

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

SEPTEMBER 1, 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 LINK

<https://global.gotomeeting.com/join/586460597>

DIAL-IN

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

United States: 646-749-3129

Access Code: 586-460-597

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."

ROLL CALL:

Councilmembers: 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

08-13-2020	Special Meeting
08-13-2020	Workshop Meeting
08-13-2020	Closed Session
08-18-2020	Regular Meeting

Resolutions:

No. 148-2020 Renewal of the Alcoholic Beverage License of D. Lobi Enterprise, t/a Surf Rider Beach Club for the 2020-2021 License Term

No. 149-2020 Renewal of the Alcoholic Beverage License of Watersedge Inc., t/a Edgewater Beach Club for the 2020-2021 License Term

- No. 150-2020** Renewal of the 2020-2021 Liquor Licenses for those Licensees Who Have Met all Borough and State Requirements and Paid all Applicable Fees
- No. 151-2020** Approving Proposal for Engineering Services FY2020 Municipal Aid Program for Road Improvements - Riverview Place, River Way, Shrewsbury Way & Henry Lane
- No. 152-2020** Authorize Refund of Appliance Pick-Up Fee - \$25.00
- No. 153-2020** Renewal of the Alcohol Beverage License of 1030 Liquor Partners, t/a Tommy’s Tavern and Tap for the 2020-2021 License Term
- No. 154-2020** Authorizing the Purchase of One Kubota RTV
- No. 155-2020** Authorize Purchase of Electronic Message Sign

Roll Call: Birdsall___ Catalano___ Keeler___ Leckstein ___ Rooney___ Schwartz___

ORDINANCE(s):

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

ORDINANCE NO. 08-2020
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 3,
“ADMINISTRATIVE CODE”, OF THE CODE OF THE BOROUGH OF SEA BRIGHT,
PROVIDING FOR STIPENDS FOR ELECTED OFFICIALS

Councilmember _____ offered a motion to open the public hearing on Ordinance No. 08-2020; seconded by Councilmember _____

Roll Call: Birdsall___ Catalano___ Keeler___ Leckstein ___ Rooney___ Schwartz___

Public Hearing (Ord. No. 08-2020)

Councilmember _____ offered a motion to close the public hearing on Ordinance No. 08-2020; seconded by Councilmember _____

Roll Call: Birdsall___ Catalano___ Keeler___ Leckstein ___ Rooney___ Schwartz___

Councilmember _____ offered a motion to adopt Ordinance No. 08-2020 and advertise according to law; seconded by Councilmember _____

Roll Call: Birdsall___ Catalano___ Keeler___ Leckstein ___ Rooney___ Schwartz___

PUBLIC HEARING: Monmouth County Municipal Open Space Grant Program
Project Scope Summary for Grant Application to The Monmouth County Municipal
Open Space Grant Program to Provide Funding for Phase II Development of
"Shrewsbury Riverfront Park" Block 24, Lots 1, 1.01 and 1.02 - 960 Ocean Avenue

Councilmember _____ offered a motion to open the public hearing, seconded by Councilmember _____

Roll Call: Birdsall___ Catalano___ Keeler___ Leckstein ___ Rooney___ Schwartz___

Public Hearing

Councilmember _____ offered a motion to close the public hearing, seconded by Councilmember _____

Roll Call: Birdsall___ Catalano___ Keeler___ Leckstein ___ Rooney___ Schwartz___

Resolution(s):

No. 156-2020 Authorizing the Borough of Sea Bright To Submit A Grant Application to The Monmouth County Municipal Open Space Grant Program to Provide Funding for Phase II Development of "Shrewsbury Riverfront Park" Block 24, Lots 1, 1.01 and 1.02 - 960 Ocean Avenue

Councilmember _____ offered a motion to adopt Resolution No. 156-2020, seconded by Councilmember _____

Roll Call: Birdsall___ Catalano___ Keeler___ Leckstein ___ Rooney___ Schwartz___

Vouchers: \$328,170.09

Councilmember _____ offered a motion to approve the Voucher List dated September 1, 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: Litigation

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. 148-2020
RENEWAL OF THE ALCOHOLIC BEVERAGE LICENSE OF
D. LOBI ENTERPRISE, t/a SURFRIDER BEACH CLUB
FOR THE 2020-2021 LICENSE TERM

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

WHEREAS, the D. Lobi Enterprise t/a Surfrider Beach Club has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-003-004 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

WHEREAS, the Borough Council finds that the aforesaid license should be renewed only upon a special condition necessary to ensure the public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-003-004 held by D. Lobi Enterprise, t/a Surfrider Beach Club be and is hereby renewed for the annual license term commencing October 1, 2020 based upon the following special condition:

"No sale, service or consumption of any alcoholic beverage shall be permitted in the parking lot areas of the property. The parking lot areas of the property are not to be considered as part of the licensed premises."

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following:

1. Chief of Police
2. Fiscal Officer
3. Division of Alcoholic Beverage Control

1. Chief of Police
2. Fiscal Officer
3. Division of Alcoholic Beverage Control

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

September 1, 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 September 1, 2020.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 149-2020
RENEWAL OF THE ALCOHOLIC BEVERAGE LICENSE OF
WATSEEDGE INC., t/a EDGEWATER BEACH CLUB
FOR THE 2020-2021 LICENSE TERM

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

WHEREAS, the Watersedge Inc., t/a Edgewater Beach Club has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-018-008 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

WHEREAS, the Borough Council finds that the aforesaid license should be renewed only upon a special condition necessary to ensure the public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-018-008 held by Watersedge Inc., t/a Edgewater Beach Club be and is hereby renewed for the annual license term commencing October 1, 2020 based upon the following special condition:

"No sale, service or consumption of any alcoholic beverage shall be permitted in the parking lot areas of the property. The parking lot areas of the property are not to be considered as part of the licensed premises."

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following:

1. Chief of Police
 2. Fiscal Officer
 3. Division of Alcoholic Beverage Control
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1. Chief of Police
 2. Fiscal Officer
 3. Division of Alcoholic Beverage Control

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

September 1, 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 September 1, 2020.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 150-2020
RENEWAL OF THE 2020-2021 LIQUOR LICENSES FOR THOSE
LICENSEES WHO HAVE MET ALL BOROUGH AND STATE
REQUIREMENTS AND PAID ALL APPLICABLE FEES

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

WHEREAS, as directed by the New Jersey Division of Alcoholic Beverage Control (ABC), 2020-2021 annual renewal applications are submitted via the ABC's web-based licensing portal called POSSE ABC; and

WHEREAS, the liquor license renewal applications listed below have been accepted by POSSE ABC, all State and Municipal renewal fees have been paid and Retail Tax Clearance Certificates, pursuant to Chapter 161, Laws of NJ 1995, have been granted by the Division of Taxation for the 2020-2021 license term; and

CLUB LICENSE: _____ RENEWAL FEE: \$ 180.00 _____

1343-31-020-001	Sea Bright Beach Club t/a Sea Bright Beach Club 999 Ocean Avenue
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RETAIL DISTRIBUTION LICENSES: _____ RENEWAL FEE: \$1,670.00 _____

1343-44-006-011	K&R Holdings of Sea Bright, LLC t/a Sea Bright Wine & Spirits 1060 Ocean Avenue
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1343-44-015-004	MS Retail Corp t/a Sea Bright Supermarket/Liquors 1160 Ocean Avenue
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HOTEL/MOTEL LICENSE: _____ RENEWAL FEE: \$2,400.00 _____

1343-36-010-008	Seabright Hospitality Group LLC t/a Beachwalk Resort, Beachwalk BBQ, Beachwalk Bar 344 Ocean Avenue
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RETAIL CONSUMPTION LICENSES: _____ RENEWAL FEE: \$2,400.00 _____

1343-33-001-003	Shrewsbury River Inc. t/a McLoone's 816 Ocean Avenue
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1343-33-002-010	Nothing Fishy LLC 140 Ocean Avenue (Inactive)
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1343-33-007-003	Donovan's Reef Inc t/a Donovan's Reef 1171 Ocean Avenue
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RETAIL CONSUMPTION LICENSES:
(continued)

RENEWAL FEE: \$2,400.00

1343-33-012-008

Woody's Ocean Grille LLC
t/a Woody's Ocean Grille
1 East Church Street

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Sea Bright, County of Monmouth, State of New Jersey does hereby authorize the renewal, effective October 1, 2020, of the aforesaid liquor licenses for the license term 2020-2021; and

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

1. Chief of Police
2. Fiscal Officer
3. Division of Alcoholic Beverage Control

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

September 1, 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 September 1, 2020.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 151-2020
APPROVING PROPOSAL FOR ENGINEERING SERVICES
FY2020 MUNICIPAL AID PROGRAM FOR ROAD IMPROVEMENTS
RIVERVIEW PLACE, RIVER WAY, SHREWSBURY WAY AND HENRY LANE

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

WHEREAS, the Governing Body of the Borough of Sea Bright approved Resolution 138-2019 on July 16, 2019 authorizing the submission of a grant application to the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2020 Municipal Aid Program for the Riverview Place, River Way, Shrewsbury Way and Henry Lane Roadway Improvements Project; and

WHEREAS, the Mayor received a letter dated November 21, 2019 from the NJDOT that the Borough was selected to receive funding from the Fiscal Year 2020 Municipal Aid Program in the amount of \$270,000.00; and

WHEREAS, in connection therewith, the Borough received two proposals for professional engineering, surveying and construction observation services associated with the rehabilitation of the roadway improvements on Riverview Place, River Way, Shrewsbury Way and Henry Lane from 1) Maser Consulting, Red Bank, New Jersey in the amount of \$77,900.00, and 2) Leon S. Avakian Consulting Engineers, Neptune, New Jersey in the amount of \$46,000.00; and

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 \$46,000.00 will be available in Bond Ordinance No. 06-2020 for the purposes stated herein .

Michael J. Bascom, CFO

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 Borough Council hereby approves the proposal submitted by Leon S. Avakian, Inc. dated July 15, 2020 for professional engineering services associated with the New Jersey Department of Transportation's Fiscal Year 2020 Municipal Aid Program for the Riverview Place, River Way, Shrewsbury Way and Henry Lane Roadway Improvements Project, for the sum of \$46,000.00; and

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

1. Leon S. Avakian, Inc. – Consulting Engineer
2. NJ Department of Transportation

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

September 1, 2020

Certification

I, Christine Pfeiffer, Borough Clerk, do hereby certify the foregoing is a Resolution adopted by the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, at a Council Meeting held on September 1, 2020.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 152-2020
AUTHORIZE REFUND OF APPLIANCE PICK UP FEE
BOROUGH OF SEA BRIGHT

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

WHEREAS, a \$25.00 payment was received by the Borough of Sea Bright from Joel Hershey of 1340 Ocean Avenue as payment for an appliance pick-up scheduled for August 28, 2020; and

WHEREAS, Mr. Hershey notified the Borough on August 27, 2020 that he no longer required the services of the Borough Public Works Department to pick up and dispose of his appliance; and

WHEREAS, said fee of \$25.00 shall be refunded.

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 Finance Manager to refund the \$25.00 appliance pick-up fee to Joel Hershey; and

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

1. Finance Manager
2. Joel Hershey

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

September 1, 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 September 1, 2020.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 153-2020
RENEWAL OF THE ALCOHOLIC BEVERAGE LICENSE OF
1030 LIQUOR PARTNERS, t/a TOMMY'S TAVERN AND TAP
FOR THE 2020-2021 LICENSE TERM

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

WHEREAS, the 1030 Liquor Partners, t/a Tommy's Tavern and Tap has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-017-005 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

WHEREAS, the residents who live in close proximity to the licensed premises have expressed concerns to the Borough Council pertaining to the noise which emanates from the licensed premises; and

WHEREAS, the Borough Council finds that the aforesaid license should be renewed only upon special conditions necessary to ensure the public health, safety and welfare; and

WHEREAS, the licensee made application to the Sea Bright unified Planning Board for amended site plan and variance approval pertaining, in part, to the rear dining area and the rear yard area of the premises, which area has been the source of most of the residents expressed concerns; and

WHEREAS, during the course of the Planning Board hearing on the aforesaid application, the licensee stipulated to the imposition of certain conditions upon the Planning Board's approval designed to minimize noise and disturbance to surrounding properties; and

WHEREAS, the Borough Council finds that those stipulations and conditions are reasonably designed to address the expressed concerns of the residents who live in close proximity to the licensed premises; and

WHEREAS, the Borough Council finds that compliance with those conditions will help to ensure the proper operation of the licensed premises in accordance with applicable local ordinances, alcoholic beverage laws and regulations.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-017-005 held by 1030 Liquor Partners, t/a Tommy's Tavern and Tap be and is hereby renewed for the annual license term commencing October 1, 2020 subject to the following special conditions:

1. The rear outdoor patio dining area, as such area was depicted on the exhibit presented to and approved by the planning board, will remain separated from the rear yard gathering space.
2. The gates between the rear yard area and patio dining area will be closed at 10:00 p.m. and all patrons will be directed to vacate the rear yard at that time. There will be no access to the rear yard area after 10:00 p.m.
3. There will be no wait service to the rear yard area—no food or drinks will be served in this area but consumption of food and drinks in the rear yard area shall be permitted.
4. No person will be served food unless they are seated at a dining table or bar in the permitted dining areas.
5. The drop down curtain on the canopy over the rear dining area on the Northside ("Nautilus Side") will remain down at all times that the outdoor dining is in use.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following:

1. Chief of Police
2. Fiscal Officer
3. Division of Alcoholic Beverage Control

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

September 1, 2020

CERTIFICATION

I, Christine 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 September 1, 2020.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 154-2020
AUTHORIZING THE PURCHASE OF ONE KUBOTA RTV
BOROUGH OF SEA BRIGHT

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

WHEREAS, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), the Borough may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Borough of Sea Bright, member ID No. 29280, is a party to a cooperative purchasing agreement with Sourcwell #040319-KBA; and

WHEREAS, the Borough of Sea Bright has the need to purchase one Kubota RTV with a two (2) cu. ft. refuse body for the Department of Public Works due to impacts of COVID-19, from Highway Equipment of NJ, utilizing the Sourcwell Cooperative Purchasing Unit as referenced above in the amount of \$26,669.00; and

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 \$26,669.00 will be available in Bond Ordinance No. 07-2020 for the purpose 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, does hereby authorize the purchase of one Kubota RTV with a two (2) cu. ft. refuse body for the Department of Public Works due to the impacts of COVID-19, in the amount of \$26,669.00.; and

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

1. Finance Manager
2. Department of Public Works

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

September 1, 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 September 1, 2020.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 155-2020
AUTHORIZE PURCHASE OF ELECTRONIC MESSAGE SIGN
BOROUGH OF SEA BRIGHT

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

WHEREAS, N.J.S.A. 40A:11-6 permits the Borough to award contracts without public bidding or quotes when an emergency affecting the health, welfare and safety of the public requires the immediate performance of services; and

WHEREAS, the Chief of the Sea Bright Police Department has declared there is a need for an additional electronic sign to be utilized by the Borough to quickly and clearly disseminate important public safety information related to COVID-19 restrictions and guidelines; and

WHEREAS, in accordance with this declaration and pursuant to N.J.S.A. 40A11-6 etc. seq., the Borough wishes to approve the purchase of an electronic message sign in the amount of \$18,000.00 from Certified Speedometer Service, Old Tappan, New Jersey.

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 \$18,000.00 will be available in Bond Ordinance No. 07-2020 for the purpose 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 it does hereby authorize the purchase of one electronic sign from Certified Speedometer Service, Inc., Old Tappan, New Jersey in the amount of \$18,000; and

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

1. Finance Manager
2. Police Chief

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

September 1, 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 September 1, 2020.

Christine Pfeiffer, Borough Clerk

ORDINANCE NO. 08-2020

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 3,
“ADMINISTRATIVE CODE”, OF THE CODE OF THE BOROUGH OF SEA
BRIGHT, PROVIDING FOR STIPENDS FOR ELECTED OFFICIALS**

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, as follows:

SECTION ONE: Chapter 3, “Administrative Code,” of the Code of the Borough of Sea Bright, be and the same is hereby amended and supplemented to add thereto the following section:

“§3-14. STIPENDS FOR ELECTED OFFICIALS.

- A. Annual stipends for the Mayor; Council President and other members of the Borough Council shall be established in the salary ordinance and shall be set by resolution of the Borough Council.
- B. This section shall apply only to those officials of the Borough elected to terms commencing on or after January 1, 2021 or appointed to fill vacancies thereafter.”

SECTION TWO: All Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistencies.

SECTION THREE: If any section, subsection, paragraph, sentence or other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance.

SECTION FOUR: This Ordinance shall take effect immediately upon its passage and publication as required by law.

I HEREBY CERTIFY this to be a true and correct Ordinance of the Mayor and Borough Council of the Borough of Sea Bright, introduced on August 18, 2020 and will be further considered after a Public Hearing at the virtual meeting of the Borough Council held on September 1, 2020 at 7:00 pm. Meeting access instructions will be published accordingly.

INTRODUCED: August 18, 2020
PUBLIC HEARING: September 1, 2020
ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, CLERK

BRIAN KELLY, MAYOR

Monmouth County Open Space Grant Application

Shrewsbury Riverfront Park

In 2016 the Borough applied for a Monmouth County Open Space Grant to develop the park on the site of the former Anchorage Apartments. This is a matching grant and the Borough had \$100,000 provided by three residents of Rumson that was available for this purpose. We divided the project into two phases to get as much done as possible within the limited budget.

The State DEP was involved in approval of all aspects of the project and continues to be an active participant in the process. The Grant was approved in the Spring of 2017, however there were multiple delays in contracting for the project. The last elements are now being completed.

The 2020 Grant Application is due on September 17th and we must review the plans and approve a resolution to submit an application.

Phase one of the Project included the site work to make the area functional as a park:

- Grading
- Stabilized Gravel Pathways
- Fencing
- Signage
- Paver Patio
- Flagpole
- Water Service
- Fish Cleaning Station
- Trash & Recycling Receptacles

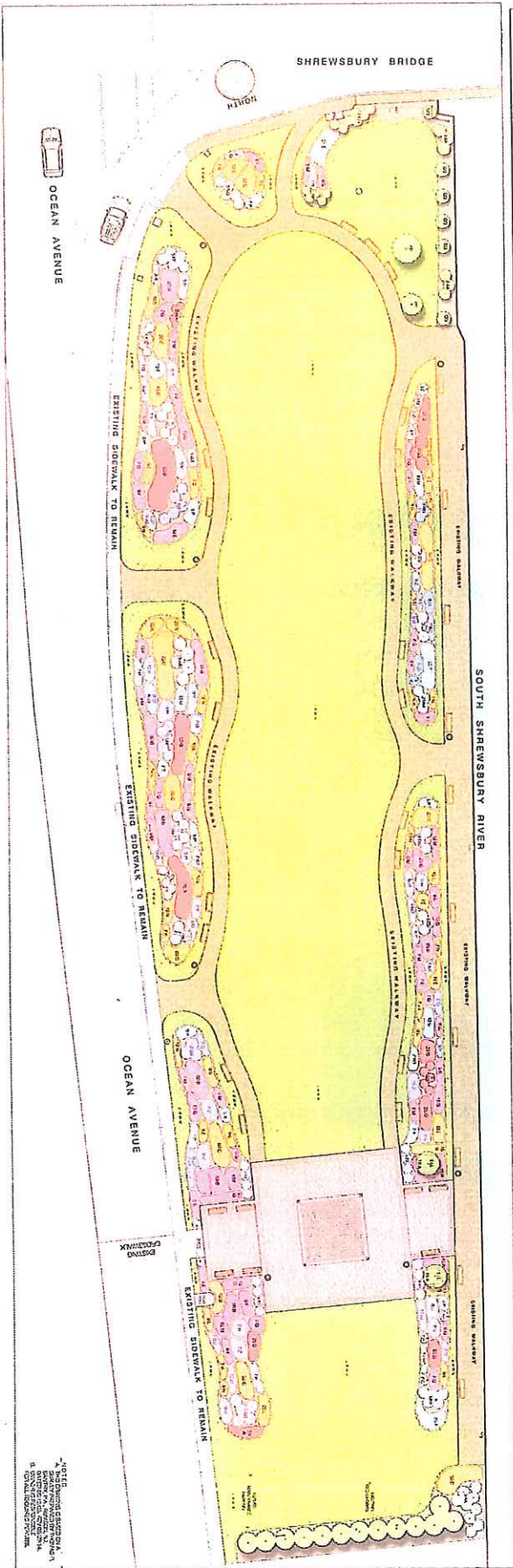
The Major elements of Phase two include all remaining elements of the project:

- Ornamental Plantings
- Pavilion Structure
- Sprinkler System
- Benches & Picnic Tables
- Bike Racks
- Reseeding Lawn Areas
- Water Rescue Station
- Site Electric

The Phase one budget was \$200,000. The budget for Phase two is \$160,000. We are partnering with Monmouth Conservation Foundation to raise the matching funds for this application.

Attached is a color rendering of plan for the park has not changed from the original plan that was reviewed in public meetings of the Beautification Committee, and at the Public Hearing for the 2016 Grant Application.

Key	Botanical Name	Common Name	Qty	Size
A	Rhus aromatica 'Gro-Low'	Groundcover Sumac	50	1 gallon
B	Prunella 'Shirley Hoop'	Shirley Hoop Spirea	410	1 gallon
C	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
D	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
E	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
F	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
G	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
H	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
I	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
J	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
K	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
L	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
M	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
N	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
O	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
P	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
Q	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
R	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
S	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
T	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
U	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
V	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
W	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
X	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
Y	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
Z	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
AA	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
BB	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
CC	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
DD	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
EE	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
FF	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
GG	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
HH	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
II	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
JJ	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
KK	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
LL	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
MM	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
NN	Prunella 'Hansa'	Hansa Spirea	210	1 gallon
OO	Prunella 'Hansa'	Hansa Spirea	210	1 gallon



NOTES:
 1. ALL PLANTING SHALL BE INSTALLED BY THE CONTRACTOR.
 2. ALL PLANTING SHALL BE INSTALLED BY THE CONTRACTOR.
 3. ALL PLANTING SHALL BE INSTALLED BY THE CONTRACTOR.

NO.	REVISIONS	DATE

JUN 2000
 PERENNIAL PLAN
 SCALE 1/8" = 1'-0"
 DRAWN BY: [Name]
 CHECKED BY: [Name]
 DATE: [Date]

SHREWSBURY RIVERFRONT PARK

OCEAN AVENUE
 SEA BRIGHT, NEW JERSEY

SHREWSBURY RIVERFRONT PARK
 OCEAN AVENUE
 SEA BRIGHT, NEW JERSEY
 609.426.2300
 609.426.2300

RESOLUTION NO. 156-2020
**AUTHORIZING THE BOROUGH OF SEA BRIGHT TO SUBMIT A GRANT APPLICATION TO
THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM TO PROVIDE
FUNDING FOR PHASE II DEVELOPMENT OF "SHREWSBURY RIVERFRONT PARK"
BLOCK 24, LOTS 1, 1.01 AND 1.02 - 960 OCEAN AVENUE**

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

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of the Borough of Sea Bright desires to obtain County Open Space Trust Funds in the amount of \$80,000.00 to fund Phase II of Development of the Shrewsbury Riverfront Park, 960 Ocean Avenue, Block 24, Lots 1, 1.01 and 1.02; and

WHEREAS, the total cost of the project including all matching funds is \$160,000.00; and

WHEREAS, the State of New Jersey, Department of Environmental Protection, Division of Parks and Forestry is the owner of and the Borough of Sea Bright controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY Borough Council of the Borough of Sea Bright, County of Monmouth that:

1. Christine Pfeiffer, Borough Clerk or her successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and
2. The Borough of Sea Bright is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. Mayor Brian P. Kelly or his successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. This resolution shall take effect immediately.

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

September 1, 2020

CERTIFICATION

I, Christine Pfeiffer, Municipal Clerk do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Sea Bright at a meeting held on the 1st day of September, 2020.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 2nd day of September, 2020.

Christine Pfeiffer, RMC

**VOUCHER LIST
SEPTEMBER 1, 2020
BOROUGH OF SEA BRIGHT**

02113	AMERICAN WATER		
20-00995	08/25/20 SEWER	Open	326.99
02036	BAHRLE, DAVID		
20-00988	08/24/20 SEWER	Open	50.00
01631	BOROUGH OF OCEANPORT		
20-00252	02/24/20 COURT	Open	6,500.00
2706	BROAD WAVERLY STAFFING		
20-01015	08/27/20 BEACH	Open	2,361.00
02115	C & L SWEEPER SERVICE		
20-01022	08/27/20 DPW	Open	1,059.00
2680	CINTAS		
20-00985	08/24/20 DPW	Open	129.83
20-00989	08/24/20 DPW	Open	269.70

			399.53
2555	CJM ASSOC. OF SEA BRIGHT		
20-01002	08/26/20 LEASE	Open	500.00
2386	CRANEY INTERPRETING SERVICE		
20-01016	08/27/20 COURT	Open	100.00
2528	DCH FORD		
20-00932	08/10/20 DPW	Open	145.54
2286	DIFRANCESCO, BATEMAN, KUNZMAN		
20-01003	08/26/20 LEGAL	Open	1,200.00
01817	FINEGAN, GEORGE		
20-01005	08/26/20 ANIMAL CONTROL	Open	693.94
2406	FP MAILING SOLUTIONS		
20-00999	08/26/20 A&E	Open	126.00
02101	GANNETT NJ		
20-00993	08/25/20 CLERK	Open	22.50
2595	GOLDEN RULE CREATIONS		
20-00765	06/29/20 POLICE	Open	192.32
01838	HOLMAN, FRENIA, ALLISON, P.C.		
20-01007	08/26/20 AUDIT	Open	10,250.00
2710	HOLMDEL TOWNSHIP		
20-01014	08/27/20 FINANCE	Open	6,625.00
2297	INTEGRATED TECHNICAL SYSTEMS		
20-01008	08/26/20 PARKING	Open	530.00
2561	INTRON TECHNOLOGY SOLUTIONS		
20-00736	06/15/20 IT SERVICE	Open	5,596.00
20-01017	08/27/20 COMPUTERIZED INFO	Open	749.86
20-01021	08/27/20 I.T.	Open	2,964.95

			9,310.81
01419	J. SWANTON FUEL OIL CO., INC.		
20-01006	08/26/20 GASOLINE	Open	242.38
00297	JESSE A. HOWLAND & SONS, INC.		
20-01001	08/26/20 LEASE	Open	1,705.00
01801	MASER CONSULTING, P.A.		
20-01000	08/26/20 ENGINEER	Open	1,159.42
01145	MCCUE, JAMES		
20-00997	08/26/20 POLICE	Open	34.80

01900	MCKENNA, DUPONT, HIGGINS & 20-01019 08/27/20 PLAN. BRD.	Open	2,900.00
00106	MGL FORMS-SYSTEMS, LLC 20-00321 03/03/20 FINANCE 20-00768 06/30/20 CLERK	Open Open	408.25 305.00
			----- 713.25
02045	MONMOUTH COUNTY SPCA 20-01018 08/27/20 ANIMAL CONTROL	Open	265.00
01399	NEW JERSEY AMERICAN WATER 20-01010 08/26/20 WATER	Open	2,226.26
00113	NJ NATURAL GAS COMPANY 20-01004 08/26/20 NATURAL GAS	Open	515.38
01309	OCEANPORT BOARD OF EDUCATION 20-00807 07/15/20 SCHOOL TAX	Open	52,042.00
2290	PORZIO, BROMBERG & NEWMAN 20-00992 08/25/20 LEGAL	Open	2,175.12
00025	REALTY APPRAISAL CO. 20-00998 08/26/20 TAX ASSESSOR	Open	800.00
00463	RUTGERS, THE STATE UNIVERSITY 20-00980 08/24/20 DPW 20-00990 08/24/20 FINANCE	Open Open	944.00 944.00
			----- 1,888.00
00053	SHORE REGIONAL HIGH SCHOOL 20-00809 07/15/20 SCHOOL TAX	Open	193,570.00
02225	STAPLES ADVANTAGE 20-00971 08/14/20 OFFICE SUPPLIES	Open	155.46
2438	THOMAS, SHAWN 20-00991 08/25/20 DPW	Open	82.10
2658	VERIZON 20-01023 08/27/20 SEWER	Open	78.26
02061	VERIZON WIRELESS 20-01009 08/26/20 PARKING	Open	301.32
01063	WEST MARINE 20-00779 07/01/20 BEACH	Open	60.86
01912	WHEELER, EDWARD 20-00994 08/25/20 MUNC. COMPLEX	Open	88.31
2558	WILLIAMS SCOTSMAN, INC. 20-01024 08/28/20 TRAILERS	Open	20,949.41

TOTAL: \$322,344.96

Manual Checks

20-01013 8/27/2020	BATHGATE, WEGENER & WOLF LEGAL SERVICES - REDEVELOPMENT PROJECT/ESCROW ACCT.	\$2,175.13
20-00996 8/26/2020	C.M.R.S. - FP/U.S POSTAL SERVICE REFILL POSTAGE METER	\$700.00
20-01012 8/27/2020	DAVID HODER ASSOCIATES PLAN.BRD:ENGINEER REVIEW & INSPCTN/ESCROW ACCTS.	\$1,690.00
20-01020 8/27/2020	MCKENNA, DUPONT, HIGGINS & STONE PLAN. BRD:LEGAL SERVICES /ESCROW ACCTS.	\$1,260.00

TOTAL: \$5,825.13

GRAND TOTAL: \$328,170.09