GA: 02109 ZUMU SOFTWARE 20-00107 01/28/20 WEI MANUAL CHECKS 20-00192 2/13/2020	ECTRICAL SOLINE BSITE BATHGATE, WEGENER & WC LEGAL:REDEVELOPMENT/ESC	Open Open TOTAL: OLF CROW ACCT.	494.26 4,815.02 1,600.00	\$1,606.50
20-00167 02/04/20 EL: 00077 WEX BANK 20-00197 02/13/20 GA: 02109 ZUMU SOFTWARE 20-00107 01/28/20 WEI MANUAL CHECKS 20-00192 2/13/2020 20-00165	ECTRICAL SOLINE BSITE BATHGATE , WEGENER & WC LEGAL:REDEVELOPMENT/ESC NJ DEPT. OF HEALTH	Open Open TOTAL: OLF CROW ACCT.	494.26 4,815.02 1,600.00	\$1,606.50
20-00167 02/04/20 EL: 00077 WEX BANK 20-00197 02/13/20 GA: 02109 ZUMU SOFTWARE 20-00107 01/28/20 WEI MANUAL CHECKS 20-00192 2/13/2020 20-00165 2/4/2020 20-00171	ECTRICAL SOLINE BSITE BATHGATE, WEGENER & WC LEGAL:REDEVELOPMENT/ESC NJ DEPT. OF HEALTH MONTHLY DOG LICENSE FEES LEON S. AVAKIAN	Open Open TOTAL: OLF CROW ACCT.	494.26 4,815.02 1,600.00 \$329,465	\$1,606.50 \$34.80
20-00167 02/04/20 EL: 00077 WEX BANK 20-00197 02/13/20 GA: 02109 ZUMU SOFTWARE 20-00107 01/28/20 WEI MANUAL CHECKS 20-00192 2/13/2020 20-00165 2/4/2020 20-00171 2/4/2020 20-00185	BATHGATE, WEGENER & WC LEGAL:REDEVELOPMENT/ESC NJ DEPT. OF HEALTH MONTHLY DOG LICENSE FEES LEON S. AVAKIAN ENGINEER:PLOT PLAN/ESCRO	Open Open TOTAL: OLF CROW ACCT. S S & STONE GCROW ACCT	494.26 4,815.02 1,600.00 \$329,465	\$1,606.50 \$34.80 \$601.25
20-00167 02/04/20 ELE 00077 WEX BANK 20-00197 02/13/20 GAE 02109 ZUMU SOFTWARE 20-00107 01/28/20 WEE MANUAL CHECKS 20-00192 2/13/2020 20-00165 2/4/2020 20-00171 2/4/2020 20-00185 2/12/2020	BATHGATE , WEGENER & WC LEGAL:REDEVELOPMENT/ESC NJ DEPT. OF HEALTH MONTHLY DOG LICENSE FEES LEON S. AVAKIAN ENGINEER:PLOT PLAN/ESCRO MCKENNA, DUPONT, HIGGIN PLAN. BRD:LEGAL REVIEW/ES	Open Open TOTAL: OLF CROW ACCT. OW ACCTS. S & STONE GCROW ACCT	494.26 4,815.02 1,600.00 \$329,465	\$1,606.50 \$34.80 \$601.25 \$1,060.00

GRAND TOTAL: \$333,007.91