

**AGENDA
SPECIAL MEETING
BOROUGH OF SEA BRIGHT**

JUNE 30, 2021 (Wednesday)

SEA BRIGHT, NEW JERSEY

**THIS MEETING WILL BE HELD REMOTELY
TO ATTEND, PLEASE USE THE FOLLOWING LINK:**

<https://global.gotomeeting.com/join/383015189>

OR DIAL: (646) 749-3335

Access Code: 383-015-189

CALL MEETING TO ORDER: 8:30 AM

PLEDGE OF ALLEGIANCE

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

Good Morning Ladies and Gentlemen,

48 Hour Notice Requirement:

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 June 21, 2021 and posted on the bulletin board in the Borough office. This meeting is open to the public.

ROLL CALL:

Councilmember(s)	BIRDSALL____	BOOKER____	CATALANO ____
	KEELER____	LAMIA____	LECKSTEIN____
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 _____

Resolutions:

- | | |
|---------------------|---|
| No. 133-2021 | Renewal of the 2021-2022 Liquor Licenses |
| No. 134-2021 | Renewal of the Alcoholic Beverage License of 1124 Ocean Ave Liquor t/a Rory's Pub for the 2021-2022 License Term |
| No. 135-2021 | Grace Period Extension for Payment of 3rd Quarter 2021 Taxes |
| No. 136-2021 | Consideration of Award - 2021 Lease Agreement for Workout Classes on the Borough Basketball Court |

Roll Call: Birdsall____ Booker____ Catalano____ Keeler____ Lamia____ Leckstein ____

EXECUTIVE SESSION

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

Resolution to discuss: Litigation

Roll Call: Birdsall___ Booker___ Catalano___ Keeler___ Lamia___ Leckstein ___

ADJOURNMENT

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

Roll Call: Birdsall___ Booker___ Catalano___ Keeler___ Lamia___ Leckstein ___

RESOLUTION NO. 133-2021
**RENEWAL OF THE 2021-2022 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), 2021-2022 annual renewal applications are submitted via the ABC's web-based licensing portal called POSSE ABC; and

WHEREAS, the liquor license listed below has been accepted by POSSE ABC, all State and Municipal renewal fees have been paid and a Retail Tax Clearance Certificate, pursuant to Chapter 161, Laws of NJ 1995, has been granted by the Division of Taxation for the 2021-2022 license term; and

HOTEL/MOTEL LICENSE: _____ **RENEWAL FEE:** **\$2,500.00**

1343-36-010-009

Seabright Hospitality Group LLC
t/a Beachwalk Resort, Beachwalk BBQ,
Beachwalk Bar
344 Ocean Avenue

WHEREAS, the liquor license listed below has 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 2021-2022 license term and is being considered for renewal pursuant to having received a 12.39 special ruling from the Division of Alcohol Beverage Control - Department of Law and Public Safety; and

RETAIL CONSUMPTION LICENSES: _____ **RENEWAL FEE:** **\$2,500.00**

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 July 1, 2021, of the aforesaid liquor licenses for the license term 2021-2022; and

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

1. Chief of Police
2. Licensees
3. Division of Alcoholic Beverage Control

Roll Call: Birdsall, Booker, Catalano, Keeler, Lamia, Leckstein

June 30, 2021

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 June 30, 2021.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 134-2021
RENEWAL OF THE ALCOHOLIC BEVERAGE LICENSE OF
1124 OCEAN AVE LIQUOR, t/a RORY'S PUB
FOR THE 2021-2022 LICENSE TERM

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

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, 2021 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. Licensee
3. Division of Alcoholic Beverage Control

Roll Call: Birdsall, Booker, Catalano, Keeler, Lamia, Leckstein

June 30, 2021

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 June 30, 2021.

Christine Pfeiffer, Borough Clerk

RESOLUTION No. 135-2021
GRACE PERIOD EXTENSION FOR PAYMENT OF
3RD QUARTER 2021 TAXES

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

WHEREAS, the Tax Collector has informed the Mayor and Borough Council that the Monmouth County Board of Taxation is delayed in forwarding necessary information for the preparation and mailing of final tax bills to the real estate taxpayers of the Borough of Sea Bright for the year 2021/2022; and

WHEREAS, the Borough Council has agreed that it would be unfair and unreasonable to impose a penalty for a delinquent payment when the amount of the payment is unknown.

WHEREAS, the present statute requires the imposition of a late charge if 3rd quarter 2021 taxes are not paid by the 10th of August; and

NOW, THEREFORE BE IT RESOLVED the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey authorizes:

1. That the Tax Collector is hereby ordered and directed in accordance with Public Law 1994, Chapter 72, signed July 14, 1994, that if tax bills are not delivered or mailed at least 25 (twenty-five) calendar days prior to the standard due date, then the delinquency date for 3rd quarter 2021 taxes shall be established as the twenty-fifth (25) calendar days after the date the tax bill was delivered or mailed. The tax bills will contain the date on which interest shall start accruing.

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

1. Patricia Spahr, Tax Collector

Roll Call: Birdsall, Booker, Catalano, Keeler, Lamia, Leckstein

June 30, 2021

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 June 30, 2021.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 136-2021
CONSIDERATION OF AWARD
2021 LEASE AGREEMENT FOR WORKOUT CLASSES
ON THE BOROUGH BASKETBALL COURT

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

WHEREAS, the Borough Council authorized by resolution for the Borough Clerk to duly advertise for a vendor to conduct workout classes for a seasonal lease agreement for the use of the basketball court during the 2021 summer season; and

WHEREAS, the Borough Clerk did duly advertise on June 18, 2021 to receive bids by 12 noon on June 29, 2021, for a vendor to conduct workout classes on the basketball court for a minimum bid amount of \$100.00; and

WHEREAS, in connection therewith one (1) bid was received by the Borough Clerk from Perspirology, Sea Bright, NJ in the amount of \$110.00; and

WHEREAS, the Borough Administrator recommended that a lease agreement be awarded to Perspirology, Sea Bright, New Jersey as per the bid proposal in the amount of \$110.00; 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 a 2021 seasonal lease agreement to operate workout classes on the basketball court to Perspirology, Sea Bright, New Jersey in the amount of \$110.00; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute a contract for said lease agreement, a copy of which shall be maintained by the Borough Clerk; and

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

1. Finance Manager
2. Police Department
3. Beach Manager
4. Borough Attorney
5. Perspirology

Roll Call: Birdsall, Booker, Catalano, Keeler, Lamia, Leckstein

June 30, 2021

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 June 30, 2021.

Christine Pfeiffer, Borough Clerk