



**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  
 Yes Yes Yes Yes Absent Yes

**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 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, 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  
 Yes Yes Yes Yes Absent Yes

**No. 135-2021 Grace Period Extension for Payment of 3<sup>rd</sup> Quarter 2021 Taxes**

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

**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 3<sup>rd</sup> quarter 2021 taxes are not paid by the 10<sup>th</sup> 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 3<sup>rd</sup> 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  
 Yes Yes Yes Yes Absent Yes

**No. 136-2021 Consideration of Award - 2021 Lease Agreement for Workout Classes on the Borough Basketball Court**

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

**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  
 Yes Yes Yes Yes Absent Yes

Councilman Keeler questioned the schedule of the workout classes on the basketball court. Deputy Clerk Michelle Ketcham clarified that workout classes will be held Mondays and Thursdays from 9:30am to 10:30am which will be included in their contract.

**EXECUTIVE SESSION**

Councilmember Booker offered the following resolution and moved its adoption; 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. 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        Absent    Yes

**ADJOURNMENT**

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

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

Prepared by:

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Christine Pfeiffer, Borough Clerk