

**REGULAR MEETING MINUTES
BOROUGH OF SEA BRIGHT**

APRIL 2, 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, William J. Keeler, Brian Kelly, James A. LoBiondo, 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 Peggy Bills

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

Audience:

Dan Kelly and Bill Crow from the Keith McHeffey Foundation thanked the Borough of Sea Bright, the Council, Chief Sorrentino, the Police Department, DPW, EMS and the Fire Department for allowing them to hold their annual race in town. If it wasn't for Sea Bright, they wouldn't have been able to hold the race this year. They raised and presented Sea Bright with a check for \$10,000. Mayor Long thanked Dan and Bill.

CONSENT AGENDA:

The Mayor advised Council that there were three items added to the agenda...Resolution No.'s 74, 76 and 78.

Councilman Leckstein made a motion to remove No. 74-2013 from the agenda to be amended as it does not name a specific restaurant, seconded by Councilman Keeler.

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

Councilman Keeler asked if there was an end date to the Extension of Pre-Season beach badge sales (No. 76-2013); Councilman Murphy answered April 15, 2013.

Resolutions:

No.69-2013 Emergency Temporary Appropriations
(FEMA-Severe Loss Repetitive Loss Program- 25 Center Street)

RESOLUTION

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

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

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WHEREAS, The Borough of Sea Bright was awarded a grant through the State of New Jersey, Office of Emergency Management entitled FEMA-Severe Repetitive Loss Program (CFDA 97.110) for 25 Center Street totaling \$257,040.00 being fully reimbursable with \$231,336.00 in Federal Funding and \$25,704.00 provided by the Homeowners creating an emergency condition for the Borough of Sea Bright to enter into contracts, commitments or payments prior to adoption of the 2013 calendar year budget, and

WHEREAS, in order to utilize the FEMA-Severe Repetitive Loss Program Grant, funding must be incorporated into the 2013 Municipal Budget which currently requires the need to create an Emergency Temporary Appropriation (N.J.S.A. 40A: 4-20) for said purpose, and

WHEREAS, a Current Fund (N.J.S.A. 40A:4-20) Emergency Temporary appropriation of \$257,040.00 entitled FEMA-Severe Repetitive Loss Program Grant is hereby authorized by the Sea Bright Borough Council,

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 concur in accordance with the provisions of N.J.S.A. 40 A:4-20 approve such appropriations:

1. A Current Fund Emergency Temporary (NJSA 40A:4-20) Appropriation for the FEMA-Severe Loss Repetitive Loss Program is hereby made for \$257,040.00 reflecting an aggregate of Emergency Temporary Appropriations totaling \$1,734,215.09.

MICHAEL BASCOM

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

BE IT FURTHER REESOLVED, 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 Finance
3. Township Auditor

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

No.70-2013 Authorizing Professional Services Agreement for Atlantic Consulting Engineers, LLC, Sea Girt, NJ for the Public Works Building

RESOLUTION

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

WHEREAS, Atlantic Consulting Engineers, LLC, PO Box 175, Sea Girt, NJ 08750 has submitted a proposal dated to perform structural engineering services for the Borough of Sea Bright, and

WHEREAS, it is the recommendation of the Borough Administrator/Clerk that Atlantic Consulting Engineers LLC be appointed as the Consulting Engineer; and

WHEREAS, the Borough Council of the Borough of Sea Bright has elected to make this appointment pursuant to the provisions of N.J.S.A. 16:44A-20 et seq. for the purpose of imposing the strictest campaign spending limitations under the New Jersey Local Pay-to-Play Law; and

WHEREAS, the Michael Bascom, Chief Finance Officer has certified that there are funds available for this purpose specifically under Special Emergency for Engineering Services and Costs, various ordinances subject to adequate funds under 40A:2-20, which account will be properly charged and which funds shall not be available for more than one purpose; and

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

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with Atlantic Consulting Engineers, LLC., Consulting Engineers with the attached Schedule of Billable Hourly Rates which is made a part of this resolution with the total estimated payments not to exceed \$17,500 exclusive of any independent professional service contracts that may be authorized.
2. It is further understood that there will be a rate freeze for the duration of the appointment with annual contracts setting forth the total estimated payments for the subsequent twelve months.
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because engineering service is professional in nature and performed by persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published as required by law.
5. A copy of this resolution shall be forwarded to the following:
 1. Atlantic Consulting Engineers, LLC.
 2. Ana Debevec

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

No.71-2013 Authorizing Award of Bid to James R. Ientile, Inc., Marlboro, NJ for Dune Restoration and Beach Sand Distribution

RESOLUTION

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

WHEREAS, the Mayor and Council of the Borough of Sea Bright are in need of a contractor for the dune restoration project; and

WHEREAS, nine bids were received for the dune restoration and beach sand distribution contract on March 26, 2013; and

WHEREAS, the lowest bid received was from First Choice Construction and Development but this bid was not legally sufficient and therefore could not be accepted by the Borough; and

WHEREAS, the second low bid received from James R. Ientile, Inc. is legally sufficient, and the Borough Engineer reviewed this bid and determined that the bidder is responsible; and

WHEREAS, the second low bid price of \$237,500.00 is within the budgeted amount of funds for this project.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that James R. Ientile, Inc. is awarded the contract for the dune restoration and beach sand distribution project at a total contract price not to exceed \$237,500.00.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute the contract for these services.

CERTIFICATION OF FUNDS

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds in the amount of \$237,500.00 will be available from account no. 3-01-46-890-224, 2013 Special Emergency for this contract.

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. James R. Ientile, Inc
2. Jaclyn Flor, Borough Engineer
3. Ana Debevec, Finance Manager
4. Borough Auditor

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

No.72-2013 Authorizing Award of Bid to Gen II Contracting, Inc., Clarksburg, NJ for the Re-Roofing the Municipal Building

RESOLUTION

AWARDING CONTRACT FOR RE-ROOFING OF THE MUNICIPAL BUILDING

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

WHEREAS, the Mayor and Council of the Borough of Sea Bright are in need of a contractor to re-roof the municipal building that was damaged during Hurricane Sandy; and

WHEREAS, three bids were received for this project on March 26, 2013; and

WHEREAS, the lowest bid was received from Gen II Contracting Co., Inc. in the amount of \$36,360.00; and

WHEREAS, this bid was reviewed and the bidder was determined to be lowest responsible bidder.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that Gen II Contracting Co., Inc. is awarded the contract for the re-roofing of the municipal building at a total contract price not to exceed \$36,360.00.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute the contract for these services.

CERTIFICATION OF FUNDS

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds in the amount of \$36,360.00 will be available from account no. 3-01-46-890-226 – Special Emergency for this contract.

MICHAEL J. BASCOM, CFO

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

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1. Gen II Contracting Co., Inc
2. Department of Public Works
3. Ana Debevec, Finance Manager

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

No. 73-2013 Authorizing Award of Bid to Beyer Ford, Morristown, NJ for the Purchase of One Ford Pickup Truck F-250

RESOLUTION

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

WHEREAS, the Mayor and Council of the Borough of Sea Bright are in need of a pick-up truck for municipal services; and

WHEREAS, bids were received for this contract on March 26, 2013; and

WHEREAS, Beyer Ford of Morristown, NJ submitted the only bid for the purchase of a Ford F-250 pick-up truck; and

WHEREAS, it was determined that the bidder was responsible.

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 contract to purchase one Ford F-250 pick-up truck for the total amount of \$31,131.00 is hereby awarded to Beyer Ford of Morristown, NJ.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute the contract for this purchase.

CERTIFICATION OF FUNDS

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds in the amount of \$31,131.00 will be available from account no. 3-01-46-890-225 – Special Emergency for this contract.

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. Beyer Ford of Morristown
2. Department of Public Works
3. Ana Debevec, Finance Manager

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

No.74-2013 Creation of a Permit Relief Fund

RESOLUTION

CREATION OF A PERMIT RELIEF FUND

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

WHEREAS, there exists a need to help residents who sustained damages to their homes from Hurricane Sandy, and

WHEREAS, part of the rebuilding process requires permits from local jurisdictions, and

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WHEREAS, a * local restaurant has set aside proceeds from dining receipts to create a permit relief fund for our residents, and

WHEREAS, a policy and guidelines will be established by the governing body, and

WHEREAS, to begin the process an accounting system will be established utilizing a segregated Dedication by Rider Account.

NOW, THEREFORE, BE IT RESOLVED that the Finance Committee, Chief Financial Officer and Municipal Administrator be assigned to provide the necessary framework for this process.

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

1. Ana Debevec, Finance Manager
2. Borough Auditor

Councilman Leckstein made motion to amend by adding the name of the local restaurant - AMA Restorante. Seconded by Councilman Kelly.

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

No.75-2013 Authorizes the Mayor to Execute an Agreement Monmouth County Mosquito Extermination Commission to perform Aerial Surveillance and Treatment in the Borough from April 15 through November 30, 2013

RESOLUTION

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

WHEREAS, the Borough Council is in receipt of a letter dated March 26, 2013 from the Monmouth County Mosquito Extermination Commission advising that it anticipates resuming its aerial surveillance and treatment program on or about April 15, 2013 and continuing through November 30, 2013; and

WHEREAS, said letter further requests authorization from the Borough Council to conduct its aerial surveillance and treatment program over portions of the Borough of Sea Bright which consists of applying pesticides from an aircraft to control mosquitoes; and

WHEREAS, it is represented by the Monmouth County Mosquito Extermination Commission that all pesticides used are approved for aerial applications by both the Federal and State Governments; and

WHEREAS, the areas to be treated are only those which have significantly high Mosquito populations, so as to be either a public health nuisance or disease factor; and

WHEREAS, prior to such application, the Monmouth County Mosquito Extermination Commission agrees to notify the Borough of Sea Bright Police Department;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that it does hereby authorize the Mayor and Borough Clerk to execute said Agreement with the Monmouth County Mosquito Extermination Commission permitting the aerial surveillance and treatment program during the period April 15, 2013 through November 30, 2013; and

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

1. Monmouth County Mosquito Extermination Commission
2. Chief of Police
3. Director of Public Works

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

No.76-2013 Authorizing Extension of Sale for Pre-Season Beach Badges

RESOLUTION

BEACH BADGE EXTENSION SALE

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

WHEREAS, the Borough of Sea Bright Pre-Season Beach Badge Sale date ended on Saturday, March 31, 2013, and

WHEREAS, the Borough Offices were not open to the public to sell the 2013 Pre-Season Beach Badges, and

WHEREAS, the Borough of Sea Bright would like to extend the date to give the public the opportunity to purchase 2013 beach badges at a reduced rate.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that it hereby authorizes the sale of the 2013 Pre-Season beach badges to Friday, April 15, 2013 no later than 4:30pm.

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

No.77-2013 Authorizes the Mayor to Execute an Agreement with NJ Transit to Install Bus Shelter

RESOLUTION

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

WHEREAS, NJ TRANSIT has funds for the purchase of bus shelters throughout the State of New Jersey; and

WHEREAS, the Borough Council of a Borough of Sea Bright in the County of Monmouth, State of New Jersey may apply to the New Jersey Transit Corporation for the purchase and installation of bus shelter(s) at legally designed bus stops; and

WHEREAS, the Borough of Sea Bright, in the interest of promoting public transportation, conservation of energy, traffic safety, and for the convenience of the public, endorses the concept of providing bus shelter(s) within its jurisdiction.

NOW THEREFORE, BE IT RESOLVED, that the application is hereby made by the Borough of Sea Bright to the New Jersey Transit Corporation for the purchase and installation of one bus shelter as set forth in Exhibit A, made a part hereof.

BE IT FURTHER RESOLVED, that Dina Long, Mayor of the Borough of Sea Bright and the Borough Clerk be authorized to execute an agreement with NJ Transit to arrange for the purchase and installation of the shelter(s).

The Borough Clerk is further authorized that this resolution, certified to be a true copy, be forwarded to the following:

- a. NJ Transit
One Penn Plaza East
Newark, NJ 07105
- b. Chief of Police
- c. Building Official
- d. Director of Public Works

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

No.78-2013 Donation of (2) Two - 2013 Season Beach Badges to St. Mary’s Roman Catholic Church – Mater Dei, Catholic Preparatory School

RESOLUTION

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

WHEREAS, the Borough of Sea Bright Governing Body wish to support the fundraising event for St. Mary’s Roman Catholic Church - Mater Dei, Catholic Preparatory School of New Monmouth, NJ on April 11, 2013; and

WHEREAS, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate (2) two - 2013 Season Beach Badges.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council authorize the donation of (2) two - 2013 Season Beach Badges for the Mater Dei Prep, Catholic Preparatory School fundraising event.

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

1. Recreation Administrator
2. Borough Auditor
3. Chief Financial Officer
4. St. Mary’s Roman Catholic Church
Mater Dei Prep, 538 Church Street
New Monmouth, NJ 07748

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

ORDINANCE(s):

Action: 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 adopt Ordinance #05- 2013 and advertise according to law, seconded by Councilmember Bills

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

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

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)

Councilmember Leckstein motion to open the public hearing on Ordinance #08- 2013, seconded by Councilmember Murphy.

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

Public Hearing Ordinance #08-2013

Mr. Vincent Lepore, 80 N. Broadway, Long Branch because of the new standards coming out from FEMA and the State, will this Ordinance be subject to amendment in three or four months. The Mayor said that any Ordinance can be amended but it is not our intention to pass an Ordinance that we will subsequently amend. Because we need to move forward, we do not want to wait months to see what the State will do.

Councilman Murphy had a point of order. Councilman spoke about where we stand on flood mitigation. There were avenues to avoid raising houses but those are all going away (i.e. grandfathering, etc.). Stated that the Council has decided to adopt to the highest levels. Our goal in passing this Ordinance is that we have to start thinking sensibly. There is a rating system that the federal government has - 1 being the best and 10 the worst, at present, Sea Bright is rated #10. We have a lot of things to address here and I think the most important is mitigating the future flooding situation we have.

Councilman Leckstein had a point of order on this Ordinance: amending the land use Ordinance needs to go before the Planning Board for their approval before adoption. The Council agreed to hold the public hearing and have the final reading on April 16, 2013 after Planning Board approval.

Councilman Keeler asked for clarification - under substantial damage it says damage from "any origin." What does it mean from any origin or does it have to be due to the storm. Could we get a legal interpretation of "substantial damage" under the Land Use before the April 16 vote?

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

Councilmember Leckstein motion to carry the adoption of Ordinance #08- 2013 to the April 16th, 2013 meeting due to Planning Board Approval not provided, seconded by Councilmember Bills.

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

INDIVIDUAL ACTION/New Business:

Vouchers: \$922,417.88

Councilmember Kelly motion to approve the Voucher List dated March 28, 2013 as submitted by the Finance Manager, seconded by Councilmember Leckstein

March 28, 2013 Sea Bright Borough
09: 37 AM Bill List By vendor Name

Vendor # Name		Status	Amount	Void Amount
PO #	PO Date Description			
00384	AT & T MOBILITY			
13-00359	03/25/13 DPW-MAR 2013 CELL BILL	Open	105.93	0.00
02169	ATTILIO' S RESTAURANT & PIZZA			
13-00243	02/25/13 DPW-PRISONER FOOD W/E 3/22/13	Open	352.09	0.00
01241	BAINIs HARDWARE I NC.			
13-00281	03/05/13 FEB 2013 PURCHASES	Open	268.12	0.00
01631	BOROUGH OF OCEANPORT			
13-00325	03/18/13 COURT SHARED SERVICES:APR 2013	Open	6,503.34	0.00
00627	BOROUGH OF RUMSON			
13-00348	03/25/13 VEHICLE FUEL DURING SANDY	Open	429.75	0.00

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01565 BOROUGH OF SEA BRIGHT 13-00327 03/18/13 T/F ADMIN FEE:03/15/13 P/R	Open	150.00	0.00
01189 BOROUGH SEA BRIGHT ESCROW A/C 13-00331 03/19/13 T/F TO WELLS FARGO ESCROW A/C	Open	129.00	0.00
02089 BUILDERS' GENERAL SUPPLY CO. 13-00295 03/12/13 BEACH-SILT FENCE	Open	192.00	0.00
01546 C.I.T. TECHNOLOGY FIN SERV, INC 13-00007 01/10/13 POLICE DEPT-2013 COPIER LEASE	Open	147.72	0.00
00198 COMCAST 13-00328 03/19/13 A&E-INTERNET: MAR 2013	Open	83.38	0.00
13-00329 03/19/13 POLICE DEPHINTERNET: MAR 2013	Open	112.07	0.00
13-00367 03/27/13 FIRE DEPT-INTERNET: APR 2013	Open	109.00	0.00
		304.45	
01720 FIREFIGHTER ONE I LLC 12-01413 12/17/12 FIRE DEPT-MISC EQUIPMENT	Open	1,019.15	0.00
00952 FIRST PRIORITY EMERGENCY 13-00210 02/19/13 FIRE DEPT-REPAIRS #4375	Open	7,426.00	0.00
00333 GARAVENTA, DEBORAH 13-00342 03/21/13 IT SERVICES: 2/15-3/20/13	Open	490.65	0.00
01945 HAEGE, DIANE 13-00309 03/14/13 BLDG DEPT-DATA ENTRY: PERMITS	Open	262.50	0.00
01306 HARLEY DAVIDSON OF LONG BRANCH 13-00201 02/15/13 POLICE DEPT-2013 MOTORCYCLE	Open	20,359.00	0.00
01838 HOLMAN, FRENIA, ALLISON, P.C. 13-00294 03/12/13 2012 AUDIT-PROGRESS BILLING	Open	10,000.00	0.00
01043 JERSEY PROFESSIONAL 13-00354 03/25/13 ACTING ADMINISTRATOR SERVICES	Open	5,355.00	0.00
13-00355 03/25/13 ACTING DEPUTY CLERK SERVICES	Open	12,027.50	0.00
		17,382.50	
00202 KAY PRINTING & ENVELOPE CO, INC 13-00258 02/27/13 BLDG DEPT-VARIOUS FORMS	Open	692.00	0.00
02209 L-3 COMMUNICATIONS MOBILE- 12-01447 12/27/12 POLICE DEPT-CAR CAMERA SYSTEM	Open	12,658.20	0.00
01555 LOCASIO I PETER 13-00322 03/18/13 COURT-3/14/13 COURTSSESSION	Open	350.00	0.00
00161 LOUIS UNIFORMS, INC, 13-00023 01/10/13 POLICE DEPT-EXPLORER UNIFORMS	Open	219.99	0.00
01985 MOBILE MINII INC. 13-00356 03/25/13 POLICE-TRAILER 2013 PYMT 04/13	Open	278.00	0.00
00340 MORRIS I KATHLEEN 13-00318 03/15/13 REC-2013 F/FAIR CHANGE FUND	Open	2,000.00	0.00
00137 MUNICIPAL CAPITAL CORPORATION 13-00008 01/10/13 A&E-2013 COPIER LEASE	Open	225.20	0.00
01559 MURPHY, C. READ 13-00350 03/25/13 OEM-REIMB; 3/14/13 BREAKFAST	Open	46.20	0.00
13-00351 03/25/13 OEM-REIMB: 3/21/13 OFFICE SUPP	Open	117.35	0.00
		163.55	
01211 NAYLOR'S, NC, 13-00319 03/18/13 BLOGS/GRNDS-BLANKET: MISC SUPP	Open	17.95	0.00
00019 NJ AMERICAN WATER 13-00338 03/20/13 FEB 2013 WATER UTILITY	Open	156.05	0.00
13-00339 03/20/13 FEB 2013 HYDRANTS	Open	2,223.60	0.00
13-00340 03/20/13 FEB 2013 USAGE DATA: BILLING	Open	310.67	0.00
		2,690.32	
01309 OCEANPORT BOARD OF EDUCATION 13-00241 02/25/13 GRADE SCHOOL TAX - APR 2013	Open	81,740.26	0.00

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00158 PITNEY BOWES CREDIT CORP, 13-00330 03/19/13 A&E-2013 METER RENTAL + MAINT	Open	384.00	0.00
00788 SCARINCI & HOLLENBECK, LLC 13-00320 03/18/13 LEGAL SERVICES-FEB 2013	Open	7,719.30	0.00
01554 SEA BRIGHT SERVICE CENTER 13-00334 03/19/13 FIRE DEPT-BLANKET: VEHICLE R&I	Open	33.90	0.00
01196 SHERMAN, NANCY 13-00360 03/26/13 HERR SANDY-VOLUNTEER CO-ORD	Open	1,170.00	0.00
00053 SHORE REGIONAL HIGH SCHOOL 13-00239 02/25/13 HIGH SCHOOL TAX - APR 2013	Open	177,549.47	0.00
00260 SODON'S ELECTRIC, INC. 13-00347 03/25/13 CONTROL PANELS: CENTER & BEACH	Open	13,524.30	0.00
01285 THE HOME DEPOT 13-00215 02/19/13 STEP PROGRAM-FLOORING	Open	1,021.16	0.00
13-00317 03/15/13 BLDGS/GRNDH LANKET: MISC SUPP	Open	312.01 1,333.17	0.00
00068 TREASURER, STATE OF NJ 13-00341 03/20/13 POLICE DEPT-NOTARY PUBLIC APPL	Open	50.00	0.00
02114 TWO RIVERS WATER RECLAMATION 13-00324 03/18/13 2013 PYM! 1/4 SEWER CHARGE	Open	86,109.00	0.00
01960 VERIZON 13-00321 03/18/13 LOCAL/LONG DISTANCE: FEB 2013	Open	2,312.06	0.00
01020 VERIZON COMMUNICATIONS 13-00323 03/18/13 DPW-DSL INTERNET: FEB 2013	Open	50.75	0.00
13-00365 03/27/13 POLICE-HOS STATIC P: MAR 2013	Open	109.99 160.74	0.00
02061 VERIZON WIRELESS 13-00358 03/25/13 AIR CARDS/JET PACKS: MAR 2013	Open	160.04	0.00
13-00366 03/27/13 POLICE-MAR 2013 CELL & MDT	Open	737.74 897.78	0.00
01791 VERRUNI, JOSEPH 13-00333 03/19/13 REIMB: REPRODUCED MAPS FOR FEMA	Open	71.90	0.00

BALANCE CARRIED FORWARD 457,873.29

BORO OF SEA BRIGHT PAYROLL A/C (3/15/13 P/R)	85,731.42
BORO OF SEA BRIGHT PAYROLLA/C (3/29/13 P/R)	76,686.59
GOWAN, KERRY (QTRLY ADMINSTRATIVE FEE)	100.00
RED BANK VETERINARY (5/4/12 EXAM: BIRD)	109.24
STATE OF NJ DIV/PENSIONS (2013 PFRS ER' CONTRIB)	215,055.00
STATE OF NJ DIV/PENSIONS (2013 PERS ER' CONTRIB)	82,391.41
WEX BANK (MARCH 2013 VEHICLE FUEL)	4,470.93

GRAND TOTAL 922,417.88

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

FOR DISCUSSION:

Subject: Criminal Background Check Ordinance

Action: Administrator, Joe Verruni, explained that at a recent meeting we discussed conducting background checks on appointees and employees that will come in to service the Borough of Sea Bright. This draft Ordinance would require all new employees or appointees for township commissions, agencies or departments to go through background checks to protect the Borough. Mr. Verruni asked members of Council to review and get back to him with any comments before the April 16 meeting. Mr. Verruni will prepare a draft Ordinance for discussion at the next Workshop Meeting. Councilman Leckstein asked why the check is to be done by June 1 in year of hire vs. being done prior to employment. That will be changed.

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Subject: Grant Application

Action: Administrator, Joe Verruni explained that there is a grant application available for housing mitigation and he asked Borough Engineer, Jackie Flor to explain further. She stated there were two LOI's due yesterday for the SBA for bulkheads and the sea wall which we submitted on time we are hoping will provide another source of federal funding as an option for the Borough.

For Discussion:

Mayor Long Update

We had the Commissioner from the DEP in town last week to discuss the town's concerns about the sea wall, beach replenishment, bulkheads and our mitigation projects. The Commissioner came here with the Director of the Coastal Engineering Bureau and told us that the DEP was engineering a fix for the breach in the sea wall up in north beach that caused the closure of the highway a few weeks ago. He didn't say who was going to pay for it or how it was going to be implemented, but he said that the DEP Coastal Engineer Bureau was designing a repair.

With regard to other damages in the sea wall as well as our bulkheads, the Commissioner indicated that they will work with us but that they want us to pursue federal funding sources for those projects. He feels that the sea wall could be something that could potentially be addressable by FEMA and the bulkheads by the Army Corps of Engineers who originally conducted the Shrewsbury River Flood Plain Study that came out with the bulkhead specification recommendations. The good news is that we are going to get beach replenishment. It is going to come from Federal Coastal Emergency Aid which means there is no local share so we won't have to put up millions of dollars. The plan is to engineer the beach back to its original engineered specification from the first beach replenishment that came through in 1994. That beach did not have dunes on it so it will be our responsibility to plant the dune grass, fences and build the dunes.

We had some progress getting movement from FEMA on our Public Assistance Projects. After a meeting with the Regional FEMA Director they agreed to give us a FEMA worker to help with Sea Bright projects.

The State Department of Community Affairs came out with some numbers: 574 homes were damaged, 32 of which were considered to have major damage between \$8000 and \$28,000. Damage under \$8,000 was considered minor. Only 63 homes with severe damage, over \$28,800. Based on what we see, these numbers are not accurate. I would like to make it a priority to collect the damage numbers from our residents so that we can show the state what the numbers actually are. My concern is that the State is deciding fund allocations based on these numbers and if our numbers are grossly under reported then we are going to get grossly under allocated. I would like to start collecting what I am referring to as "on the ground truths."

Councilman Leckstein and I met with resident; Mark Pappas who has volunteered to redesign and help maintain a new overhauled Borough website. In, hopefully a month's time, we will be looking at a revamped website with a whole new set of capabilities. Many thanks to Mark.

We have a number of clean-up projects underway both thru the organized volunteer service groups as well as our own residents volunteering. If there are people who still need things cleaned up, help is still here.....contact is Frank Lawrence. Our Sea Bright volunteers known as Sea Brighter Embracing Action, a group started by our resident, Heather Bedenko, are taking on some of these clean-up projects.

Along the lines of post-storm recovery, we have case workers in Sea Bright who are here to help Sea Brighter with their long term recovery needs. There is an 800 number to call to set up appointments. We also have counselors from CPC Behavioral International who got a grant from the Robinhood Foundation to provide counseling services. The CPC counselors will be here Monday, Tuesday, Wednesday and Thursdays from 5 - 8 pm as well as Sunday mornings.

On Thursday, April 11, the local pastors and rabbi will host a community gathering service of lament and healing at 7 p.m. at the Sea Bright United Methodist Church.

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And, finally, we won a plaque from the Monmouth Municipal Joint Insurance Fund Executive Safety Committee. They recognized the employees and officials of the Borough of Sea Bright for their dedication and exemplary safety performance during and after Hurricane Sandy. We reported no injuries.

The ribbon cutting for the new playground will be this Saturday, April 6 at 9:30 am on the public beach. This playground was built by the Foundation to Save the Jersey Shore and the Fireman's Mutual Benevolent Association as a gift to Sea Bright.

The Fireman's Mutual Benevolent Association is also rebuilding our board walk.

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.

AUDIENCE:

Council and audience sang happy birthday to Councilman Leckstein.

Vince Lapore, Long Branch, asked if the Borough's tax assessor should be involved in the re-evaluation of damaged homes. Councilman Murphy responded that we figure substantial damage by assessed fair market value of the structure.

Mark Pappas, 1566 Ocean Avenue, asked when will the State Department of Community Affairs be completing their evaluation of damaged homes and will they need our input. Mayor Long responded that the State has already put out numbers of what they think our damages are so we are going to have to rely on self reported data from residents of repair costs to respond. We need to go back with something otherwise the State is going to think we only have 63 properties with damage in excess of \$30,000. We would like to get back to the State as soon as possible. Mr. Pappas suggested that the Borough might want to appoint someone (possibly a business owner) to figure out not only what our present losses are but also what losses we will incur long term and include those numbers.

Maryanne McKenzie, 612 Ocean Avenue, said the Business Alliance would like to get a list of all the mercantile licenses for 2012 to get this information together to get accurate numbers on losses.

Heather Bedenko, 400 Ocean Avenue, wanted to know when the church group was going to be doing their surveys as these would be questions that they could ask. Mayor Long responded that we are still working on the survey questions - Frank Lawrence is coordinating.

Jessica Morris, 3 East New Street, asked about when the DEP will start working on sea wall repairs. Councilman Murphy responded that the best the Borough can do is clean up the rocks assuming they are small enough for our machines. As far as repairs go, we are at the mercy of who is going to fund that.

A discussion continued about who is taking the responsibility to clean the sand off the streets and sidewalks. Councilman Murphy said that the State (DOT) will be responsible for the clean-up. Mayor Long has asked the County to come in and help.

Kathy Morris, Island View Way, asked if JCPL was working on getting the street lights up and running if they were planning to bury the lines on the south end of Ocean Avenue..... Councilman Murphy said they are going to hang the lines pole to pole. Councilman Leckstein is going to look in to the matter. The lights need to be restored to pre-storm condition.

Mike Walsh, 2 Center Street, asked about plans for the property between Borough Hall and the Madhatter. Councilman Murphy and Mayor Long explained that we were considering leasing that property from the Mulherns to house a temporary firehouse while

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we build a new one, but FEMA is now saying we don't need to rebuild we can repair the existing firehouse.

Mike Rubinstein, 640 Ocean Avenue, since residents need to report their losses on their taxes that could be a good way to get valuation of property damage. Also thanked the Borough for holding the Easter egg hunt - first normal thing we got to do in town with our families in a long time.

Heather Bedenko asked for an update on the STEP program. Mayor Long reported that we were unsuccessful with FEMA and unsuccessful finding a local alternative so the STEP program is over. It would be a \$600,000 bill on the taxpayer's dime and the Council did not approve. The Mayor asked if Sea Bright Rising would contribute and we are waiting to hear and we are open to any ideas to help make it right for the 130 residents signed up.

EXECUTIVE SESSION:

Resolution No.79-2013 Executive Session - Personnel

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

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. Personnel
 2. 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	Yes	Yes	Yes	Yes

ADJOURNMENT:

Councilmember Murphy motion to adjourn: seconded by Councilmember Keeler

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

Respectfully submitted:

Joseph L. Verruni
Administrator/Acting Borough Clerk