

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**April 6, 2021**

**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/474536861>

United States: +1 (312) 757-3121

Access Code: 474-536-861

**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 4, 2021. 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, Jefferey M. Booker, Sr. (arrived late),  
Samuel A. Catalano, William J. Keeler (arrived late),  
John M. Lamia, Jr., Marc A. Leckstein

**OTHERS:** Attorney Roger McLaughlin, CFO Michael Bascom,  
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**

Councilmember Leckstein offered a motion to remove Resolution No. 85-2021 and approve the remaining items that are considered routine in nature under the consent agenda; seconded by Councilmember Birdsall:

**Roll Call:** Birdsall, Booker, Catalano, Keeler, Lamia, Leckstein  
Yes Absent Yes Absent Yes Yes

**Resolutions:**

**No. 80-2021 2020 Recycling Tonnage Grant**

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

**WHEREAS**, the Mandatory Source Separation and Recycling Act P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulation imposes on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for 2020 recycling tonnage grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Sea Bright to the efforts undertaken by the municipality and the requirements contained in the recycling act and recycling regulations; and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Borough of Sea Bright hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Shawn Thomas, Recycling Coordinator to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

- 1. New Jersey Department of Environmental Protection
- 2. Department of Public Works

**Roll Call:**       Birdsall,   Booker,   Catalano,   Keeler,   Lamia,   Leckstein  
                       Yes       Absent    Yes       Absent    Yes       Yes

**No. 81-2021 Public Relations Advisory Committee Appointments**

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

**WHEREAS**, pursuant to § 3-7 of the Borough Code, empowers the governing body to appoint community advisory committees to assist in those aspects of government that require community involvement; and

**WHEREAS**, community advisory committee members are appointed annually by the governing body at the Re-organization meeting in January for the upcoming year; and

**WHEREAS**, due to scheduling conflicts, a member appointed to the Public Relations Advisory Committee in January is unable to serve; and

**WHEREAS**, Councilman John M. Lamia, Council Liaison of the Public Relations Advisory Committee recommends appointing the following individual to the Committee to fill the vacated seat for the remainder of 2021 which concludes on December 31, 2021;

Joann Bieber

**NOW THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the aforementioned individual is hereby appointed as member of the Public Relations Advisory Committee for 2021 and the composition of the committee for the remainder of the year will be as follows:

John M. Lamia, Jr. Liaison  
 Joann Bieber  
 Linda Blevins  
 Kristine Kelly  
 Adrianna Polony-Sands  
 Felecia Stratton  
 Marc A. Leckstein, Councilman

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

- 1. Committee Liaison, Councilman Lamia
- 2. Joann Bieber

**Roll Call:**       Birdsall,   Booker,   Catalano,   Keeler,   Lamia,   Leckstein  
                       Yes       Absent    Yes       Absent    Yes       Yes

**No. 82-2021 Recreation Committee Appointments**

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

**WHEREAS**, pursuant to § 3-7 of the Borough Code, empowers the governing body to appoint community advisory committees to assist in those aspects of government that require community involvement; and

**WHEREAS**, community advisory committee members are appointed annually by the governing body at the Re-organization meeting in January for the upcoming year; and

**WHEREAS**, Councilman John M. Lamia, Council Liaison of the Recreation Committee recommends appointing the following individual to the Committee for the remainder of 2021 which concludes on December 31, 2021;

Susana Markson

**NOW THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the aforementioned individual is hereby appointed as member of the Recreation Committee for 2021 and the composition of the committee for the remainder of the year will be as follows:

John M. Lamia, Jr. Liaison  
Peggy Bills  
Linda Blevins  
Don Klein  
Susana Markson  
Felecia Stratton  
Robert Long

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

- 1. Committee Liaison, Councilman Lamia
- 2. Susana Markson

**Roll Call:** Birdsall, Booker, Catalano, Keeler, Lamia, Leckstein  
Yes Absent Yes Absent Yes Yes

**No. 83-2021 Hiring Part-Time Building Department Secretary**

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

**WHEREAS**, there exists a need for a part-time employee in the Building Department in the Borough of Sea Bright; and

**WHEREAS**, it is in the best interest of the Borough to hire Nancy O’Neil to fill said position and to receive the hourly rate of pay as specified in Ordinance No. 22-2019.

<b>PART-TIME BUILDING DEPARTMENT SECRETARY</b>	<b>RATE</b>
Nancy O’Neil	\$25.00/hr

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in Building - Salaries & Wages 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 Nancy O’Neil be hired to fill the position of Part-Time Building Department Secretary at the rate of \$25.00 per hour; and

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

- 1. Building Department
- 2. Finance Manager
- 3. Nancy O’Neil

**Roll Call:** Birdsall, Booker, Catalano, Keeler, Lamia, Leckstein  
Yes Absent Yes Absent Yes Yes

**No. 84-2021 Hiring Volunteer Firefighters Borough of Sea Bright Fire Department**

Councilmember Leckstein offered the following resolution for approval; seconded by Councilmember Birdsall:

**WHEREAS**, Chapter 20, Section 20.4 of the General Code, Fire Department membership requires any person desiring membership in a volunteer fire department, shall complete an application; may be required to have a pre-appointment physical by a physician; and the Borough Council shall order a criminal background check to be conducted by the Chief of Police; and

**WHEREAS**, the Fire Department received two applications and recommends hiring the following new members to serve as volunteer firefighters on the Sea Bright Fire/Rescue Department, as follows:

**Full Membership**

Daniel Carney

**Seasonal Membership**

Leticia Lacerda

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, do hereby accept and approve the hiring of the above named individuals to serve as 2021 full time and seasonal members on the Sea Bright Fire Department; and

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized to send a certified copy of this resolution to the following:

- 1. Borough of Sea Bright Fire Chief
- 2. Individual Members

<b>Roll Call:</b>	Birdsall,	Booker,	Catalano,	Keeler,	Lamia,	Leckstein
	Yes	Absent	Yes	Absent	Yes	Yes

**No. 86-2021 A Resolution Authorizing the Mayor to Sign an Agreement with Travelers Casualty and Surety Company of America And Unimak, LLC for Completion of Work at the New Beach Pavilion and for Travelers to Release of all Rights to Completion Funds of the Project**

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

**WHEREAS**, the Borough of Sea Bright (Borough) entered into a contract for Kelso Construction Company, Inc. (Kelso) to construct a project known as the New Beach Pavilion; and

**WHEREAS**, Kelso defaulted on such project as they did not complete the work; and

**WHEREAS**, Municipal Mechanic Liens were filed by subcontractors and one such lien, by S&S Roofing, Inc., has become the subject of litigation; and

**WHEREAS**, Travelers has arranged with Unimak, LLC to complete work on the New Beach Pavilion project for a price of \$39,760.25; and

**WHEREAS**, after expenditure of same, remaining contract funds are present in the amount of \$60,883.04 ("Completion Funds"); and

**WHEREAS**, the Borough wishes to enter into an agreement with Travelers whereby the work defined on Exhibit A of said Agreement will be completed and Travelers will release all rights to Completion Funds; and

**WHEREAS**, Travelers will release the Borough from any other obligations, liabilities and/or claims of any type; and

**WHEREAS**, Travelers also agrees to satisfy or bond the Municipal Mechanics Liens filed in connection with the Project by any subcontractor and/or vendors retained by Kelso and that Travelers will defend, hold harmless and indemnify the Borough as to any suits or claims by lienholders that were subcontractors and/or vendors retained by Kelso.

**NOW, THEREFORE, BE IT RESOLVED,**

- 1. The Mayor is authorized to execute the Agreement in the form attached including the Exhibit A detailing the scope of work.
- 2. A certified copy of this Resolution be delivered
  - a. Travelers Casualty Insurance Company of America
  - b. Unimak, LLC
  - c. Borough Attorney

<b>Roll Call:</b>	Birdsall,	Booker,	Catalano,	Keeler,	Lamia,	Leckstein
	Yes	Absent	Yes	Absent	Yes	Yes

**INDIVIDUAL ACTION/RESOLUTION:**

Councilmember Birdsall introduced and offered for adoption Resolution No. 85-2021; seconded by Councilmember Catalano:

**Roll Call:** Birdsall, Booker, Catalano, Keeler, Lamia, Leckstein  
Yes Absent Yes Absent Yes Abstain

**No. 85-2021 Authorizing Agreement with JNM Holdings, Inc. for use of Parking Lot at 1139 Ocean Avenue – Block19, Lots 2 & 2.01 for the 2021 Summer Season**

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

**WHEREAS**, the Borough of Sea Bright recognizes the need to increase parking within the Borough of Sea Bright during the summer season to better serve the needs and convenience of residents and the general public; and

**WHEREAS**, the Borough of Sea Bright and JNM Holdings, Inc. have agreed to use the premises known as 1139 Ocean Avenue (Block 19, Lots 2 & 2.01) for additional parking pursuant to Chapter 130- 49F, " Temporary Uses," of the Code of the Borough of Sea Bright; and

**WHEREAS**, the Borough Administrator negotiated an agreement with JNM Holdings, Inc., attached hereto, outlining the terms and conditions for the use of 1139 Ocean Avenue; and

**WHEREAS**, the Borough Administrator proposed that the fee to park in said lot should be \$20.00 per day and all vehicles must be removed from the lot by 8:00 am the following day or will be subject to towing; and

**WHEREAS**, the Borough Council of the Borough of Sea Bright wish to enter into such an agreement, effective immediately, for the operation of a temporary municipal parking lot at the rate of \$20.00/per day.

**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 Administrator to execute an agreement with JNM Holdings, Inc. for the use of the parking lot at 1139 Ocean Avenue according to the terms and conditions in the attached agreement during the 2021 summer season; and

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

- 1. Finance Manager
- 2. Beach Manager
- 3. Borough Attorney
- 4. JNM Holdings, Inc.

**Roll Call:** Birdsall, Booker, Catalano, Keeler, Lamia, Leckstein  
Yes Absent Yes Absent Yes Abstain

**PARKING LOT AGREEMENT  
WITH JNM HOLDINGS, INC.  
BLOCK 19, LOTS 2 & 2.01 – 1139 OCEAN AVENUE**

**FOR CONSIDERATION MUTUALLY EXCHANGED** between JNM Holdings, Inc., 95 Avenue of Two Rivers, Rumson, New Jersey and the Borough of Sea Bright, this Agreement is made on this \_\_\_\_ day of April, 2021.

**WHEREAS**, both parties previously entered into an Agreement March 16, 2020 for the premises known as land which is designated as a portion of Block 19, Lots 2 & 2.01 on the Tax Map of the Borough of Sea Bright, at 1139 Ocean Avenue for parking and both parties desire to renew the Agreement for the 2021 summer season.

**BOTH PARTIES AGREE**, as follows:

- 1. The Borough will staff and utilize the lots for paid parking.
- 2. The Borough will stripe and provide signage.
- 3. The Borough will provide additionally named insured language for insurance purposes.
- 4. The Borough will reserve 10 (ten) parking spots for Chapel Beach Club staff and/or patrons each day until 12:00 o'clock noon or until an agreed upon time of mutual consent.
- 5. The cost of agreed upon expenses will be shared by both parties.
- 6. The parties will split the net proceeds equally.
- 7. The Borough will also add to our final payment to JNM Holdings, Inc., an amount equal to three months taxes. As agreed, we will revisit this issue if more usage occurs.

**ORDINANCE(S):**

CFO Michael Bascom explained that this bond ordinance amends an existing bond ordinance to include grant funding from the County for the Community development Block Grant program - this will allow us to utilize the grant funding.

**\*7:07 p.m. - Councilman Keeler and Councilman Booker joined the meeting.**

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

**BOND ORDINANCE NO. 03-2021**  
**BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 12-2019 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, NEW JERSEY ON JUNE 18, 2019**

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 03-2021; seconded by Councilmember Birdsall:

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

**Public Hearing (Ord. No. 03-2021)**

No one wished to be heard.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 03-2021; seconded by Councilmember Birdsall:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 03-2021 and advertise according to law; seconded by Councilmember Keeler:

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

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The Bond Ordinance of the Borough Council of the Borough of Sea Bright, in the County of Monmouth, New Jersey (the "Borough") entitled "Bond Ordinance Providing An Appropriation Of \$170,000 For Improvements To Shrewsbury Riverside Park And Various Other Recreation Areas For And By The Borough Of Sea Bright In The County Of Monmouth, New Jersey And, Authorizing The Issuance Of \$66,500 Bonds Or Notes Of The Borough For Financing Part Of The Appropriation" finally adopted on June 18, 2019 (the "Ordinance") is hereby incorporated by reference in its entirety.

Section 2. Section 1 of the Ordinance is amended in its entirety as follows:

"The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Sea Bright, New Jersey (the "Borough") as general improvements. For the said Improvement there is hereby appropriated the amount of \$216,296, such sum includes the sum of (a) \$100,000 expected to be received as a Monmouth County Open Space Grant, (b) \$46,296 expected to be received as a Monmouth County Community Development Block Grant and (c) \$3,500 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provisions in one or more previously adopted budgets for down payments for capital improvement purposes."

The Ordinance is hereby further amended by deleting the reference of "\$170,000" for the appropriation and estimated cost and substituting in lieu thereof "\$216,296".

Section 3. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolutions in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 4. This Section 4 constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$66,500. All other provisions of the Ordinance shall remain unchanged.

Section 5. This amendatory bond ordinance shall take effect twenty days after the first publication thereof after final adoption as provided by Local Bond Law.

**I HEREBY CERTIFY** this to be a true and correct Bond Ordinance No. 03-2021 of the Mayor and Borough Council of the Borough of Sea Bright, introduced on March 16, 2021 and will be further considered after a Public Hearing held on April 6, 2021 at a virtual meeting of the Borough Council at 7:00 pm. Meeting access instructions will be published with the public hearing notice and will be available on the Borough website.

**INDIVIDUAL ACTION/New Business:**

**Vouchers: \$450,226.69**

Councilmember Keeler offered a motion to approve the Voucher List dated April 6, 2021 as submitted by the Finance Manager; seconded by Councilmember Booker:

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

01489	A.M.G. MARINE CONTRACTING, INC					
21-00331	03/23/21 STREETS- CONTRACTUAL SERVICES	Open			4,800.00	
02113	AMERICAN WATER					
21-00330	03/19/21 SEWER	Open			327.50	
01631	BOROUGH OF OCEANPORT					
21-00366	03/24/21 COURT	Open			6,500.00	
00530	BULLET LOCK & SAFE CO., INC.					
21-00338	03/23/21 BLDGS. & GRDS.-MAT. & SUPPLIES	Open			37.50	
2680	CINTAS					
20-01234	10/20/20 BLDGS & GRDS	Open			412.76	
20-01361	11/30/20 BUILDINGS & GROUNDS	Open			246.00	
21-00076	01/20/21 BLDGS. & GRDS. MAT. 7 SUPPLIES	Open			128.11	
21-00077	01/20/21 BLDGS. & GRDS. MAT. & SUPPLIES	Open			129.41	
21-00078	01/20/21 BEACH - MATERIALS & SUPPLIES	Open			73.72	
21-00079	01/20/21 BEACH- MATERIALS & SUPPLIES	Open			127.13	
21-00080	01/20/21 BLDGS. & GRDS. MAT. & SUPPLIES	Open			276.71	
21-00099	01/27/21 BEACH-MATERIALS & SUPPLIES	Open			73.72	
21-00122	01/28/21 B & G-JANITORIAL	Open			182.11	
21-00265	03/05/21 BEACH- MATERIALS & SUPPLIES	Open			39.52	
21-00266	03/05/21 BEACH- MATERIALS & SUPPLIES	Open			65.90	
21-00339	03/23/21 BEACH-MATERIALS & SUPPLIES	Open			84.19	
21-00340	03/23/21 BLDGS. & GRDS.-JANITORIAL	Open			240.09	
21-00341	03/23/21 BEACH- MATERIALS & SUPPLIES	Open			36.41	
21-00342	03/23/21 BLDGS. & GRDS.- JANITORIAL	Open			95.39	
21-00343	03/23/21 BLDGS. & GRDS.-JANITORIAL	Open			144.58	
21-00344	03/23/21 BEACH-MATERIALS & SUPPLIES	Open			68.96	
					-----	
					2,424.71	
2555	CJM ASSOC. OF SEA BRIGHT					
21-00361	03/24/21	Open			1,000.00	
01801	COLLIER ENGINEERING & DESIGN					
21-00377	03/30/21 ENGINEER	Open			3,277.50	
01493	COOPERATIVE INDUSTRIES, L.L.C.					
21-00371	03/25/21 NATURAL GAS	Open			1,202.20	
2286	DIFRANCESCO, BATEMAN, KUNZMAN					
21-00375	03/26/21 LEGAL	Open			1,980.00	
02168	EVOQUA WATER TECHNOLOGIES, LLC					
21-00372	03/25/21 SEWER	Open			2,430.00	
2742	FIS					
21-00390	03/31/21 BEACH	Open			185.00	
00575	GALLS, INC.					
20-00976	08/17/20 POLICE	Open			115.00	
21-00386	03/30/21 POLICE-MATERIALS AND SUPPLIES	Open			80.57	
21-00387	03/30/21 POLICE-MATERIALS AND SUPPLIES	Open			35.31	
21-00388	03/30/21	Open			102.45	
21-00389	03/30/21 POLICE-CLOTHING ALLOWANCE	Open			36.32	
					-----	
					369.65	
02101	GANNETT NJ					
21-00373	03/26/21 CLERK	Open			117.00	
21-00376	03/30/21 CLERK	Open			232.10	
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					349.10	
02181	GATEWAY PRESS					
21-00329	03/18/21 PARKING	Open			2,270.00	

## REGULAR MEETING

APRIL 6, 2021

2281	GRAINGER		
20-00525	05/01/20 SEWER	Open	131.80
20-00794	07/14/20 DPW	Open	148.32
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			280.12
01887	HEIM ELECTRONICS, INC.		
21-00352	03/23/21 ALARMS	Open	140.97
2710	HOLMDEL TOWNSHIP		
21-00365	03/24/21 FISCAL	Open	3,312.50
2561	INTRON TECHNOLOGY SOLUTIONS		
21-00396	04/01/21	Open	3,181.22
01526	JCP & L		
21-00393	03/31/21 ELECTRIC	Open	5,659.87
2488	JERSEY SHORE POWERSPORTS		
21-00328	03/18/21 BEACH- MAINT. OF OTHER EQUIP.	Open	827.11
00297	JESSE A. HOWLAND & SONS, INC.		
21-00362	03/24/21 LEASE	Open	3,410.00
01784	JUNGLE LASERS, LLC		
21-00392	03/31/21 BLDG DEPT	Open	200.00
00202	KAY PRINTING & ENVELOPE CO, INC		
21-00358	03/23/21 BLDG DEPT	Open	259.64
00444	LAWMEN SUPPLY CO OF NJ, INC.		
21-00102	01/27/21 LAWMEN SUPPLY-BODY ARMOUR	Open	1,009.98
01900	MCKENNA, DUPONT, HIGGINS &		
21-00397	04/01/21 PLAN. BRD	Open	100.00
00106	MGL FORMS-SYSTEMS, LLC		
21-00348	03/23/21 HOMESTEAD REBATE FORMS	Open	137.00
00263	MITCHELL, CANDACE		
21-00353	03/23/21 PLAN BOARD	Open	106.99
00110	MONM CNTY REGIONAL HEALTH		
21-00401	04/01/21 HEALTH FEE	Open	15,341.53
00457	MONMOUTH COUNTY ASSESSORS ASSN		
21-00380	03/30/21 TAX ASSESSOR	Open	150.00
01854	MONMOUTH COUNTY BOARD/TAXATION		
21-00369	03/24/21 TAX ASSESSOR	Open	469.35
02229	MONMOUTH COUNTY PUBLIC WORKS		
21-00270	03/05/21 STREETS- MATERIALS & SUPPLIES	Open	291.42
21-00332	03/23/21 FIRE APPARATUS REPAIRS	Open	2,742.86
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			3,034.28
02045	MONMOUTH COUNTY SPCA		
21-00363	03/24/21 ANIMAL CONTROL	Open	325.00
00339	NAPA AUTO PARTS CENTER		
21-00303	03/11/21 STREETS- MAINT. OF OTHER EQUIP	Open	53.49
21-00304	03/11/21 STREETS -MAINT. OF OTHER EQUIP	Open	49.95
			-----
			103.44
01399	NEW JERSEY AMERICAN WATER		
21-00391	03/31/21 WATER	Open	3,697.43
00113	NJ NATURAL GAS COMPANY		
21-00374	03/26/21 NATURAL GAS	Open	2,964.48
00502	NJ STATE LEAGUE/MUNICIPALITIES		
21-00316	03/12/21 A&E	Open	135.00
00885	OCEAN TWP FIRE DISTRICT NO. 2		
21-00364	03/24/21 FIRE MARSHAL	Open	300.00
01309	OCEANPORT BOARD OF EDUCATION		
20-00807	07/15/20 SCHOOL TAX	Open	52,042.00
00046	ONE CALL CONCEPTS, INC.		
21-00317	03/16/21 SEWER	Open	21.45
00081	PERRY'S TROPHY CO., INC.		
21-00263	03/03/21 A&E	Open	15.00
2290	PORZIO, BROMBERG & NEWMAN		
21-00367	03/24/21 LEGAL	Open	2,557.67
00164	RAIN, WILLIAM		
21-00370	03/24/21 HEALTH	Open	144.60
2728	READY FRESH BY NESTLE		
21-00355	03/23/21 A&E	Open	118.87
2354	REALTY DATA SYSTEMS		
21-00399	04/01/21 TAX ASSESSOR	Open	5,785.00
2627	SCHINDLER ELEVATOR CORP.		
21-00346	03/23/21 BEACH- CONTRACTUAL SERVICES	Open	1,100.00
01554	SEA BRIGHT SERVICE CENTER		
21-00336	03/23/21 POLICE-VEHICLE MAINTINANCE	Open	1,531.34

**REGULAR MEETING****APRIL 6, 2021**

00053	SHORE REGIONAL HIGH SCHOOL		
20-00809	07/15/20 SCHOOL TAX	Open	193,570.00
02225	STAPLES ADVANTAGE		
20-01233	10/20/20 DPW	Open	124.13
21-00335	03/23/21 POLICE-MATERIALS AND SUPPLIES	Open	268.62
21-00349	03/23/21 OFFICE SUPPLIES	Open	144.33
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			537.08
00083	T & M ASSOCIATES		
21-00394	03/31/21 ENGINEER	Open	1,892.25
00656	TAYLOR FENCE CO., INC.		
21-00075	01/20/21 DUNES	Open	1,060.29
01285	THE HOME DEPOT		
21000005	01/06/21 POLICE-HOME DEPOT	Open	274.96
02114	TWO RIVERS WATER RECLAMATION		
21-00351	03/23/21 SEWER	Open	110,392.00
2291	VERIZON		
21-00378	03/30/21 FIOS	Open	78.99
2658	VERIZON		
21-00379	03/30/21 PHONE	Open	525.92
21-00402	04/01/21 PHONE	Open	76.42
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			602.34
02061	VERIZON WIRELESS		
21-00324	03/16/21 FIRE	Open	268.07
21-00325	03/16/21 CELLS	Open	233.13

**TOTAL: \$445,502.89****MANUAL CHECKS:**

21-00356	DAVID HODER ASSOCIATES	\$560.00
3/23/2021	PLAN BRD:ENGINEER REVIEW/ESCROW ACCTS.	
21-00217	CARVINART, LLC	\$2,500.00
3/18/2021	"WELCOME TO SEA BRIGHT" SIGN	
21-00398	McKenna, Dupont, Higgins & Stone	\$900.00
4/1/2021	Plan. Board:Legal Review/Escrow Accts.	
21-00395	NJ DEPT OF HEALTH	\$13.80
4/1/2021	MONTHLY DOG LICENSE REPORT	
21-00326	NJ NATURAL GAS COMPANY	\$750.00
3/17/2021	SERVICE DISCONNECT FEE/154 OCEAN AVENUE	

**TOTAL: \$ 4,723.80****GRAND TOTAL: \$450,226.69****MAYOR AND COUNCIL COMMITTEE COMMENTS**

Mayor Kelly stated that he spoke with Administrator Verruni today regarding obtaining approval from the NJDOT for the barricades on Ocean Avenue for expanded outdoor dining. Once they received our letter of intent, they will proceed with the permitting process. Mayor Kelly reminded everyone to visit the Borough website for updates on vaccine information. Mayor Kelly would like to go back to live council meetings beginning May 18<sup>th</sup> with the option of dialing in – all members of Council agreed – except for Councilman Birdsall as he wants to wait until he is vaccinated.

Councilman Booker asked CFO Michael Bascom to summarize the meeting they had regarding the spending options federal funds Sea Bright anticipates receiving. CFO Bascom reported the direction the funds are recommended to go is to the expansion and improvement to the sanitary sewer systems, water delivery systems and to broadband delivery systems. The plan is to utilize the funding from the State through the federal program to offset these costs.

Councilman Catalano reported that the new sign has been installed and he has received a lot of positive feedback – Councilman Catalano gave a shout out to Ronnie Jackson for his work. NJ Fish and Wildlife installed fencing in north beach for the bird nesting today. Registration for our Junior Lifeguard program was this past Thursday and it sold out in only a few hours for 3 sessions with 100 kids per session. Councilman Catalano also stated that he is still looking into beach cams for our main beach and anchorage beach and lastly, the Easter Egg Hunt was a great success.

Councilman Booker explained that the Public Safety Committee met with the Chief of Police and spoke about preparations for the upcoming season.

Councilman Keeler explained that Chief Friedman's concerns are the sidewalk congestion and establishing parking fines – he plans to cover these issues at the upcoming workshop meeting.

Councilman Leckstein announced that the Path to Progress legislation that would permit us to leave Shore Regional and consolidate in a new district with Henry Hudson, Highlands, and Atlantic Highlands, passed the Senate and currently is at the Assembly Education Committee pending a hearing and will hopefully be just as successful in the Assembly as it is a bi-partisan bill. Councilman Leckstein said he is going to be putting a resolution together for the next meeting urging the senate to enact legislation allowing tort immunity to condo associations from being sued on COVID-19 claims related to community swimming pools. Councilman Leckstein also reported that we are brining back the farmers market which was on a hiatus last year.

**EXECUTIVE SESSION**

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

**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. Potential Litigation

**BE IT FURTHER RESOLVED**, minutes will be kept and once the matter involving the confidentiality of the above no longer 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, Booker, Catalano, Keeler, Lamia, Leckstein  
Yes Yes Yes Yes Yes Yes

**ADJOURNMENT**

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

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

Prepared by:

\_\_\_\_\_  
Christine Pfeiffer, Borough Clerk