

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**MARCH 19, 2013**

**SEA BRIGHT, NEW JERSEY**

**Mayor Long** called the meeting to order and requested those present to join her in the Pledge of Allegiance to the Flag. - 7:30pm

**Mayor Long** read the following Compliance Statement:

**"GOOD EVENING LADIES AND GENTLEMEN.** This meeting is called pursuant to the provisions of the Open Public Meeting Law, Chapter 231, PL. 1975, Section 5, adequate notice has been given of this meeting by posting a Notice in a public place and by transmitting a Notice to two newspapers, Asbury Park Press and The Atlanticville as required by Law.

**PRESENT:** Councilmember's Peggy Bills (PHONE), William J. Keeler, Marc A. Leckstein, C. Read Murphy  
Mayor Dina Long

**OTHERS:** Attorney Patrick McNamara, Chief Financial Officer Michael Bascom, Borough Engineer Jaclyn J. Flor, Chief of Police John Sorrentino, Acting Borough Administrator/Clerk Joseph L. Verruni

**ABSENT:** Councilmember Brian Kelly, James A. LoBiondo

**COMPLIANCE STATMENT**

**Good Evening Ladies and Gentlemen.**

**This Meeting Is Now Called To Order. In Line With The Borough Of Sea Bright's Longstanding Policy Of Open Government, And In Compliance With The "Open Public Meetings Act" I Wish To Advise You That Adequate Notice Of This Regularly Scheduled Meeting Has Been Advertised In The Asbury Park Press On January 20, 2012 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."**

**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

1. Ray Lena, owner of Angelica's Restaurant, 1070 Ocean Avenue - Asked what the town's priority is to prevent flooding. As a business owner, the bulkhead needs to be first priority. The Mayor and Councilman Murphy explained the challenges the town is facing to obtain easements from property owners along the riverfront to build connecting bulkheads.

2. Tom Guthrie, 5 Island View Way, Unit 63, asked if there was a larger scale effort we could undertake to stop the water from coming up from the river - flood gates. The Mayor explained that something of this nature would have to be a wide spread effort with communities along the waterway and it could take a very long time to get anything done.

3. Ed Bannon, Church Street, has no problem with bulkheads as long as the pump stations work.

4. Laurie Calabrese, 8 Center Street, has had water in her house 19 times in six and a half years. Would like the police to monitor the news people who come in and block driveways and urinate in the street. Also need to get the streets and homes cleaned up.

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5. Murphy Anderson, 8 Center Street, Beach Pavilion is back on the agenda....with all the other problems going on, why are we discussing this again. Councilman Leckstein explained that this structure is just a lifeguard/ticket office and we need it for the summer.

6. Heather Bedenko, 400 Ocean Avenue, the sea wall issue needs to be resolved.

7. Bernie Bertino, 1246 Ocean Avenue, asked if there was an update on the sand replenishment project. Councilman Murphy explained that the plan at this point is to start in May at Sandy Hook to Cape May and will build dunes along the way as they are what protect us the most. It would be nice to coordinate the sand/dune project with repairing the sea wall so the sand doesn't just blow on to the streets.

8. Michelle McMullin, 1062 Ocean Avenue, asked if there was an update on the location of the Recovery Center. Mayor Long explained that we have not been as successful as we had hoped in procuring the funds we need for this. The location would be next door to the Borough offices.

### **CONSENT AGENDA:**

Mayor Long took a five minute recess so they could reach a Council member in order to have a majority for voting.....will resume at 8:05 pm.

Councilwoman Bills is on the line.

Councilman Murphy made a motion to resume the regular meeting, seconded by Councilman Leckstein.

Councilman Leckstein made motion to amend the consent agenda to include a Resolution authorizing a submission of the Community Disaster Loan application and related documents.

Councilman Keeler asked what the Resolution number will be - Joe Verruni stated that it will be No. 67-2013. Councilman Keeler seconded motion.

### **Resolutions:**

**No. 58-2013** Authorizing Professional Service Agreement with T & M Engineering for Construction Observation for 25 Center Street Loss Elevation Project

#### **RESOLUTION No. 58-2013**

Councilmember Leckstein offered the following resolution and moved its adoption; seconded by Councilmember Keeler

**WHEREAS**, the Borough of Sea Bright has entered into an agreement for funding with the New Jersey Office of Emergency Management for a FY 12 Severe Repetitive Loss Elevation Project to raise the residential structure located a 25 Center Street also known as Block 10, Lot 13 above the Base Flood Elevation; and

**WHEREAS**, the Borough of Sea Bright is in need of Professional Engineering and Construction Observation associated with this grant; and

**WHEREAS**, the Mayor and Borough 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 March 19, 2013 in an amount not to exceed \$56,840.00, and attached hereto.

**NOW, THEREFORE, BE IT RESLVED** by the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, and 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.

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**CERTIFICATION OF FUNDS:** I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in 2013 Temporary Budget – Mitigation Grant Program – 25 Center Street for the purpose stated in the above resolution.

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

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

1. NJ Office of Emergency Management
2. Jaclyn J. Flor, P.E. of T & M Associates
3. Ana Debevec, Finance Manager

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

**No.61-2013** Appointing Karen DiBerardino, Registrar and Patricia Spahr, Deputy Registrar for the Office of Vital Statistics

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**RESOLUTION NO. 61- 2013**  
**REGISTRAR OF VITAL STATISTICS**

Councilmember Leckstein offered the following resolution and moved its adoption; seconded by Councilmember Keeler

**WHEREAS**, the Mayor and Borough Council of the Borough of Sea Bright be and the same hereby authorizes the following appointments to the Office of Vital Statistics for the Borough of Sea Bright for an unexpired term ending July 1, 2013, and;

Borough Registrar, Karen DiBerardino  
Deputy Registrar, Patricia Spahr

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Borough Council of the Borough of Sea Bright authorize the Acting Borough Clerk to forward one (1) certified copy of this resolution to the following:

1. New Jersey Department of Health  
Office of the Registrar of Vital Statistics  
PO Box 370, Trenton NJ 08625-0370
2. Finance Manager
3. Township Auditor

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

**No.62-2013** Appointing Dispatcher/Class I Police Special Officer Richard A. Jaeger and Class I Special Officers Terry Laberdee, Kevin "Donnell, Patrick Quirk, Michael Morgan

**RESOLUTION NO. 62-2013**

Councilmember Leckstein offered the following resolution and moved its adoption; seconded by Councilmember Keeler

**WHEREAS**, John Sorrentino, Chief of Police for the Borough Sea Bright submitted at letter dated March 7, 2013 that there exists a need for additional Police personnel, and

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

**Dispatcher/Class I Special Officer** **Hourly Rate**

Richard A. Jaeger \$10.00 / \$12.00  
29 Lovett Avenue  
Little Silver, NJ 07739

**Class I Special Officer** **Hourly Rate**

Terry Laberde \$12.00  
Kevin O'Donnell  
Patrick Quirk  
Michael Morgan

**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

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**MICHAEL J. BASCOM, CFO**

**WHEREAS**, the hourly rate of pay for the police personnel is in accordance with the salary range adopted by Ordinance 6-2013.

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

**No.63-2013** Authorize the Mayor to Execute the Agreement with the County of Monmouth for Participation in the Hurricane Sandy National Emergency Grant

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**RESOLUTION NO. 63-2013  
BOROUGH OF SEA BRIGHT  
HURRICANE SANDY NATIONAL EMERGENCY GRANT**

Councilmember Leckstein offered the following resolution and moved its adoption; seconded by Councilmember Keeler

**WHEREAS**, The County of Monmouth has been designated as a Workforce Area pursuant to the Workforce Investment Act to receive funding through the State of New Jersey Department of Labor's National Emergency Grant, and:

**WHEREAS**, The Borough of Sea Bright is currently being awarded a fully (100%) reimbursable grant for temporary custodians totaling \$5,947.92 for the period March 18, 2013 through April 29, 2013 subject to change for additional funding services and skills required by the Borough and:

**WHEREAS**, The Borough of Sea Bright is eligible for additional (100%) reimbursable funding on an immediate availability basis and:

**WHEREAS**, upon mutual acceptance of the National Emergency Grant with the County of Monmouth, the program will become part of the temporary operating budget along with being a permanent component of the 2013 Borough Budget.

**WHEREAS**, the Borough of Sea Bright, Department of Public Works said that there exists a need for additional personnel under the Workforce Development Program, and

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**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright to authorize the Mayor to execute the current and any subsequent agreements with the County of Monmouth for participation in the Hurricane Sandy National Emergency Grant not to exceed \$15, 000.00 as set forth in the contracts terms and conditions

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

1. Michael Bascom, Chief Financial Officer
2. Ana Debevec, Finance Manager
3. Borough Auditor
4. Phil Del Turco, Fiscal Officer
5. County of Monmouth

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

**No.64-2013** Authorizing Request for Qualifications for Architectural Services Beach Pavilion Project

**RESOLUTION NO.64-2013**  
**REQUEST FOR QUALIFICATION**  
**ARCHITECTURAL SERVICES**  
**BEACH PAVILION PROJECT**

Councilmember Leckstein offered the following resolution and moved its adoption; seconded by Councilmember Keeler

**WHEREAS**, the Borough Council of the Borough of Sea Bright authorize the Acting Borough Clerk to advertise Request for Qualification, Architectural Services for the Beach Pavilion Project, and;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey further authorizes the Acting Borough Clerk to accept Request for Qualification for the Architectural Services for the Beach Pavilion Project.

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

**No.65-2013** Authorizing Inter-local Shared Services with Wall Township for Use of Facilities (Portable Bathrooms)

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**RESOLUTION No. 65-2013**  
**INTERLOCAL SHARED SERVICES WITH WALL TOWNSHIP**  
**AND THE BOROUGH OF SEA BRIGHT**  
**USE OF FACILITIES**

Councilmember Leckstein offered the following Resolution and moved its adoption; seconded by Councilmember Keeler

**WHEREAS**, the Borough of Sea Bright and the Township of Wall each located in the County of Monmouth, State of New Jersey, desire to enter into an agreement having determined it to be in their mutual best interests to provide for the use of temporary municipal facilities, and

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**WHEREAS**, municipalities are permitted to enter into such agreement pursuant to the Uniform Shared Services and Consolidations Act, N.J.S.A. 40A:85-1 et seq.

**WHEREAS**, the Borough of Sea Bright, hereinafter referred to as Sea Bright, and the Township of Wall, hereinafter referred to as "Wall" hereby agree to provide for the sharing of the Use of Facilities (portable restroom trailer) as authorized by NJSA 2B:12-1(c), which arrangement shall hereinafter be referred to as the "Use of Facilities" Sea Bright and Wall shall be collectively referred to herein as the "Parties". and

**WHEREAS**, Sea Bright and Wall have had negotiations with regard to the Use of Facilities; and

**WHEREAS**, the inter-local agreement shall constitute the Use of Facilities by the Borough of Sea Bright wherein, and

**WHEREAS**, the shared Use of Facilities will alleviate and address public safety shortcomings that have been identified and need to be remedied in the existing Sea Bright Municipal beaches.

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby authorized the Mayor and Borough Clerk to execute said shared services agreement for the sharing of the use of facilities (portable restroom trailer); and

**BE IT FURTHER RESOLVED**, that the Mayor and other Borough officials are hereby authorized to sign any documents necessary to effectuate this agreement, and

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

1. Michael Bascom, Chief Financial Officer
2. Ana Debevec, Finance Manager
3. Borough Auditor

<b>Roll Call:</b>	Bills,	Keeler,	Kelly,	Leckstein,	LoBiondo,	Murphy
	Yes	Yes	Absent	Yes	Absent	Yes

**No.66 -2013** Emergency Temporary Appropriation (Beach Utility, Current Fund & Sewer Utility)

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**RESOLUTION NO. 66-2013**

**EMERGENCY TEMPORARY APPROPRIATION N.J.S.A. 40A:4-20**

Councilmember Leckstein offered the following resolution and moved its adoption; seconded by Councilmember Keeler

**WHEREAS**, an emergency condition has arisen in that the Borough of Sea Bright is expected to enter in contracts, commitments or payments prior to the 2013 CY budget and no adequate provision has been made in the 2013 CY temporary budget for the aforesaid purpose, and

**WHEREAS**, N.J.S. 40A: 4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

**WHEREAS**, the total emergency temporary appropriation resolution adopted in the year 2013 CY pursuant to the provisions of Chapter 96, P.L. 1951 N.J.S.A. 40 A:4-20 including this resolution total as follows: Current Fund -\$1,477,175.09, Sewer Utility-\$95,775.00 and Beach Utility-\$94,962.50

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, not less than two-thirds of all members thereof affirmatively concurring that in accordance with the provisions of N.J.S.A. 40 A:4-20:

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1. Aggregate Emergency temporary (NJSA 40A:4-20) appropriations are the same and are hereby made in the amount as follows: Current Fund -\$1,477,175.09, Sewer Utility-\$95,775.00 and Beach Utility-\$94,962.50

<b>BEACH UTILITY-CALENDAR YEAR 2013</b>	
<b>BEACH UTILITY:</b>	
<b>DESCRIPTION</b>	<b>APRIL-JUNE EMER/TEMP BUDGET</b>
<b>OPERATING:</b>	
<b>Salaries &amp; Wages</b>	49,162.50
Other Expenses	42,237.50
<b>Capital Improvements:</b>	
Capital Improvement Fund	0.00
Capital Outlay	0.00
<b>Debt Service:</b>	
Bond Principal	0.00
Interest on Bonds	0.00
Note Principal	0.00
Note Interest	0.00
	0.00
<b>Deferred Charges:</b>	
5-yr Emergency Authorizations	
<b>Statutory Expenditures</b>	
Public Emp. Retirement System	0.00
Social Security/Med	3,562.50
<b>TOTAL BEACH UTILITY</b>	<b>94,962.50</b>
<b>CURRENT FUND-CALENDAR YEAR 2013</b>	
<b>DESCRIPTION</b>	<b>APRIL-JUNE EMERG/TEMP BUDGET</b>
<b>CURRENT FUND:</b>	
<b>General Administration</b>	
Salaries & Wages	14,159.38
Other Expenses	12,825.00
<b>Municipal Clerk</b>	
Salaries & Wages	13,656.25
Other Expenses	3,910.00
<b>Financial Administration</b>	
Salaries & Wages	13,062.50
Other Expenses	4,522.50

<b>Audit Services</b>	
Other Expenses	3,800.00
<b>Revenue Administration</b>	
Salaries & Wages	11,922.50
Other Expenses	3,020.63
<b>Tax Assessment</b>	
Salaries & Wages	5,605.00
Other Expenses	2,493.75
<b>Computerized Data Processing</b>	
Other Expenses	950.00
<b>Legal Services</b>	
Other Expenses	28,262.50
<b>Engineering Services</b>	
Other Expenses	9,262.50
<b>Planning Board</b>	
Salaries & Wages	4,812.50
Other Expenses	3,918.75
<b>Liability Insurance</b>	
Other Expenses	3,513.81
<b>Workers Compensation</b>	
Other Expenses	35,922.43
<b>Employee Group Insurance</b>	
Other Expenses	134,550.00
<b>Police</b>	
Salaries & Wages	309,062.50
Other Expenses	33,250.00
<b>Police Dispatch</b>	
Salaries & Wages	25,412.50
Other Expenses	237.50
<b>Emergency Management</b>	
Salaries & Wages	1,211.25
Other Expenses	5,225.00
<b>Aid to Volunteer 1st Aid</b>	
Other Expenses	2,968.75
<b>Fire Hydrant Rental</b>	
Other Expenses	6,412.50
<b>Volunteer Fire Department</b>	
Other Expenses	12,706.25
<b>Municipal Prosecutor</b>	
Other Expenses	3,325.00
<b>Streets &amp; Roads Maintenance</b>	
Salaries & Wages	47,500.00
Other Expenses	21,850.00

<b>Maintenance of Bulkheads</b>	
Other Expenses	593.75
<b>Building &amp; Grounds</b>	
Salaries & Wages	2,012.50
Other Expenses	9,500.00
<b>Beautification-Building &amp; Grounds</b>	
Other Expenses	0.00
<b>Solid Waste Disposal</b>	
Other Expenses	43,200.00
<b>Public Health Services</b>	
Salaries & Wages	0.00
Other Expenses	14,504.38
<b>Animal Control Services</b>	
Other Expenses	1,425.00
<b>Parks &amp; Recreation</b>	
Salaries & Wages	1,781.25
Other Expenses	2,375.00
<b>Municipal Court</b>	
Salaries & Wages	7,125.00
Other Expenses	712.50
<b>Public Defender</b>	
Salaries & Wages	237.50
<b>UCC Construction Official</b>	
Salaries & Wages	23,239.38
Other Expenses	2,028.13
<b>UCC Fire Marshall</b>	
Salaries & Wages	2,375.00
Other Expenses	118.75
<b>UTILITIES-Other Expenses:</b>	
Electricity	9,262.50
Street Lighting	10,687.50
Telephone/Communication	7,125.00
Water	2,375.00
Natural Gas & Propane	3,150.00
Gasoline/Diesel	10,800.00
<b>Landfill / Solid Waste Disposal</b>	
Other Expenses	27,312.50
<b>Contingent</b>	
Other Expenses	0.00
<b>Public Employees Retirement System</b>	
Other Expenses	82,391.41
<b>Social Security/Medicare</b>	
Other Expenses	19,712.50

<b>Police/Fireman Retirement System</b>	
Other Expenses	215,055.15
<b>Unemployment Insurance</b>	
Other Expenses	1,843.75
<b>Aid to Public Library</b>	
S&W / O/E	0.00
<b>Employee Group Insurance</b>	
Other Expenses	5,225.00
<b>Recycling Tax</b>	
Other Expenses	1,187.50
<b>911 System - Monmouth County</b>	
Other Expenses	12,537.50
<b>Municipal Court-Oceanport</b>	
Other Expenses	20,900.00
<b>Fire Marshall Vehicle-Ocean Twp.</b>	
Other Expenses	213.75
<b>Monmouth Flood Warning System</b>	
Other Expenses	356.25
<b>Hurricane Sandy National Emergency Grant</b>	
Other Expenses	5,947.92
<b>NJ Body Armor Replacement Grant</b>	
Other Expenses	0.00
<b>Clean Communities Grant</b>	
Other Expenses	0.00
<b>Recycling Tonnage Grant</b>	
Other Expenses	0.00
<b>Matching Funds for Grants</b>	
Other Expenses	0.00
<b>Capital Improvement Fund</b>	
Other Expenses	0.00
<b>Payment of Bond Principal</b>	
Other Expenses	0.00
<b>Note Principal</b>	
Other Expenses	0.00
<b>Note Interest</b>	
Other Expenses	0.00
<b>Interest on Bonds</b>	
Other Expenses	150,532.50
<b>N.J. Economic Development Loan</b>	
Other Expenses-Principal	0.00
Other Expenses-Interest	0.00

<b>Capital Lease Obligations</b>	
Other Expenses-Principal	0.00
Other Expenses-Interest	0.00
<b>Special Emergency Authorizations-5yr</b>	
Other Expenses	0.00
<b>Reserve for Uncollected Taxes</b>	
Other Expenses	0.00
<b>TOTAL CURRENT FUND</b>	<b>1,477,175.09</b>
<b>SEWER UTILITY-CALENDAR YEAR 2013</b>	
<b>SEWER UTILITY:</b>	
	APRIL-JUNE
<b>DESCRIPTION</b>	EMER/TEMP
	BUDGET
OPERATING:	
<b>Salaries &amp; Wages</b>	27,550.00
Other Expenses	44,562.50
Two Rivers Water Reclaim Auth.	21,050.00
<b>Capital Improvements:</b>	
Capital Improvement Fund	0.00
Capital Outlay	0.00
<b>SEWER UTILITY continues:</b>	
<b>Debt Service:</b>	
Bond Principal	0.00
Interest on Bonds	0.00
Note Principal	0.00
Note Interest	0.00
<b>Deferred Charges:</b>	
5-yr Emergency Authorizations	0.00
<b>Statutory Expenditures:</b>	
Public Emp. Retirement System	0.00
Social Security/Med	2,612.50
<b>TOTAL SEWER UTILITY</b>	<b>95,775.00</b>

2. Said emergency temporary appropriation will be provided for the 2013 CY Budget.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be filed with the following:

1. Director, Division of Local Government Services  
PO Box 803, Trenton NJ 08625-0803
2. Director of Finance
3. Township Auditor

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

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**No.68 -2013 DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY  
MANAGEMENT AGENCY, LOCAL GOVERNMENT RESOLUTION – COLLATERAL SECURITY**

O.M.B. No 1660-0083  
Expires June 30, 2012

**RESOLUTION NO.68-2013  
MARCH 19, 2013**

Councilmember Leckstein offered the following resolution and moved its adoption;  
seconded by Councilmember Keeler

**BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, in the County of  
Monmouth, and State of New Jersey,

**THAT** we pledge the following listed collateral security to the Federal Emergency  
Management Agency (FEMA) on the Promissory Note for a Community Disaster Loan for  
**\$1,297,273.00** executed on **March 19, 2013** pursuant to Section 417 of the Robert T.  
Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288, as amended,  
and FEMA Regulation, 44 CFR 206, Subpart K. We further understand that failure to  
repay any outstanding principal and related interest on those portions of the loan which do  
not qualify for loan cancellation as determined by FEMA or any successor agency will  
result in forfeiture of as much as the listed collateral security as is necessary to collect  
such outstanding principal and interest.

**List the collateral security below.**

The promissory note is payable from and secured by a pledge of the applicant's revenues  
for each fiscal year while any of the loan is outstanding, after a provision has been made  
for the payments required in connection with any outstanding indebtedness of the  
applicant.

<b>Roll Call:</b>	Bills,	Keeler,	Kelly,	Leckstein,	LoBiondo,	Murphy
	Yes	Yes	Absent	Yes	Absent	Yes

**ORDINANCE(s):**

**Introduction:** Mayor Long to read the ordinance by title:

Councilmember Leckstein motion to introduce Ordinance # 08 -2013 for a public  
hearing to be held on April 2, 2013; seconded by Councilmember Keeler

**ORDINANCE #08-2013**

**AMENDING AND SUPPLEMENTING CHAPTER 115 "FLOOD DAMAGE  
PREVENTION" AND CHAPTER 130, "LAND USE" OF THE CODE OF THE  
BOROUGH OF SEA BRIGHT, 1998  
(Definitions, & Word usages; terms)**

**BE IT ORDAINED** by the Borough Council of the Borough of Sea Bright in the County  
of Monmouth , State of New Jersey that Chapter 115 entitled "Flood Damage  
Prevention" and Chapter 130 entitled "Land Use" of an Ordinance entitled "Code of the  
Borough of Sea Bright, 1998", be and the same is hereby amended and supplemented  
in the following manner:

**SECTION 1**

**CHAPTER 115 "Flood Damage Prevention"**

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A. Article II, Definitions, Sub-section 115.5 Word usages; terms defined is hereby amended and supplemented to read as follows with all other section not listed remaining the same.

**REPETITIVE LOSS** – Flood related damages sustained by a structure on two (2) separate occasions during a 10-year period for which the cost of repairs at the time of each such flood event, on the average, equals or exceeds twenty-five (25%) percent of the market value of the structure before the damage occurred.

**SUBSTANTIAL DAMAGE** - Damage of any origin sustained by a structure whereby the cost of restoring the structure to it's before damaged condition would equal or exceed 50% of the market value of the structure before the damage occurred. Substantial Damage shall also mean flood related damage sustained by a structure on two (2) separate occasions during a 10-year period for which the cost of repairs at the time of each such flood event, on the average, equals or exceeds 25 (25%) percent of the market value of the structure before the damage occurred.

**SUBSTANTIAL IMPROVEMENT** - Any reconstruction, rehabilitation, addition, or other improvement of a structure, the cost of which exceeds 50% of the market value of the structure before the start of construction of the improvement. When the combined total of all improvements or repairs made after the adoption of this regulation equals or exceeds fifty (50%) percent of a structure's market value, that structure is considered to be substantially improved. This term includes structures, which have incurred substantial damage, regardless of the actual repair work performed. The term does not, however, include either:

A. Any project for improvement of a structure to correct existing violations of state or local health, sanitary or safety code specifications which have been identified by the local code enforcement officer and which are the minimum necessary to assure safe living conditions; or

B. Any alteration of a historic structure, provided that the alteration will not preclude the structure's continued designation as a historic structure.

### **SECTION 11**

#### **CHAPTER 130 "Land Use"**

B. Article II, Definitions and Word Usage, Sub-section 130.4 Word usages; terms defined is hereby amended and supplemented to read as follows with all other section not listed remaining the same.

**REPETITIVE LOSS** – Flood related damages sustained by a structure on two (2) separate occasions during a 10-year period for which the cost of repairs at the time of each such flood event, on the average, equals or exceeds twenty-five (25%) percent of the market value of the structure before the damage occurred.

**SUBSTANTIAL DAMAGE** - Damage of any origin sustained by a structure whereby the cost of restoring the structure to it's before damaged condition would equal or exceed 50% of the market value of the structure before the damage occurred. Substantial Damage shall also mean flood related damage sustained by a structure on two (2) separate occasions during a 10-year period for which the cost of repairs at the time of each such flood event, on the average, equals or exceeds 25 (25%) percent of the market value of the structure before the damage occurred.

**SUBSTANTIAL IMPROVEMENT** - Any reconstruction, rehabilitation, addition, or other improvement of a structure, the cost of which exceeds 50% of the market value of the structure before the start of construction of the improvement. When the combined total of all improvements or repairs made

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after the adoption of this regulation equals or exceeds fifty (50%) percent of a structure's market value, that structure is considered to be substantially improved. This term includes structures, which have incurred substantial damage, regardless of the actual repair work performed. The term does not, however, include either:

- A. Any project for improvement of a structure to correct existing violations of state or local health, sanitary or safety code specifications which have been identified by the local code enforcement officer and which are the minimum necessary to assure safe living conditions; or
- B. Any alteration of a historic structure provided that the alteration will not preclude the structure's continued designation as a historic structure.

**SECTION III**

All other ordinances or parts thereof enacted prior to the adoption of this ordinance are hereby repealed to the extent of such inconsistency.

**SECTION IV**

If any section, paragraph, subparagraph, clause or provision of this Ordinance shall be adjusted invalid such subparagraph, clause or provision so adjudged and the remainder of the ordinance shall be deemed valid and effective.

**SECTION V**

This ordinance shall take effect as provided by law after its final passage.

INTRODUCED: March 19, 2013  
PUBLIC HEARING: April 2, 2013  
ADOPTION:

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

**Public Hearing:** Mayor Long to read the ordinance by title:

**ORDINANCE NO. 05-2013**  
**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 20 ENTITLED "FIRE DEPARTMENT" OF THE CODE OF THE BOROUGH OF SEA BRIGHT, 1998**

Councilmember Leckstein motion to close the public hearing on Ordinance #05- 2013 and adoption according to Law, seconded by Councilmember Murphy.

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

***Public Hearing (Ord. 05-2013)***

No public comments.

Councilmember Leckstein motion to close the public hearing on Ordinance #05- 2013, seconded by Councilmember Keeler.

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

Councilman Leckstein made motion to carry the adoption of Ordinance 05-2013 to April 2, 2013, seconded by Councilman Keeler.

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

**Public Hearing:** Mayor Long to read the ordinance by title:

### **ORDINANCE NO. 07-2013**

#### **AUTHORIZING THE CREATION OF A MUNICIPAL RAPID RETURN REIMBURSTMENT PROGRAM FOR RESIDENTS PARTICIPATING IN THE FEMA STEP PROGRAM**

Councilmember Leckstein motion to open the public hearing on Ordinance #07- 2013, seconded by Councilmember Keeler.

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

#### ***Public Hearing (Ord. 07-2013)***

Janet Hentschel, 7 E. Church Street, asked if the town had asked Sea Bright Rising for help to fund the STEP program. The Mayor explained that the price tag for this program is \$600,000 and that we would need to go to every foundation in the state if the program fails.

Tom Guthrie, 5 Island View Way, asked if the program was structured specifically for the original residents that applied for STEP.

Barbara Egypt, currently living at Ft. Monmouth, hopes that we can get the program together.....it has been very difficult and hurtful time waiting for this program.

Nancy Sherman explained that the program has frustrated a lot of people especially herself and the Mayor. One of the biggest challenges has been that there is no consistency of eligibility. The amount of residents this would affect is approximately 20% of our town which is why the Borough has spent so many hours trying to make this program work.

Councilmember Murphy motions to close the public hearing on Ordinance #07- 2013, seconded by Councilmember Keeler.

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

Councilmember Leckstein motion to carry the adoption of Ordinance #07- 2013, seconded by Councilmember Keeler.

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

The Mayor explained the reason for carrying this to April 2 - the Borough is still in discussions with FEMA to try to make this program work and to ensure that we will get reimbursed by FEMA and at the same time, comply with state law. If not, the taxpayers will end up footing this bill.

#### **INDIVIDUAL ACTION/New Business:**

**Vouchers: \$ 165,246.40**

Councilmember Leckstein motion to approve the Voucher List dated March 14, 2013 as submitted by the Finance Manager, seconded by Councilmember Keeler

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Sea Bright Borough  
Bill List By Vendor Name

Page No: 1

**3-19-13 BILL LIST**

P.O. Type: All  
Range: First to Last  
Format: Condensed

Open: N Paid: N Void: N  
Rcvd: Y Held: Y Aprv: N  
Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00835 AMERICAN PLUMBER, LLC	13-00301	03/13/13	STEP PROGRAM-INSPEC & INSTALL	Open	18,962.41	0.00		
00003 ASBURY PARK PRESS	13-00001	01/10/13	MUNI CLERK-BLANKET:NOTICES	Open	227.00	0.00		B
00167 AUTONOMY, INC.	13-00132	02/04/13	A&E-VAULT:2013 SERVER BACKUPS	Open	187.20	0.00		B
01957 BENEMAX BENEFIT MANAGEMENT CO.	13-00284	03/05/13	03/13 DENTAL PLAN MANAGEMENT	Open	312.00	0.00		
00273 BORGATA HOTEL & CASINO	13-00226	02/20/13	A&E-ROOM RESERV:MAYORS' CONF	Open	228.00	0.00		
01631 BOROUGH OF OCEANPORT	13-00271	03/04/13	COURT SHARED SERVICES:JAN 2013	Open	6,503.34	0.00		
	13-00272	03/04/13	COURT SHARED SERVICES:FEB 2013	Open	6,503.34	0.00		
	13-00273	03/04/13	COURT SHARED SERVICES:MAR 2013	Open	6,503.34	0.00		
					<u>19,510.02</u>			
01974 BOROUGH OF SEA BRIGHT COURT	13-00286	03/07/13	COURT-01/13 CREDIT CARD REIMB	Open	4.95	0.00		
	13-00300	03/12/13	COURT-02/13 CREDIT CARD REIMB	Open	4.95	0.00		
					<u>9.90</u>			
01946 BOROUGH OF SHREWSBURY	13-00269	03/04/13	A&E-2013 MEMBERSHIP DUES	Open	50.00	0.00		
00982 CITY OF LONG BRANCH	13-00064	01/23/13	DPW-BLANKET:ROCK SALT	Open	1,563.12	0.00		B
00135 COOPER ELECTRIC SUPPLY COMPANY	12-01336	11/27/12	BREAKER SWITCHES:BORO GARAGE	Open	1,146.53	0.00		
01493 COOPERATIVE INDUSTRIES, L.L.C.	12-01435	12/19/12	DEC 2012 NATURAL GAS	Open	4,252.27	0.00		
00673 DROGIN, DANIEL	12-00728	06/18/12	FIRE DEPT-2012 DRIVER	Open	110.00	0.00		
00657 ESTELLE, DAVID	12-00721	06/18/12	FIRE DEPT-2012 DRIVER	Open	110.00	0.00		
00952 FIRST PRIORITY EMERGENCY	13-00198	02/15/13	FIRE DEPT-REPAIRS #4390 DOOR	Open	90.00	0.00		
01288 FISLER, CHRISTOPHER	13-00270	03/04/13	POLICE DEPT-REIMB:UNIFORM	Open	28.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01666 MRA INTERNATIONAL, INC.			Continued					
	13-00203	02/15/13	FINANCE-TONER CART:HP LASERJET	Open	<u>221.15</u>	0.00		
					331.15			
01195 MURPHY, ANDREW								
	12-00729	06/18/12	FIRE DEPT-2012 DRIVER	Open	110.00	0.00		
01559 MURPHY, C. READ								
	13-00288	03/08/13	A&E-REIMB:3/6/13 LUNCH	Open	48.23	0.00		
01397 MURPHY, CHARLES								
	12-00719	06/18/12	FIRE DEPT-2012 DRIVER	Open	110.00	0.00		
00267 NEW JERSEY STATE TRIAD ASSOC.								
	13-00095	01/28/13	POLICE DEPT-2013 DUES	Open	50.00	0.00		
00617 NJ E-Z PASS								
	13-00280	03/05/13	POLICE DEPT-REPLENISH ACCOUNT	Open	25.00	0.00		
00502 NJ STATE LEAGUE/MUNICIPALITIES								
	13-00229	02/21/13	A&E-WEB AD:BEACH ADM,DEPUTY CL	Open	220.00	0.00		
02180 OLENHAUS, WALTER								
	12-00730	06/18/12	FIRE DEPT-2012 DRIVER	Open	110.00	0.00		
00163 OSWALD ENTERPRISES, INC.								
	12-01240	11/05/12	CATCH BASIN CLEAN:POST SANDY	Open	25,756.85	0.00		
01737 PENGUIN MANAGEMENT, INC.								
	13-00195	02/13/13	FIRE DEPT-ADDT'L CALLS:NOV2012	Open	392.73	0.00		
01727 PHILPOT, MARK								
	13-00279	03/05/13	DPW-REIMB:HP PRINTER	Open	139.09	0.00		
00158 PITNEY BOWES CREDIT CORP.								
	13-00034	01/14/13	POLICE DEPT-2013 METER RENTAL	Open	38.97	0.00		B
01463 PUMPING SERVICES, INC.								
	13-00231	02/22/13	PUMP RENTALS POST:SANDY	Open	4,230.00	0.00		
02167 QUALITY COMMUNICATIONS SYS, INC								
	13-00266	02/28/13	POLICE DEPT-RADIO ANTENNAS	Open	487.59	0.00		
00295 RED THE UNIFORM TAYLOR								
	13-00166	02/07/13	POLICE DEPT-UNIFORMS:FISLER	Open	199.05	0.00		
01665 ROCK, AARON								
	12-00722	06/18/12	FIRE DEPT-2012 DRIVER	Open	110.00	0.00		
01554 SEA BRIGHT SERVICE CENTER								
	13-00134	02/04/13	POLICE-BLANKET:VEHICLE MAINT	Open	656.59	0.00		B

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Sea Bright Borough  
Bill List By Vendor Name

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01196 SHERMAN, NANCY	13-00297	03/12/13	HURR SANDY-VOLUNTEER CO-ORD	Open	2,485.00	0.00		
00246 SICKLES MARKET, LLC	13-00264	02/28/13	REC-LUNCH:3/1 NEW PLAYGROUND	Open	404.85	0.00		
01240 SIRCHIE FINGER PRINT LABS, INC	13-00212	02/19/13	POLICE DEPT-BLOOD/URINE KITS	Open	80.62	0.00		
00975 SMACK, EDWARD	12-00723	06/18/12	FIRE DEPT-2012 DRIVER	Open	110.00	0.00		
00285 STAPLE'S ADVANTAGE	13-00053	01/16/13	OEM-OFFICE SUPPLIES	Open	192.12	0.00		
	13-00213	02/19/13	POLICE DEPT-OFFICE SUPPLIES	Open	<u>363.92</u>	0.00		
					556.04			
00656 TAYLOR FENCE CO., INC.	13-00248	02/26/13	TEMPORARY FENCE:POST SANDY	Open	600.00	0.00		
00363 TRICO EQUIPMENT, INC.	13-00068	01/23/13	BEACH-RENTAL:EXCAVATOR	Open	5,900.00	0.00		
01646 TRIUS, INC.	13-00184	02/13/13	DPW-INSTALL WIRING:SPREADER	Open	190.00	0.00		
02061 VERIZON WIRELESS	13-00303	03/13/13	BLDG INSPECTOR-CELL:MAR 2013	Open	55.19	0.00		
	13-00304	03/13/13	FIRE DEPT-MDT:MAR 2013	Open	<u>40.03</u>	0.00		
					95.22			
01150 W.W. GRAINGER, INC.	13-00251	02/26/13	FIRE DEPT-STORAGE BINS	Open	66.15	0.00		
01164 WATCHUNG SPRING WATER CO, INC.	13-00292	03/12/13	FEB 2013 SPRING WATER	Open	220.66	0.00		
Total Purchase Orders: 69				Total P.O. Line Items: 82	Total List Amount: 122,434.93	Total Void Amount: 0.00		

BALANCE CARRIED FORWARD 122,434.93

NJSHBP (FEB 2013) 11,600.88  
 NJSHBP (FEB 2013) 31,210.59

GRAND TOTAL 165,246.40

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

**FOR DISCUSSION:**

No discussion items to report.

**COUNCIL COMMITTEE REPORTS:**

**A. Fire, Finance Administration:**

1. William J. Keeler, Chair
2. Brian Kelly
3. Peggy Bills

Councilman Keeler reported making progress on Fire. The reorganization of the Fire Department is in the works. They are working with Mike Bascom to get the budget out in late April or early May.

**B. Sea Bright Recovery & Master Plan, Beautification:**

1. Brian Kelly, Chair
2. C. Read Murphy
3. Marc A. Leckstein

Councilman Murphy reported a meeting last night with Councilman Leckstein and Councilman Kelly to discuss the damages in town and also discussed priorities for repair. They feel like they have a pretty good handle on the situation; their findings will be consolidated in to a report. We have a long way to go with the beautification. Will be starting a fining campaign to address the properties that haven't been cleaned up. Thanked residents on the side streets for being patient and for taking it upon themselves to clean up their neighbor's garbage.

**C. Personnel, Education & Recreation:**

1. Peggy Bills, Chair
2. Marc A. Leckstein
3. James LoBiondo, III

Mayor Long announced that the ribbon cutting and dedication for the new play ground will be Saturday, April 6 at 9:30 am. This playground was built by the foundation Save the Jersey Shore and the Fireman's Benevolent Association. It was built in memory of Ann Marie Murphy who was the special education teacher at the Sandy Hook school in Newtown, CT.

**D. Police, OEM, Public Works:**

1. James LoBiondo, III, Chair
2. William J. Keeler
3. Brian Kelly

Councilman Keeler said that there is progress. Mark Philpot has numerous projects underway to clean up the town, public roads, pump stations and working with DOT to see if they can get at least a temporary solution to the road problem near the Highlands Bridge.

**E. Building Department, Beach & Grants:**

1. C. Read Murphy, Chair
2. William J. Keeler
3. James LoBiondo

Councilman Murphy said he is going through applications for a new beach manager. Put "Mt. Sandy" to bid today for sifting and spreading. Projected to start on May 1 and should be done by Memorial Day. Will be bringing in facilities for the summer....bathrooms, showers, lifeguard stands, boards, uniforms, etc.....everything was lost in the storm. Might consider not having as many life guard stands this year until we are back on our feet. We have a new beach rake so we will be keeping the

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beach cleaner. The Business Alliance intends to bring the movies back to the beach this summer. Our beaches will probably be more crowded since Sandy Hook will not be fully operational. Progress

### **F. Code Enforcement, Court, Public Relations, & Cultural Arts:**

1. Marc A. Leckstein, Chair
2. Peggy Bills
3. C. Read Murphy

Councilman Leckstein explained that efforts are underway with Code Enforcement to start with the beautification process. Re: Public Relations, we are working on a "Sandy only" issue of the Sea Breeze to reach out to people without internet access to get information out on what is going on in town. Progress

Mayor Long suggested we send letters to residents before we start giving out summons. She doesn't want residents who are not living in town to come home and find tickets on their doors and/or create additional hardship.....feels they should be given a deadline via a letter to clean up before issuing tickets. Councilman Murphy feels that most residents have been in and out of town and should know that we are not picking up their debris and garbage. Councilman Leckstein said a letter wouldn't hurt. The Chief said he would sit down with Tom Haege and draft a letter to send out - they have a very small timeframe to get this done.

### **MAYOR DINA LONG – Reports and Communications**

As Council is aware, I have spent many hours over the past two weeks meeting with individuals from FEMA and the State of New Jersey regarding the Public Assistance Program which helps to pay for loss of publicly owned buildings and public access. We have had a slow response so far from FEMA on these projects. In addition, we have spent many hours trying to figure out a way to save the STEP program or to try to make it right for those who originally signed up and were promised certain things that were not delivered.....we continue to work on this with individuals from FEMA and the Governor's office. Also, with regard to the possible grants....the State of New Jersey released an action plan for the Community Development Block Grants. It is 81 page document, available on the State Department of Community Affairs website, which lays out numerous programs for how the State of New Jersey would spend the Sandy recovery money. It is an action plan not a program so the state has to wait for approval from the federal government before rolling out anything. We have been advised that it will be 3-4 weeks before these programs go live. We will release flyers at tomorrow night's Town Hall Meeting with links to this information.

There has been a lot of concern about our infrastructure in town especially around the sea wall causing the closure at the north end of Ocean Avenue and the continual flooding in town since Sandy. I have escalated our projects to the highest levels of government trying to get some relief and movement so that some of these things can start to get addressed quickly.

I was very honored that Sea Bright was asked to participate on the White House Sandy Recovery Task Force. The President's executive order that created the Sandy Recovery Bill that was ultimately passed by Congress also established a Task Force to make policy recommendations for the future. Ultimately, the work group will create a document with recommendations that will go to the President. The good news for Sea Bright is that our name will be on a document about rebuilding from Sandy that will cross the President's desk, so the hope is they can't let us fail.

We have a Town Hall meeting scheduled for tomorrow. A thank you to Heather Bedenko and the volunteers who got the postcard mailing out to all our residents. Our topic tomorrow is long term recovery. Specifically, recovery of people not just rebuilding. We also need to get together as a community and create a set of objectives for how we are going to rebuild. We've gone through this process - we called it the Smart Growth Process and teams of people walked around the town and came up with some really great recommendations. Some were acted upon, some

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were not, but it is a good starting place for us as we go forward. Tomorrow we will be bringing back those results to see which things are still true for us and hopefully we will get more from the audience and we can build on this for our long term recovery effort. I hope to see as many people as possible here tomorrow night.

### **REMARKS FROM THE AUDIENCE (limited to 3 minutes)**

The Public Comment portions 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.

Barbara Egypt asked about the Community Development Block Grant rules and regulations. Volunteered to work behind the scenes on this program if needed.

Janet Hentschel, 7 E. Church Street, asked if the clean-up of town would include sand, or just the garbage. Mayor Long answered "both" and that we are in the process of contacting property owners to seek permission to send volunteers onto their properties to clean up the sand.

Ray Lena, Angelicas, asked if we would include business owners in the mailings advertising meetings. The Mayor apologized for the oversight and said we absolutely will do that.

Kono Trezza, 1068 Ocean Avenue, Sea Bright Pizza, asked for a progress report on the donated basketball courts. Mayor Long responded the proposal to build three courts was not approved by Council because of the loss of parking spaces it would cause. We are looking to have a subsequent meeting with Holy Cross to see if there is a possible Plan B that would not take up that kind of space. Cono reiterated that because parts of Sandy Hook are still going to be closed this summer, we are looking at some serious parking issues. Mayor Long said Council has been looking at ways to utilize other lots and looking into shuttle service to capture more beach revenue once our parking capacity has been reached.

Heather Bedenko, 400 Ocean Avenue, said that if we are going to capture all those additional beach goers we are going to need the additional lifeguard stands. Offered to help town find the money to pay. Also asked if we could have an agreement with another town to dump garbage since we no longer have dumpsters in town. Mayor Long said that our Administrator, Joe Verruni, will be looking in to that.

Ed Bannon, 26 Church Street, suggested we could hold a fundraiser to raise money for new lifeguard stands.

Butch Hentschel, 7 E. Church Street, asked if we were going to be repairing the parking lot. Councilman Murphy reported that we will be making repairs once Mt. Sandy is removed. It will definitely be usable this summer.

Mr. Lepore, 80 N. Broadway, Long Branch, urged that Sea Bright rebuild with community involvement and to make sure there is transparency in all aspects of the planning process. Urged the Mayor to keep a constant vigil during the rebuilding process.

Murphy Anderson, 8 Center Street, commented to all neighbors that it is very sad to see young children cleaning up garbage in front of private residences and businesses.

Councilman Leckstein made motion to go in to Executive Session, seconded by Councilman Murphy.

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**EXECUTIVE SESSION:**

Councilmember Leckstein motion to enter into Closed Session to discuss Legal Matters: seconded by Councilmember Keeler

**Resolution No.67- 2013** Executive Session – Legal

**RESOLUTION NO. 67-2013**  
**EXECUTIVE SESSION**

Councilmember Leckstein offered the following resolution and moved its adoption; seconded by Councilmember Murphy

**WHEREAS**, Section 8 of the Open Public Meeting Act, NJSA 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist.

**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.

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matters to be discussed are as follows:
  - A. Legal
3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.
4. This Resolution shall take effect immediately

**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 Absent Yes Absent Yes

**ADJOURNMENT:**

Councilmember Leckstein motion to adjourn: seconded by Councilmember Keeler

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

Respectfully submitted;

Joseph L. Verruni  
Acting Administrator/Clerk