AGENDA REGULAR MEETING BOROUGH OF SEA BRIGHT

OCTOBER 3, 2023

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

https://meet.goto.com/758756229 OR DIAL: (571) 317-3122 Access Code: 758-756-229

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, 2023. 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 BOOKER CATALANO GORMANKEELER LAMIA
Mayor	KELLY
The Public Commer	THE AUDIENCE (limited to 3 minutes) It portion of this meeting allows members of the audience to bring their
	ents to the Mayor and Council's attention. Pursuant to Borough a member of the public who wishes to speak shall give his/her name
	record and may have up to three minutes to state his/her comments
	ouncil as a Body. If additional time or information is requested, an
appointment can be	e made with the Administrator's office during regular business hours.
CONSENT AGEND	<u>A</u>
Councilmemb	
considered routine	in nature under the consent agenda; seconded by Councilmember
<u>Minutes</u>	
	Workshop Meeting
	Executive Session Regular Meeting
05 15 2025	regular Preeding
Resolutions:	
	Accept the Performance Guarantee(s) for Block 34, Lot 1 – 158 Ocean Avenue Ruth Fialko
Roll Call: Bieber_	Booker Catalano Gorman Keeler Lamia

INDIVIDUAL ACTION/New Business:
<u>Vouchers:</u> \$ 336,106.14
Councilmember offered a motion to approve the <u>Voucher List</u> dated October 3, 2023 as
submitted by the Finance Manager; seconded by Councilmember
Roll Call: Bieber Booker Catalano Gorman Keeler Lamia
MAYOR AND COUNCIL COMMENTS
MATOR 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 Booker Catalano Gorman Keeler Lamia
ADJOURNMENT
7135 G TKI 11 12 1 1 1

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

Roll Call: Bieber___ Booker___ Catalano___ Gorman___ Keeler__ Lamia___

RESOLUTION NO. 155-2023 Accept the Performance Guarantee(s) for Block 34, Lot 1 – 158 Ocean Avenue Ruth Fialko

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

WHEREAS, the Borough of Sea Bright Planning Board has granted use and bulk variance approval to Ruth Fialko, for a residential dwelling construction project on Block 34, Lot 1 also known as 158 Ocean Avenue; and

WHEREAS, Planning Board Engineer, David Hoder of Hoder Associates Consulting Engineers, prepared a performance guarantee estimate dated July 27, 2022 for the development project at 158 Ocean Avenue; and

WHEREAS, in accordance with N.J.S.A. 40:55D-53, Ruth Fialko posted said performance guarantees in the amount of \$6,096.00 in cash and the estimated engineering inspection fees in the amount of \$254.00 which were deposited with the Borough in accordance with the ordinances of the Borough of Sea Bright.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the requirements for entering into a developer's agreement are hereby waived; and

BE IT FURTHER RESOLVED that the performance guarantees as referenced above are hereby accepted.

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

- 1. Hoder Associates
- 2. Construction Official
- 3. Finance Manager
- 4. Planning Board Secretary
- 5. Ruth Fialko

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

October 3, 2023

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 October 3, 2023.

VOUCHER LIST OCTOBER 3, 2023 BOROUGH OF SEA BRIGHT

2830 ACTION DATA SERVICES 23-01106 09/28/23	Open	300.08
02113 AMERICAN WATER 23-01103 09/28/23 SEWER	Open	328.69
2626 AUTOMATIC PROTECTION SYSTEMS 23-00171 02/10/23 SEWER	Open	343.00
01241 BAIN'S HARDWARE, INC. 23-01108 09/28/23 HARDWARE	Open	101.07
00273 BORGATA HOTEL & CASINO 23-01087 09/25/23 NJLOM Room Reservation-Lamia	Open	175.00
01631 BOROUGH OF OCEANPORT 23-01093 09/26/23 COURT	0pen	6,500.00
2555 CJM ASSOC. OF SEA BRIGHT 23-01092 09/26/23 LEASE	0pen	500.00
2887 CLEGGS GARAGE		
INC. 23-01015 09/11/23 Motor Repairs - 4377	Open	15,174.69
01801 COLLIER ENGINEERING &		
DESIGN 22-00225 02/22/22 ENGINEER	Open	4,763.75
2655 DE SESA ENGINEERING CO. 23-00590 05/24/23 Buildings & Grounds 23-01028 09/12/23 HVAC	Open Open	496.04 5,640.78
		6,136.82
01720 FIREFIGHTER ONE, LLC 23-01080 09/22/23 SCBA Repairs	Open	105.00
2780 FISH WINDOW CLEANING 23-01088 09/25/23 BLDG & GRDS	Open	300.00
02101 GANNETT NJ NEWSPAPERS 23-01097 09/26/23 LEGAL ADS	Open	132.44
00979 GIBBONS, P.C. 23-01089 09/25/23 LEGAL	Open	475.00
2710 HOLMDEL TOWNSHIP 23-01090 09/26/23 FISCAL	Open	3,567.17
2561 INTRON TECHNOLOGY SOLUTIONS		
23-01078 09/22/23 23-01104 09/28/23 COMPUTERS	Open Open	288.00 5,750.11
		6,038.11
2481 JENKINSON'S AQUARIUM 23-01105 09/28/23 LIBRARY	Open	325.00
00297 JESSE A. HOWLAND & SONS, INC.		
23-01091 09/26/23 LEASE	Open	1,705.00
00106 MGL PRINTING SOLUTIONS 22-01395 12/20/22 TAX NOTICES/MISC INT/SEWER BIL	Open	463.00
23-01100 09/28/23 FINANCE	Open	311.00
		774.00
02045 MONMOUTH COUNTY SPCA 23-01095 09/26/23 ANIMAL	Open	325.00

2883 MONTENEGRO, THOMPSON, MONTENEGRO 23-01098 09/28/23 PLAN.BRD.	Open	2,297.00
01694 NAVESINK MARINA 23-00247 02/28/23 Annual Boat Maintenance	Open	1,234.70
00113 NJ NATURAL GAS COMPANY 23-01082 09/25/23 NATURAL GAS	Open	690.41
00885 OCEAN TWP FIRE DISTRICT NO. 2 23-01094 09/26/23 FIRE OFFICIAL	Open	350.00
01309 OCEANPORT BOARD OF EDUCATION 23-00773 07/13/23 SCHOOL TAX	Open	74,140.00
2290 PORZIO, BROMBERG & NEWMAN 23-01107 09/28/23 LEGAL	Open	10,603.72
2745 REMINGTON & VERNICK ENGINEERS 22-00904 08/11/22 ENGINEER	Open	502.04
01554 SEA BRIGHT SERVICE CENTER 23-01016 09/11/23	Open	69.95
01027 SHORE BUSINESS SOLUTIONS 23-01101 09/28/23 COPIER	Open	278.00
00053 SHORE REGIONAL HIGH SCHOOL 23-00778 07/13/23 HIGH SCHOOL TAX	Open	184,110.84
2585 STATE TOXICOLOGY LABORATORY 23-00538 05/16/23 23-00714 06/30/23 POLICE: OTHER PROFESSIONAL SER	Open Open	295.00 450.00
00973 THE TWO RIVER		745.00
TIMES 23-01102 09/28/23 CLERK	Open	100.44
02061 VERIZON WIRELESS 23-00943 08/17/23 FIRE DEPT 23-01099 09/28/23 FIRE	Open Open	593.39 183.30
01063 WEST MARINE PRO		776.69
23-00167 02/10/23 Boat Supplies	Open	307.34
02150 WRIGHT NATIONAL FLOOD 23-01096 09/26/23 INSURANCE	Open	5,492.00

TOTAL:

\$ 329,767.95

Manual Checks / Wire Transfers

23-01077

JCP & L

\$6,338.19

9/20/2023

ELECTRIC - PARTIAL BILLING/SEPT.

TOTAL:

\$ 6,338.19

GRAND TOTAL: \$ 336,106.14