

**REGULAR MEETING MINUTES  
BOROUGH COUNCIL - BOROUGH OF SEA BRIGHT**

**JANUARY 15, 2013**

**SEA BRIGHT, NEW JERSEY**

The Regular Meeting of the Borough Council was held in the Cecile F. Norton Community Center Meeting Room, 1167 Ocean Avenue, Sea Bright, NJ 07760 at 7:30 p.m.

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

**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', THIS MEETING IS OPEN TO THE PUBLIC."

**PRESENT:** Mayor Dina Long  
Councilmember's 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  
Jaclyn J. Flor, Chief of Police John Sorrentino, Acting Borough Administrator/Clerk  
Joseph L. Verruni

**ABSENT:** None

**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

**POLICE DEPARTMENT PROMOTIONS:**

**Resolution No. 29-2013 – Promotion of Kevin H. Lovgren to Police Sergeant.**

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

**APPOINTMENT OF KEVIN H. LOVGREN  
AS POLICE SERGENT**

**WHEREAS**, the Governing Body has recommended that Kevin H. Lovgren is to be appointed to the position of Police Sergeant for the Borough of Sea Bright.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that that Kevin H. Lovgren receive the title of Police Sergeant effective January 1, 2013 at a salary of \$100,542.02:

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in Police Salaries & Wages for the purpose stated herein.

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**MICHAEL J. BASCOM, CFO**

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Yes Yes Yes Yes Yes Abstained

**Resolution No. 30-2013 – Promotion of John Arias to Police Corporal.**

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

**APPOINTMENT OF JOHN ARIAS  
AS CORPORAL**

**WHEREAS**, the Governing Body has recommended that John Arias is to be appointed to the position of Police Corporal for the Borough of Sea Bright.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that that John Arias receive the title of Police Corporal effective January 1, 2013 at a salary of \$89,977.09:

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in Police Salaries & Wages for the purpose stated herein.

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**MICHAEL J. BASCOM, CFO**

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Yes Yes Yes Yes Yes Abstained

**Resolution No. 31-2013 – Promotion of Eric Bennett to Police Corporal.**

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

**APPOINTMENT OF ERIC BENNETT  
AS CORPORAL**

**WHEREAS**, the Governing Body has recommended that Eric Bennett is to be appointed to the position of Police Corporal for the Borough of Sea Bright.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that that Eric Bennett receive the title of Police Corporal effective January 1, 2013 at a salary of \$89,977.09:

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in Police Salaries & Wages for the purpose stated herein.

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**MICHAEL J. BASCOM, CFO**

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Yes Yes Yes Yes Yes Abstained

**OATHS OF OFFICE:** The following Police Department promotions were sworn in by Mayor Dina Long: to the following Police:

- SARGEANT KEVIN H. LOVGREN
- CORPORAL JOHN ARIAS
- CORPORAL ERIC BENNETT

**ORDINANCES:**

**INTRODUCTION:**

**ORDINANCE NO.2-2013 - AMENDING SALARY ORDINANCE OF CERTAIN OFFICERS, POSITIONS AND EMPLOYEES OF THE BOROUGH OF SEA BRIGHT**

Councilmember LoBiondo approved Ordinance No. 2-2013 on First Reading. Second Reading/Public Hearing to be held on February 5, 2013; seconded by Councilmember Leckstein.

**ORDINANCE NO.2-2013**

**AN ORDINANCE AMENDING SALARY ORDINANCE OF CERTAIN OFFICERS, POSITIONS AND EMPLOYEES OF THE BOROUGH OF SEA BRIGHT, MONMOUTH COUNTY, STATE OF NEW JERSEY, AND REPEALING ANY AND ALL OTHER ORDINANCES HERETOFORE ADOPTED WHICH ARE INCONSISTENT HEREWITH**

Be it ordained by the Mayor and Council of the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, that this ordinance be amended as follows:

**SECTION 1:** Effective upon adoption and publication, employees of the Borough of Sea Bright having the position or title enumerated herein shall receive a rate of pay that is within the established pay ranges as set forth herein. The following salary ranges for the following employee shall constitute the minimum and maximum salary, with the exact annual salary to be established by subsequent Resolution of the Mayor and Council within those limits based upon the employees' experience, abilities and education.

<u>POSITION/TITLE</u>	<u>SALARY RANGE</u>	
	<u>MINIMUM</u>	<u>MAXIMUM</u>
Equipment Operator	\$25,00.00	\$32,000.00

**SECTION 2:** Any and all other Ordinances or parts of Ordinances heretofore adopted fixing salaries or compensations different than hereinabove set forth and fixed, and being inconsistent herewith are hereby repealed.

**SECTION 3:** This ordinance shall take effect upon its adoption, passage and publication according to law.

**SECTION 4:** This ordinance shall take effect upon its adoption, passage and publication according to law.

INTRODUCED: January 5, 2013  
PASSED :  
ADOPTED :

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Yes Yes Yes Yes Yes Abstained

**ORDINANCE NO. 3-2013 - AMENDING CHAPTER 130 LAND USE FOR BASE FLOOD ELEVATION AND HEIGHT CALCULATION**

Councilmember Leckstein said we are going to adopt the ABFE flood levels plus two for the town. There is a lot of work that needs to be done to adopt this. Asked if Council can hold a special meeting next Tuesday at 7 pm to introduce and discuss this ordinance. The Planning Board will review at their meeting at 7:30 pm.

Attorney Pat McNamara gave an overview of what measures need to be taken....he explained that the existing ordinances are out of date, we need to redefine building heights and need to change the way heights are calculated. Need to designate a flood plain manager. Need to change the ordinance in order to reflect new flood level maps.

Planning Board Meeting will follow and review the ordinance and will give back to Council with approval or recommendations. The Ordinance will become law after second reading on Feb 5.

Councilmember Leckstein motioned to carry Ordinance 3-2013 to a special meeting of January 22nd at 7 pm; seconded by Councilmember Murphy.

**ORDINANCE NO.03-2013**

**AN ORDINANCE REVISING CHAPTER 115, FLOOD DAMAGE PREVENTION; and REVISING CHAPTER 130, LAND USE,ARTICLE II, DEFINITIONS AND WORD USAGE, SECTION 130-5 DEFINITIONS; and ARTICLE VII, AREA, BULK AND USE REQUIREMENTS, SECTION 130-47 FLOOD DAMAGE PREVENTION; and ARTICLE VII, AREA, BULK AND USE REQUIREMENTS, SECTION 130-50 LOT AND BUILDING REQUIREMENTS OF THE CODE OF THE BOROUGH OF SEA BRIGHT**

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Yes Yes Yes Yes Yes Abstained

**CONSENT AGENDA:**

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

Resolution No. 26-2013 - Bill Resolution.

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

**RESOLUTION NO.26-2013**  
**PAYMENT OF BILLS 01-15-2013**

**WHEREAS**, the following listed vouchers have been audited and found to be correct.

**NOW, THEREFORE, BE IT RESOLVED** that these vouchers totaling \$900,595.33 are to be paid; and

**BE IT FURTHER RESOLVED**, that proper Officers are hereby authorized to execute and issue warrants for payments of said vouchers, but only if and when conditions of the Borough Treasury shall permit, and the said vouchers be approved by the proper Committees.

01758	AMMATURO, JAMES		
12-01469	12/31/12 BLDG DEPT-INSPECTOR RE:SANDY	Open	385.00
00384	AT & T MOBILITY		
12-01462	12/31/12 DPW-DEC 2012 CELL BILL	Open	184.89
00167	AUTONOMY, INC.		
12-00147	01/30/12 A&E-VAULT:2012 SERVER BACKUPS	Open	179.04
01964	AVIS BUDGET RENTAL		
12-01236	11/05/12 DPW-BOX TRUCK RENTAL	Open	829.47
01241	BAIN'S HARDWARE, INC.		
12-01340	11/28/12 OCT 2012 PURCHASES	Open	644.17
01957	BENEMAX BENEFIT MANAGEMENT CO.		
13-00004	01/10/13 01/13 DENTAL PLAN MANAGEMENT	Open	324.00
01775	BOMS, BRIAN		
12-01489	12/31/12 HURR SANDY-VOLUNTEER CO-ORD	Open	3,612.55
01641	BORO OF SEA BRIGHT UNEMPLOYMNT		
12-01439	12/19/12 T/F TO UNEMPLOYMENT TRUST A/C	Open	2,500.00
01189	BOROUGH SEA BRIGHT ESCROW A/C		
12-01425	12/18/12 T/F TO WELLS FARGO ESCROW A/C	Open	214.22
01546	C.I.T. TECHNOLOGY FIN SERV,INC		
13-00007	01/10/13 POLICE DEPT-2013 COPIER LEASE	Open	147.72
00135	COOPER ELECTRIC SUPPLY COMPANY		
12-01265	11/09/12 BLDGS/GRNDS-SERVICE GENERATOR	Open	375.00
12-01266	11/09/12 BLDGS/GRNDS-GENERATOR RENTAL	Open	2,079.00
12-01316	11/18/12 SEWER-SERVICE GENERATORS	Open	375.00
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			2,829.00
01493	COOPERATIVE INDUSTRIES, L.L.C.		
12-01432	12/19/12 SEP 2012 NATURAL GAS	Open	437.73
00088	CROWN TIRE MART		
12-01038	09/04/12 FIRE DEPT-NEW TIRES #4386	Open	579.80
00301	DEL TURCO, PHIL		
12-01451	12/31/12 FINANCE-REIMB:SEMINARS	Open	249.00
01320	DEMAIO, R.N.		
12-01392	12/11/12 BLDGS/GRNDS-TOWELS,TRASH BAGS	Open	395.62
00673	DROGIN, DANIEL		
12-01463	12/31/12 OEM-REIMB:BREAKFAST & LUNCH	Open	51.82
00126	EASTERN SURPLUS & EQUIPMENT CO		
12-01411	12/17/12 POLICE DEPT-JUMPER CABLES	Open	595.00
01068	EDWARD J. ALBERT & SON, INC.		
12-01375	12/06/12 SEWER-REPAIR EMERG GENERATORS	Open	255.00
01963	ENVIRONMENTAL FORENSICS, LLC		
12-01414	12/17/12 CONTAMINANTS TESTING:GARAGE	Open	2,000.00
01720	FIREFIGHTER ONE, LLC		
12-01061	09/11/12 FIRE DEPT-(2) HELMETS	Open	438.40
01808	FISHER'S REPAIR CENTER		
12-01416	12/17/12 FIRE DEPT-CHAIN SAW REPAIR	Open	125.00
01419	J. SWANTON FUEL OIL CO., INC.		
12-01452	12/31/12 DPW-DIESEL FUEL	Open	727.14
01526	JCP & L		
12-01440	12/19/12 NOV 2012 ELECTRIC SERVICE	Open	6,559.14
01043	JERSEY PROFESSIONAL		
12-01490	12/31/12 ACTING ADMINISTRATOR SERVICES	Open	9,817.50

**REGULAR MEETING MINUTES****JANUARY 15, 2013**

02041 KANEN PSYCHOLOGICAL ASSOCIATES 12-01149 10/03/12 POLICE DEPT-PSYCH EXAMS	Open	1,375.00
00202 KAY PRINTING & ENVELOPE CO,INC 12-01384 12/07/12 BLDG DEPT-VARIOUS FORMS	Open	306.64
00161 LOU'S UNIFORMS, INC. 12-01130 10/01/12 BEACH-SAFETY BOOTS	Open	150.00
00275 M & S WASTE SERVICES, INC. 12-00199 02/15/12 2012 TRASH/RECYCLING PICKUP	Open	15,809.70
12-01479 12/31/12 NOV 2012 LANDFILL TIPPING FEES	Open	2,701.86
12-01480 12/31/12 NOV 2012 BRUSH COLLECTION	Open	317.00
12-01483 12/31/12 DEC 2012 LANDFILL TIPPING FEES	Open	6,181.37
12-01484 12/31/12 DEC 2012 BRUSH COLLECTION	Open	317.00
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		25,326.93
00106 MGL FORMS-SYSTEMS, LLC 12-00608 05/29/12 MUNI CLERK-DOG/CAT/MARR/MINUTE	Open	788.00
12-00824 07/10/12 TAX ASSESSOR-2012 BINDERS	Open	241.80
12-01394 12/11/12 TAX COLL & FINANCE:1099 FORMS	Open	200.50
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		1,230.30
01422 MONMOUTH MUNICIPAL JOINT 13-00010 01/10/13 2013 INSURANCE-FIRST INSTALL	Open	76,516.41
00137 MUNICIPAL CAPITAL CORPORATION 13-00008 01/10/13 A&E-2013 COPIER LEASE	Open	225.20
01397 MURPHY, CHARLES 12-01418 12/17/12 REIMB:IPAD,IPHONE,FOOD	Open	820.31
00019 NJ AMERICAN WATER 12-01430 12/18/12 NOV 2012 WATER UTILITY	Open	1,012.25
12-01476 12/31/12 DEC 2012 USAGE DATA:BILLING	Open	336.85
12-01482 12/31/12 DEC 2012 HYDRANTS	Open	2,223.60
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		3,572.70
01629 NJRHS COMMERCIAL SERVICES 12-01391 12/11/12 CHECK FURNANCES ALL BORO BLDGS	Open	170.00
00318 O'BRIEN'S RESPONSE 12-01315 11/18/12 CATASTROPHIC PLANNING SERVICES	Open	52,432.25
01309 OCEANPORT BOARD OF EDUCATION 13-00012 01/10/13 GRADE SCHOOL TAX - JAN 2013	Open	81,740.26
00046 ONE CALL CONCEPTS, INC. 12-01481 12/31/12 A&E - 4/Q/2012 BILLS	Open	250.16
00114 PERRINE, KRISTIN 12-01493 12/31/12 HURR SANDY-VOLUNTEER CO-ORD	Open	2,612.50
01998 PERRINE, PETER S. 12-01468 12/31/12 HURR SANDY-VOLUNTEER CO-ORD	Open	3,297.50
12-01487 12/31/12 HURR SANDY-VOLUNTEER CO-ORD	Open	2,450.00
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		5,747.50
00884 PETTY CASH 12-01465 12/31/12 A&E-REIMB:PETTY CASH	Open	38.35
01463 PUMPING SERVICES, INC. 12-01237 11/05/12 SEWER-REPAIRS:PUMP STATIONS	Open	1,156.00
12-01320 11/19/12 DPW-(2) PUMP RENTALS	Open	5,690.00
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		6,846.00
00071 R.R. DONNELLEY & SONS COMPANY 12-01086 09/17/12 MUNI CLERK-VITAL STAT PAPER	Open	91.00
00295 RED THE UNIFORM TAYLOR 12-01367 12/04/12 POLICE DEPT-REPLACE UNIFORMS	Open	1,031.10
02030 RIVERFRONT CAFE 12-01415 12/17/12 REC-COOKIES:TREE LIGHTING	Open	55.60
12-01417 12/17/12 REC-FOOD:CHRISTMAS PARTY	Open	686.00
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		741.60
01990 SAUSE, RICHARD 12-01386 12/10/12 ELECTRICAL REPAIRS:BORO GARAGE	Open	1,934.70
01554 SEA BRIGHT SERVICE CENTER 12-01380 12/06/12 POLICE-BLANKET:VEHICLE MAINT	Open	3,232.72

**REGULAR MEETING MINUTES**

**JANUARY 15, 2013**

01724 SEASIDE MATERIALS, INC. 12-00897 07/25/12 BEAUTIF-(4) BENCH SECTIONS	Open	505.00
01196 SHERMAN, NANCY 12-01488 12/31/12 HURR SANDY-VOLUNTEER CO-ORD	Open	2,760.00
00053 SHORE REGIONAL HIGH SCHOOL 13-00011 01/10/13 HIGH SCHOOL TAX - JAN 2013	Open	177,549.47
00031 SORRENTINO, JOHN 12-01446 12/27/12 POLICE-REIMB:DMV REGISTRATION	Open	60.00
01230 STAPLES CREDIT PLAN 12-01421 12/17/12 4 LAPTOPS:FOLLOWING HURR SANDY	Open	3,361.87
01285 THE HOME DEPOT 12-00708 06/15/12 BLDGS/GRNDS-BLANKET:MISC SUPP	Open	167.80
12-01243 11/05/12 BLDGS/GRNDS-HURR SANDY CLEANUP	Open	106.30
12-01456 12/31/12 BLDGS/GRNDS-MISC ITEMS	Open	652.39
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		926.49
01646 TRIUS, INC. 12-01357 12/03/12 DPW-SWENSON 9' SPREADER	Open	7,682.00
00460 TRIVETT'S SUNOCO, INC. 12-01423 12/18/12 FIRE DEPT-BATTERIES:#4386	Open	1,448.80
02114 TWO RIVERS WATER RECLAMATION 13-00009 01/10/13 REPAYMENT:EMERG SEWER REPAIR	Open	29,644.60
00178 UNITED STATES POSTAL SERVICE 13-00002 01/10/13 A&E-2013 PERMIT#332 ANNUAL FEE	Open	190.00
01960 VERIZON 12-01427 12/18/12 LOCAL/LONG DISTANCE:NOV 2012	Open	2,458.64
01020 VERIZON COMMUNICATIONS 12-01428 12/18/12 DPW-DSL INTERNET:NOV 2012	Open	50.75
01020 VERIZON COMMUNICATIONS 12-01455 12/31/12 POLICE-FIOS STATIC IP:DEC 2012	Open	111.64
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		162.39
02061 VERIZON WIRELESS 12-01485 12/31/12 POLICE-DEC 2012 CELL & MDT	Open	1,425.85
01164 WATCHUNG SPRING WATER CO, INC. 12-01424 12/18/12 NOV/DEC 2012 SPRING WATER	Open	129.72
01557 ZIMMERER, MARK A. 12-01393 12/11/12 DPW-TEMP SERVICE FOR PUMPS	Open	1,522.00
12-01397 12/12/12 BLDGS/GRNDS-ELECTRICAL REPAIRS	Open	541.00
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		2,063.00
BOROUGH OF SEA BRIGHT PAYROLL A/C (12/28/12 P/R)		76,008.54
DEPOSITORY TRUST CO. (BOND PRINCIPAL PAYMENTS)		215,000.00
DEPOSITORY TRUST CO. (BOND INTEREST PAYMENTS)		33,235.00
FINEGAN,GEORGE(REIMB:CATFOOD)		70.05
NJSHBP(DEC2012)		11,256.41
NJSHBP(DEC2012)		28,788.61
STATEOFNJ(3/Q/12UNEMPLOYMENT)		4,185.00
U.S.POSTALSERVICE(SEWERBILLING4/Q/12)		246.18
WEXBANK(VEHICLEFUELDEC2012)		964.87
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TOTAL	\$	900,595.33

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Yes Yes Yes Yes Yes Yes

**Resolution No. 27-2013 – Refund of raffle application fee.**

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

**RESOLUTION NO. 27-2013**  
**REFUND OF RAFFLE LICENSE FEE**

**BE IT RESOLVED**, by the Mayor and Council of Borough of Sea Bright, County of Monmouth, State of New Jersey that the proper officers, be and are hereby authorized to refund the following refund of raffle license fee:

Melissa Husband  
60 Coleman Street, Unit 2  
East Haven, CT 06512

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Sea Bright hereby approve the raffle license fee in the amount of \$ 40.00

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Yes Yes Yes Yes Yes Yes

**Resolution No. 32-2013 – Authorizing Mayor to sign Police Chief’ contract.**

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

**RESOLUTION NO.32-2013**  
**CHIEF OF POLICE CONTRACT**

**WHEREAS**, the Governing Body wishes to enter into an Agreement with the Chief of Police.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor is authorized to sign the Agreement effective January 15, 2013.

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Yes Yes Yes Yes Yes Yes

**Resolution No. 33-2013 – Authorizing Acting Administrator to advertise and receive bids for re-roofing of municipal building.**

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

**RESOLUTION NO.33-2013**  
**AUTHORIZING THE ACTING ADMINISTRATOR TO RECEIVE AND ADVERTIZE BIDS FOR RE-ROOFING OF MUNICIPAL BUILDING**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Sea Bright, that there is a need for re-roofing repairs to the Municipal Borough office in the Borough of Sea Bright, and;

**WHEREAS**, the Borough’s Acting Administrator has prepared bid specifications for re-roofing repairs, and;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that it hereby authorized the Acting Administrator to receive and advertize for bids for re-roofing repairs.

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Yes Yes Yes Yes Yes Yes

**Resolution No. 34-2012 – Authorizing engineering services for the reconstruction of six bulkheads and new pump station.**

Councilman Leckstein led discussion ...there are some corrections that need to be made to the resolution. The permit fees line should be removed (\$42,630) and amount not to exceed is incorrect. The correct amount is \$304,155 instead of \$346,785. With these amendments --

Councilmember Leckstein moved to adoption the following Resolution: seconded by Councilmember LoBiondo

**RESOLUTION NO. 34-2013  
ENGINEERING SERVICES FOR THE RECONSTRUCTION OF SIX  
BULKHEAD AND NEW PUMP STATION END OF STREET BULKHEADS.**

**WHEREAS**, the Mayor and Council of the Borough of Sea Bright are in need of Professional Engineering Services associated with the survey, permitting, design, and construction administration services for the construction of six(6) bulkheads and a storm water pump station in accordance to the engineering proposal/letter prepared by Jaclyn J. Flor, P.E. of T&M Associates dated June 29, 2012; and,

Survey, Design & Contract Documents	\$140,550
Permit Documents Preparation	\$ 60,400
Bid & Construction Services	\$ 68,245
Grant Support Services	\$ 18,360
*Subcontractor Driver Soil Borings	\$ 9,700
*Subcontractor – Geotechnical Engineer	\$ <u>6,900</u>
<b>TOTAL:</b>	<b>\$304,155</b>

**WHEREAS**, the Mayor and Council of the Borough of Sea Bright hereby authorize Jaclyn J. Flor, P.E. of T&M Associates to provide the services as outlined in the proposal/letter dated June 29, 2012 in an amount not to exceed \$304,155 to be billed monthly in accordance with the current billing rate schedule; and,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that Jaclyn J. Flor, P.E. of T&M Associates is hereby authorized to perform the above services as stated herein.

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in **Special Emergency Appropriations** for the purpose stated in the above resolution.

\_\_\_\_\_  
MICHAEL J. BASCOM, C.F.O.

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Yes Yes Yes Yes Yes Yes

**Resolution No. 35-2013 - Job description for DPW equipment operator.**

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

**RESOLUTION NO. 35-2013  
POSITION DESCRIPTION – EQUIPMENT OPEARATOR  
DEPARTMENT – PUBLIC WORKS**

Position Description prepared by: Chair of Public Works Committee  
Accepted by Mayor and Council on: JANUARY 8, 2013  
Appointed by: Mayor and Council  
Report to: Mayor and Council

**BASIC FUNCTION:**

Under the direction of Public Works Director and Superintendent of Public Works, while working alone or as one of a small crew operates, checks, services, maintains, and with assistance, makes emergency and minor repairs to mechanized highway and other construction and beach maintenance equipment; does related work as required.

**NATURE AND SCOPE:**

- Classification : 40 hours per week/full-time/non-exempt.
- Hours of Employment : As established by the Mayor and Council.
- One half hour unpaid lunch (Monday through Friday).
- Salary: As established by the annual salary ordinance.
- Employees Supervised: None
- Available for “call out” duties as scheduled.

**PRINCIPAL ACCOUNTABILITIES:**

- Operates trucks, tractors, pumps, compressor, rollers, graders, small concrete mixers, front-end loaders, small backhoes, truck mounted core drills and other mechanized highway and construction equipment as required.
- Checks, services, and assists in making minor and emergency adjustments and repairs in the field and the repair shop.
- Mixes, pours, and samples concrete, bituminous concrete and concrete slabs.
- Assists Masons and Painters performing construction and maintenance work and shop repairs as may be required.
- Moves equipment from one location to another.
- Operates various types of snow removal equipment and helps to keep roads clear; assists in the repair of snow removal equipment; assists in the installation of snow plow attachments to trucks and loads, unloads and delivers snow plow equipment to various locations within the state as may be required.
- As required, may function as the lead worker within a small group of employees, inmates, or seasonal workers.
- Does other work as assigned when not engaged in operating equipment including highway or other road and landscape construction, maintenance and repair work, building construction, service maintenance, repair work, building construction, service, maintenance, repair and grounds keeping work.

**EXPERIENCE:**

- High School Diploma.
- One (1) year of experience in the operation, adjustment and maintenance of mechanized highway and/or other construction and or maintenance equipment.

**LICENSES:**

- Valid New Jersey driver’s license.
- Valid Commercial Driver’s License (CDL) only if it is necessary to perform the essential duties of the position.

**KNOWLEDGE AND ABILITIES:**

- Knowledge of the skilled and safe operation of mechanized highway and other construction and maintenance equipment.
- Knowledge of construction operations and procedures and of the proper use of mechanized equipment, including cleaning, greasing, servicing, and making minor adjustments, and repairs to equipment.
- Ability to analyze problems involving the operation of mechanized highway and other construction equipment.
- Ability to organize and carry out fairly complex work projects involving the use of mechanized equipment.
- Ability to understand, remember, and carry out oral and written directions of some complexity and to learn quickly from explanations and demonstrations.
- Ability to operate mechanized equipment in a skilled and safe manner.

- Ability to check, clean, service and assist in making minor and emergency repairs to mechanized equipment.
- Ability to load, unload, and deliver equipment and materials and to transfer to mechanized equipment from one location to another.
- Ability to maintain simple records,
- Ability to lead workers in the performance of maintenance and related functions.
- Ability to learn to utilize various types of electronic and/or manual recording and information systems used by the agency, office, or related units.
- Ability to read, write, speak, understand, or communicate in English sufficiently to perform the duties of this position. American Sign Language or Braille may also be considered as acceptable forms of communication.
- Persons with mental or physical disabilities are eligible as long as they can perform the essential functions of the job after reasonable accommodation is made to their known limitations. If the accommodation cannot be made because it would cause the employer undue hardship, such persons may not be eligible.

**NOW, THEREFORE, BE IT RESOLVED** that this Resolution shall take effect immediately.

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Yes Yes Yes Yes Yes Yes

**Resolution No. 36-2013 – Extending number of Disaster Recovery Action team meetings.**

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

**RESOLUTION 36-2013  
EXTENDING RECOVERY ACTION TEAM MEETINGS**

**WHEREAS**, Hurricane Sandy has greatly impacted the Borough of Sea Bright and the Governing Body activated the Recovery Action Team in response to the devastation from the storm on November 28, 2012 and is scheduled to disband on January 22, 2013, and;

**WHEREAS**, Brian Kelly, chairman of Recovery Action Team requests an extension for an additional six meetings, and;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Sea Bright is hereby authorized to extend the Recovery Action Team for an additional six meetings.

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Yes Yes Yes Yes Yes Yes

**Resolution No. 37-2013 - Authorizing engineering services for the reconstruction of a bulkhead at Anchorage Beach.**

Held – No action taken.

**Resolution No. 38-2013 – Special Emergency Appropriations.**

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

**RESOLUTION No. 38-2013  
AUTHORIZE SPECIAL EMERGENCY APPROPRIATION  
AND ISSUANCE OF SPECIAL EMERGENCY NOTES  
AS A RESULT OF HURRICANE SANDY**

**WHEREAS**, it has been found necessary to make an additional Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred, by the Borough of Sea Bright for costs related to emergency response and funding long term recovery relating to Hurricane Sandy; and,

WHEREAS, NJS 40A:4-54 provides that it shall be lawful to make such appropriation, which appropriation and/or the “special emergency notes” issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth of the amount authorized pursuant to this act,

NOW, THEREFORE, BE IT RESOLVED, (by not less than two-thirds of all governing body members affirmatively concurring) by the Borough Council of the Borough of Sea Bright that in accordance with the provisions of NJS 40A:4-54 as follows:

1. An emergency appropriation is hereby made for Hurricane Sandy expenses in the total amount of **\$3,000,000.00**
2. That the emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than \$600,000.00 (must be at least one-fifth of the total amount)
3. That an “emergency note”, not in excess of the amount authorized pursuant to law, be provided.
4. That such note shall be executed by Michael J. Bascom, Chief Financial Officer, and Mayor Dina Long.
5. That said note shall be dated as determined by the Chief Financial Officer, may be renewed from time to time provided that such note and any renewals shall mature and be paid in the amount of not less than one-fifth of the total amount appropriated by this resolution in each year after the authorization.
6. That the statement required by the Local Finance Board has been filed with the Clerk and a copy will be transmitted to the Director of the Division of Local Government Services.
7. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Yes Yes Yes Yes Yes Yes

**Resolution No. 40- 2013 – Authorizing CFO to apply for transitional aid.**

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

**RESOLUTION NO. 40-2013**  
**AUTHORIZING MICHAEL J. BASCOM, CHIEF FINANCIAL OFFICER TO APPLY FOR FEDERAL TRANSITIONAL AID**

WHEREAS, the Borough of Sea Bright, along with many other communities along the New Jersey Coast, experienced a storm of unprecedented fury when Hurricane Sandy struck New Jersey on October 29, 2012: and

WHEREAS, the Borough of Sea Bright is seeking transitional aid from the Federal Government to aid in the rebuilding of the Borough; and

WHEREAS, Michael J. Bascom, Chief Financial Officer has been authorized to apply for transitional aid.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Bright hereby authorize Michael J. Bascom, Chief Financial Officer to apply for transitional aid for the Borough of Sea Bright in the wake of Hurricane Sandy.

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Yes Yes Yes Yes Yes Yes

**Resolution No. 41-2013 – Authorizing CFO to apply for a community disaster loan.**

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

**RESOLUTION NO. 41-2013**  
**AUTHORIZING MICHAEL J. BASCOM, CHIEF FINANCIAL OFFICER  
TO APPLY FOR A COMMUNITY DISASTER LOAN**

**WHEREAS**, the Borough of Sea Bright, along with many other communities along the New Jersey Coast, experienced a storm of unprecedented fury when Hurricane Sandy struck New Jersey on October 29, 2012: and

**WHEREAS**, the Borough of Sea Bright is seeking a Community Disaster Loan to aid in the rebuilding of the Borough; and

**WHEREAS**, Michael J. Bascom, Chief Financial Officer has been authorized to apply for a Community Disaster Loan.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Sea Bright authorizes Michael J. Bascom, Chief Financial Officer to apply for a Community Disaster Loan aid for the Borough of Sea Bright in the wake of Hurricane Sandy; and

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Yes Yes Yes Yes Yes Yes

**Resolution No. 42-2013 – Authorizing T&M Associates to redo Master Plan.**

Councilman Leckstein stated there is an error on the resolution, Council cannot authorize T&M Associates to review the master plan, only the Planning Board can do that. The Council is allocating funds to the Planning Board for the hiring of T&M Associates for the conducting of a periodic reexamination report of the master plan. It is a statutory function of the State of New Jersey which requires the master plan be reexamined every ten years and we are at the point where we need to do it. Also, the not to exceed amount should be \$15,000 instead of \$12,000.

Councilmember Leckstein motioned to introduce and offered for adoption the following Resolution as amended; seconded by Councilmember Murphy

**RESOLUTION NO. 42-2013**  
**AUTHORIZING ALLOCATING FUNDS TO PLANNING BOARD FOR  
THE HIRING OF T&M ASSOCIATES FOR THE CONDUCTIVE OF A  
PERIODIC RE-EXAMINATION OF THE MASTER PLAN AND CREATION  
OF ORDINANCES STEMMING THEREFROM**

**WHEREAS**, the Borough of Sea Bright, along with many other communities along the New Jersey Coast, experienced a storm of unprecedented fury when Hurricane Sandy struck New Jersey on October 29, 2012: and

**WHEREAS**, the Planning Board of the Borough of Sea Bright is in need of professional Planning services to study and make recommendations for a periodic examination the Sea Bright Master Plan; and

**WHEREAS**, the Mayor and Council of the Borough of Sea Bright hereby allocates to the Planning Board an amount **not exceed \$15,000** for retaining professional planning services; and

**CERTIFICATION OF FUNDS**

**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.

\_\_\_\_\_  
MICHAEL J. BASCOM, CFO

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the amount not to exceed \$15,000 is hereby allocated for performance of the above services as stated herein.

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Yes Yes Yes Yes Yes Yes

Resolution No. 43-2013 – Renewal of SPCA contract.

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

**RESOLUTION NO. 43-2013**  
**RENEWAL OF SPCA CONTRACT**

**WHEREAS**, the Monmouth County SPCA has established Animal Control to hold the Borough of Sea Bright stray animals at their facility for the year 2013; and

**WHEREAS**, the Borough of Sea Bright requests that the Monmouth County SPCA continue to provide these services; and

**WHEREAS**, the Borough of Sea Bright wishes to renew the contract with the Monmouth County SPCA for the year 2013 at a fee of \$200 for the same seven day state mandated holding period for dogs, and a fee of \$130 for the same seven day state mandated holding period for cats; and

**WHEREAS**, the fee for feline euthanization/cremation will be \$65.00; canine euthanization/cremation will be \$120.00; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Sea Bright, Monmouth County, New Jersey, that the Animal Control Contract between the Borough of Sea Bright and the Monmouth County SPCA be renewed from January 1, 2013 through December 31, 2013.

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby that funds will be available in the 2013 Temporary Budget – animal control appropriation for the purpose stated in the above resolution.

\_\_\_\_\_  
MICHAEL J. BASCOM, CFO

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Yes Yes Yes Yes Yes Yes

Resolution No. 44-2013 – Hiring of Police dispatcher.

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

**RESOLUTION NO. 44-2013**  
**POLICE DISPATCHERS**

**WHEREAS**, there exists a need for additional Police personnel pursuant to a letter received from Chief John Sorrentino.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the following person be appointed and receive the hourly rate of pay as specified below effective immediately:

<b><u>DISPATCHER</u></b>	<b><u>HOURLY RATE</u></b>
Michael T. Morgan 21 Avenue D Atlantic Highlands, NJ 07716	\$10.00

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in Dispatcher/Police Salaries & Wages

\_\_\_\_\_  
MICHAEL J. BASCOM, CFO

**WHEREAS**, the hourly rate of pay for the police personnel is in accordance with the salary range adopted by Ordinance 13-2012.

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Yes Yes Yes Yes Yes Yes

\* Councilmember Leckstein corrected Resolution No. 45-2012 to read Resolution No. 45-2013

**Resolution No. 45-2013 – Purchase of Police in car camera system.**

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

**RESOLUTION NO. 45-2013**  
**PURCHASE OF POLICE IN CAR CAMERA SYSTEM**

**WHEREAS**, the Borough of Sea Bright wishes to acquire from an authorized vendor under a State of New Jersey state contract (A81311) for the Police Department from Mobile-Vision, Inc., 90 Fanny Road, Booton, NJ 07005; and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, NJSA 40A:11-12; and

**WHEREAS**, the cost for the purchase of Flashback 2 In-Car Video System is \$12,750.00; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright hereby authorize the purchase of Flashback 2 In-Car Video System; and

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright do hereby certify that funds are available in 13-01-25-240-236 in the above resolution.

\_\_\_\_\_  
MICHAEL J. BASCOM, C.F.O.

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Yes Yes Yes Yes Yes Yes

**Resolution No.46-2013 - Emergency - To Direct the Borough Administrator to created a permit Process for Sea Bright Businesses to Temporary Relocate on the Borough owned Peninsula House Lot**

Councilman Leckstein introduced and offered for adoption Resolution No. 46-2013 - seconded by Councilmember Murphy

**RESOLUTION NO.46-2013**

**EMERGENCY RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT TO DIRECT THE BOROUGH ADMINISTRATOR TO CREATE A PERMIT PROCESS FOR SEA BRIGHT BUSINESSES TO TEMPORARY RELOCATE ON THE BOROUGH OWNED PENINSULA HOUSE LOT**

**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 of the Borough of Sea Bright did declare a State of Emergency for the entire Borough which remains in effect as of the date of this Resolution; and

**WHEREAS** as part of that State of Emergency the Borough Council is desirous to see Sea Bright businesses return to the Borough as soon as possible, even though buildings which formally housed those businesses may not be currently habitable; and

**WHEREAS** the Borough does own certain property known as the Peninsula House lot on which the Mayor and Council would be willing, during the course of the State of Emergency, to allow Sea Bright Businesses to temporarily locate pending the restoration of their respective buildings,

**BE IT NOW RESOLVED**, by the Mayor and Council of the Borough of Sea Bright that the following should take place:

1. The Borough Administrator shall establish a permit process, pursuant to Title 39, for permitting Sea Bright Businesses to temporary locate their businesses on the Borough owned Peninsula House lot.
2. Businesses shall not be permitted to locate on the Borough Peninsula House lot unless they can establish that they currently have a valid business lease associated with a building located in the Borough in which the business in question would be permitted to operate under the zoning ordinances of the Borough or by virtue of a variance permitting such operation.
3. Any business seeking to locate on the Borough Peninsula House lot must provide the Borough with proof of insurance establishing that the Borough of Sea Bright has been named on its business insurance policy as an additional named insured and ensuring that the Borough of Sea Bright will be indemnified against any liability associated with the Business operation while it is located on the Borough owned property.
4. Once located on Borough Property, the Borough police department and code enforcement officials of the Borough shall be given full enforcement authority to regulate the business operations.
5. All permits to locate a business on the Borough’s Peninsula House lot shall only be good for six (6) months from the date of issuance, with monthly renewals being permitted for periods of up to six (6) additional months.

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Yes Abstained Yes Yes Yes Yes Yes

**NEW BUSINESS:**

**Resolution No. 28-2013 – Appointment of Andrew Murphy to equipment operator.**

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

**RESOLUTION NO. 28-2013**  
**APPOINTMENT OF EQUIPMENT OPERATOR**

**WHEREAS**, there exists a need for an equipment operator, and;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the following person be appointed and receive the rate of pay as specified below effective January 15, 2013:

<b><u>EQUIPMENT OPERATOR</u></b>	<b><u>SALARY</u></b>
Andrew Murphy	\$25,000

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in Public Works S/W.

\_\_\_\_\_  
**MICHAEL J. BASCOM, CFO**

**WHEREAS**, the hourly rate of pay for equipment operator is in accordance with the salary range adopted by Ordinance 2-2013.

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Yes Yes Yes Yes Yes Abstained

**COMMITTEE REPORTS:**

**Fire, Finance Administration** - Councilmember Keeler - On Fire there is progress. We took three actions on the Consent Agenda to address our financial expenditures. We are waiting for a completed financial report that is currently being worked on by the auditors which we should have in about a week. With the exception of \$78,000, we haven't received any advance payments from either our JIF insurance or FEMA and we've already expended a tremendous amount of money and that is why we are working on emergency special notes. Mayor Dina Long added there is a program through the federal government called Community Disaster Loan so that towns in a disaster such as we have experienced are able pay their bills. She said we are confident that the state will help us with our financial obligations as we get through this first year.

**Sea Bright Recovery & Master Plan, Beautification:** Councilman Leckstein gave update for Councilman Kelly. Main thing is we are working on is flood ordinance with Attorney McNamara.

**Police, OEM, Public Works:** Councilman LoBiondo congratulated our newly promoted officers. Also, congratulated Mark Philpot on his new role as supervisor of Public Works.

Councilman Leckstein reported that he was just informed that the House passed the \$50.7 billion Sandy Disaster Aid bill.

**Personnel, Education & Recreation:** Councilwoman Bills reported ... Progress

**Building Dept., Beach & Grants:** Councilman Murphy reported that the fire house has to come down...it cannot take a snow load. The Borough is looking to lease property next door and will be putting up temporary fire house...public works and first aid will also be housed there; still discussing where to put police. We are getting money from FEMA to fund this. Working on project to rebuild the firehouse in same spot as we need the height of that location. Still having the conditions of our buildings assessed. Every one sustained serious damage. The offices here filled with mold, we had to replace all of our HVAC equipment here, the back of the library was blown out, we lost our beach pavilion. The fire and police stations need to be replaced and the public works garage was seriously damaged. Regarding the beach, we have our own Mt. Sandy and are trying to figure out what we are going to do with it. Trying to get a pavilion up on the public beach for the summer. We will be operating! Have been looking into sources for money/grants for our emergency services.

**Code Enforcement, Court, Public Relations & Cultural Arts:** Councilman Leckstein Progress

**Mayors Report:** The council and borough staff have been working very hard trying to get a process in place to manage this recovery and to get the answers people need to start rebuilding. Given the amount of time that has passed since the flood waters receded after the storm until this day, it has been a long time and I personally am feeling a great sense of urgency. At this point we have been waiting for help to come in and help us rebuild ..... the waiting is over and we need to get busy to get people home. We are committed to do everything we can to make that happen. Last week Council President Kelly, Councilman Leckstein and I travelled to Trenton for a meeting with the Office of Recovery to start talking about Sea Bright's long term community recovery plan. This will be known as The Long Term Community Recovery Process. This is a process that is laid out through FEMA and the natural disaster recovery framework and has community involvement from the ground floor. So what needs to happen is we need to come together as a community to decide what our goals and priorities are going to be and what we want our rebuilt Sea Bright to look like. We are starting that process tomorrow at our first town hall meeting. At the Office of Recovery meeting they identified five priorities which are: elevating at-risk properties and properties in our residential district, flood proofing properties in our business district, mitigating the risk along our shore line along the river and ocean, consolidating public facilities where that makes sense and having community investment in the recovery from day one. We are going to use these priorities as a starting point to construct our long term recovery plan.

We are going to have an opportunity to have a new playground donated to us and we need to decide where it will be located. We are so lucky that there are a lot of generous people out there that want to help us.

**REMARKS FROM THE AUDIENCE** Mayor Long opened the floor for public comments:

The Public Comment portion of this meeting allow 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.

Janet Henschel lives on Church Street concerned about a property in disrepair and in jeopardy of falling. Joe Verruni responded with procedure of how these situations are being handled. Mayor Long said she would look into having safety tape around the property.

Bruno Giovanni lives in Tradewinds.... addressed some concerns....re: beach replenishment, sea wall maintenance. Councilman Murphy responded. Councilman Leckstein suggested the public contact their legislators to make sure Sea Bright is prioritized when relief money is distributed. Mayor Long explained we are working with FEMA on sea wall repairs.

Christine Sinnott, 20 Center Street had questions regarding flood zones and levels...ABFE. Mayor Long responded that adopting these ABFE guidelines is part of how we become eligible for the hazard mitigation grants.

Tony Pecoraro, Century 21 Real Estate office asked about building codes and if they apply to businesses? Mayor Long responded that these codes will apply to downtown as well. These are for new construction, so existing buildings will be grandfather in . However, there is a strong incentive to do mitigation activity - some flood proofing .

Chuck Quillan regarding resolution allowing businesses with no place to go to open up temporarily on Peninsula House parking lot.

Mrs. Carol Morelli, Center Street asked about rules pertaining to raising her home....very confusing process.

John Valone, Tradewinds....talked about the dredging going on 3.5 miles offshore bringing it in. Councilman Murphy addresses his questions.

**EXECUTIVE SESSION: Resolution No. 39-2013**

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

**RESOLUTION NO. 39-2013  
EXECUTIVE SESSION  
BOROUGH OF SEA BRIGHT**

**WHEREAS**, N.J.S.A. 10:40.12 et seq. provides for closed session of the Council as appropriate; and,

**WHEREAS**, the Public Meetings Act provides for closed session of the Council; and,

**WHEREAS**, the matters to be discussed involves real estate and personnel matters.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, New Jersey, that they meet in closed session to discuss the issues as herein set forth and when the need for confidentiality no longer exists the decisions made therein will be made available to the public.

**BE IT FURTHER RESOLVED** that the Mayor and Council may come back into Regular Session to conduct additional business.

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Yes Yes Yes Yes Yes Yes

**ADJOURNMENT:**

Councilmember Keeler motion to Adjourn: seconded by Councilmember LoBiondo

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Yes Yes Yes Yes Yes Yes

Respectfully Submitted,

Joseph L. Verruni  
Acting Administrator/Clerk