

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

MAY 7, 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, 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

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

Public Remarks:

Mr. Vincent Lepore, 80 N. Broadway, Long Branch asked for an explanation on Resolution No. 95-2013 - Authorizing the Mayor to enter into Agreement Re - CAFRA. Borough Administrator, Joe Verruni responded - one of the beach clubs began construction and needs CAFRA approval. Our borough attorney has negotiated an agreement that says that they will hold us harmless and that if they do not receive CAFRA approval, then they have to remove anything that is in violation. It is allowing the beach clubs to get started re-building.

Liz von Ziegesar, 174 Ocean Avenue, asked about the status of the library and wanted to know when a final decision was going to be made as the town needs their library back.

Jessica Morris, 3 East New Street, asked when the big rocks and chunks from the sea wall would be removed from her property. Councilman Murphy responded that the town will try to get the rocks removed but the government is not responding regarding sea wall repair. The problem is who has ownership of it. FEMA wants the owner to sign off on it; in the past, DEP has done the work on it. Once this gets straightened out, we will take care of it but can't give you a timeline at the moment.

Mary Ann Chevalier, 666 Ocean Avenue, asked if any progress had been made removing the errant boats from properties. Councilman Murphy responded that it has been contracted out. At first they agreed to only remove debris from under water but have now agreed to remove debris up to the surge line.....including the islands. Mayor Long added that the Police Chief has been given a number to call to report boats that need removal. She also added that she hopes the library gets reopened soon as it was a gathering spot for so many and is sorely missed.

Mrs. Weber, 21 Church Street, asked about having a R.V. parked in her driveway for her contractor to live in while renovating her home. The Mayor explained that our existing Ordinance doesn't allow trailers or R.V.'s in driveways and asked Mrs. Weber to speak to the Borough staff at another time to see if anything can be worked out.

Murphy Anderson, 8 Center Street, asked if Council was working on getting the past meeting minutes on line. Councilman Leckstein advised him that they are being worked on and some should be approved at the next meeting. Asked the Administrator if we could make copies of the Resolutions available in the afternoons. Also wanted to know

how much the redevelopment of the website was costing - over \$15,000? The Mayor said it was a donated gift from our Sea Bright neighbor, Mark Pappas.

Mike Walsh, 2 E. New Street, has a neighbor with asbestos shingles and is concerned about the danger. Mayor Long said they would advise Code Enforcement first thing in the morning and they will be on it.

Heather Bedenko, 400 Ocean Avenue, Sea Brighters Embracing Action have a informational meeting this Saturday, May 11 at the Borough Hall with a lot of different volunteers, charity groups, engineers, contractors, etc. for advice. Also have a fundraiser on May 19 at AMA from 12 - 3 pm to raise money for beach equipment that was lost during the storm. Also very supportive of library coming back and Joan Walsh has figured out how to completely restock it for free. Council needs to figure out how to help residents find short term rentals who need to be out of their homes and RV's might be an option.

Joan Walsh, Borough Librarian, wanted to make Council aware that the Middletown Township Library is closing their Lincroft location. The entire library was offered to us for free. If we can get together and find a place to store it until the library is restored, we will have a complete library back.

Maryanne McKenzie, 612 Ocean Avenue, supports the library being restored and believes the funds to do so could be donated. Monmouth Park is opening on Saturday, May 11 and they are having the Jersey Shore's Open - a big event - they have offered a free area for Sea Bright to have booths.

Bill Brooks, Red Bank, interested in holding a district surf contest for the Eastern Surfing Association on one of the beaches before Memorial Day or after Labor Day.

Murphy Anderson, 8 Center Street, asked about a T&M Associates bill for \$2,500.

Beatrix Patton, 924 Ocean Avenue, asked about the plan for the opening in the Anchorage parking lot where the stairs used to be. Councilman LoBiondo answered that there is going to be a wooden bulkhead built although he is not sure of the time frame. The Mayor explained that the sand piles on the lot are there to keep people from parking there because the asphalt was washed away and the lot needs to be repaved.

CONSENT AGENDA:

*Councilmember Leckstein asked to pull **Resolution 95-2013** as he has a conflict with it because his condominium association has an easement across the property and needs to abstain.

Resolution 95-2013

Councilmember Murphy made motion to move Resolution 95-2013 to individual action on the agenda, seconded by Councilmember Kelly

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

Resolutions:

No.89-2013 Amending Hurricane Sandy National Emergency Grant - Workforce Development Program

**RESOLUTION NO. 89-2013
HURRICANE SANDY NATIONAL
EMERGENCY GRANT**

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

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 was initially 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 Borough of Sea Bright received notice of an extension to May 31, 2013 utilizing existing staff for a revised reimbursement program grant award totaling \$20,871.79 which 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 and Administrative staff indicate there exists a need for continued personnel support under the Workforce Development Program, and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright authorize the Mayor to execute the amended agreement with Monmouth County for participation in the Hurricane Sandy National Emergency Grant totaling \$20,871.79 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. Monmouth County Workforce Development

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

No.90-2013 Hiring Borough Employees for Various Seasonal Positions

RESOLUTION NO.90-2013
HIRING VARIOUS SEASONAL BOROUGH EMPLOYEES

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

WHEREAS, there exists a need for additional various seasonal employees in the Borough of Sea Bright, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the various seasonal employees be hired and receive the hourly rate of pay as specified in Ordinance No.06-2013 on the attached personnel action form.

CERTIFICATION OF FUNDS

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

MICHAEL J. BASCOM, CFO

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

- 1. Finance Manager
- 2. Department of Public Works

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

No.91-2013 Authorizing the Appointment of (2) Two New Firefighters
 Charles Rivera, Scott Burkhardt

**RESOLUTION NO. 91-2013
 VOLUNTEER FIREFIGHTERS
 BOROUGH OF SEA BRIGHT FIRE DEPARTMENT**

Councilmember Leckstein offered the following resolution for approval; seconded by Councilmember Kelly

WHEREAS, the Borough Council of the Borough of Sea Bright has received two (2) applications from residents to serve as volunteer firefighters on the Sea Bright Fire Department; and

WHEREAS, the Borough Council is in receipt of two (2) applications to review and approve; and

WHEREAS, the Borough Council hereby approve the applications as submitted by the following:

- 1. Charles Rivera
- 2. Scott Burkhardt

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, hereby approve the appointments to Sea Bright Fire Department.

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

- 1. Borough of Sea Bright Fire Chief
- 2. Individual Appointees

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

No.92-2013 Authorizing the Mayor and Borough Clerk to enter into an Agreement with IPKey's Technologies

**RESOLUTION NO. 92-2013
 WEBSITE REVITALIZATION DESIGNER**

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

WHEREAS, the Borough Council is desirous of hiring a Website Revitalization Designer, and

WHEREAS, it was determined that IP Keys Technologies of Sea Bright, New Jersey, is a Secure Technology Integration Consulting & Software Website Designer and is the most responsible and qualified web site designer, and

WHEREAS, I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Administrative Other/Expenses, and

MICHAEL BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey authorizes the Mayor and Borough Clerk to enter into a contract with IPKeys Technologies for the New and Improved Web Site for the Borough of Sea Bright.

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

- 1. IP Keys Technologies
1566 Ocean Avenue
#50
Sea Bright, NJ 07760
- 2. Finance Manager
- 3. Chief of Police

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

No.93-2013 Authorizing the Borough Clerk to Advertise for Receipt of Bids for:
a) Generator – Police Department
b) Design and Construction of Various Roadways & Parking Lot

RESOLUTION NO.93-2013
AUTHORIZING RECEIPT OF BIDS

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

WHEREAS, the Borough Council is desirous of receiving bid for the following:

- a) Generator – Police Department
- b) Design and Construction of Various Roadways & Parking Lot

WHEREAS, the Borough Engineer will perform the Design and Construction Management and Specifications portion of the project in an amount not to exceed \$120,000.00 and

WHEREAS, I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Special Emergency Appropriations, and

MICHAEL BASCOM, CFO

WHEREAS, specifications for the aforesaid items will be on file in the Borough Clerk’s Office, and will be available for inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Borough Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the Borough Administrator in the Cecile F. Norton Community Center Meeting Room, 1167 Ocean Avenue, Se Bright, New Jersey on a date to be determined.

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

- 1. Finance Manager
- 2. Department of Public Works
- 3. Chief of Police

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

No.94-2013 Hurricane Sandy National Emergency Grant - Workforce Development Program – Phase II Extension Application

**RESOLUTION NO. 94-2013
HURRICANE SANDY NATIONAL EMERGENCY GRANT
EXTENSION APPLICATION - PHASE II**

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

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 approved Resolution No. 63-2013 on March 19, 2013 was initially awarded a fully (100%) reimbursable grant for temporary custodians totaling \$5,947.92 for the period March 18, 2013 through April 29, 2013 and:

WHEREAS, Resolution No. 63-2013 was amended by Resolution No. 89--2013 to award a supplemental grant of \$20,871.79 for existing staff through May 31, 2013 and:

WHEREAS, the Borough of Sea Bright has been advised that a second Phase II extension is available to the Municipality through January 29, 2014 permitting wages up to \$24,000.00 per person in accordance to the terms and conditions as outlined by the program related to Super-Storm Sandy;

WHEREAS, the Borough of Sea Bright, Department of Public Works and Administrative staff indicate there exists a need for continued and additional personnel support under “Workforce Development Program” administered through the County of Monmouth, and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright authorize staff to apply to the Monmouth County, Division of Workforce Development, Sandy National Sandy National Emergency Grant, Phase II, as set forth in the proposed contract 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	Yes	Yes	Yes	Yes

No.96-2013 Authorizing Receipt of Excess Public Property from Robbinsville, New Jersey

**RESOLUTION No.96-2013
AUTHORIZING RECEIPT OF EXCESS PUBLIC PROPERTY
FROM ROBBINSVILLE, NEW JERSEY**

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

WHEREAS, the New Jersey Local Public Contacts Law, NJSA 40A:11-36, provides for the disposition of personal property not needed for public use owned by a municipality; and

WHEREAS, there is a vehicle considered Township property which according to the Robbinsville Township Administrator are no longer need for public purpose; and

WHEREAS, the NJSA 4AS:11-36 (2) states that a contracting unit need not advertise for bids when it makes any such sale to any governmental unit in the United States: and

WHEREAS, the Borough of Sea Bright, New Jersey is in need of these vehicles as a result of the devastation caused by Hurricane Sandy.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Sea Bright, County of Monmouth, State of New Jersey that the Borough of Sea Bright accepts the following vehicle "Crown Victoria" Vin# 2FAFP71WX7X155268 for one dollar (\$1.00) for consideration, and

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

- 1. Monmouth Municipal JIF
- 2. Department of Public Works

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

ORDINANCE(s):

Public Hearing: Mayor Long read the ordinance by title:

ORDINANCE No.09-2013

AUTHORIZING AND REQUIRING CRIMINAL HISTORY BACKGROUND CHECKS OF ALL FUTURE APPOINTEES TO ANY SUBSIDIARY BOARDS, COMMISSIONS, AGENCIES, COMMITTEE AND / OR DEPARTMENTS, ALL EMPLOYEES AS WELL AS ALL VOLUNTEERS

Councilmember Leckstein motion to open the public hearing on Ordinance No.09- 2013, seconded by Councilmember Murphy

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

Public Hearing (Ord.No.09 -2013)

Murphy Anderson, 8 Center Street, asked if the background check requirement would also apply to vendors and elected officials. Borough Administrator, Joe Verruni responded that it applies to elected officials, employees, appointees and members of various boards and commissions of the Borough, not vendors.

Vince Lapore, North Long Branch, asked what prompted this Ordinance. Mayor Long responded that this grew out of a concern for our Borough children and we wanted to make sure that anyone working with children was screened and background checked. As we created the Ordinance we decided to make it broad enough to cover all those people working within the community. Councilwoman Bills added that this is a normal process for many jobs for employment.

Councilmember Leckstein motion to close the public hearing on Ordinance No.09- 2013, seconded by Councilmember Murphy.

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

Councilmember Leckstein motion to adopt Ordinance No.09 - 013 and advertise according to law, seconded by Councilmember Murphy.

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

Public Hearing: Mayor Long read the ordinance by title:

ORDINANCE No.10-2013

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Councilmember Murphy motion to open the public hearing on Ordinance No.10-2013, seconded by Councilmember Keeler

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

Public Hearing (Ord.10-2013)

Heather Bedenko, 400 Ocean Avenue, asked if the Mayor could explain why we are doing this. Councilman Keeler explained that it is a provision that the State has in place and in view of the extraordinary expenses that we've incurred, the advice of our CFO this is the appropriate way to give us a little extra finance. This is a way of avoiding having our debts catch up to us 4-5 years down the road. Joe Verruni added that the budget will be introduced at the May 21 meeting and they do not anticipate an increase this year.

Councilmember Leckstein motion to close the public hearing on Ordinance No.10-2013, seconded by Councilmember Murphy

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

Councilmember Keeler motion to adopt Ordinance No.10-2013 and advertise according to law, seconded by Councilmember Murphy.

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

Mayor Long highlighted two items that were approved on the Consent Agenda....the first is Resolution #92-2013 - the agreement authorizing the Borough to work with IPKeys Technology through Mark Pappas who have agreed to donate the development, creation and hosting of a new website for the Borough. We hope that within a month's time we will see a new website that will hopefully do justice to our community and will give useful, timely and relevant information to our residents. Thank you Mark Pappas. Secondly, Resolution #96-2013 - Authorizing Receipt of Excess Public Property from Robbinsville, NJ. The city of Robbinsville and Mayor, David Fried, have decided to adopt Sea Bright as a sister city. Mayor Fried and his team met with us to go through what our needs are.....they are helping us meet them. The first thing that we are accepting from them is a police cruiser. In addition, they are going to provide labor for the rebuilding of public access stairs, helping us apply for grants, working with us on a Fourth of July fireworks show and several other things are in discussion. We are extremely grateful to the Township and Mayor.

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 1,502,891.63

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

**May 2, 2013 Sea Bright Borough
Bill List by Vendor Name**

Vendor # Name	# PO Date	Description	Status	Amount
1300 3M DETECTION SOLUTIONS				
13-00370	03/28/13	POLICE DEPT-CALIBRATE METER	Open	250.00

01005	ADP, INC.		
	13-00476 04/22/13 FINANCE-2012 Y/E PROCESS FEE	Open	192.18
00003	ASBURY PARK PRESS		
	13-00001 01/10/13 MUNI CLERK-BLANKET: NOTICES	Open	2,122.40
01042	ATLANTIC TOMORROWS OFFICE		
	13-00466 04/19/13 A&E-1/Q/13 COPY/CLICK CHARGES	Open	527.42
00167	AUTONOMY, INC.		
	13-00132 02/04/13 A&E-VAULT: 2013 SERVER BACKUPS	Open	187.20
00006	AVAYA, INC.		
	13-00016 01/10/13 POLICE DEPT-2013 BOX/MOD MAINT	Open	76.14
01984	AVAYA, INC.		
	13-00017 01/10/13 A&E-2013 PHONE MAINTENANCE	Open	251.37
01241	BAIN'S HARDWARE, INC.		
	13-00406 04/08/13 MAR 2013 PURCHASES	Open	379.45
01631	BOROUGH OF OCEANPORT		
	13-00464 04/19/13 COURT SHARED SERVICES: MAY 2013	Open	6,503.34
01189	BOROUGH SEA BRIGHT ESCROW A/C		
	13-00426 04/16/13 T/F TO WELLS FARGO ESCROW A/C	Open	170.37
00393	BRENNAN'S INC.		
	13-00536 05/01/13 A&E-DINNER FOR 4/30/13 MEETING	Open	82.93
01546	C.I.T. TECHNOLOGY FIN SERV, INC		
	13-00007 01/10/13 POLICE DEPT-2013 COPIER LEASE	Open	147.72
00230	CERTIFIED SPEEDOMETER		
	13-00420 04/11/13 POLICE DEPT-CALIBRATE VEHICLES	Open	180.00
00063	CHESAPEAKE EXTERMINATING CO.		
	13-00430 04/16/13 BLDGS/GRNDS-EXTERM: 1/Q/2013	Open	90.00
00982	CITY OF LONG BRANCH		
	13-00064 01/23/13 DPW-BLANKET: ROCK SALT	Open	260.52
00198	COMCAST		
	13-00440 04/16/13 A&E-INTERNET:APR 2013	Open	140.12
	13-00441 04/16/13 POLICE DEPT-INTERNET:APR 2013	Open	121.63
	13-00535 04/30/13 FIRE DEPT-INTERNET:MAY 2013	Open	109.00

			370.75
00135	COOPER ELECTRIC SUPPLY COMPANY		
	13-00401 04/05/13 SEWER-SERVICE GEN 3/7:RIVER ST	Open	400.00
01320	DEMAIO, R.N.		
	13-00400 04/05/13 BLDGS/GRNDS-TOWELS,HAND SOAP	Open	347.74

REGULAR MEETING MINUTES**MAY 7, 2013**

00419	DRAEGER SAFETY DIAGNOSTICS,INC		
	13-00371 03/28/13 POLICE DEPT-ALCOTEST SUPPLIES	Open	392.50
02181	GATEWAY PRESS		
	13-00362 03/26/13 P/L BOARD-BUS CARDS:TANGOLICS	Open	44.00
02119	GEN II CONTRACTING CO., INC.		
	13-00422 04/11/13 NEW ROOF AT BOROUGH HALL	Open	25,000.00
00305	GORCEY PLUMBING & HEATING, INC		
	13-00453 04/18/13 FIRE DEPT-SERVICE CALL:3/17/13	Open	215.00
01898	GOVERNMENT FINANCE OFFICERS		
	13-00484 04/23/13 FINANCE-4/19/13 CONFERENCE	Open	95.00
01945	HAEGE, DIANE		
	13-00428 04/16/13 BLDG DEPT-DATA ENTRY:PERMITS	Open	401.25
01902	JAMES R. IENTILE, INC.		
	13-00423 04/16/13 DUNE RESTORATION PROJECT	Open	196,000.00
01526	JCP & L		
	13-00444 04/16/13 PUMP STATIONS-BEACH/CENTER:MAR	Open	276.49
	13-00533 04/30/13 MAR 2013 ELECTRIC SERVICE	Open	8,115.82

			8,392.31
01043	JERSEY PROFESSIONAL		
	13-00501 04/26/13 ACTING DEPUTY CLERK SERVICES	Open	6,141.25
00848	JOHNSON, LAURIE		
	13-00388 04/02/13 DISASTER RECOVERY/URBAN PLAN	Open	7,500.00
01523	L & H SUPPLY, INC.		
	13-00240 02/25/13 STEP PROGRAM-WATER HEATERS	Open	3,091.58
00426	LONG, DINA		
	13-00514 04/29/13 REIMB:TRAVEL/PARKING-SANDY MTG	Open	70.64
	13-00528 04/30/13 REIMB:TRAVEL/PARKING-SANDY MTG	Open	41.24

			111.88
02161	LOWE'S HOME CENTERS, INC.		
	13-00454 04/18/13 MATERIALS TO REBUILD BOARDWALK	Open	44.62
	13-00471 04/22/13 BEACH-BLANKET:SANDY REPAIRS	Open	542.49

			587.11
00275	M & S WASTE SERVICES, INC.		
	13-00447 04/17/13 HURRICANE SANDY CLEAN-UP:MAR13	Open	1,419.87
01900	MCKENNA, DUPONT, HIGGINS &		
	13-00442 04/16/13 P/L BOARD-12/4-2/26/13 SERV	Open	1,890.00
00106	MGL FORMS-SYSTEMS, LLC		
	13-00472 04/22/13 SEWER-SEWER BILLS	Open	760.00
01575	MIDDLETOWN TWP FIRE ACADEMY		
	13-00352 03/25/13 FIRE DEPT-2013 SUBSCRIPTION	Open	2,500.00

REGULAR MEETING MINUTES**MAY 7, 2013**

02210	MIKE CHAMBERS' OAKHURST		
12-01448	12/27/12 POLICE DEPT-INSTALL CAR CAMERA	Open	950.00
01985	MOBILE MINI, INC.		
13-00485	04/23/13 POLICE-TRAILER 2013 PYMT 05/13	Open	278.00
00110	MONM CNTY REGIONAL HEALTH		
13-00427	04/16/13 POLICE DEPT-HEPATITIS B SHOTS	Open	280.00
13-00461	04/19/13 2/Q/2013 PUBLIC SERVICE HEALTH	Open	13,766.75

			14,046.75
01854	MONMOUTH COUNTY BOARD/TAXATION		
13-00467	04/22/13 TAX ASSESSOR-POSTCARD MAILING	Open	416.96
01711	MONMOUTH COUNTY CLERK		
13-00158	02/05/13 A&E-FEE:RECORD DEED-EASEMENTS	Open	64.00
00441	MONMOUTH COUNTY SHERIFF'S		
13-00465	04/19/13 2013 9-1-1 SERVICES	Open	16,910.00
01422	MONMOUTH MUNICIPAL JOINT		
13-00469	04/22/13 2013 INSURANCE-SECOND INSTALL	Open	92,527.85
00137	MUNICIPAL CAPITAL CORPORATION		
13-00008	01/10/13 A&E-2013 COPIER LEASE	Open	225.20
01559	MURPHY, C. READ		
13-00516	04/29/13 OEM-REIMB:HOTEL,GAS,FOOD,SUPP	Open	344.03
00226	NEW JERSEY EMERGENCY		
13-00305	03/13/13 OEM-2013 MEMBERSHIP DUES	Open	75.00
00019	NJ AMERICAN WATER		
13-00480	04/23/13 MAR 2013 WATER UTILITY	Open	184.32
00318	O'BRIEN'S RESPONSE		
13-00473	04/22/13 CATASTROPHIC PLANNING SERVICES	Open	2,362.00
01309	OCEANPORT BOARD OF EDUCATION		
13-00368	03/27/13 GRADE SCHOOL TAX - MAY 2013	Open	81,740.26
00163	OSWALD ENTERPRISES, INC.		
13-00475	04/22/13 SEWER-JET CLEAN & TELEWISE	Open	3,075.00
01482	PRECISION DYNAMICS CORP.		
13-00373	03/28/13 BEACH-2013 TYVEK WRIST BANDS	Open	1,497.50
01463	PUMPING SERVICES, INC.		
13-00372	03/28/13 REPAIR RENTAL PUMP:CENTER ST	Open	975.53
00025	REALTY APPRAISAL CO.		
12-00638	06/01/12 TAX ASSESSOR-DEFEND APPEAL	Open	100.00
00788	SCARINCI & HOLLENBECK, LLC		
13-00429	04/16/13 LEGAL SERVICES-MAR 2013	Open	8,747.85

REGULAR MEETING MINUTES**MAY 7, 2013****01554 SEA BRIGHT SERVICE CENTER**

13-00349 03/25/13 POLICE-BLANKET:VEHICLE MAINT	Open	325.00
13-00445 04/16/13 DPW-NEW BRAKES:F450 DUMP TRUCK	Open	2,111.45

2,436.45

00985 SEABOARD FIRE/SAFETY EQUIP CO.

13-00425 04/16/13 POLICE DEPT-INSPEC:FIRE EXT	Open	154.55
13-00443 04/16/13 BLDGS/GRNDS-INSPEC:FIRE EXT	Open	569.20

723.75

00027 SEABOARD WELDING SUPPLY, INC.

13-00183 02/13/13 DPW - 2013 CYLINDER RENTAL	Open	27.00
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01196 SHERMAN, NANCY

13-00451 04/17/13 OEM-REIMB:4/17/13 SOFTWARE	Open	235.39
13-00529 04/30/13 HURR SANDY-VOLUNTEER CO-ORD	Open	1,709.43

1,944.82

00053 SHORE REGIONAL HIGH SCHOOL

13-00463 04/19/13 HIGH SCHOOL TAX - MAY 2013	Open	177,549.47
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00083 T & M ASSOCIATES

13-00486 04/23/13 OPEN SPACE-MUNICIPAL PARK	Open	2,500.00
13-00487 04/23/13 NJDEP DEBRIS REMOVAL PERMIT	Open	1,175.00
13-00488 04/23/13 NJDEP DEBRIS REMOVAL PERMIT	Open	25.00
13-00489 04/23/13 DEBRIS REMOVAL SUPPORT	Open	11,947.50
13-00490 04/23/13 DEBRIS REMOVAL SUPPORT	Open	2,190.00
13-00491 04/23/13 DEBRIS REMOVAL SUPPORT	Open	135.00
13-00492 04/23/13 PRELIM DESIGN: ROADS	Open	5,328.18
13-00493 04/23/13 PRELIM DESIGN:ROADS	Open	8,878.75
13-00503 04/26/13 INSPEC:POWER LINES, MUN BLDGS	Open	515.00
13-00504 04/26/13 PRELIM DESIGN:FIREHOUSE	Open	1,937.50
13-00505 04/26/13 PRELIM DESIGN:FIREHOUSE	Open	270.00
13-00506 04/26/13 PRELIM DESIGN:FIREHOUSE	Open	405.00
13-00507 04/26/13 PRELIM DESIGN:POLICE STATION	Open	1,296.25
13-00508 04/26/13 INSPEC:BOROUGH BUILDINGS	Open	1,376.25
13-00509 04/26/13 PRELIM DESIGN:MUNICIPAL BLDG	Open	1,363.75
13-00510 04/26/13 PRELIM DESIGN:DPW GARAGE	Open	1,106.25
13-00511 04/26/13 PRELIM DESIGN:LIBRARY	Open	1,633.75
13-00520 04/29/13 PRELIM DESIGN:BOARDWALK	Open	1,413.75
13-00521 04/29/13 PRELIM DESIGN:SEWER PUMP STNS	Open	4,387.50
13-00522 04/29/13 PRELIM DESIGN:PUBLIC ACCESS	Open	270.00
13-00523 04/30/13 FEMA KICKOFF/ABFE MEETINGS	Open	1,147.50
13-00524 04/30/13 FEMA KICKOFF/ABFE MEETINGS	Open	1,215.00
13-00525 04/30/13 FEMA KICKOFF & ABFE MEETINGS	Open	1,070.00
13-00526 04/30/13 PRELIM DESIGN:DRAINAGE PIPES	Open	67.50
13-00527 04/30/13 PRELIM DESIGN:DRAINAGE PIPES	Open	405.00

52,059.43

00192 TAX COLL & TREAS ASSOC OF NJ

13-00437 04/16/13 TAX COLL-2013 DUES	Open	100.00
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REGULAR MEETING MINUTES**MAY 7, 2013**

01285 THE HOME DEPOT		
13-00069 01/23/13 BLDGS/GRNDS-BLANKET:MISC SUPP	Open	38.91
13-00157 02/05/13 BLDGS/GRNDS-BLANKET:MISC SUPP	Open	128.00
13-00317 03/15/13 BLDGS/GRNDS-BLANKET:MISC SUPP	Open	119.00

		285.91
00223 TREASURER, COUNTY OF MONMOUTH		
13-00458 04/19/13 2/Q/2013 COUNTY TAXES	Open	499,748.85
00439 TREASURER, COUNTY OF MONMOUTH		
13-00459 04/19/13 2/Q/2013 LIBRARY TAXES	Open	29,068.65
00523 TREASURER, COUNTY OF MONMOUTH		
13-00460 04/19/13 2/Q/2013 OPEN SPACE TAXES	Open	28,984.18
01960 VERIZON		
13-00439 04/16/13 LOCAL/LONG DISTANCE:MAR 2013	Open	1,997.99
01020 VERIZON COMMUNICATIONS		
13-00457 04/19/13 DPW-DSL INTERNET:MAR 2013	Open	49.99
13-00496 04/26/13 POLICE-FIOS STATIC IP:APR 2013	Open	109.99

		159.98
02061 VERIZON WIRELESS		
13-00431 04/16/13 BLDG INSPECTOR-CELL:APR 2013	Open	65.33
13-00435 04/16/13 FIRE DEPT-MDT:APR 2013	Open	40.01
13-00481 04/23/13 AIR CARDS/JET PACKS:APR 2013	Open	160.04
13-00502 04/26/13 POLICE-APR 2013 CELL & MDT	Open	738.23

		1,003.61
01791 VERRUNI, JOSEPH		
13-00438 04/16/13 A&E-REIMB:LUNCH	Open	60.95
13-00449 04/17/13 A&E-REIMB:DINNER	Open	99.48

		160.43
00281 W.E. TIMMERMAN CO., INC.		
13-00380 04/01/13 DPW-STREET SWEEPER REPAIRS	Open	3,944.25
01150 W.W. GRAINGER, INC.		
13-00402 04/05/13 SEWER,B&G-TRASH LINERS,GLOVES	Open	617.61
01164 WATCHUNG SPRING WATER CO, INC.		
13-00448 04/17/13 MAR 2013 SPRING WATER	Open	151.22
BORO OF SEA BRIGHT PAYROLL A/C (4/15/13 P/R)		92,865.49
BORO OF SEA BRIGHT PAYROLL A/C (4/30/13 P/R)		82,020.61
MCKENNA,DUPONT,HIGGINS,STONE (ESCROW)		310.00
MCKENNA,DUPONT,HIGGINS,STONE (ESCROW)		310.00
THE BANK OF NEW YORK (BOND INTEREST PYMT)		8,175.00
THE BANK OF NEW YORK (ANNUAL ADMIN FEE)		400.00
U.S. BANK (BOND INTEREST PAYMENT)		20,503.13
U.S. POSTAL SERVICE (POSTAGE:SEWER BILLING)		232.32
WEX BANK (FUEL:APRIL 2013)		5,509.95

GRAND TOTAL		1,502,891.63

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

***INDIVIDUAL ACTION:**

No.95-2013 Authorizing the Mayor to enter into Agreement Re - CAFRA

RESOLUTION NO. 95-2013
AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT
WITH EDGEWATER BEACH, INCORPORATED

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

WHEREAS, Edgewater Beach, Incorporated also known as "Edgewater Beach Club", was damaged due to Hurricane Sandy, and

WHEREAS, the property owner applied to New Jersey Department of Environmental Protection for a Coastal Area Facility Permit, and

WHEREAS, the property owner is proceeding with the development at their own risk, and

WHEREAS, Edgewater Beach Club requested the Borough of Sea Bright to issue permits based on an agreement outlining conditions for continue development, and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council and Mayor of the Borough of Sea Bright, County of Monmouth, State of New Jersey authorizes the Mayor and Borough Clerk to execute an agreement with Edgewater Beach, Inc.

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

- 1. Edgewater Beach, Inc.
620 Tinton Avenue
Bldg B, Suite 200
Tinton Falls, NJ 07724
- 2. Finance Manager
- 3. Construction Official

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

FOR DISCUSSION:

a) Investigation as to the Advisability of Withdrawal from Regional School District (enc)

Advisability of Withdrawal from Regional School District Mayor is requesting to withdraw the this item for discussion. She attended the last Shore Regional School Board meeting and spoke at the public portion of the meeting to the School Board about the injustice of the regional school funding formula that results in a 31% increase in our tax rate over last year. It's a 13% increase in what we are paying over last year. This is not a result of Sandy; it is a result of the regional school funding law which has created much hardship for us over the years. The school Board agreed to refer this matter to their committee and so we need members of the community to show up at the next school board meeting which is Thursday, May 23 to hear the disposition of the Board on this issue. We will come back to this item for discussion should we need to. Councilman Keeler confirmed that the time of the school board meetings is 7 pm.

b) Fireworks – July 6th (enc)

Fireworks for July 6 The Township of Robbinsville is hoping to arrange a fireworks display for Sea Bright. They are offering to cover the lion's share of the costs and we need to get back to them with an answer. Councilman Murphy asked if we have laid out the logistics of integrating what Sea Bright Business Alliance will do over and above what Robbinsville will do. Mayor Long did speak to representatives and they are thrilled about the costs they will save. We need to get back to the businesses with the Borough's expense that will not be covered by Robbinsville. Councilman Leckstein clarified for the record the Sea Bright Business Alliance is now officially called the Businesses of Sea Bright (BSB). Councilman Leckstein made a motion to accept Robbinsville's kind offer, seconded by Murphy. All voted in favor.

c) Mad Hatter

Mad Hatter Administrator, Joe Verruni explained that the Mad Hatter has modified their plan and no longer wants to set up a tent on public property behind the police/fire department, instead they want to set up on their property partly on Wayne Street in hopes of remedying the concerns about losing parking spots. Wayne Street will have to be changed to a two-way street to make sure residents can get in and out. Borough Attorney, Pat McNamara added the modified plan allows them to use existing interior utilities in their building so there would be no need for outdoor portable restrooms, etc. which should make things a lot more manageable from a public health/safety stand point. Mayor Long asked what would be required to allow them to use a portion of Wayne Street. Attorney McNamara said they would put back before the Council a term and use occupancy agreement that would have a defined time period. They would be required to post insurance naming the Borough as an additional insured. Mayor Long asked if they could vote on this tonight so as not to delay Mad Hatter getting open for the summer. Councilman Leckstein made motion, seconded by Councilman Murphy.....Vote: all yes. Councilwoman Bills asked about the partial closing of Wayne Street. Attorney McNamara said that anything involving the street closing would be subject to review by the Police and Fire Departments.

d) Tax re/assessment for "Improvements" (enc)Tax Re/assessment for "Improvements"

Mayor Long wanted to bring to the Council's attention some feedback that she has received from the residents with regard to their reassessment of properties. The county came through and did a reassessment of property based on visual inspection and those property values were adjusted downward accordingly. As a result, many residents have revised numbers for the improvement value of their property meaning the home. In some cases the value has dropped significantly. The issue for the residents is they may still have a value ascribed to their home on the improvement portion of their property but if the home is not habitable, then what is the actual true value of the property? Administrator Joe Verruni is going to speak to the Tax Assessor about this issue. Mr. Verruni stated

that he spoke to Tim Anfuso and there is a procedure in which residents can talk to Tim and get a reduction in 2014 tax year. Borough Attorney, Pat McNamara said the Council and Public should be aware that as a result of legislation signed recently, Monmouth County is now going to be part of a pilot program that is going to dramatically accelerate the schedule for when tax appeals are filed and heard. Instead of April 1 it is going to most likely be January 15.

e) Municipal Parking Lot & Recreation Plan (enc)Municipal Parking Lot & Recreation Plan

Administrator, Joe Verruni said this discussion is actually threefold... The first is how we want to proceed with paving the parking lot and preparing for the future. The second is a recreation plan which was something that was discussed prior to Sandy. And third, the basketball courts that were going to be donated. Borough Engineer, Jackie Flor, outlined the plans for the municipal parking lot. Mayor Long said that what is not reflected on the layout is a proposed cell tower and where all the mechanicals will be. There is an

attachment in the meeting packet showing this design which has it next to the firehouse. Jackie said she thinks it would be best behind the firehouse which is why she left open space there, so it doesn't interfere with the flow of traffic. It will only be the building housing mechanicals next to the firehouse, not the actual tower. The Mayor urged the Council for their consideration of the people who live near this proposed tower. This item will be listed on the 5/16/13 Workshop Agenda. Mayor Long then asked about proposed sewage lines, etc. in the parking lot. Jackie Flor said that she removed from the estimate, sewage, water, utility lines under the parking lot for a future beach club.

A discussion ensued about the Borough building and running a beach club and Councilman Leckstein made a motion, seconded by Councilman Kelly to permanently remove that as an option. Councilman Keeler objected to the motion. Vote: Yes - Bills, Kelly, Leckstein, LoBiondo; No - Keeler, Murphy.

Joe Verruni added that we had initially planned for a playground in the southeast corner of the parking lot which we no longer need to build and that could possibly be a spot for the two donated basketball courts. Jackie explained that the courts would need to be bulkheaded on one side, a retaining wall on a side, they would need to be raised....there is a lot to this project. She needs to get a better picture of how much they are willing to donate. Mayor Long asked what would be required if the courts were built over sand. Jackie said that it would require a permit from the DEP and since it would be elevated it could, perhaps, act as a dune. The Council agreed to move forward and try to get some of these answers and hopefully move to the next step. Councilman Keeler asked Jackie if we could put a conduit through the lot to the general area where there might be a pool club and then you could go laterally from that point without having to tear up the lot. Jackie said the conduit will run through the lot for the lights. To run the laterals for the sewer and water would add about \$75,000 in construction costs.

f) Twin Rivers Sanitary Sewer Cleaning Program

The Council needs to discuss if the cleaning takes place during the summer months, could it be done at night. If not, we could say it has to be done in the winter. There will be noise and traffic concerns. It would make sense to tag on when the surrounding towns are doing it for economical reasons. Also, should repairs be necessary to lines, we will get reimbursed for 75% of the costs. The Council agreed and asked Jackie to move forward.

g) Donation of Street Furniture (enc)

Sea Bright Rising is proposing to enhance the business district by purchasing new benches, planters and trash receptacles. Will be funded 100% by Sea Bright Rising. Also, SBR installed a new flag pole and Police Headquarters. The Mayor thanked them for all that they are doing.

The Mayor made an announcement: At the Thursday, May 16 Workshop Meeting, the Rutgers Planning Class that has been working on Sea Bright for their semester would like to make a presentation to Council and members of the Community with three planning scenarios.

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.

Vince Lepore, Long Branch, asked about the budget filing timeframe. CFO, Bascomb addressed his questions. Mr. Lepore also asked about the number of buildings with substantial damage and if our numbers are higher than FEMA's, is there an appeals process? Mayor Long explained that we are working with the State on this and data sharing with FEMA.

Murphy Anderson, 8 Center Street, asked who in the Township of Robbinsville we should address our thanks to. Mayor Long answered Mayor David Fried and Township Administrator Joy Tozzi.

Heather Bedenko, 400 Ocean Avenue, asked if there is a place for people to bring their recycling and trash. Mayor Long said we have our regular garbage, recycling and bulk pick-up every week but, at this time, there is not a central location for Sea Brighters to bring their waste. Borough Administrator will look into co-mingling with another town. Heather also asked if we've heard anything on the Hazard Mitigation Grant Program. Councilman Murphy explained that we do qualify but the problem is, it is a 25%/75% and that is prevailing wage, so your 25% would probably cost you more than you just lifting your house up...we are trying to mitigate that problem with CDBG money. We are hoping the 25% will be picked up by them as the amount is prohibitive. Mayor Long also explained that the process - you submit a letter of intent to FEMA of what you intend to apply for which the Borough did and then we were advised that it would be about six months before the applications actually become available. It will be administered by the State Department of Environmental Protection and they are making some assessments and decisions based on the letters of intent that they receive from the municipalities. The Mayor also explained that the Borough does not receive information in advance when the State releases new grant information or programs to the public.

A resident asked Heather Bedenko how they decided which architects, contractors, etc. to participate in the Sea Brighters Embracing Action meeting on May 11? Heather answered that they got names from Monmouth Beach where a similar event was held. Also, FEMA and the Governor's office will have representatives at the Meeting.

Mary Ann Chevalier had a question about the sand removal work being done at night and hoped that the lights could be shining away from the residential properties.

Beatrix Patton, 924 Ocean Avenue, asked if there would be extra police on hand during the fireworks. The Chief responded that the cost includes extra security.

Annette DeSilva, 580 Ocean Avenue, asked if Council knew when the final BFE numbers would be out. The Mayor explained that we are expecting a new version of working maps in May or June. From that point we will get a preliminary BFE - not ABFE - map.

Francis Kearnan, Branch Avenue, Red Bank, the Sea Bright Resource Center webpage went live this evening at 7 pm at www.seabrightrc.org. The Mayor said that this is a great resource to get the latest information on recovery activities.

EXECUTIVE SESSION:

Resolution No. 97-2013 Executive Session - Personnel

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

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
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 Yes Yes Yes Yes

ADJOURNMENT:

Councilmember Bills motion to adjourn: seconded by Councilmember Leckstein

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

Respectfully submitted;

Joseph L. Verruni
Administrator/Acting Borough Clerk