MINUTES SPECIAL MEETING **BOROUGH OF SEA BRIGHT**

SEA BRIGHT, NEW JERSEY

September 29, 2020 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/410395245 DIAL-IN United States (Toll Free): 866-899-4679 United States: 571-317-3116 Access Code: 410-395-245

Mayor Kelly called the meeting to order at 8:30 a.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) **48 Hour Notice Requirement:**

Good Morning 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 the 48-hour notice requirement for this meeting has been met. A copy of the agenda was sent to the Asbury Park Press and other local newspapers on September 24, 2020 and posted on the bulletin board in the Borough office. This meeting is open to the public.

PRESENT:	Mayor Brian P. Kelly
	Councilmember's Kevin Birdsall, William J. Keeler,
	Marc A. Leckstein, Charles H. Rooney, Jon Schwartz
ABSENT:	Councilmember Samuel A. Catalano
OTHERS:	Attorney Roger McLaughlin, Clerk Christine Pfeiffer

REMARKS FROM THE AUDIENCE: (limited to 3 minutes)

The Public Comment portion of this meeting allows members of the audience to bring their concerns or comments to the Mayor and Council's attention. Pursuant to Borough Ordinance 3-2011, a member of the public who wishes to speak shall give his/her name and address for the record and may have up to three minutes to state his/her comments to the Mayor and Council as a Body. If additional time or information is requested, an appointment can be made with the Administrator's office during regular business hours.

No one wished to be heard.

CONSENT AGENDA

Resolutions:

No. 168-2020 Renewal of the 2020-2021 Alcohol Beverage Licenses for Superstar Enterprises (The Cove), 376 Ocean Ave LLC (Ocean House), Sea Bright Caterers LLC (The Quay)

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

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

RETAIL CONSUMPTION LICENSES:	RENEWAL FEE: \$2,400.00
1343-33-008-003	Superstar Enterprises t/a The Cove 1250 Ocean Avenue
1343-33-016-008	376 Ocean Ave LLC t/a Ocean House Tap & Grill 1072 Ocean Avenue
1343-33-019-014	Sea Bright Caterers LLC t/a Sea Bright Caterers 280 Ocean Avenue

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:

- 2. Division of Alcoholic Beverage Control
- 3. Licensees

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

No. 169-2020 Renewal of the Alcoholic Beverage License of 1124 Ocean Ave Liquor, t/a Rory's Pub for the 2020-2021 License Term

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

WHEREAS, the 1124 Ocean Ave Liquor, t/a Rory's Pub has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-005-003 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 1343-33-005-003 held by 1124 Ocean Ave Liquor, t/a Rory's Pub be and is hereby renewed for the annual license term commencing July 1, 2020 (due to COVID 19, renewal was extended to September 30, 2020) based upon the following special condition:

"No amplified live or recorded music shall be played in the courtyard of the licensed premises after 10:00 pm daily."

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
	Yes	Absent	Yes	Yes	Yes	Yes

ADJOURNMENT:

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

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

Respectfully Submitted,

Christine Pfeiffer Borough Clerk