

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

APRIL 19, 2022

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/146357197>

OR DIAL: (408) 650-3123

Access Code: 146-357-197

CALL MEETING TO ORDER: 7:00pm

PLEDGE OF ALLEGIANCE

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 10, 2022. In each instance, the Date, Time, And Location of This Meeting Were Provided in The Notice. This Meeting Is Open To The Public."

ROLL CALL:

Councilmember(s)	BIEBER _____	BIRDSALL _____	BOOKER _____
	CATALANO _____	KEELER _____	LAMIA _____
Mayor	KELLY _____		

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

The Public Comment portion of this meeting allows members of the audience to bring their concerns or comments to the Mayor and Council's attention. Pursuant to Borough Ordinance 3-2011, a member of the public who wishes to speak shall give his/her name and address for the record and may have up to three minutes to state his/her comments to the Mayor and Council as a Body. If additional time or information is requested, an appointment can be made with the Administrator's office during regular business hours.

CONSENT AGENDA

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

Minutes

04-05-2022 Regular Meeting

Resolutions:

- | | |
|--------------------|--|
| No. 82-2022 | Donation of 2022 Beach Badges Borough of Sea Bright |
| No. 83-2022 | Accepting Donation of Portable Beach Cabanas from Edgewater Beach and Cabana Club |
| No. 84-2022 | Refund of Tax Payment Error |
| NO. 85-2022 | Appointing Custodian of Records Sea Bright Police Department |

- No. 86-2022 Authorizing Hiring of Police Officer Designation of Special Law Enforcement Officer - Class I**
- No. 87-2022 Hiring Seasonal Part-Time Borough Employee Department of Public Works**
- No. 88-2022 Authorizing a Shared Services Agreement with the Borough of Highlands 2022 Ocean Rescue Lifeguard Services**
- No. 89-2022 Approving the Leasing of Property for Use by the Borough of Sea Bright with Jesse A. Howland & Sons, Inc. Municipal Permit Parking Facility**
- No. 90-2022 Authorizing Current and Retired Borough Employees to Participate in Enhanced Dental Coverage**
- No. 91-2022 Revoking Designation of BROOKS REAL ESTATE DEVELOPMENT, LLC as the Redeveloper of the "Shrewsbury River Properties", of Block 13, Lots 13, 14, 15, 18, 20, 21 and 22; Block 14, Lots 12 and 14; Block 15, Lots 5, 8, 10, 11 and 12, Sea Bright, New Jersey**
- No 92-2022 Designating Denholtz Properties as the Redeveloper of the "Shrewsbury River Properties", of Block 13, Lots 13, 14, 15, 18, 20, 21 and 22; Block 14, Lots 12 and 14; Block 15, Lots 5, 8, 10, 11 and 12, Sea Bright, New Jersey**

Roll Call: Bieber___ Birdsall___ Booker___ Catalano___ Keeler___ Lamia___

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 247,971.29

Councilmember _____ offered a motion to approve the Voucher List dated April 19, 2022 as submitted by the Finance Manager; seconded by Councilmember _____

Roll Call: Bieber___ Birdsall___ Booker___ Catalano___ Keeler___ Lamia___

2022 MUNICIPAL BUDGET

PRESENTATION OF 2022 BUDGET: Michael Bascom, Chief Financial Officer

Res. No. 93-2022 Authorizing the Budget to be read by Title

Councilmember _____ offered a motion to approve **Resolution No. 93-2022**; seconded by Councilmember _____ :

Roll Call: Bieber___ Birdsall___ Booker___ Catalano___ Keeler___ Lamia___

Public Hearing 2022 Municipal Budget

Councilmember _____ offered a motion to **open the public hearing** on the 2022 Municipal Budget, seconded by Councilmember _____

Roll Call: Bieber___ Birdsall___ Booker___ Catalano___ Keeler___ Lamia___

Public Hearing – 2022 Budget

Councilmember _____ offered a motion to **close the public hearing** on 2022 Municipal Budget, seconded by Councilmember _____

Roll Call: Bieber___ Birdsall___ Booker___ Catalano___ Keeler___ Lamia___

2022 MUNICIPAL BUDGET ADOPTION

Res. No. 94-2022 Adoption of the 2022 Municipal Budget

Councilmember _____ offered a motion to approve **Resolution No. 94-2022;** seconded by Councilmember _____

Roll Call: Bieber___ Birdsall___ Booker___ Catalano___ Keeler___ Lamia___

MAYOR AND COUNCIL COMMENTS

EXECUTIVE SESSION

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

Resolution to discuss: TBD

Roll Call: Bieber___ Birdsall___ Booker___ Catalano___ Keeler___ Lamia___

ADJOURNMENT

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

Roll Call: Bieber___ Birdsall___ Booker___ Catalano___ Keeler___ Lamia___

RESOLUTION NO. 82-2022
DONATION OF 2022 BEACH BADGES
BOROUGH OF SEA BRIGHT

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

WHEREAS, the Governing Body of the Borough of Sea Bright wish to support the fundraising efforts for the local organizations listed below by donating ten (10) 2022 beach badges as requested:

1. Blessing Bag Brigade **2 Badges**
 Gift Auction – May 21, 2022

2. Oceanport PTO **2 Badges**
 Spring Festival – June 4, 2022

3. Castle of Dreams Animal Rescue **2 Badges**
 Spring Gift Auction – May 1, 2022

4. All Saints Memorial Church **2 Badges**
 Gift Action – May 14, 2022

5. Middletown Lions 12U **2 Badges**
 Baseball Fundraiser - August

WHEREAS, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate 2022 Season Beach Badges.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey authorize the donation of ten (10) 2022 Season Beach Badges to the aforementioned organizations; and

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

1. Borough Administrator
2. Borough Auditor
3. Individual Requestors

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

April 19, 2022

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on April 19, 2022.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 83-2022
ACCEPTING DONATION OF
PORTABLE BEACH CABANAS FROM
EDGEWATER BEACH AND CABANA CLUB

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

WHEREAS, pursuant to N.J.S.A. 40:12-29 a municipality is authorized to accept and maintain donations of real and personal property; and

WHEREAS, the Borough of Sea Bright received a donation of five (5) portable cabanas from Edgewater Beach and Cabana Club with for total estimated value of \$5,000; and

WHEREAS, the Borough would benefit greatly from said portable cabanas to be utilized on the Municipal Beach; and

WHEREAS, the Governing Body finds that it is appropriate to accept the donation offered.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby accept the donation of five (5) portable cabanas for the Sea Bright Municipal Beach from Edgewater Beach and Cabana Club.

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

1. Beach Manager
2. Department of Public Works
3. Brown & Brown

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

April 19, 2022

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on April 19, 2022.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 84-2022
REFUND OF TAX PAYMENT ERROR

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

WHEREAS, payment errors were made for 2022 1st quarter property taxes for the following:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>
30	36	Christopher & Sonya Cappillo	\$5,307.75
23	103	Christopher & Sonya Cappillo	\$19.92

WHEREAS, the Tax Collector recommends that the tax payment errors should be refunded accordingly; 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 the Tax Collector and the Finance Manager to refund the said 2022 1st quarter tax payment errors to Christopher and Sonya Cappillo; and

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

1. Tax Collector
2. Finance Manager
3. Christopher & Sonya Cappillo

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

April 19, 2022

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on April 19, 2022.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 85-2022
APPOINTING CUSTODIAN OF RECORDS
SEA BRIGHT POLICE DEPARTMENT

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

WHEREAS, N.J.S.A. 47:1A-1.1 of the Open Public Records Act names the Municipal Clerk as the Records Custodian of the Municipality; and

WHEREAS, N.J.S.A. 47:1A-1.1 of the Open Public Records Act (OPRA) does not preclude the Municipality from developing reasonable and practical measures for responding to OPRA requests, which measures may include the designation of another Custodian of Records for particular types of records; and

WHEREAS, as the Municipal Clerk does not have access to Police Department records, it would be in the best interest of the Borough to appoint a member of the Sea Bright Police Department as the Custodian of Police Records; and

WHEREAS, Brett Friedman, Sea Bright Police Chief recommends that he and Patrolman Andrew Hendricks be appointed as Co-Custodians of the Police Department Records; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that Chief Brett Friedman and Patrolman Andrew Hendricks are hereby appointed as Co-Custodians of Records for the Sea Bright Police Department.

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

1. Borough Clerk
2. Sea Bright Police Department

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

April 19, 2022

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on April 19, 2022.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 86-2022
AUTHORIZING HIRING OF POLICE OFFICER
DESIGNATION OF SPECIAL LAW ENFORCEMENT OFFICER - CLASS I

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

WHEREAS, there exists a need for a Class I Special Officer in the Police Department in the Borough of Sea Bright; and

WHEREAS, Chief Brett Friedman requested that the following be appointed as Class I Special Police Officer after fulfilling the required training at the Monmouth County Police Academy.

CLASS I SPECIAL POLICE OFFICER:
Mason V. Senoff

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Police S/W 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, does hereby approve the appointment of Class I Special Officer, Mason V. Senoff, at an hourly rate of pay as specified in Ordinance No. 04-2021; and

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

1. Khristi Jacobs, Finance Manager
2. Brett Friedman, Police Chief
3. Mason V. Senoff

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

April 19, 2022

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on April 19, 2022.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 87-2022
HIRING SEASONAL PART-TIME BOROUGH EMPLOYEE
DEPARTMENT OF PUBLIC WORKS

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

WHEREAS, there exists a need for additional part-time seasonal employees in the Department of Public Works in the Borough of Sea Bright, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that William Ianfrank & Jose Gonzalez 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 DPW - Salary & Wages for the purpose stated herein.

MICHAEL J. BASCOM, CFO

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

1. Finance Manager
2. DPW Director

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

April 19, 2022

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on April 19, 2022.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 88-2022
AUTHORIZING A SHARED SERVICES AGREEMENT
WITH THE BOROUGH OF HIGHLANDS
2022 OCEAN RESCUE LIFEGUARD SERVICES

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

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et. seq. authorizes the approval of Shared Services Agreements between local units by Resolution; and

WHEREAS, the Borough of Sea Bright ("Sea Bright") and the Borough of Highlands ("Highlands") wish to enter into a Shared Services Agreement for the provision of life guard services by Sea Bright to Highlands for the 2022 summer season; and

WHEREAS, Sea Bright and Highlands agree that Sea Bright is to provide lifeguard services to Highlands for the period of June 18, 2022 through and including September 5, 2022 as per the terms of the attached Agreement for an amount of \$54,138.00; and

WHEREAS, the parties acknowledge and agree that they are associated for only the purposes set forth in the Agreement and any other duly ratified Shared Services Agreement between them, and that each is a public entity separate and distinct from the other.

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 Shared Services Agreement for lifeguard services with the Borough of Highlands for the 2022 summer season for a fee of \$54,138.00; 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. Borough of Highlands
5. Department of Community Affairs, DLGS
6. Monmouth County JIF

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

April 19, 2022

CERTIFICATION

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Christine Pfeiffer, Borough Clerk



BOROUGH OF SEA BRIGHT

MONMOUTH COUNTY, NEW JERSEY

www.seabrightnj.org

BOROUGH OFFICES:
1167 OCEAN AVENUE
SEA BRIGHT, NJ 07760
TEL: (732) 842-0099
FAX: (732) 741-3116

Re: Highlands Lifeguard/River Rescue Program Summer 2022

Sea Bright Ocean Rescue is a nationally certified ocean rescue agency. Currently SBOR is a USLA certified agency and holds a concurrent lifeguard program certification by the North Shore Lifesaving Association Monmouth County, NJ. Sea Bright Ocean Rescue is one of only a hand full of NATIONAL USLA certified agencies in New Jersey with a Surf Rescue Team that holds its own USLA certification as an Aquatic Response Rescue Team. SBOR was also recently awarded a Personal Rescue Watercraft certification by the USLA. SBOR is certified by the state of NJ as an ocean & tidal water beach lifeguard service under NJAC 8:26.

Staffing and Hours of Operation

- Lifeguard operations will fall under the supervision and operational command of Sea Bright Ocean Rescue.
- One Ocean Rescue supervisor will provide daily oversight of operations.
- Two beaches will be guarded full time (7 days/week) starting on **Saturday, June 18th to Monday, September 5th, 2022.**
 - Snug Harbor
 - Miller Street
- One lifeguard stand per beach staffed from 10:00 am until 4:00 pm 7 days a week.
- Snug Harbor will be assigned (2) two USLA qualified open water beach lifeguards and Miller Street will be assigned (2) USLA qualified open water beach lifeguard until roughly August 15th. There will also be a roving duty supervisor between Sea Bright and the Highlands.
- August 15th to Labor Day staffing **may** drop to only one lifeguard per beach during the weekdays dependent on available personnel. Our roster will be unknown until 2022 candidates are evaluated, hired, and trained. Although we reserve the right to do this, staffing has not been an issue and we do not anticipate any problems this summer.
- Bay and River rescue services and advanced rescue response from Sea Bright's Aquatic Response Rescue Team 24 hours a day becomes available to Highlands.
- Highlands would be expected to maintain a safe and clean beach; free of large or sharp jagged debris.
- Highlands would be expected to perform routine maintenance on lifeguard stands.
- Highlands would be expected to provide appropriate storage at Snug Harbor beach for rescue equipment.
- Highlands would be expected to provide appropriate signage.
- Sea Bright Ocean Rescue will hold the exclusive right to determine condition flags and water closure.

Lifeguard Training and Certification

- Each of Sea Bright's Lifeguards no matter rank or assignment will attend well over 40 hours of a USLA compliant open water lifesaving training program.
- Re-current/returning lifeguards complete at least 16 hours of annual rescue and medical refresher training.
- Completion of a 500 meter open water (surf) swim completed in less than 10 minutes.
- Maintain annual physician clearance of sound health, and possess necessary physical abilities to perform the duty of an ocean or river lifeguard.
- Each ocean lifeguard will hold the following professional level of certification:
 - AHA Basic Life Support for Health Care Professionals or equivalent level
 - AHA, ASHI or ARC Lifeguard / First Aid Certification
 - 20 hours of additional and 8 hours per year of Aquatic Medical Response Training

- Ocean Rescue supervisors will maintain all training and certification of a front line Ocean Lifeguard with the following additional certifications and training:
 - State or National certification as a Paramedic, EMT or EMR
 - FEMA Incident Command Courses IC 100 IC 700 and IC 800
 - Rescue Water Craft Operator or Crewman
 - Completion of annual EVOC training (emergency vehicle operations course)

Lifeguard and Rescue Services

- Water surveillance and risk reduction of drowning and/or traumatic injury.
- Water rescue response either in open water or swift water (guarded area)
- Code-X missing swimmer search and rescue (still water)
- First -Aid to the sick and injured within the staffed beach areas
- Emergent resuscitation of ill or injured patrons within the staffed beach areas
- Emergency medical care and ambulance coordination within the boundaries of the staffed beach and bathing areas.
- Coordination and resource management of major water related emergencies (Lifeguard Supervisor)
 - Capsized boat or water craft with swimmers in distress
 - Rescue response to swimmers outside of guarded areas (swift water)
 - Assist Injured swimmers and boaters unguarded areas of Highlands
 - Assessment and safety management of dangerous aquatic life

Lifeguard Rescue Equipment and Medical Supplies

- Docked and Prepped PWC = \$3,000 (includes labor, fuel, and maintenance)
- Rescue Board - \$1000.00
- Marine warning flags = (8 Flags) x \$23.50 = \$188.00
- Surf Rescue Fins (4) x \$100.00 - \$400.00
- Medical kit (2) x \$150.00= \$300.00
- Uniforms (7) x \$200.00 = \$1400.00
- Gas for Vehicle - \$500.00
- **Total = \$6788 in Equipment/Supplies**

Personnel

- Sea Bright Ocean Rescue will add 7 Lifeguards to its roster to meet the need of properly supervising the two beaches in the Highlands.
- A total of 4 Lifeguards will be assigned to Highlands beaches (with a roving supervisor) from **Saturday, June 18th to Monday, September 5th, 2022 (7 days/week)**.
- $4 \times \$14.00/\text{hr} = \$56.00 \times 8 \text{ hours/day} = \$448/\text{day} \times 80 \text{ days} = \$35,840$
- $1 \times \$18.00/\text{hr} = \$18.00 \times 4 \text{ hours/day} = \$72/\text{day} \times 80 \text{ days} = \$5,760$
- **Total = \$41,600 Rescue Personnel Salaries**

Total Estimated Direct Cost (Including Administrative Fee) –

- **Equipment/Supplies - \$6788**
- **Salaries - \$41,600**
- **Administrative Fee \$5750**
- **Less Street Sweeping (\$15,000)**
- **Total Cost of Contract - \$39,138.00**

RESOLUTION NO. 89-2022
APPROVING THE LEASING OF PROPERTY FOR USE BY
THE BOROUGH OF SEA BRIGHT WITH JESSE A. HOWLAND & SONS, INC.
MUNICIPAL PERMIT PARKING FACILITY

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

WHEREAS, it has been determined that the Borough of Sea Bright needs to provide a permit parking facility for the Borough and Business employees; and

WHEREAS, the Borough wishes to enter into a lease agreement with Jesse A. Howland & Sons, Inc. for a portion of property known as Block 13, Lot 14 (50 Church Street) to be used by the Borough of Sea Bright for a Municipal Permit Parking facility; and

Municipal Permit Parking Facility: May 15, 2022 to September 15, 2022
Term: The total sum of \$6,000.00 payable in four equal monthly payments of \$1,500.00.

WHEREAS, the Borough has determined that this would be a proper temporary use under the provisions of the Borough's zoning ordinance pursuant to Chapter 130, Section 38F; 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 Parking/OE for the purposes stated herein.

MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that the Mayor and Borough Clerk be and are hereby authorized and directed to execute a lease agreement for a portion of the aforesaid property to be used by the Borough of Sea Bright for a Municipal Permit Parking facility from May 15, 2022 to September 15, 2022 for a fee of \$6,000.00.

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

1. Jesse A. Howland & Sons, Inc.
2. Roger McLaughlin, Borough Attorney
3. Michael Bascom, Chief Financial Officer
4. Khristi Jacobs, Financial Manager
5. Brett Friedman, Chief of Police

BE IT FURTHER RESOLVED that the form of the aforesaid lease agreement shall be approved by the Borough Administrator and Borough Attorney.

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

April 19, 2022

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on April 19, 2022.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 90-2022
AUTHORIZING CURRENT AND RETIRED
BOROUGH EMPLOYEES TO PARTICIPATE IN
ENHANCED DENTAL COVERAGE

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

WHEREAS, the Borough of Sea Bright offers dental insurance at no cost to full-time employees and retirees with 25 years of service; and

WHEREAS, the Borough wishes to offer enhanced dental coverage to those employees and retirees that choose to participate and agree to reimburse the Borough for any associated costs; and

WHEREAS, the Borough will require reimbursements for any additional costs for participating full time employees through a payroll deduction, and retirees through personal or certified check; and

WHEREAS, this coverage is offered for purchase at the employees' discretion and may be revoked, rescinded, amended, or cancelled at any time, with or without notice to those choosing to purchase the coverage.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby allow current and retired employees to opt in to enhanced dental coverage at no additional cost to the Borough.

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

1. Khristi Jacobs, Finance Manager
2. Borough Administrator

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

April 19, 2022

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on April 19, 2022.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 91-2022

Borough of Sea Bright

**Revoking Designation of BROOKS REAL ESTATE DEVELOPMENT, LLC
as the Redeveloper of the "Shrewsbury River Properties", of Block 13,
Lots 13, 14, 15, 18, 20, 21 and 22; Block 14, Lots 12 and 14;
Block 15, Lots 5, 8, 10, 11 and 12, Sea Bright, New Jersey**

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

WHEREAS, the Mayor and Council of the Borough of Sea Bright adopted Resolution 80-2016 authorizing the Planning Board to study certain properties known and designated as Block 13, Lots 13, 14, 15, 18, 20, 21 and 22; Block 14, Lots 12 and 14; Block 15, Lots 5, 8, 10, 11 and 12 as shown on the tax map of the Borough of Sea Bright ("Shrewsbury River Properties") to determine if they qualified as areas in need of redevelopment with the power of eminent domain as provided for under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, the Planning Board proceeded to prepare such a redevelopment study and retained the services of Christine Cofone of Cofone Consulting Group, LLC to assist with the investigation and preparation of a report; and

WHEREAS, Cofone Consulting Group prepared a report entitled "Condemnation Redevelopment Investigation for Shrewsbury River Properties"; and

WHEREAS, the Planning Board, upon giving due notice to the owners of the aforesaid properties, conducted a public hearing on this study on April 25, 2017, at which time Ms. Cofone provided detailed testimony and persons having an interest in said application were given an opportunity to be heard; and

WHEREAS, following the conclusion of that portion of the hearing, the Planning Board voted to find that the properties in question as set forth in the aforesaid study met one or more of the statutory criteria in order to be designated as a condemnation area in need of redevelopment; and

WHEREAS, the Borough Council had the opportunity to review the aforesaid Report, a transcript of the Planning Board hearing of April 25, 2017 and the subsequent Resolution adopted by the Planning Board memorializing its findings; and

WHEREAS, the owner of the Shrewsbury River Properties notified the Borough that it would accept the designation of its property as a condemnation area in need of redevelopment and that it would comply with the redevelopment ordinance and related ordinances in the development of the Shrewsbury River Properties; and

WHEREAS, the Borough Council adopted Resolution 102-2019 on May 21, 2019 adopting the foresaid Report; and

WHEREAS, the Borough Council concluded that it was appropriate to designate Brooks Real Estate Development, LLC as the redeveloper of the Shrewsbury River Properties; and

WHEREAS, Brooks Real Estate Development, LLC proposed a redevelopment plan for the Shrewsbury River Properties; and

WHEREAS, the Planning Board held a public hearing on July 28, 2020 at which time members of the public made comments on the proposed redevelopment plan. Subsequently the Planning Board made a referral to the Mayor and Council; and

WHEREAS, Brooks Real Estate Development, LLC met with the Borough consultants to further refine the proposed development plan; and

WHEREAS, subsequently Brooks Real Estate Development, LLC advised the Mayor and Council that it no longer wanted to redevelop the Shrewsbury River Properties and it asked the Mayor and Council to permit it to resign its designation as the redeveloper of the Shrewsbury River Properties; and

WHEREAS, the Borough Council concluded it is in the best interests of the Borough of Sea Bright and its residents and taxpayers that the Mayor and Council accept the offer of Brooks Real Estate Development, LLC to resign as the redeveloper of the Shrewsbury River Properties.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby accept the resignation of Brooks Real Estate Development, LLC as the redeveloper of the Shrewsbury River Properties.

BE IT FURTHER RESOLVED that the Borough and Council adopt a Resolution declaring that Brooks Real Estate Development, LLC is no longer the redeveloper of the Shrewsbury River Properties.

BE IT FURTHER RESOLVED that all Borough officials, including, but not limited to, the Mayor, the Municipal Clerk, the Borough Administrator, Planner, Attorney and Special Counsel are hereby authorized and directed to take such action as necessary to effectuate the provisions of this Resolution.

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

April 19, 2022

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on April 5, 2022.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 92-2022

Borough of Sea Bright

Designating Denholtz Properties as the Redeveloper of the "Shrewsbury River Properties", of Block 13, Lots 13, 14, 15, 18, 20, 21 and 22; Block 14, Lots 12 and 14; Block 15, Lots 5, 8, 10, 11 and 12, Sea Bright, New Jersey

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

WHEREAS, the Mayor and Council of the Borough of Sea Bright adopted Resolution 80-2016 authorizing the Planning Board to study certain properties known and designated as Block 13, Lots 13, 14, 15, 18, 20, 21 and 22; Block 14, Lots 12 and 14; Block 15, Lots 5, 8, 10, 11 and 12 as shown on the tax map of the Borough of Sea Bright ("Shrewsbury River Properties") to determine if they qualified as areas in need of redevelopment with the power of eminent domain as provided for under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, the Planning Board proceeded to prepare such a redevelopment study and retained the services of Christine Cofone of Cofone Consulting Group, LLC to assist with the investigation and preparation of a report; and

WHEREAS, Cofone Consulting Group prepared a report entitled "Condemnation Redevelopment Investigation for Shrewsbury River Properties"; and

WHEREAS, the Planning Board, upon giving due notice to the owners of the aforesaid properties, conducted a public hearing on this study on April 25, 2017, at which time Ms. Cofone provided detailed testimony and persons having an interest in said application were given an opportunity to be heard; and

WHEREAS, following the conclusion of that portion of the hearing, the Planning Board voted to find that the properties in question as set forth in the aforesaid study met one or more of the statutory criteria in order to be designated as a condemnation area in need of redevelopment; and

WHEREAS, the Borough Council had the opportunity to review the aforesaid Report, a transcript of the Planning Board hearing of April 25, 2017 and the subsequent Resolution adopted by the Planning Board memorializing its findings; and

WHEREAS, the Borough Council adopted Resolution 102-2019 on May 21, 2019 adopting the foresaid Report; and

WHEREAS, the Borough Council concluded that it was appropriate to designate Brooks Real Estate Development, LLC as the redeveloper of the Shrewsbury River Properties; and

WHEREAS, Brooks Real Estate Development, LLC prepared a redevelopment plan for the Shrewsbury River Properties; and

WHEREAS, the Planning Board held a public hearing on July 28, 2020 at which time members of the public made comments on the proposed redevelopment plan. Subsequently the Planning Board made a referral to the Mayor and Council; and

WHEREAS, Brooks Real Estate Development, LLC met with the Borough consultants to further refine the proposed development plan; and

WHEREAS, subsequently Brooks Real Estate Development, LLC advised the Mayor and Council that it no longer wanted to redevelop the Shrewsbury River Properties and it asked

the Mayor and Council to permit it to resign its designation as the redeveloper of the Shrewsbury River Properties; and

WHEREAS, the Borough Council concluded it is in the best interests of the Borough of Sea Bright and its residents and taxpayers that the Mayor and Council accept the offer of Brooks Real Estate Development, LLC to resign as the redeveloper of the Shrewsbury River Properties and it adopted a Resolution on April 5, 2022 accepting the resignation of Brooks Real Estate Development, LLC as the redeveloper of the Shrewsbury River Properties; and

WHEREAS, Denholtz Properties expressed a desire to be designated as the redeveloper of the Shrewsbury River Properties; and

WHEREAS, the Borough Administrator and the Borough's consultants met with representatives of Denholtz Properties to discuss its proposal; and

WHEREAS, further review of the capabilities of Denholtz Properties was undertaken; and

WHEREAS, the Mayor and Council discussed in public the qualifications of Denholtz Properties and concluded that Denholtz Properties appeared to be capable and qualified to undertake the work associated with the redevelopment of the Shrewsbury River Properties.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, designate Denholtz Properties as the redeveloper ("Redeveloper") of the following properties:

**Block 13, Lots 13, 14, 15, 18, 20, 21 and 22;
Block 14, Lots 12 and 14;
Block 15, Lots 5, 8, 10, 11 and 12.**

BE IT FURTHER RESOLVED that if it is necessary to assist the Redeveloper in the acquisition of the Shrewsbury River Properties that the Borough shall exercise its power of eminent domain.

BE IT FURTHER RESOLVED that all Borough officials, including, but not limited to, the Mayor, the Municipal Clerk, the Borough Administrator, Planner, Attorney and Special Counsel are hereby authorized and directed to take such action as necessary to effectuate the provisions of this Resolution.

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

April 19, 2022

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on April 19, 2022.

Christine Pfeiffer, Borough Clerk

**VOUCHER LIST
APRIL 19, 2022
BOROUGH OF SEA BRIGHT**

2790	ACB SERVICES, INC. 22-00408 04/06/22 B&G- CONTRACTUAL	Open	7,777.46
2830	ACTION DATA SERVICES 22-00415 04/12/22 PAYROLL	Open	1,167.22
02113	AMERICAN WATER 22-00423 04/13/22 SEWER	Open	324.95
02227	APOLLO SEWER & PLUMBING, INC. 22-00382 03/31/22 BEACH-MAINHT. OF OTHER EQUIP.	Open	500.00
00210	ATLANTIC PLUMBING SUPPLY CORP. 22-00403 04/06/22 BLDG. & GRDS.- MATERIALS & SUP	Open	185.23
01042	ATLANTIC TOMORROWS OFFICE 22-00466 04/14/22 A&E	Open	854.80
2626	AUTOMATIC PROTECTION SYSTEMS 22-00393 04/06/22 B&G- FIRE & OTHER SAFETY	Open	320.00
01241	BAIN'S HARDWARE, INC. 22-00442 04/13/22 HARDWARE	Open	402.77
2640	BATHGATE, WEGENER & WOLF 22-00424 04/13/22 LEGAL	Open	2,910.06
01957	BENEMAX BENEFIT MANAGEMENT CO. 22-00434 04/13/22 HEALTH	Open	336.00
01974	BOROUGH OF SEA BRIGHT COURT 22-00419 04/12/22 COURT	Open	24.90
00530	BULLET LOCK & SAFE CO., INC. 22-00334 03/24/22	Open	201.50
	22-00395 04/06/22 B&G- MAINTNENACE OF B&G	Open	54.75
			----- 256.25
2832	CAPPILLO, CHRISTOPHER & SONYA 22-00433 04/13/22 TAX FEFUND	Open	5,327.67
2680	CINTAS 22-00392 04/06/22 B & G- MATERIALS & SUPPLIES	Open	648.60
00256	CLEARY, GIACOBBE, ALFIERI & 22-00416 04/12/22 LEGAL	Open	657.00
01493	COOPERATIVE INDUSTRIES, L.L.C. 22-00470 04/14/22 NATURAL GAS	Open	2,337.26
2386	CRANEY INTERPRETING SERVICE 22-00420 04/12/22 COURT	Open	120.00
2461	DRUM POINT EXCAVATING 22-00383 03/31/22 BEACH	Open	14,000.00
2444	EAST COAST EMERGENCY LIGHTING 22-00381 03/31/22 Change order for Chief Trucks	Open	705.59
2831	FERNANDES CONSTRUCTION, INC. 22-00426 04/13/22 DRAINAGE WORK	Open	5,700.00
2406	FP MAILING SOLUTIONS 22-00439 04/13/22 A&E	Open	126.00
2411	FSD ENTERPRISES, LLC 22-00432 04/13/22 A&E	Open	15,750.00
00575	GALLS, INC. 22-00285 03/16/22 POLICE: EQUIPMENT ALLOWANCE	Open	125.59

02101	GANNETT NJ		
	22-00411 04/07/22 PLAN BRD	Open	39.60
	22-00435 04/13/22 PLAN.BRD	Open	34.32
	22-00465 04/14/22 CLERK	Open	149.52

			223.44
01194	GLENCO SUPPLY, INC.		
	22-00380 03/31/22 BEACH- MATERIALS & SUPPLIES	Open	1,525.00
02253	HODER, DAVID		
	22-00412 04/07/22 PLAN BRD	Open	855.00
01285	HOME DEPOT CREDIT SERVICES		
	22-00405 04/06/22 BLDGS. & GRDS.- MAINT. OF B&G	Open	357.16
2791	HUDSON ENERGY SERVICES		
	22-00467 04/14/22 ELECTRIC	Open	1,289.68
2573	JCP & L		
	22-00425 04/13/22 ELECTRIC	Open	4,645.85
2748	JOHNSON CONTROLS		
	22-00397 04/06/22 B&G- CONTRACTUAL	Open	5,155.00
2816	KING, KITRICK, JACKSON		
	22-00336 03/24/22 PLAN. BOARD	Open	594.00
2638	LAWES OUTDOOR POWER EQUIPMENT		
	22-00402 04/06/22 STREETS- VEHICLE MAINTENANCE	Open	36.65
01603	M & N VENTURES, LLC		
	22-00384 03/31/22	Open	35.00
2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
	22-00436 04/13/22 LEGAL	Open	10,455.00
02045	MONMOUTH COUNTY SPCA		
	22-00414 04/12/22 ANIMAL	Open	187.50
01397	MURPHY, CHARLES		
	22-00390 04/06/22 Reimbursement	Open	559.78
00894	NOLZE GARAGE DOOR, LLC		
	22-00394 04/06/22 B&G- MAINT OF B&G	Open	1,635.00
00046	ONE CALL CONCEPTS, INC.		
	22-00440 04/13/22 SEWER	Open	35.75
2525	POOR JOHNS PORTABLE TOILETS		
	22-00385 03/31/22 BEACH- COJNTRACTUAL	Open	366.00
2728	READY REFRESH BY NESTLE		
	22-00421 04/13/22 WATER	Open	303.45
00463	RUTGERS, THE STATE UNIVERSITY		
	22-00083 01/18/22 PLAN.BRD.	Open	462.00
	22-00386 03/31/22 STREETS- CONFERENCE & MEETINGS	Open	481.00

			943.00
01554	SEA BRIGHT SERVICE CENTER		
	22-00322 03/24/22 Repairs	Open	1,156.70
00985	SEABOARD FIRE/SAFETY EQUIP CO.		
	22-00407 04/06/22 B&G- FIRE & OTHER SAFETY	Open	70.00
00027	SEABOARD WELDING SUPPLY, INC.		
	22-00441 04/13/22 DPW	Open	14.50
2585	STATE TOXICOLOGY LABORATORY		
	21-01390 11/22/21 POLICE-OTHER PROFESSIONAL SERV	Open	90.00
2535	SUBURBAN DISPOSAL, INC.		
	22-00429 04/13/22 TRASH	Open	20,673.33
	22-00430 04/13/22 DUMPSTER	Open	456.33
	22-00431 04/13/22 LANDFILL	Open	6,926.75

			28,056.41

00192	TAX COLL & TREAS ASSOC OF NJ 22-00422 04/13/22 TAX	Open	420.00
00973	THE TWO RIVER TIMES 22-00438 04/13/22 CLERK	Open	67.89
2815	TRITON TRAINING GROUP 22-00333 03/24/22 POLICE: EDUCATION & TRAINING	Open	400.00
02114	TWO RIVERS WATER RECLAMATION 22-00427 04/13/22 SEWER	Open	115,739.99
02061	VERIZON WIRELESS 22-00418 04/12/22 CELLS 22-00468 04/14/22 MDT 22-00469 04/14/22 CELL	Open Open Open	187.00 268.09 1,444.60
			----- 1,899.69
00077	WEX BANK 22-00417 04/12/22 GASOLINE	Open	8,940.50
00877	WITMER ASSOCIATES, INC. 22-00321 03/24/22 TIC Batteries	Open	227.00

TOTAL: \$ 246,842.29

Manual Checks

22-00409	LUCIDPRESS	\$120.00
4/6/2022	A&E:PUBLISHING SOFTWARE SUBSCRIPTION	
22-00437	NJ DEPT OF HEALTH	\$9.00
4/13/2022	MONTHLY DOG LICENSE REPORT	
22-00410	UNITED STATES POSTAL SERVICE	\$1,000.00
4/6/2022	PERMIT FEE & SEWER BILL MAILING	

TOTAL: \$ 1,129.00

GRAND TOTAL: \$ 247,971.29

RESOLUTION NO. 93-2022
Borough of Sea Bright
2022 Budget - Read by Title Only

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

WHEREAS, N.J.S.A. 40A:4-8, as amended, provides that the Budget shall be read in full at the public hearing, or that it may be read by title only, if:

1. At least one week prior to the date of the hearing a complete copy of the approved Municipal Budget:
 - a. shall be made available for public inspection.
 - b. is made available to each person requesting the same, during said week and during the public hearing.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the conditions of N.J.S.A. 40A:4-8, as amended, set forth in subsections 1(a) and 1(b) above have been met and therefore the 2022 Municipal Budget shall be read by title only.

Vote: Bieber, Birdsall, Booker, Catalano, Keeler, Lamia

April 19, 2022

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on April 19, 2022.

Christine Pfeiffer, Borough Clerk

SECTION 2 - UPON ADOPTION FOR YEAR 2022
RESOLUTION No. 94-2022

COUNCIL MEMBERS

BOROUGH

Be it Resolved by the SEA BRIGHT County of MONMOUTH that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 4,900,000.00 (Item 2 below) for municipal purposes, and
- (b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ - (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy
- (f) \$ - (Item 5 Below) Minimum Library Tax

RECORDED VOTE

(Insert last name)

Ayes	Abstained
Nays	Absent

SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated	08-100	\$	635,602.03
Miscellaneous Revenues Anticipated	13-099	\$	1,322,626.37
Receipts from Delinquent Taxes	15-499	\$	165,080.25
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSED (Item 6(a), Sheet 11)	07-190	\$	4,900,000.00
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	-
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	-
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY		\$	-
4. To Be Added to THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	-
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX	07-192	\$	-
Total Revenues	13-299	\$	7,023,308.65