

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

AUGUST 16, 2022

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/663114805>

OR DIAL: (408) 650-3123

Access Code: 663-114-805

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 ____		

MOMENT OF SILENCE FOR THE CAPTAIN OF SEA BRIGHT'S OCEAN RESCUE WHO RECENTLY PASSED AWAY:

MICHAEL HUDSON (HUD)

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

07-14-2022 Workshop Meeting
07-14-2022 Executive Session
07-19-2022 Regular Meeting
07-19-2022 Executive Session

Resolutions:

No. 146-2022

Approving Final Payment, Release Of Performance Guarantee and Accepting Two-Year Maintenance Bond for the 2020 Roadway Improvement Project (Riverview Place, River Way, Shrewsbury Way, Henry Lane)

- No. 147-2022** Refund of Tax Overpayments
- No. 148-2022** Authorizing Display of Fireworks at Surfriider Beach Club- September 10, 2022
- No. 149-2022** Donation of 2023 Beach Badges
- No. 150-2022** Appointing School Crossing Guards
- No. 151-2022** Renewal of the 2022-2023 Liquor License for Superstar Enterprises t/a The Cove
- No. 152-2022** Approving a Lease Between the Borough of Sea Bright and the Sea Bright Emergency Services Squad for One Ambulance and One SUV
- No. 153-2022** Authorizing a School Regionalization Referendum

Roll Call: Bieber___ Birdsall___ Booker___ Catalano___ Keeler___ Lamia___

ORDINANCE(s):

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

CAPITAL ORDINANCE NO. 07-2022
AN ORDINANCE PROVIDING FUNDING FOR THE ACQUISITION OF EQUIPMENT FOR THE POLICE DEPARTMENT, FIRE DEPARTMENT AND ADMINISTRATION FOR THE BOROUGH OF SEA BRIGHT AND APPROPRIATING \$60,000 FOR SUCH PURPOSE.

Councilmember _____ offered a motion to open the public hearing on Ordinance No. 07-2022; seconded by Councilmember _____

Roll Call: Bieber___ Birdsall___ Booker___ Catalano___ Keeler___ Lamia___

Public Hearing (Ord. No. 07-2022)

Councilmember _____ offered a motion to close the public hearing on Ordinance No. 07-2022; seconded by Councilmember _____

Roll Call: Bieber___ Birdsall___ Booker___ Catalano___ Keeler___ Lamia___

Councilmember _____ offered a motion to adopt Ordinance No. 07-2022 and advertise according to law; seconded by Councilmember _____

Roll Call: Bieber___ Birdsall___ Booker___ Catalano___ Keeler___ Lamia___

INDIVIDUAL ACTION/New Business:

Resolution(s):

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

No. 154-2022 Mayor's Blue Ribbon Cannabis Committee Appointment

Roll Call: Bieber___ Birdsall___ Booker___ Catalano___ Keeler___ Lamia___

Vouchers: \$1,422,031.09

Councilmember _____ offered a motion to approve the Voucher List dated
August 16, 2022 as submitted by the Finance Manager; 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. 146-2022
**APPROVING FINAL PAYMENT, RELEASE OF PERFORMANCE GUARANTEE
AND ACCEPTING TWO-YEAR MAINTENANCE BOND FOR THE
2020 ROADWAY IMPROVEMENT PROJECT
(Riverview Place, River Way, Shrewsbury Way, Henry Lane)**

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

WHEREAS, in accordance with Resolution No. 89-2021, 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 a contract amount of \$310,000.00; and

WHEREAS, three change orders were approved: 1) Res No. 154-2021 – increase of \$15,100.00; 2) Res No. 193-2021 - increase of \$18, 450; and 3) Res No. 53-2022 – decrease of \$17,446.81, resulting in a new contract amount of \$326,103.19; and

WHEREAS, Borough Engineer, Gregory S. Blash, P.E., of Leon S. Avakian, Inc. Consulting Engineers has advised the Borough Clerk by letter dated July 11, 2022, that all work for said project has been completed, inspected and found to be constructed in compliance with the approved plans and specifications and recommends release of the final payment in the amount of \$7,384.31; and

WHEREAS, as required, Black Rock Enterprises, LLC as Contractor, and Great American Insurance Group, have provided a two-year Maintenance Bond (No. CA-3854309M) effective as of the date of substantial completion of the project (July 13, 2022) in the amount of \$81,525.80.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds in the amount of \$7,384.31 are available in Bond Ordinance No. 14-2021 for the purpose stated herein.

Michael J. Bascom

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 final payment of the \$7,384.31 and the two-year Maintenance Bond (No. CA-3854309M) in the amount of \$81,525.80, is hereby accepted for the 2020 Road Improvement Project; and

BE IT FURTHER RESOLVED, that the Performance Bond (No. CA-3854309) in the amount of \$310,000.00, submitted by Black Rock Enterprises, LLC is hereby released; and

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

1. Borough Engineer
2. Black Rock Enterprises, LLC
3. Finance Manager

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

August 16, 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 August 16, 2022.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 147-2022
REFUND OF TAX OVERPAYMENTS

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

WHEREAS, an overpayment of taxes were made for the following:

<u>Block</u>	<u>Lot</u>	<u>Year</u>	<u>Name</u>	<u>Amount</u>
10	21	2022	Craig Grant	\$ 4,733.19
10	21.02	2022	Craig Grant	\$ 1,578.97

Total: \$ 6,312.16

WHEREAS, the Tax Collector recommends that the tax overpayments 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 tax overpayments; and

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

1. Tax Collector
2. Finance Manager
3. Craig Grant

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

August 16, 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 August 16, 2022.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 148-2022
AUTHORIZING DISPLAY OF FIREWORKS
AT SURFRIDER BEACH CLUB- SEPTEMBER 10, 2022

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

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) 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 10, 2022; 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

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the request for a fireworks display at Surfrider Beach Club to be held on September 10, 2022 is hereby approved in accordance with the approvals obtained from 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: Bieber, Birdsall, Booker, Catalano, Keeler, Lamia

August 16, 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 August 16, 2022.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 149-2022
DONATION OF 2023 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 organization listed below by donating two (2) 2023 beach badges as requested:

1. Catholic Daughters of America **2 Badges**
 Bingo/Gift Auction – November 5, 2022

WHEREAS, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate 2023 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 two (2) 2023 Season Beach Badges to the aforementioned charitable organization; and

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

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

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

August 16, 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 August 16, 2022.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 150-2022
APPOINTING SCHOOL CROSSING GUARDS
BOROUGH OF SEA BRIGHT

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

WHEREAS, N.J.S.A. 40A:9-154.1 provides that municipalities may appoint school crossing guards for terms not exceeding one year; and

WHEREAS, there exists a need within the Borough to appoint crossing guards; and

WHEREAS, the appointments are contingent upon the completion of background investigations and completion of training administered by the Sea Bright Police Department and the Monmouth County Joint Insurance Fund.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby appoint the following Sea Bright residents as volunteer School Crossing Guards for the 2022/2023 school year:

1. Heather Gorman
2. Edward Gorman
3. Erja Gee
4. Danny Gee
5. Danielle Scarrone

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

1. Sea Bright Police Chief
2. Monmouth County JIF
3. Individual Guards

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

August 16, 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 August 16, 2022.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 151-2022
RENEWAL OF THE 2022-2023 LIQUOR LICENSE FOR
Superstar Enterprises t/a The Cove
1250 Ocean Avenue

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

WHEREAS, as directed by the New Jersey Division of Alcoholic Beverage Control (ABC), 2022-2023 annual renewal applications are submitted via the ABC's web-based licensing portal called POSSE ABC; and

WHEREAS, the liquor license renewal listed below has been accepted by POSSE ABC, all State and Municipal renewal fees have been paid and Retail Tax Clearance Certificates, pursuant to Chapter 161, Laws of NJ 1995, have been granted by the Division of Taxation for the 2022-2023 license term; and

WHEREAS, the following license is being considered for renewal pursuant to having received a 12.39 special ruling from the Division of Alcohol Beverage Control - Department of Law and Public Safety; and

RETAIL CONSUMPTION LICENSES: **RENEWAL FEE: \$2,500.00**

1343-33-008-004	Superstar Enterprises, Inc. t/a The Cove 1250 Ocean Avenue
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NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Sea Bright, County of Monmouth, State of New Jersey does hereby authorize the renewal of the aforesaid liquor license for the license term 2022-2023; and

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

1. Chief of Police
2. Licensee
3. Division of Alcoholic Beverage Control

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

August 16, 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
August 16, 2022.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 152-2022
**APPROVING THE LEASE BETWEEN THE BOROUGH OF SEA BRIGHT
AND THE SEA BRIGHT EMERGENCY SERVICES SQUAD
FOR ONE AMBULANCE AND ONE SUV**

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

WHEREAS, the Sea Bright Emergency Services Squad possesses title and ownership of one 2010 Ford E-450, VIN:1FDXE-4FP9A-DA275-23 ("Ford") and one, 2013 Dodge Durango, VIN: 1C4RD-JAG0D-C6603-01("Dodge"); and

WHEREAS, the Sea Bright Emergency Services Squad's insurance does not insure drivers under the age of 21 years old; and

WHEREAS, members of the Sea Bright Emergency Services Squad, and Sea Bright Beach Patrol have members under the age of 21 years old that may need to operate both vehicles; and

WHEREAS, the Borough of Sea Bright's Joint Insurance Fund (JIF) insurance plan insures drivers ages 18 years old and older; and

WHEREAS, on October 1, 2021, the Borough of Sea Bright and the Sea Bright Emergency Services Squad entered into a one-year agreement to lease both vehicles from the Sea Bright Emergency Services Squad for \$1.00 each and insure them through the Borough's JIF plan to insure drivers ages 18 and older; and

WHEREAS, the Borough of Sea Bright and the Sea Bright Emergency Services Squad wish to extend said lease for an additional one (1) year commencing October 1, 2022 through September 30, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth and State of New Jersey that the Borough Council approves the Lease Agreement between the Borough of Sea Bright and the Sea Bright Emergency Services Squad for the Ford and Dodge vehicles aforementioned for a cost of \$1.00 each per year.

BE IT FURTHER RESOLVED, the Mayor is authorized to sign and the Clerk to attest the said lease Agreement.

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

1. Borough Fire Chief
2. First Aid Captain
3. Finance Manager

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

August 16, 2021

Certification

I, Christine Pfeiffer, Borough Clerk, do hereby certify the foregoing is a Resolution adopted by the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, at a Council Meeting held on August 16, 2021.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 153-2022
AUTHORIZING A SCHOOL REGIONALIZATION REFERENDUM
BOROUGH OF SEA BRIGHT

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

WHEREAS, the Borough of Sea Bright ("Sea Bright") has filed a petition with the Commissioner of Education, jointly with the Boroughs of Atlantic Highlands and Highlands and the Boards of Education of the Henry Hudson Regional School District, Atlantic Highlands School District, and Highlands School District (hereinafter Petitioners), seeking authorization from the Commissioner of Education to place a referendum before the voters in its community to withdraw from the Oceanport and Shore Regional School Districts and join the Henry Hudson PK-12 Regional School District; and

WHEREAS, the joint petition included proposed referendum questions to be presented to the voters in each of the three communities; and

WHEREAS, the proposed referendum questions did not include the tax allocation methods to be presented to the voters, as the tax allocation methods to be presented to the voters had not yet been agreed upon by the municipal governing officials; and

WHEREAS, the municipal governing officials from Sea Bright, Highlands and Atlantic Highlands have engaged in negotiations and have agreed upon tax allocation methods to be presented to the voters in the three communities, which they have determined to be fair to all three communities and which would provide all three communities with significant annual savings off the status quo; and

WHEREAS, the municipal governing officials agreed upon the following tax allocation methods to be included in the proposed referendum questions as follows:

Referendum question to be presented to the voters in Highlands and Atlantic Highlands:

Shall the Boards of Education of the Highlands School District, Atlantic Highlands School District, and Henry Hudson Regional School District join together to convert Henry Hudson Regional into an all-purpose PK-12 regional school district, with the annual and special appropriations for such a two-constituent PK-12 regional school district to be apportioned upon the following basis: ***80% on each municipality's equalized valuation allocated to the regional district as provided by state law, and 20% on the proportional number of pupils enrolled from each municipality on the 15th day of October of the prebudget year***; and

Upon conversion of Henry Hudson into a PK-12 regional district, shall the PK-12 regional school district include the Borough of Sea Bright as a constituent member, upon approval by the Commissioner of Education of its withdrawal from Oceanport and Shore Regional School Districts, and approval by the voters of Sea Bright to join the Henry Hudson PK-12 Regional School, with the annual and special appropriations for the newly expanded three-constituent PK-12 regional school district to be apportioned upon the following basis: ***12% on each municipality's***

equalized valuation allocated to the regional district as provided by state law, and 88% on the proportional number of pupils enrolled from each municipality on the 15th day of October of the prebudget year?

Referendum question to be presented to the voters in Sea Bright:

Upon approval by the voters of Atlantic Highlands and Highlands to convert the Henry Hudson Regional School District to a PK-12 regional school district and approval by the Commissioner of Education for Sea Bright to withdraw from the Oceanport and Shore Regional School Districts, shall Sea Bright join the Henry Hudson PK-12 Regional School District, with the annual and special appropriations for the newly expanded three-constituent PK-12 regional school district to be apportioned upon the following basis: ***12% on each municipality's equalized valuation allocated to the regional district as provided by state law, and 88% on the proportional number of pupils enrolled from each municipality on the 15th day of October of the prebudget year?***

NOW THEREFORE BE IT RESOLVED that, after due consideration, Sea Bright has determined that the above tax allocation method(s) are fair and reasonable to the taxpayers of Sea Bright; and

BE IT FURTHER RESOLVED that Sea Bright seeks to have a referendum placed on the November 2022 ballot, or as soon thereafter as may be authorized by the Commissioner of Education, with regard to its joining the Henry Hudson PK-12 Regional School District as a constituent member and authorizes its designated special counsel to submit this agreed upon tax levy allocation and revised referendum questions to the Commissioner of Education for consideration and approval; and

BE IT FURTHER RESOLVED that Sea Bright authorizes its designated special counsel to take any and all appropriate action to obtain the aforementioned authorization from the Commissioner of Education and to effectuate same.

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

August 16, 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 August 16, 2022.

Christine Pfeiffer, Borough Clerk

CAPITAL ORDINANCE NO. 07-2022

BOROUGH OF SEA BRIGHT

AN ORDINANCE PROVIDING FUNDING FOR THE ACQUISITION OF EQUIPMENT FOR THE POLICE DEPARTMENT, FIRE DEPARTMENT AND ADMINISTRATION FOR THE BOROUGH OF SEA BRIGHT AND APPROPRIATING \$60,000 FOR SUCH PURPOSE.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The Borough of Sea Bright, in the County of Monmouth, New Jersey, authorizes the acquisition of equipment for the Police Department, Fire Department and Administration, including but not limited to, a breath alcohol testing unit, personal protective equipment, self-contained breathing apparatus, office equipment and other similar equipment for the Borough of Sea Bright, to be funded from the sources specified in Section 2 of the Ordinance.

Section 2. The amount of \$60,000 is hereby appropriated for the purposes stated in Section 1 of the Ordinance and which amount was funded from the Borough's General Capital Fund in the amount of \$60,000.

Section 3. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Sea Bright may lawfully make as a general improvement.

Section 4. All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

Section 5. This Ordinance shall take effect immediately upon due passage and publication according to law.

INTRODUCED: July 19, 2022
PUBLIC HEARING: August 16, 2022
ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, CLERK

BRIAN P. KELLY, MAYOR

RESOLUTION NO. 154-2022
MAYOR'S BLUE RIBBON CANNABIS COMMITTEE APPOINTMENT

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

WHEREAS, in 2020 New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called "cannabis" for adults and on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16, known as the "New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act" (the "Act"), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational cannabis operations; and

WHEREAS, Section 31a of the Act authorizes municipalities to adopt by ordinance regulations governing the local licensing endorsement, location, manner and times of operation of cannabis establishments and cannabis distributors, and the location and manner of cannabis delivery services, and establishing civil penalties for the violation of any such regulations; and

WHEREAS, by way of Resolution No. 141-2022 approved on July 19, 2022, the Borough Council appointed a Mayor's Blue Ribbon Committee (Councilmembers Booker, Bieber and Birdsall) to determine what regulations governing cannabis are appropriate, and in the best interest of the health, safety and welfare of Sea Bright's residents and members of the public; and

WHEREAS, Councilman Booker resigned from said Committee and the Mayor would like to appoint Councilman Lamia to fill the vacancy.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby appoint Councilman Lamia to the Mayor's Blue Ribbon Committee, pursuant to Chapter 3-7 of the Code of the Borough of Sea Bright, which shall act as the Cannabis Committee to research and in due course make recommendations to the Governing Body to establish cannabis regulations within the Borough; and

BE IT FURTHER RESOLVED that the following Council members will service on the Sea Bright Cannabis Committee:

- 1. Councilman Bieber, Chair**
- 2. Councilman Birdsall**
- 3. Councilman Lamia**

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

August 16, 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 August 16, 2022.

Christine Pfeiffer, Borough Clerk

VOUCHER LIST
BOROUGH OF SEA BRIGHT
AUGUST 16, 2022

2790	ACB SERVICES, INC.		
22-00724	06/16/22 Bldgs. & Grds, Cont. Servs,	Open	3,888.73
2771	AFFORDABLE HOUSING ALLIANCE		
22-00832	07/21/22 AFFORDABLE HOUSING	Open	10,000.00
00218	ALICE'S KITCHEN		
22-00803	07/19/22 BEACH	Open	169.90
02113	AMERICAN WATER		
22-00853	07/27/22 SEWER	Open	323.93
02227	APOLLO SEWER & PLUMBING, INC.		
22-00808	07/20/22 SEWER	Open	350.00
00820	APOLLO SEWER & PLUMBING, INC.		
22-00813	07/20/22 Beach	Open	175.00
01494	ATLANTIC TACTICAL, INC.		
20-00631	05/29/20 POLICE	Open	570.27
21-00383	03/30/21 POLICE: EQUIPMENT ALLOWANCE	Open	1,129.72
22-00048	01/12/22 POLICE	Open	523.58
22-00141	02/01/22 POLICE	Open	2,830.88

			5,054.45
2770	Axon Enterprise, Inc.		
22-00754	06/23/22	Open	25,272.00
01241	BAIN'S HARDWARE, INC.		
22-00856	07/28/22 HARDWARE	Open	702.75
22-00926	08/11/22 HARDWARE	Open	1,373.51

			2,076.26
2640	BATHGATE, WEGENER & WOLF		
22-00912	08/11/22 LEGAL	Open	1,224.62
01957	BENEMAX BENEFIT MANAGEMENT CO.		
22-00885	08/04/22 HEALTH	Open	648.00
2376	BLACKROCK ENTERPRISES		
22-00192	02/10/22 2020 ROADWAY PROGRAM	Open	7,384.31
01631	BOROUGH OF OCEANPORT		
22-00893	08/08/22 COURT	Open	6,500.00
01565	BOROUGH OF SEA BRIGHT		
22-00898	08/08/22 ADMIN FEES	Open	20,092.50
01974	BOROUGH OF SEA BRIGHT COURT		
22-00914	08/11/22 COURT	Open	24.90
00789	C & C SIGNS & BANNERS		
22-00812	07/20/22 Streets and Roads	Open	617.83
00230	CERTIFIED SPEEDOMETER		
22-00752	06/23/22	Open	867.00
2680	CINTAS		
22-00819	07/20/22 Beach	Open	450.89
22-00820	07/20/22 Buildings & Grounds	Open	197.12
22-00821	07/20/22 Beach	Open	413.08
22-00823	07/20/22 Buildings & Grounds	Open	315.16
22-00824	07/20/22 Beach	Open	294.18
22-00825	07/20/22 Beach	Open	742.63
22-00826	07/20/22 Buildings & Grounds	Open	211.72
22-00829	07/20/22 Beach	Open	592.68
22-00845	07/27/22 Beach/Library Pavilion	Open	531.58
22-00846	07/27/22 Buildings & Grounds	Open	307.34

			4,056.38
2555	CJM ASSOC. OF SEA BRIGHT		
22-00894	08/08/22 LEASE	Open	500.00
00256	CLEARY, GIACOBBE, ALFIERI &		
22-00833	07/21/22 LEGAL	Open	198.00
22-00906	08/11/22 LEGAL	Open	336.00

			534.00

01801	COLLIER ENGINEERING & DESIGN		
22-00225	02/22/22 ENGINEER	Open	443.30
22-00843	07/25/22 PLAN BOARD	Open	5,457.50

			5,900.80
01493	COOPERATIVE INDUSTRIES, L.L.C.		
22-00922	08/11/22 NATURAL GAS	Open	560.73
2795	CORREGANO, GLENN		
22-00795	07/06/22 Staining Bch Access Shrewbury	Open	2,500.00
02231	COUSINS LANDSCAPING		
22-00755	06/23/22 BLDGS & GRDS	Open	4,495.00
2849	CREST, LLC		
22-00870	08/02/22 BEACH	Open	3,346.00
2787	CYCLE PASSIONS, LLC		
22-00849	07/27/22 BEACH	Open	1,264.35
02253	DAVID HODER ASSOCIATES		
22-00855	07/27/22 PLAN BRD	Open	700.00
22-00886	08/04/22 PLAN BRD	Open	700.00

			1,400.00
2655	DE SESA ENGINEERING CO.		
22-00817	07/20/22 Buildings & Grounds	Open	132.00
00609	EAGLE POINT GUN		
22-00750	06/23/22	Open	436.73
01754	EDMUNDS & ASSOCIATES, INC.		
22-00858	08/01/22 TAX	Open	385.00
00191	EXPERT GROUP, LLC		
22-00444	04/14/22 MDC Repairs	Open	679.95
22-00878	08/03/22	Open	3,524.00

			4,203.95
01817	FINEGAN, GEORGE		
22-00873	08/02/22 ANIMAL	Open	435.13
01720	FIREFIGHTER ONE, LLC		
22-00809	07/20/22 SCBA Repairs	Open	84.37
22-00810	07/20/22 Emergency Repairs - 4375	Open	2,595.91
22-00851	07/27/22 SCBA Repairs	Open	357.58
22-00852	07/27/22 4377 - Transmission	Open	232.50

			3,270.36
00575	GALLS, INC.		
2100009	01/06/21 POLICE-CLOTHING ALLOWANCE	Open	103.53
22-00657	06/06/22	Open	218.35
22-00857	07/28/22 POLICE	Open	143.90

			465.78
02101	GANNETT NJ		
22-00841	07/25/22 CLERK	Open	27.28
00097	GARDEN IRRIGATION CO., INC.		
22-00696	06/13/22	Open	1,650.00
00397	GARDEN STATE RESCUE PRODUCTS		
22-00847	07/27/22	Open	390.00
00979	GIBBONS, P.C.		
22-00913	08/11/22 LEGAL	Open	475.00
01194	GLENCO SUPPLY, INC.		
22-00838	07/22/22	Open	480.00
02252	GRAINGER, INC.		
22-00723	06/16/22 Beach Fuel Storage Cabinet	Open	1,074.98
2852	GRANT, CRAIG		
22-00905	08/11/22 TAX REFUND	Open	6,312.16
01887	HEIM ELECTRONICS, INC.		
22-00925	08/11/22 BLDGS & GRDS	Open	2,773.11

01838	HOLMAN, FRENIA, ALLISON, P.C.		
22-00916	08/11/22 AUDIT	Open	15,000.00
2710	HOLMDEL TOWNSHIP		
22-00896	08/08/22 FISCAL	Open	3,312.50
2297	INTEGRATED TECHNICAL SYSTEMS		
22-00888	08/08/22 PARKING	Open	540.00
2561	INTRON TECHNOLOGY SOLUTIONS		
22-00921	08/11/22 I.T.	Open	9,335.47
01419	J. SWANTON FUEL OIL CO., INC.		
22-00836	07/22/22 GASOLINE	Open	317.89
2470	JAX LLC NW SHIRT SHOP		
22-00624	06/01/22 BEACH	Open	1,200.00
2573	JCP & L		
22-00917	08/11/22 ELECTRIC	Open	5,679.27
2488	JERSEY SHORE POWERSPORTS		
22-00848	07/27/22	Open	637.14
00297	JESSE A. HOWLAND & SONS, INC.		
22-00493	04/21/22 PARKING LOT LEASE	Open	1,500.00
22-00895	08/08/22 DPW	Open	1,705.00

			3,205.00
01784	JUNGLE LASERS, LLC		
22-00840	07/25/22 BLDG DEPT	Open	760.00
02110	KLEIN, DON		
22-00804	07/19/22 BEACH	Open	1,411.68
00015	LANIGAN ASSOCIATES, INC.		
22-00805	07/20/22	Open	47.85
2563	LEGACY CONSTRUCTION MNGMNT.		
22-00902	08/10/22 A&E	Open	877.50
00108	LEON S. AVAKIAN, INC.		
22-00837	07/22/22 PLAN BOARD	Open	2,712.50
22-00839	07/25/22 ENGINEER	Open	320.00
22-00919	08/11/22 ENGINEER	Open	21,647.50

			24,680.00
01603	M AND N VENTURES		
22-00391	04/06/22 B & G- OTHER	Open	678.00
22-00604	05/23/22 Beach Pavilion Elevator Sign	Open	170.00
22-00814	07/20/22 Streets & Roads	Open	2,308.00

			3,156.00
00337	MARINE RESCUE PRODUCTS, INC.		
22-00623	06/01/22 BEACH	Open	1,534.00
2417	MARLIN BUSINESS BANK		
22-00685	06/07/22 POSTAGE MACHINE LEASE	Open	120.10
22-00923	08/11/22 A&E	Open	159.00

			279.10
2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
22-00899	08/08/22 LEGAL	Open	6,138.52
2838	MOBILE PAYMENT PROCESSING SYS		
22-00887	08/08/22 PARKING	Open	2,875.25
00110	MONM CNTY REGIONAL HEALTH		
22-00897	08/08/22 HEALTH	Open	15,674.39
00688	MONMOUTH COUNTY POLICE ACADEMY		
22-00753	06/23/22	Open	25.00
22-00811	07/20/22	Open	50.00

			75.00
02045	MONMOUTH COUNTY SPCA		
22-00890	08/08/22 ANIMAL	Open	325.00

01323	MONMOUTH COUNTY TREASURER		
22-00802	07/19/22 PUBLIC EVENTS	Open	1,005.50
22-00822	07/20/22 Postage for Primary Ballots	Open	121.82

			1,127.32
00190	MUNICIPAL CLERKS ASSOC OF NJ		
22-00806	07/20/22 2022/23 Membership	Open	175.00
2848	NANOTECH SOLUTIONS		
22-00865	08/01/22 BEACH	Open	599.60
00339	NAPA AUTO PARTS CENTER		
22-00880	08/03/22 Strets & Roads	Open	146.91
00671	NJ DEPT OF COMMUNITY AFFAIRS		
22-00834	07/21/22 BLDG DEPT	Open	2,510.00
01309	OCEANPORT BOARD OF EDUCATION		
22-00760	06/28/22 SCHOOL TAX	Open	73,450.92
00046	ONE CALL CONCEPTS, INC.		
22-00910	08/11/22 SEWER	Open	55.77
2290	PORZIO, BROMBERG & NEWMAN		
22-00884	08/04/22 LEGAL	Open	31,291.58
01463	PUMPING SERVICES, INC.		
22-00250	03/01/22 Air relief valve replacement	Open	5,913.30
00164	RAIN, WILLIAM		
22-00900	08/10/22 HEALTH INS	Open	161.10
2728	READY REFRESH BY NESTLE		
22-00918	08/11/22 WATER	Open	540.99
2354	REALTY DATA SYSTEMS		
22-00920	08/11/22 TAX	Open	1,230.00
2745	REMINGTON & VERNICK ENGINEERS		
22-00904	08/11/22 ENGINEER	Open	889.00
00027	SEABOARD WELDING SUPPLY, INC.		
22-00889	08/08/22 DPW	Open	29.00
01027	SHORE BUSINESS SOLUTIONS		
22-00915	08/11/22 COPIERS	Open	572.12
00053	SHORE REGIONAL HIGH SCHOOL		
22-00758	06/28/22 SCHOOL TAX	Open	258,766.88
00222	SIGNS & LETTERS UNLIMITED		
22-00714	06/16/22	Open	895.00
02225	STAPLES ADVANTAGE		
22-00772	06/29/22 Office Supplies	Open	80.43
22-00774	06/30/22 OFFICE SUPPLIES	Open	249.99
22-00827	07/20/22 POLICE: OFFICE SUPPLIES	Open	121.23

			451.65
2535	SUBURBAN DISPOSAL, INC.		
22-00907	08/11/22 TRASH	Open	21,616.11
22-00908	08/11/22 DUMPSTERS	Open	2,683.22
22-00909	08/11/22 LANDFILL	Open	8,921.33

			33,220.66
00656	TAYLOR FENCE CO., INC.		
22-00705	06/14/22	Open	1,725.00
22-00818	07/20/22 Buildings & Grounds	Open	66.63

			1,791.63
00973	THE TWO RIVER TIMES		
22-00863	08/01/22 CLERK	Open	23.87
2457	UNITED STATES LIFESAVING ASSOC		
22-00315	03/21/22 BEACH	Open	500.00
02061	VERIZON WIRELESS		
22-00924	08/11/22 FIRE	Open	268.27
2657	WAPRO INC.		
22-00756	06/23/22 CHECK VALVES	Open	54,400.00

02150 WRIGHT NATIONAL FLOOD
 22-00866 08/02/22 INSURANCE Open 20,117.00

Total: \$713,814.80

PRE-APPROVED AND PAID

2597	AT&T MOBILITY		
22-00864	08/01/22 BEACH	Clsd	326.41
2640	BATHGATE, WEGENER & WOLF		
22-00882	08/03/22 LEGAL	Clsd	3,743.31
01493	COOPERATIVE INDUSTRIES, L.L.C.		
22-00877	08/02/22 NATURAL GAS	Clsd	1,053.19
01526	JCP & L		
22-00876	08/02/22 ELECTRIC	Clsd	7,397.20
2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
22-00801	07/18/22 LEGAL	Clsd	6,784.47
01399	NEW JERSEY AMERICAN WATER		
22-00859	08/01/22 WATER	Clsd	9,128.94
00113	NJ NATURAL GAS COMPANY		
22-00842	07/25/22 NATURAL GAS	Clsd	906.67
00223	TREASURER, COUNTY OF MONMOUTH		
22-00860	08/01/22 COUNTY TAX	Clsd	537,862.57
00523	TREASURER, COUNTY OF MONMOUTH		
22-00861	08/01/22 OPEN SPACE TAX	Clsd	74,605.78
00439	TREASURER, COUNTY OF MONMOUTH		
22-00862	08/01/22 LIBRARY TAX	Clsd	40,474.75
01403	TREASURER, STATE OF NEW JERSEY		
22-00831	07/21/22 CLERK	Clsd	225.00
2291	VERIZON		
22-00867	08/02/22 FIOS	Clsd	281.65
2658	VERIZON		
22-00868	08/02/22 PHONE	Clsd	1,031.80
22-00869	08/02/22 PHONE	Clsd	302.14

			1,333.94
02061	VERIZON WIRELESS		
22-00871	08/02/22 FIRE	Clsd	268.11
22-00872	08/02/22 CELLS	Clsd	189.13
22-00883	08/03/22 CELLS	Clsd	1,638.12

			2,095.36
00077	WEX BANK		
22-00875	08/02/22 GASOLINE	Clsd	1,175.21
2850	WEX BANK (NEW)		
22-00874	08/02/22 GASOLINE	Clsd	1,094.38

Total: \$688,488.83

BILL LIST AUGUST 16, 2022 - MANUAL CHECKS & ELECTRONIC PAYMENTS

22-00835	BORO OF SEA BRIGHT HEALTH INSURANCE	\$4,189.14
7/20/2022	REPLENISH FUND	
22-00911	NJ DEPT OF HEALTH	\$1.20
8/11/2022	DOG LICENSE REPORT/JULY	

22-00854	UNITED STATES POSTAL SERVICE		\$1,000.00
7/27/2022	BULK MAIL-TAX & SEWER BILLS/LETTERS TO RESIDENTS		
22-00891	WEX ON-LINE		\$8,755.96
8/8/2022	GASOLINE	(NEW ACCOUNT)	
22-00892	WEX BANK FLEET		\$5,781.16
8/8/2022	GASOLINE	(OLD ACCOUNT)	
		TOTAL:	\$19,727.46

GRAND TOTAL: \$1,422,031.09