

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

SEPTEMBER 20, 2022

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/174059749>

OR DIAL: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 174-059-749

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

09-06-2022 Regular Meeting

Resolutions:

- No. 159-2022** Donation of 2023 Beach Badges Borough of Sea Bright

- No. 160-2022** Authorizing Implementation of Fire Certification Program Borough of Sea Bright Fire and Rescue

- No. 161-2022** Authorizing the Filing of a Treatment Works Approval Permit Application to the State of New Jersey Department of Environmental Protection for Replacement of Monmouth County Bridge Structure S-32 Over the Shrewsbury River

Roll Call: Bieber____ Birdsall____ Booker____ Catalano____ Keeler____ Lamia____

INDIVIDUAL ACTION / New Business:

Vouchers: \$ 88,144.19

Councilmember _____ offered a motion to approve the Voucher List dated September 20, 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. 160-2022
AUTHORIZING IMPLEMENTATION OF FIRE CERTIFICATION PROGRAM
BOROUGH OF SEA BRIGHT FIRE AND RESCUE

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

WHEREAS, the State of New Jersey has created a voluntary program to certify firefighters; and

WHEREAS, the Borough Council of the Borough of Sea Bright has reviewed, discussed and voted to participate in the program; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey do hereby appoint the Fire Chief or his designee as the Authorized Signatory to sign any documents necessary to implement the Firefighter Certification Program in the Borough of Sea Bright.

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

1. Borough Administrator
2. Fire Chief

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

September 20, 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 September 20, 2022.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 161-2022
AUTHORIZING THE FILING OF A TREATMENT WORKS APPROVAL PERMIT
APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION FOR REPLACEMENT OF MONMOUTH COUNTY
BRIDGE STRUCTURE S-32 OVER THE SHREWSBURY RIVER

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

WHEREAS, Monmouth County Board of Commissioners awarded a contract to R. E. Pierson Construction for the replacement of County Bridge S-32 over the Shrewsbury River; and

WHEREAS, the project will require Treatment Works Approval from the New Jersey Department of Environmental Protection Division of Water Quality in connection with certain construction activities requiring the dewatering and discharge of river and groundwater to the Shrewsbury River; and

WHEREAS, the Monmouth County Board of Commissioners and R. E. Pierson have retained Licensed Site Remediation Professionals (LSRP) to evaluate and oversee the process to ensure compliance with applicable Federal and State Environmental Standards; and

WHEREAS, the Treatment Works Approval Permit Application requires the consent from the Governing Body in order to file the application; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, formally authorizes the Borough Administrator or Borough Clerk to execute a Consent by the Governing Body for the Treatment Works Approval for Replacement of Monmouth County Bridge Structure S-32 over the Shrewsbury River; and

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

1. Borough Administrator
2. Borough Engineer
3. Monmouth County Board of Commissioners

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

September 20, 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 September 20, 2022.

Christine Pfeiffer, Borough Clerk

**VOUCHER LIST
BOROUGH OF SEA BRIGHT
SEPTEMBER 20, 2022**

2790	ACB SERVICES, INC.				
22-01035	09/08/22 BLDGS & GRDS	Open	3,888.73		0.00
2597	AT&T MOBILITY				
22-01030	09/06/22 BEACH	Open	364.65		0.00
02036	BAHRLE, DAVID				
22-01028	09/06/22 Sewer	Open	50.00		0.00
01241	BAIN'S HARDWARE, INC.				
22-01057	09/13/22 HARDWARE	Open	1,170.25		0.00
2640	BATHGATE, WEGENER & WOLF				
22-01048	09/13/22 LEGAL	Open	2,165.18		0.00
00273	BORGATA HOTEL & CASINO				
22-00771	06/29/22	Open	672.00		0.00
22-00977	08/25/22 Room Reservations - NJLOM	Open	336.00		0.00

			1,008.00		
01974	BOROUGH OF SEA BRIGHT COURT				
22-01043	09/13/22 COURT	Open	24.90		0.00
2851	BULMER MECHANICAL, LLC				
22-00975	08/25/22 Beach	Open	\$40.00		0.00
2680	CINTAS				
22-01018	09/06/22 Beach	Open	347.19		0.00
22-01019	09/06/22 Buildings & Grounds	Open	173.61		0.00

			520.80		
00256	CLEARY, GIACOBBE, ALFIERI &				
22-01036	09/08/22 LEGAL	Open	148.50		0.00
22-01038	09/12/22 LEGAL	Open	384.00		0.00

			532.50		
01493	COOPERATIVE INDUSTRIES, L.L.C.				
22-01034	09/08/22 NAT GAS	Open	273.46		0.00
02231	COUSINS LANDSCAPING				
22-00755	06/23/22 BLDGS & GRDS	Open	5,090.00		0.00
02253	DAVID HODER ASSOCIATES				
22-01047	09/13/22 ENGINEER	Open	1,610.00		0.00
2655	DE SESA ENGINEERING CO.				
22-00949	08/17/22 Buildings & Grounds	Open	635.04		0.00
2444	EAST COAST EMERGENCY LIGHTING				
21-00617	05/19/21 POLICE-PURCHASE OF VEHICLES	Open	18,831.83		0.00
01817	FINEGAN, GEORGE				
22-01058	09/13/22 ANIMAL	Open	488.35		0.00
2791	HUDSON ENERGY SERVICES				
22-01056	09/13/22 ELECTRIC	Open	38.26		0.00
2573	JCP & L				
22-01051	09/13/22 ELECTRIC	Open	6,348.25		0.00
01784	JUNGLE LASERS, LLC				
22-01037	09/12/22 BLDG DEPT	Open	370.00		0.00
00108	LEON S. AVAKIAN, INC.				
22-01045	09/13/22 ENGINEER	Open	8,320.00		0.00
22-01046	09/13/22 ENGINEER	Open	680.00		0.00

			9,000.00		
2417	MARLIN BUSINESS BANK				
22-00685	06/07/22 POSTAGE MACHINE LEASE	Open	120.10		0.00
2278	MCLAUGHLIN, STAUFFER & SHAKLEE				
22-01032	09/08/22 LEGAL	Open	9,485.09		0.00
02229	MONMOUTH COUNTY PUBLIC WORKS				
22-00982	08/25/22 Squad 43 Repairs	Open	275.51		0.00

02045	MONMOUTH COUNTY SPCA			
22-01050	09/13/22 AMIMAL	Open	150.00	0.00
00339	NAPA AUTO PARTS CENTER			
22-01017	09/06/22 Buildings & Grounds	Open	5.99	0.00
00502	NJ STATE LEAGUE/MUNICIPALITIES			
22-00966	08/24/22 CONFERENCE	Open	780.00	0.00
2778	OCEAN CASINO RESORT			
22-00935	08/17/22 Room Reservation - Booker	Open	312.00	0.00
2728	READY REFRESH BY NESTLE			
22-01039	09/12/22 WATER	Open	1,089.10	0.00
2421	RED WING OF EATONTOWN			
22-00976	08/25/22 Streets & Roads	Open	607.50	0.00
2745	REMINGTON & VERNICK ENGINEERS			
22-00904	08/11/22 ENGINEER	Open	3,360.00	0.00
00027	SEABOARD WELDING SUPPLY, INC.			
22-01055	09/13/22 DPW	Open	18.50	0.00
00973	THE TWO RIVER TIMES			
22-01044	09/13/22 A&E	Open	98.58	0.00
01779	TIMOTHY HILL ELECTRIC CO., INC			
22-01020	09/06/22 Buildings & Grounds	Open	900.00	0.00
22-01021	09/06/22 Beach	Open	265.00	0.00
22-01022	09/06/22 Buildings & Grounds	Open	170.00	0.00
22-01023	09/06/22 Build & Grounds	Open	900.00	0.00
22-01026	09/06/22 Beach	Open	1,410.00	0.00

			3,645.00	
2810	TOMAINO, JOSEPH P.			
22-01041	09/13/22 LEGAL	Open	800.00	0.00
2291	VERIZON			
22-01040	09/13/22 FIOS	Open	205.99	0.00
2658	VERIZON			
22-01052	09/13/22 PHONE	Open	225.82	0.00
02061	VERIZON WIRELESS			
22-01049	09/13/22 POLICE	Open	1,522.17	0.00
22-01053	09/13/22 FIRE DEPT	Open	268.07	0.00
22-01054	09/13/22 CELLS	Open	189.22	0.00

			1,979.46	
2850	WEX BANK (NEW)			
22-01033	09/08/22 GASOLINE	Open	8,605.35	0.00
02150	WRIGHT NATIONAL FLOOD			
22-01042	09/13/22 INSURANCE	Open	2,823.00	0.00

Total: \$ 87,537.19

MANUAL CHECKS:

22-01031	CMRS-FP/U.S. POSTAL SERVICE	\$607.00
9/8/2022	REFILL POSTAGE MACHINE	

TOTAL: \$ 607.00

GRAND TOTAL: \$ 88,144.19