

**REORGANIZATION MEETING MINUTES
BOROUGH COUNCIL
BOROUGH OF SEA BRIGHT**

JANUARY 5, 2013

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order and request those present to join her in the Pledge of Allegiance to the Flag.

PRESENT: Mayor Dina Long
Councilmembers Peggy Bills, William J. Keeler, Brian P. Kelly, Marc A. Leckstein,
James A. LoBiondo, C. Read Murphy,

OTHERS: Attorney Joseph W. Oxley, Chief Financial Officer Michael Bascom, Borough Engineer
Jaelyn J. Flor, Chief of Police John Sorrentino, Acting Borough Administrator/Clerk
Joseph L. Verruni

ABSENT: None

OPENING STATEMENT: Mayor Long read the following statement:

"GOOD MORNING, LADIES AND GENTLEMEN. THIS MEETING IS 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 REORGANIZATION MEETING HAS BEEN PROVIDED ON JANUARY 20,
2012 TO THE ASBURY PARK PRESS AND POSTED ON THE BULLETIN BOARD IN THE BOROUGH
OFFICE. IN EACH INSTANCE, THE DATE, TIME AND LOCATION OF THIS MEETING WERE
PROVIDED IN THE NOTICE. THIS MEETING IS OPEN TO THE PUBLIC."

Mayor Long addressed the Dignitaries in Attendance:

US Congressman Frank Palone

NJ State Senator Joe Kyrillos

Assemblywoman Amy Handlin

Freeholder Director Thomas Arnone

Freeholder John Curley

Freeholder Gary Rich

Deputy Director Freeholder Serena DiMaso

Mayor Long asked for a MOMENT OF SILENCE: For the following Sea Bright Residents who passed
away in 2012.

- Maria D. Fernandes
- Jonathan Harwood
- Emma R. Perrine
- Marianna A. Tenore
- John Kenneth Sieben
- Joan Brearley
- Jake Robert Calarella
- Marvin Liss
- ***One more moment of Silence for Nancy Stern DeScenza....another sea bright resident who left us in 2012.

After Moment of Silence the following spoke:

Congressman Pallone addressed the group and wanted to pay tribute to the resilience of the Sea Bright community. Thanked the Council for all their hard work and efforts during this difficult time to protect this community. Pledged that we will rebuild. Trying to get funding through in Washington and we will all work together to make a better Sea Bright in the future.

Senator Kyrillos addressed the group. Thanked Council for their extraordinary leadership and recognized the enormous responsibility they have during this difficult time. Congratulated the group for all the progress made.

Assemblywoman Handlin thanked everyone and wished everyone a productive year. Thanked the citizens of Sea Bright for their guts and spirit that were truly inspirational. Thanked Mayor Long and Council for their extraordinary leadership in circumstances that were unimaginable. The aid will be forthcoming from Washington and Trenton.

Freeholder Director Thomas Arnone recognized Mayor Long and the Council for the fine job they are doing dealing with the challenges they are faced with.

STATEMENT OF DETERMINATION:

“A statement of the determination of the Board of County Canvassers relative to an election held in the Borough of Sea Bright on the 6th day of November, in the year Two Thousand and Twelve for the election of Municipal Officers for said

BOROUGH OF SEA BRIGHT

The said board to determine that at the said election that

WILLIAM J. KEELER and **MARC A. LECKSTEIN** were duly elected Members of the Borough of Council, Full Term.

William J. Keeler was sworn into office by **Senator Kyrillos** .

Marc A. Leckstein was sworn into office by **U.S. Congressman Pallone**.

OATHS OF OFFICE**ROLL CALL:**

PRESENT: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy, Mayor Long

ABSENT: None

INVOCATION: Father Michael Manning

COUNCIL PRESIDENT BRIAN KELLY – 2012 ADDRESS:

Thank you all for coming this new year. Just a few comments about 2012: The major event for us in 2012 is self evident - Sandy. The year started off well, we had a good summer and then Hurricane Sandy hit. Volunteers and non profits started pouring in to help sort things out and get things back to normal. Our Borough professionals all stepped up using their special skills and ties to help us rebound. 2012 year in review - primarily spoke about Sandy and all the relief efforts from volunteers to government initiatives. Mentioned all borough personnel and first responders and thanked them for all their hard work and long hours. Also thanked Rumson P.D. and the National Guard. 2012 ended very badly for Sea Bright but we have cleaned up faster than most other coastal towns. FEMA the Governor and Lt. Governor have sincerely offered to help us in our rebuilding efforts and we are taking advantage of that. No deaths were reported as a result of the storm.

MAYOR DINA LONG - 2013 NEW YEAR MESSAGE:

Mayor Long.....hard to believe it was only 365 days ago that I was sworn in as Sea Bright's new Mayor. What I knew as normal back then is unrecognizable to me now. At this point it seems like the crisis was the easy part. The shock and the adrenaline are over, the answers are slow to come and the money we need to rebuild hasn't shown up yet. So now we are in the hard part, the very hard part. But, Sea Brighters know about long cold winters and we know about bitter wind but we get through it every year because we know a glorious summer is coming. This community has already proven it is resilient. Coming together, helping each other to stay strong, steadfastly marching on despite our fear, keeping our positivity - I'd like to call it Sea Bright spirit.....Sea Bright spirit has brought amazing people to our doorstep and incredible things have happened here in the last 67 days.

There is no reason to think that it will stop. Speaking of amazing people and incredible things..... I was so glad that Council President Kelly took a moment to recognize them and I would to as well.. Frank Lawrence, Nancy Sherman, Brian Baum and Gail Sanchez. You've seen them or you've talked to them even if you didn't know their names. They went in to your homes to clean out or sent kind generous people in to your homes to help you clean and we owe them a huge debt of gratitude. There are so many others to recognize. Our own Sea Brighters, our first responders, our Borough Hall employees and your Council.

It is going to take a village to raise this village. So as we move forward for today lets help each other get through this long cold winter and withstand the bitter winds because warm days and nights are coming. God bless you.

COMMITTEE APPOINTMENTS FOR 2013:

Mayor Long presented the following Committee appointments for the year 2013:

- A. FIRE, FINANCE ADMINISTRATION:**
 - 1. WILLIAM J. KEELER, CHAIR
 - 2. BRIAN KELLY
 - 3. PEGGY BILLS

- B. SEA BRIGHT RECOVERY & MASTER PLAN, BEAUTIFICATION:**
 - 1. BRIAN KELLY CHAIR
 - 2. C. READ MURPHY
 - 3. MARC A. LECKSTEIN

- C. PERSONNEL, EDUCATION & RECREATION:**
 - 1. PEGGY BILLS, CHAIR
 - 2. MARC A. LECKSTEIN
 - 3. JAMES LOBIONDO, III

- D. POLICE, OEM, PUBLIC WORKS :**
 - 1. JAMES LOBIONDO, III, CHAIR
 - 2. WILLIAM J. KEELER
 - 3. BRIAN KELLY

- E. BUILDING DEPT., BEACH & GRANTS:**
 - 1. C. READ MURPHY, CHAIR
 - 2. WILLIAM J. KEELER
 - 3. JAMES LOBIONDO

- F. CODE ENFORCEMENT, COURT, PUBLIC RELATIONS & CULTURAL ARTS:**
 - 1. MARC A. LECKSTEIN, CHAIR
 - 2. PEGGY BILLS
 - 3. C. READ MURPHY

APPOINTMENTS FOR 2013:

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

RESOLUTION NO. 1-2013
BOROUGH OF SEA BRIGHT
2013 Council President

WHEREAS, it is necessary that a member of the Council be elected President of said Council to fulfill the duties of the Mayor during her absence for the year ending December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Bright that **BRIAN P. KELLY** be and is hereby elected **President** of said Council.

Second by Councilwoman Bills and adopted upon the following roll call vote:

* Councilman Brian B. Kelly is sworn in by Mayor Dina Long as Council President.

Ayes: Bills, Keeler, Leckstein, LoBiondo, Murphy

Nay: None

Abstain: None

Absent: None

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

**RESOLUTION NO. 2-2013
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT
FOR BOROUGH ATTORNEY**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Borough Attorney as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2013 through December 31, 2013; and

WHEREAS, JOSEPH W.OXLEY, ESQ. of the law firm of SCARINCI HOLLENBECK has submitted a proposal dated: January 1, 2013 which is on file in the Borough Clerk's Office.

WHEREAS, JOSEPH W.OXLEY, ESQ. of the law firm of SCARINCI HOLLENBECK has completed and submitted a Business Entity Disclosure Certification which certifies that **JOSEPH W.OXLEY, ESQ. of the law firm of SCARINCI HOLLENBECK** has not made any reportable contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit, **JOSEPH W.OXLEY, ESQ. of the law firm of SCARINCI HOLLENBECK** from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the Legal Salaries and Wages and other expense appropriation for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **JOSEPH W.OXLEY, ESQ.** as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; *and*,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "The Asbury Park Press" newspaper.

Ayes: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy

Nay: None

Abstain: None

Absent: None

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

**RESOLUTION NO. 3-2013
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR
BOROUGH ENGINEER**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Borough Engineer as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2013 through December 31, 2013; and

WHEREAS, JACLYN J. FLOR of the firm of T & M ASSOCIATES. has submitted a proposal dated: January 1, 2013 which is on file with the Borough Clerk's office; and

WHEREAS, JACLYN J. FLOR of the firm of T & M ASSOCIATES has completed and submitted a Business Entity Disclosure Certification which certifies that **JACLYN J. FLOR of the firm of T & M ASSOCIATES.** has not made any reportable contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political or candidate committee in the Borough of Sea Bright in the

previous one year, and that the contract will prohibit **JACLYN J. FLOR of the firm of T & M ASSOCIATES** from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the Engineering Salaries and Wages and other expense appropriation for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **JACLYN J. FLOR P.E.** as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the “The Asbury Park Press” newspaper.

Ayes: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy

Nay: None

Abstain: None

Absent: None

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

RESOLUTION NO. 4-2013
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR
BOROUGH PROSECUTOR

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Borough Prosecutor as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2013 through December 31, 2013; and

WHEREAS, JOHN T. LANE, ESQUIRE has submitted a proposal dated: January 1, 2013 which is on file with the Borough Clerk; and

WHEREAS, JOHN T. LANE, ESQUIRE has completed and submitted a Business Entity Disclosure Certification which certifies that **JOHN T. LANE, ESQUIRE** has not made any reportable contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit **JOHN T. LANE, ESQUIRE** from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the Prosecutor Salaries & Wages appropriation for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **JOHN T. LANE, ESQUIRE** as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the “The Asbury Park Press” newspaper.

Ayes: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy

Nay: None

Abstain: None

Absent: None

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

RESOLUTION NO. 5-2013
**AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR
ALTERNATE BOROUGH PROSECUTOR**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of an Alternate Borough Prosecutor as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2013 through December 31, 2013; and

WHEREAS, **Christine Giordano Hanlon, Esquire** has submitted a proposal dated: January 1, 2013 which is on file with the Borough Clerk; and

WHEREAS, **Christine Giordano Hanlon, Esquire** has completed and submitted a Business Entity Disclosure Certification which certifies that **Christine Giordano Hanlon, Esquire** has not made any reportable contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit **Christine Giordano Hanlon, Esquire** from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the Prosecutor Salaries & Wages appropriation for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **Christine Giordano Hanlon, Esquire** as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; *and*,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

Ayes: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy

Nay: None

Abstain: None

Absent: None

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

RESOLUTION NO. 6-2013
**AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR
BOROUGH PUBLIC DEFENDER**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Borough Public Defender as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition may exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2013 through December 31, 2013; and

WHEREAS, **THOMAS J. SMITH, III, ESQUIRE** has submitted a proposal dated: January 1, 2013 which is on file with the Borough Clerk; and

WHEREAS, **THOMAS J. SMITH, III, ESQUIRE** has completed and submitted a Business Entity Disclosure Certification which certifies that **THOMAS J. SMITH, III, ESQUIRE** has not made any reportable contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political

or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit **THOMAS J. SMITH, III, ESQUIRE** from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the Trust-Public Defender appropriation for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **THOMAS J. SMITH, III, ESQUIRE** as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; *and*,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "The Asbury Park Press" newspaper.

Ayes: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy

Nay: None

Abstain: None

Absent: None

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

RESOLUTION NO. 7-2013
**AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT
FOR BOROUGH BOND COUNSEL**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Borough Bond Counsel as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition may exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2013 through December 31, 2013; and

WHEREAS, JOHN D. DRAIKIWICZ, ESQUIRE has submitted a proposal dated: January 1, 2013 which is on file with the Borough Clerk; and

WHEREAS, JOHN D. DRAIKIWICZ, ESQUIRE of the firm of Gibbons, P C has completed and submitted a Business Entity Disclosure Certification which certifies that **JOHN D. DRAIKIWICZ, ESQUIRE of the firm of Gibbons, P C** has not made any reportable contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit **JOHN D. DRAIKIWICZ, ESQUIRE of the firm of Gibbons, P C** from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the respective bond ordinance (Section 20) appropriation for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **JOHN D. DRAIKIWICZ, ESQUIRE of the firm of Gibbons, P.C.** as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; *and*,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "The Asbury Park Press" newspaper.

Ayes: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy

Nay: None

Abstain: None

Absent: None

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

RESOLUTION NO. 8-2013
**AUTHORIZING THE AWARD OF A
 NON-FAIR AND OPEN CONTRACT
 FOR BOROUGH LABOR ATTORNEY**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a **Borough Labor Attorney** as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2013 through December 31, 2013; and

WHEREAS, Ramon E. Rivera, Esquire of the firm of SCARINCI HOLLENBECK has submitted a proposal dated: January 1, 2013 which is on file with the Borough Clerk; and

WHEREAS, Ramon E. Rivera, Esquire of the firm of SCARINCI HOLLENBECK has completed and submitted a Business Entity Disclosure Certification which certifies that , **Ramon E. Rivera, Esquire of the firm of SCARINCI HOLLENBECK** has not made any reportable contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit **Ramon E. Rivera, Esquire of the firm of SCARINCI HOLLENBECK** from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the Legal Salaries and Wages and other expense appropriation for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **Ramon E. Rivera, Esquire of the firm of SCARINCI HOLLENBECK** as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; *and*,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the “The Asbury Park Press” newspaper.

Ayes: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy

Nay: None

Abstain: None

Absent: None

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

RESOLUTION NO. 9-2013
**AUTHORIZING THE AWARD OF A
 NON-FAIR AND OPEN CONTRACT FOR
 BOROUGH AUDITOR**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Borough Auditor as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2013 through December 31, 2013; and

WHEREAS, ROBERT W. ALLISON, RMA has submitted a proposal dated: January 1, 2013 which is on file with the Borough Clerk; and

WHEREAS, ROBERT W. ALLISON, RMA has completed and submitted a Business Entity Disclosure Certification which certifies that **ROBERT W. ALLISON, RMA** has not made any reportable

contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit **ROBERT W. ALLISON, RMA** from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the Audit Services appropriation for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **ROBERT W. ALLISON, RMA** as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "The Asbury Park Press" newspaper.

Ayes: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy

Nay: None

Abstain: None

Absent: None

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

RESOLUTION NO. 25-2013
BOROUGH OF SEA BRIGHT
MUNICIPAL COURT JUDGE

BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that **THOMAS F.X. FOLEY**, be appointed to the position of **MUNICIPAL COURT JUDGE** for the Borough of Sea Bright for the term of three (3) years commencing January 1, 2013 through December 31, 2015.

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.

Ayes: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy

Nay: None

Abstain: None

Absent: None

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

RESOLUTION NO. 18-2013
COUNCIL LIASON TO THE PLANNING BOARD
BOROUGH OF SEA BRIGHT

WHEREAS, it is necessary that a member of the Council be appointed as liaison to the Sea Bright Planning/Zoning Board to represent the Governing Body as a Class III member for the year ending December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that **Marc A. Leckstein** is hereby appointed to this position.

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nay: None

Abstain: Leckstein

Absent: None

MAYOR DINA LONG invited all newly elected professionals up to be sworn in to office.

ORDINANCE:

Mayor Long read by title only and Councilmember Leckstein introduced an Ordinance entitled: seconded by Councilmember Murphy

ORDINANCE NO. 1-2013
AN ORDINANCE REVISING CHAPTER 130, LAND USE, ARTICLE II,
DEFINITIONS and WORD USAGES SECTION 130-5 DEFINITIONS OF
THE CODE OF THE BOROUGH OF SEA BRIGHT

WHEREAS on October 29, 2012 the Borough of Sea Bright suffered extreme devastation as a consequence of Superstorm Sandy; and

WHEREAS as a consequence of the devastation caused by Superstorm Sandy structures throughout the Borough were either destroyed or severely damaged; and

WHEREAS as part of the process of recovery from Superstorm Sandy the Mayor and Council of the Borough of Sea Bright has begun an effort to ensure its Borough Zoning Ordinances are clear and concise so as to aid residents and businesses in restoring their properties; and

WHEREAS in furtherance of the aforesaid effort the Mayor and Council of the Borough of Sea Bright have determined it will be necessary to clarify certain definitions within its zoning ordinance;

BE IT NOW ORDAINED, by the Mayor and Council of the Borough of Sea Bright that Chapter 130, Article II, Definitions and Word Usages, Section 130-5, Definitions, shall be amended as follows:

Section 130-5 shall be revised as follows:

- (1) The existing definition of the term "Building" shall be redefined as follows:

A combination of materials to form a construction adapted to permanent, temporary or continuous occupancy and having a roof. Decks, patios or raised platforms without roofs over 18 inches above grade shall be considered as part of the building and must comply with all building setback requirements. Any structure used in association with a swimming club use and considered a "Seasonal Structure" shall not be considered a "Building."

- (2) The following definition of the term "Seasonal Structure" shall be added:

Any structure which lacks one or more basic amenities or utilities required for year round occupancy or use such as a permanent heating system, insulation and/or year round usable plumbing. Height and bulk requirements for accessory structures shall be applicable to all Seasonal Structures.

BE IT FURTHER ORDAINED all other sections of Chapter 130 shall remain in full force and effect. In the event there is any conflict or inconsistency between this particular ordinance and the rest of Chapter 130, the terms in this ordinance shall prevail.

This ordinance shall take effect upon passage and publication as required by law.

Ayes: Bills Keeler, Kelly, LoBiondo, Leckstein, Murphy

Nays: None

Abstain: None

Absent: None

12. CONSENT AGENDA: A Certification of Funds supports any items requiring expenditure; any items requiring discussion will be removed from the Consent Agenda

- a) Councilmember Leckstein introduced and offered for adoption the following resolution: seconded by Councilmember Murphy

RESOLUTION NO.10-2013
AUTHORIZING THE APPOINTMENT OF
CODIFICATION SERVICES
BOROUGH OF SEA BRIGHT

WHEREAS there exists a need for codification services in the Borough of Sea Bright, County of Monmouth, State of New Jersey; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40a:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Bright, County of Monmouth, as follows:

1. The Mayor or Council President is hereby authorized and directed to execute an agreement with GENERAL CODE CODIFICATION COMPANY for a one year term from January 1, 2013 to December 31, 2013.
2. This contract is awarded without competitive bidding as a Professional Service” in accordance with N.J.S.A. 40A:11-5(x) of the Local Public Contracts Law for the codification of municipal ordinances.
3. A notice of this action shall be printed once in “Asbury Park Press”.

Ayes: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy

Nay: None

Abstain: None

Absent: None

b) Councilmember Leckstein introduced and offered for adoption the following resolution: seconded by Councilmember Murphy

RESOLUTION NO. 11-2013
BOROUGH OF SEA BRIGHT

WHEREAS, there exists a need for the appointment of a **Community Development Block Grant Representative** for the Borough of Sea Bright, County of Monmouth, State of New Jersey; and,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Bright, County of Monmouth, that **Mayor Dina Long** is appointed **Community Development Block Grant Representative** and **Joseph L. Verruni** is appointed **Alternate Representative** for the year 2013.

Ayes: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy

Nay: None

Abstain: None

Absent: None

Resolution No.12-2013 ANNUAL AND SMART GROWTH MEETING NOTICE.

c) Councilmember Leckstein introduced and offered for adoption the following resolution: seconded by Councilmember Murphy

RESOLUTION NO. 12-2013
BOROUGH OF SEA BRIGHT

BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that the time and place for the **Regular Council Meetings** in 2013 be and the same is hereby fixed as the first and third Tuesday of every month and workshops scheduled for the 2nd Wednesday every month except as noted.

WHEREAS, it is the desire of the Governing Body to adjourn their meetings, both Public and Executive Sessions, no later than 9:30 p.m., and

WHEREAS, it is also established that the deadline for all agenda items shall be the Thursday prior to the meeting date no later than 4:30 p.m.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that the dates, as set forth below, comprise the **Annual Schedule Notice** of evening meetings which will be held at **7:30 P.M.** prevailing time, at the Cecile F. Norton Community Center, 1167 Ocean Avenue, Sea Bright, New Jersey:

**MEETING DATES OF MAYOR AND COUNCIL
BOROUGH OF SEA BRIGHT
2013 ANNUAL SCHEDULE NOTICE**

January	5 Reorg, 15	July	2
February	5, 19	August	6
March	5, 19	September	3, 17
April	2, 16	October	1, 15
May	7, 21	November	18 (Monday)
June	4, 18	December	17

2014 Reorganization Meeting
will take place on
Saturday, January 4, 2014 at 10:00 a.m.

**MEETING DATES OF MAYOR AND COUNCIL
BOROUGH OF SEA BRIGHT
2013 WORKSHOP MEETINGS**

Thursdays at 7:30 p.m.

January	10	July	11
February	14	August	15
March	14	September	12
April	11	October	10
May	16	November	14
June	13	December	12

Resolution No. 13-2013 OFFICIAL DEPOSITORIES.

d) Councilmember Leckstein introduced and offered for adoption the following resolution: seconded by Councilmember Murphy

**RESOLUTION NO 13-2013
BOROUGH OF SEA BRIGHT**

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies, a bank or trust company having its place of business in the State, and organized under the laws of the United States or this State:

NOW, THEREFORE, BE IT RESOLVED on the 5th day of January 2013, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, New Jersey, that:

1. Valley National Bank
2. Wells Fargo
3. New Jersey Cash Management Fund
4. TD Bank
5. Bank of New York
6. US Bank
7. JP Morgan Chase
8. Rumson-Fairhaven Bank

be, and hereby are, designated as depositories for the Borough of Sea Bright for the year 2013. Prior to the deposit of any municipal funds in the above-mentioned depositories, the bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:9-41).

BE IT FURTHER RESOLVED that the aforesaid banks are hereby authorized and directed to honor checks drawn upon the Borough funds signed by Michael J. Bascom, Chief Financial Officer; Dina Long, Mayor, Patricia Spahr, Tax Collector, Philip Del Turco, Fiscal Officer, and Ana Debevec, Finance Manager, with the exception of:

- ***Municipal Court Account, #07100651-6**, Carol Smith, Court Administrator, Patti Aurilio, Deputy Court Administrator, or Municipal Judge Thomas F. X. Foley, as Authorized Signatory.
- ***Bail Account #07100652-4** Carol Smith, Court Administrator, Patti Aurilio, Deputy Court Administrator or Municipal Judge, Thomas F. X. Foley, as authorized signatory.
- ***Law Enforcement MAC Account, #071-00721-0**, Chief John Sorrentino, Detective John Arias Signatories.
- ***Health Insurance Fund #07100702-4** D. Couto, or D. Cowles or W. Garnett of Benemax as authorized signatories.
- ***Redemption Account, #054-178312**, Patricia Spahr, Tax Collector and Finance Manager.

Resolution No. 14-2013 INTEREST ON DELINQUENT TAXES, SEWER AND OTHER MUNICIPAL CHARGES.

e) Councilmember Leckstein introduced and offered for adoption the following resolution: seconded by Councilmember Murphy

**RESOLUTION NO.14-2013
INTEREST RATE ON DELINQUENT TAXES,
SEWER AND OTHER MUNICIPAL CHARGES
BOROUGH OF SEA BRIGHT**

WHEREAS, N.J.S.A. 54:5-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes, sewer and other municipal charges or assessments subject to any abatement or discount for the late payment of taxes, sewer and municipal charges as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, as follows:

1. The Tax/Sewer Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes, sewer and other municipal charges becoming delinquent after the due date and 18% per annum on any amount of taxes, sewer and other municipal charges in excess of \$1,500.00 becoming delinquent after the due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.
2. Effective January 1, 2013, there will be a ten(10) day grace period of quarterly Tax/sewer/payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two of this Resolution shall be charged interest from the due date as set forth in paragraph one of this Resolution.
4. This Resolution shall be published in its entirety once in an official newspaper of the Borough of Sea Bright.
5. A certified copy of this Resolution shall be provided by the Borough Clerk to the Tax/Sewer Collector.

Ayes: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
Nays: None
Abstain: None
Absent: None

Resolution No.15-2013 CASH MANAGEMENT PLAN

f) Councilmember Leckstein introduced and offered for adoption the following resolution: seconded by Councilmember Murphy

**RESOLUTION NO. 15-2013
BOROUGH OF SEA BRIGHT
CASH MANAGEMENT PLAN**

WHEREAS, the Borough Council wishes to adopt a Cash Management Plan for the year 2013;

NOW, THEREFORE, BE IT RESOLVED, that the Cash Management Plan for the year 2013 be and is hereby approved.

Ayes: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
 Nays: None
 Abstain: None
 Absent: None

g) Resolution No.16-2013 PETTY CASH FUNDS and CHANGE FUNDS and recreation.

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

RESOLUTION NO.16-2013
PETTY CASH FUNDS AND CHANGE FUNDS
BOROUGH OF SEA BRIGHT

WHEREAS, the New Jersey Division of Local Government Services pursuant to N.J.S.A. 40A:5-21 has established rules governing the issuance of **Petty Cash Funds**.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright that application be made to the Director, Division of Local Government Services, for approval to maintain the following **Petty Cash Funds** for the year 2013 for the following department in the following amount:

Finance Department:

Petty Cash Checking Account	\$200.00
Petty Cash	<u>\$100.00</u>
Total	\$300.00

BE IT FURTHER RESOLVED that the following **change funds** be maintained in the Borough of Sea Bright:

Library/Cultural Arts: Change Fund	\$ 25.00
Office of the Municipal Clerk	\$ 50.00
Tax and Sewer Collector	\$ 250.00
Municipal Court Administrator	\$ 100.00
Recreation/Public Event Change Fund	\$ 2000.00
Beach	\$ 4000.00

Ayes: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
 Nays: None
 Abstain: None
 Absent: None

Resolution No. 17-2013 OFFICIAL NEWSPAPERS.

h) Councilmember Leckstein introduced and offered for adoption the following resolution: seconded by Councilmember Murphy

RESOLUTION NO. 17-2013
OFFICIAL NEWSPAPERS
BOROUGH OF SEA BRIGHT

BE IT RESOLVED by the Council of the Borough of Sea Bright that the **ASBURY PARK PRESS, ATLANTICVILLE, HUB, THE LINK, TWO RIVER TIMES, AND STAR LEDGER** be designated as the official newspapers for the advertising of legal notices for the year ending December 31, 2013.

Ayes: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
 Nays: None
 Abstain: None
 Absent: None

Other Appointments – Salaries set by Ordinance:

1. **DEPUTY BOROUGH CLERK:** SUZANNE BRANAGAN
2. **SEWER UTILITY COLLECTOR:** PATRICIA M. SPAHR.
3. **FINANCE MANAGER:** ANA DEBEVEC.
4. **FISCAL OFFICER:** PHILIP DEL TURCO
5. **OFFICIAL TAX SEARCHER:** PATRICIA M. SPAHR.
6. **OFFICIAL ASSESSMENT SEARCHER:** JOSEPH VERRUNI
7. **BOROUGH ADMINISTRATIVE ASSISTANT, CONSTRUCTION DEPARTMENT SECRETARY, AND TECHNICAL ASSISTANT:** KAREN DiBERARDINO.
8. **DEPUTY REGISTRAR:** KAREN DiBERARDINO
9. **PART-TIME EMPLOYEE/OFFICE – HOURLY:** KATHY MORRIS.
10. **CONSTRUCTION OFFICIAL/BUILDING SUBCODE OFFICIAL (part-time):** EDWARD WHEELER
11. **HOUSING INSPECTOR (part-time):** THOMAS HAEGE
12. **CODE ENFORCEMENT OFFICER (part-time):** THOMAS HAEGE
13. **ASSISTANT CODE ENFORCEMENT OFFICER (part-time):** JOHN SORRENTINO
14. **FIRE INSPECTOR/FIRE SUB-CODE OFFICIAL (part-time):** THOMAS HAEGE
15. **ZONING OFFICER (part-time):** COLLEEN MCGUIRK
16. **ELECTRICAL SUBCODE OFFICIAL (part-time):** EDWARD WHEELER
17. **PLUMBING SUBCODE OFFICIAL (part-time):** EDWARD WHEELER
18. **PLANNER (part-time):** JACLYN J. FLOR
19. **DIRECTOR-DEPARTMENT OF PUBLIC WORKS/RECYCLING COORDINATOR:** DAVID BAHRLE
20. **SUPERINTENDENT OF BOROUGH MAINTENANCE:** MARK PHILPOT
21. **PUBLIC WORKS MAINTENANCE PERSON:**
 - a) JOSEPH ESKRIDGE
22. **LIBRARY/CULTURAL ARTS DIRECTOR (part-time):** JOAN WALSH
23. **LIBRARY/CULTURAL ARTS ASSISTANT (part-time hourly):**
 - a) EMMA PRASKAC
 - b) PATRICIA ANDRIOLA
 - c) JANE FARMER
24. **BOARD OF HEALTH: SECRETARY (part-time):** PATRICIA SPAHR
25. **RECREATION DIRECTOR (part-time):** KATHY MORRIS
26. **BOROUGH PHYSICIAN: MONMOUTH MEDICAL CENTER OCCUPATIONAL HEALTH**
27. **APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR:**
 - a) C.READ MURPHY
28. **APPOINTMENT OF EMERGENCY MANAGEMENT DEPUTIES:**
 - a) JOHN SORRENTINO – No Salary
 - b) MARK PHILPOT
 - c) JAMES LOBIONDO, III
 - d) DANIEL CHERNAVSKY
 - e) CANDACE BRUNSWICK
 - f) DAVID ESTELLE
 - g) DANIEL DROGIN
 - h) PETE LANG, III
29. **POLICE SERGEANT:**
 - a) KEVIN LOVGREN
30. **POLICE CORPORALS:**
 - a) JOHN ARIAS
 - b) ERIC BENNETT
31. **POLICE CLERK/DISPATCHER:** KHRISTI JACOBS
32. **DISPATCHER/CLASS I SPECIAL OFFICER.:**
 - a) KERRY GOWEN
 - b) PATRICK QUIRCK
33. **DISPATCHER/CLASS II SPECIAL POLICE OFFICERS:**
 - a) DONALD MORSE
 - b) KEVIN O'DONNELL
 - c) ANDREW HENDRICKS
 - d) BRIAN CONOVER
 - e) TERRY LABERDEE
34. **POLICE MATRON:** KERRY GOWAN
35. **SCHOOL CROSSING GUARD:** TAMMY YINGLING

36. **ANIMAL CONTROL OFFICER:** KERRY GOWAN
 37. **REPRESENTATIVE TO MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND:**
 a) WILLIAM J. KEELER
 b) JOSEPH VERRUNI, Alternate
 38. **NEWSLETTER EDITOR:**
 a) JOAN OSGOODBY, Newsletter Editor/Designer

RESOLUTIONS:

- a) **Resolution No. 9-2013** Temporary Budget Appropriations

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

RESOLUTION NO. 9-2013
**AUTHORIZING THE AWARD OF A
 NON-FAIR AND OPEN CONTRACT FOR
 BOROUGH AUDITOR**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Borough Auditor as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2013 through December 31, 2013; and

WHEREAS, ROBERT W. ALLISON, RMA has submitted a proposal dated: January 1, 2013 which is on file with the Borough Clerk; and

WHEREAS, ROBERT W. ALLISON, RMA has completed and submitted a Business Entity Disclosure Certification which certifies that **ROBERT W. ALLISON, RMA** has not made any reportable contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit **ROBERT W. ALLISON, RMA** from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the Audit Services appropriation for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor Fernandes to enter into a contract with **ROBERT W. ALLISON, RMA** as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; *and*,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "The Asbury Park Press" newspaper.

Second by Councilman Murphy and approved upon the following roll call vote:

Vote:	Bills,	Keeler,	Kelly,	Leckstein,	LoBiondo,	Murphy
	Yes	Yes	Yes	Yes	Yes	Yes

- b) **Resolution No. 20-2013** establishing 2013 Special Duty Police Rates

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

RESOLUTION NO. 20-2013
**FOR SPECIAL DUTY ASSIGNMENT
 FOR POLICE OFFICERS**

WHEREAS, various businesses working within the Borough of Sea Bright from time to time make requests for assistance from members of the municipal police department to perform special duty assignment services; and

WHEREAS, it is deemed to be in the interest of safety that personnel specially trained to undertake these activities be used in the performance of these duties; and

WHEREAS, work performed is to be considered a “special duty assignment from independent contractors” and as such is exempt from Fair Labor Standards Act; and

WHEREAS, the Chief of Police has recommended that the hourly rates (minimum of four (4) hours) be amended as follows:

<u>Assignment</u>	<u>Salary</u>	<u>Insurance/Admin</u>	<u>Total</u>
Construction Work	\$60.00	\$12.00	\$72.00
Security Work	\$60.00	\$12.00	\$72.00
Sporting Events	\$60.00	\$12.00	\$72.00
Enhanced Local Business Patrols	\$15.00	\$ 3.00	\$18.00

IN ADDITION to the hourly rates above to be charged, when the Chief of Police deems that it is in the best interest of police officers assigned to construction work, the interest of the Borough and the construction workers, that police officers assigned to special duty utilize a marked police car or police equipment, an additional charge to be paid for utilization of said police vehicle or equipment shall be at the rate of \$10.00 per hour (minimum of four (4) hours); and

WHEREAS, such assignments are to be approved through the Chief of Police.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright that the Chief of Police is hereby authorized to and on behalf of the Borough to enter into agreements providing for special duty assignments for which the municipality shall be compensated at the rates herein above mentioned; and

BE IT FURTHER RESOLVED, that the rate and authority given by virtue of this resolution may be amended or revoked at any time by the Governing Body.

MAY IT FURTHER BE RESOLVED, that any and all municipal officials required to take any and all action as a result of the adoption of this resolution are hereby empowered to do so.

Vote: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
 Yes Yes Yes Yes Yes Yes

c) **Resolution No. 21-2013** establishing 2013 Community Center Rental Fees.

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

RESOLUTION NO. 21-2013
COMMUNITY CENTER RENTAL FEES
BOROUGH OF SEA BRIGHT

WHEREAS, the Mayor and Council of the Borough of Sea Bright hereby establish the following fees for the Cecile F. Norton Community Center for the year 2013 pursuant to Ordinance No. 3-2002, Article II, Section 214-2:

A. User Fees (per use):

- 1. Non-Resident Private Parties \$250.00
- 2. Any For Profit Activity \$400.00
- 3. Sea Bright Resident Private Parties \$ 50.00
- 4. Sea Bright Non Profits/Community Organizations N/C
- 5. Organizations or Meetings \$ 50.00
- 6. Sea Bright not regularly scheduled recreation N/C
- 7. League style organized recreation per use \$ 25.00
- 8. League style organized recreation ongoing \$ 75.00*
 *per month
- 9. Oceanport or Shore Regional School Organizations \$ 25.00

B. In addition to the user fee, a \$200.00 refundable deposit fee will be required for all parties and a \$300.00 refundable deposit fee for any for profit activity. This deposit fee will be returned to the applicant, by the Recreation Director, provided the facility is left in a condition deemed satisfactory within ten days after the event.

C. Any for profit person, business or organization may use the Community Center, schedule permitting, for up to three (3) consecutive days, but no more than twice per year. The consecutive use will be deemed as a one-time

use. The daily fee of \$400.00 will apply for each day. Criteria for applications submitted will include the effects on the community, infrastructure or recreation center and what benefit to the community the activity will have.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that the above fees for the year 2013 are hereby approved effective immediately.

Vote: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
 Yes Yes Yes Yes Yes Yes

d) **Resolution No. 22-2013** establishing 2013 Appliance Fees

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

RESOLUTION NO. 22-2013
APPLIANCE FEES
BOROUGH OF SEA BRIGHT

WHEREAS, the Mayor and Council of the Borough of Sea Bright have amended the code of Sea Bright to include in Section 178-6 Paragraph H a residential appliance and white goods collection; and

WHEREAS, any resident who wishes curbside collection of appliances and white goods shall complete a form and pay a permit fee; and

WHEREAS, the Mayor and Council wish to establish a fee for the year 2013 for each appliance and white goods collected at curbside as follows:

COLLECTION FEE PAID TO HAULER	ADMINISTRATION FEE	TOTAL
\$20.00	\$5.00	\$25.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright that a fee of \$25.00 for each residential appliance and white goods collected at curbside is hereby established.

Vote: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
 Yes Yes Yes Yes Yes Yes

e) **Resolution No. 23-2013** establishing 2013 Beach Fees.

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

RESOLUTION NO. 23-2013
BEACH FEES

WHEREAS, the Borough Council of the Borough of Sea Bright have recommended the beach fees for the calendar year 2013.

NOW, THEREFORE, BE IT RESOLVED that the fees and charges of the Municipal Beach Authority for the year 2013 are as follows:

DAILY BADGE (including weekends) per person	\$ 8.00
SENIOR (65+)and DISABLED per person	\$ 35.00
SEASON BADGE (per person)	\$100.00
CHILDREN (under 12)	FREE
BEACH PARKING	FREE
ACTIVE MILITARY AND FAMILY MEMBERS PERSONNEL	FREE

Required ID: Senior/Disabled - Photo ID and Medicare Card. Military personnel/family must produce Active Duty Identification.

Vote: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
 Yes Yes Yes Yes Yes Yes

f) **Resolution No. 24-2013** establishing 2013 Library Fees.

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

**RESOLUTION NO. 24-2013
LIBRARY FEES
BOROUGH OF SEA BRIGHT**

WHEREAS, the Borough Council of the Borough of Sea Bright have recommended the Library fees for the calendar year 2013.

NOW, THEREFORE, BE IT RESOLVED that the fees and charges for the Library for the year 2013 are as follows:

FINES FOR OVERDUE MATERIALS (PER DAY)

Books, Audio Tapes	\$0.20
AV/CD Records	\$0.20
Videotapes/DVDs	\$1.00

SERVICES

Fax(per call)	\$1.00
Fax(per sheet)	\$.15
Copies	\$.05

SCHEDULING, RESERVATION AND FEE FOR MEETING ROOM (PER USE)

- Use of Meeting Room by Non-Profit Organizations \$15.00
- Any Sea Bright Organization, Sea Bright
Condominium or Townhouse Associations \$35.00
- Any out of town Organization or
Condominium/Townhouse \$45.00
- Artists or photographers exhibits*or Ten (10%) Per Cent of sales as a donation, whichever is greater.
\$25.00*

FEE FOR USE OF LIBRARY BY NON RESIDENTS (ANNUALLY)

Library Use fee by Nonresident	\$35.00
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FEE FOR USE BY SUMMER SEA BRIGHT RENTERS

(*Fee will be returned when all material have been returned)	\$25.00*
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FEE FOR SEA BRIGHT RESIDENTS

\$ 0.00

FEE FOR ALL ACTIVE MILITARY PERSONNEL AND FAMILY WITH PROOF OF I.D.

\$ 0.00

Vote: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
 Yes Yes Yes Yes Yes Yes

2013 FIRE DEPARTMENT APPOINTMENTS:

FIRE DEPARTMENT LINE OFFICERS APPOINTMENTS:

- Fire Chief – CHARLES R. MURPHY, JR.
- Assistant Fire Chief – DAVID ESTELLE
- Captain – JOSEPH R. ESKRIDGE
- First Lieutenant – WALTER OLENHAUS
- Second Lieutenant – ANDREW MURPHY
- Third Lieutenant – DAN DROGIN
- Fourth Lieutenant – DAVID COVERT

AUXILIARY FIRE DRIVERS: Salary set by Ordinance.

- a) JAMES FORSMAN
- b) DAVID H. ESTELLE
- c) CHARLES R. MURPHY, JR.
- d) PATRICK S. MASON, JR.
- e) PETER LANG, III

- f) PETER LANG, IV
- g) DANIEL DROGIN
- h) ANDREW BRETT MURPHY
- i) WALTER OLENHAUS
- j) AARON ROCK
- k) EDWARD SMACK
- l) C. READ MURPHY

FIRE POLICE:

- a) PATRICK S. MASON, JR. - Captain
- b) DAVID H. ESTELLE
- c) PATRICK J. COVERT
- d) DANIEL DROGIN
- e) C. READ MURPHY
- f) ROBERT HUGHES
- g) CHARLES YINGLING

PROBATIONARY DRIVERS:

- a) ANGELO CIAGLIA
- b) STEVEN SPAHR
- c) SCOTT SERVILLA
- d) CLAY WILBANKS, SR.
- e) ERICK HENNESSEY
- f) JUSTIN HUGHES
- g) TOM FORSMAN
- h) ANTHONY NOLAN
- i) WILLIAM TRIVETT JR.
- j) JOSEPH ESKRIDGE

PURCHASING AGENTS – FIRE DEPARTMENT. No Salary.

- a) Fire Chief – CHARLES R. MURPHY, JR.
- b) Assistant Fire Chief – DAVID ESTELLE

ENGINEERS – FIRE DEPARTMENT.

- a) Chief Engineer: JAMES FORSMAN
- b) Assistant Chief Engineer: PETE LANG, III
- c) Assistant Chief Engineer: CHARLES R. MURPHY, JR.

MOTION ON FIRE DEPARTMENT APPOINTMENTS: Councilmember Keeler
 SECOND: Councilmember Leckstein

Vote: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
 Yes Yes Yes Yes Yes Yes

PLANNING/ZONING BOARD APPOINTMENTS:

Mayor Dina Long invited the Members of the Planning and Zoning Board to take their appointments for oath of office.

OATHS OF OFFICE:

- Class II – (1 year term) 1/1/13 to 12/31/13
 JONATHAN BEER
- Class IV – (4 year term) 1/1/13 to 12/31/16
 C. LANCE CUNNINGHAM
- Class IV – (4 year term) 1/1/13 to 12/31/16
 STEPHEN CASHMORE
- Class IV – (2 year term) 1/12/13 to 12/31/14
 STEPHEN J. SMITH – Alternate I

Resolution No.18-2013 appointment of **MARC A. LECKSTEIN** as **2013 Council Liaison** to Sea Bright Planning/Zoning Board (Class III – 1 year term).

Councilman Keeler introduced and offered for adoption the following resolution: Second by Councilman Murphy:

RESOLUTION NO. 18-2013
COUNCIL LIASON TO THE PLANNING BOARD
BOROUGH OF SEA BRIGHT

WHEREAS, it is necessary that a member of the Council be appointed as liaison to the Sea Bright Planning/Zoning Board to represent the Governing Body as a Class III member for the year ending December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that **Marc A. Leckstein** is hereby appointed to this position.

Ayes: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy

Nay: None

Abstain: None

Absent: None

COMMUNITY ADVISORY COMMITTEES:

A. RECOVERY ACTION TEAM:

BRIAN KELLY, CHAIR

- Marc A. Leckstein
- Dina Long
- C. Lance Cunningham
- Jaclyn Flor
- Robert Adler
- Suzanne Branagan
- Mark Philpot
- Ed Wheeler
- Courtney Davis
- Steven Smith
- Cristine Sinnott
- Stephen Scott Kelly
- Sandy Mulheren
- Brian George
- Frank Lawrence

B. BEAUTIFICATION:

- **BRIAN KELLY, CHAIR**
- Anna Panayiotou
- Christina Doxey
- Dolores Jany
- Kathy Morris

C. ENVIRONMENTAL PARTNERSHIP:

- **C. READ MURPHY Chair**
- Thomas Scriven, Representative
- Diane Glaser, Alt. Representative

D. LIBRARY & CULTURAL ARTS:

- **MARC A. LECKSTEIN, CHAIR**
- THOMAS SCRIVEN
- SUSANA MARKSON
- MARY ANN CHEVALIER
- LIZ VON ZIEGESAR
- JOAN NEUHOFF
- MARGARET SAXTON
- DIANA BURICH
- RICHARD BURKE
- ELIZABETH DEGIULIO

E. LOCAL EMERGENCY PLANNING COMMITTEE:

- **C. READ MURPHY , Chair**
- Dina Long, Mayor
- Suzanne Branagan, Deputy Clerk/Administration
- Fire Chief Charles R. Murphy, Jr. (Fire/Police)
- John Sorrentino, Police Chief, Deputy OEM
- Tom Haege, Fire Official
- Dan Drogen, EMS
- John McDonald, Health Department
- Thomas Scriven, Environmental
- Mark Philpot, Deputy Director Public Works
- Stephen Scott Kelly, Business
- Michael Chimento, Beach
- Alexander “Sandy” Mulheren, Beach
- Brett McQuillan, Marina

PUBLIC RELATIONS:

- **MARC A. LECKSTEIN, CHAIR**
- Joan Osgoodby

RECREATION:

- **PEGGY BILLS, CHAIR**
- Frieda Finegan
- Regina Kelly

SAFETY & LOSS COMMITTEE:

- **WILLIAM J. KEELER, Liaison**
- C. Read Murphy
- Joseph Verruni
- Chief John Sorrentino
- Fire Chief Charles R. Murphy, Jr.
- David Bahrle
- Joan Osgoodby
- Daniel Drogen
- Kathy Morris
- John McDonald, MCRHS No. 1

BENEDICTION: Reverend Michael Turner – Sea Bright Methodist Church delivered the invocation.

COMMENTS FROM THE PUBLIC:

No one wished to be heard.

ADJOURNMENT

There being no further business before the Governing Body. Councilwoman Bills made a motion to adjourn the meeting at 2:29 p.m. Second by Councilmember LoBiondo and approved upon unanimous voice vote.

Respectfully Submitted,

Joseph L. Verruni
Acting Administrator/Clerk