

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

AUGUST 17, 2021

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING LINK:

<https://global.gotomeeting.com/join/546814101>

United States: +1 (646) 749-3335

Access Code: 546-814-101

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

ABSENT: Councilman Samuel A. Catalano

OTHERS: Administrator Joseph Verruni, Attorney Roger McLaughlin,
Deputy Clerk Michelle Ketcham

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.

Pamela Ross, 6 Peninsula Avenue, expressed her concerns about commercial garbage pickup happening as early as 4:00am. Chief Friedman explained that the garbage company has been issued a summons. Attorney McLaughlin recommended adding commercial solid waste collection to the code.

Susan McDonald, Monmouth Beach EMS, announced that an email was sent last week stating Monmouth Beach EMS will no longer respond to Sea Bright EMS calls. Ms. McDonald expressed her concerns that she responded to 5 serious calls in the middle of the night and no one from Sea Bright responded - she feels that Sea Bright has been negligent and has failed to act.

Jon Schwartz, 24 Longview Way, feels that we should be enforcing the plastics ordinance and questioned the status of the old Borough Hall. Mayor Kelly responded concerning the old Borough Hall - it is a work in progress and Councilman Lamia has been working to get needed maintenance completed and added there is a PR meeting tomorrow night to discuss ideas to restore the building further. Mr. Schwartz questioned if the Council sees the vouchers prior to the meetings and what the status is regarding the Mad Hatter. Attorney McLaughlin explained that we have moved on to the next phase of the abandon property list procedures - the applicant failed to appeal the decision and it will be moving to Superior Court.

Chief Friedman thanked Irwin Bieber and the Tradewinds Association for their very generous donation to the Police Department - the department can now purchase necessary equipment.

Letter of Commendation - Mayor Kelly presented Ava Patton and her parents, Mr. & Mrs. Patton, a Letter of Commendation for being awarded the 2021 Valedictorian at Maple Place School.

CONSENT AGENDA

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

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

Minutes

07-14-2021 Workshop Meeting
07-14-2021 Executive Session
07-20-2021 Regular Meeting
08-11-2021 Workshop Meeting
08-11-2021 Executive Session

Resolutions:

No. 147-2021 Authorizing Receipt of Bids Phase II – Shrewsbury Riverfront Park Improvements

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

WHEREAS, the Borough Council is desirous of receiving bids for the following:

- a) Phase II – Shrewsbury Riverfront Park Improvements

WHEREAS, specifications for the aforesaid items will be on file in the Borough Clerk’s Office, and will be available for inspection.

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 Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the Borough Administrator at 1099 Ocean Avenue, Sea Bright, New Jersey on a date and time to be determined; and

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

- 1. Finance Manager
- 2. Department of Public Works
- 3. CFO
- 4. Engineer

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

No. 148-2021 Consideration of Proposal Received for Professional Appraisal Services for 2021 State Tax Court Appeals

Councilmember Leckstein offered the following resolution and moved its adoption; seconded by Councilmember Booker:

WHEREAS, the Borough Council authorized receiving proposals for professional services for appraisal services for 2021 State Tax Court Appeals on April 20, 2021; and

WHEREAS, the Borough Clerk did duly advertise on May 4, 2021 to receive proposals on June 4, 2021 for professional appraisal services to defend the 2021 **non-beach club** State Tax Court Appeals; and

WHEREAS, in connection therewith, no proposals were received; and

WHEREAS, the Borough Tax Assessor requested and received a proposal from Gerald Briscone from the Meer Group in Monmouth Beach for appraisal services for 2021 State tax court appeals; and

WHEREAS, in connection therewith, Borough Tax Assessor submitted a letter to the Borough Clerk on June 15, 2021 recommending Gerald Briscone from the Meer Group in Monmouth Beach, New Jersey to provide appraisal services for 2021 State tax court appeals for a fee based on an hourly rate of \$250.00, not to exceed \$3,000.00 per property; and

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 Legal O&E.


MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, that the proposal for professional appraisal services to defend the 2021 non-beach club State Tax Court Appeals as set forth in the proposal submitted at a rate not to exceed \$3,000.00 per property be awarded to Gerald Briscone, Meer Group, Monmouth Beach, New Jersey 07750; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

1. Gerald Briscone
2. Tax Assessor
3. Finance Manager

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

No. 149-2021 Approval to Join with The County of Monmouth for a Leap Implementation Grant for Aerial Imagery Services

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

WHEREAS, the State of New Jersey has appropriated \$10 million for Shared Services and School District Consolidation Study 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, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS, the County of Monmouth and participating local units propose to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

WHEREAS, the purpose of this shared services agreement is to provide the technical benefits the County receives through our high resolution aerial imagery service (Nearmap) to all fifty-three (53) municipalities in the County, free of charge for two years, which will benefit the residents of all participating local units; and

WHEREAS, this service will provide high resolution, high quality imagery, as well as a complete set of countywide images three times a year through a web-based interface that allows the user to view the most recent images online; and

WHEREAS, municipal governments will use this to do the following:

- Measure size and footprints of buildings
- Determine property boundaries, setbacks and buffers
- Evaluate environmental conditions and potential development impacts
- Estimate capital investments
- Post disaster damage assessment
- Hazard mitigation assessments
- Search and rescue; and

WHEREAS, the County of Monmouth has agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Borough of Sea Bright does hereby join with County of Monmouth in applying for a LEAP Implementation Grant in the amount of \$250,000.00 to support implementation of this shared service.

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

No. 150-2021 Authorizing Display of Fireworks at Sands Beach Club- August 24, 2021

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

WHEREAS, N.J.S.A. 21:3-3 permits the governing body of a municipality to "grant a permit" for the public display of fireworks after application has been made in writing; and

WHEREAS, Sands Beach Club, 825 Ocean Avenue (Block 23; Lot 13) has submitted an application to the Special Events Committee of the Borough of Sea Bright requesting permission for a display of fireworks to be held at Sands Beach Club on August 24, 2021; and

WHEREAS, such requests need to be approved by the Chief of Police, Fire Marshall and Special Events Committee of the Borough of Sea Bright, the US Fish and Wildlife Service and the NJ Division of Fish and Wildlife; and

WHEREAS, such displays shall be of such a character, and so located, discharged, or fired, as in the opinion of the Chief of Police and Fire Marshall, after proper inspection, shall not be hazardous to property or endanger any person or persons; and

WHEREAS, due to COVID-19 public health emergency, all such displays must be held in accordance with the Executive Orders issued by the Governor of the State of New Jersey and the State Office of Emergency Management Administrative Orders.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the request for a fireworks display is hereby approved for Sands Beach Club to be held on August 24, 2021 in accordance with the State of New Jersey COVID-19 guidelines and pending the approval of the above mentioned officials, the US Fish and Wildlife Service and the NJ Division of Fish and Wildlife; and

BE IT FURTHER RESOLVED that the Fire Official and Borough Clerk shall insure that all applicable regulations are enforced, all required permits are obtained and all necessary insurance documents are filed; and

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

- 1. Sands Beach Club
- 2. Fire Official
- 3. Borough Police Chief
- 4. Special Events Committee
- 5. U.S. Fish and Wildlife Services

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

**No. 151-2021 Authorizing Display of Fireworks at Surfrider Beach Club-
September 26, 2021**

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

WHEREAS, N.J.S.A. 21:3-3 permits the governing body of a municipality to "grant a permit" for the public display of fireworks after application has been made in writing; and

WHEREAS, Surfrider Beach Club, 931 Ocean Avenue (Block 23; Lot 12) has submitted an application to the Special Events Committee of the Borough of Sea Bright requesting permission for a display of fireworks at a wedding to be held at Surfrider Beach Club on September 26, 2021; and

WHEREAS, such requests need to be approved by the Chief of Police, Fire Marshall and Special Events Committee of the Borough of Sea Bright, the US Fish and Wildlife Service and the NJ Division of Fish and Wildlife; and

WHEREAS, such displays shall be of such a character, and so located, discharged, or fired, as in the opinion of the Chief of Police and Fire Marshall, after proper inspection, shall not be hazardous to property or endanger any person or persons; and

WHEREAS, due to COVID-19 public health emergency, all such displays must be held in accordance with the Executive Orders issued by the Governor of the State of New Jersey and the State Office of Emergency Management Administrative Orders.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the request for a fireworks display is hereby approved for Surfrider Beach Club to be held on September 26, 2021 in accordance with the State of New Jersey COVID-19 guidelines and pending the approval of the above mentioned officials, the US Fish and Wildlife Service and the NJ Division of Fish and Wildlife; and

BE IT FURTHER RESOLVED that the Fire Official and Borough Clerk shall insure that all applicable regulations are enforced, all required permits are obtained and all necessary insurance documents are filed; and

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

- 1. Surfrider Beach Club
- 2. Fire Official
- 3. Borough Police Chief
- 4. Special Events Committee
- 5. U.S. Fish and Wildlife Services

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

No. 152-2021 Borough of Sea Bright, County of Monmouth Requesting Permission for the Dedication by Rider for Affordable Housing Trust Fund Required by N.J.S.A. 40A:12A-3

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

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:12A-3 et seq provides for the creation of an Affordable Housing Trust Fund; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Affordable Housing Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Sea Bright, County of Monmouth, State of New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures for future Affordable Housing in accordance with NJSA 40A:12A-3
2. The Clerk of the Borough of Sea Bright, County of Monmouth, State of New Jersey is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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

No. 153-2021 Providing for the Change of Text and Title of Appropriation in the Budget of The Borough of Sea Bright Pursuant to N.J.S.A. 40a:4-85

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

WHEREAS, N.J.S.A. 40A: 4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality; and

NOW, THEREFORE BE IT RESOLVED that in accordance with the provisions of N.J.S.A. 40A:4-85, the Borough of Sea Bright, hereby requests the Director of the Division of Local Government services to make the following correction in the 2021 budget:

That the appropriation provided for in the approved budget entitled Matching Funds for Grants be reduced by the sum of \$10,000 and an appropriation in the like amount of \$10,000 be added to the budget entitled Body Worn Camera Grant Program – Local Share.

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute referred to above, and is necessary for the orderly operation of the Borough of Sea Bright for the reasons set forth:

The Borough provided for the possibility of receiving added grants after the adoption of the 2021 budget providing a line item "Matching Funds for Grants." The amount of the grant and necessary match requirements now becoming known after the passage of the budget. In order to accept the Body Worn Camera Grant Program, provision for the related match must be made. The above correction will provide for the said provision.

BE IT FURTHER RESOLVED that the Borough Clerk shall submit two copies of the Certification for State and Federal Grants to the Director of the Division of Local Government Services for approval.

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

**No. 154-2021 Change Order #1, Increase Contract amount by \$15,100.00
2020 Roadway Improvement Project Black Rock Enterprises, LL**

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

WHEREAS, on April 20, 2021, the Borough Council of the Borough of Sea Bright awarded a contract to Black Rock Enterprises, LLC of Old Bridge, New Jersey for the 2020 Roadway Improvement Program for an amount of \$310,000.00; and

WHEREAS, the Borough Consulting Engineer, Leon S. Avakian, Inc., submitted Change Order No. 1, dated July 9, 2021, for an increase of \$15,100.00 which includes: 1) Item No. SA1-1 – Pipe addition for material from PVC to DIP for \$10,600.00, and 2) Item No. SA1-2 – Extra Inlet a Riverway Doghose for \$4,500, resulting in an increase to the original contracted amount to \$325,100.00; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that the additional funds in the amount of \$15,100.00 are available for the purpose stated herein in the following account: B/O No. 06-2020.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright in the County of Monmouth, does hereby approve Change Order No. 1, in the amount of \$15,100.00 which increases the original contracted amount from \$310,000.00 to \$325,100.00 for the 2020 Roadway Improvement Project awarded to Black Rock Enterprises, Inc.; and

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

- 1. Finance Manager
- 2. Leon S. Avakian, Inc.
- 3. Black Rock Enterprises, LLC

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

ORDINANCE(s):

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

BOND ORDINANCE NO. 12-2021
BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$160,000 FOR ACQUISITION OF EQUIPMENT FOR THE FIRE DEPARTMENT FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$152,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Councilmember Leckstein offered a motion to open the public hearing on Bond Ordinance No. 12-2021; seconded by Councilmember Keeler:

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

Public Hearing (Bond Ord. No. 12-2021)
No one wished to be heard.

Councilmember Leckstein offered a motion to close the public hearing on Bond Ordinance No. 12-2021; seconded by Councilmember Booker:

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

Councilmember Leckstein offered a motion to adopt Bond Ordinance No. 12-2021 and advertise according to law; seconded by Councilmember Keeler:

Roll Call: Birdsall, Booker, Catalano, Keeler, Lamia, Leckstein
 Yes Yes Absent 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 members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

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 \$160,000, such sum includes the sum of \$8,000 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.

SECTION 2:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$152,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$152,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued are as follows:

Improvements	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Period of Useful Life
Acquisition of equipment for the Fire Department, to include two pick-up truck/command vehicles, personal protection equipment and self-contained breathing apparatus and other similar equipment.	\$160,000	\$152,000	5 Years
TOTAL:	\$160,000	\$152,000	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$152,000.

(c) The estimated cost of the Improvements is \$160,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

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 resolution 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, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 5 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$152,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$10,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10:

This Bond Ordinance 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 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 \$152,000.

SECTION 11:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

BOND ORDINANCE NO. 13-2021

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$140,000 FOR SEWER UTILITY IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$133,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Councilmember Leckstein offered a motion to open the public hearing on Bond Ordinance No. 13-2021; seconded by Councilmember Birdsall:

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

Public Hearing (Bond Ord. No. 13-2021)

No one wished to be heard.

Councilmember Leckstein offered a motion to close the public hearing on Bond Ordinance No. 13-2021; seconded by Councilmember Booker:

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

Councilman Birdsall questioned if this was part of the COVID relief funds – Administrator Verruni clarified that the money was designated for relining the sewers downtown.

Councilmember Leckstein offered a motion to adopt Bond Ordinance No. 13-2021 and advertise according to law; seconded by Councilmember Birdsall:

Roll Call: Birdsall, Booker, Catalano, Keeler, Lamia, Leckstein
Yes Yes Absent 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 members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

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 \$140,000, such sum includes the sum of \$7,000 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.

SECTION 2:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$133,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$133,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purpose for the financing of which said obligations are to be issued is for the improvements to sanitary sewer infrastructure including re-lining of pipes, and installation of sewer lines and vents, including all work and materials necessary therefor and incidental thereto, and as shown on and in accordance with the plans and specifications on file with the Borough Clerk.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$133,000.

(c) The estimated cost of the Improvements is \$140,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

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 resolution 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, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$133,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$40,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance (funding may be received from the American Rescue Plan Act) shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with

the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10:

This Bond Ordinance 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 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 \$133,000.

SECTION 11:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

BOND ORDINANCE NO. 14-2021

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$125,000 FOR CONSTRUCTION OF ACCESSIBLE VIEWING PLATFORMS ALONG THE BULKHEAD AT CENTER STREET AND BEACH STREET FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$118,750 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Councilman Birdsall stated that we need to remove "ADA" from the title of the ordinance as it is not for ADA accessible viewing platforms.

Councilmember Leckstein offered a motion to open the public hearing on Bond Ordinance No. 14-2021; seconded by Councilmember Keeler:

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

Public Hearing (Bond Ord. No. 14-2021)

Jon Schwartz, 24 Longview Way, stated that the Borough spent \$40,000 on the ADA compliant viewing platform and questioned why these are quoted higher if they are not even ADA. Mr. Verruni explained that these were the engineering estimates that we received. Mr. Schwartz also recommended using plastic railings as he feels it will last longer.

Councilmember Leckstein offered a motion to close the public hearing on Bond Ordinance No. 14-2021; seconded by Councilmember Birdsall:

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

Councilmember Leckstein offered a motion to adopt Bond Ordinance No. 14-2021 and advertise according to law; seconded by Councilmember Birdsall:

Roll Call: Birdsall, Booker, Catalano, Keeler, Lamia, Leckstein
Yes Yes Absent 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 members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

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 \$125,000, such sum includes the sum of \$6,250 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

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Payment is now available by virtue of provisions in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$118,750 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$118,750 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued are as follows:

Improvements	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Period of Useful Life
Construction of accessible viewing platforms along the bulkhead at Center Street and Beach Street, including all work and materials necessary therefor and incidental thereto.	\$125,000	\$118,750	15 Years
TOTAL:	\$125,000	\$118,750	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$118,750.

(c) The estimated cost of the Improvements is \$125,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

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 resolution 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, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$118,750 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$40,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10:

This Bond Ordinance 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 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 \$118,750.

SECTION 11:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

INDIVIDUAL ACTION/New Business:

Vouchers: \$854,462.80

Councilmember Keeler offered a motion to approve the Voucher List dated August 17, 2021 as submitted by the Finance Manager; seconded by Councilmember Birdsall:

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

2771	AFFORDABLE HOUSING ALLIANCE			
21-00975	08/11/21 AFFORDABLE HOUSING		Open	10,000.00
2635	AFFORDABLE INTERIOR SYSTEMS			
21-00521	04/29/21 MUNICIPAL COMPLEX		Open	6,170.22

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00218	ALICE'S KITCHEN		
21-00744	06/21/21 RECREATION	Open	300.00
02113	AMERICAN WATER		
21-00932	08/05/21 SEWER	Open	327.84
02227	APOLLO SEWER & PLUMBING, INC.		
21-00834	07/13/21 BEACH- MAINTENANCE & REPAIRS	Open	1,375.00
21-00835	07/13/21 BLDGS. & GRDS.-MAINT. & REPAIR	Open	65.00

			1,440.00
2750	AQUACARTS, INC.		
21-00482	04/21/21 BEACH	Open	1,228.38
00210	ATLANTIC PLUMBING SUPPLY CORP.		
21-00824	07/13/21 MAINTENACE OF BLDGS. & GRDS.	Open	836.74
21-00963	08/10/21 BLDGS. & GRDS.- JANITORIAL	Open	64.71

			901.45
01494	ATLANTIC TACTICAL, INC.		
21-00046	01/15/21 POLICE: PATROL RIFLE HENDRICKS	Open	840.15
01042	ATLANTIC TOMORROWS OFFICE		
21-00974	08/11/21 A&E	Open	723.93
02036	BAHRLE, DAVID		
21-00907	08/04/21	Open	54.60
01241	BAIN'S HARDWARE, INC.		
21-00942	08/09/21 HARDWARE	Open	858.42
2521	BELSON OUTDOORS		
21-00775	07/01/21 MEMORIAL BENCH	Open	958.24
01957	BENEMAX BENEFIT MANAGEMENT CO.		
21-00922	08/05/21 HEALTH INS.	Open	336.00
2376	BLACKROCK ENTERPRISES		
21-00510	04/26/21 ROADWAY IMPRVMT	Open	135,803.85
01631	BOROUGH OF OCEANPORT		
21-00967	08/11/21 COURT	Open	6,500.00
01974	BOROUGH OF SEA BRIGHT COURT		
21-00980	08/11/21 COURT	Open	45.36
2772	BUCCI, DYLAN		
21-00946	08/09/21 BEACH	Open	70.00
01731	CAESARS ATLANTIC CITY		
21-00753	06/23/21 NJLOM Conf. Room Reservations	Open	1,570.00
00230	CERTIFIED SPEEDOMETER		
21-00848	07/14/21	Open	699.00
2680	CINTAS		
21-00822	07/13/21 BEACH- MATERIALS & SUPPLIES	Open	469.65
21-00823	07/13/21 BLDGS. & GRDS.-MATERIALS & SUP	Open	189.63
21-00826	07/13/21 BLDGS. & GRDS.-MATERIALS & SUP	Open	280.00
21-00832	07/13/21 BLDGS. & GRDS- MAT. & SUPPLIES	Open	132.70
21-00833	07/13/21 BEACH- MATERIALS & SUPPLIES	Open	325.65
21-00868	07/14/21 B&G- MATERIALS & SUPPLIUES	Open	185.40
21-00869	07/14/21 BEACH- MATERIALS & SUPPLIES	Open	326.20
21-00908	08/04/21 B&G- MATERIALS & SUPPLIES	Open	280.00
21-00909	08/04/21 B&G- MATERIALS & SUPPLIES	Open	176.40
21-00910	08/04/21 BEACH- MATERIALS & SUPPLIES	Open	399.71
21-00911	08/04/21 BEACH- MATERIALS & SUPPLIES	Open	458.65

			3,223.99
2555	CJM ASSOC. OF SEA BRIGHT		
21-00972	08/11/21 LEASE	Open	500.00
2768	CLEAN RIVER RECYCLING		
21-00853	07/14/21 RECYCLING TONNAGE GRANT	Open	1,898.00
00256	CLEARY, GIACOBBE, ALFIERI &		
21-00936	08/09/21 LEGAL	Open	1,425.20
01801	COLLIER ENGINEERING & DESIGN		
21-00930	08/05/21 ENGINEER	Open	5,542.50
01493	COOPERATIVE INDUSTRIES, L.L.C.		
21-00982	08/12/21 NATURAL GAS	Open	223.38
02231	COUSINS LANDSCAPING		
21-00520	04/29/21 BLDGS. & GRDS.-MAINTENANCE OF	Open	900.00
2386	CRANEY INTERPRETING SERVICE		
21-00984	08/12/21 COURT	Open	200.00

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2528	DCH FORD						
	21-00906	08/04/21	STREETS- VEHICLE MAINTENANCE	Open		154.95	
2655	DE SESA ENGINEERING CO.						
	21-00905	08/04/21	B&G- MAINTENACE OF	Open		1,119.36	
2286	DIFRANCESCO, BATEMAN, KUNZMAN						
	21-00983	08/12/21	LEGAL	Open		420.00	
02168	EVOQUA WATER TECHNOLOGIES, LLC						
	21-00635	05/27/21	SEWER- MATERIALS & SUPPLIES	Open		2,547.00	
	21-00914	08/04/21	SEWER- MATERIALS & SUPPLIES	Open		2,595.11	

						5,142.11	2769 EXTECH
BUILDING MATERIALS							
	21-00863	07/14/21	STREETS- MATERIALS & SUPPLIES	Open		575.94	
01720	FIREFIGHTER ONE, LLC						
	21-00802	07/07/21	BRAKE REPAIRS 4377	Open		829.08	
	21-00803	07/07/21	BATTERY CHARGER - 4375	Open		1,669.19	
	21-00898	08/04/21	Repairs 4390	Open		235.98	
	21-00917	08/04/21	Air Leak: 4377	Open		203.50	

						2,937.75	
2101	GANNETT NJ						
	21-00894	07/30/21	CLERK	Open		124.65	
	21-00933	08/05/21	CLERK	Open		74.70	

						199.35	
00979	GIBBONS, P.C.						
	21-00991	08/12/21	LEGAL	Open		1,425.00	
01194	LENCO SUPPLY, INC.						
	21-00912	08/04/21	STREETS- MATERIALS & SUPPLIES	Open		1,451.00	
02219	GOODYEAR AUTO CENTER						
	21-00849	07/14/21		Open		435.36	
2281	GRAINGER						
	21-00836	07/13/21	FIRE	Open		72.94	
	21-00864	07/14/21	STREETS- MAINT OF OTHER EQUIP.	Open		666.94	

						739.88	
02262	GTBM INC.						
	21-00657	06/04/21	BEACH	Open		1,491.00	
2752	HAWORTH, INC.						
	21-00535	05/05/21	MUNICIPAL COMPLEX	Open		355.92	
01887	HEIM ELECTRONICS, INC.						
	21-00830	07/13/21	BLDS. & GRDS.- CONTRACTUAL	Open		140.97	
	21-00831	07/13/21	BLDGS. & GRDS.- CONTRACTUAL	Open		262.50	
	21-00998	08/12/21	ALARMS	Open		344.25	

						747.72	
2700	HIGHWAY EQUIPMENT OF NJ, INC.						
	21-00858	07/14/21	STREETS- MAINT. OF OTHER EQUIP	Open		1,803.50	
	21-00859	07/14/21	STREETS- MAINT OF OTHER EQUIP.	Open		1,754.01	
	21-00860	07/14/21	BEACH- MAINT. OF OTHER EQUIP.	Open		1,692.01	

						5,249.52	
01838	HOLMAN, FRENIA, ALLISON, P.C.						
	21-00948	08/10/21	AUDIT	Open		1,750.00	
2710	HOLMDEL TOWNSHIP						
	21-00968	08/11/21	FISCAL OFFICER	Open		3,312.50	
2766	HYDRAIR POWER CRIMP, LLC						
	21-00825	07/13/21	STREETS- MAINT. OF OTHER EQUIP	Open		423.55	
	21-00960	08/10/21	BEACH- MAINT. OF OTHER EQUIP.	Open		65.74	

						489.29	
00421	IIA-FIRE DEPT. TESTING SERVICE						
	21-00809	07/07/21	2021 TESTING	Open		4,017.45	
2561	INTRON TECHNOLOGY SOLUTIONS						
	21-00988	08/12/21	MUNICIPAL COMPLEX	Open		4,125.00	
01419	J. SWANTON FUEL OIL CO., INC.						
	21-00928	08/05/21	GASOLINE	Open		489.70	
2573	JCP & L						
	21-00981	08/11/21	ELECTRIC	Open		5,446.60	
2615	JERSEY SHORE LINE STRIPING, INC						
	21-00857	07/14/21	BLDGS. & GRDS.- MAINT. OF B&G	Open		800.00	

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2488	JERSEY SHORE POWERSPORTS		
21-00485	04/21/21 BEACH	Open	1,199.00
21-00851	07/14/21	Open	319.14

			1,518.14
00297	JESSE A. HOWLAND & SONS, INC.		
21-00969	08/11/21 LEASE	Open	1,000.00
21-00970	08/11/21 LEASE	Open	1,705.00

			2,705.00
2748	JOHNSON CONTROLS		
21-00517	04/29/21 BEACH- CONTRACTUAL	Open	4,856.00
01784	JUNGLE LASERS, LLC		
21-00949	08/10/21 BLDG. DEPT.	Open	240.00
2568	KELLY WINTHROP, LLC		
21-00959	08/10/21 STREETS- CONTRACTUAL	Open	32.00
2740	KENCO WIRE & IRON PRODUCTS INC		
21-00249	03/02/21 POLICE-MISCELLANEOUS	Open	1,837.00
02110	KLEIN, DON		
21-00920	08/04/21 RECREATION	Open	139.66
21-00923	08/05/21 BEACH	Open	164.19

			303.85
2729	MARELLI, SEAN		
21-00899	08/04/21	Open	165.50
2417	MARLIN BUSINESS BANK		
21-00989	08/12/21 POSTAGE	Open	188.00
2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
21-00895	08/02/21 LEGAL SERVICES	Open	4,743.00
00106	MGL FORMS-SYSTEMS, LLC		
21-00897	08/04/21 Minute Books & Paper	Open	621.00
21-00926	08/05/21 CLERK	Open	50.00

			671.00
02229	MONMOUTH COUNTY PUBLIC WORKS		
21-00758	06/23/21 REPAIRS TO 4385	Open	471.51
02045	MONMOUTH COUNTY SPCA		
21-00965	08/11/21 ANIMAL	Open	325.00
2382	MORGAN, MICHAEL		
21-00990	08/12/21 POSTAGE	Open	35.50
01267	NEW DAWN INC.		
21-00999	08/12/21 SIGNAGE	Open	11,027.00
01399	NEW JERSEY AMERICAN WATER		
21-00944	08/09/21 WATER	Open	6,011.99
00113	NJ NATURAL GAS COMPANY		
21-00929	08/05/21 NATURAL GAS	Open	644.03
02094	NJ OFFICE WEIGHTS & MEASURES		
21-00931	08/05/21 POLICE	Open	80.00
00885	OCEAN TWP FIRE DISTRICT NO. 2		
21-00966	08/11/21 SHARED SRVC	Open	300.00
01309	OCEANPORT BOARD OF EDUCATION		
21-00795	07/07/21 SCHOOL TAX	Open	72,010.00
02019	OMEGA GRAPHICS		
21-00986	08/12/21 BEACH	Open	1,160.00
00046	ONE CALL CONCEPTS, INC.		
21-00924	08/05/21 SEWER	Open	94.38
00163	OSWALD ENTERPRISES, INC.		
21-00896	08/04/21 SEWER- MAINT. OF OTHER EQUIP.	Open	600.00
2683	PAPER ROLL PRODUCTS		
21-00840	07/13/21 PARKING	Open	3,334.40
2525	POOR JOHNS PORTABLE TOILETS		
21-00996	08/12/21 BEACH	Open	526.00
2774	POTTS, GENE		
21-00979	08/11/21 RECREATION	Open	1,500.00
00164	RAIN, WILLIAM		
21-00927	08/05/21 HEALTH INS.	Open	144.60

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2728	READY REFRESH BY NESTLE		
21-01000	08/12/21 WATER	Open	958.08
2354	REALTY DATA SYSTEMS		
21-00973	08/11/21 TAX ASSESSOR	Open	400.00
02141	RELIANCE GRAPHICS, INC.		
21-00935	08/05/21 ELECTION	Open	794.00
2745	REMINGTON & VERNICK ENGINEERS		
21-00400	04/01/21 SANITARY SEWER PROJECT	Open	1,356.75
00463	RUTGERS, THE STATE UNIVERSITY		
21-00919	08/04/21 FINANCE	Open	575.00
01088	RYSER'S LANDSCAPE SUP YARD, INC		
21-00865	07/14/21	Open	72.00
2627	SCHINDLER ELEVATOR CORP.		
21-00913	08/04/21 B&G- CONTRACTUAL	Open	3,554.28
01554	SEA BRIGHT SERVICE CENTER		
21-00811	07/07/21	Open	96.40
00027	SEABOARD WELDING SUPPLY, INC.		
21-00854	07/14/21 STREETS- CONTRACTUAL	Open	29.00
2743	SEACOAST CONSTRUCTION, INC		
21-00262	03/03/21 Viewing Platforms	Open	57,627.00
2773	SHANKER, ALEXIS		
21-00945	08/09/21 BEACH	Open	50.40
01027	SHORE BUSINESS SOLUTIONS		
21-00947	08/09/21 POLICE	Open	473.00
00053	SHORE REGIONAL HIGH SCHOOL		
21-00794	07/07/21 HIGH SCHOOL TAX	Open	258,468.00
01515	STALKER RADAR		
20-01353	11/17/20 Radar Repair	Open	365.00
02225	STAPLES ADVANTAGE		
21-00839	07/13/21 Office Supplies	Open	676.10
21-00870	07/14/21 Library Printer Paper	Open	37.99

			714.09
2535	SUBURBAN DISPOSAL, INC.		
21-00939	08/09/21 LANDFILL	Open	9,549.79
21-00940	08/09/21 TRASH	Open	20,408.62
21-00941	08/09/21 DUMPSTERS	Open	3,585.76

			33,544.17
00083	T & M ASSOCIATES		
21-00997	08/12/21 ENGINEER	Open	967.00
01285	THE HOME DEPOT		
21-00821	07/13/21 BLDG. & GRDS.-MAINTENANCE OF	Open	117.25
21-00829	07/13/21 BEACH-MATERIALS & SUPPLIES	Open	36.32
21-00847	07/14/21 SEWER-MATERIALS 7& SUPPLIES	Open	57.94
21-00953	08/10/21 BLDGS. & GRDS. - JANITORIAL	Open	17.98
21-00954	08/10/21 STREETS- MATERIALS & SUPPLIES	Open	189.39

			418.88
2438	THOMAS, SHAWN		
21-00837	07/13/21 STREETS- OVERTIME	Open	50.40
21-00866	07/14/21 BEACH-MAINT. OF OTHER EQUIP.	Open	25.00

			75.40
2679	TOSHIBA BUSINESS CARD SOLUTION		
21-00774	07/01/21 POLICE: OFFICE SUPPLIES	Open	358.00
01403	TREASURER, STATE OF NEW JERSEY		
21-00921	08/04/21 CLERK	Open	125.00
02114	TWO RIVERS WATER RECLAMATION		
21-00892	07/26/21 SEWER	Open	121,088.00
2764	UNISERVE, INC.		
21-00743	06/15/21 BEACH	Open	2,220.80
2701	UP-TITE FASTENERS, INC.		
21-00692	06/09/21 BLDGS. & GRDS. - MAT. & SUPP.	Open	20.00
2658	VERIZON		
21-00938	08/09/21 SEWER	Open	444.52
21-00992	08/12/21 SEWER	Open	160.01
21-00993	08/12/21 PHONE	Open	565.14

			1,169.67

REGULAR MEETING**AUGUST 17, 2021**

2291	VERIZON		
21-00994	08/12/21 FIOS	Open	263.02
02061	VERIZON WIRELESS		
21-00976	08/11/21 FIRE	Open	268.07
21-00977	08/11/21 CELLS	Open	195.18
21-00995	08/12/21 PARKING	Open	29.36

			492.61
00077	WEX BANK		
21-00937	08/09/21 GASOLINE	Open	7,046.34
02150	WRIGHT NATIONAL FLOOD		
21-00943	08/09/21 INSURANCE	Open	17,802.00

Total: \$852,263.70**Manual Checks**

21-00951	David Hoder Associates	\$840.00
8/10/2021	Plan. Board:Engineer-Review/Escrow Acct.	
21-00934	Gannett NJ	\$18.90
8/5/2021	Plan. Board:Legal Ad/Escow Acct.	
21-00950	NJ Dept. of Health	\$1.20
8/10/2021	Monthly Dog License Report	
21-00985	Treasurer, State of New Jersey	\$339.00
8/10/2021	Annual Elevator Inspection Fee	
21-01001	United States Postal Service	\$1,000.00
8/9/2021	Tax Bills	

TOTAL: \$2,199.10**GRAND TOTAL: \$854,462.80****MAYOR AND COUNCIL COMMITTEE COMMENTS**

Councilman Lamia reported he just received notice that there will be a "crosswalk improvement review" from the Rumson bridge through north beach. Councilman Lamia requested ideas for the kiosks on the public relations Facebook page and tomorrow night the PR committee will meet and he will review the recommendations. He has been working with Councilman Birdsall and Frank Lawrence to establish a shared drive of all Borough projects/tasks that will allow the Governing Body to have a place to look and update/prioritize items. Councilman Lamia reported several special events that have recently been approved - The United First Methodist Church received approval to hold worship on the beach Tuesdays, Saturdays and Sundays until Sep 12th from 6:30-8:30. The Recreation Department has a concert on August 31st between 6:00-8:00. There will be a film shoot on East Church Street on August 24th and 25th between 8:00pm-7:00am. Tigger House Beach Volleyball Student Alliance will be celebrating their summer here on August 19th and September 2nd 3:00-5:00 - there are many more events under review. He also explained that he has noticed a lot of puddling on Ocean Avenue after it rains - he spoke with the DOT and they will take corrective measures when they mill the road during repaving project. Councilman Lamia thanked Public Works for their help to restore old Borough Hall and stated they are "lean and mean" - they don't have a big crew but they are doing a great job.

Councilman Keeler provided an update on the Court - the facilities are complete, but they are still holding court sessions virtually. He commended the Police Department and Public Works for their great work. There will be a Public Safety meeting this week to discuss EMS.

Councilman Birdsall thanked Public Works for keeping the town clean and thanked the Police Department for putting cones by the crosswalks - it is helping but stressed for everyone to keep an eye out by the crosswalks.

Mayor Kelly announced that the tax bills have been mailed out along with a Borough update. Right now we are in good shape regarding school regionalization - we passed resolutions that will move us forward towards joining Highlands and Atlantic Highlands. Mayor Kelly stated he has been in contact with the other Mayors and they are all on track. Mayor Kelly is planning to hold a town hall meeting in the beginning of 2022 and have the school regionalization question listed on the 2022 general election ballot.

Eoin Duane, 10 Church Street, questioned the timeline for the bridge project - Mayor Kelly stated that the construction for the bridge will begin early next year and it will most likely take about a year and a half to complete the project.

EXECUTIVE SESSION

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

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. Personnel

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	Absent	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	Absent	Yes	Yes	Yes

Prepared by:

Christine Pfeiffer, Borough Clerk