

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

MAY 18, 2021

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING LINK:

<https://global.gotomeeting.com/join/187253749>

OR DIAL: (872) 240-3412

Access Code: 187-253-749

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.,
Samuel A. Catalano, William J. Keeler,
John M. Lamia, Jr., Marc A. Leckstein

OTHERS: Administrator Joseph Verruni, 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.

INDIVIDUAL ACTION:

RESOLUTION(s):

No. 116-2021 Police Department Promotion

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

WHEREAS, the Chief of Police of the Sea Bright Police Department has recommended the following promotion:

<u>EMPLOYEE</u>	<u>CURRENT</u>	<u>NEW APPOINTMENT</u>
Christopher C. Fisler	Patrolman \$105,197.72	Sergeant \$112,116.56

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, certify that funds are available in Police Salaries and 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 the promotion indicated above is approved and will become effective May 18, 2021; and

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

1. Chief of Police
2. Finance Manager
3. C. Fisler

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

CONSENT AGENDA

Councilmember Booker offered a motion to approve the items that are considered routine in nature under the consent agenda; seconded by Councilmember Keeler:

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

Minutes

05-04-21 Regular Meeting

Resolutions:

No. 105-2021 Resolution to Cancel Sewer Charges

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

WHEREAS, the Sewer Collector has advised the Governing Body that the following sewer charges be and are hereby cancelled:

ACCOUNT	ADDRESS	REASON	AMOUNT
674-0	22 Church Street	Billing Correction	\$1,485.00
675-0	20 Church Street	Billing Correction	\$1,485.00
TOTAL:			\$2,970.00

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 sewer charges be cancelled, and that the Sewer Collector and Finance Manager are hereby authorized and directed to make said refunds; and

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

1. Sewer Collector
2. Finance Manager
3. Property Owners

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

No. 106-2021 Hiring Seasonal Borough Employees

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

WHEREAS, there exists a need for seasonal employees in the Borough of Sea Bright; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that the following employees be hired and receive the hourly rate of pay as specified in Ordinance No. 04-2021.

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>
Susie Markson	Assistant to the Beach Manager
Dr. Matt Letizia	Medical Director
Mike Hudson	Lifeguard Captain
Isabella Bulhoes	Lifeguard
Joseph Burrino	Lifeguard
Kasey Doughney	Lifeguard
Ryan Dunigan	Lifeguard
Jack Forsman	Lifeguard

Indro Ghosh	Lifeguard
Nick Grippo	Lifeguard
Will Gulick	Lifeguard
Aidan Hannigan	Lifeguard
Michael Hannigan	Lifeguard
Jacqueline Izzo	Lifeguard
Ashely Julian	Lifeguard
Jillian Kenney	Lifeguard
Alex Lane	Lifeguard
Margot Labrecque	Lifeguard
Thomas Labrecque	Lifeguard
Sean Larson	Lifeguard
Mitch Lauria	Lifeguard
Dan Maloney	Lifeguard
Hunter Manning	Lifeguard
Michael Marsicano	Lifeguard
Marco Mastropietro	Lifeguard
Sean McCabe	Lifeguard
KC O'Brien	Lifeguard
Ian O'Neil	Lifeguard
Andrew Rooney	Lifeguard

Brenden Bezick	Badge Checker
Steven Boguszewski	Badge Checker
Jaye Bowler	Badge Checker
Kelly Carlino	Badge Checker
Giuliana Cirillo	Badge Checker
Caroline Coleman	Badge Checker
Jack 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
Kaitlin Hintelmann	Badge Checker
Isabela Holguin	Badge Checker
Kyli Jacobs	Badge Checker
Ryan Kozic	Badge Checker
Don Klein Sr.	Badge Checker
Rebecca Loughran	Badge Checker
Claire Lynch	Badge Checker
Tommy Martin	Badge Checker
Katherine Murphy	Badge Checker
Sophie Mazzucca	Badge Checker
Jake O'Donnell	Badge Checker
Deanna Parisi	Badge Checker
Liam Wickham	Badge Checker
Celeste Winters	Badge Checker
Gabrielle Winters	Badge Checker

Jack Scrivanic	Maintenance
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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

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

No. 107-2021 Awarding Raises for Non-Union Employees

Councilmember Booker introduced and offered for adoption the following resolution; seconded by Councilmember Keeler:

WHEREAS, the Borough of Sea Bright is a municipal employer with full time and part time staff; and

WHEREAS, the governing body has provided for a 2.5% increase in salary and wages in the 2021 budget; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, hereby authorize the 2021 annual salary increase of 2.5% for non-union employees, retroactive to January 1, 2021; and

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

- 1. Finance Manager
- 2. CFO
- 3. Borough Administrator

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

No. 108-2021 Authorizing the Memorandum of Agreement Between The United States Coast Guard and The Borough Of Sea Bright

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

WHEREAS, due to its close proximity to the Atlantic Ocean, Sandy Hook, Raritan, Shrewsbury and Navesink Rivers the Sea Bright Fire Department may be called upon to assist the United States Coast Guard, Sandy Hook and others with fire and boat rescue; and

WHEREAS, in accordance to 14 U.S.C. §141, the United States Coast Guard has requested that a Memorandum of Agreement be entered in to with the Borough of Sea Bright in order to provide assistance for fire protection; and

WHEREAS, said agreement is beneficial to both parties as it establishes a formal agreement which can be utilized for fire prevention and suppression, increases the Borough’s eligibility for grant and federal funding, and provides training opportunities; and

WHEREAS, all parties to this matter have reviewed the attached Memorandum of Agreement and recommend executing said Agreement.

WHEREAS, said agreement will be effective from the date of final signature.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that the Mayor and Borough Clerk are hereby authorized to execute a Memorandum of Agreement with the United States Coast Guard Detachment Sandy Hook, located at 20 Crispin Road, Highlands, New Jersey on behalf of the Sea Bright Fire Department, for the purposes stated herein according to the terms and conditions in the attached MOA; and

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

- 1. SB Fire Chief
- 2. SB Police Chief

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

No. 109-2021 Authorizing the Execution of a Grant Agreement with the Department of Community Affairs, Division of Local Government Services for Local Efficiency Achievement Program School Implementation Grant Funding

Councilmember Booker offered the following Resolution and moved its adoption; seconded by Councilmember Keeler:

WHEREAS, the State of New Jersey has appropriated \$10 million for shared services, school district consolidation studies and Implementation Grants to assist local units with the study, development and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, by way of resolution No. 105-2020 approved on April 21, 2020, the Borough Council authorized the submission of a grant application for financial support to conduct a formal study to evaluate whether the Henry Hudson Regional School District and the Boroughs of Sea Bright, Atlantic Highlands and Highlands may be able to attain improved educational quality and efficiencies through consolidation or regionalization; and

WHEREAS, the Borough of Sea Bright has been awarded Local Efficiency Achievement Program School Implementation Grant funding in the amount of \$141,515.00 to be used exclusively for the purpose of implementing the Sea Bright, Atlantic Highlands, Highlands Regional School Feasibility Study.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Mayor and Borough Clerk are hereby authorized to execute all necessary documents in connection with the New Jersey Department of Community Affairs, Division of Local Government Services LEAP School Implementation Grant funding agreement in the amount of \$141,515.00 for the feasibility study to examine the impact of creating an all-purpose PK-12 regional school district on behalf of itself, the Borough of Atlantic Highlands and the Borough of Highlands; and

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

- 1. Colliers Engineering & Design, Inc.
- 2. Michael Bascom, Chief Financial Officer
- 3. Borough of Atlantic Highlands
- 4. Borough of Highlands

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

No. 110-2021 Authorizing an Agreement with Surfrider Beach Club for 2021 Ocean Rescue Lifeguard Services

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

WHEREAS, the Borough of Sea Bright ("Sea Bright") and Surfrider Beach Club, Sea Bright, New Jersey (Surfrider) wish to enter into an Agreement for the provision of ocean rescue lifeguard services by the Borough of Sea Bright for the 2021 beach season; and

WHEREAS, Sea Bright and Surfrider agree that Sea Bright is to provide life guard services to Surfrider’s beach according to the terms and conditions outlined in the attached agreement on weekends and holidays beginning Saturday, May 29, 2021 to Friday, June 11, 2021; full-time (seven days a week) from Saturday, June 12, 2021 through Monday, September 6, 2021; and, weekends in September following Monday, September 6, 2021 for a fee of \$44,130.00; and

WHEREAS, the parties acknowledge and agree that they are associated for only the purposes set forth in the Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that the Mayor and Borough Clerk are hereby authorized to execute an agreement for ocean rescue lifeguard services with Surfrider Beach Club for the 2021 summer season for a fee of \$44,130.00; and

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

- 1. Finance Manager
- 2. Beach Manager
- 3. Borough Attorney
- 4. Surfrider Beach Club
- 5. Monmouth County JIF

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

No. 111-2021 Shared Services Agreement Between the County of Monmouth and the Borough of Sea Bright for Mod IV Property Assessment Computer Services

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

WHEREAS, rules and regulations of the State of New Jersey, Department of Treasury, Division of Taxation, provide for a uniform system of maintaining and reporting tax information as to real estate throughout the State of New Jersey by municipalities and counties, which is commonly known as MOD IV Property Assessment Computer System; and

WHEREAS, the County of Monmouth has the facilities to provide the computer services necessary in order to comply with the aforesaid rules and regulations; and

WHEREAS, pursuant to P.L.2013, c.15 (C.54:1-104) each municipal assessor in a demonstration county shall utilize the same property assessment software as is used by the county tax board and all real property assessment functions required pursuant to State law, including the revaluation or reassessment of real property, as well as other assessment-based functions such as the development

of a compliance plan, maintenance of assessments and the calculation of added assessments shall be performed using the property assessment software.

WHEREAS, pursuant to P.L.2013, c.15 (C.54:1-104) the county tax board participating in the demonstration program shall provide MOD IV and CAMA software to each municipality that does not use the software, at no cost to those municipalities, and shall provide, at no cost to those municipalities, training in the use of the software to the assessors of those municipalities, and to their respective staff members. Thereafter, each municipality shall pay an annual fee per each taxable line item in the municipality to the county tax board for the MOD IV and CAMA service.

WHEREAS, the Shared Services Act and Consolidation Act, namely C. 40A:65-1, provides a mechanism through which counties and municipalities may enter into agreements for the provision of services for each other.

WHEREAS, it is in the best interest of the Borough of Sea Bright to enter into such an agreement; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Tax Assessor O/E and Tax Collector O/E for the purpose stated herein and funds will be appropriated accordingly in future budgets.



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, hereby authorize the Mayor and Borough Clerk to executive a shared service agreement with the County of Monmouth for the MOD IV Property Assessment Computer Services which shall become effective January 1, 2022 through December 31, 2031.

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

- 1. Finance Manager
- 2. Elizabeth Perez, MC Shared Services Coordinator
- 3. Borough Tax Assessor
- 4. Borough Tax Collector

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

**No. 112-2021 Authorizing the Purchase of Police Department Vehicle
2022 Chevy Tahoe**

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

WHEREAS, the Borough of Sea Bright Police Department has the need to purchase a new police vehicle; and

WHEREAS, pursuant to N.J.A.C. 5:34-7.29, the Borough of Sea Bright may by resolution and without advertising for bids purchase any goods or services through the State of New Jersey's Cooperative Purchasing Program; and

WHEREAS, the Borough of Sea Bright wishes to purchase a 2022 Chevy Tahoe from Mall Chevrolet of Cherry Hill, 75 Haddonfield Road, Cherry Hill, NJ, under Cooperative Purchasing Program - ESCNJ 20/21-09, for a base amount of \$39,548.13 and the necessary police apparatus installed in the amount of \$18,831.83 for a total cost of \$58,379.96; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, hereby certify that funds in the amount of \$58,379.96 will be available in the 2021 Budget Line Items 1-01-25-240-251 and G-02-41-305-000 for the purpose stated herein.



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby authorizes the purchase of a 2022 Chevy Tahoe under Cooperative Purchasing Program: ESCNJ 20/21-09, from Mall Chevrolet of Cherry Hill, 75 Haddonfield Road, Cherry Hill, NJ 08002 for a total purchase price of \$58,379.96; and

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

- 1. Police Chief
- 2. Finance Manager
- 3. Mall Chevrolet

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

**No. 113-2021 Authorizing the Purchase of Police Department Vehicle
2021 Ford F150 4x2 Crew Cab**

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

WHEREAS, the Borough of Sea Bright Police Department has the need to purchase a new police vehicle; and

WHEREAS, in accordance with the requirements of the Local Public Contract Law N.J.S.A. 40:11-12 et seq., and the regulations promulgated thereunder, the purchase of goods and services by local contracting units without competitive bids is authorized from vendor(s) with state contracts.

WHEREAS, the Borough of Sea Bright wishes to purchase a 2021 Ford F150 4X2 Crew Cab from Winner Ford of Cherry Hill, 250 Berlin Road, Cherry Hill, NJ, under State Contract No. 17-FLEET-00212, for a base amount of \$33,623.00 and the necessary police apparatus installed in the amount of \$10,545.75 for a total cost of \$44,168.75; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, hereby certify that funds in the amount of \$44,168.75 will be available in the 2021 Budget Line Items 1-01-25-240-251 and G-02-41-305-000 for the purpose stated herein as follows:


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, do hereby authorize the purchase of a 2021 Ford F150 4X2 Crew Cab under State Contract No. 17-FLEET-00212 from Winner Ford of Cherry Hill, 250 Berlin Road, Cherry Hill, NJ 08034 for a total amount of \$44,168.75; and

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

- 1. Police Chief
- 2. Finance Manager
- 3. Winner Ford of Cherry Hill

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

No. 114-2021 Accepting Donation of Landscaping Funds Borough of Sea Bright

Councilmember Booker offered the following Resolution and moved its adoption; seconded by Councilmember Keeler:

WHEREAS, a local business has donated funds to landscape a portion of Borough property; and

WHEREAS, the Borough of Sea Bright would benefit greatly from the enhancement of this portion of Borough property; and

WHEREAS, the Borough finds that it is appropriate to accept the donation of \$11,866.00 for the benefit of the landscaping Borough property.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Sea Bright, State of New Jersey, County of Monmouth that:

- 1. The donation described above is accepted and shall be used for the landscaping of Borough property.
- 2. The donation will be deposited in the Borough’s Beautification Trust Fund for the purpose stated above.

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

- 1. Finance Manager
- 2. Chief Financial Officer
- 3. Chris Wood, Business Owner

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

No. 115-2021 Consideration of Award of Contract Consulting Engineer, CME Associates Engineering Services for Bulkhead Inspections

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

WHEREAS, pursuant to Chapter 130, "Land Use," Article IX, "Design Standards for the Specific Uses" of the code of the Borough of Sea Bright, bulkhead maintenance regulations were established to provide the preservation of safe and protective bulkheads within the Borough; and

WHEREAS, the Borough of Sea Bright has a need for professional engineering services in connection with the inspection of individual property bulkheads along the navigable waters within the Borough's borders to identify any type of defect or deterioration that requires repair by the owner; and

WHEREAS, the Borough Administrator requested three proposals for professional engineering services for the inspection of bulkheads within the Borough as follows:

<u>NAME</u>	<u>TOTAL FEE</u>
CME Associates	\$20,000.00
Colliers Engineering & Design, Inc.	Declined
Remington & Vernick Engineers	\$41,000.00

WHEREAS, after reviewing, it is the recommendation of the Borough Administrator that the proposal, attached hereto, from CME Associates be accepted for the inspection of individual property bulkheads along the navigable waters within the Borough.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available for this contract in the 2021 Budget Line No. 1-01-20-165-228.



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby authorize the Mayor and Borough Clerk to enter into a contract with the Borough's consulting engineer firm, **CME Associates, Howell, NJ**, for the inspection of individual property bulkheads along the navigable waters within the Borough for an amount not to exceed \$20,000.00; and

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

1. CME Associates
2. Finance Manager
3. Borough DPW Director

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

ORDINANCE(s):

Introduction: Mayor Kelly to read the ordinance by title:

ORDINANCE NO. 08-2021
AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF SEA BRIGHT, CHAPTER 61, "ANIMALS", ARTICLE II, "CATS"

Councilmember Keeler offered a motion to introduce Ordinance No. 08-2021 for a public hearing to be held on June 15, 2021 and advertise according to law; seconded by Councilmember Birdsall:

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

Introduction: Mayor Kelly to read the ordinance by title:

ORDINANCE NO. 09-2021
AN ORDINANCE OF THE BOROUGH COUNCIL OF SEA BRIGHT PERMITTING THE OPERATION OF CLASS 5 CANNABIS RETAIL BUSINESS WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING CHAPTER 130 OF THE MUNICIPAL CODE

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Councilmember Catalano offered a motion to introduce Ordinance No. 09-2021 for a public hearing to be held on June 15, 2021 and advertise according to law; seconded by Councilmember Booker:

Roll Call: Birdsall, Booker, Catalano, Keeler, Lamia, Leckstein
 Yes Yes Yes No Yes Yes

*Councilman Catalano noted for the record that he believes the tax revenue that will be generated from this as well as the restrictions that will be implemented will be good for Sea Bright.

INDIVIDUAL ACTION/New Business:**Vouchers: \$265,180.12**

Councilmember Keeler offered a motion to approve the Voucher List dated May 18, 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

02113	AMERICAN WATER					
	21-00577 05/11/21 SEWER		Open		324.78	
2626	AUTOMATIC PROTECTION SYSTEMS					
	21-00550 05/05/21 B&G - FIRE & OTHER SAFETY		Open		320.00	
	21-00551 05/05/21 B&G - FIRE & OTHER SAFETY		Open		570.00	
	21-00552 05/05/21 B&G - FIRE & OTHER SAFETY		Open		320.00	
	21-00553 05/05/21 B&G - FIRE & OTHER SAFETY		Open		320.00	

					1,530.00	
01241	BAIN'S HARDWARE, INC.					
	21-00612 05/14/21 HARWARE		Open		277.15	
00631	BARG'S LAWN & GARDEN SHOP, INC					
	21-00541 05/05/21 STREETS- MAINT. OF OTHER EQUI.	Open			172.93	
01957	BENEMAX BENEFIT MANAGEMENT CO.					
	21-00561 05/10/21 HEALTH		Open		336.00	
01974	BOROUGH OF SEA BRIGHT COURT					
	21-00570 05/11/21 COURT		Open		24.90	
02115	C & L SWEEPER SERVICE					
	21-00511 04/26/21 STREET SWEEPER		Open		750.00	
	21-00538 05/05/21 STREETS- ROAD CONS. MATERIAL		Open		2,975.00	

					3,725.00	
2670	CAPELA CONSTRUCTION					
	21-00614 05/14/21 BEACH WAY OUTFALL		Open		30,420.00	
2680	CINTAS					
	21-00267 03/05/21 BLDGS. & GRDS.- JANITORIAL		Open		95.21	
	21-00268 03/05/21 BLDGS. & GRDS.- JANITORIAL		Open		106.91	
	21-00271 03/05/21 BLDGSA. & GRDS.- JANITORIAL		Open		94.58	
	21-00516 04/29/21 BEACH-MATERIALS & SUPPLIES		Open		35.00	
	21-00542 05/05/21 BEACH- MATERIALS & SUPPLIES		Open		135.78	
	21-00543 05/05/21 BLDGS, & GRDS - MAT & SUPP		Open		93.01	
	21-00547 05/05/21 BEACH- MATERIALS & SUPPLIES		Open		115.84	
	21-00548 05/05/21 B&G- MATERIALS & SUPPLIES		Open		242.60	

					918.93	
00256	CLEARY, GIACOBBE, ALFIERI &					
	21-00562 05/10/21 LEGAL		Open		288.00	
01493	COOPERATIVE INDUSTRIES, L.L.C.					
	21-00596 05/12/21 NATURAL GAS		Open		1,512.09	
01817	FINEGAN, GEORGE					
	21-00605 05/12/21 ANIMAL		Open		441.46	
01720	FIREFIGHTER ONE, LLC					
	21-00522 04/29/21 Repairs to 4375		Open		250.00	
01288	FISLER, CHRISTOPHER					
	21-00580 05/11/21 POLICE-CLOTHING ALLOWANCE		Open		401.97	
00254	FLOWERS BY VAN BRUNT					
	21-00575 05/11/21 RECREATION		Open		250.00	
00711	FOLEY/CAT, INC.					
	21-00539 05/05/21 STREETS- DPW WORK EQUIPMENT	Open			1,663.69	
02101	GANNETT NJ					
	21-00611 05/14/21 CLERK		Open		101.25	
01194	GLENCO SUPPLY, INC.					
	21-00586 05/11/21 BLDGS. & GRDS.- MATERIALS & SU	Open			1,830.00	
	21-00587 05/11/21 STREETS- MATERIALS & SUPPLIES	Open			1,882.00	
	21-00588 05/11/21 B & G- MATERIALS & SUPPLIES	Open			1,600.00	

					5,312.00	

REGULAR MEETING

MAY 18, 2021

2297	INTEGRATED TECHNICAL SYSTEMS		
21-00557	05/06/21	Open	11,043.00
1727	INTERSTATE ELECTRONICS INC		
21-00558	05/06/21	Open	1,675.00
01419	J. SWANTON FUEL OIL CO., INC.		
21-00576	05/11/21 GASOLINE	Open	233.48
2573	JCP & L		
21-00599	05/12/21 ELECTRIC	Open	10,583.49
2488	JERSEY SHORE POWERSPORTS		
21-00591	05/11/21 BEACH- MAINT. OF EQUIPMENT	Open	552.13
2475	KEMPTON FLAG		
21-00537	05/05/21 BLDGS. & GRDS. - MAT. & SPPL.	Open	393.00
02110	KLEIN, DON		
21-00582	05/11/21	Open	6,000.00
2278	MCLAUGHLIN,STAUFFER & SHAKLEE		
21-00567	05/10/21 LEGAL SERVICES	Open	5,116.23
01422	MONMOUTH MUNICIPAL JOINT		
21-00578	05/11/21 INSURANCE	Open	106,029.00
00462	MUNICIPAL MAINTENANCE COMPANY		
21-00546	05/05/21 SEWER- MAINT OF EQUIPMENT	Open	1,050.00
01397	MURPHY, CHARLES		
21-00566	05/10/21 POLICE	Open	661.45
01399	NEW JERSEY AMERICAN WATER		
21-00598	05/12/21 WATER	Open	3,741.83
2747	NORTHERN NJ INTERIORS		
21-00456	04/15/21 BEACH-MAINTENANCE & REPAIRS	Open	2,607.50
00163	OSWALD ENTERPRISES, INC.		
21-00554	05/05/21 SEWER- CLEANINNG	Open	2,400.00
02223	PEREIRA MASONRY, LLC		
21-00549	05/05/21 B&G-MAINTENANCE OF	Open	1,500.00
01463	PUMPING SERVICES, INC.		
21-00555	05/05/21 SEWER- MAINT OF	Open	3,110.00
21-00556	05/05/21 SEWER- MAINT OF EQUIPMENT	Open	2,976.00

			6,086.00
2728	READY REFRESH BY NESTLE		
21-00604	05/12/21 WATER	Open	458.95
2745	REMINGTON & VERNICK ENGINEERS		
21-00400	04/01/21 SANITARY SEWER PROJECT	Open	7,771.36
2753	ROSS, MICHAEL & PAMELA		
21-00597	05/12/21 TAX COLLECTOR	Open	2,970.00
01554	SEA BRIGHT SERVICE CENTER		
21-00534	05/05/21 POLICE: VEHICLE MAINTENANCE	Open	5,700.00
00985	SEABOARD FIRE/SAFETY EQUIP CO.		
21-00474	04/21/21 BLDGS. & GRDS.-FIRE SAFETY	Open	1,043.00
21-00544	05/05/21 B&G - FIRE & OTHER SAFETY	Open	118.00
21-00545	05/05/21 B&G - FIRE & OTHER SAFETY	Open	1,430.00

			2,591.00
00027	SEABOARD WELDING SUPPLY, INC.		
21-00569	05/11/21 DPW	Open	14.50
02225	STAPLES ADVANTAGE		
21-00512	04/28/21 OFFICE	Open	93.50
2535	SUBURBAN DISPOSAL, INC.		
21-00606	05/12/21 TRASH	Open	20,985.92
21-00607	05/12/21 DUMPSTERS	Open	560.00
21-00608	05/12/21 TIPPING	Open	8,088.88

			29,634.80
01285	THE HOME DEPOT		
21-00515	04/29/21 STREETS- MATERIALS & SUPPLIES	Open	36.51
2438	THOMAS,SHAWN		
21-00536	05/05/21 BEACH- MATERIALS & SUPPLIES	Open	17.02
21-00594	05/11/21 STREETS- MATERIALS & SUPPLIES	Open	25.56
21-00595	05/11/21 STREETS- MINOR TOOLS & HRDWRE.	Open	52.63

			95.21
01243	TREASURER, STATE OF NEW JERSEY		
21-00564	05/10/21 CLERK	Open	50.00
21-00568	05/11/21 PERMIT	Open	323.00

			373.00

REGULAR MEETING**MAY 18, 2021**

2291 VERIZON 21-00601 05/12/21 FIOS	Open	78.99
2658 VERIZON 21-00602 05/12/21 PHONE	Open	228.56
2291 VERIZON 21-00613 05/14/21 FIOS	Open	183.99
02061 VERIZON WIRELESS 21-00572 05/11/21 POLICE	Open	1,079.60
21-00573 05/11/21 FIRE	Open	268.13
21-00574 05/11/21 CELL	Open	263.17

		1,610.90
00077 WEX BANK 21-00571 05/11/21 GASOLINE	Open	5,352.09

Total: \$264,815.62**Manual Checks**

21-00610 5/14/2021	GANNETT NJ PLAN BRD:LEGAL ADS-REVIEW/ESCROW ACCTS.	\$62.10
21-00563 5/10/2021	NJ DEPT OF HEALTH MONTHLY DOG REPORT	\$2.40
21-00603 5/12/2021	MCKENNA, DUPONT, HIGGINS & STONE PLAN. BRD:LEGAL REVIEW/ESCROW ACCT.	\$300.00

TOTAL: \$364.50

GRAND TOTAL: \$265,180.12**MAYOR AND COUNCIL COMMITTEE COMMENTS**

Councilman Catalano provided an update on the beach sales and stated Beach Manager, Don Klein has been doing a great job with locker assignments and badge pickups. We have a contract with Surfrider Beach Club for lifeguarding services and the new beach camera is in progress. There were 21 lifeguards who tried out for 15 open spots. We are ready and excited for the summer.

Councilman Keeler reported that he and Councilman Booker spend last Sunday up at the Middlesex County Fire Academy to observe our firemen training – it was very interesting and he tips his hat to all of the firefighters. Councilman Booker stated it was a real pleasure to see them working in a semirealistic scenario. Councilman Keeler also thanked Highlands Fire Department for covering our town while they were in training. Councilman Keeler advised Council that he has the breakdown of costs for the two police vehicles that were approved for purchase on the consent agenda if anyone has any questions.

Councilman Lamia explained he was contacted by a vendor who was interested in having a food truck event and will be following up to get more information – Councilman Leckstein recommended directing them to the Special Events Committee. Councilman Lamia also stated that they are working on a punch list to get the old gym back up and operational for the seniors and children. He is also interested in having businesses sponsor signs at the public access points to generate funds for the Public Relations Committee. Councilman Lamia would also like to work with the Historical Society to obtain a map for the downtown district to install in the business kiosks.

Mayor Kelly stated that we are all getting ready for Memorial Day weekend to open safely. We successfully started paid parking on May 15th and are fully operational until September 15th.

EXECUTIVE SESSION**Executive session not held.****ADJOURNMENT**

Councilmember Booker offered a motion to adjourn the meeting; seconded by Councilmember Catalano:

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

Prepared by:

 Christine Pfeiffer, Borough Clerk