

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

MAY 19, 2020

SEA BRIGHT, NEW JERSEY

**DUE TO THE CORONAVIRUS AND THE NEED FOR SOCIAL DISTANCING, THIS MEETING
WILL BE HELD REMOTELY AND OPEN TO THE PUBLIC BY
FOLLOWING THE INSTRUCTIONS BELOW.**

PUBLIC ACCESS DIAL-IN

United States (Toll Free): 1-877-309-2073

United States: 1-646-749-3129

Access Code: 792-194-029

CALL MEETING TO ORDER: 7:00pm

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 _____

Minutes

05-05-2020 Regular Meeting
05-05-2020 Executive Session

Resolutions:

| | |
|---------------------|---|
| No. 114-2020 | Authorizing Requests for Proposals for Professional Services |
| No. 115-2020 | Authorizing Contract Extension for 2020 Street Sweeping of Roadways within the Borough of Sea Bright |
| No. 116-2020 | Authorizing Maser Consulting to Prepare and Submit NJDOT FY2021 Municipal Aid Grant Application for Bikeway and Walkway Improvements |

- No. 117-2020** **Authorizing Maser Consulting to Prepare a NJDOT FY2021 Local Aid Grant Application for Roadway Improvements**
- No. 118-2020** **Borough of Sea Bright Supporting the Enactment of Assembly Bill No. 3971 and Senate Bill No. 2475 to Authorize the Issuance of Coronavirus Relief Bonds by Municipalities and Counties**
- No. 119-2020** **Hiring Seasonal Borough Employees**
- No. 120-2020** **A Resolution Determining the Developer of the Madhatter Project at Block 19, Lot 3 in the Borough of Sea Bright to be in Default**

Roll Call: Birdsall___ Catalano___ Keeler___ Leckstein ___ Rooney___ Schwartz___

INDIVIDUAL ACTION/Resolution(s):

- No. 99-2020** **Authorizing Planning Board Review of the Sea Bright Downtown Properties Redevelopment Plan, Block 15, Lots 2, 3 and 4, Ocean Avenue (Carried from 05-05-2020 Council Meeting)**

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

Roll Call: Birdsall___ Catalano___ Keeler___ Leckstein ___ Rooney___ Schwartz___

INDIVIDUAL ACTION/Vouchers:

Vouchers: \$280,857.61

Councilmember _____ offered a motion to approve the Voucher List dated May 19, 2020 as submitted by the Finance Manager; seconded by Councilmember _____

Roll Call: Birdsall___ Catalano___ Keeler___ Leckstein ___ Rooney___ Schwartz___

MAYOR AND COUNCIL COMMITTEE COMMENTS**EXECUTIVE SESSION**

Councilmember _____ offered a motion to enter in to Closed Session; seconded by Councilmember _____

Resolution to discuss: Contracts

Roll Call: Birdsall___ Catalano___ Keeler___ Leckstein ___ Rooney___ Schwartz___

ADJOURNMENT

Councilmember _____ offered a motion to adjourn the meeting; seconded by Councilmember _____

Roll Call: Birdsall___ Catalano___ Keeler___ Leckstein ___ Rooney___ Schwartz___

RESOLUTION NO. 114-2020
AUTHORIZING REQUESTS FOR PROPOSALS
FOR PROFESSIONAL SERVICES

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

WHEREAS, the Borough Council authorized receiving proposals for professional appraisal services to defend the 2020 State Tax Court Appeals (non-beach club) on March 16, 2020; and

WHEREAS, in connection therewith no proposals were received; and

WHEREAS, the Borough Council finds that it is necessary to re-advertise for proposals for professional appraisal services to defend the 2020 State Tax Court Appeals (non-beach club); and

WHEREAS, specifications for the aforesaid items will be on file in the Borough Clerk's Office and will be available for inspection.

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 Clerk to re-advertise for requests for proposals for the aforesaid item as per the specifications on file to be received by the Borough Tax Assessor, 1099 Ocean Avenue, Sea Bright, New Jersey no later than 12:00 noon on June 12, 2020; and

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

1. Finance Manager
2. CFO
3. Tax Assessor

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

May 19, 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 May 19, 2020.

Christine Pfeiffer, Borough Clerk

RESOLUTION No. 115-2020
**Authorizing Contract Extension for 2020 Street Sweeping
of Roadways within the Borough of Sea Bright**

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

WHEREAS, the Mayor and Council of the Borough of Sea Bright approved Resolution No. 88-2018 on April 17, 2018, awarding a contract for Street Sweeping services to C&L Sweeper Service Corp., Jackson, NJ; and

WHEREAS, the street sweeping contract was for six months (May 1, 2018 through October 31, 2018) with the option to renew for an additional seven-month term (April 1, 2019 through October 31, 2019); and

WHEREAS, during the 2018 contract term, C&L Sweeper Service Corp. was overpaid in an amount to pay for an additional year of street sweeping services; and

WHEREAS, the Borough Council approved Resolution No. 78-2019 on April 16, 2019 authorizing the Administrator to execute the contract renewal option for one-year with C&L Sweeper Corp. and apply the credit from 2018 to the 2019 contract term; and

WHEREAS, a credit balance still exists with C&L Sweeper Service Corp. and it has been determined that the amount is sufficient to pay for an additional contract term for the year 2020; and

WHEREAS, the Director of Public Works and C&L Sweeper Service Corp. recommend continuing the contract for an additional term and the remaining credit balance will be applied to pay for the street sweeping services; and

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 Borough Administrator and the Municipal Clerk to extend said contract with C&L Sweeper Service Corp. of Jackson, New Jersey in accordance to the rates and terms of the original contract for a period commencing April 1, 2020 through October 31, 2020; and

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

1. Borough Attorney
2. Finance Manager
3. DPW Director
4. C&L Sweeper Service Corp.

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

May 19, 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 May 19, 2020.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 116-2020
AUTHORIZING MASER CONSULTING TO PREPARE AND SUBMIT
NJDOT FY2021 MUNICIPAL AID GRANT APPLICATION
FOR BIKEWAY AND WALKWAY IMPROVEMENTS

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

WHEREAS, the Borough Council is desirous of receiving grant funding to enhance and improve roadways for safer biking and foot traffic throughout the community; and

WHEREAS, the New Jersey Department of Transportation (NJDOT) provides municipalities with grant funding to make needed road, bridge, safety, and quality-of-life improvements on local roads; and

WHEREAS, grant funds are now available from the NJDOT's Fiscal Year 2021 State Aid programs, including Municipal Aid, as well as the Transit Village, Bikeway, and Safe Streets to Transit programs; and

WHEREAS, the deadline to apply for the NJDOT grant is July 1, 2020; and

WHEREAS, Borough Engineer William White of Maser Consulting, has been directed by Borough Council to prepare and submit a grant application for the NJDOT FY2021 Municipal Aid Program for bikeway improvements; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that authorization is hereby given to Borough Engineer, William White of Maser Consulting to prepare and submit the NJDOT FY2021 Municipal Aid Program Grant Application to support safer biking and walking within the Borough.

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

1. Finance Manager
2. Maser Consulting

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

May 19, 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, New Jersey, at a Council Meeting held on May 19, 2020.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 117-2020
AUTHORIZING MASER CONSULTING TO PREPARE A
NJDOT FY2021 LOCAL AID GRANT APPLICATION
FOR ROADWAY IMPROVEMENTS

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

WHEREAS, the Borough Council of the Borough of Sea Bright is desirous of advancing roadway safety and preservation by improving various roads within the Borough; and

WHEREAS, each fiscal year, the New Jersey Department of Transportation (NJDOT) provides municipalities with transportation-based grants to advance street, safety and quality of life improvements; and

WHEREAS, Borough Engineer William White of Maser Consulting, submitted a proposal, dated April 23, 2020, for the preparation and submission of a grant application for the NJDOT FY2021 Municipal Aid Program for road improvements on various roadways as specified by the Borough; and

WHEREAS, the tasks to be performed by Maser Consulting, as outlined in the attached proposal, include all necessary preparations for the compilation and submission of the grant application via NJDOT SAGE for a total fee of \$3,500.00.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds in the amount of \$3,500.00 are available in Engineering O/E 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 Borough Engineer, William White of Maser Consulting is hereby authorized to prepare and submit the NJDOT FY2021 Municipal Aid Program Grant Application for road improvements on various roadways as specified by the Borough for an amount not to exceed \$3,500.00.

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

1. Finance Manager
2. Maser Consulting

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

May 19, 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, New Jersey, at a Council Meeting held on May 19, 2020.

Christine Pfeiffer, Borough Clerk

DATE: Apr 23, 2020

CLIENT AUTHORIZATION FORM

CLIENT: Borough of Sea Bright

PROJECT NAME: 2021 NJDOT State Aid

MC PROJ NO.: SEA-002P PHASE NAME: Grant Application

WE REQUEST YOUR REVIEW AND AUTHORIZATION OF SERVICES AS OUTLINED BELOW IN ORDER TO PROCEED:

SERVICES REQUESTED BY : _____

DESCRIPTION OF SERVICE CONTRACT SCOPE:

We will prepare a grant application for the 2021 round of the NJDOT Municipal Aid Program, which is due July 1, 2020. The proposed project will include improvements to 2-3 roads.

The following will be prepared by our office:

- 1) Draft Resolutions and transmittals to NJDOT
- 2) Project Information/Scopes of Work Narratives
- 3) Location Maps
- 4) Roadway Data Information
- 5) Cost Estimates
- 6) Compilation and submission of the grant application via NJDOT SAGE

Should you have any questions or require additional information, please do not hesitate to contact me.

The Business Terms and Conditions of the original contract shall still apply.

SERVICES OUTLINED ABOVE SHALL BE INVOICED:

☒ PER DIEM/HOURLY

Estimated Budget = \$ 3,500.00

☐ LUMP SUM

Fee = \$ _____

I (we) hereby authorize the services
to proceed as outlined above:

Signer's Name (Print)


Signature

Date

Client Authorization Form prepared by:

William HR White III PE

Project Manager's Name (Print)


Project Manager's Signature

Apr 23, 2020

Date

PLEASE SIGN THE FORM WHERE INDICATED & FAX, EMAIL OR MAIL TO MASER CONSULTING P.A. FOR OUR RECORDS.
IF BUSINESS TERMS AND CONDITIONS ARE ATTACHED, PLEASE INITIAL EACH PAGE AND RETURN WITH THIS FORM.

RESOLUTION NO. 118-2020
BOROUGH OF SEA BRIGHT
SUPPORTING THE ENACTMENT OF ASSEMBLY BILL NO. 3971
AND SENATE BILL NO. 2475 TO AUTHORIZE THE ISSUANCE OF
CORONAVIRUS RELIEF BONDS BY MUNICIPALITIES AND COUNTIES

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

WHEREAS, municipalities and counties throughout New Jersey are facing unprecedented financial challenges, including significant loss of revenue and unanticipated spending, due to the ongoing COVID-19 State of Emergency and Public Health Emergency; and

WHEREAS, without relief, local government may have to significantly reduce services and layoff personnel; and

WHEREAS, in response to these conditions, Assemblymen Benson and Coughlin introduced A-3971 and Senator Singleton introduced S-2475, which authorizes local units to issue "coronavirus relief bonds" to allow them to borrow money, with a ten-year payback period, to cover shortfalls and unanticipated costs that are a direct result of the COVID-19 pandemic; and

WHEREAS, such bonds will provide local units with the flexibility to ensure continuation of essential services.

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 affirms its support for the enactment of A-3971 and S-2475.

BE IT FURTHER RESOLVED that the Clerk shall be directed to transmit a copy of this Resolution to the Governor, Senate President, Assembly Speaker and the legislative delegation of the 13th District.

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

May 19, 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 May 19, 2020.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 119-2020
HIRING SEASONAL BOROUGH EMPLOYEES

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

WHEREAS, there exists a need for additional seasonal employees in the Borough of Sea Bright, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the employees 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 Beach - Salaries & Wages and DPW - Salary & Wages for the purposes stated herein.

MICHAEL J. BASCOM, CFO

BEACH/DPW - Salaries & Wages

| <u>Employee</u> | <u>Position</u> |
|------------------------|--------------------------------|
| Dr. Matt Letizia | Medical Director |
| Mike Hudson | Lifeguard Captain |
| Susie Markson | Assistant to the Beach Manager |
| Aidan Hannigan | Lifeguard |
| Michael Hannigan | Lifeguard |
| Andrew Rooney | Lifeguard |
| Artem Ermak | Lifeguard |
| Amanda Giannattasio | Lifeguard |
| Dan Maloney | Lifeguard |
| Robbie Hemphill | Lifeguard |
| Indy Ghosh | Lifeguard |
| Maya Ghosh | Lifeguard |
| Jack Forsman | Lifeguard |
| Jackie Izzo | Lifeguard |
| Kasey Doughney | Lifeguard |
| KC O'Brien | Lifeguard |
| Hunter Manning | Lifeguard |
| Mason Twining | Lifeguard |
| Matt Shaw | Lifeguard |
| Michael Marsicano | Lifeguard |
| Mitch Lauria | Lifeguard |
| Nick Grippo | Lifeguard |
| Ray Reynolds | Lifeguard |
| Ryan Dunigan | Lifeguard |
| Sean McCabe | Lifeguard |

| <u>Employee</u> | <u>Position</u> |
|--------------------|-----------------|
| Marco Mastropietro | Lifeguard |
| Mike Mather | Lifeguard |
| Bella Bulhoes | Lifeguard |
| Katie Angilone | Badge Checker |
| Jaye Bowler | Badge Checker |
| Cameron Boyle | Badge Checker |
| Kelly Carlino | Badge Checker |
| Caroline Coleman | Badge Checker |
| Ali Devito | Badge Checker |
| Nikki Devito | Badge Checker |
| Chase Dorworth | Badge Checker |
| Kelley Eagan | Badge Checker |
| Rachel Eagan | Badge Checker |
| Meghan Edgerly | Badge Checker |
| Sydney Ferretti | Badge Checker |
| Alli Hemphill | Badge Checker |
| Tommy Hintelmann | Badge Checker |
| Kyli Jacobs | Badge Checker |
| Don Klein Sr. | Badge Checker |
| Rebecca Loughran | Badge Checker |
| Sophie Mazzucca | Badge Checker |
| Deanna Parisi | Badge Checker |
| Christian Russell | Badge Checker |
| Liam Wickham | Badge Checker |
| Celeste Winters | Badge Checker |
| Cipriano Apicelli | Maintenance |
| Hamish Docherty | Maintenance |
| William Lynch | Maintenance |

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

1. Finance Manager
2. DPW Director
3. Beach Manager
4. Chief Friedman

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

May 19, 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 May 19, 2020.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 120-2020
A RESOLUTION DETERMINING THE DEVELOPER
OF THE MADHATTER PROJECT AT BLOCK 19, LOT 3
IN THE BOROUGH OF SEA BRIGHT TO BE IN DEFAULT

WHEREAS, in August, 2016, Kelly Management Group, L.L.C., the owner of premises known and designated on the tax map as Lot 3 in Block 19 and commonly known as 10 East Ocean Avenue in the Borough of Sea Bright received site plan and variance approval from the Unified Planning Board for the demolition of the existing improvements and the reconstruction of a new elevated restaurant on the first and second floor with various other improvements; and

WHEREAS, in June, 2017, the aforesaid Developer posted performance bond number 1146088 issued by Lexon Insurance Company to guarantee the satisfactory completion with all required improvements pertaining to the project; and

WHEREAS, although the Developer began construction of the project, construction activity ceased leaving the improvements in an unsafe condition; and

WHEREAS, in connection with the construction of the aforesaid improvements, the Developer removed existing sidewalk within the public right of way of 10 East Ocean Avenue; and

WHEREAS, despite multiple requests and notices to do so, the Developer has failed and refused to replace the public sidewalk, resulting in a dangerous condition to and for pedestrians on East Ocean Avenue; and

WHEREAS, the Borough provided notice to Lexon Insurance Company of the Developer's default on or about April 3, 2020; and

WHEREAS, as of today's date, the Developer has taken no action and neither the Developer nor the bonding company has responded to the notices issued on April 3, 2020; and

WHEREAS, the Borough Council therefore desires to determine the Developer, Kelly Management Group, L.L.C. and S Kelly Corporation d/b/a/ Mad Hatter to be in default and seek relief from the aforesaid bonding company.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby declare Kelly Management Group d/b/a Mad Hatter and S Kelly Corporation d/b/a Mad Hatter, the Developer of the project known as the Mad Hatter, to be in default of its obligations under the aforesaid approval.

BE IT FURTHER RESOLVED that the Borough Council hereby authorizes the appropriate Borough Officials to seek relief from Lexon Insurance Company under bond number 1146088 posted with the Borough of Sea Bright.

BE IT FURTHER RESOLVED that the Zoning Officer, the Construction Official, and the Borough Engineer be and are hereby authorized and directed to issue stop work orders in connection with all permits which have been previously issued in connection with the Mad Hatter Development on June 19, 2020 unless the Developer has properly reconstructed the sidewalk in the public right of way and taken other affirmative steps to restart construction.

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

1. Borough Attorney
2. Borough Engineer
3. Construction official
4. Zoning officer

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

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 May 19, 2020.

Christine Pfeiffer, RMC

RESOLUTION NO. 99-2020
**Authorizing Planning Board Review of the Sea Bright
Downtown Properties Redevelopment Plan,
Block 15, Lots 2, 3 and 4, Ocean Avenue**

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

WHEREAS, the Mayor and Council of the Borough of Sea Bright adopted Resolution 79-2016 authorizing the study by the Planning Board of certain properties known and designated as Block 15, Lots 2, 3 and 4 as shown on the tax map of the Borough of Sea Bright ("Downtown Properties") to determine if they qualified as areas in need of redevelopment with the power of eminent domain as provided for under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, the Planning Board proceeded to prepare such a redevelopment study and retained the services of Christine Cofone of Cofone Consulting Group, LLC to assist with the investigation and preparation of a report; and

WHEREAS, Cofone Consulting Group prepared a report entitled "Condemnation Redevelopment Investigation for Downtown Properties"; and

WHEREAS, the Planning Board, upon giving due notice to the owners of the aforesaid properties, conducted a public hearing on this study on June 14, 2016, at which time Ms. Cofone provided detailed testimony and persons having an interest in said application were given an opportunity to be heard; and

WHEREAS, rebuttal testimony was then heard by the Planning Board from Andrew Janiw, licensed professional planner; and

WHEREAS, following the conclusion of that portion of the hearing, the Planning Board voted to find that the properties in question as set forth in the aforesaid study met one or more of the statutory criteria in order to be designated as a condemnation area in need of redevelopment; and

WHEREAS, the Borough Council had the opportunity to review the aforesaid Report, a transcript of the Planning Board hearing of June 14, 2016, and the subsequent Resolution adopted by the Planning Board memorializing its findings; and

WHEREAS, on February 4, 2020 the Mayor and Council adopted Resolution No. 47-2020 designating the Break at Sea Bright, LLC as the redeveloper of Lots 2, 3 and 4; and

WHEREAS, at the request of the Mayor and Council, Cofone Consulting Group prepared a report entitled "Sea Bright Downtown Properties Redevelopment Plan" ("Redevelopment Plan"); and

WHEREAS, the Mayor and Council deems it advisable to seek comments on the Redevelopment Plan from the Planning Board.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to N.J.S.A. 40:12A-7 e and f, the Mayor and Council hereby refers the Redevelopment Plan to the Planning Board for review and comment; and

BE IT FURTHER RESOLVED, that the Planning Board, upon giving due notice to the owners of the aforesaid properties and to the public in accordance with the requirements for public notice as set forth in N.J.S.A. 40:55D-12 a and b, shall hold a public hearing and send its comments on the Redevelopment Plan to the Mayor and Council; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby requests that the Planning Board complete its review and send its comments on the Redevelopment Plan to them within 45 days of the date of this Resolution; and

BE IT FURTHER RESOLVED that all Borough officials including, but not limited to, the Mayor, the Municipal Clerk, the Borough Administrator, Planner, Attorney and Special Counsel are hereby authorized and directed to take such action as necessary to effectuate the provisions of this Resolution.

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

May 19, 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 May 19, 2020.

Christine Pfeiffer, Borough Clerk

VOUCHER LIST
BOROUGH OF SEA BRIGHT
MAY 19, 2020

| | | |
|---|------|-----------|
| 01241 BAIN'S HARDWARE, INC. 20-00588 05/14/20 HARDWARE | Open | 1,131.42 |
| 01957 BENEMAX BENEFIT MANAGEMENT CO. 20-00569 05/13/20 INSURANCE | Open | 696.00 |
| 01974 BOROUGH OF SEA BRIGHT COURT 20-00581 05/14/20 COURT | Open | 30.41 |
| 2646 CAMPBELL SUPPLY CO. 20-00230 02/18/20 FIRE DEPT | Open | 2,573.64 |
| 20-00267 02/26/20 FIRE DEPT | Open | 1,615.01 |
| | | ----- |
| | | 4,188.65 |
| 00256 CLEARY, GIACOBBE, ALFIERI & 20-00545 05/08/20 LEGAL | Open | 240.00 |
| 00198 COMCAST 20-00583 05/14/20 POLICE | Open | 178.02 |
| 01493 COOPERATIVE INDUSTRIES, L.L.C. 20-00585 05/14/20 NATURAL GAS | Open | 930.85 |
| 2390 COSTA, VALERIA 20-00580 05/14/20 BLDG & GRDS | Open | 800.00 |
| 2528 DCH FORD 20-00542 05/06/20 POLICE | Open | 62.22 |
| 2649 DREAMSEAT 19-01497 12/16/19 FIRE DEPT | Open | 17,145.22 |
| 00609 EAGLE POINT GUN 20-00541 05/06/20 POLICE | Open | 857.40 |
| 01817 FINEGAN, GEORGE 20-00575 05/13/20 ANIMAL | Open | 562.61 |
| 00711 FOLEY/CAT, INC. 20-00527 05/01/20 DPW | Open | 91.73 |
| 02101 GANNETT NJ 20-00589 05/14/20 CLERK | Open | 15.30 |
| 00079 GEMPLER'S 19-01358 11/07/19 DPW | Open | 1,107.23 |
| 00649 GILHOOL, MEGAN 20-00502 04/28/20 LIBRARY | Open | 1,500.00 |
| 02219 GOODYEAR AUTO CENTER 20-00596 05/15/20 POLICE | Open | 966.84 |
| 2281 GRAINGER 20-00436 04/06/20 DPW | Open | 821.84 |
| 01887 HEIM ELECTRONICS, INC. 20-00594 05/15/20 ALARMS | Open | 344.25 |
| 2381 HENDRICKS, ANDREW 20-00554 05/11/20 POLICE | Open | 136.99 |
| 02253 HODER, DAVID 20-00573 05/13/20 ENGINEER | Open | 130.00 |
| 2685 HOME HEALTH CARE 20-00548 05/08/20 BLDGS & GRDS | Open | 5,036.00 |
| 2297 INTEGRATED TECHNICAL SYSTEMS 20-00170 02/04/20 PARKING | Open | 5,526.00 |

| | | |
|---|------|------------|
| 2517 INTERGLOBE COMMUNICATIONS 20-00592 05/15/20 POLICE | Open | 614.13 |
| 2573 JCP & L 20-00587 05/14/20 ELECTRIC | Open | 3,168.18 |
| 2684 JP MONZO MUNICIPAL CONSULTING 20-00537 05/05/20 TAX COLLECTOR | Open | 50.00 |
| 01784 JUNGLE LASERS, LLC 20-00570 05/13/20 BLDG. DEPT | Open | 130.00 |
| 2641 MADSEN AND HOWELL, INC. 19-01388 11/14/19 POLICE | Open | 1,026.88 |
| 20-00241 02/19/20 POLICE | Open | 716.52 |
| | | 1,743.40 |
| 01801 MASER CONSULTING, P.A. 20-00574 05/13/20 ENGINEER | Open | 551.25 |
| 2278 MCLAUGHLIN,STAUFFER & SHAKLEE 20-00546 05/08/20 LEGAL | Open | 3,002.85 |
| 01422 MONMOUTH MUNICIPAL JOINT 20-00564 05/11/20 INSURANCE | Open | 104,889.00 |
| 01397 MURPHY, CHARLES 20-00557 05/11/20 FIRE DEPT | Open | 955.00 |
| 00502 NJ STATE LEAGUE/MUNICIPALITIES 20-00590 05/14/20 A&E | Open | 225.00 |
| 00894 NOLZE GARAGE DOOR, LLC 20-00549 05/08/20 BLDGS & GRDS | Open | 224.00 |
| 2639 SDA LAUNDRY TECH,LLC 19-01327 10/30/19 FIRE DEPT | Open | 6,800.00 |
| 00027 SEABOARD WELDING SUPPLY, INC. 20-00584 05/14/20 DPW | Open | 14.50 |
| 00125 SPAHR, PATRICIA 20-00559 05/11/20 OFFICE SUPPLIES | Open | 191.06 |
| 2535 SUBURBAN DISPOSAL, INC. 20-00576 05/13/20 TRASH REMOVAL | Open | 22,653.99 |
| 20-00577 05/13/20 LANDFILL | Open | 6,829.62 |
| 20-00578 05/13/20 DUMPSTER | Open | 2,223.34 |
| | | 31,706.95 |
| 01931 SUBURBAN PROPANE 20-00424 04/01/20 PROPANE | Open | 316.48 |
| 2673 SUNNY COMMUNICATIONS 20-00380 03/13/20 FIRE DEPT. | Open | 72,350.00 |
| 00083 T & M ASSOCIATES 20-00568 05/12/20 ENGINEER | Open | 165.00 |
| 01577 TREASURER, STATE OF NJ 20-00582 05/14/20 CLERK | Open | 25.00 |
| 2291 VERIZON 20-00591 05/15/20 POLICE | Open | 120.97 |
| 2658 VERIZON 20-00593 05/15/20 PHONE | Open | 214.82 |
| 02061 VERIZON WIRELESS 20-00571 05/13/20 CELL | Open | 276.17 |
| 20-00572 05/13/20 FIRE DEPT | Open | 268.07 |
| | | 544.24 |
| 01791 VERRUNI, JOSEPH 20-00540 05/06/20 A&E | Open | 17.49 |

01164 WATCHUNG SPRING WATER CO, INC.
20-00595 05/15/20 WATER

Open 72.19

Total: 273,440.21

Manual Checks

| | | |
|-----------------------|--|------------|
| 5/11/2020 20-00561 | David Hoder Associates Engineer:Plan. Board Review/Escrow Accts. | \$995.00 |
| 5/11/2020 20-00558 | Klein, Don 2020 Beach Change Fund | \$6,000.00 |
| 5/11/2020 20-00560 | Leon S. Avakian Engineer:Plot Plans/Escrow Accts. | \$710.00 |
| 5/11/2020 20-00562 | McKenna, Dupont, Higgins & Stone Plan. Brd:Legal Review/Escrow Accts. | \$410.00 |
| 5/5/2020 20-00534 | NJ Dept. of Health Monthly Dog License Fees/April | \$2.40 |

TOTAL MANUALS: \$7,417.40

GRAND TOTAL: \$280,857.61