

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**JULY 2, 2013**

**SEA BRIGHT, NEW JERSEY**

**CALL TO ORDER**

A Regular Meeting of the Borough Council was held in the Cecil F. Norton Community Center, 1167 Ocean Avenue, Sea Bright, NJ 07760 at 7:30 p.m. Mayor Long called the meeting to order at 7:35 p.m. and requested those present join her in the Pledge of Allegiance to the Flag.

**OPENING STATEMENT**

Mayor Long read the following statement:  
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 11, 2013 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.

**ROLL CALL**

Mayor Long called the roll for attendance:

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

ABSENT: Peggy Bills

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

**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. Elizabeth DeGiulio, 1540 Ocean Avenue, expressed thanks to everyone who helped to get the lights back on and have public access.

2. Joanne R. St. Amand, of Yacht Harbor Condominiums, 1382 Ocean Avenue, came to ask for support from the governing body. Ms. St. Amand explained that she has a profoundly intellectually disabled sister who resides at the Woodbridge Developmental Center. The group to which she belongs, the WDC Parents Association, is asking Governor Christie to keep the Woodbridge Developmental Center and North Jersey Developmental Center open for the good of the residents and their families. She is requesting a resolution from the Sea Bright governing body in support of this issue. Ms. St. Amand described the stress and hardships that will be realized by the residents of these facilities and by their families if these centers are closed. Woodbridge and Totowa are the closest of the seven centers in New Jersey. If these two centers are closed, the residents would have to move to centers that are over one hundred miles away. Informational materials will be provided to Council, including a sample resolution.

3. Brian George, of North Shore, the clothing store, described a proposed "Celebrate Sea Bright" free concert that he has agreed to produce. It would take place on Labor Day weekend, Sunday, September 1, 2013, at 6:00 p.m. The concert, featuring "The B Street Band", would last two hours, take place on the public beach, and be of no cost to the borough. Sponsors would bear the cost. There would be no alcohol served. The Police Chief has signed off on it. Mr. George came to the meeting to get a consensus from the Mayor and Council about approving the concert. Mayor Long stated that someone will get

back to Mr. George by Friday. Councilmember Keeler asked about making sure there is insurance for the event.

4. David De Sio, 822 Ocean Avenue, made a statement in objection to Res. No. 136-2013, which supports the acquisition of 960 Ocean Avenue through the state's Blue Acres Program.

5. Michael Chimento, 934 Ocean Avenue, made a statement in opposition to Res. No. 136-2013.

6. Susana Markson, 1187 Ocean Avenue, made a statement in support of Res. No. 136-2013.

7. Barry Barbella, 932 Ocean Avenue, made a statement in opposition to Res. No. 136-2013.

8. Mike Walsh, 2 East New Street, asked about the status of the sea wall and what plans are being discussed to provide storm protection. Mr. Verruni stated that FEMA has submitted a project worksheet and is looking at ideas for mitigation. Mayor Long stated that the plan will probably be to put the sea wall back to the way it was.

9. Murphy Anderson, 8 Center Street, asked whether there is a plan to widen the road. He also stated that a traffic signs are needed. Mr. Verruni answered that signs are on the way.

10. Butch Hentschel, 7 East Church Street, asked whether FEMA looked at the sea wall on East Church Street, and was answered in the affirmative.

11. Beatrix Patton, 924 Ocean Avenue, asked who decides what the Anchorage Apartment property will become. Mayor Long answered that the governing body will make recommendations. Mr. Verruni explained that Green Acres funding is for open space.

12. Mr. Cashumar, 902 Ocean Avenue, made a statement in opposition to Res. No. 136-2013.

**PRESENTATION:** Recovery Action Team (RAT) Final Report  
Councilmember Kelly offered an overview of the RAT Summary, which included the primary tasks for RAT, who participated on the team, and results gathered by the team.

**CONSENT AGENDA:**

**Resolutions:**

**No. 130 -2013** Acknowledging the Hurricane Sand Recognition Plaque and Safety Award received from the Monmouth County Municipal Joint Insurance Fund's Executive Safety Committee

**RESOLUTION NO. 130-2013  
ACKNOWLEDGING THE HURRICANE SANDY RECOGNITION PLAQUE  
AND SAFETY AWARD RECEIVED FROM THE MONMOUTH COUNTY MUNICIPAL  
JOINT INSURANCE FUND'S EXECUTIVE SAFETY COMMITTEE**

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

**WHEREAS**, the Borough of Sea Bright is a member of the Monmouth County Municipal Joint Insurance Fund (Monmouth JIF); and

**WHEREAS**, the Monmouth County Municipal Joint Insurance Fund's Executive Committee and Executive Safety Committee recognize the exemplary safety performance of its member municipalities, the Governing Body, Municipal Employees and Volunteers during Hurricane Sandy which occurred on October 29, 2012, and in the aftermath in the weeks following the storm; and

**WHEREAS**, the Monmouth County Municipal Joint Insurance Fund recognized the

outstanding safety performance of their entire membership at the Monmouth JIF's Annual Safety Breakfast Event with a recognition plaque and safety award; and

**WHEREAS**, the Governing Body of the Borough of Sea Bright has reviewed the recognition plaque and award and has publically acknowledged receipt of the said award in this meeting; and

**NOW; THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Sea Bright, County of Monmouth, State of New Jersey that the Monmouth County Municipal Joint Insurance Fund Recognition be accepted; and

**BE IT FURTHER RESOLVED**, a certified copy of this Resolution be sent to the Executive Director of the Monmouth County Municipal Joint Insurance Fund.

Roll call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Absent Yes Yes Yes Yes Yes

**No. 131-2013 Authorizing** Receipt of Bids for Reconstruction of a Bulkhead at Anchorage Lot and Beach Access Ramp and public Restroom in the Anchorage Beach

**RESOLUTION NO. 131-2013  
AUTHORIZING RECEIPT OF BIDS**

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

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

- a) Reconstruction of a Bulkhead and Anchorage Parking Lot
- b) Beach Access Ramp and Public Restroom at the Anchorage Beach
- c) Elevating of Residential Structure in the Borough of Sea Bright

**WHEREAS**, the T & M Associates, Borough Engineer Jaclyn Flor will provide Specifications and Contract Documents for the proposed work; and

**WHEREAS**, specifications for the aforesaid items will be on file the firm of T & M Associates, Consulting and Municipal Engineers Office in Middletown, NJ, 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, Sea 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

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

**No. 132-2013 Authorizing** refund for 2013 Sea Bright Junior Lifeguard Program

**RESOLUTION NO. 132-2013  
AUTHORIZING 2013 SEA BRIGHT JUNIOR LIFEGUARD PROGRAM REFUND**

Councilmember Leckstein introduced and offered the following resolution for approval; seconded by Councilmember Keeler.

**WHEREAS,** the Borough of Sea Bright offered the 2013 Sea Bright Junior Lifeguard Program to the public for the 2013 Beach Season at a cost of \$100.00 per participant, and

**WHEREAS,** on June 24, 2013, the Mayor and Borough Council received a letter requesting a refund of one (1) Sea Bright Junior Lifeguard Program participation fee for the 2013 Beach Season.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Council authorize release of funds to:

Krista Honnald of Rumson, NJ.

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

- 1. Finance Manager
- 2. Fiscal Officer
- 3. Krista Honnald

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

**No. 133-2013 Authorizing** Hiring Employees - Seasonal

**RESOLUTION NO. 133-2013  
AUTHORIZING HIRING BOROUGH EMPLOYEES – SEASONAL**

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

**WHEREAS,** there exists a need for additional employees in the Beach S/W department 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 Beach S/W employees be hired as specified in Ordinance No.06-2013 on the attached personnel action form(s).

**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 S/W – Life Guards: Jeff Jacobs, Brian Carlucci, Emma Sullivan, John Decelle,  
Thomas O’Mealia  
Gate Attendants: Alyssa Hohorst, Kaileigh Gill

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**MICHAEL J. BASCOM, CFO**

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

- 1. Finance Manager
- 2. Life Guard Supervisor
- 3. Gate Attendant Supervisor

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

**No. 134 – 2013** Authorizing Sewerage Rates and Charges for Second, Third, and Fourth Quarter of 2013 and First Quarter of 2014

**RESOLUTION NO. 134 -2013  
AUTHORIZING SEWERAGE RATES AND CHARGES FOR SECOND, THIRD, AND  
FOURTH QUARTER OF 2013 AND FIRST QUARTER OF 2014**

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

**WHEREAS**, the Governing Body of the Borough of Sea Bright authorized the rates and charges of the municipal public utility for sewerage for the second, third and fourth quarter of 2013 and the first quarter of 2014.

**WHEREAS**, any previous schedule of charges adopted by the Mayor and Council of the Borough of Sea Bright which are inconsistent herewith are hereby rescinded.

**WHEREAS**, the rates and charges for the utilities are as follows:

1. The 2013 second, third and fourth and 2014 first quarter sewerage rate will be at the rate of \$9.90 for every 1,000 gallons of water consumed by the customer.

2. The charges shall be due and payable in 2013 and 2014 within 10 days after the due date of the municipal sewer utilities bill. If the bill is not timely paid, the outstanding bill shall be considered a municipal charge and shall be subject to the same rate of interest accruing on delinquent taxes. The second quarter billing in 2013 shall be mailed during July of 2013 which will be for consumption billed by the water company from mid March thru mid June. The third quarter billing in 2013 shall be mailed in October for consumption billed by the water company from mid June thru mid September. The fourth quarter 2013 billing shall be mailed in January 2014 for consumption billed by the water company from mid September thru mid December. The first quarter billing in 2014 shall be mailed during April 2014 for consumption billed by the water company from mid December 2013 thru mid March 2014.

3. Consumption shall be based upon the information provided to the Borough of Sea Bright Municipal Sewer Utility by the New Jersey American Water Company. The customers that are billed by the New Jersey American Water Company on a quarterly basis shall have their sewer charge based upon the quarterly water charges from New Jersey American Water Company. Those customers that are billed on a monthly basis by New Jersey American Water Company shall have their bills based upon their water consumption.

4. All customers of the municipal sewer utility shall be billed for at least 10,000 gallons quarterly. This minimum charge shall be \$99.00 for the second, third and fourth quarters of 2013 and the first quarter of 2014.

5. The consumption charges shall be billed to the metered townhouse or condominium association or corporation for payment.

6. If any section, subsection, clause or provision of this Schedule of Charges shall be adjudged unconstitutional or to be ineffective in whole or in part, to the extent that it is not adjudged unconstitutional or is not effective, it shall be valid and effective; and no other section, subsection, clause or provision of this Schedule of Charges shall on account thereof be deemed invalid or ineffective and the inapplicability or invalidity of any section, subsection, clause or provision of this Schedule of Rates and Charges in any one or more instances or under any one or more circumstances shall not be taken to affect or prejudice in any way its applicability or validity in any other instances or under other circumstances.

7. A copy of same shall at all times be kept on file at the office of the Tax/Sewer Utility Collector at 1167 Ocean Avenue, Sea Bright, New Jersey and shall at all reasonable times be open to public inspection.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Bright that the utility is hereby authorized to publish a notice of final adoption of said Resolution of Rates and Charges.

**BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of Sea Bright that they hereby authorize the utility to forward a copy of said Resolution of Rates and Charges to the customers of the utility at the utility's discretion.

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

**INDIVIDUAL ACTION/New Business:**

**Vouchers:** \$ 918,961.57

Councilmember Leckstein offered a motion to approve the Voucher List dated July 2, 2013 as submitted by the Finance Manager, seconded by Councilmember Keeler:

**VOUCHER LIST  
JULY 2, 2013 MEETING**

Vendor #	Name	PO #	PO Date	Description	Status	Amount
00513	A.R. COMMUNICATIONS	13-00634	05/22/13	BEACH-(10) PORTABLE RADIOS	Open	2,156.25
01492	ALAN'S RUMSON FLORIST	13-00434	04/16/13	A&E-3 WREATHS:MEMORIAL DAY	Open	300.00
01062	ALL HANDS FIRE EQUIPMENT, LLC	13-00654	05/28/13	FIRE DEPT-SAW REPAIRS	Open	185.00
00003	ASBURY PARK PRESS	13-00001	01/10/13	MUNI CLERK-BLANKET:NOTICES	Open	367.00
00384	AT & T MOBILITY	13-00782	06/26/13	DPW-JUN 2013 CELL BILL	Open	250.49
00167	AUTONOMY, INC.	13-00132	02/04/13	A&E-VAULT:2013 SERVER BACKUPS	Open	391.92
02038	AVAYA, INC.	13-00099	01/28/13	A&E-REFURBISHED AVAYA PHONE	Open	211.88
01241	BAIN'S HARDWARE, INC.	13-00701	06/06/13	MAY 2013 PURCHASES	Open	2,128.82
01957	BENEMAX BENEFIT MANAGEMENT CO.	13-00747	06/19/13	06/13 DENTAL PLAN MANAGEMENT	Open	312.00
01631	BOROUGH OF OCEANPORT	13-00790	06/26/13	COURT SHARED SERVICES:JUL 2013	Open	6,503.34
01565	BOROUGH OF SEA BRIGHT	13-00689	06/04/13	T/F ADMIN FEE:05/15/13 P/R	Open	390.00
		13-00737	06/18/13	T/F ADMIN FEE:06/14/13 PAYROLL	Open	<u>10.00</u> 400.00
01974	BOROUGH OF SEA BRIGHT COURT	13-00736	06/18/13	COURT-05/13 CREDIT CARD REIMB	Open	62.77
				July 2, 2013 Voucher List (continued)		
01189	BOROUGH SEA BRIGHT ESCROW A/C	13-00717	06/17/13	T/F TO WELLS FARGO ESCROW A/C	Open	139.05
02089	BUILDERS' GENERAL SUPPLY CO.	13-00731	06/18/13	BEACH-PUBLIC ACCESS MATERIALS	Open	341.47
00530	BULLET LOCK & SAFE CO., INC.	13-00683	06/04/13	BLDGS/GRNDS-KEYS & COPIES	Open	290.00
01546	C.I.T. TECHNOLOGY FIN SERV,INC	13-00007	01/10/13	POLICE DEPT-2013 COPIER LEASE	Open	147.72
01502	CAMPBELL FOUNDRY COMPANY	13-00456	04/19/13	SEWER-MANHOLE FRAME & COVER	Open	389.00
02160	CHERRY VALLEY TRACTOR	13-00682	06/04/13	BEACH-REPLACE WINDOW:TRACTOR	Open	1,501.76

July 2, 2013 Voucher List (continued)

Vendor # Name	PO #	PO Date	Description	Status	Amount
00198 COMCAST	13-00726	06/18/13	A&E-INTERNET:JUNE 2013	Open	119.90
13-00745	06/19/13	POLICE DEPT-INTERNET:JUN 2013	Open	<u>104.95</u>	
					224.85
01988 COMPTON, BARBARA	13-00711	06/17/13	MUNI CLERK-RETURN ELECTION BKS	Open	30.00
01493 COOPERATIVE INDUSTRIES, L.L.C.	13-00732	06/18/13	MAR 2013 NATURAL GAS	Open	3,049.45
00088 CROWN TIRE MART	13-00725	06/18/13	DPW-FLAT TIRE REPAIR:LOADER	Open	135.00
02100 D & D TRENCHLESS SOLUTIONS,INC	13-00636	05/23/13	TELEWISE SEWER MAIN:POST SANDY	Open	4,000.00
01320 DEMAIO, R.N.	13-00626	05/20/13	BEACH-BLANKET:JANITORIAL SUPPL	Open	675.54
01465 DEPTCOR, BUREAU OF STATE USE	13-00580	05/10/13	BEACH-REPLACEMENT SIGNS	Open	456.00
	13-00588	05/14/13	BEACH-REPLACEMENT SIGNS	Open	<u>492.00</u>
					948.00
00126 EASTERN SURPLUS & EQUIPMENT CO	13-00568	05/08/13	OEM-REPAIRS:MILITARY TRUCK	Open	9,677.00
01796 ELECTRICAL INSTALLATION &	13-00547	05/07/13	SEWER-3/7 EMERG SERV:RIVER P/S	Open	1,275.00
00952 FIRST PRIORITY EMERGENCY	13-00705	06/07/13	FIRE DEPT-REPAIRS #4390	Open	178.62
02119 GEN II CONTRACTING CO., INC.	13-00422	04/11/13	NEW ROOF AT BOROUGH HALL	Open	3,636.00
01549 GENERAL CODE, LLC	13-00686	06/04/13	A&E-ECODE360 ANNUAL MAINT FEE	Open	1,195.00
00305 GORCEY PLUMBING & HEATING, INC	13-00681	06/04/13	BEACH-REPAIRS:TEMP OFFICE	Open	1,600.00
01945 HAEGE, DIANE	13-00746	06/19/13	BLDG DEPT-DATA ENTRY:PERMITS	Open	746.25
01685 HILSEN TERMITE & PEST	13-00618	05/16/13	BLDGS/GRNDS-ANT CONTROL	Open	165.00
02077 IMPERIAL RESTROOMS, INC.	13-00551	05/07/13	RENTAL:RESTROOM TRAILER	Open	5,750.00
01419 J. SWANTON FUEL OIL CO., INC.	13-00497	04/26/13	FUEL TANK RENTAL:POST SANDY	Open	325.00
00700 JACOBS, KHRISTI	13-00772	06/25/13	POLICE DEPT-REIMB:CLOTHING	Open	288.12
01526 JCP & L	13-00688	06/04/13	APR 2013 ELECTRIC SERVICE	Open	7,106.37
	13-00730	06/18/13	PUMP STATIONS-BEACH/CENTER:MAY	Open	<u>5.83</u>
					7,112.20
01420 JEPSEN, LINDA	13-00768	06/25/13	BEACH BADGE REFUND	Open	100.00
01043 JERSEY PROFESSIONAL	13-00735	06/18/13	ACTING DEPUTY CLERK SERVICES	Open	6,545.00
	13-00762	06/25/13	ACTING DEPUTY CLERK SERVICES	Open	<u>5,865.00</u>

**JULY 2, 2013****REGULAR MEETING**

## July 2, 2013 Voucher List (continued)

Vendor # Name	PO #	PO Date	Description	Status	Amount
00895 JOHNNY ON THE SPOT, INC.	13-00530	04/30/13	PORTO-POTS - (10) FEB 2013	Open	661.10
00848 JOHNSON, LAURIE	13-00388	04/02/13	DISASTER RECOVERY/URBAN PLAN	Open	5,000.00
00202 KAY PRINTING & ENVELOPE CO,INC	13-00665	05/29/13	BLDG DEPT-VARIOUS FORMS	Open	247.08
July 2, 2013 Voucher List (continued)					
01447 LANE, JR., JOHN	13-00695	06/06/13	LEGAL-DEFEND MUNI COURT APPEAL	Open	762.50
00426 LONG, DINA	13-00761	06/25/13	REIMB:TRAVEL/PARKING-SANDY MTG	Open	190.30
02161 LOWE'S HOME CENTERS, INC.	13-00582	05/13/13	MATERIALS:BUILD PUBLIC ACCESS	Open	4,136.98
00275 M & S WASTE SERVICES, INC.	13-00137	02/04/13	2013 TRASH/RECYCLING PICKUP	Open	8,347.16
	13-00680	06/03/13	BEACH-6-YARD DUMPSTER	Open	950.00
	13-00690	06/04/13	HURRICANE SANDY CLEAN-UP:APR13	Open	2,111.32
	13-00691	06/04/13	MAY 2013 BRUSH COLLECTION	Open	333.00
	13-00703	06/07/13	MAY 2013 LANDFILL TIPPING FEES	Open	7,341.44
	13-00718	06/17/13	HURRICANE SANDY CLEAN-UP:MAY13	Open	<u>2,963.30</u>
					22,046.22
01433 MALL CHEVROLET, INC.	13-00193	02/13/13	POLICE DEPT-(4) 2013 TAAHOES	Open	147,480.40
01312 MARTIN, ESQ., THOMAS	13-00702	06/07/13	PUBLIC DEFENDER-5/30/13	Open	200.00
00106 MGL FORMS-SYSTEMS, LLC	13-00696	06/06/13	FINANCE-1000 A/P CHECKS	Open	265.00
01985 MOBILE MINI, INC.	13-00795	06/27/13	POLICE-SETUP NEW TRAILER	Open	1,167.00
	13-00796	06/27/13	POLICE-SETUP NEW TRAILER	Open	450.00
	13-00797	06/27/13	POLICE-TRAILER 2013 PYMT 07/13	Open	<u>204.75</u>
					1,821.75
00688 MONMOUTH COUNTY POLICE ACADEMY	13-00627	05/21/13	POLICE DEPT-TRAINING	Open	30.00
	13-00656	05/28/13	POLICE DEPT-BASIC COURSE	Open	200.00
	13-00684	06/04/13	POLICE DEPT-BASIC COURSE	Open	<u>50.00</u>
					280.00
01323 MONMOUTH COUNTY TREASURER	13-00720	06/17/13	ELECTION-POSTAGE:SAMPLE BALLOT	Open	74.40
01499 MONMOUTH SPRINKLER CO., INC.	13-00697	06/06/13	REPAIRS TO IRRIGATION SYSTEM	Open	4,035.00
00137 MUNICIPAL CAPITAL CORPORATION	13-00008	01/10/13	A&E-2013 COPIER LEASE	Open	225.20
00080 MURPHY FIRE & SAFETY, INC.	13-00655	05/28/13	FIRE DEPT-REPAIRS TO SCBA	Open	565.44
01559 MURPHY, C. READ	13-00765	06/25/13	A&E-REIMB:HOTEL,GAS,FOOD	Open	502.05
00339 NAPA AUTO PARTS	13-00156	02/05/13	DPW-BLANKET:VEHICLE MAINT	Open	23.14
01694 NAVESINK MARINA	13-00755	06/21/13	FIRE DEPT-BOAT FUEL:6/9/13	Open	43.75
01694 NAVESINK MARINA (continued)					

July 2, 2013 Voucher List (continued)

Vendor # Name	PO #	PO Date	Description	Status	Amount
13-00756	06/21/13	FIRE DEPT-BOAT REPAIRS	8/14/12	Open	<u>221.76</u> 265.51
00019	NJ AMERICAN WATER				
13-00706	06/07/13	MAY 2013 USAGE DATA:BILLING		Open	303.70
13-00707	06/07/13	MAY 2013 HYDRANTS		Open	2,223.60
13-00793	06/27/13	MAY 2013 WATER UTILITY		Open	<u>218.60</u> 2,745.90
00671	NJ DEPT OF COMMUNITY AFFAIRS				
13-00792	06/27/13	1/Q/2013 STATE PERMIT FEES		Open	2,293.00
00318	O'BRIEN'S RESPONSE				
13-00638	05/23/13	CATASTROPHIC PLANNING SERVICES		Open	2,736.00
13-00779	06/26/13	CATASTROPHIC PLANNING SERVICES		Open	<u>448.00</u> 3,184.00
01737	PENGUIN MANAGEMENT, INC.				
13-00625	05/20/13	FIRE DEPT-DISPATCH SERVICE FEE		Open	1,074.00
00081	PERRY'S TROPHY CO., INC.				
12-01453	12/31/12	A&E-NAMEPLATES		Open	24.00
01648	PETRA OVERHEAD DOOR CO., INC.				
13-00649	05/28/13	REPAIR DOOR:TEMP BEACH OFFICE		Open	450.00
01207	PFEIFFER, CHRISTINE				
13-00778	06/26/13	A&E-REIMB:NOTARY COSTS		Open	120.28
00158	PITNEY BOWES CREDIT CORP.				
13-00034	01/14/13	POLICE DEPT-2013 METER RENTAL		Open	38.97
13-00330	03/19/13	A&E-2013 METER RENTAL + MAINT		Open	<u>360.00</u> 398.97
01463	PUMPING SERVICES, INC.				
13-00307	03/14/13	SEWER-RIVER ST:REBUILD PUMP		Open	3,686.00
13-00310	03/15/13	BEACH STREET PUMP REPAIRS		Open	14,240.00
13-00311	03/15/13	CENTER STREET PUMP REPAIRS		Open	7,115.00
13-00313	03/15/13	REPAIR BACKUP PUMP POST:SANDY		Open	2,565.60
13-00474	04/22/13	CENTER STREET PUMP REPAIRS		Open	9,040.00
13-00637	05/23/13	PUMP RENTALS POST:SANDY		Open	<u>4,230.00</u> 40,876.60
00295	RED THE UNIFORM TAYLOR				
13-00088	01/28/13	POLICE DEPT-UNIFORMS		Open	5,668.19
13-00633	05/21/13	POLICE DEPT-UNIFORMS:CHERNAVSK		Open	<u>169.00</u> 5,837.19
00788	SCARINCI & HOLLENBECK, LLC				
13-00738	06/18/13	LEGAL SERVICES-MAY 2013		Open	8,254.22
00456	SEA BRIGHT SENIOR CITIZENS				
13-00708	06/07/13	WEDDINGS PERFORMED BY MAYOR		Open	300.00
01554	SEA BRIGHT SERVICE CENTER				
13-00134	02/04/13	POLICE-BLANKET:VEHICLE MAINT		Open	89.95
13-00334	03/19/13	FIRE DEPT-BLANKET:VEHICLE R&M		Open	39.95
13-00651	05/28/13	POLICE-PAINT DONATED VEHICLE		Open	<u>1,000.00</u> 1,129.90
00985	SEABOARD FIRE/SAFETY EQUIP CO.				
13-00714	06/17/13	POLICE DEPT-RECHARGE FIRE EXTS		Open	66.55
00027	SEABOARD WELDING SUPPLY, INC.				
13-00183	02/13/13	DPW - 2013 CYLINDER RENTAL		Open	13.50
01196	SHERMAN, NANCY				
13-00719	06/17/13	HURR SANDY-VOLUNTEER CO-ORD		Open	300.00
00024	SHERWIN WILLIAMS				
13-00678	06/03/13	DPW-LINE LAZER STRIPER		Open	3,698.99
00053	SHORE REGIONAL HIGH SCHOOL				
13-00789	06/26/13	HIGH SCHOOL TAX - JUL 2013		Open	201,951.25

July 2, 2013 Voucher List (continued)

Vendor # Name	PO #	PO Date	Description	Status	Amount
00031 SORRENTINO, JOHN	13-00675	05/30/13	POLICE-REIMB:DMV REGISTRATION	Open	325.00
00394 STACK, ELLEN	13-00786	06/26/13	BEACH BADGE REFUND	Open	100.00
00285 STAPLE'S ADVANTAGE	13-00071	01/23/13	A&E-OFFICE SUPPLIES	Open	408.26
	13-00208	02/15/13	A&E-11 CASES: COPY PAPER	Open	357.48
	13-00267	02/28/13	BORO HALL-OFFICE SUPPLIES	Open	87.89
	13-00332	03/19/13	BORO HALL-OFFICE SUPPLIES	Open	151.88
	13-00450	04/17/13	BORO HALL-OFFICE SUPPLIES	Open	152.82
	13-00564	05/08/13	BORO HALL-OFFICE SUPPLIES	Open	166.44
	13-00591	05/15/13	BEACH-COMBINATION SAFE	Open	178.66
	13-00619	05/17/13	BORO HALL-OFFICE SUPPLIES	Open	95.49
	13-00677	06/03/13	BORO HALL-OFFICE SUPPLIES	Open	<u>221.84</u>
					1,820.76
00083 T & M ASSOCIATES	13-00770	06/25/13	ENGINEERING:25 CENTER STREET	Open	17,374.76
00656 TAYLOR FENCE CO., INC.	13-00617	05/16/13	DUNE FENCE & POSTS	Open	4,755.00
01285 THE HOME DEPOT	13-00317	03/15/13	BLDGS/GRNDS-BLANKET:MISC SUPP	Open	358.97
	13-00661	05/28/13	BEACH SUPPL FOR SANDY REPAIRS	Open	980.84
	13-00679	06/03/13	REC-12' PRESSURE TREATED POSTS	Open	311.76
	13-00743	06/19/13	BEACH SUPPL FOR SANDY REPAIRS	Open	<u>334.07</u>
					1,985.64
02114 TWO RIVERS WATER RECLAMATION	13-00791	06/26/13	2013 PYMT 3/4 SEWER CHARGE	Open	86,109.00
01960 VERIZON	13-00716	06/17/13	LOCAL/LONG DISTANCE:MAY 2013	Open	2,044.26
01020 VERIZON COMMUNICATIONS	13-00781	06/26/13	DPW-DSL INTERNET:MAY 2013	Open	50.74
02061 VERIZON WIRELESS	13-00740	06/18/13	BLDG INSPECTOR-CELL:JUN 2013	Open	34.99
	13-00741	06/18/13	FIRE DEPT-MDT:JUN 2013	Open	40.01
	13-00783	06/26/13	AIR CARDS/JET PACKS:JUN 2013	Open	160.04
	13-00784	06/26/13	POLICE-JUN 2013 CELL & MDT	Open	<u>720.80</u>
					955.84
00281 W.E. TIMMERMAN CO., INC.	13-00692	06/04/13	DPW-STREET SWEEPER BRUSHES	Open	192.00
01164 WATCHUNG SPRING WATER CO, INC.	13-00687	06/04/13	MAY 2013 SPRING WATER	Open	295.58
01439 WELLS, EDWARD	13-00660	05/28/13	ELECTRICAL PERMIT FEE REFUND	Open	66.00
02150 WRIGHT NATIONAL FLOOD	13-00775	06/26/13	2013 FLOOD INSURANCE-LIBRARY	Open	953.00
BALANCE CARRIED FORWARD					648,127.50
BORO OF SEA BRIGHT PAYROLL A/C					116,007.50
BORO OF SEA BRIGHT PAYROLL A/C					104,101.22
NJSHBP (MAY 2013)					29,925.49
NJSHBP (MAY 2013)					11,600.88
T&M ASSOCIATES (ESCROW)					1,306.97
T&M ASSOCIATES (ESCROW)					1,225.00
WEX BANK (JUNE 2013)					<u>6,667.01</u>
GRAND TOTAL					918,961.57

Roll Call: Bills, Keeler, Kelly, Leckstein, Lobiondo, Murphy  
Absent Yes Yes Yes Yes Yes

**Resolution No. 136–2013** Supporting the Acquisition of 960 Ocean Avenue,  
Block 24, Lot 1.01 By the Department of Environmental  
Protection Through its Green Acres Program

**RESOLUTION NO. 136 - 2013  
SUPPORTING THE ACQUISITION OF 960 OCEAN AVENUE,  
BLOCK 24, LOT 1.01 BY THE DEPARTMENT OF ENVIRONMENTAL PROTECTION  
THROUGH ITS GREEN ACRES PROGRAM**

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

**WHEREAS**, the Borough of Sea Bright has been advised by the State of New Jersey  
Department of Environmental Protection that it is evaluating 960 Ocean Avenue, which is  
officially known as Block 24, Lot 1.01 on the tax map of the Borough of Sea Bright, for  
possible acquisition through the Green Acres Program; and

**WHEREAS**, the Mayor and Council of the Borough of Sea Bright believe that it would be  
in the best interests of the Borough of Sea Bright for the property at 960 Ocean Avenue  
to be acquired by the Department of Environmental Protection, through its Green Acres  
Program, for utilization as a public park to be used in conjunction with the public beach  
access already owned by the Department of Environmental Protection and located  
directly across Ocean Avenue from the site; and

**WHEREAS**, the Mayor and Council of the Borough of Sea Bright wishes to express its  
support and offer its encouragement to the Department of Environmental Protection for  
undertaking the acquisition of 960 Ocean Avenue and further request that upon such  
acquisition it be developed as follows:

- A) So as to create a landscaped area along Ocean Avenue side of the property,  
with parking facilities, so as to support the public beach access located across Ocean  
Avenue which is commonly known as the Anchorage.
- B) So as to create a landscaped river walk, with park benches, areas to fish  
and engage in crabbing, along the Navesink River side of the property.
- C) So as to create an adequate landscaped buffer so as to protect the  
properties located directly to the north of 960 Ocean Avenue from any activity which  
might take place at the site.

**WHEREAS**, the Mayor and Council of the Borough of Sea Bright believe that if 960 Ocean  
Avenue is developed in the fashion described above, the property will become an asset  
for the Borough as it will help facilitate public use of the Anchorage beach through the  
creation of a new parking area, allow enjoyment by the public of the Navesink River  
through the creation of a new river walk with areas to fish and engage in crabbing, and  
serve as a much improved gateway into the Borough for those entering into the town  
when crossing over the Rumson-Sea Bright Bridge; and

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Sea  
Bright that the Borough Clerk and Administrator is hereby authorized to work with the  
Department of Environmental Protection toward aiding the Department in its efforts to  
acquire 960 Ocean Avenue;

**AND BE IT FURTHER RESOLVED** by the Mayor and Council of the Borough of Sea  
Bright that the Borough Clerk shall forward certified copies of this Resolution to the  
following:

- 1. Honorable Bob Martin, Commissioner of the Department of Environmental  
Protection
- 2. Michael Buriani, Green Acres Program

Roll call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Absent No Yes Yes No No

Resolution 136-2013 failed to pass.

**ORDINANCE 13-2013:**

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

**ORDINANCE NO. 13-2013  
AUTHORIZING THE GUARANTY BY THE BOROUGH OF SEA BRIGHT, NEW JERSEY  
ON PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT  
LEASE REVENUE BONDS, SERIES 2013 (SHORE REGIONAL SCHOOL DISTRICT  
PROJECT) OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY**

Councilmember Keeler offered a motion to introduce Ordinance # 13-2013 for a public hearing to be held on August 6, 2013; seconded by Councilmember Kelly.

Roll call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy  
Absent Yes Yes Yes Yes Yes

**Resolution No. 135-2013** Authorizing Correction to Resolution No. 127-2013, "Amendment to the Borough of Sea Bright Approved 2013 Budget"

**RESOLUTION NO. 135-2013  
CORRECTION TO RESOLUTION NO. 127-2013  
"AMENDMENT TO THE BOROUGH OF SEA BRIGHT APPROVED 2013 BUDGET"**

Councilmember Keeler introduced and offered the following resolution for approval; seconded by Councilmember Kelly:

**WHEREAS**, on June 18<sup>th</sup>, Resolution No.127-2013 known as "Amendment to the Borough of Sea Bright Approved 2013 Budget"; and

**WHEREAS**, in review of the line item appropriations set forth in Resolution No. 127-2013 all appropriations proved to accurate, and

**WHEREAS**, a line item was included in the amendment that needs to be omitted from the amendment (Aid to Privately Owned Library \$50,000.00 \$25,000.00) which appeared in error.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Sea Bright authorized the Borough Clerk to forward certified copies of this Resolution to the following:

- 1. Director of Local Government Services
- 2. Chief Financial Officer
- 3. Borough Auditor

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

Councilmember Leckstein offered a motion to open the public hearing on the 2013 Municipal Budget Amendment, seconded by Councilmember Kelly.

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

**Public Hearing** (Amendment only) - No public comments were offered.

Councilmember Murphy offered a motion to close the public hearing on the 2013 Municipal Budget Amendment, seconded by Councilmember Keeler.

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

**Resolution No. 137-2013** Resolution to Adopt the 2013 Municipal Budget with Amendment and Correction

**RESOLUTION NO. 137-2013  
 RESOLUTION TO ADOPT THE 2013 MUNICIPAL BUDGET WITH AMENDMENT AND CORRECTION**

Councilmember Keeler offered a motion to approve Resolution No. 137-2013 to adopt the Municipal Budget with Amendment and Correction, and advertise according to law, seconded by Councilmember Leckstein:

Councilmember Keeler introduced and offered for adoption the following resolution, seconded by Councilmember Leckstein  
 Borough Of Sea Bright [Code 1343], Monmouth County - 2013 Budget

**SECTION 2 - UPON ADOPTION FOR YEAR 2013**

(Only to be included in the Budget as Finally Adopted)  
**RESOLUTION NO. 137-2013**

Be it Resolved by the Borough Council of the Borough of Sea Bright, County of Monmouth that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 3,471,157.35 (item 2 below) for municipal purposes, and
- (b) \$ 0.00 (item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ 0.00 (item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ 0.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ 0.00 (Sheet 38) Minimum Library Levy

<p><b>RECORDED VOTE</b> (insert last name)</p> <p>Ayes</p> <p>Keeler                  Kelly                  Leckstein                  LoBiondo                  Murphy</p>	<p>Nays</p>	<p>Abstained</p> <p>Absent</p> <p>Bills</p>
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SUMMARY OF REVENUES			
1. General Revenues			
Surplus Anticipated	08-100	\$	0.00
Miscellaneous Revenues Anticipated	13-099	\$	3,592,835.69
Receipts from Delinquent Taxes	15-499	\$	352,355.21
	07-190	\$	3,471,157.35
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)			
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	0.00
Item 6(b), sheet 11 (N.J.S. 40A:4-14)	07-191	\$	0.00
Total Amount to be Raised by Taxation for School	5		0.00
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$	0.00
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY	07-192		0.00
Total Revenues	13-299	\$	7,416,348.25

**SUMMARY OF APPROPRIATIONS**

2013

5. GENERAL APPROPRIATIONS		XXXXXX	XXXXXXXXXXXXXX
Within "CAPS"		XXXXXX	XXXXXXXXXXXXXX
(a&b) Operations Including Contingent		34-201	\$ 2,803,450.00
(e) Deferred Charges and Statutory Expenditures - Municipal		34-209	\$ 390,074.00
(g) Cash Deficit		46-885	\$ 0.00
Excluded from "CAPS"		XXXXXXXX	XXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"		34-305	\$ 1,689,469.35
(c) Capital Improvements		44-999	\$ 200,000.00
(d) Municipal Debt Service		45-999	\$ 794,774.38
(e) Deferred Charges - Municipal		46-999	\$ 1,038,580.52
(f) Judgements		37-480	\$ 0.00
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)		29-405	\$ 0.00
(g) Cash Deficit		46-885	\$ 0.00
(k) For Local District School Purposes		29-410	\$ 0.00
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)		50-899	\$ 500,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A-4-13)		07-195	\$ 0.00
Total Appropriations		34-499	\$ 7,416,348.25

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 2nd day of July, 2013. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2013 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 2nd day of July, 2013, Clerk.

*Signature*

Borough Of Sea Bright [Code 1343], Monmouth County - 2013 Budget

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

**FOR DISCUSSION:**

1. **SUBJECT:** Dunes Day Concert

**ACTION:** Councilmember Leckstein offered a motion to approve a request for an extension of licensed premises for a Dunes Day Concert taking place at the Mad Hatter and on the beach on June 20, 2013 to benefit either Sea Bright Emergency Management or the Sea Bright Fire Department, seconded by Councilmember Murphy:

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

2. **SUBJECT:** Monmouth County Recreation & Open Space Grant

**ACTION:** will be discussed at the next Workshop Meeting

- 3. **SUBJECT:** Anchorage Lot  
**ACTION:** will be discussed at the next Workshop Meeting

**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.

- 1. Jennel Blackman, 230 Parkwood Avenue, Trenton, NJ, came in support of remarks made during the first public remarks portion of the meeting, asking Council to pass a resolution to be sent to Governor Christie's office, in support of keeping the Woodbridge Developmental Center and North Jersey Developmental Center open.
- 2. Murphy Anderson, 8 Center Street, asked for better computer access of municipal records. He suggested that the Borough move towards storing and archiving public record items electronically.
- 3. Beatrix Patton, 924 Ocean Avenue, expressed concerns over safety access at the Anchorage Parking Lot. She has observed a problem and asked about emergency vehicle access. Mayor Long responded that the lot will be repaved and that new striping will clean up some of the crazy parking and will be compliant with safety standards.

**EXECUTIVE SESSION:**

**Resolution No. 138 -2013** Executive Session

**RESOLUTION NO. 138 -2013  
EXECUTIVE SESSION**

At 8:26 p.m. Councilmember Kelly 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:  
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
	Absent	Yes	Yes	Yes	Yes	Yes

**ADJOURNMENT:**

Councilmember Kelly offered a motion to adjourn the public meeting; seconded by Councilmember Leckstein.

Roll call: Bills, Keeler, Kelly, Leckstein, Lobiondo, Murphy  
Absent Yes Yes Yes Yes Yes

Time: 9:02 p.m.

Respectfully Submitted,

Joseph L. Verruni  
Acting Administrator/Clerk

JLV/cbm