

**MINUTES
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

Mayor Kelly called the meeting to order at 7:00 p.m. and requested those present to join in the Pledge of Allegiance.

Mayor Kelly read the following Compliance Statement:

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

**Good Evening Ladies and Gentlemen. This Meeting Is Now Called To Order:
In Line With The Borough Of Sea Bright's Longstanding Policy Of Open Government, And
In Compliance With The "Open Public Meetings Act" I Wish To Advise You That Adequate
Notice Of This Regularly Scheduled Meeting Was Sent to the Asbury Park Press and other
local newspapers on January 7, 2019. In each instance, the Date, Time, And Location of
This Meeting Were Provided In The Notice. This Meeting Is Open To The Public."**

PRESENT: Mayor Brian P. Kelly
Councilmember's Kevin Birdsall, Samuel A. Catalano, William J. Keeler,
Marc A. Leckstein, Charles H. Rooney, Jon Schwartz

OTHERS: Attorney Roger McLaughlin, Administrator Joseph L. Verruni,
CFO Michael Bascom, Clerk Christine Pfeiffer

Mayor Kelly provided an update on the Borough's pre-Memorial Day plans - seasonal paid parking is now in effect until mid-September. The Beach Manager has posted the 2020 beach operations plan to the borough website which explains how the beach will operate in the foreseeable future. Residential parking passes are now available, and the beaches will be open this weekend with limited parking restrictions as a precaution. Please be safe if you visit the beach and visit our website www.seabrightnj.org for updates on all beach and municipal functions.

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.

No one wished to be heard.

CONSENT AGENDA

Councilman Keeler questioned the need to move quickly on Resolution No. 116-2020 and suggested speaking to the Engineer about all the grant options and what is included in the proposal to submit the grant. Councilman Schwartz stated that there is a deadline for the grant submission and we should not hold it up - Councilman Leckstein agreed that we should move forward with passing the resolution at tonight's meeting. Administrator Verruni explained that he is unsure if the proposal includes a traffic study. Attorney McLaughlin suggested approving the resolution subject to the proposal including the traffic study.

Councilmember Leckstein offered a motion to approve the items that are considered routine in nature under the consent agenda; (see Resolution No. 116-2020 for conditional approval); seconded by Councilmember Birdsall:

Minutes

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

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

Resolutions:

No. 114-2020 Authorizing Requests for Proposals for Professional Services

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

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
 Yes Yes Yes Yes Yes Yes

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

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

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
 Yes Yes Yes Yes Yes Yes

No. 116-2020 Authorizing Maser Consulting to Prepare and Submit NJDOT FY2021 Municipal Aid Grant Application for Bikeway and Walkway Improvements

***Resolution was approved subject to the condition that the proposal from Maser Consulting includes a traffic study.**

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

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 |
| | Yes | Yes | Yes | Yes | Yes | Yes |

No. 117-2020 Authorizing Maser Consulting to Prepare a NJDOT FY2021 Local Aid Grant Application for Roadway Improvements

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

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, CFO

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 |
| | Yes | Yes | Yes | Yes | Yes | Yes |

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

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
Yes Yes Yes Yes Yes Yes

No. 119-2020 Hiring Seasonal Borough Employees

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

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 |
| 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
 Yes Yes Yes Yes Yes Yes

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

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

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
- 5. The Developer
- 6. Lexon Insurance Company

| | | | | | | |
|------------|-----------|-----------|---------|------------|---------|----------|
| Roll Call: | Birdsall, | Catalano, | Keeler, | Leckstein, | Rooney, | Schwartz |
| | Yes | Yes | Yes | Yes | Yes | Yes |

INDIVIDUAL ACTION/Resolution(s):

Councilmember Leckstein reported that it looks like the Planning Board will be having a meeting with applications on June 9th and potentially a second meeting on June 23rd if everything goes well. Councilman Leckstein requested carrying the resolution one more time to the June 16th meeting and the Planning Board will then hear it at their meeting on the 23rd.

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 Leckstein offered a motion to carry Resolution No. 99-2020 to the June 16, 2020 meeting; seconded by Councilmember Keeler:

| | | | | | | |
|-------------------|-----------|-----------|---------|------------|---------|----------|
| Roll Call: | Birdsall, | Catalano, | Keeler, | Leckstein, | Rooney, | Schwartz |
| | Yes | Yes | Yes | Yes | Yes | No |

INDIVIDUAL ACTION/Vouchers:

Councilmember Schwartz questioned \$95,000 for the Fire Department. Administrator Verruni clarified that it is for their new radios.

Vouchers: \$280,857.61

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

| Roll Call: | Birdsall, Yes | Catalano, Yes | Keeler, Yes | Leckstein, Yes | Rooney, Yes | Schwartz Yes |
|--|------------------|------------------|----------------|---|----------------|-----------------|
| 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 20-00267 02/26/20 FIRE DEPT | | | | Open 2,573.64 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 GILHOO, 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 20-00241 02/19/20 POLICE | | | | Open 1,026.88 Open 716.52 ----- 1,743.40 | | |
| 01801 MASER CONSULTING, P.A. 20-00574 05/13/20 ENGINEER | | | | Open 551.25 | | |

REGULAR MEETING**MAY 19, 2020**

| | | |
|---|---------------|-------------------|
| 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

MAYOR AND COUNCIL COMMITTEE COMMENTS

Councilman Keeler stated that he spoke with Court Administrator, Carol Smith, and she was happy to announce that Rumson is allowing Sea Bright to hold court sessions there since we have the same Judge and Shrewsbury is still closed. Ms. Smith also let advised that the State has imposed a \$1 fee on all motor vehicle summonses and suggested that we increase our fees to keep our revenues where they were in previous years.

Councilman Birdsall wanted to give a round of applause to the beach committee, beach patrol, and public works for getting everything ready for this weekend despite all that we have been going through.

Councilman Rooney also commented that the Department of Public Works and specifically Deputy Director, Shawn Thomas, have been amazing. The signage they have been putting up to make Sea Bright safe and moving all the offices in the new Municipal Complex have been incredible. He has made Sea Bright a different place this spring and feels we have never been in this good of a position going into Memorial Day. He also wanted to recognize Mayor Kelly for doing an amazing job handling the COVID-19 crisis.

Mayor Kelly stated that our team is outstanding and work together very well.

Councilman Schwartz stated that we are lucky to have Beach Manager, Don Klein, and his crew- they are really getting the beach organized for the summer. Regarding finance, Councilman Schwartz said he is looking into combining all our utility accounts which will save money.

Councilman Leckstein stated that our next meeting is June 16th which is also the 129th anniversary of the great Sea Bright fire in 1891 which completely decimated the town. This is symbolic because we survived that in 1891, we survived Superstorm Sandy in 2012, and we will get through COVID-19 - Mayor Kelly and the entire team has done a great job and we will ultimately get through this and be stronger because of it.

Administrator Verruni reported Councilman Rooney and Councilman Keeler have asked if we can go back to meeting together instead of having virtual meetings. The June 11th workshop meeting can probably be held in the beach pavilion if Council chooses to. The public would still be excluded and have to call in. Members of the governing body can opt out and call in if necessary. Councilman Leckstein believes it is more conducive to holding meetings and would ask that it be set up so the public can see the Governing Body. Mr. Verruni will try to get this ready for the June 11 workshop meeting.

Mr. Verruni, there was a price increase on the black PVC fencing for the Anchorage Park improvements – it would still fit in our budget. Councilman Catalano explained that he spoke with the wholesalers and suppliers and the numbers came back a little more than what we expected but still feels that the better quality is worth it especially in that location. Councilman Catalano said a wood fence is a less expensive option, but the black PVC has an extensive warranty – Council agreed to move forward with Councilman Catalano’s recommendation.

Mr. Verruni stated that we are ready and geared up for the beach this weekend – there will be a police presence on the beach to enforce the governor’s orders and recommendations but we are encouraging more education than enforcement. Councilman Rooney suggested making a lane down the center of the beach and having a Police Officer ride up and down it every half hour – those who are nervous will feel safer and it will force others to follow the rules. Council authorized Administrator Verruni to speak to the Chief to come up with a plan with the Beach Manager to ensure a beach presence on the beach.

Councilmember Leckstein offered a motion to reopen the public comments portion of the meeting; seconded by Councilmember Birdsall: Unanimous voice vote approval.

Walter O’Neil, Link News, questioned if Sea Bright will be restricting the parking by 50%.

Mayor Kelly explained that we will be restricting the parking by about 15%-20% for this coming weekend and will be monitoring the situation going forward.

Mr. O’Neil asked if we knew how many people go to the Sea Bright beaches on a typical weekend day? Councilman Rooney said that Sea Bright is unique in that we have more beach than parking so even if the parking lot is full (approximately 600 spaces) there is still a lot of empty beach.

Councilman Leckstein offered a motion to close the public portion; seconded by Councilmember Birdsall: Unanimous voice vote approval.

ADDITIONAL BUSINESS:

CFO, Michael Bascom, reported the County has started the Monmouth County Municipal Coronavirus Relief Fund Program to provide reimbursement of eligible expenses related to the current pandemic. Mr. Bascom recommended that Council authorize the Borough to participate and submit an application as soon as possible as the first wave of funding will be available in late June.

Councilmember Keeler offered a motion to authorize participating the Monmouth County Municipal Coronavirus Relief Fund Program; seconded by Councilmember Leckstein:

| | | | | | | |
|-------------------|-----------|-----------|---------|------------|---------|----------|
| Roll Call: | Birdsall, | Catalano, | Keeler, | Leckstein, | Rooney, | Schwartz |
| | Yes | Yes | Yes | Yes | Yes | Yes |

EXECUTIVE SESSION

Councilmember Leckstein offered a motion to enter in to Closed Session; seconded by Councilmember Birdsall:

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, it is recommended by the Borough Attorney and Administrator that the Borough Council go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that they meet in closed session to discuss the issues as herein set forth:

1. The general nature of the subject matters to be discussed are as follows:

- A. Contracts

BE IT FURTHER RESOLVED, minutes will be kept and once the matter involving the confidentiality of the above no long requires that confidentiality, then the minutes can be made public; and

BE IT FURTHER RESOLVED, that the Mayor and Council may come back into Regular Session to conduct additional business.

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

There being no further business to discuss a motion to go back into the regular meeting was made by Councilman Leckstein and seconded by Councilman Birsdall with unanimous voice vote approval.

ADJOURNMENT

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

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

Respectfully Submitted,

Christine Pfeiffer
Borough Clerk