

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

DECEMBER 17, 2013

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:30 p.m. and requested those present to join her in the Pledge of Allegiance to the Flag.

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

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

REMARKS FROM THE AUDIENCE: (limited to 3 minutes)

The Public Comment portion of this meeting allows members of the audience to bring their concerns or comments to the Mayor and Council's attention. Pursuant to Borough Ordinance 3-2011, a member of the public who wishes to speak shall give his/her name and address for the record and may have up to three minutes to state his/her comments to the Mayor and Council as a Body. If additional time or information is requested, an appointment can be made with the Administrator's office during regular business hours.

No one wished to be heard.

PRESENTATION: Municipal Parking Lot Redevelopment by Greg Tenza

At the conclusion of the presentation, Mayor Long clarified some points for the public record: this is the first time the governing body has seen this presentation from Mr. Tencza. The Council has not discussed, endorsed or proposed these plans. This is Mr. Tencza's vision of what could be in Sea Bright. It would be a big mistake for someone to walk away from this meeting thinking that this is going to be happening. Should the Council decide to go in this direction, it would be a very public process and there is a legal process that we would be bound to follow. Mayor Long asked the Borough Attorney to explain the necessary steps in redeveloping beach front Borough owned property.

Councilman Leckstein commented that the Council needs some direction as to whether or not this is the direction they should be going in and stated this concept should be something the Borough carefully considers as we don't have the money to develop it ourselves.

A discussion ensued amongst the governing body regarding bringing up ratables, other properties that have potential to be redeveloped, parking issues. The Council requested that this issue be discussed at the January 16 Workshop meeting.

CONSENT AGENDA:

Councilmember Leckstein made a motion to remove Resolutions No. 219-2013 and No. 229-2013 from the Consent Agenda for further discussion; seconded by Councilmember Murphy.

Councilmember Leckstein introduced a motion to approve the Council Meeting minutes listed below, seconded by Councilmember Murphy

Minutes:

Regular Council Meeting – May 21, 2013
Regular Council Meeting – June 4, 2013
Regular Council Meeting – June 18, 2013
Regular Council Meeting – July 2, 2013

Special Council Meeting – July 11, 2013
Regular Council Meeting – August 6, 2013
Regular Council Meeting – September 3, 2013
Regular Council Meeting – October 1, 2013
Regular Council Meeting – October 15, 2013
Special Council Meeting – November 7, 2013

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

Resolutions:

No.217-2013 Cancellation of Year 2013 Taxes and Refunding or crediting the Tax Overpayments resulting from Monmouth County Board of Taxation Judgment to the Taxpayer

**RESOLUTION NO.217-2013
CANCELLATION OF YEAR 2013 TAXES AND REFUNDING
OR CREDITING THE TAX OVERPAYMENTS RESULTING
FROM MONMOUTH COUNTY BOARD OF TAXATION
JUDGMENT TO THE TAXPAYER**

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

WHEREAS, the Monmouth County Board of Taxation has rendered judgments on appeals made by a tax payer regarding the assessment of their property; and,

WHEREAS, the property had the assessment reduced by the Monmouth County Board of Taxation resulting in a reduction in the total taxes to be paid to the Borough of Sea Bright for the year 2013; and

WHEREAS, proper procedures require that the tax assessments for the year 2013 be adjusted and refunds or credits to unpaid taxes be made for taxes overpaid in those years that resulted from Monmouth County Board of Taxation judgment reducing the property assessment reflected in the Tax Assessor’s Field Book;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth and State of New Jersey that it does hereby approve and authorizes the Tax Collector to adjust and/or refund the year 2013 tax assessment based on the Monmouth County Tax Board Judgment and refund the tax overpayments as listed below:

| Block | Lot | Property Owner | Property Address | 2013 Tax Year Refund |
|--------------|------------|------------------------|------------------------------------|-----------------------------|
| 2 | 10 | Margaret Yerves | 5 Garden Way | \$ 1,081.20 |
| 3.13 | 12 | Terri DiGiorgio | 1382 Ocean Avenue, Unit 4C | \$ 603.37 |
| 3.14 | 3 | Robert M. Dent | 1382 Ocean Avenue, Unit 11B | \$ 425.27 |

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

1. Tax Collector
2. Township Auditor

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

No.218-2013 2014 Annual Beach Fee Schedule

**RESOLUTION NO.218-2013
2014 ANNUAL BEACH FEE SCHEDULE**

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

WHEREAS, the Borough Council of the Borough of Sea Bright established by Ordinance of the Borough Code, Section 66-20.1. Fees. The fees and charges of the Municipal Beach Authority shall be established annually by resolution of the Governing Body, and

WHEREAS, the Borough Council have recommended that the following beach fee schedule for the calendar year 2014 as follows:

| 2014 BEACH FEE SCHEDULE | AMOUNT |
|---|------------------|
| PRE-SEASON - December 1, 2013 - March 31, 2014 | |
| BEACH BADGE | \$ 50.00 |
| BEACH LOCKERS with one (1) Season Beach Badge | \$ 300.00 |
| SEASON - April 1, 2014 | |
| DAILY BEACH BADGE (per person) | \$ 8.00 |
| SEASON BEACH BADGE (per person) | \$ 100.00 |
| (Senior 65+ - per person) | \$ 35.00 |
| (Disabled - per person) | \$ 35.00 |
| (Children under 12 years of age) | FREE |
| (Active Military & Family Members/Personnel) | FREE |
| BEACH PARKING | FREE |
| BEACH LOCKERS | \$ 250.00 |

NOTE: No replacement or refund for lost or stolen season beach badges

REQUIREMENTS:

- **Senior / Disabled must provide a Photo ID and Medicare Care**
- **Military Personnel & Family must provide Active Duty Identification**

NOW, THEREFORE, BE IT RESOLVED that the Sale of the 2014 Beach Fees is hereby authorized for sale as indicated above.

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

1. Finance Manager
2. Recreation Department

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

No.219-2013 Consideration of Bid for the Beach Access Ramp and Public Restroom at the Anchorage Beach - Resolution was pulled from Consent Agenda and a discussion held at latter part of meeting.

No.220-2013 Authorizing the Donation of two - 2014 Beach Badges to the ASPCA,

**RESOLUTION NO.220-2013
 DONATION TO MCSPCA
 Two (2) - 2014 Annual BEACH BADGES**

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

WHEREAS, the Borough of Sea Bright Governing Body wish to support the fundraising event for Monmouth County SPCA,, NJ on Sunday, February 9, 2014 at McLoone’s Pier House in Long Branch; and

WHEREAS, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate (2) two - 2014 Season Beach Badges.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council authorize the donation of (2) two - 2014 Season Beach Badges for the Monmouth County SPCA fundraising event.

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

- 1. Recreation Administrator
- 2. Borough Auditor
- 3. Fiscal Officer
- 4. Monmouth County SPCA
260 Wall Street
PO Box 93
Eatontown, NJ 07724

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

No.221-2013 Authorizing 2014 Shared Service Agreement with the Township of Ocean Fire Department for Fire Official /Code Enforcement Vehicle

**RESOLUTION NO.221-2013
2014 SHARED SERVICE AGREEMENT
FIRE OFFICIAL/CODE ENFORCEMENT VEHICLE**

Councilmember Leckstein introduced and offered for adoption the following resolution; seconded by Councilmember Murphy.

WHEREAS, the Fire Official for the Township of Ocean Fire District No. 2 is also the Housing Inspector for the Borough of Sea Bright; and

WHEREAS, the entities have an arrangement whereby, the Borough of Sea Bright will pay to the Township of Ocean Fire District No. 2, an annual rental fee for the use of the fire official vehicle in the sum of \$600.00 and for the use as Housing Inspection the sum of \$300.00 for an annual total of \$900.00; and

WHEREAS, the Borough of Sea Bright and Township of Ocean Fire District No. 2 wish to enter into a shared service agreement for the term of January 1, 2014 through December 31, 2014; and

WHEREAS, under the terms of the Agreement, the Borough of Sea Bright will pay to the Township of Ocean Fire District No. 2 \$900.00 annually; and

WHEREAS, it has been determined by the Borough of Sea Bright and Township of Ocean Fire District No. 2 that it is in the best interest of both entities to share the expenses for a vehicle by eliminating unnecessary cost.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the shared service agreement be authorized as above mentioned and that the Mayor or Acting Mayor and Borough Clerk are hereby authorized to sign the agreement for 2014.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds will be available in the 2014 temporary budget.



MICHAEL J. BASCOM, CFO

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

- 1. Township of Ocean Fire Department
- 2. Finance Manager
- 3. Construction Department

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

No.222-2013 Authorizing Receipt of Bid for Private Emergency Services

**RESOLUTION NO.222-2013
AUTHORIZING RECEIPT OF BIDS
Private Emergency Services**

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

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

a) Private Emergency Services

WHEREAS, the Borough of Sea Bright, Office of Emergency Management will provide Specifications and Contract Documents for the proposed work; and

WHEREAS, specifications for the aforesaid items will be on file in the Borough Clerk’s Office, 1167 Ocean Avenue, Sea Bright, 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 bid for the aforesaid item as per the specification 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
- 3. Office of Emergency Management

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

No.223-2013 Authorizing the Mayor to Execute an Agreement to Participate in the Federal Work-Study Off-Campus Employment with Monmouth University

**RESOLUTION #223-2013
FEDERAL WORK-STUDY OFF-CAMPUS EMPLOYMENT
AGREEMENT WITH MONMOUTH UNIVERSITY**

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

WHEREAS, Monmouth University, by letter of December 6, 2013, requested the participation of the Borough of Sea Bright in the Federal Work-Study Program, whereby students who are eligible for Federal Work-Study funds would work for the Borough on a limited basis, and the Borough would pay thirty percent (30%) of the students’ earnings, which is \$2.55 - \$3.60 cents per hour, and Monmouth University, through the Federal Work-Study Program, would pay the balance; and

WHEREAS, the Federal Work-Study Program provides a wonderful opportunity for both Monmouth University students and the Borough in that the students and the Borough in that the students gain valuable work experience and learn necessary job skills in a community service environment, and the Borough obtains necessary labor; and

WHEREAS, the aforesaid positions under the Federal Work-Study Program are not subject to union contracts or budgetary salary changes.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that the governing body hereby authorizes the Mayor and Borough Clerk to execute the Federal Work-Study Off-Campus Employment Agreement, a true copy of which is attached hereto.

BE IT FURTHER RESOLVED, that additional students may be hired on an as needed basis from time to time.

BE IT FUTHER RESOLVED, that the Michael Bascom, Chief Financial Officer hereby certifies that availability of funds are not to exceed Eight Thousand Dollars (\$8,000.00) and are subject to the availability of appropriation in the 2014 Borough Budget.

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

- 1. Monmouth University
- 2. Finance Manager
- 3. Fiscal Officer

| | | | | | | |
|------------|--------|---------|--------|------------|-----------|--------|
| Roll Call: | Bills, | Keeler, | Kelly, | Leckstein, | LoBiondo, | Murphy |
| | YES | YES | YES | YES | YES | YES |

No.224-2013 Change Order #1, Decreasing the contracted amount by \$37,500 for the Bulkhead Repair & Municipal Parking Lot Reconstruction with Marbro, Inc.

RESOLUTION #224- 2013
Change Order No. 1
Decreasing the total Contract amount by \$37,500.00

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

WHEREAS, on August 6, 2013, the Borough Council of the Borough of Sea Bright awarded a contract to Marbro, Inc. for the Bulkhead Repair and Municipal Parking Lot Reconstruction and

WHEREAS, subsequent to that award, various revisions in changing the scope of work necessary at this time, and the changes were identified resulting in a \$37,500.00 decrease in the total contract amount from \$157,317.00 to \$119,817.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that it does hereby approve Change Order No. 1 decreasing the overall contract amount by \$37,500.00, from \$157,317.00 to \$119,817.00 for the Bulkhead Repair and Municipal Parking Lot Reconstruction that was awarded to Marbro, Inc. and

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

- 1. Finance Manager
- 2. Borough Engineer
- 3. Marbro, Inc.

| | | | | | | |
|------------|--------|---------|--------|------------|-----------|--------|
| Roll Call: | Bills, | Keeler, | Kelly, | Leckstein, | LoBiondo, | Murphy |
| | YES | YES | YES | YES | YES | YES |

No.225-2013 Dedication by Rider, Requesting the Division of Local Government Services to Approve Revenues Received for Open Space Maintenance Donations

RESOLUTION NO.225-2013
REQUESTING THE DIVISION OF LOCAL GOVERNMENT SERVICES GRANT APPROVAL OF A DEDICATION BY RIDER OF REVENUES RECEIVED FOR OPEN SPACE MAINTENANCE DONATIONS

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

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance: and,

WHEREAS, NJSA 40A:5-29 et seq. authorizes a municipality to accept donations and utilize same so long as the use is consistent with the laws of the State and of the United States; and,

WHEREAS, NJSA 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of said monies by dedication by rider;

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

1. The Borough Council does hereby request permission of the Director of the Division of Local Government Services to utilize donated funds received for Open Space Maintenance Acquisitions and Improvements for the stated purpose.

2. The Borough Clerk is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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

No.226-2013 Refund of Building and Electrical Permit Fee to Volunteer Fireman Martin Arasin

**RESOLUTION NO. 226-2013
REFUND OF BUILDING, ELECTRICAL & ZONING PERMIT FEES**

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

WHEREAS, the Mayor and Council of Borough of Sea Bright, County of Monmouth, State of New Jersey adopted Ordinance No.17-2011 that provides incentives for volunteer fire and first aid members, and

WHEREAS, Article III, Section 20-13 entitled "Incentives to Members", subsection C. exemption of the municipal portion of the Uniform Construction Code fees for the issuance of building fees owned or occupied by an active member of a volunteer organization, and

WHEREAS, on October 15, 2013, Martin Arasin, a Volunteer Fireman for the Borough of Sea Bright paid \$113.00 for Building Permit #2013-866, paid \$65.00 for Electrical Permit #2013-612 and paid \$25.00 for Zoning Permit #2013-147, and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby approve the refund for building and electrical permit fees in the total amount of \$203.00 to Martin Arasin, 1368 Ocean Avenue, Sea Bright, New Jersey 07760.

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

- 1. Finance Manager
- 2. Construction Department
- 3. Martin Arasin, Fireman

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

No.227-2013 Authorizing the Hiring of two (2) Police Dispatcher's for the Police Department and two (2) part-time employee's, Building & Finance Department

**RESOLUTION NO.227-2013
AUTHORIZING HIRING OF BOROUGH EMPLOYEES**

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

WHEREAS, there exists a need for an additional employee(s) in the Building Department and the Police 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 additional employee(s) be hired as specified in Ordinance No.06-2013 and the personnel action form(s) attached hereto.

CERTIFICATION OF FUNDS, I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in UCC S/W; Finance S/W and Dispatchers S/W:

- Building Department Part-time - MaryBeth Massaro
- Finance Department Part-time - Stacy Todd
- Police Department Dispatcher – Justin J. Heidelberg
 Dispatcher – Richard E. Vitaliano



MICHAEL J. BASCOM, CFO

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

1. Finance Manager
2. Building Department
3. Chief of Police

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

No.228-2013 Authorizing Request for Proposals for Engineering Services, Post Sandy Planning Assistance Grant Project

**RESOLUTION NO.228-2013
 REQUEST FOR PROPOSALS ENGINEERING SERVICES
 POST SANDY PLANNING ASSISTANCE GRANT PROJECT**

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

WHEREAS, the Borough Council of the Borough of Sea Bright authorize the Acting Borough Clerk to advertise Request for Proposals, for Engineering Services for the Post Sandy Planning Assistance Grant, and;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey further authorizes the Acting Borough Clerk to accept Request for Proposals for the Engineering Services for the Post Sandy Planning Assistance Grant Project.

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

No.229-2013 Supporting the "Sea Bright 20/20" Grant- Resolution pulled from Consent Agenda and a discussion held at a latter part of meeting.

No.230-2013 Authorizing Four (4) Year Contract with Sea Bright Policemen's Benevolent Association, Local No.48

**RESOLUTION NO. 230-2013
 BOROUGH OF SEA BRIGHT**

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

WHEREAS, the Borough Council of the Borough of Sea Bright, hereby authorize Mayor Dina Long to execute a four year contract (2014-2018) between the Borough of Sea Bright and Sea Bright Policemen’s Benevolent Association, Local No. 48; and

NOW, THEREFORE, BE IT RESOLVED, that said contract between the Borough of Sea Bright and Sea Bright Policemen’s Benevolent Association, Local No.48 shall be effective January 1, 2014 through December 31, 2018.

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

- 1. Sea Bright Policemen’s Benevolent Association, Local No. 48
- 2. Finance Manager
- 3. Chief Financial Officer
- 4. Chief of Police

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

No.231–2013 Authorizing Purchase of a 2014 F-450 under State Contract

RESOLUTION NO.231-2013
2014 Ford F-450 under State Contract

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

WHEREAS, the Borough of Sea Bright wishes to acquire from an authorized vendor under State of New Jersey Contract #A83560 for a 2014 Ford F-450, 4WD Regular Cab 141” WB60” CA XL from Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey 08053; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, NJSA 40A:11-12; and

WHEREAS, the cost for the purchase of 2014 Ford F-450, 4WD Regular Cab 141” WB60” CA XL with options for F-450 is \$45,137.00; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright hereby authorize the purchase of 2014 Ford F-450, 4WD Regular Cab 141” WB60” CA XL with options for F-450; and

CERTIFICATION OF FUNDS:

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright do hereby certify that funds are available under Beach O/E ;; Buildings & Grounds O/E; Streets & Roads O/E and Sewer O/E for the purchase of 2014 Ford F-450, 4WD Regular Cab 141” WB60” CA XL with options for F-450 as stated above. All moneys is subject to any insurance proceeds associated with this purchase, that will offset the cost to purchase this vehicle.


MICHAEL J. BASCOM, CFO

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

- 1. Director of Finance
- 2. Township Auditor

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

No.232–2013 Authorize the Transfer of Funds in accordance with N.J.S.A. 40A:5-58 and N.J.S.A.40A:4-45.4a.

RESOLUTION NO. 232- 2013
Authorize the Transfer of Funds in accordance with
N.J.S.A. 40A:5-58 and N.J.S.A. 40A:4-45.4a.

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

WHEREAS, there exists a need to transfer budget balances in certain line item appropriations of the 2013 budget, and

WHEREAS, under the provisions of N.J.S.A. 40A:5-58 and N.J.S.A. 40A4-45.4, it is legal to transfer to certain appropriations which are expected to be insufficient between November 1 and December 31,

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, (not less than 2/3 of all member of the Governing Body (concurring) that the Borough Administrator and Chief Financial Officer are hereby authorized to make the following transfers in accordance with the annexed schedule for the Current, Sewer and Beach Utility Funds:

Schedule of Budget Transfers – December 17, 2013

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

1. Director of Finance
2. Township Auditor
3. Fiscal Officer

| | | | | | | |
|------------|--------|---------|--------|------------|-----------|--------|
| Roll Call: | Bills, | Keeler, | Kelly, | Leckstein, | LoBiondo, | Murphy |
| | YES | YES | YES | YES | YES | YES |

No.233–2013 Chapter 159 – Special Emergency Notes
RESOLUTION NO.233-2013
CHAPTER 159
Special Emergency Notes

Councilmember Leckstein introduced and offered for adoption the following resolution; seconded by Councilmember Murphy.

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright in the County of Monmouth hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2013 in the sum of \$258,117.82 which is now available as additional revenue from FEMA proceeds received in excess of the adopted 2013 Borough Budget; and

BE IT FURTHER RESOLVED, that a like sum of \$258,117.82 is hereby appropriated under the title "Special Emergency Note Principal". A technical modification to budget sheet 28, entitled " Special Emergency Authorization" should be classified as a "Special Emergency Note Principal" appropriation to be addressed at the Division of Local Government Services ; and

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

| | | | | | | |
|------------|--------|---------|--------|------------|-----------|--------|
| Roll Call: | Bills, | Keeler, | Kelly, | Leckstein, | LoBiondo, | Murphy |
| | YES | YES | YES | YES | YES | YES |

INDIVIDUAL ACTION

No.219-2013 Consideration of Bid for the Beach Access Ramp and Public Restroom at the Anchorage Beach - Councilman Keeler asked for clarification concerning this project.

RESOLUTION No.219-2013**CONSIDERATION OF BID BEACH ACCESS RAMP AND PUBLIC RESTROOM AT THE ANCHORAGE BEACH**

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

WHEREAS, the Borough Council of the Borough of Sea Bright authorized receipt of bids for the Beach Access Ramp and Public Restroom at the Anchorage Beach on July 2, 2013; and

WHEREAS, the Borough Clerk did duly advertise on October 26, 2013 to receive bids for said Beach Access Ramp and Public Restroom at the Anchorage Beach ; and

WHEREAS, in connection therewith sixteen (16) bids was received by the Borough of Sea Bright on November 14, 2013 from Acquaviva Enterprises, LLC, Matawan, NJ; Apex Enterprises of Union, Inc., Neptune City, NJ; A-Tech Concrete Co., Edison, NJ; Altec Building Systems, Point Pleasant, NJ; Catel Inc., Bradley Beach, NJ; Cypreco Industries, Inc., Neptune, NJ; Helios Construction, Inc., Ocean, NJ; Jamali Developers LLC; Monroe , NJ; V & K Construction Inc., Edison, NJ; McCauley Construction Co., Inc., Long Branch, NJ; Midlantic Construction LLC, Barnegat, NJ; N.T. & P. Construction, Old Bridge, NJ; Pharos Enterprises LLC, South Amboy, NJ; Rocon Construction Group, Brielle, NJ; Salazar & Associates Inc., Union, NJ; Shorelands Construction Inc., Monmouth Beach, NJ ; and

WHEREAS, it was determined that Jamali Developers LLC of Monroe was the responsive bidder at a total cost not to exceed \$396,398.00; and

WHEREAS, the Chief Financial Officer, Michael J. Bascom of the Borough of Sea Bright has certified that there are sufficient funds available for the purpose of this award under Bond Ordinance #19-2013;



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Mayor and Municipal Clerk to execute an agreement with Jamali Developers LLC, Monroe, NJ; and

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

1. Jamali Developers LLC
238 Fresh Ponds Road, Suite 100
Monroe, NJ 08813
2. Finance Manager
3. Sonnenfeld & Trocchia Architects, PA
4. T & M Associates

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
YES NO YES YES YES NO

No.229-2013 Supporting the "Sea Bright 20/20" Grant - Councilman Leckstein asked to change the text noted below in the paragraph beginning, "therefore be it resolved"

**RESOLUTION NO.229-2013
(Acceptance of Sea Bright 2020)**

In response to the SUPERSTORM SANDY, SEA BRIGHT RESIDENTS, BUSINESS OWNERS, BOROUGH COUNCIL MEMBERS, AND PARTNERS FORMED A LONG-TERM COMMUNITY RECOVERY ORGANIZATION KNOWN AS "SEA BRIGHT 2020."

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

WHEREAS, the historic flooding of October, 2012 caused substantial impacts to the community and the Borough; and

WHEREAS, Sea Bright residents, business owners, Borough Council members, and partners formed a voluntary organization, known as "Sea Bright 2020," intended to direct the implementation of strategies for long-term community recovery; and

WHEREAS, the mission of Sea Bright 2020 is to rebuild, reinvent, and protect Sea Bright by encouraging, empowering, equipping, and engaging the Sea Bright area community for long-term recovery; and

WHEREAS, Sea Bright 2020 seeks to achieve Sea Bright's long-term community recovery vision as "a safe, vibrant, attractive beach front community, an area hub of recreation, business and community activity, Sea Bright welcomes all to live, work, and play"; and

WHEREAS, Sea Bright 2020 will undertake work including recovery activities, community programming, leadership development programs, and continued capacity building; and

WHEREAS, Sea Bright 2020 will help increase the capacity of the Borough by supporting community activities and will serve as a partner with the Borough in recovering from the historic devastation of Superstorm Sandy; and

WHEREAS, The mission, vision, and goals of Sea Bright 2020 are in keeping with the mission of the Borough.

THEREFORE, BE IT RESOLVED, that the Sea Bright Borough Council does hereby recognize and accept Sea Bright 2020 as an important contribution to the creation of the Borough's official recovery/development plan.

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

- 1. Sea Bright 20/20
- 2. Monmouth County Planning Board
- 3. FEMA
- 3. Adjacent Municipalities

| | | | | | | |
|------------|--------|---------|--------|------------|-----------|--------|
| Roll Call: | Bills, | Keeler, | Kelly, | Leckstein, | LoBiondo, | Murphy |
| | YES | YES | YES | YES | YES | YES |

Councilman Leckstein thanked everyone for all their hardwork to get this done.

**RESOLUTION NO. 236-2013
STREETSCAPE REVITALIZATION PROGRAM**

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

WHEREAS, the NJ Economic Development Authority has a Grant Program for Main Street Revitalization; and,

WHEREAS, the Borough of Sea Bright is a storm impacted community with a traditional business district.

NOW, THEREFORE, BE IT RESOLVED that the Borough is authorized to apply for said Grant and authorized to execute any and all necessary documents associated with the Grant.

| | | | | | | |
|------------|--------|---------|--------|------------|-----------|--------|
| Roll Call: | Bills, | Keeler, | Kelly, | Leckstein, | LoBiondo, | Murphy |
| | YES | YES | YES | YES | YES | YES |

ORDINANCE(s):**Public Hearing:** Mayor Long to read the ordinance by title:

**Ordinance No.22-2013
Amends Chapter 161, Property Maintenance, Section 161.2 "Additions,
Insertions and Changes", Subparagraph H, 301.3 Vacant Structures and
Open Land of the Borough Code**

Councilmember Leckstein motion to open the public hearing on Ordinance No. 22-2013, seconded by Councilmember Murphy.

Vote: Bills_Y_ Keeler_Y_ Kelly_Y_ Leckstein_Y_ LoBiondo_Y_ Murphy_Y_

Public Hearing (Ord.22 -2013)

Bob Neuhoﬀ, 1184 Ocean Avenue, asked the Borough to look into the collapsed sidewalk in front of his property.

Mayor Long advised Mr. Neuhoﬀ that Acting Borough Administrator Verruni would look into getting the sidewalk fixed.

Adelina Fernandez, 628 Ocean Avenue, asked if there was some way they could secure the abandoned properties in Sea Bright and force the owners to make them more presentable. Councilman Leckstein clarified - that is exactly what this Ordinance is designed to do.

Councilmember Leckstein motion to close the public hearing on Ordinance No.22-2013, seconded by Councilmember Murphy

Vote: Bills_Y_ Keeler_Y_ Kelly_Y_ Leckstein_Y_ LoBiondo_Y_ Murphy_Y_

Councilmember Leckstein motion to adopt Ordinance No.22- 2013 and advertise according to law, seconded by Councilmember Murphy

Vote: Bills_Y_Keeler_Y_ Kelly_Y_ Leckstein_Y_ LoBiondo_Y_ Murphy_Y_

INDIVIDUAL ACTION/New Business:**Vouchers: \$ 6,271,454.82**

Councilmember Keeler motion to approve the Voucher List dated December 17, 2013 as submitted by the Finance Manager, seconded by Councilmember Leckstein

**VOUCHER LIST
DECEMBER 17, 2013 MEETING
Sea Bright Borough**

| | | | |
|----------|---|------|----------|
| 01492 | ALAN'S RUMSON FLORIST | | |
| 13-01411 | 11/01/13 A&E-WREATH:VETERAN'S DAY | Open | 100.00 |
| 00003 | ASBURY PARK PRESS | | |
| 13-00001 | 01/10/13 MUNI CLERK-BLANKET:NOTICES | Open | 871.50 |
| 13-01506 | 11/19/13 BID NOTICE:BEACH ACCESS RAMP | Open | 426.00 |
| 13-01566 | 12/11/13 TAX COLL-12/12 TAX SALE NOTICE | Open | 852.00 |
| | | | ----- |
| | | | 2,149.50 |
| 00384 | AT & T MOBILITY | | |
| 13-01569 | 12/11/13 DPW-NOV 2013 CELL BILL | Open | 261.72 |
| 01542 | ATLANTIC MARINE SUPPLY | | |
| 13-01458 | 11/12/13 POLICE DEPT-TOW HITCH | Open | 155.00 |
| 00167 | AUTONOMY, INC. | | |
| 13-00132 | 02/04/13 A&E-VAULT:2013 SERVER BACKUPS | Open | 119.60 |
| 01676 | BAGNOLE, DONNA | | |
| 13-01488 | 11/18/13 REC-SANTA:12/6 TREE LIGHTING | Open | 600.00 |
| 01241 | BAIN'S HARDWARE, INC. | | |
| 13-01436 | 11/05/13 OCT 2013 PURCHASES | Open | 577.32 |

REGULAR MEETING MINTUES

DECEMBER 17, 2013

| | | | | |
|----------|----------|---------------------------------|------|-----------|
| 13-01525 | 12/04/13 | NOV 2013 PURCHASES | Open | 211.99 |
| | | | | ----- |
| | | | | 789.31 |
| 01957 | | BENEMAX BENEFIT MANAGEMENT CO. | | |
| 13-01551 | 12/09/13 | 12/13 DENTAL PLAN MANAGEMENT | Open | 300.00 |
| 01631 | | BOROUGH OF OCEANPORT | | |
| 13-01434 | 11/04/13 | COURT SHARED SERVICES:DEC 2013 | Open | 6,503.34 |
| 01565 | | BOROUGH OF SEA BRIGHT | | |
| 13-01509 | 11/19/13 | T/F ADMIN FEE:11/15/13 P/R | Open | 908.00 |
| 01525 | | BOROUGH OF SEA BRIGHT | | |
| 13-01568 | 12/11/13 | ANIMAL TRUST-T/F TO CURRENT | Open | 6,446.50 |
| 01565 | | BOROUGH OF SEA BRIGHT | | |
| 13-01590 | 12/12/13 | T/F ADMIN FEE:12/13/13/ P/R | Open | 438.00 |
| 01974 | | BOROUGH OF SEA BRIGHT COURT | | |
| 13-01567 | 12/11/13 | COURT-11/13 CREDIT CARD REIMB | Open | 307.03 |
| 01546 | | C.I.T. TECHNOLOGY FIN SERV, INC | | |
| 13-00007 | 01/10/13 | POLICE DEPT-2013 COPIER LEASE | Open | 147.72 |
| 01766 | | CENTRAL JERSEY EQUIPMENT, LLC | | |
| 13-01393 | 10/28/13 | BEACH-REPAIR:JOHN DEERE GATOR | Open | 631.80 |
| 00198 | | COMCAST | | |
| 13-01498 | 11/18/13 | POLICE DEPT-INTERNET:NOV 2013 | Open | 104.95 |
| 13-01575 | 12/11/13 | FIRE DEPT-INTERNET:DEC 2013 | Open | 114.90 |
| 13-01586 | 12/12/13 | A&E-INTERNET:DEC 2013 | Open | 119.90 |
| | | | | ----- |
| | | | | 339.75 |
| 02037 | | CONSOLIDATED STEEL & ALUMINUM | | |
| 13-01321 | 10/16/13 | REPLACE FENCE:RIVER STREET P/S | Open | 7,495.50 |
| 01493 | | COOPERATIVE INDUSTRIES, L.L.C. | | |
| 13-01576 | 12/11/13 | SEP 2013 NATURAL GAS | Open | 652.14 |
| 00174 | | COUNTY OF MONMOUTH | | |
| 13-01356 | 10/24/13 | FIRE DEPT-REPAIRS:#4386 | Open | 458.29 |
| 13-01583 | 12/12/13 | DEBRIS REMOVAL POST-SANDY | Open | 2,365.75 |
| 13-01584 | 12/12/13 | STREET SWEEPING,CLEAN SAND | Open | 25,647.48 |
| 13-01585 | 12/12/13 | REMOVE SAND:SIDE STS/SIDEWALK | Open | 36,264.93 |
| | | | | ----- |
| | | | | 64,736.45 |
| 01320 | | DEMAIO, R.N. | | |
| 13-01457 | 11/12/13 | BLDGS/GRNDS-TRASH BAGS | Open | 148.75 |
| 02213 | | DENT, ROBERT | | |
| 13-01516 | 12/03/13 | 2013 Tax Appeal B3.14 L3 | Open | 425.27 |
| 01465 | | DEPTCOR, BUREAU OF STATE USE | | |
| 13-01345 | 10/21/13 | REPLACE CAPS LOST IN SANDY | Open | 108.75 |
| 02215 | | DIGIORGIO, TERRI | | |
| 13-01518 | 12/03/13 | 2013 Tax Appeal B3.13 / L12 | Open | 603.67 |
| 01016 | | FIORE PAVING, INC. | | |
| 13-01476 | 11/13/13 | 2013 ROADWAY IMPROVEMENTS | Open | 69,345.13 |
| 01720 | | FIREFIGHTER ONE, LLC | | |
| 13-01364 | 10/24/13 | FIRE DEPT-REPLACEMENT LADDER | Open | 259.02 |
| 13-01416 | 11/04/13 | FIRE DEPT-CLASS A FOAM | Open | 561.56 |
| | | | | ----- |
| | | | | 820.58 |
| 00952 | | FIRST PRIORITY EMERGENCY | | |
| 13-01363 | 10/24/13 | FIRE DEPT-REPAIRS #4390 | Open | 2,019.78 |
| 13-01492 | 11/18/13 | FIRE DEPT-REPAIRS #4377 | Open | 218.18 |
| | | | | ----- |
| | | | | 2,237.96 |
| 00972 | | G.S. ROOFING & SIDING, INC. | | |
| 13-01336 | 10/17/13 | REPAIR ROOF:RIVER ST PUMP STN | Open | 950.00 |

REGULAR MEETING MINTUES

DECEMBER 17, 2013

| | | | |
|----------|---|------|-----------|
| 00575 | GALLS, INC. | | |
| 13-01375 | 10/25/13 POLICE DEPT-FIRST AID KITS | Open | 2,155.20 |
| 02181 | GATEWAY PRESS | | |
| 13-01465 | 11/13/13 A&E-SPECIAL MAYOR MAILING | Open | 914.40 |
| 01549 | GENERAL CODE, LLC | | |
| 13-01521 | 12/04/13 A&E-SUPPLEMENT #64 | Open | 1,679.08 |
| 00979 | GIBBONS, P.C. | | |
| 13-01543 | 12/05/13 PREPARE 2013 B/O:18,19,21 | Open | 1,900.00 |
| 00305 | GORCEY PLUMBING & HEATING, INC | | |
| 13-01449 | 11/07/13 BEACH-WINTERIZE:BATHRM TRAILER | Open | 425.00 |
| 01634 | GRAMCO WORD PROCESSING, INC. | | |
| 13-01477 | 11/13/13 PLANNING BOARD-HEADSET | Open | 50.00 |
| 01945 | HAEGE, DIANE | | |
| 13-01519 | 12/04/13 BLDG DEPT-DATA ENTRY:PERMITS | Open | 195.00 |
| 13-01550 | 12/09/13 BLDG DEPT-DATA ENTRY:PERMITS | Open | 173.25 |
| | | | ----- |
| | | | 368.25 |
| 01838 | HOLMAN, FRENIA, ALLISON, P.C. | | |
| 13-01544 | 12/05/13 PREPARE SUPPLEMENTAL DEBT STMT | Open | 300.00 |
| 02070 | INDIAN HARBOR INSURANCE CO. | | |
| 13-01530 | 12/04/13 LEGAL SERVICES RE:S.BRANAGAN | Open | 4,230.00 |
| 01526 | JCP & L | | |
| 13-01574 | 12/11/13 OCT 2013 ELECTRIC SERVICE | Open | 8,103.83 |
| 01043 | JERSEY PROFESSIONAL | | |
| 13-01491 | 11/18/13 ACTING ADMINISTRATOR SERVICES | Open | 4,547.50 |
| 00895 | JOHNNY ON THE SPOT, INC. | | |
| 13-01478 | 11/13/13 BEACH-NOV 2013 RENTAL | Open | 303.40 |
| 13-01479 | 11/13/13 PUMP TRAILER:8/1-8/31/13 | Open | 3,040.00 |
| | | | ----- |
| | | | 3,343.40 |
| 01298 | KELLY, BRIAN | | |
| 13-01527 | 12/04/13 A&E-REIMB:A/CITY HOTEL ROOM | Open | 105.00 |
| 00018 | KERRIGAN ELECTRIC, INC. | | |
| 13-01499 | 11/18/13 BLDGS/GRNDS-FLOOD LIGHT | Open | 325.00 |
| 02149 | KITRO CORPORATION | | |
| 13-01178 | 09/09/13 REPLACE WINDOWS:BOROUGH GARAGE | Open | 4,400.00 |
| 02001 | LANDMARK CONSULTING, LLC | | |
| 13-01547 | 12/06/13 DISASTER RECOVERY SERVICES | Open | 34,388.16 |
| 02001 | LANDMARK CONSULTING, LLC Continued | | |
| 13-01548 | 12/06/13 DISASTER RECOVERY SERVICES | Open | 21,182.50 |
| | | | ----- |
| | | | 55,570.66 |
| 01688 | LATACZ, JOAN d/b/a | | |
| 13-00753 | 06/20/13 A&E-2013 (3) QTRLY SEA BREEZE | Open | 2,745.00 |
| 01973 | LOBIONDO, JAMES | | |
| 13-01531 | 12/04/13 A&E-REIMB:CONFERENCE REG FEE | Open | 65.00 |
| 00426 | LONG, DINA | | |
| 13-01533 | 12/04/13 A&E-REIMB:A/CITY EXPENSES | Open | 900.62 |
| 00161 | LOU'S UNIFORMS, INC. | | |
| 13-01337 | 10/17/13 DPW-SWEATSHIRT | Open | 40.00 |
| 13-01394 | 10/28/13 DPW-SHIRTS:D.BAHRLE | Open | 195.00 |
| | | | ----- |
| | | | 235.00 |
| 00275 | M & S WASTE SERVICES, INC. | | |
| 13-00137 | 02/04/13 2013 TRASH/RECYCLING PICKUP | Open | 8,347.16 |
| 13-01555 | 12/09/13 NOV 2013 LANDFILL TIPPING FEES | Open | 5,062.41 |
| 13-01556 | 12/09/13 NOV 2013 BRUSH COLLECTION | Open | 333.00 |
| | | | ----- |
| | | | 13,742.57 |
| 01127 | MARBRO, INC. | | |
| 13-01023 | 08/12/13 BULKHEAD REPAIR/PARKING LOT | Open | 2,396.34 |

REGULAR MEETING MINTUES

DECEMBER 17, 2013

| | | | |
|----------|---|------|-----------|
| 00215 | MATTHEWS, WILLIAM d/b/a | | |
| 13-01484 | 11/18/13 POLICE DEPT-DOOR BUZZER | Open | 222.00 |
| 00106 | MGL FORMS-SYSTEMS, LLC | | |
| 13-00927 | 07/22/13 TAX ASSESSOR-2014 BINDERS | Open | 251.80 |
| 13-01371 | 10/24/13 FINANCE-1000 PURCHASE ORDERS | Open | 467.00 |
| | | | ----- |
| | | | 718.80 |
| 00107 | MIDDLESEX COUNTY MUNICIPAL | | |
| 13-01545 | 12/05/13 SPECIAL ASSESSMENT | Open | 45,867.48 |
| 01985 | MOBILE MINI, INC. | | |
| 13-01554 | 12/09/13 POLICE-TRAILER 2013 PYMT 13/13 | Open | 183.00 |
| 00378 | MONMOUTH TRUCK EQUIPMENT | | |
| 13-01463 | 11/13/13 DPW-SALT SPREADER | Open | 4,220.00 |
| 00340 | MORRIS, KATHLEEN | | |
| 13-01552 | 12/09/13 REC-REIMB:HOLIDAY PARTY ITEMS | Open | 203.43 |
| 00067 | MOTOROLA SOLUTIONS, INC. | | |
| 13-01353 | 10/22/13 FIRE DEPT-RADIO FOR UNIT# 4339 | Open | 2,496.40 |
| 00137 | MUNICIPAL CAPITAL CORPORATION | | |
| 13-00008 | 01/10/13 A&E-2013 COPIER LEASE | Open | 225.20 |
| 01559 | MURPHY, C. READ | | |
| 13-01493 | 11/18/13 OEM-REIMB:TRAVEL 9/17-10/30/13 | Open | 597.50 |
| 00339 | NAPA AUTO PARTS | | |
| 13-00156 | 02/05/13 DPW-BLANKET:VEHICLE MAINT | Open | 30.06 |
| 00019 | NJ AMERICAN WATER | | |
| 13-01587 | 12/12/13 OCT 2013 WATER UTILITY | Open | 322.57 |
| 13-01588 | 12/12/13 NOV 2013 HYDRANTS | Open | 2,223.60 |
| | | | ----- |
| | | | 2,546.17 |
| 00671 | NJ DEPT OF COMMUNITY AFFAIRS | | |
| 13-01532 | 12/04/13 2/Q/2013 STATE PERMIT FEES | Open | 9,749.00 |
| 01571 | NJ STATE FLOORING, INC. | | |
| 13-01326 | 10/16/13 NEW CARPETING IN DPW OFFICE | Open | 3,434.60 |
| 00502 | NJ STATE LEAGUE/MUNICIPALITIES | | |
| 13-01512 | 11/25/13 A&E-WEB AD:ASSIST BLDG DEPT | Open | 110.00 |
| 01629 | NJRHS COMMERCIAL SERVICES | | |
| 13-01350 | 10/21/13 CHECK FURNACES ALL BORO BLDGS | Open | 353.00 |
| 00885 | OCEAN TWP FIRE DISTRICT NO. 2 | | |
| 13-01432 | 11/04/13 INSPEC/FIRE-VEHICLE-4/Q/2013 | Open | 225.00 |
| 01309 | OCEANPORT BOARD OF EDUCATION | | |
| 13-01435 | 11/04/13 GRADE SCHOOL TAX - DEC 2013 | Open | 59,278.33 |
| 01662 | ORIENTAL TRADING COMPANY | | |
| 13-01490 | 11/18/13 REC-SUPPLIES:TREE LIGHTING | Open | 312.31 |
| 00635 | PARTY CORNER | | |
| 13-01367 | 10/24/13 REC-RENT:TABLES & CHAIRS | Open | 552.03 |
| 13-01489 | 11/18/13 REC-RENT:SNOWMAN COSTUME | Open | 95.00 |
| | | | ----- |
| | | | 647.03 |
| 01737 | PENGUIN MANAGEMENT, INC. | | |
| 13-01443 | 11/07/13 FIRE DEPT-DISPATCH SERVICE FEE | Open | 1,074.00 |
| 01648 | PETRA OVERHEAD DOOR CO., INC. | | |
| 13-01335 | 10/17/13 BLDGS/GRNDS-REPAIR FIRE DOOR | Open | 950.00 |
| 00884 | PETTY CASH | | |
| 13-01589 | 12/12/13 REIMBURSE PETTY CASH | Open | 24.03 |
| 02167 | QUALITY COMMUNICATIONS SYS, INC | | |
| 13-01354 | 10/22/13 FIRE DEPT-INSTALL RADIO 4339 | Open | 348.62 |
| 01092 | RED BANK RECYCLING & AUTO | | |
| 13-01500 | 11/18/13 DPW-TIRE DISPOSAL FEE | Open | 232.00 |

REGULAR MEETING MINTUES

DECEMBER 17, 2013

| | | | | |
|---|--------------------------------|--------------------------------|------|------------|
| 00295 | RED THE UNIFORM TAYLOR | | | |
| 13-01251 | 10/03/13 | POLICE DEPT-UNIFORMS:CHERNAVSK | Open | 230.00 |
| 01554 | SEA BRIGHT SERVICE CENTER | | | |
| 13-01365 | 10/24/13 | POLICE-BLANKET:VEHICLE MAINT | Open | 404.65 |
| 00027 | SEABOARD WELDING SUPPLY, INC. | | | |
| 13-00183 | 02/13/13 | DPW - 2013 CYLINDER RENTAL | Open | 13.50 |
| 00053 | SHORE REGIONAL HIGH SCHOOL | | | |
| 13-01433 | 11/04/13 | HIGH SCHOOL TAX - DEC 2013 | Open | 165,530.75 |
| 00860 | SIKORA, DOROTHY | | | |
| 13-00812 | 07/02/13 | REC-DRUM CIRCLE CLASS | Open | 960.00 |
| 00031 | SORRENTINO, JOHN | | | |
| 13-01523 | 12/04/13 | POLICE-REIMB:INSTALL LETTERING | Open | 70.00 |
| 13-01540 | 12/04/13 | POLICE-REIMB:FLAG DISPLAY CASE | Open | 175.00 |
| | | | | ----- |
| | | | | 245.00 |
| 00285 | STAPLE'S ADVANTAGE | | | |
| 13-01505 | 11/18/13 | BORO HALL-OFFICE SUPPLIES | Open | 298.15 |
| 00083 | T & M ASSOCIATES | | | |
| 12-00485 | 04/18/12 | BEACH ACCESS RAMP/PUBLIC RSTRM | Open | 10,763.41 |
| 12-01475 | 12/31/12 | BEACH/CENTER PUMPS:POST SANDY | Open | 4,662.87 |
| 13-01496 | 11/18/13 | ENGINEERING-12/3/12-12/10/12 | Open | 511.73 |
| 13-01497 | 11/18/13 | ENGINEERING-1/18/13-3/15/13 | Open | 1,940.00 |
| | | | | ----- |
| | | | | 17,878.01 |
| 01285 | THE HOME DEPOT | | | |
| 13-01310 | 10/15/13 | BLDGS/GRNDS-BLANKET:MISC SUPP | Open | 108.70 |
| 13-01561 | 12/09/13 | REC-LIGHTS,EXT CORDS,ORNAMENT | Open | 220.44 |
| | | | | ----- |
| | | | | 329.14 |
| 00331 | TREASURER, STATE OF NJ | | | |
| 13-01501 | 11/18/13 | SEWER-AIR QUALITY PERMIT FEE | Open | 410.00 |
| 00460 | TRIVETT'S SUNOCO, INC. | | | |
| 13-01510 | 11/20/13 | POLICE DEPT-TOW (2) TRAILERS | Open | 850.00 |
| 01747 | UNIVERSAL COMPUTING | | | |
| 13-01376 | 10/25/13 | COURT-MESSAGE MAILERS | Open | 127.60 |
| 01960 | VERIZON | | | |
| 13-01507 | 11/19/13 | LOCAL/LONG DISTANCE:OCT 2013 | Open | 2,103.53 |
| 01020 | VERIZON COMMUNICATIONS | | | |
| 13-01480 | 11/18/13 | DPW-DSL INTERNET:OCT 2013 | Open | 50.74 |
| 13-01563 | 12/09/13 | POLICE-FIOS STATIC IP:NOV 2013 | Open | 111.64 |
| | | | | ----- |
| | | | | 162.38 |
| 02061 | VERIZON WIRELESS | | | |
| 13-01557 | 12/09/13 | AIR CARDS/JET PACKS:NOV 2013 | Open | 160.04 |
| 13-01570 | 12/11/13 | POLICE-NOV 2013 CELL & MDT | Open | 841.70 |
| 13-01579 | 12/11/13 | BLDG INSPECTOR-CELL:DEC 2013 | Open | 50.11 |
| 13-01591 | 12/12/13 | FIRE DEPT-MDT:DEC 2013 | Open | 40.03 |
| | | | | ----- |
| | | | | 1,091.88 |
| 01164 | WATCHUNG SPRING WATER CO, INC. | | | |
| 00058 | WILLOW CLEANERS, INC. | | | |
| 13-01487 | 11/18/13 | POLICE-CLEANING:THRU OCT 2013 | Open | 1,062.55 |
| 02214 | YERVES, MARGARET | | | |
| 13-01517 | 12/03/13 | 2013 Tax Appeal B2&6 / L10 | Open | 1,081.20 |
| BALANCE CARRIED FORWARD | | | | 603,364.11 |
| BORO OF SEA BRIGHT PAYROLL A/C (11/15/13 P/R) | | | | 109,935.80 |
| BORO OF SEA BRIGHT PAYROLL A/C (11/30/13 P/R) | | | | 139,925.82 |
| NJSHBP (NOV 2013) | | | | 31,821.99 |
| NJSHBP (NOV 2013) | | | | 11,600.88 |
| SEA BRIGHT BEACH UTILITY | | | | 204,514.18 |
| SEA BRIGHT SEWER UTILITY | | | | 410,000.00 |
| THE BANK OF NEW YORK (DEBT SERVICE PYMT) | | | | 112,175.00 |

| | |
|--|---------------------|
| VALLEY NATIONAL BANK (DEBT SERVICE PYMT) | 909,597.50 |
| VALLEY NATIONAL BANK (DEBT SERVICE PYMT) | 3,733,207.50 |
| WEX BANK (VEHICLE FUEL NOV 2013) | 5,312.04 |
| | _____ |
| GRAND TOTAL | 6,271,454.82 |

Vote: Bills_Y__ Keeler_Y__ Kelly_Y__ Leckstein _Y__ LoBiondo_Y__ Murphy _Y__

FOR DISCUSSION:

a) Resolution 235-2013 Jt. Resolution with Oceanport requesting an extension of the FEMA housing assistance for displaced families living at Ft. Monmouth which expires on April 1, 2014. Mayor Long explained that many of these families are just now getting their insurance proceeds and/or hearing from grant programs and are just beginning the rebuilding process. This Resolution will be sent to Governor Christie urging him to please pass this request on to President Obama.

**RESOLUTION No.235-2013
BOROUGH OF OCEANPORT AND THE BOROUGH OF SEA BRIGHT REQUESTING AN
EXTENSION OF APRIL 1, 2014 TERMINATION DATE FOR FEMA HOUSING ASSISTANCE
FOR FAMILIES DISPLACED AS A RESULT OF DAMAGE CAUSED TO THEIR HOMES BY
SUPERSTORM SANDY**

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

WHEREAS numerous citizens of the Boroughs' of Oceanport and Sea Bright (collectively referred to as "Boroughs"), have been displaced from their homes as a result of damage sustained from Superstorm Sandy; and

WHEREAS many of these residents require substantial repairs or total replacement of their homes; and

WHEREAS delays to commencement of construction have been created by the Federal, State and local governments as a result of new flood mapping; insurance claims and new building regulations, creating an additional hardship on these displaced residents; and

WHEREAS, the Boroughs hereby request the support of neighboring municipalities; our local legislators; County Freeholders and the Governor, for their support in petitioning FEMA for a six (6) month extension of the April 1, 2014 termination of Federal relocation assistance to those families who are still without a residence in the aftermath of Superstorm Sandy;

NOW THEREFORE BE IT RESOLVED by the Governing Bodies of the Boroughs' of Sea Bright and Oceanport that a copy of this Resolution be provided to the following:

1. Governor Christopher Christie
2. Senator, Joseph M. Kyrillos
3. .Assemblywoman, Amy H. Handlin
4. Assemblyman, Declan J. O'Scanlon, Jr.
5. Monmouth County Freeholders
6. The neighboring municipalities of Little Silver, W. Long Branch, Rumson, Fair Haven, Eatontown, Shrewsbury Borough and Monmouth Beach

| | | | | | | |
|------------|--------|---------|--------|------------|-----------|--------|
| Roll Call: | Bills, | Keeler, | Kelly, | Leckstein, | LoBiondo, | Murphy |
| | YES | YES | YES | YES | YES | YES |

b) Sea Bright Library: Mayor Long reported that the Borough collected insurance money on that building. Council hired an architect who evaluated the building and prepared plans and a cost estimate. The cost estimate came in much higher than we anticipated and much higher than our insurance proceeds. Council has been discussing various options and put it on for discussion tonight to try to get it resolved. Councilman Kelly further explained we hired an architect to work on several projects - including designing a new beach pavilion which would house a new library while the current one is rehabbed. Since the cost estimates for rehabbing the library came in at over \$200,000, it doesn't make sense. Councilman Leckstein added that our cost is more that he was comfortable spending on rehabbing a building. Councilman Kelly showed the architects draft drawing of the new pavilion.

At this time Mayor Long invited any member of the public who wishes to be heard on this matter to do so at this time.

Liz VonZegesar, 174 Ocean Avenue, said that this plan comes as a total surprise. She feels the library could have been repaired and reopened six months ago. Ms. VonZegesar stated that the Council should be working for what the residents want.

Courtney Davis, 24 Beach Street, stated that she believes the library is of great interest to the town, but to put a band aid on a building that needs a lot of repair is not good for the community. She believes building a new pavilion addresses a lot of the needs of the town and goes in the direction of what the Sea Bright 20/20 Committee recommends.

Jean Kingman, 36 Waterview Way, stated her thoughts and concerns on the library building, new pavilion and architectural costs. Ms. Kingman is concerned the building isn't large enough for our community's needs and fears the pavilion will never get built. Would like the community to have more say in what goes in to the new building. Councilman Kelly responded that Council does want to get community feedback - that is why they are presenting the plan. Also, asked the Council to think about putting parking across the street vs. on premier ocean front property.

Susie Markson, 1187 Ocean Avenue, stated she believes the library is vitally important to get the library back as soon as possible - it is really a community center for so many residents, especially for the kids.

Adelina Fernandez, 628 Ocean Avenue, likes the idea of the new pavilion, but it has nothing to do with the library which was donated - it should always be there.

Liz Von Zegesar, 174 Ocean Avenue, asked to Council to take a vote to approve using the approximately \$80,000 of insurance money to make the repairs so the town will not be without a library for the next two years.

Chris Doxey, 9 Church Street, asked Councilman Kelly how much of a bond would be float for this. Question was deferred to the next meeting so they can give an accurate answer.

Tom Scriven, 9 Atlantic Way, asked if the Council would consider getting a temporary trailer to house the library. Borough Administrator stated we are in the process of getting estimates for a temporary library.

Mayor Long responded Council needs to decide the fate of the building and decide on a plan for the library until such time as a new facility is constructed. Councilman Leckstein made a motion to proceed with the Settembrino plan for a new beach pavilion which will house a new library while working very closely with the library committee and that the existing building be dissolved. Councilman Murphy seconded the motion. The majority of Council voted in favor of dissolving the library.

9:35 pm - Councilwoman Bills left the meeting.

COUNCILCOMMITTEE REPORTS:

A. Fire, Finance Administration:

William J. Keeler, Chair reported that they had a good meeting with the JIF but they have rejected our claims for our sewer damage for department heads. Reported and updated on League courses the Safety instituted classes. Also, updated Council on the Borough's current financial status and budget. On other matters, progress.

B. Sea Bright Recovery & Master Plan, Beautification:

Brian Kelly, Chair, reported on the status of the cell tower. A discussion ensued amongst the Council on the project. Council agreed to carry this discussion to a meeting in January.

C. Personnel, Education & Recreation:

Peggy Bills, Chair - Mayor Long reported in Councilwoman Bills absence. Mayor Long acknowledged and thanked Recreation Director, Kathy Morris for putting together a great holiday celebration. Also thanked the City of Belmar for donating 100 Hess toy trucks for the children of Sea Bright and we are sending some to Ft. Monmouth. On other matters, progress.

D. Police, OEM, Public Works:

James LoBiondo, III, Chair thanked residents and volunteers for helping with the Dune grass planting. On all other matters, progress.

E. Building Department, Beach & Grants:

C. Read Murphy, Chair reported he has been inspecting the beach on a weekly basis to see how it is holding up and will continue to monitor through the winter. Needs to put up a facility for the beach office this summer and are looking into showers and rest room facilities. On other matters, progress.

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

Marc A. Leckstein, Chair reported that in the next year he will focus on forming a "Green Team" to work on Sustain New Jersey which is a program that encourages towns adopted programs to make a town sustainable within itself. Will be looking for volunteers to meet about once a month if anyone is interested. On other matters, progress.

MAYOR DINA LONG – Reports and Communications

Thanked all those involved in the successful dune planting initiative.

Reported that she has attended numerous meetings regarding Sea Bright's FEMA public assistance and the CDBG grants and have tried to spend some time working on the Ft. Monmouth issues and thanked the Council for their support. The Reorganization meeting is coming up and asked Council for their committee recommendations in by Friday.

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.

Al PraSisto, 174 Ocean Avenue, feels that it is time for Sea Bright to either advance or stagnate. We need to change. We have to be open to bringing in new exciting things. The parking lot needs to be developed. The Council needs a focus point for the Borough.

Linda Richter, 2 Village Road, asked about the Streetscape Grant. Council advised her that it was voted on earlier in the meeting. Added that we should consider other additional grants for the beach pavilion. Suggested the cell tower be located on top of the school building.

**RESOLUTION NO. 236-2013
STREETSCAPE REVITALIZATION PROGRAM**

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

WHEREAS, the NJ Economic Development Authority has a Grant Program for Main Street Revitalization; and,

WHEREAS, the Borough of Sea Bright is a storm impacted community with a traditional business district.

NOW, THEREFORE, BE IT RESOLVED that the Borough is authorized to apply for said Grant and authorized to execute any and all necessary documents associated with the Grant.

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
absent YES YES YES YES YES

Ed Bannon, 26 Church Street, said the municipal lot should be developed for community needs.

Jean Kingman, 36 Waterview Way, asked about the cost of the municipal parking lot repair and redesign. Borough Engineer responded with projected estimated costs.

Bob Neuhoff, 1184 Ocean Avenue, asked about building the lifeguard station on top of the current library building.

Heather Bedenko, 400 Ocean Avenue, asked if we can come up with something temporary to house the library because the community is hurting over this. Mayor Long responded that we plan to have temporary facilities to house the library until the new one is built.

Courtney Davis, 24 Beach Street urged the Council not to let any redevelopment turn in to a Pier Village.

Linda Richter, 2 Village Road, brought to the Council's attention that Monmouth Beach's beach pavilion brings in over \$1 million/year.

EXECUTIVE SESSION: No Executive Session was called. Therefore, Executive Session Resolution No. 234-2013 was not adopted.

ADJOURNMENT:

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

| | | | | | | |
|--------------|--------|--------|-------|-----------|----------|--------|
| Vote: | Bills | Keeler | Kelly | Leckstein | LoBiondo | Murphy |
| | absent | Yes | Yes | Yes | Yes | Yes |

Respectfully submitted,

Christine Pfeiffer, Deputy Clerk