

**REGULAR MEETING
BOROUGH OF SEA BRIGHT**

OCTOBER 15, 2013

SEA BRIGHT, NEW JERSEY

Council President Brian P. Kelly called the meeting to order at 7:51 p.m. and requested those present to join him in the Pledge of Allegiance to the Flag.

Council President Kelly read the following Compliance 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. This meeting is open to the public.

PRESENT: Councilmembers Peggy Bills, William J. Keeler (present remotely on speakerphone), Brian P. Kelly, Marc A. Leckstein

NOT PRESENT: Mayor Dina Long, Councilmembers James LoBiondo, C. Read Murphy

ALSO PRESENT: Borough Attorney Patrick J. McNamara, Borough Engineer Jaclyn J. Flor, 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.

Vincent Lapore, 80 N. Broadway, Long Branch, offered questions regarding the adoption of the Bond Ordinances on this evening's agenda. Mr. Verruni addressed Mr. La Pore's concerns, stating that the projects being funded are time-sensitive and are primarily paving and rebuilding projects that need to go forward in time to be ready for the summer season. Mr. Bascom explained the advantages of working through the County, with its AAA rating, to obtain the funds. Mr. McNamara clarified the disclosure process.

CONSENT AGENDA:
Resolution No. 186-2013

RESOLUTION NO. 186-2013

**AUTHORIZING THE EXECUTION OF A COMMODITY
RESALE AGREEMENT WITH THE COUNTY OF MONMOUTH**

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

WHEREAS, N.J.A.C. 5:34-7.15 authorizes local contracting units to enter into Commodity Resale Agreements for the purchase of certain commodities from other contracting units; and

WHEREAS, the County of Monmouth has authorized the renewal of the Monmouth County Commodity Resale System (SYSTEM IDENTIFIER 99174 - MCCRS), for the period of September 30, 2013 through September 30, 2018; and

WHEREAS, it would be in the best interest of this Municipality to become or remain a member of the Monmouth County Commodity Resale System for that period.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Sea Bright that the Mayor and Municipal Clerk be and they are hereby authorized to execute the attached Commodity Resale Agreement with the County of Monmouth.

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution, along with the executed Commodity Resale Agreement to Stephen G. Callas, Director, Office of Shared Services, County of Monmouth, Hall of Records Annex, First Floor, 1 East Main Street, Freehold, New Jersey 07728.

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

Resolution No. 187 -2013

RESOLUTION NO. 187-2013
**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE
A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT
OF TRANSPORTATION FOR THE ATLANTIC WAY, WILLOW WAY,
AND BELLEVUE PLACE PROJECT**

Councilmember Leckstein introduced and offered for adoption the following Resolution, seconded by Councilmember Bills.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright formally approves the grant application for the above state project.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2014 SEA BRIGHT Borough – 00294 to the New Jersey Department of Transportation on Behalf of the Borough of Sea Bright.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Sea Bright and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Resolution No. 188-2013

RESOLUTION NO. 188-2013
**RECOMMENDATION TO AWARD NEGOTIATED BID
SEVERE REPETITIVE LOSS ELEVATION PROJECT
25 CENTER STREET**

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

WHEREAS, the Borough Council authorized the Borough Clerk to advertise and receive bids for the Severe Repetitive Loss Elevation Project to raise the residential structure located at 25 Center Street, and,

WHEREAS, on September 6, 2013, one (1) bid was received. The Borough Council rejected the bid because it exceeded engineering estimates and authorized re-bid at the meeting of September 17, 2013, and,

WHEREAS, at the meeting of October 1, 2013, three (3) bid was received and the Borough Council rejected all bids because they all again exceeded engineering estimates, and,

WHEREAS, the Borough Council authorized the Borough Engineer to negotiate with the low responsible bidder, and,

WHEREAS, on October 4, 2013 the Borough Engineer negotiated with the low bidder, Michael McCauley, President of McCauley Construction of Long Branch, NJ, and,

WHEREAS, the Borough Engineer on October 9, 2013 made recommendation to award negotiated bid at the direction of the Borough Attorney and Chief Financial Officer, and

WHEREAS, the Chief Financial Officer has certified there are adequate funds available for this specific purpose under Hazard Mitigation Grant – 25 Center Street, which account will be charged and funds will be available; and

Michael Bascom

WHEREAS, the Borough Attorney is hereby authorized to generate a contract to McCauley Construction for the award of the negotiate bid for the Severe Repetitive Loss Elevation Project to raise the residential structure located at 25 Center Street.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, in the County of Monmouth that the Mayor and Borough Clerk be and are hereby authorized and directed to execute an agreement with McCauley Construction pursuant to the contents of the negotiated proposal set forth on October 4, 2013, for the sum of \$196,760.00; and

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

- 1. T & M Associates
- 2. McCauley Construction
- 3. Finance Manager
- 4. Township Attorney

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

Resolution No. 189-2013

RESOLUTION 189-2013
REQUEST FOR QUALIFICATIONS
FOR VARIOUS 2014 PROFESSIONAL SERVICES

Councilmember Leckstein introduced and offered for adoption the following Resolution, seconded by Councilmember Bills.

WHEREAS, the Borough Council is asking to seek qualifications for an individual or firm that would provide professional services of various positions for the Borough of Sea Bright, and

WHEREAS, the submission of this proposal is due by Friday, November 15, 2013, and

WHEREAS, copies of the Request for Qualifications (RFQ’s) are available during regular business hours in the Office of the Borough Clerk.

NOW, THEREFORE, BE IT RESOLVED that proposals will be solicited for these services and presented to the Borough Council for their consideration.

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

Finance Manager

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

Resolution No. 190-2013

RESOLUTION NO. 190-2013

CONSENT TO MAKE CHANGES TO THE TITLE OR TEXT OF APPROPRIATIONS FOR CDBG ESSENTIAL SERVICES GRANT, PUBLIC WORKS FUNCTIONS, AND PUBLIC SAFETY FUNCTIONS

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

WHEREAS, N.J.S. 40A:4-85 provides that the Director of the Division of Local Finance may, at the request of, or with the consent of, the governing body of the county or municipality, make changes of the title, text or amount of any appropriation appearing in the budgets as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any such county or municipality;

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S. 40A:4-85, the Borough of Sea Bright hereby requests the Director of the Division of Local Finance to make the following corrections in the budget of the year 2013;

<u>Appropriations:</u>	<u>From</u>	<u>To</u>
<u>CDBG ESSENTIAL SERVICES GRANT:</u>		
Police S & W	\$915,000.00	\$980,000.00
Fire Department OE	\$ 50,000.00	\$ 0.00
Solid Waste Disposal	\$110,000.00	\$ 0.00
DPW / Streets & Roads S&W	\$ 0.00	\$ 95,000.00
 <u>PUBLIC WORKS FUNCTIONS:</u>		
DPW / Streets & Roads S&W	\$205,000.00	\$110,000.00
Solid Waste Disposal	\$30,000.00	\$140,000.00
 <u>PUBLIC SAFETY FUNCTIONS:</u>		
Fire: Other Expenses	\$ 4,000.00	\$ 54,000.00

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute above referred to, and is necessary for the orderly operation of the municipality for the reasons hereinafter set forth: This Change in Title and Text has been directed by the Division of Local Government Services so as to ensure that the Borough may comply with the terms of the Disaster Recovery Community Development Block Grant, Essential Services Grant Program.

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

1. Division of Local Government Services(2 copies)
2. Michael Bascom, Chief Financial Officer
3. Jaclyn Flor, Engineer
4. Phil Delturco, Fiscal Officer

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

ORDINANCES: Adoption

Public Hearing: Council President Kelly read the ordinance by title:

ORDINANCE #16-2013

AN ORDINANCE REVISING CHAPTER 161, PROPERTY MAINTENANCE, OF THE CODE OF THE BOROUGH OF SEA BRIGHT

Councilmember Leckstein offered a motion to open the public hearing on Ordinance # 16-2013; seconded by Councilmember Bills.

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

No public comments were offered.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance # 16-2013; seconded by Councilmember Bills.

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

**ORDINANCE NO. 16-2013
AN ORDINANCE REVISING CHAPTER 161, PROPERTY MAINTENANCE,
OF THE CODE OF THE BOROUGH OF SEA BRIGHT**

Councilmember Leckstein offered a motion to adopt Ordinance # 16-2013; seconded by Councilmember Bills.

BE IT ORDAINED, by the Mayor and Council of the Borough of Sea Bright that Chapter 161, Property Maintenance, shall be amended as follows:

Chapter 161, § 161-2, "Additions, insertions and changes" shall be amended so as to include a new subparagraph H which shall read as follows:

H. Section 301.3 shall be amended so as to read, in its entirety, as follows:

301.3 Vacant structures and open land. All vacant structures and *premises* thereof or vacant land shall be maintained in a clean, safe, secure and sanitary condition as provided herein so as not to cause a blighting problem or adversely affect the public health or safety. All commercial open yards and commercial open storage areas, vacant or otherwise, shall be completely screened from adjacent premises and the public right-of-way by a solid screen fence or vegetation. The provisions of the Borough of Sea Bright's Land Use Ordinance (Chapter 130) regarding other requirements for outdoor storage shall apply notwithstanding these provisions.

BE IT FURTHER ORDAINED all other sections of Chapter 161 shall remain in full force and effect. In the event there is any conflict or inconsistency between this particular ordinance and the rest of Chapter 161, the terms in this ordinance shall prevail.

BE IT FURTHER ORDAINED This ordinance shall take effect upon passage and publication as required by law.

I HEREBY approve the adoption of this Ordinance this 15th day of October, 2013.

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

INTRODUCED : October 1, 2013
Public Hearing: October 15, 2013
PASSED : October 15, 2013
ADOPTED : October 15, 2013

Public Hearing: Council President Kelly read the ordinance by title:

**ORDINANCE #17-2013
AN ORDINANCE CREATING CHAPTER 162, ABANDONED PROPERTIES,
OF THE CODE OF THE BOROUGH OF SEA BRIGHT**

Councilmember Leckstein offered a motion to open the public hearing on Ordinance # 17-2013; seconded by Councilmember Bills.

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

Public Comments:

1. Vince La Pore, 80 North Broadway, Long Branch, asked for clarification on how the Governing Body will distinguish between true abandoned properties and seasonal properties that have been neglected. Mr. McNamara clarified the process. Mr. La Pore expressed concern that, within tracts of mostly abandoned properties, there may be occupied properties, and he suggested that the Governing Body must proceed with caution so that occupied properties are not named as part of a redevelopment zone.
2. Murphy Anderson, 8 Center Street, expressed concern regarding the Ordinance, asking why Sea Bright needs an Ordinance like this when we are a small town who can reach out to our neighbors instead of creating this Ordinance.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance # 17-2013; seconded by Councilmember Bills.

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

ORDINANCE NO. 17-2013
AN ORDINANCE CREATING CHAPTER 162, ABANDONED PROPERTIES,
OF THE CODE OF THE BOROUGH OF SEA BRIGHT

Councilmember Leckstein offered a motion to adopt Ordinance # 17-2013; seconded by Councilmember Bills.

BE IT ORDAINED, by the Mayor and Council of the Borough of Sea Bright that the Code of the Borough of Sea Bright shall be amended so as to create a new Chapter 162 which shall be titled Abandoned Properties and shall read as follows:

CHAPTER 162
ABANDONED PROPERTIES

§ 162-1: MUNICIPAL POWERS TO REHABILITATE ABANDONED PROPERTY

The Borough of Sea Bright hereby grants to itself all such powers granted to municipalities by the State of New Jersey for the rehabilitation of abandoned property. Such powers are set forth, inter alia, in the "Abandoned Properties Rehabilitation Act" (N.J.S.A. 55:19-78 et seq.) and in applicable portions of the "New Jersey Urban Development Corporation Act" (N.J.S.A. 55- 19-1 through -77). These state statutory powers are collectively referred to herein as the "enabling statutes."

§ 162-2: PUBLIC OFFICER

The Public Officer, as defined in N.J.S.A. 55:19-80, who is responsible for executing the provisions of this chapter for the rehabilitation of abandoned property, shall be designated by resolution of the Borough Council.

§ 162-3: ABANDONED PROPERTY

The Public Officer shall designate a property as an "abandoned property" if said property meets the criteria set forth in N.J.S.A. 55:19-81 (abandoned property criteria) and/or N.J.S.A. 55:19-82 (nuisance property criteria). The Public Officer's designation is limited by the provisions of N.J.S.A. 55:19-83.

§ 162-4: ABANDONED PROPERTY LIST

The Public Officer shall establish an Abandoned Property List pursuant to N.J.S.A. 55:19-55. An interested party (as that term is defined in N.J.S.A. 55:19-105a) may request that the Public Officer include a property on the Abandoned Property List, pursuant to N.J.S.A. 55:19-105.

§ 162-5: RIGHTS OF OWNERS OF ABANDONED PROPERTIES

The owner of a property on the Abandoned Property List has such rights designated to said owner by the enabling statutes. Such powers include but are not limited to:

- A. Challenging the inclusion of a property on the Abandoned Property List, pursuant to N.J.S.A. 55:19-55(e);
- B. Seeking removal from said list, pursuant to N.J.S.A. 55:19-57 and 55:19-103;
- C. Petitioning for reinstatement of control and possession, pursuant to N.J.S.A. 55:19-92 and 55:19-93.

§ 162-6: MUNICIPAL POWERS

The Borough of Sea Bright shall have such powers and rights regarding abandoned properties as set forth in the enabling statutes. Such powers include but are not limited to:

- A. Sale of tax lien, pursuant to N.J.S.A. 55:19-56;
- B. Special tax sales, pursuant to N.J.S.A. 55:19-101;
- C. Foreclosing the right to redemption, pursuant to N.J.S.A. 55:19-58;
- D. Recourse directly against property owner, pursuant to N.J.S.A. 55:19-100;
- E. Possession and control of property, pursuant to N.J.S.A. 55:19-84 to 55:19-92 et seq.;
- F. Rehabilitation and reuse of property, while in possession and control, pursuant to N.J.S.A. 55:19-90;
- G. Borrowing money and making applications for rehabilitation of property, while in possession and control, pursuant to N.J.S.A. 55:19-91;
- H. Sale of property, pursuant to N.J.S.A. 55:19-96;
- I. Purchase of property, pursuant to N.J.S.A. 55:19-96;
- J. Recover rehabilitation costs by lien on property, pursuant to N.J.S.A. 55:19-98;
- K. Clearance, development, redevelopment or repair of property through power of eminent domain, pursuant to N.J.S.A. 55:19-56, 55:19-102.

§ 162-7: RIGHTS OF UTILITIES

Electric and natural gas utilities are granted such rights to abandoned properties as are set forth in N.J.S.A. 55:19-106.

§ 162-8: INTERPRETATION

All references in this chapter to state statutes include reference to all amendments thereto. References to particular sections of the enabling statutes are for ease of reference, but may not be exhaustive and are not meant to be exclusive of other applicable statutory provisions contained in the enabling statutes or elsewhere in the New Jersey statutes.

BE IT FURTHER ORDAINED This ordinance shall take effect upon passage and publication as required by law.

I HEREBY approve the adoption of this Ordinance this 15th day of October, 2013.

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

INTRODUCED : October 1, 2013
 Public Hearing: October 15, 2013
 PASSED : October 15, 2013
 ADOPTED : October 15, 2013

Public Hearing: Council President Kelly read the ordinance by title:

BOND ORDINANCE NO. 18-2013

PROVIDING AN APPROPRIATION OF \$1,800,000 FOR ROADWAY AND PUBLIC PARKING LOT IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$1,710,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

Councilmember Leckstein offered a motion to open the public hearing on Bond Ordinance # 18-2013; seconded by Councilmember Bills.

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

No public comments were offered.

Councilmember Leckstein offered a motion to close the public hearing on Bond Ordinance # 18-2013; seconded by Councilmember Bills.

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

BOND ORDINANCE NO. 18-2013

PROVIDING AN APPROPRIATION OF \$1,800,000 FOR ROADWAY AND PUBLIC PARKING LOT IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$1,710,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Councilmember Leckstein offered a motion to adopt Bond Ordinance # 18-2013; seconded by Councilmember Bills.

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Sea Bright, New Jersey (the "Borough") as general improvements. For the said Improvement there is hereby appropriated the amount of \$1,800,000, such sum includes the sum of \$90,000 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provisions in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,710,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$1,710,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purpose for the financing of which said obligations are to be issued is for roadway and public parking lot improvements, including but not limited to the reconstruction of Village Road and Sandpiper Lane and various other roads in the Borough, an ADA accessible ramp and walkway at Tradewinds,

reconstruction of the Public Parking Lot (Peninsula Lot), traffic calming roadway reconstruction in various locations throughout the Borough, the installation of a crosswalk on Waterview Way and Via Ripa and other roadway and parking lot improvements, including all work and materials necessary therefor and incidental thereto, and as shown on and in accordance with the plans and specifications on file with the Borough Clerk.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$1,710,000.

(c) The estimated cost of the Improvements is \$1,800,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$1,710,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$250,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance (\$900,000 of funding is expected to be received from the Federal Emergency Management Agency and \$185,000 is expected to be received from the New Jersey Department of Transportation) shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$1,710,000.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

I HEREBY approve the adoption of this Ordinance this 15th day of October, 2013.

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
 Yes Yes Yes Yes Absent Absent
INTRODUCED : October 1, 2013
Public Hearing: October 15, 2013
PASSED : October 15, 2013
ADOPTED : October 15, 2013

Public Hearing: Council President Kelly read the ordinance by title:

BOND ORDINANCE #19-2013

PROVIDING AN APPROPRIATION OF \$600,000 FOR BEACH UTILITY IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Councilmember Leckstein offered a motion to open the public hearing on Bond Ordinance # 19-2013; seconded by Councilmember Bills.

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

No public comments were offered.

Councilmember Leckstein offered a motion to close the public hearing on Bond Ordinance # 19-2013; seconded by Councilmember Bills.

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

BOND ORDINANCE No. 19-2013

PROVIDING AN APPROPRIATION OF \$600,000 FOR BEACH UTILITY IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Councilmember Leckstein offered a motion to adopt Bond Ordinance # 19-2013; seconded by Councilmember Bills.

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Sea Bright, New Jersey (the "Borough") as general improvements. For the said Improvement there is hereby appropriated the amount of \$600,000, such sum includes the sum of \$30,000 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provisions in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$570,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$570,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purpose for the financing of which said obligations are to be issued is for beach utility improvements, including but not limited to the construction of public restroom facilities, ADA accessibility ramps, parking areas, seawall renovations and ancillary improvements, including all work and materials necessary therefor and incidental thereto, and as shown on and in accordance with the plans and specifications on file with the Borough Clerk.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$570,000.

(c) The estimated cost of the Improvements is \$600,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the

Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

- (a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 15 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$570,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.
- (d) An aggregate amount not exceeding \$150,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance (\$200,000 of funding is expected to be received from the Federal Emergency Management Agency) shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$570,000.

SECTION 10

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

I HEREBY approve the adoption of this Ordinance this 15th day of October, 2013.

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

INTRODUCED : October 1, 2013
Public Hearing: October 15, 2013
PASSED : October 15, 2013
ADOPTED : October 15, 2013

Public Hearing: Council President Kelly read the ordinance by title:

ORDINANCE #20-2013

AN ORDINANCE AUTHORIZING SALE OF NOTES FOR SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR THE PREPARATION AND IMPLEMENTATION OF THE REVALUATION OF REAL PROPERTY AND TAX MAP UPDATES.

Councilmember Leckstein offered a motion to open the public hearing on Ordinance # 20-2013; seconded by Councilmember Bills.

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

No public comments were offered.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance # 20-2013; seconded by Councilmember Bills.

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

ORDINANCE NO. 20-2013

AN ORDINANCE AUTHORIZING SALE OF NOTES FOR SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR THE PREPARATION AND IMPLEMENTATION OF THE REVALUATION OF REAL PROPERTY AND TAX MAP UPDATES.

Councilmember Leckstein offered a motion to adopt Ordinance # 20-2013; seconded by Councilmember Bills.

BE IT ORDAINED by the Governing Body of the Borough of Sea Bright, in the County of Monmouth, New Jersey that in accordance with N.J.S.A. 40A:4-53:

1. The sum of \$250,000 is hereby appropriated for the preparation and implementation of the revaluation of real property and tax map updates, and shall be deemed a special emergency appropriation as defined and provided for in N.J.S.A. 40A:4-53.

2. The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act (N.J.S.A. 40A:4-55).

3. This ordinance shall take effect as provided by law.

I HEREBY approve the adoption of this Ordinance this 15th day of October, 2013.

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

INTRODUCED : October 1, 2013
Public Hearing: October 15, 2013
PASSED : October 15, 2013
ADOPTED : October 15, 2013

Public Hearing: Council President Kelly read the ordinance by title:

BOND ORDINANCE #21-2013

PROVIDING AN APPROPRIATION OF \$600,000 FOR THE IMPROVEMENTS TO MUNICIPAL FACILITIES FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Councilmember Leckstein offered a motion to open the public hearing on Bond Ordinance # 21-2013; seconded by Councilmember Bills.

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

No public comments were offered.

Councilmember Leckstein offered a motion to close the public hearing on Bond Ordinance # 21-2013; seconded by Councilmember Bills.

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

BOND ORDINANCE #21-2013

PROVIDING AN APPROPRIATION OF \$600,000 FOR THE IMPROVEMENTS TO MUNICIPAL FACILITIES FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Councilmember Leckstein offered a motion to adopt Bond Ordinance # 21-2013; seconded by Councilmember Bills.

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Sea Bright, New Jersey (the "Borough") as general improvements. For the said Improvement there is hereby appropriated the amount of \$600,000, such sum includes the sum of \$30,000 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provisions in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$570,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$570,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

- a. The Improvements authorized and the purpose for the financing of which said obligations are to be issued is for the improvements to municipal facilities, including but not limited to the police department, library, firehouse and first aid building as a result of damage incurred from Superstorm Sandy, which improvements will include renovations to roofs, interior and exterior improvements, content replacement, and various other renovations, including all work and materials necessary therefor and incidental thereto, and as shown on and in accordance with the plans and specifications on file with the Borough Clerk.
- b. The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$570,000.
- c. The estimated cost of the Improvements is \$600,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution

in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

- (a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 14 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$570,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.
- (d) An aggregate amount not exceeding \$120,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance (\$540,000 of funding is expected to be received from the Federal Emergency Management Agency) shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The

maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$570,000.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

I HEREBY approve the adoption of this Ordinance this 15th day of October, 2013.

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

INTRODUCED : October 1, 2013
 Public Hearing: October 15, 2013
 PASSED : October 15, 2013
 ADOPTED : October 15, 2013

INDIVIDUAL ACTION/New Business:

Vouchers: \$458,067.07

Councilmember Leckstein offered a motion to introduce and approve the Voucher List dated October 15, 2013 as submitted by the Finance Manager, seconded by Councilmember Bills.

VOUCHER LIST
 OCTOBER 15, 2013 MEETING
 Sea Bright Borough

Vendor #	Name	PO #	PO Date	Description	Status	Amount
02003	ASHBRITT, INC.					
13-01269		10/08/13		DEBRIS REMOVAL & RECYCLING	Open	45,030.49
00384	AT & T MOBILITY					
13-01256		10/03/13		DPW-SEP 2013 CELL BILL	Open	107.35
00167	AUTONOMY, INC.					
13-00132		02/04/13		A&E-VAULT:2013 SERVER BACKUPS	Open	119.60
01984	AVAYA, INC.					
13-00017		01/10/13		A&E-2013 PHONE MAINTENANCE	Open	251.37
01241	BAIN'S HARDWARE, INC.					
13-01173		09/05/13		AUG 2013 PURCHASES	Open	1,141.23
01874	BAYSHORE FIRE & SAFETY, LLC					
13-01195		09/13/13		FIRE DEPT-SCBA HYDRO TESTS	Open	150.00
01957	BENEMAX BENEFIT MANAGEMENT CO.					
13-01262		10/07/13	10/13	DENTAL PLAN MANAGEMENT	Open	312.00
00627	BOROUGH OF RUMSON					
13-01241		10/03/13		SEWER-REIMB BILLS RE:TRWRA	Open	890.53
01565	BOROUGH OF SEA BRIGHT					
13-01192		09/12/13		T/F ADMIN FEE:09/13/13 P/R	Open	1,503.00
02082	CAROUSEL INDUSTRIES OF NORTH					
13-00979		07/30/13		POLICE-REPLACE AVAYA LINES	Open	815.00
13-01211		09/17/13		BORO HALL-SETUP 2 AVAYA PHONES	Open	1,190.00

						2,005.00
00198	COMCAST					
13-01202		09/16/13		POLICE DEPT-INTERNET:SEP 2013	Open	104.95
13-01255		10/03/13		FIRE DEPT-INTERNET:OCT 2013	Open	114.90
13-01285		10/09/13		A&E-INTERNET:OCT 2013	Open	119.90

						339.75

October 15, 2013 Voucher List (continued)

Vendor #	Name	PO #	PO Date	Description	Status	Amount
01493	COOPERATIVE INDUSTRIES, L.L.C.					
13-01287	10/10/13 JUL 2013 NATURAL GAS				Open	372.49
01320	DEMAIO, R.N.					
13-01234	10/02/13 BEACH-PAPER TOWELS,C-FOLD TWLS				Open	229.00
00421	FAIL SAFE FIRE HOSE TEST, INC					
13-01191	09/12/13 FIRE DEPT-HOSE/LADDER TESTING				Open	2,140.05
01720	FIREFIGHTER ONE, LLC					
13-00818	07/03/13 FIRE DEPT-(13) UNIFORM SHIRTS				Open	661.70
13-01128	08/23/13 FIRE DEPT-PISTON INTAKE VALVE				Open	1,357.96

						2,019.66
00333	GARAVENTA, DEBORAH					
13-01261	10/07/13 IT SERV:9/13-9/30,2COMP,1SERV				Open	4,747.03
02181	GATEWAY PRESS					
13-00925	07/19/13 TAX COLL-ENVELOPES				Open	312.00
01194	GLENCO SUPPLY, INC.					
13-00723	06/18/13 DPW-STREET SIGN				Open	69.20
01945	HAEGE, DIANE					
13-01249	10/03/13 BLDG DEPT-DATA ENTRY:PERMITS				Open	142.50
01838	HOLMAN, FRENIA, ALLISON, P.C.					
13-01197	09/16/13 2012 AUDIT-PROGRESS BILLING				Open	10,000.00
13-01201	09/16/13 PROF SERVICES RE:FEMA ISSUES				Open	1,800.00
13-01271	10/09/13 2012 AUDIT-FINAL BILLING				Open	6,000.00

						17,800.00
02077	IMPERIAL RESTROOMS, INC.					
13-01166	09/04/13 RENTAL OF RESTROOM TRAILER:AUG				Open	4,250.00
01227	INNOVATIVE DATA SOLUTIONS,INC.					
13-01216	09/18/13 POLICE DEPT-DMS TRAINING SYSTM				Open	3,060.00
02051	J.F. KIELY CONSTRUCTION CO.					
13-01215	09/18/13 GENERATOR RENTAL 11/2-11/14/12				Open	4,217.50
01526	JCP & L					
13-01274	10/09/13 PUMP STATIONS-BEACH/CENTER:SEP				Open	9.29
13-01294	10/10/13 AUG 2013 ELECTRIC SERVICE				Open	6,032.72

						6,042.01
01043	JERSEY PROFESSIONAL					
13-01236	10/02/13 ACTING ADMINISTRATOR SERVICES				Open	7,140.00
13-01237	10/02/13 ACTING DEPUTY CLERK SERVICES				Open	4,292.50
13-01265	10/08/13 ACTING DEPUTY CLERK SERVICES				Open	4,398.75

						15,831.25
00895	JOHNNY ON THE SPOT, INC.					
13-01210	09/17/13 PUMP TRAILER:9/2/13 HOLIDAY				Open	460.00
01784	JUNGLE LASERS, LLC					
13-00136	02/04/13 BLDG DEPT-GEO3.0 SOFTWARE				Open	1,500.00
01238	KEANSBURG AMUSEMENT PARK					
13-01087	08/19/13 RECREATION-8/27 REC CAMP TRIP				Open	578.55
02001	LANDMARK CONSULTING, LLC					
13-01270	10/08/13 DISASTER RECOVERY SERVICES				Open	45,691.78
00426	LONG, DINA					
13-01213	09/17/13 REIMB:H209 CONFERENCE COSTS				Open	183.70
00275	M & S WASTE SERVICES, INC.					

October 15, 2013 Voucher List (continued)

Vendor #	Name	PO #	PO Date	Description	Status	Amount
13-00137		02/04/13	2013	TRASH/RECYCLING PICKUP	Open	8,347.16
13-01288		10/10/13	SEP 2013	BRUSH COLLECTION	Open	333.00
13-01289		10/10/13	SEP 2013	LANDFILL TIPPING FEES	Open	7,153.85

						15,834.01
00096	MILLER, ANDREW					
13-01295		10/10/13		OEM-REPAIR (2) LAPTOPS	Open	300.00
00263	MITCHELL, CANDACE					
13-01280		10/09/13	MUNI CLERK-9/10-9/27	TRAV EXP	Open	67.57
13-01292		10/10/13	MUNI CLERK-10/9/13	TRAVEL EXP	Open	17.63

						85.20
01985	MOBILE MINI, INC.					
13-01193		09/12/13	POLICE-TRAILER 2013	PYMT 10/13	Open	204.75
00340	MORRIS, KATHLEEN					
13-01267		10/08/13	A&E-REIMB:10/3	TRAVEL EXPENSE	Open	13.26
00190	MUNICIPAL CLERKS' ASSOC OF NJ					
13-00953		07/24/13	MUNI CLERK-2013	DUES	Open	75.00
01559	MURPHY, C. READ					
13-01212		09/17/13	OEM-REIMB:9/14/13	GAS	Open	79.41
13-01240		10/03/13	OEM-REIMB:9/23 & 9/25/13	GAS	Open	135.19

						214.60
01694	NAVESINK MARINA					
13-01230		10/02/13	FIRE DEPT-BOAT FUEL:9/7/13		Open	18.20
01211	NAYLOR'S, INC.					
13-01239		10/03/13	DPW-9/17/13	INVOICE	Open	35.62
02155	NIXLE, LLC					
13-01170		09/04/13	POLICE DEPT-MESSAGING	SYSTEM	Open	1,500.00
00019	NJ AMERICAN WATER					
13-01244		10/03/13	SEP 2013	HYDRANTS	Open	2,223.60
13-01245		10/03/13	AUG 2013	WATER UTILITY	Open	315.50
13-01250		10/03/13	SEP 2013	USAGE DATA:BILLING	Open	308.80

						2,847.90
00617	NJ E-Z PASS					
13-01218		09/18/13	FIRE DEPT-EZ PASS	VIOLATION	Open	3.39
00113	NJ NATURAL GAS COMPANY					
13-01242		10/03/13	BEACH OFFICE-GAS 8/13-9/12/13		Open	25.00
00502	NJ STATE LEAGUE/MUNICIPALITIES					
13-01224		09/24/13	LEAGUE CONFERENCE	REGISTRATION	Open	550.00
13-01227		10/01/13	A&E-11/21/13	MAYOR'S LUNCHEON	Open	40.00
13-01228		10/01/13	A&E-11/21/13	BREAKFAST	Open	30.00

						620.00
00046	ONE CALL CONCEPTS, INC.					
13-01275		10/09/13	A&E - 3/Q/2013	BILLS	Open	161.88
01648	PETRA OVERHEAD DOOR CO., INC.					
13-01217		09/18/13	BLDGS/GRNDS-REPAIR	FIRST AID	Open	265.00
01727	PHILPOT, MARK					
13-01223		09/23/13	DPW-REIMB:CPWM	COURSE	Open	552.00
00158	PITNEY BOWES CREDIT CORP.					
13-00330		03/19/13	A&E-2013	METER RENTAL + MAINT	Open	360.00

October 15, 2013 Voucher List (continued)

Vendor #	Name	PO #	PO Date	Description	Status	Amount
00025	REALTY APPRAISAL CO.					
13-01231		10/02/13		TAX ASSESSOR-2013 ADDED ASSESS	Open	1,395.00
00295	RED THE UNIFORM TAYLOR					
13-01196		09/16/13		POLICE DEPT-UNIFORMS	Open	44.40
01598	REVEL HOTEL & CASINO					
13-01263		10/08/13		ROOM RESERVATIONS:CONFERENCE	Open	477.00
00788	SCARINCI & HOLLENBECK, LLC					
13-01198		09/16/13		LEGAL SERVICES:AUG 2013	Open	4,542.16
01640	SEA BRIGHT PIZZA					
13-00999		08/05/13		BEACH-7/31/13 (30) PIZZAS	Open	360.00
01554	SEA BRIGHT SERVICE CENTER					
13-00742		06/18/13		POLICE-BLANKET:VEHICLE MAINT	Open	404.37
13-01006		08/05/13		POLICE-BLANKET:VEHICLE MAINT	Open	39.95
13-01143		08/27/13		DPW-REPAIR POWER STEERING:F350	Open	345.35
13-01160		09/03/13		DPW-REPAIR FUEL TANK:F450	Open	1,288.86

						2,078.53
00027	SEABOARD WELDING SUPPLY, INC.					
13-00183		02/13/13		DPW - 2013 CYLINDER RENTAL	Open	13.50
00260	SODON'S ELECTRIC, INC.					
13-01277		10/09/13		UPGRADE SERVICE:BOROUGH HALL	Open	3,228.00
13-01278		10/09/13		RVW UTILITY RECONN:BEACH OFF	Open	120.00

						3,348.00
00031	SORRENTINO, JOHN					
13-01248		10/03/13		POLICE-REIMB:UNIFORMS	Open	714.95
00285	STAPLE'S ADVANTAGE					
13-01079		08/15/13		BORO HALL-OFFICE SUPPLIES	Open	315.04
13-01190		09/12/13		BORO HALL-OFFICE SUPPLIES	Open	437.08
13-01207		09/16/13		BORO HALL-OFFICE SUPPLIES	Open	139.52
13-01220		09/18/13		BORO HALL-OFFICE SUPPLIES	Open	77.82

						969.46
00083	T & M ASSOCIATES					
13-00381		04/01/13		BULKHEADS & PUMP STATION	Open	100.00
13-00382		04/01/13		REVISE MASTER PLAN POST:SANDY	Open	540.00
13-01203		09/16/13		PRELIM DESIGN:FIREHOUSE	Open	67.50
13-01204		09/16/13		PRELIM DESIGN:BULKHEAD	Open	277.50
13-01205		09/16/13		PRELIM DESIGN:MUNICIPAL BLDG	Open	1,162.50
13-01206		09/16/13		PRELIM DESIGN:DRAINAGE PIPES	Open	317.50

						2,465.00
01285	THE HOME DEPOT					
13-00317		03/15/13		BLDGS/GRNDS-BLANKET:MISC SUPP	Open	179.00
01560	TOSHIBA BUSINESS SOLUTIONS, INC.					
13-00967		07/29/13		POLICE DEPT-MAINT AGREEMENT	Open	952.00
01403	TREASURER, STATE OF NEW JERSEY					
13-01296		10/10/13		3/Q/2013 MARRIAGE LICENSE FEES	Open	75.00
00363	TRICO EQUIPMENT, INC.					
13-01185		09/11/13		DPW-SERVICE CASE LOADER	Open	1,248.92
01692	TROPICANA CASINO & RESORT					
13-01225		09/24/13		ROOM RESERVATIONS:CONFERENCE	Open	420.00
01960	VERIZON					
13-01200		09/16/13		LOCAL/LONG DISTANCE:AUG 2013	Open	2,078.37

October 15, 2013 Voucher List (continued)

Vendor #	Name	PO #	PO Date	Description	Status	Amount
01020	VERIZON COMMUNICATIONS					
13-01243		10/03/13		DPW-DSL INTERNET:AUG 2013	Open	49.99
13-01254		10/03/13		POLICE-FIOS STATIC IP:SEP 2013	Open	109.99

						159.98
02061	VERIZON WIRELESS					
13-01246		10/03/13		AIR CARDS/JET PACKS:SEP 2013	Open	160.04
13-01247		10/03/13		POLICE-SEP 2013 CELL & MDT	Open	767.82

						927.86
01164	WATCHUNG SPRING WATER CO, INC.					
13-01257		10/03/13		AUG/SEP 2013 SPRING WATER	Open	555.63
Total Purchase Orders: 99						
Total P.O. Line Items: 136						
Total List Amount: 207,617.61						
BALANCE CARRIED FORWARD						207,617.61
BORO OF SEA BRIGHT PAYROLL A/C						112,906.71
BORO OF SEA BRIGHT PAYROLL A/C						89,451.57
NJSHBP (SEP 2013)						29,925.49
NJSHBP (SEP 2013)						11,600.88
WEX BANK (VEHICLE FUEL-SEP 2013)						6,564.81
GRAND TOTAL						458,067.07

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

COUNCIL COMMITTEE REPORTS:

Councilmember Bills offered a motion to carry Council Committee Reports to the next Regular Council Meeting, seconded by Councilmember Leckstein.

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

MAYOR DINA LONG – Reports and Communications

Mayor Long was not in attendance.

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. Vincent La Pore, 80 N. Broadway, Long Branch, asked for clarification on how the revaluation of properties is going to address abandoned properties. Mr. McNamara addressed Mr. La Pore's question, informing him that the state sets the guidelines.
2. Laurie Calabrese, 8 Center Street, Sea Bright, expressed concerns regarding the power of the Governing Body to make the decisions being made, as in adopting Ordinance No. 17. Ms Calabrese also expressed the need for the Governing Body to listen to what the residents are saying. Councilman Leckstein addressed Ms. Calabrese's concerns by stating that the Governing Body is listening and has been listening to what the residents are saying. Councilman Leckstein discussed a resident initiative, a citizen petition, which did not get far, but which the Governing Body recognized as a statement of what the citizens were asking the Governing Body to do.

- 3. Linda Richter, 2 Village Road, thanked the Mayor and Council for adopting an abandoned property ordinance. She stated that abandoned properties need to be addressed because they present problems including lowering property values, and she stated that there are very clear guidelines in place for enforcing the Ordinance.

EXECUTIVE SESSION:

Resolution No. 191-2013 - Executive Session

RESOLUTION NO. 191-2013
EXECUTIVE SESSION

At 8:19 p.m. Councilmember Leckstein introduced and offered for adoption a motion to enter into Closed Session to discuss Personnel and Litigation Matters; seconded by Councilmember Bills.

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 and litigation
- 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 Absent Absent

ADJOURNMENT:

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

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

Time: 8:27 PM

Respectfully Submitted by:

Joseph L. Verruni
Administrator/Acting Borough Clerk

JLV/cbm