

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

JUNE 21, 2022

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/550743589>

OR DIAL: (872) 240-3412

Access Code: 550-743-589

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:

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."

PRESENT: Mayor Brian P. Kelly
Councilmember's Erwin Bieber, Kevin Birdsall, Jefferey M. Booker, Sr.,
Samuel A. Catalano (arrived late), William J. Keeler (arrived late), John M. Lamia, Jr.

OTHERS: Attorney Roger McLaughlin, Administrator Joseph L. Verruni, Clerk Christine Pfeiffer

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.

Linda Lamia, 2 Village Rd, expressed her concerns for the safety of our residents and visitors with the abundance of pedestrians and bikers. Ms. Lamia suggested lowering the speed limit in town, utilizing more cones and adding more crosswalks and explained there are grant opportunities provided by the NJDOT that assist towns with increased safety measures for pedestrian crosswalks and hopes the Borough will consider submitting and application if they haven't done do already.

***Councilman Catalano and Councilman Keeler arrived 7:03 pm.**

CONSENT AGENDA

Councilmember Bieber offered a motion to add Resolution No. 132-2022 to the consent agenda and approve all the items that are considered routine in nature under the consent agenda; seconded by Councilmember Booker:

Minutes

05-12-2022 Workshop Meeting
05-12-2022 Executive Session
05-17-2022 Regular Meeting
06-01-2022 Special Meeting

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

Resolutions:

No. 115-2022 Renewal of the 2022-2023 Liquor Licenses for Those Licensees Who Have Met All Borough and State Requirements and Paid All Applicable Fees

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

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 renewals listed below have 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

CLUB LICENSE:

RENEWAL FEE: \$ 188.00

1343-31-020-001

Sea Bright Beach Club
t/a Sea Bright Beach Club
999 Ocean Avenue

RETAIL DISTRIBUTION LICENSES: RENEWAL FEE: \$2,000.00

1343-44-006-014	K&R Holdings of Sea Bright, LLC t/a Sea Bright Wine & Spirits 1060 Ocean Avenue
1343-44-015-005	MS Retail Corp t/a Sea Bright Supermarket/Liquors 1160 Ocean Avenue

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

1343-33-001-003	Shrewsbury River Inc. t/a McLoone's 816 Ocean Avenue
1343-33-002-012	2 nd Jetty Holdings LLC t/a 2 nd Jetty 140 Ocean Avenue
1343-33-007-004	Donovan's Reef Inc t/a Donovan's Reef 1171 Ocean Avenue
1343-33-013-006	Shipmasters, Inc. t/a Even Tide Grille at Navesink Marina 1400 Ocean Avenue
1343-33-016-009	376 Ocean Ave, LLC t/a Ocean House Tap & Grill 1072 Ocean Avenue

HOTEL/MOTEL LICENSE: RENEWAL FEE: \$2,500.00

1343-36-010-009	Seabright Hospitality Group LLC t/a Beachwalk Resort, Beachwalk BBQ, Beachwalk Bar 344 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 renewals, effective July 1, 2022, of the aforesaid liquor licenses 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. Licensees
- 3. Division of Alcoholic Beverage Control

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

No. 116-2022 Renewal of The Alcoholic Beverage License of Sea Horse LLC, t/a Driftwood Beach Club for the 2022-2023 License Term

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

WHEREAS, the Sea Horse LLC, t/a Driftwood Beach Club has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-004-004 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

WHEREAS, the Borough Council finds that the aforesaid license should be renewed only upon a special condition necessary to ensure the public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-004-004 held by Sea Horse LLC, t/a Driftwood Beach Club be and is hereby renewed for the annual license term commencing July 1, 2022 based upon the following special condition:

“No sale, service or consumption of any alcoholic beverage shall be permitted in the parking lot areas of the property. The parking lot areas of the property are not to be considered as part of the licensed premises.”

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following:

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

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

No. 117-2022 Renewal of The Alcoholic Beverage License of D. Lobi Enterprise, t/a Surfrider Beach Club for the 2022-2023 License Term

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

WHEREAS, the D. Lobi Enterprise t/a Surfrider Beach Club has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-003-004 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

WHEREAS, the Borough Council finds that the aforesaid license should be renewed only upon a special condition necessary to ensure the public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-003-004 held by D. Lobi Enterprise, t/a Surfrider Beach Club be and is hereby renewed for the annual license term commencing July 1, 2022 based upon the following special condition:

“No sale, service or consumption of any alcoholic beverage shall be permitted in the parking lot areas of the property. The parking lot areas of the property are not to be considered as part of the licensed premises.”

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following:

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

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

No. 118-2022 Renewal of The Alcoholic Beverage License Of 1124 Ocean Ave Liquor, t/a Rory’s Pub for the 2022-2023 License Term

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

WHEREAS, the 1124 Ocean Ave Liquor, t/a Rory’s Pub has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-005-004 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

WHEREAS, the Borough Council finds that the aforesaid license should be renewed only upon a special condition necessary to ensure the public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-005-004 held by 1124 Ocean Ave Liquor, t/a Rory’s Pub be and is hereby renewed for the annual license term commencing July 1, 2022 based upon the following special condition:

“No amplified live or recorded music shall be played in the courtyard of the licensed premises after 10:00 pm daily.”

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following:

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

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

No. 119-2022 Renewal of The Alcoholic Beverage License Of 1030 Liquor Partners, t/a Tommy’s Tavern And Tap for the 2022-2023 License Term

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

WHEREAS, the 1030 Liquor Partners, t/a Tommy’s Tavern and Tap has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-017-008 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

WHEREAS, the residents who live in close proximity to the licensed premises have expressed concerns to the Borough Council pertaining to the noise which emanates from the licensed premises; and

WHEREAS, the Borough Council finds that the aforesaid license should be renewed only upon special conditions necessary to ensure the public health, safety and welfare; and

WHEREAS, the licensee made application to the Sea Bright unified Planning Board for amended site plan and variance approval pertaining, in part, to the rear dining area and the rear yard area of the premises, which area has been the source of most of the residents expressed concerns; and

WHEREAS, during the course of the Planning Board hearing on the aforesaid application, the licensee stipulated to the imposition of certain conditions upon the Planning Board’s approval designed to minimize noise and disturbance to surrounding properties; and

WHEREAS, the Borough Council finds that those stipulations and conditions are reasonably designed to address the expressed concerns of the residents who live in close proximity to the licensed premises; and

WHEREAS, the Borough Council finds that compliance with those conditions will help to ensure the proper operation of the licensed premises in accordance with applicable local ordinances, alcoholic beverage laws and regulations.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-017-008 held by 1030 Liquor Partners, t/a Tommy’s Tavern and Tap be and is hereby renewed for the annual license term commencing July 1, 2022 subject to the following special conditions:

- 1. The rear outdoor patio dining area, as such area was depicted on the exhibit presented to and approved by the planning board, will remain separated from the rear yard gathering space.
- 2. The gates between the rear yard area and patio dining area will be closed at 10:00 p.m. and all patrons will be directed to vacate the rear yard at that time. There will be no access to the rear yard area after 10:00 p.m.
- 3. There will be no wait service to the rear yard area—no food or drinks will be served in this area but consumption of food and drinks in the rear yard area shall be permitted.
- 4. No person will be served food unless they are seated at a dining table or bar in the permitted dining areas.
- 5. The drop down curtain on the canopy over the rear dining area on the Northside (“Nautilus Side”) will remain down at all times that the outdoor dining is in use.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following:

- 4. Chief of Police
- 5. Licensee
- 6. Division of Alcoholic Beverage Control

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

No. 120-2022 Renewal of The Alcoholic Beverage License of Woody’s Ocean Grille LLC for the 2022-2023 License Term

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

WHEREAS, Woody’s Ocean Grille LLC has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-012-009 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

WHEREAS, the Borough Council finds that the aforesaid license should be renewed only upon a special condition necessary to ensure the public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-012-009 held by Woody’s Ocean Grille LLC be and is hereby renewed for the annual license term commencing July 1, 2022 based upon the following special condition:

 “No amplified live or recorded music shall be played in the outdoor portion of the licensed premises after 10:00 pm daily.”

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following:

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

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

No. 121-2022 Renewal of The Alcoholic Beverage License of Watersedge Inc., t/a Edgewater Beach Club for the 2022-2023 License Term

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

WHEREAS, the Watersedge Inc., t/a Edgewater Beach Club has submitted a complete application for the renewal of alcoholic beverage license no. 1343-33-018-008 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

WHEREAS, the Borough Council finds that the aforesaid license should be renewed only upon a special condition necessary to ensure the public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-018-008 held by Watersedge Inc., t/a Edgewater Beach Club be and is hereby renewed for the annual license term commencing July 1, 2022 based upon the following special condition:

 “No sale, service or consumption of any alcoholic beverage shall be permitted in the parking lot areas of the property. The parking lot areas of the property are not to be considered as part of the licensed premises.”

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following:

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

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

No. 122-2022 Authorizing Special Counsel Porzio, Bromberg, & Newman, P.C. to Prepare and Submit a Petition to The Commissioner of Education Seeking Authorization to Hold a Referendum for a New All Purpose Pk-12 Regional District

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

WHEREAS, the Borough of Sea Bright ("Sea Bright") is a member of the consolidated Oceanport School District ("Oceanport") pursuant to a 2009 mandatory merger under P.L. 2009, c. 78 (eliminating non-operating school districts) and, by virtue of that membership, students residing in Sea Bright in grades PK-8 are educated in schools operated by Oceanport; and

WHEREAS, Sea Bright is a member of a limited purpose regional school district, Shore Regional High School District ("Shore Regional"), whereby students residing in Sea Bright in grades 9-12 are educated in schools operated by Shore Regional; and

WHEREAS, Sea Bright, the Borough of Highlands ("Highlands"), and the Borough of Atlantic Highlands ("Atlantic Highlands") wished to determine the viability and impact of a proposed school district reconfiguration whereby a new All-Purpose PK-12 Regional School District would be created with Sea Bright, Atlantic Highlands, and Highlands as constituent districts of this new district and which would educate all students residing in the three communities in grades PK-12;

WHEREAS, in an effort to explore this proposed school district reconfiguration, Sea Bright, Highlands, and Atlantic Highlands retained Porzio, Bromberg, & Newman, P.C., to facilitate a feasibility study that would be prepared by Statistical Forecasting, LLC, Porzio Compliance Services, LLC; James L. Kirtland, CPA, and David Corso; and

WHEREAS, in March 2020 Statistical Forecasting, LLC, Porzio Compliance Services, LLC; James L. Kirtland, CPA, and David Corso issued a report that analyzed the financial, demographic, and educational impact of creating a new All-Purpose PK-12 regional school district which would be responsible for educating students residing in Sea Bright, Highlands, and Atlantic Highlands; and

WHEREAS, in January 2022 Statistical Forecasting, LLC, Porzio Compliance Services, LLC; and Steven Cea issued an update to the March 2020 report that analyzed the financial, demographic, and educational impact of creating a new All-Purpose PK-12 Regional District which would be responsible for educating students residing in Highlands, Atlantic Highlands, and Sea Bright; and

WHEREAS, with regard to educational impact, the feasibility study concluded that "[t]he All-Purpose PK-12 Regional District will present distinct advantages" for students from Sea Bright, Highlands, and Atlantic Highlands "as opposed to the status quo given the degree of cooperation, alignment and articulation possible through a unified district from PK-12 in areas of curriculum, instruction, student services, transitions, enrichment, athletics and clubs, governance and leadership;" and

WHEREAS, the feasibility study further concluded "that a new All-Purpose PK-12 Regional District consisting of Highlands, Atlantic Highlands and Sea Bright will have the best opportunity to put in place those characteristics of successful schools and will be best able to respond to demographic, educational, and fiscal challenges in the future" and that "[t]o the extent the Sea Bright students bring greater diversity to these schools, the proposal will have a positive educational impact on students from Highlands and Atlantic Highlands."

WHEREAS, with regard to the financial impact of the possible reconfiguration, the feasibility study concluded that "the increased financial resources that Sea Bright students will bring to the regional district provides the opportunity for greater investments in education resources, programs and services" while still providing long-term tax savings to Sea Bright and moving "to an arguably fairer and more equitable allocation of cost methodology" for all three communities; and

WHEREAS, the criteria established in Section 11(a) of P.L 2021, c.402 paragraphs (2) through (8) have been met as the Feasibility Study demonstrates that the approval of the application:

1. "is not foreseeably likely to increase or exacerbate the segregation of students by racial, socioeconomic, disability, or English Language Learner status..."
2. "consolidates school districts that are in close geographic proximity of each other...;"
3. "to the maximum extent practicable, reduces student seat time and transportation costs;"
4. "possesses the potential for improved efficiency and cost savings;"
5. "possesses the potential to advance an enhanced learning environment for participating school districts;"
6. "coordinates curriculum across schools and grades throughout the proposed limited purpose or all purpose regional district; and"
7. "reflects a documented commitment from the affected boards of education to make good faith efforts to implement practices that promote efficiency and quality of education."

WHEREAS, the proposed regionalization provides for the payment, pursuant to Section 11(c) of P.L 2021, c.402, of "transitional support to the limited purpose or all purpose regional district or consolidated school district..." which is being separated from; and

WHEREAS, as a result, the consultants who prepared the feasibility study recommended "that Highlands, Atlantic Highlands and Sea Bright Regional continue to pursue the creation of a new All-Purpose PK-12 Regional District as outlined in the proposed scenario;" and

NOW THEREFORE BE IT RESOLVED that, after due consideration, Sea Bright has determined that its students can receive an outstanding and fully aligned and articulated PK-12 education by becoming a member of Henry Hudson, which would be accomplished by the addition of a purpose to Henry Hudson to convert it from a limited purpose into an all-purpose regional serving Highlands, Atlantic Highlands and Sea Bright and simultaneously withdrawing from Oceanport and Shore Regional and forming a new All-Purpose PK-12 Regional School District with Highlands and Atlantic Highlands; and

BE IT FURTHER RESOLVED that Sea Bright has determined that there exists good cause to pursue a referendum on the addition of a purpose to Henry Hudson to convert it from a limited purpose into an all-purpose regional serving Highlands, Atlantic Highlands and Sea Bright so as to provide its voters with the ability to decide how their tax dollars are spent and how their children are educated; and

BE IT FURTHER RESOLVED that Sea Bright seeks to have a referendum placed on the November 2022 ballot with regard to the addition of a purpose to Henry Hudson to convert it from a limited purpose into an all-purpose regional serving Highlands, Atlantic Highlands and Sea Bright and simultaneously to withdraw from Oceanport and Shore Regional, with approval from the Commissioner of Education pursuant to Section 11 of P.L 2021, c.402; and

BE IT FURTHER RESOLVED that Sea Bright authorizes special counsel, Porzio, Bromberg, & Newman, P.C., to prepare and submit a petition, pursuant to state law, to the Commissioner of Education seeking authorization to hold a referendum on the addition of a purpose to Henry Hudson to convert it from a limited purpose into an all-purpose regional serving Highlands, Atlantic Highlands and Sea Bright, and by which passage of such referendum will simultaneously withdraw Sea Bright from Oceanport and Shore Regional; and

BE IT FURTHER RESOLVED that Sea Bright authorizes special counsel, Porzio, Bromberg, & Newman, P.C., 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
 Yes Yes Yes Yes Yes Yes

No. 123-2022 Refund of Tax Overpayments

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

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>
30	40.01	2021	Elite Partners of NJ V, LLC	\$ 6,599.09
30	40.01	2022	Elite Partners of NJ V, LLC	\$ 422.35
23	107.01	2021	Elite Partners of NJ V, LLC	\$ 154.99
23	107.01	2022	Elite Partners of NJ V, LLC	\$.09

Total: \$7,176.52

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. Elite Partners of NJ V, LLC

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

**No. 124-2022 Authorizing the Purchase of Police Department Vehicle
2023 Chevy Tahoe**

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

WHEREAS, the Borough of Sea Bright Police Department has the need to purchase a new police vehicle; and

WHEREAS, pursuant to N.J.A.C. 5:34-7.29, the Borough of Sea Bright may by resolution and without advertising for bids purchase any goods or services through the State of New Jersey's Cooperative Purchasing Program; and

WHEREAS, the Borough of Sea Bright wishes to purchase a 2023 Chevy Tahoe from Mall Chevrolet of Cherry Hill, 75 Haddonfield Road, Cherry Hill, NJ, under Cooperative Purchasing Program - ESCNJ 20/21-09, for a base amount of \$48,484.83 and the necessary police apparatus installed in the amount of \$18,972.76 for a total cost of \$67,457.59; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, hereby certify that funds in the amount of \$67,457.59 will be available in the 2022 Budget Line Item 2-01-25-240-251 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, hereby authorizes the purchase of a 2023 Chevy Tahoe under Cooperative Purchasing Program: ESCNJ 20/21-09, from Mall Chevrolet of Cherry Hill, 75 Haddonfield Road, Cherry Hill, NJ 08002 for a total purchase price of \$ 67,457.59; and

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

1. Police Chief
2. Finance Manager
3. Mall Chevrolet

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

**No. 125-2022 Approving Final Payment, Release of Performance Guarantee and
Accepting Two-Year Maintenance Bond for the Construction of Center
Street Viewing Platform**

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

WHEREAS, in accordance with Resolution No. 38-2022, the Borough of Sea Bright awarded a contract to Vulcan Construction Group, Inc. in the amount of \$31,750.00, for the construction of one viewing platform at the terminus of Center Street; and

WHEREAS, Borough Engineer, William H.R. White, III, P.E., P.P., C.M.E., of Colliers Engineering & Design has advised the Borough Clerk by letter dated June 7, 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 first and final payment in the amount of \$31,750.00; and

WHEREAS, as required, Vulcan Construction Group, Inc. as Contractor, and The Gray Surety of Metairie, LA, have provided a two-year Maintenance Bond (No. GS56900135) effective as of the date of substantial completion of the project (May 23, 2022) in the amount of \$4,762.50.

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 \$31,750.00 are available in Bond Ordinance No. 14-2021 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 first and final payment of the \$31,750.00 and the two-year Maintenance Bond (No. GS56900135) in the amount of \$4,762.50, is hereby accepted for the above-mentioned project; and

BE IT FURTHER RESOLVED, that the Performance Bond (No. GS56900135) in the amount of \$31,750.00, submitted by Vulcan Construction Group, Inc. is hereby released; and

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

- 1. Borough Engineer
- 2. Vulcan Construction Group, Inc.
- 3. Finance Manager

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

No. 126-2022 Hiring Seasonal Borough Employees

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

WHEREAS, there exists a need for seasonal employees in the Borough of Sea Bright; 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 following employees be hired and receive the hourly rate of pay in accordance with the Borough’s Salary 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 Beach - Salaries & Wages and DPW - Salary & Wages for the purposes stated herein.



MICHAEL J. BASCOM, CFO

BEACH/DPW - Salaries & Wages

<u>Employee</u>	<u>Position</u>
Spencer Schultz	Public Works

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

- 1. Finance Manager
- 2. Beach Manager
- 3. Public Works Director

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

No. 127-2022 Supporting the Enactment of Assembly Bill No. 1100 and Senate Bill No. 995

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

WHEREAS, removing abandoned lines from poles and other structures must be carefully managed by utility companies; and

WHEREAS, the public right of way is a limited asset and must be protected for our resident’s safety and to preserve the character of our community and maintain their availability for current and future uses; and

WHEREAS, removal of above ground lines that have been abandoned is a positive step towards maintaining this public asset.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that it hereby affirms its support for the enactment of A-1100 and S-995.

BE IT FURTHER RESOLVED that the Clerk shall be directed to transmit a copy of this Resolution to the Governor, Senate President, Assembly Speaker and the legislative delegation of the 13th District.

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

No. 128-2022 Consideration of Award of Contract to Purchase Five In-Line Check Valves

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

WHEREAS, on March 15, 2022 the Borough Council authorized the receipt of bids for the purchase of five (5) in-line check valves to be installed in the downtown area of the Borough to remediate some of the flooding issues; and

WHEREAS, the Borough Clerk did duly advertise on May 24, 2022 to receive bids on June 14, 2022 for the purchase of in-line check valves; and

WHEREAS, in connection therewith one (1) bid was received from Wapro, Inc., Chicago, Illinois, for an amount not to exceed \$54,400.00, as follows:

3	18" Diameter Inline Check Valves @ \$8,400.00/unit	\$25,200.00
1	24" Diameter Inline Check Valve @ \$11,900.00/unit	\$11,900.00
1	30" Diameter Inline Check Valve @ 17,300.00/unit	<u>\$17,300.00</u>
		\$54,400.00

WHEREAS, the Borough Attorney reviewed the bid and it was determined that Wapro, Inc., 150 N. Michigan Avenue, Suite 1950, Chicago, IL 60601, met all the specifications for this bid; and

WHEREAS, the Borough Administrator and Director of Public Works, recommend that a contract be awarded to Wapro, Inc., Chicago, IL, as per their bid proposal for the purchase of five (5) Wapro Tide Valves for an amount not to exceed \$54,400.00.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds in the amount of \$54,400.00 will be available in the Bond Ordinance No. 20-2007 for the purpose stated herein.



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 a contract is hereby awarded to Wapro, Inc., Chicago, IL for the purchase of five (5) Wapro Tide Valves, in the amount of \$54,400.00; and

BE IT FURTHER RESOLVED that this award of contract is conditioned upon delivery and execution thereof within sixty (60) days from the date of the within resolution; and

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

1. Wapro, Inc.
2. Finance Manager
3. Director – Public Works

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

No. 129-2022 Consideration of Award of Contract for 2022 Grounds Maintenance in the Borough of Sea Bright

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

WHEREAS, on June 1, 2022 the Borough Council authorized the receipt of bids for 2022 Ground Maintenance services in the Borough of Sea Bright; and

WHEREAS, the Borough Clerk did duly advertise on June 3, 2022 to receive bids on June 15, 2022 for 2022 Ground Maintenance services; and

WHEREAS, in connection therewith one (1) bid was received from Cousins Landscaping, West Long Branch, New Jersey for an amount not to exceed \$30,680.00; and

WHEREAS, the Borough Attorney reviewed the bid and it was determined that Cousins Landscaping, West Long Branch, New Jersey, met all the specifications for this bid; and

WHEREAS, the Borough Administrator and Director of Public Works, recommend that a contract be awarded to Cousins Landscaping, West Long Branch, New Jersey, as per their bid proposal for 2022 Grounds Maintenance within the Borough of Sea Bright.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds in the amount of \$30,680.00 will be available in Budget line-item No. 2-01-26-310-224 for the purpose stated herein.


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 a contract is hereby awarded to Cousins Landscaping, West Long Branch, New Jersey for 2022 Grounds Maintenance services within the Borough of Sea Bright, in the amount of \$30,680.00; and

BE IT FURTHER RESOLVED that this award of contract is conditioned upon delivery and execution thereof within sixty (60) days from the date of the within resolution; and

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

- 1. Cousins Landscaping
- 2. Finance Manager
- 3. Director – Public Works

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

No. 130-2022 Approving Proposal for Engineering Services FY2021 And FY2022 Municipal Aid Program for Road Improvements New Street, Peninsula Avenue, Imbrie Place, Osborne Place, Surf Street

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

WHEREAS, the Governing Body of the Borough of Sea Bright authorized the submission of grant applications to the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2021 and 2022 Municipal Aid Programs for the New Street, Peninsula Avenue, Imbrie Place, Osborne Place and Surf Street Roadway Improvements Project; and

WHEREAS, the Borough was selected to receive funding from the New Jersey Department of Transportation's Fiscal Year 2021 Municipal Aid Program in the amount of \$125,000.00 (New Street and Peninsula Avenue improvements) and Fiscal Year 2022 Municipal Aid Program funding in the amount of \$232,600.00 (Imbrie Place, Osborne Place and Surf Street improvements); and

WHEREAS, in connection therewith, the Borough Administrator received three (3) proposals for professional engineering, surveying and construction observation services associated with the rehabilitation of the roadway improvements indicated above from 1) Colliers Engineering and Design, Red Bank, New Jersey in the amount of \$58,920.00; 2) Leon S. Avakian Consulting Engineers, Neptune, New Jersey in the amount of \$52,500.00; and 3) Remington & Vernick Engineers, Old Bridge, New Jersey in the amount of \$35,000.00

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 \$35,000.00 will be available in Bond Ordinance No. 06-2020 for the purposes stated herein.


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 Borough Council hereby approves the proposal submitted by Remington & Vernick Engineers dated June 6, 2022 for professional engineering services associated with the New Jersey Department of Transportation's Fiscal Year 2021 and 2022 Municipal Aid Programs for the New Street, Peninsula Avenue, Imbrie Place, Osborne Place and Surf Street Roadway Improvements Project, for the sum of \$35,000.00; and

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

- 1. Remington & Vernick Engineers
- 2. NJ Department of Transportation

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

No. 131-2022 Request New Jersey Department of Transportation to Address Traffic Safety Issues Within the Borough of Sea Bright

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

WHEREAS, the Borough is desirous to have a warning beacon placed at the foot of the Highlands Bridge on State Route 36, to assure traffic entering Sea Bright reduces speed for pedestrian and vehicular safety; and

WHEREAS, this traffic device will assure that vehicles entering the Borough are aware of this potentially dangerous condition as vehicles exit the Bridge; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby request the New Jersey Department of Transportation to address this potentially dangerous condition; and

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

1. Borough Engineer
2. Chief of Police
3. Director – Public Works
4. NJ Dept. of Transportation

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

No. 132-2022 Authorizing an Agreement for Legal Counsel to Defend Highlands, Atlantic Highlands and Their Respective Three Boards of Education in Connection with Any Opposition to Sea Bright Withdrawing from Oceanport and Shore Regional School Districts

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

THEREFORE BE IT RESOLVED, that the Borough of Sea Bright acknowledges that its effort to join an expanded PK-12 Henry Hudson Regional School District as a constituent member requires the filing of a petition with the Commissioner of Education and approval from the Commissioner of Education for Sea Bright to withdraw from the Oceanport and Shore Regional school districts and that such petition may be opposed by Oceanport and Shore Regional. In the event of such opposition, the Borough agrees to hold harmless, and authorize its legal counsel to defend, Highlands, Atlantic Highlands, and their respective three boards of education in connection with any such opposition.

BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, authorizes its legal counsel to prepare an agreement to effectuate this resolution; and

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

1. Borough Attorney
2. Borough of Highlands
3. Borough of Atlantic Highlands

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

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 660,786.95

Councilmember Booker offered a motion to approve the Voucher List dated June 21, 2022 as submitted by the Finance Manager; seconded by Councilmember Birdsall:

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

2790	ACB SERVICES, INC.				
22-00593	05/23/22		Open		3,888.73
00218	ALICE'S KITCHEN				
22-00650	06/06/22 RECREATION		Open		400.00

REGULAR MEETING

June 21, 2022

02113	AMERICAN WATER		
22-00587	05/19/22 SEWER	Open	325.63
02227	APOLLO SEWER & PLUMBING, INC.		
22-00532	05/06/22 BEACH- MAINTENANCE & REPAIR	Open	1,975.00
22-00675	06/06/22 Beach-Repairs for Anch.& Pavil	Open	1,650.00

			3,625.00
2597	AT&T MOBILITY		
22-00649	06/06/22 BEACH	Open	276.91
01241	BAIN'S HARDWARE, INC.		
22-00689	06/07/22 HARDWARE	Open	690.07
2640	BATHGATE, WEGENER & WOLF		
22-00628	06/02/22 LEGAL	Open	2,161.40
2521	BELSON OUTDOORS		
22-00388	04/04/22 BENCH	Open	2,144.94
01957	BENEMAX BENEFIT MANAGEMENT CO.		
22-00701	06/13/22 HEALTH	Open	312.00
01631	BOROUGH OF OCEANPORT		
22-00639	06/02/22 COURT	Open	6,500.00
01565	BOROUGH OF SEA BRIGHT		
22-00641	06/02/22 ADMIN FEE	Open	1,590.00
01974	BOROUGH OF SEA BRIGHT COURT		
22-00692	06/10/22 COURT	Open	24.90
02160	CHERRY VALLEY TRACTOR		
22-00668	06/06/22 Streets and Roads	Open	1,047.21
2680	CINTAS		
22-00592	05/23/22 JANITORIAL	Open	192.95
22-00606	05/23/22 B&G 2-01-26-310-230	Open	139.05
22-00607	05/23/22 B&G Materials and Supplies	Open	204.56
22-00654	06/06/22 beach materials & supplies	Open	409.08

			945.64
2555	CJM ASSOC. OF SEA BRIGHT		
22-00611	05/25/22 LEASE	Open	1,000.00
22-00638	06/02/22 LEASE	Open	500.00

			1,500.00
00256	CLEARY, GIACOBBE, ALFIERI &		
22-00652	06/06/22 LEGAL	Open	256.00
01801	COLLIER ENGINEERING & DESIGN		
22-00225	02/22/22 ENGINEER	Open	715.57
22-00645	06/06/22 ENGINEER	Open	4,393.75
22-00646	06/06/22 ENGINEER	Open	1,917.47
22-00707	06/16/22 ENGINEER	Open	4,023.75

			11,050.54
01988	COMPTON, BARBARA		
22-00699	06/13/22 ELECTION	Open	40.00
01493	COOPERATIVE INDUSTRIES, L.L.C.		
22-00737	06/16/22 NATURAL GAS	Open	1,429.81
02253	DAVID HODER ASSOCIATES		
22-00688	06/07/22 PLAN BRD	Open	1,515.00
22-00703	06/13/22 PLAN.BOARD	Open	2,955.00

			4,470.00
2528	DCH FORD		
22-00669	06/06/22 Sts & Rds	Open	998.00
00419	DRAGER SAFETY DIAGNOSTICS, INC		
22-00599	05/23/22 POLICE: DDEF	Open	22.00
2444	EAST COAST EMERGENCY LIGHTING		
21-01139	09/28/21 FIRE	Open	30,148.66
01754	EDMUNDS & ASSOCIATES, INC.		
22-00631	06/02/22 TAX	Open	599.66
2842	ELITE PARTNERS OF NJ, LLC		
22-00709	06/16/22 TAX	Open	7,176.52
2757	FIRE AND SAFETY SERVICES		
22-00664	06/06/22 Repairs - Tanker	Open	1,002.11
01720	FIREFIGHTER ONE, LLC		
22-00298	03/16/22 Repairs - 4377	Open	474.32
22-00399	04/06/22 Annual Maintenance - 4390	Open	3,015.00
22-00536	05/06/22 Helmet Shields	Open	855.85
22-00542	05/06/22	Open	966.97
22-00596	05/23/22	Open	1,183.34
22-00597	05/23/22 SCBA Repairs	Open	227.75

			6,723.23
2406	FP MAILING SOLUTIONS		
22-00613	05/26/22 A&E	Open	98.85
22-00742	06/16/22 A&E	Open	126.00

			224.85
00978	FRIEDMAN, BRETT		
22-00609	05/24/22 POLICE	Open	250.00

REGULAR MEETING

June 21, 2022

2837	GAITERS VILLAGE, LLC		
22-00629	06/02/22 RLS BOND	Open	14,088.00
02101	GANNETT NJ		
22-00630	06/02/22 CLERK	Open	104.72
22-00647	06/06/22 PLAN.BRD	Open	19.36
22-00686	06/07/22 PLAN BRD	Open	18.48
22-00694	06/10/22 LEGAL ADS	Open	66.88

			209.44
01549	GENERAL CODE, LLC		
22-00644	06/06/22 A&E	Open	1,195.00
02219	GOODYEAR AUTO CENTER		
22-00525	05/06/22 POLICE: VEHICLE MAINTENANCE	Open	500.64
22-00656	06/06/22	Open	558.16

			1,058.80
01198	GUARANTEED PLANTS & FLORIST		
22-00548	05/06/22 A&E	Open	157.00
01887	HEIM ELECTRONICS, INC.		
22-00633	06/02/22 ALARMS	Open	1,557.61
2478	HOLISTIC WELLNESS, LLC		
22-00589	05/23/22	Open	800.00
22-00601	05/23/22	Open	400.00
22-00660	06/06/22 May Yoga	Open	900.00

			2,100.00
01838	HOLMAN, FRENIA, ALLISON, P.C.		
22-00648	06/06/22 AUDIT	Open	27,196.00
2710	HOLMDEL TOWNSHIP		
22-00637	06/02/22 FISCAL OFFICER	Open	3,312.50
01285	HOME DEPOT CREDIT SERVICES		
22-00527	05/06/22 STREETS- MATERIALS & SUPPLIES	Open	111.48
22-00594	05/23/22	Open	85.92

			197.40
2323	INTEGRATED SYSTEMS & SERVICES		
22-00603	05/23/22 B&G Battery Replacemnt	Open	671.50
22-00671	06/06/22 B & G	Open	234.00

			905.50
2297	INTEGRATED TECHNICAL SYSTEMS		
22-00608	05/23/22 2022 METER WARRANTY	Open	11,376.00
22-00697	06/13/22 PARKING	Open	540.00

			11,916.00
2561	INTRON TECHNOLOGY SOLUTIONS		
22-00747	06/16/22 COMPUTER	Open	4,758.74
01419	J. SWANTON FUEL OIL CO., INC.		
22-00690	06/07/22 GASOLINE	Open	311.67
2445	JCP&L		
22-00746	06/16/22	Open	28,371.67
2455	JERSEY AUTO SPA CAR WASH		
22-00748	06/16/22 CAR WASH	Open	2,485.00
2615	JERSEY SHORE LINE STRIPING, INC		
22-00479	04/20/22 STREETS- CONTRACTUAL	Open	5,850.00
00297	JESSE A. HOWLAND & SONS, INC.		
22-00493	04/21/22 PARKING LOT LEASE	Open	1,500.00
22-00612	05/25/22 LEASE	Open	1,705.00

			3,205.00
01762	JOHN GUIRE COMPANY		
22-00453	04/14/22 SAW REPAIRS	Open	238.23
01784	JUNGLE LASERS, LLC		
22-00588	05/19/22 BLDG DEPT	Open	250.00
22-00632	06/02/22 BLDG. DEPT	Open	220.00

			470.00
00202	KAY PRINTING & ENVELOPE CO, INC		
21-01177	09/29/21 BLDG.DEPT.	Open	56.19
2816	KING, KITRICK, JACKSON		
22-00687	06/07/22 PLAN.BRD.	Open	621.00
02110	KLEIN, DON		
22-00651	06/06/22 RECREATION	Open	147.01
2638	LAWES OUTDOOR POWER EQUIPMENT		
22-00541	05/06/22 STREETS	Open	71.45
2265	LEE'S GARAGE		
22-00507	04/27/22 POLICE: VEHICLE MAINTENANCE	Open	433.98
22-00508	04/27/22	Open	750.00

			1,183.98
00337	MARINE RESCUE PRODUCTS, INC.		
22-00622	06/01/22 BEACH	Open	1,359.00
2417	MARLIN BUSINESS BANK		
22-00685	06/07/22 POSTAGE MACHINE LEASE	Open	120.10

REGULAR MEETING

June 21, 2022

2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
22-00643	06/06/22 LEGAL	Open	10,806.64
2724	MIDDLETOWN TRAILER SUPPLY		
21-01208	10/12/21 STREETS- MAINT. OF OTHER EQUIP	Open	59.00
00263	MITCHELL, CANDACE		
22-00706	06/16/22 PLAN. BOARD	Open	47.03
2838	MOBILE PAYMENT PROCESSING SYS		
22-00717	06/16/22 MONTHLY TRANSACTION FEES	Open	644.50
00688	MONMOUTH COUNTY POLICE ACADEMY		
22-00659	06/06/22	Open	375.00
02045	MONMOUTH COUNTY SPCA		
22-00640	06/02/22 ANIMAL	Open	325.00
00339	NAPA AUTO PARTS CENTER		
22-00670	06/06/22	Open	11.80
01399	NEW JERSEY AMERICAN WATER		
22-00744	06/16/22 WATER	Open	4,481.25
22-00745	06/16/22 WATER	Open	4,110.35

			8,591.60
00113	NJ NATURAL GAS COMPANY		
22-00616	05/26/22 NATURAL GAS	Open	1,677.71
00502	NJ STATE LEAGUE/MUNICIPALITIES		
22-00678	06/06/22 Magazine Subscription	Open	225.00
01309	OCEANPORT BOARD OF EDUCATION		
21-00795	07/07/21 SCHOOL TAX	Open	72,010.00
00046	ONE CALL CONCEPTS, INC.		
22-00626	06/02/22 SEWER	Open	61.49
2835	PARKWAY POWERWASH		
22-00591	05/23/22 BLDG & GRDS	Open	5,521.84
02223	PEREIRA MASONRY, LLC		
22-00530	05/06/22 STREETS- ROAD CONSTRUCTION	Open	5,650.00
01207	PFEIFFER, CHRISTINE		
22-00698	06/13/22 CLERK	Open	37.32
2659	PIENCIAK, DANIEL		
22-00600	05/23/22 Tai Chi Classes	Open	600.00
22-00661	06/06/22 May Tai Chi	Open	300.00

			900.00
2525	POOR JOHNS PORTABLE TOILETS		
22-00531	05/06/22 BEACH- CONTRACTUAL	Open	1,684.00
2290	PORZIO, BROMBERG & NEWMAN		
22-00627	06/02/22 LEGAL	Open	8,432.69
2828	R&H SPRING & TRUCK REPAIR		
22-00445	04/14/22 Repairs to Ladder Truck	Open	4,357.54
00164	RAIN, WILLIAM		
22-00682	06/07/22 HEALTH	Open	161.10
2728	READY REFRESH BY NESTLE		
22-00693	06/10/22 WATER	Open	305.63
00463	RUTGERS, THE STATE UNIVERSITY		
22-00642	06/06/22 PLAN. BRD.	Open	245.00
01554	SEA BRIGHT SERVICE CENTER		
22-00505	04/27/22	Open	631.20
22-00535	05/06/22	Open	244.90
22-00543	05/06/22	Open	301.60
22-00590	05/23/22 POLICE: VEHICLE MAINTENANCE	Open	84.95
22-00598	05/23/22	Open	737.40

			2,000.05
00027	SEABOARD WELDING SUPPLY, INC.		
22-00736	06/16/22 DPW	Open	14.50
01027	SHORE BUSINESS SOLUTIONS		
22-00518	04/29/22 COPY MACHINE	Open	9,250.00
22-00743	06/16/22 POLICE	Open	199.65

			9,449.65
00053	SHORE REGIONAL HIGH SCHOOL		
21-00794	07/07/21 HIGH SCHOOL TAX	Open	180,820.00
01515	STALKER RADAR		
22-00473	04/20/22	Open	5,920.00
22-00538	05/06/22	Open	294.00

			6,214.00
02225	STAPLES ADVANTAGE		
22-00526	05/06/22 Office Supplies	Open	427.14
2535	SUBURBAN DISPOSAL, INC.		
22-00683	06/07/22 TRASH	Open	20,845.48
22-00684	06/07/22 LANDFILL	Open	8,407.68

			29,253.16

REGULAR MEETING**June 21, 2022**

01779	TIMOTHY HILL ELECTRIC CO., INC		
22-00533	05/06/22 B&G-MAINTENACE OF B&G	Open	340.00
22-00595	05/23/22 B&G	Open	1,505.00

			1,845.00
2679	TOSHIBA BUSINESS CARD SOLUTION		
22-00655	06/06/22	Open	1,327.00
01243	TREASURER, STATE OF NEW JERSEY		
22-00463	04/14/22 DPW	Open	1,050.00
22-00634	06/02/22 BLDGS & GRDS	Open	339.00

			1,389.00
2658	VERIZON		
22-00614	05/26/22 SEWER	Open	498.01
2291	VERIZON		
22-00615	05/26/22 FIOS	Open	183.99
2658	VERIZON		
22-00635	06/02/22 PHONE	Open	71.38
2291	VERIZON		
22-00691	06/07/22 FIOS	Open	183.99
22-00734	06/16/22 PHONE	Open	106.99

			290.98
2658	VERIZON		
22-00735	06/16/22 SEWER	Open	498.01
22-00738	06/16/22 PHONE	Open	219.14

			717.15
02061	VERIZON WIRELESS		
22-00680	06/07/22 CELLS	Open	1,584.20
22-00739	06/16/22 CELLS	Open	174.54
22-00740	06/16/22 CELLS	Open	267.11
22-00741	06/16/22 POLICE	Open	1,521.13

			3,546.98
01791	VERRUNI, JOSEPH		
22-00620	06/01/22 A&E	Open	58.59
2841	VULCAN CONSTRUCTION GROUP, INC.		
22-00702	06/13/22 VIEWING PLATFORMS	Open	31,750.00
2840	WATCHFIRE SIGNS, LLC		
22-00700	06/13/22 A&E	Open	520.00
00077	WEX BANK		
22-00681	06/07/22 GASOLINE	Open	10,859.05
01671	WINNER FORD OF CHERRY HILL		
21-00615	05/19/21 POLICE-PURCHASE OF VEHICLES	Open	42,960.26
		TOTAL:	\$ 649,291.88

Manual Checks

6/16/2022	BORO OF SEA BRIGHT HEALTH INS. FUND		\$4,725.67
22-00708	REPLENISH FUND FOR JUNE		
6/10/2022	C.M.R.S. - FP/US POSTAL SERVICE		\$607.00
22-00695	REFILL POSTAGE MACHINE		
5/24/2022	KLEIN, DONALD		\$6,000.00
22-00610	BEACH:2022 CHANGE FUND		
6/1/2022	NEW JERSEY DEPT OF HEALTH		\$2.40
22-00625	MONTHLY DOG LICENSE REPORT		
5/19/2022	NJ DIVISION OF MOTOR VEHICLE		\$60.00
22-00856	POLICE:VEHICLE REGISTRATION		
6/2/2022	BOROUGH CURRENT FUND		\$100.00
22-00636	REPLENISH PETTY CASH		
		TOTAL:	\$ 11,495.07
		GRAND TOTAL:	\$ 660,786.95

MAYOR AND COUNCIL COMMENTS

Councilman Bieber stated that the major focus of the Administration Committee is bulkhead improvements throughout the town. Our Engineer conducted an assessment of all the bulkheads in the Borough and determined that 25 are in need of repair or replacement – 3 of which are Borough owned. The cost associated with this project is the largest concern and we are working on a bonding assessment process to assist the property owners. The final details should be finalized within the next 60-90 days and looks forward to improving the resiliency throughout the town.

Councilman Keeler is working with our Borough Engineer Gregory Blash to submit a formal request to the NJDOT for specific road improvements for increased pedestrian safety measures. Three main areas he wants to focus on are 1) coming off the Highlands bridge, 2) crossing at Anchorage Park, 3) crossing near Tommy's. Once the new Sea Bright/Rumson bridge is complete there will be a new Crosswalk, however, that is a few years away and Council wants to address the issues now as

there is a great potential for accidents. Councilman Keeler would like to contact our local legislators for help getting the DOT to take action as these areas pose serious pedestrian threats. Administrator Verruni will speak with the Borough Engineer to get in contact with the DOT.

Councilman Catalano reported that beach operations are running smoothly. We have stronger numbers coming in than last year and this was one of the top five Memorial Day weekends. Our staff is strong compared to other beach towns who are lacking staffing and our rookie lifeguards have all completed the necessary training. The beach camera will be up and running sometime next week.

Councilman Lamia reported that the Library is planning a Fall Festival on October 22nd. The Library is also requesting that they open on Saturday mornings – Mr. Verruni does not see an issue with it. Recreation Director Don Klein is working on getting nets for the pickleball courts and reported we need maintenance on the playground as there is a broken swing. Mr. Verruni will work with the JIF to see if we can make the repairs or if we need a certified company to

0.
do the repairs.

Councilman Birdsall stated that tonight we awarded the contract for the purchase of 5 new check valves for the downtown. He also stated that the committee conducted interviews for Deputy Director of Public Works and offered the position to Robert Smith – Mr. Verruni and Director of Public Works Dave Bahrle will be meeting with him tomorrow morning to finalize the terms of employment as well as his start date.

Councilman Booker explained that he is trying to put together a gathering for the July 1st fireworks for Borough employees, the Governing Body, and their families on the 3rd floor of the Beach Pavilion. Ocean House has provided a quote to provide food - \$600 for 25 people and wants to make sure everyone is on the same page as he feels this would be a nice gesture.

Mayor Kelly reported that we are doing very well with the paid parking so far and the revenue is up from last year. The 10-year anniversary of Sandy plans are coming along and more details will be available as we get closer. Mayor Kelly reported we held our second town hall meeting on the school regionalization and right now we are working with the towns to negotiate a successful formula that would benefit all three towns and look forward to seeing the question on the ballot in November.

EXECUTIVE SESSION

Councilmember Birdsall offered a motion to enter in to Closed Session; seconded by Councilmember Bieber:

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:
- 2.

A. Contract Negotiations

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

ADJOURNMENT

Councilmember Bieber offered a motion to adjourn the meeting; seconded by Councilmember Booker:

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

Respectfully submitted,

Christine Pfeiffer
Borough Clerk