

MINUTES
REORGANIZATION MEETING
BOROUGH OF SEA BRIGHT

JANUARY 7, 2017 - 10:30 AM

BOROUGH OF SEA BRIGHT

1. PLEDGE OF ALLEGIANCE:

Mayor Long called the meeting to order at 10:30 AM and requested those present to join her in the Pledge of Allegiance.

National Anthem: Performed by Gabby Kenney

2. Mayor Long read the following:

COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)

Good Morning 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 Faxed To The Asbury Park Press And Other Local Newspapers on November 15, 2016. In Each Instance, The Date, Time, And Location of This Meeting Were Provided In the Notice. This Meeting Is Open To The Public."

3. MOMENT OF SILENCE: FOR THE FOLLOWING MEMBERS OF THE SEA BRIGHT COMMUNITY WHO PASSED AWAY IN 2016.

**George T. Brew
JoAnn G. Clauer
James Alan "Jimmy" Cousins
Jeffries Cupp
Robert R. Giglio
Loretta C. Hanley
Mildred Kube
Kevin Lynch
Donald V. Manning
Samuel "Chubby" Marks
Douglas Matthius
Toni Marie Pecoraro
Ralph Van Holt**

4. INVOCATION: Father Michael Manning - Holy Cross Parish, Rumson, New Jersey

5. STATEMENT OF DETERMINATION:

"A statement of the determination of the Board of County Canvassers relative to an election held in the Borough of Sea Bright on the 8th day of November, in the year Two Thousand and Sixteen for the election of Municipal Officers for said **BOROUGH OF SEA BRIGHT**

The Board determined at the General Election:

COUNCILMEMBERS - BOROUGH OF SEA BRIGHT

**KEVIN BIRDSALL
BRIAN P. KELLY**

Were duly elected as **Members of the Borough Council, Full Three (3) Year Term**
(January 1, 2017 - December 31, 2019)

SWEARING IN / OATHS OF OFFICE

Councilman Birdsall and Councilman Kelly were sworn in by Assemblyman Declan O'Scanlon.

Mayor Long welcomed Freeholders Serena DiMaso and Tom Arnone, Assemblyman Declan O'Scanlon and Sheriff Golden and asked if anyone had a message they would like to pass along for 2017: Freeholder Tom Arnone commended the great leadership in Sea Bright. Freeholder Arnone said that Monmouth County can only be great if the towns within the County are great and wished everyone a successful 2017.

ROLL CALL:

PRESENT: Mayor Dina Long
Councilmember's Kevin Birdsall, William J. Keeler, Brian P. Kelly,
John M. Lamia, Jr., Marc A. Leckstein, Charles H. Rooney

6. COUNCIL PRESIDENT WILLIAM (Jack) KEELER: 2016 YEAR END ADDRESS
Councilman Keeler has asked each councilmember to give a review for the year on behalf of their committees.

Councilman Keeler recounted that not only did Super Storm Sandy cause severe damage to Borough and personal property, it also put the Borough's finances in disarray. Councilman Keeler thanked CFO Mike Bascom for his diligent work, multiple trips to Trenton and work with FEMA and insurance officials to keep the Borough afloat in the first couple of years since the storm and now on to rebuilding. Shortly after the storm in 2013, the total taxable base was \$447 million and has now climbed back up to just under \$700 million. Councilman Keeler reported that Sea Bright is fully paid up in our Pension account. Councilman Keeler reported the JIF helped us out tremendously after Sandy with insurance claims and explained the JIF goes beyond insurance - they also have a very good safety program. Regarding the Sea Bright Court, Councilman Keeler explained we have an agreement with Oceanport for our Court whose facilities were also devastated by Sandy - at this time, the court offices are in Oceanport but the actual court sessions are held in Shrewsbury. As a coastal town, Councilman Keeler explained that a majority of the property is under CAFRA's jurisdiction - should one desire to make a change on their property, they would have to go to CAFRA - the same is true with the one roadway through the Borough which is a state highway - must go through the NJDOT to make any changes. Councilman Keeler thanked Monmouth County for their help getting the sand replenishment program and said, if we didn't have when Sandy hit - we might not have survived. Councilman Keeler noted that the Borough has two long standing relationships/contracts which present serious financial issues within the Borough as the contracts have no end - one with Two Rivers Sewer Authority and with Shore Regional.

Councilman Lamia reported in 2016 he oversaw the Beach, Dune and Public Relations Committees. Councilman Lamia reported the P.R. Committee published a Seabreeze issue in the fall which reported on all the activity going on in Sea Bright. Councilman Lamia reported he will start meeting with the Beach Manager this week to talk about how they are going to deal with all the construction projects which will be taking place during the upcoming beach season. Councilman Lamia reported they had a good 2016 beach season and they will have to work hard to meet their expectations this year. Councilman Lamia thanked the staff and Council for their support. The Dune Committee is planning to install new dune fencing and coordinate plantings in the north end this spring. Regarding grants, Councilman Lamia said the town has been very fortunate to receive a lot of grant assistance and thanked everybody for their contributions.

Councilman Kelly reported that 2016 was a pretty eventful year for his committees. Under Sea Bright Recovery the Borough moved forward on some revenue generating initiatives - paid parking and the cell tower. Councilman Kelly reported on the referendum in 2016 concerning the two new building projects and said construction for both should begin in 2017. The Borough engineer put together a five year capital improvement plan which will help guide us through all our capital projects in the coming years - including Sandy damaged projects and regular maintenance projects, and to prepare funding sources when needed. Regarding flood control, Councilman Kelly reported we completed the building of several bulkheads on the side streets in the downtown area that we had funding for and we will continue to apply for additional funding. Councilman Kelly said the seawall project continues to move forward to build one continuous seawall and the Beautification Committee continues to work in conjunction with the streetscape plan as well as in north and south beach in 2017.

Councilman Birdsall said he is looking forward to meeting everybody and learning more about the Department of Public Works and the Building/Code Enforcement Departments. Councilman Birdsall said he is excited to help Sea Bright become a bigger and more beautiful town in the years ahead.

Councilman Leckstein welcomed Kevin Birdsall to Council and congratulated Brian Kelly on being re-elected and said he is extremely thankful to work with such a committed Council. Councilman Leckstein reported he will be taking over Personnel, Public Relations and Recreation in 2017. Councilman Leckstein said he is stepping into the shoes of former Councilwoman Bills and he hopes to continue the excellent work she did over the past several years. Councilman Leckstein said the Council will continue their efforts for transparency and he hopes to have all meetings live-streamed over the website in the near future and plans to bring the Seabreeze back to a quarterly publication. Regarding Recreation, Councilman Leckstein said he looks forward to working with Don Klein and creating core events in the town through the efforts of Sea Bright 365 to make our town and year-round destination. Councilman Leckstein will continue as Council Liaison for the Planning Board in 2017 and looks forward to working on the newly introduced Master plan and zoning changes.

Councilman Rooney gave the following message: "First, I've been on the Council for two years now, before I got here, I would always say to myself I never want to be a person who was at a meeting or going to a meeting. Now, all I do is go to meetings. Second, before I got on the council I would always get complimented on the amount of hair I had and the fact that I had no gray hair. Just the other day, my youngest son, Andrew came up behind me and said, "hey Pops, you are really sporting that salt and pepper look lately."

And I'm thinking to myself.....some of the things I've been working on over the past year in Sea Bright: the Shore Regional task force, Church Street back-flow prevention valve, Imbrie Place no parking on the island, Andy Rooney Swim (raised \$5000 for Sea Bright Recreation), church bell fixed at no charge, Carillon system fixed at the church, organ recitals for the Sea Bright Library, temporary cell tower, paid parking, resident permit parking only on the side streets in town during summer months, extending the yellow line in front of the mural on Peninsula Avenue and working my butt off to get the referendum passed - for all this - the thanks I get - meetings and gray hair. Now getting back to why we are here today, Sea Bright has been through a lot these past several years.

I'm sure many of you have spent time boating on the river, well there is this one area where the Shrewsbury meets the Navesink, and in that one spot, there is a lot of turbulence going on. I feel like that has been our town for the last couple of years. We have been through a lot of turbulence, but guess what - we made it. We got through the turbulence and the water is now calm. We are now moving forward together as a town and as a family. We are on our way to some smooth sailing. Understand that we didn't get here by accident. There have been a lot of people that have helped get us to this point and I'd like to mention a few of them:

In Borough Hall: Kathy, Candace, Debbie, Mary, Michelle, Khristi, Karen, Trish and Chris.

The Planning Board chaired by Lance Cunningham.

Our Police Department headed by Chief Sorrentino.

Our beach, run by Don Klein.

Our Department of Public Works, run by Dave Bahrle - and my favorite DPW employee - Joey Eskridge.

We have Mike Bascom, our CFO.

Frank Lawrence who has helped us get millions of dollars in grants and FEMA money.

Our Borough Attorney, Roger McLaughlin.

Our Administrator, Joe Verruni.

And last but not least, the Captain of our Ship, the one who has guided us through this turbulence, the one who has given her heart and soul to our beautiful town, our residents and our business owners, our very own Mayor Dina Long."

7. MAYOR DINA LONG: PRESENTATION OF PLAQUE TO CHIEF JOHN SORRENTINO

Councilman Rooney:

"I have known Chief Sorrentino for over 30 years. John became a police officer in Sea Bright in 1986 and Chief of Police in 2009.

John understands the needs of the Sea Bright residents and he also understands the needs of this Borough. He has been through a lot of transition in the town of Sea Bright. Our recovery from Super Storm Sandy being the most recent one. We are very fortunate to have Chief Sorrentino as our Police Chief during this crucial time in Sea Bright history.

John is very well respected by his peers. As a result, this year they elected him as President of the Monmouth County Chiefs of Police. What an honor it is to have our Chief as the President of the Monmouth County Chiefs of Police.

More importantly, John is not only my friend but a friend to every resident of this town. Chief, the Borough of Sea Bright cannot thank you enough for all your years of service to this town.

In appreciation, we would like to present you with this plaque

Mayor Dina Long 2017 New Year Message

"There's something about being a Sea Brighter. An independence, a ruggedness of spirit. Maybe it's living on the edge. Or living off the wall. Traveling outside of town, when people ask me where I live, I go on and on with such pride and in terms so favorable it sounds like Sea Bright is next to heaven. If you live here, you know what I mean. Right?

Aren't you so proud to be a Sea Brighter? I know I am.

Looking back over the state of things, from when I took office in January 2012, it's bittersweet. My friend Mayor Maria Fernandes was still here, along with a lot of other distinguished and colorful Sea Brighters who aren't here anymore, either. I have been blessed to hold the office of Mayor during the last five years of such an important time in Sea Bright's history.

The storm's impact, ten months into my first year as Mayor was, in a word, devastating. But I don't have to tell you that. And yet, being Sea Brighters, that wave knocked us down and we got right back up.

I remember saying right after the storm "give us five years. Five years." Now, five years is right on the horizon. And we are getting there.

Our property values, one of the single biggest indicators of recovery from a natural disaster, are back where they were pre-storm. New, rebuilt houses, even better. *(Show postcard from Sotheby's realty co, showing New Street property that sold for \$560K- downtown and next door to the DPW building!)*

Most of our full time residents are back, or in the process of elevating their homes if required by flood insurance. This office moved 210 building permits in 2016 alone.

Our long awaited municipal projects are underway or, in some cases, completed.

We finished the bulk head project and installed a new pump station at Osborne.

Streetscape is in progress, bringing us new sidewalks, street furniture and lighting, with plantings to come in the spring. Plans for the beachfront pavilion are being finalized and will go out to bid by end of month.

The municipal complex is close behind. This gym (1167 Ocean Avenue) has served us well, but the spaghetti soup of electrical wires at our employees' feet... this is not safe, or sustainable. Thanks to the success of the referendum, for the first time ever, Sea Bright will have new municipal facilities. This is a grave responsibility for us as elected officials, to deliver the best, most cost effective and future-looking project that is possible.

We have aggressively pursued, and continue to do so, every eligible, appropriate grant and Sandy recovery program: If you add in the cost of the Sea Bright portion of the sea wall project, with all the FEMA, federal and state grants and aid, we are up to 40 million.

And recently, we received a 500K grant for our non-federal cost share of Sandy debris clean up costs through a state program, and 200K grant from the Monmouth County Park Commission toward construction of a waterfront open space park on the old Anchorage Apartments site.

All of this is accomplished with a handful of people who, despite their working conditions, the extraordinary volume, or the curveballs, keep this Sea Bright machine running. Tirelessly. and yet there are less full time employees now than when I took office in 2012.

I am so grateful for our 24/7 employees, our excellent Police Department, our Public Works Department, our Borough Admin. staff, our Water Rescue team.

Add to that the hundreds of hours given in volunteer service by our Fire Rescue Department, our Emergency Medical Services, and our Office of Emergency Management.

Also by our elected officials. The phone calls, emails, meetings, more meetings, time away from family to help our town. You have my/our sincere gratitude.

But next to gratitude is sober assessment of ways we fell short in 2016. Goals not met, situations that could have been handled better. With everything that we have going on, we left ourselves lots of room for improvement when it comes to communicating our activities, to disbursing information to residents.

Like America, we saw some divisiveness in our hometown this year. Personally I was disappointed at the volume of rumor, innuendo and spam during the local and national elections. At times I stopped to question, why am I doing this? I need this like I need a hole in my head, as my grandma used to say.

But, on the flip side, I was so encouraged by the engagement of the community through the referendum process, the *positive* energy I experienced talking with so many neighbors. And at the end, we are stronger for it.

Looking back over this year, what seems most clear to me is that whatever side you are on, you're still on the Sea bright side. It's us all, sink or swim, together as one Sea Bright.

It's the one thing we all have in common after all: that love, that pride that beams forth from our faces when we talk about Sea Bright to complete strangers.

And we all agree that it's worth it.

So going forward, in 2017, we need to keep the momentum going. To take our disagreements in stride, knowing that if we keep the energy positive our outcomes will be positive. I'd like to share a quote from Henry Ford that came across my Twitter feed this morning: "Coming together is a beginning, keeping together is progress, working together is success."

I look forward to working together with all you to help us get there. May god bless our beautiful hometown, and each and every one of us.

Thank you."

8. COUNCIL COMMITTEE: CONSENT AGENDA

Motion: _____ Leckstein _____ **Second:** _____ Kelly _____

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes abstain Yes Yes Yes Yes

The following Committee Appointments are approved for the year 2017:

A. Beach/Grants:

Chair works with council committee to recommend policy and oversee operations and maintenance of the beach, including serving as liaison to the Dune Community Advisory Committee; tracks existing grant progress, monitors opportunities and coordinates the timely application for future grant possibilities.

- **John Lamia, Chair**
- **Charles Rooney**
- **Brian Kelly**

B. Finance/Insurance/Court/Volunteers:

Chair works with council committee and CFO to recommend policy and oversee budget and financial operations, which includes insurance. Chair also oversees Municipal Court and serves as liaison to volunteer public safety departments.

- **William Keeler, Chair**
- **Kevin Birdsall**
- **John Lamia**

C. Personnel/Public Relations/Recreation:

Chair works with council committee and Borough Administrator to recommend policy and oversee Borough personnel and administration. Chair of Public Relations Advisory Committee oversees the website, newsletter, Sea Bright 365 and promotions. Chair of Recreation serves as liaison to the Recreation Advisory Committee.

- **Marc Leckstein, Chair**
- **Brian Kelly**
- **Charles Rooney**

D. Public Safety/Education/Library:

Chair works with council committee, Public Safety Director and Fire Chief to oversee and recommend policy for borough public safety functions, including the Police Department, Fire Department, First Aid, Emergency Management and Water Safety. Chair of Education monitors education issues affecting Sea Bright students K-12 and serves as liaison to the School Tax Reform tax force. Chair of Library serves as liaison to the Library Advisory Committee.

- **Charles Rooney, Chair**
- **William Keeler**
- **Kevin Birdsall**

E. Public Works/Building Department/Code Enforcement:

Chair works with council committee to recommend policy and oversee operations of the Department of Public Works, Building Department and Code Enforcement.

- **Kevin Birdsall, Chair**
- **Marc Leckstein**
- **William Keeler**

F. Sea Bright Recovery/Capital Plan/Flood Control/Beautification:

Chair works with council committee to prioritize and oversee implementation of capital projects, including Sandy recovery, flood mitigation and municipal facility reconstruction. Also works to identify shared service opportunities. Chair of Beautification serves as liaison to Beautification Advisory Committee and oversees Beautification projects.

- **Brian Kelly, Chair**
- **John Lamia**
- **Marc Leckstein**

9. COMMUNITY ADVISORY COMMITTEES: Consent Agenda

Motion: _____ Leckstein _____ **Second:** _____ Kelly _____

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes abstain Yes Yes Yes Yes

A. Beautification:

Oversees seasonal plantings and decorations in public spaces and at public buildings, raises funds to offset costs for Beautification Trust Fund.

- **BRIAN KELLY , Liaison**
- Peggy Bills
- Christina Doxey
- Diane Kaplan
- Frank Lawrence
- Michelle McMullin
- Elizabeth Mikulak
- Joel Mikulak
- Kathy Morris
- Barbara Nadler

B. Dune Restoration Committee:

Oversees maintenance of dunes including annual plantings, public education about Dunes and fundraising to offset costs.

- **JOHN LAMIA, Liaison**
- Heather Bedenko
- Chris Cappillo
- Sue DiMassa
- MaryBeth Lederman
- Mark Philpot
- Paulette Sakariassen
- Ira Schussheim

C. Library:

Oversees library programming and improvements, raises funds to offset costs for Library Trust Fund.

- **CHARLES ROONEY, Liaison**
- MaryAnn Chevalier
- Elizabeth DeGiulio
- Joan Neuhoff
- Margaret Saxton
- Thomas Scriven
- Liz Von Ziegesar

D. Recreation:

Oversees recreation programming for residents of all ages, raises funds to offset costs for the Recreation Trust Fund.

- **MARC LECKSTEIN, Liaison**
- Frieda Finegan
- Jack Gotti
- Regina Kelly
- Don Klein
- Susana Markson
- Felecia Stratton
- Robert Long

E. Safety and Loss Committee:

Comprised of borough officials from all departments, the committee meets regularly to review procedures to improve safety and reduce losses through insurance claims.

- **WILLIAM KEELER, Liaison**
- Mayor Dina Long
- Borough Administrator
- Chief John Sorrentino
- Fire Chief Charles R. Murphy, Jr.
- David Bahrle
- Felecia Stratton
- Daniel Drogin
- Kathy Morris
- John McDonald, MCRHS No. 1

F. School Tax Reform Task Force:

Makes recommendations to Mayor and Council on strategies to address Sea Bright's Inequitable regional school tax burden.

- **CHARLES ROONEY, Liaison**
- Douglas Bird

- Eugene Freed
- Marianne Mckenzie Morse
- Barbara Nadler
- Gary Oliveiro
- Terry Sinatra
- Frank Sinatra
- Wayne Turner

G. Green Team Committee:

The Green Tam is a permanent advisory committee created by Ordinance 04-2016 to recommend and implement sustainable practices for the Borough, according to Chapter 37, "Green Initiatives" in the code of the Borough of Sea Bright.

- Christine Pfeiffer, Borough Clerk, Liaison
- Dina Long, Mayor
- Marc Leckstein, Councilman
- Kevin Birdsall, Councilman
- Planning Board Member - to be appointed by Planning Board
- Mark Philpot, Public Works Superintendent
- John Sorrentino, Public Safety Director
- Elizabeth DiGiulio, Elected Representative, Shore Regional School Board
- Karolyn Wray, Citizen Member
- Michelle McMullin, Business Owner
- Susana Markson, Mayor's designee

H. Bicycle Pedestrian Advisory Committee:

Makes recommendations to improve bicycle and pedestrian safety throughout the borough and serves as liaison for the Sea Bright portion of the Two Rivers Bike-Ped Pathway.

- **CHARLES ROONEY, Liaison**
- Linda Lamia
- Frank Lawrence

I. Public Relations Advisory Committee

Oversees promotion and marketing of Sea Bright inside and outside of the community via Sea Bright 365 initiatives. Assists where needed with Borough newsletter and social media. Raises funds for the Public Relations Trust Fund.

- **MARC LECKSTEIN, Liaison**
- Linda Blevins
- Eugene Freed
- Elizabeth Homer
- Leslie Johnson
- Michelle McMullin
- Michelle Nyquist
- Adrianna Polony-Sands
- Cristine Sinnott
- Felecia Stratton

10. APPOINTMENTS FOR 2017:

ONE YEAR TERMS:

Res. No. 01-2017 Appointment of **2017 Council President, WILLIAM J. KEELER**

RESOLUTION NO. 01-2017

WILLIAM J. KEELER, COUNCIL PRESIDENT

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

WHEREAS, it is necessary that a member of the Council be elected as **President** of said Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey to fulfill the duties of the Mayor during her absence for the year ending December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright that **William J. Keeler** be and is hereby elected as "**President**" of said Council.

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

1. William Keeler, Council President

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes abstain Yes Yes Yes Yes

Res. No. 02-2017 Appointment of **Borough Attorney, ROGER McLAUGHLIN**
ESQUIRE Law Firm of McLaughlin Shauffer & Shaklee

RESOLUTION NO. 02-2017
AWARD OF A FAIR AND OPEN CONTRACT
BOROUGH ATTORNEY, ROGER McLAUGHLIN
McLAUGHLIN STAUFFER & SHAKLEE, PC

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

WHEREAS, request for proposals for professional services for a Borough Attorney in a fair and open contract were advertised and received on November 22, 2016; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2017 through December 31, 2017; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.


MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, authorizes the Mayor to enter into a contract with **ROGER McLAUGHLIN of the Law Firm of McLAUGHLIN STAUFFER & SHAKLEE, PC** as described herein; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

- 1. **Roger McLaughlin, McLaughlin Stauffer & Shaklee PC**
- 2. **Finance Manager**

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
Yes Yes Yes Yes Yes Yes

Res. No. 03-2017 Appointment of **Borough Alternate Attorney** as follows,
RESOLUTION NO. 03-2017
BOROUGH ALTERNATE ATTORNEY

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

WHEREAS, request for proposals for professional services for a Borough Alternate Attorney in a fair and open contract were advertised and received on November 22, 2016; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and

WHEREAS, the term of this contract is for one year commencing January 1, 2017 through December 31, 2017; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds are subject to the availability of appropriations for the purpose stated herein.


MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, authorizes the Mayor and Borough Clerk to execute a contract with:

- Scarinci Hollenbeck, Patrick McNamara**
- Eric M. Bernstein & Associates, Eric Martin Bernstein**
- Mauro Savo, Camerino, Grant & Schalk, Mauro Savo**
- Dasti, Murphy, McGuckin Ulaky Koutsouris & Connors, Jerry J. Dasti**
- Porzio, Bromberg & Newman, Vito Gagliardi, Jr.**

as described herein; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper and the Borough Clerk is hereby authorized to forward a certified copy of this Resolution to the following:

1. All Borough Alternate Attorneys
2. Finance Manager

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes Yes Yes

Res. No. 04-2017 Appointment of **Borough Auditor, ROBERT W. ALLISON, RMA**
RESOLUTION NO. 04-2017
AWARD OF A FAIR AND OPEN CONTRACT
BOROUGH AUDITOR - ROBERT W. ALLISON, RMA

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

WHEREAS, request for proposals for professional services for a Borough Auditor in a fair and open contract were advertised and received on November 22, 2016; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2017 through December 31, 2017; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds are subject to the availability of appropriations for the purpose stated herein.


 MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, authorizes the Mayor and Borough Clerk to execute a contract with **ROBERT W. ALLISON, RMA** as described herein; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

1. Robert W. Allison, RMA
2. Finance Manager

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes Yes Yes

Res. No. 05-2017 Appointment of **Borough Engineer/Planner, FRANCIS W. MULLAN, P.E.,**
CME Engineering Firm of T & M Associates
RESOLUTION NO. 05-2017
AWARD OF A FAIR AND OPEN CONTRACT
T & M ASSOCIATES, BOROUGH ENGINEER and PLANNER

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

WHEREAS, request for proposals for professional services for a Borough Engineer and Planner in a fair and open contract were advertised and received on November 22, 2016; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2017 through December 31, 2017; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds are subject to the availability of appropriations for the purpose stated herein.


MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, authorizes the Mayor to enter into a contract with **Francis W. Mullan** of the firm of **T & M Associates** as described herein; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

- 1. **Francis W. Mullan, T & M Associates**
- 2. **Finance Manager**

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes Yes Yes

Res. No. 06-2017 Appointment of **Borough Consulting Engineers**
RESOLUTION NO. 06-2017
AWARD OF A FAIR AND OPEN CONTRACT
MUNICIPAL CONSULTING BOROUGH ENGINEERS

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

WHEREAS, request for proposals for professional services for Consulting Borough Engineer in a fair and open contract were advertised and received on November 22, 2016; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and

WHEREAS, the term of this contract is for one year commencing January 1, 2017 through December 31, 2017; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds are subject to the availability of appropriations for the purpose stated herein.


MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey authorizes the Mayor and Borough Clerk to execute a contract with

- Leon Avakian Inc., Gregory Blash**
- CME Associates, Gregory R. Valesi**
- Engenuity, Jaclyn J. Flor**
- Hoder Associates, David Hoder**
- French & Parrello, Keith B. Smith**
- Maser Consulting, William White**
- Najarian Associates, Robert W. Bucco, Jr.**
- Suburban Consulting Engineers, Mark Lescavage**
- Van Cleef Engineering Associates, Neil Van Cleef**

as described herein; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper and the Borough Clerk is hereby authorized to forward a certified copy of this Resolution to the following:

- 1. All Consulting Borough Engineers
- 2. Finance Manager

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes Yes Yes

Res. No. 07-2017 Appointment of **Borough Prosecutor, ERIC BROPHY, Esq., Diegnan & Brophy**

RESOLUTION NO. 07-2017
AWARD OF A FAIR AND OPEN CONTRACT FOR
BOROUGH PROSECUTOR - ERIC BROPHY, ESQ.

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

WHEREAS, request for proposals for professional services for a Borough Prosecutor in a fair and open contract were advertised and received on November 22, 2016; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, in the event the Prosecutor is unable to attend a court session, the assistant prosecutor shall substitute and shall be reimbursed by the Prosecutor directly; and

WHEREAS, the term of this contract is for one year commencing January 1, 2017 through December 31, 2017; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.


MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, authorizes the Mayor to enter into a contract with **ERIC BROPHY, ESQ.**, Diegnan & Brophy, as described herein; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

1. **ERIC BROPHY, ESQUIRE**
2. **Finance Manager**

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes Yes Yes

Res. No. 08-2017 Appointment of **Alternate Borough Prosecutor, Brian T. Wilton, The Wilton Law Firm**

RESOLUTION NO. 08-2017
AWARD OF A FAIR AND OPEN CONTRACT
ALTERNATE BOROUGH PROSECUTOR

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

WHEREAS, request for proposals for professional services for an Alternate Borough Prosecutor in a fair and open contract advertised and received on November 22, 2016; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2017 through December 31, 2017; and

WHEREAS, in the event the Prosecutor is unable to attend a court session, the assistant prosecutor herein named shall substitute and shall be reimbursed by the prosecutor directly.

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds are subject to the availability of appropriations for the purpose stated herein.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, authorizes the Mayor and Borough Clerk to execute a contract with **BRIAN T. WILTON, ESQUIRE, The Wilton Group** as described herein.

BE IT FURTHER RESOLVED that the Borough Clerk shall advertise a notice of contract award one time in the "Asbury Park Press" newspaper and that a certified copy of this Resolution be forwarded to the following:

1. **Brian T. Wilton**
2. **Finance Manager**

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes Yes Yes

Res. No. 09-2017 Appointment of **Public Defender, ROBERT J. HOLDEN, ESQUIRE,**
 Law Firm of ROBERT J. HOLDEN, ESQUIRE, LLC

RESOLUTION NO. 09-2017
AWARD OF A CONTRACT
BOROUGH PUBLIC DEFENDER - ROBERT HOLDEN

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

WHEREAS, request for proposals for professional services for a Borough Public Defender in a fair and open contract were advertised and received on November 22, 2016; and

WHEREAS, the term of this contract is for one year commencing January 1, 2017 through December 31, 2017; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds are subject to the availability of appropriations for the purpose stated herein.


 MICHAEL J. BASCOM, CFO

WHEREAS, Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey authorizes the Mayor and Borough Clerk to execute a contract with **ROBERT HOLDEN** for the position of **BOROUGH PUBLIC DEFENDER** for the Borough of Sea Bright for the term of one year commencing January 1, 2017 through December 31, 2017.

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

1. Robert Holden
2. Finance Manager

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes Yes Yes

Res. No. 10-2017 Appointment of **Bond Counsel, JOHN DRAIKIWICZ, ESQUIRE,**
 Law Firm of GIBBONS. P.C.

RESOLUTION NO. 10-2017
AWARD OF A FAIR AND OPEN CONTRACT
BOROUGH BOND COUNSEL - JOHN DRAIKIWICZ, ESQ

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

WHEREAS, request for proposals for professional services for a Borough Bond Counsel in a fair and open contract were advertised and received on November 22, 2016; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2017 through December 31, 2017; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.


 MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, authorizes the Mayor and Clerk to execute a contract with **JOHN DRAIKIWICZ, ESQ.** of the law firm of GIBBONS. P.C.; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper and that a certified copy of this Resolution be forwarded to the following:

- 1. JOHN DRAIKIWICZ, ESQ**
- 2. Finance Manager**

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes Yes Yes

Res. No. 11-2017 Appointment of **Labor Attorney, BRUCE PADULA, ESQUIRE**, Law Firm of Cleary, Giacobbe, Alfieri, Jacobs, LLC

RESOLUTION NO. 11-2017
AWARD OF A FAIR AND OPEN CONTRACT
BOROUGH LABOR ATTORNEY – BRUCE PADULA, ESQUIRE

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

WHEREAS, request for proposals for professional services for a Borough Labor Attorney in a fair and open contract were advertised and received on November 22, 2016; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2017 through December 31, 2017; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.


MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, authorizes the Mayor to enter into a contract with **BRUCE PADULA, ESQUIRE** of the firm of **CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC** as described herein; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

- 1. BRUCE PADULA, ESQUIRE**

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes Yes Yes

Res. No. 12-2017 Appointment of **Council Liaison** to the **Planning Board**, **MARC A. LECKSTEIN**

RESOLUTION NO. 12-2017
COUNCIL LIAISON TO THE PLANNING BOARD

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

WHEREAS, it is necessary that a member of the Council be appointed as liaison to the Sea Bright Planning/Zoning Board to represent the Governing Body as a Class III - Member for a one year term commencing January 1, 2017 through December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that **MARC A. LECKSTEIN, Council Liaison to the Planning Board** be and is hereby appointed to this position.

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

- 1. MARC A. LECKSTEIN, Council Liaison**

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes abstain Yes

THREE YEAR TERM: (informational only)

CHRISTINE PFEIFFER, as Borough Clerk (01/01/2015 - 12/31/2017)
NICOLE SONNENBLICK as Municipal Court Judge (01/01/2015 - 12/31/2017)

11. CONSENT AGENDA:

A Certification of Funds supports any items requiring expenditure; any items requiring discussion will be removed from the Consent Agenda:

Res. No. 13-2017 Appointment of **MAYOR DINA LONG** as **COMMUNITY DEVELOPMENT BLOCK GRANT REPRESENTATIVE** and **JACK KEELER**, as the **ALTERNATE REPRESENTATIVE**
RESOLUTION NO. 13-2017
COMMUNITY DEVELOPMENT REPRESENTATIVES & ALTERNATES
Mayor Dina Long & William J. Keeler

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

WHEREAS, there exists a need for the appointment of a **Community Development Block Grant Representative** for the Borough of Sea Bright, County of Monmouth, State of New Jersey; and,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that **Mayor Dina Long** is appointed **Community Development Block Grant Representative** and **William J. Keeler** is appointed **Alternate Representative** for the year 2017.

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

1. Monmouth County Community Development
Debbie Dovedytis, Program Analyst

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes Yes Yes

Res. No. 14-2017 OFFICIAL NEWSPAPERS
RESOLUTION NO.14-2017
NAMING OF THE OFFICIAL NEWSPAPERS
January 1, 2017 through December 31, 2017

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

WHEREAS, N.J.S.A. 10:4-18 authorizes a municipality to designate an official Newspaper for the Borough of Sea Bright; and

WHEREAS, "Official Newspaper" means paid, published and circulated in the Municipality. If there is no such newspaper, then at least one published in the County in which the municipality is located and said newspaper is circulated;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, in the County of Monmouth, State of New Jersey that the following newspapers be and are hereby designated as the "official newspapers" in the Borough of Sea Bright in which any and all legal notices of the Borough are authorized to be published:

- **ASBURY PARK PRESS**
- **ATLANTICVILLE**
- **THE HUB**
- **THE LINK**
- **TWO RIVER TIMES**
- **STAR LEDGER**

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

1. Asbury Park Press
2. Atlanticville
3. The Hub
4. The Link
5. Two River Times
6. Star Ledger

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes Yes Yes

REQUIREMENTS:

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

SECTION III

CHAPTER 134 - "LIBRARY"

ARTICLE I – Fines for Overdue Materials

Fines for late return of Cultural Arts Center / Library materials will be assessed by resolution annually.

134.1. Fines established.

Fines for Overdue Materials (per day)	FEES
• Books, Audio Tapes	\$ 0.20
• AV/CD Records	\$ 0.20
• Videotapes/DVDs	\$ 1.00

ARTICLE III – Nonresident Library Use (Ordinance #09-2003)

Any nonresident wishing to utilize the Sea Bright Library shall pay a library use fee as established by resolution.

134-8. Fee for Library Use by Nonresidents.

Annual Nonresident Fee	\$ 35.00
Seasonal Nonresident Fee (Memorial Day through Labor Day)	\$ 25.00*

*At expiration, if member wishes to convert to an annual membership, an additional fee of \$10.00 will be collected.

SECTION IV

CHAPTER 178 - "Solid Waste"

ARTICLE II "Recycling", 178.6 Enumerations of Mandatory Recyclables, Section H. "Appliance and White Goods Collection"

Subsection (2)(b):

Prior to placing any appliance at the curbside offer collection, the owner, tenant or resident of the premises shall complete a form provided by the Recycling Coordinator and pay a permit fee in order to obtain a removal permit.

<u>COLLECTION FEE PAID TO HAULER</u>	<u>ADMINISTRATION FEE</u>	<u>TOTAL</u>
\$20.00	\$5.00	\$ 25.00

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the above fees for the year 2017 are hereby approved effective immediately.

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

1. Administrative Assistant
2. Public Works Department
3. Library

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes Yes Yes

**Res. No. 16-2017 APPOINTING REGISTRAR, DEPUTY REGISTRAR AND ALTERNATE OF VITAL STATISTICS
RESOLUTION NO. 16-2017
REGISTRAR OF VITAL STATISTICS**

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

WHEREAS, the Mayor and Borough Council of the Borough of Sea Bright hereby authorize the following appointments to the Office of Vital Statistics for the Borough of Sea Bright for three year terms, as per N.J.S.A. 26:8-13, commencing January 1, 2017 through December 31, 2019:

- Borough Registrar, Candace B. Mitchell
- Deputy Registrar, Karen DiBerardino
- Alternate Deputy Registrar, Christine Pfeiffer
- Alternate Deputy Registrar, Patricia Spahr

NOW, THEREFORE, BE IT RESOLVED the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby authorize the Borough Clerk to forward one (1) certified copy of this resolution with a copy of the oath of office to the following:

- 1. New Jersey Department of Health
Office of the Registrar of Vital Statistics
PO Box 370, Trenton NJ 08625-0370

Roll Call:	Birdsall,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	Yes	Yes	Yes	Yes

**Res. No. 17-2017 ANNUAL STIPEND, FIRE DRIVERS OF THE SBFD
RESOLUTION NO. 17-2017
2017 Fire Driver Stipend**

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

WHEREAS, the Borough of Sea Bright Governing Body annually approves a stipend of one hundred ten dollars (\$110.00) to the fire drivers of the Fire Department of the Borough of Sea Bright, and

WHEREAS, Chapter 20, Section 20.6 Fire Drivers allow for no more than ten (10) auxiliary drivers per fiscal year, all drivers must possess a Firefighter I certification and maintain a valid State of New Jersey operator’s license. Additional requirements may be set forth by the Sea Bright Fire Rescue in department policy, and

WHEREAS, on November 28, 2016, Chad Murphy, Administrative Chief of the Sea Bright Fire Department submitted a list of fire drivers for the year 2017, and

- Fire Drivers**
 Daniel Drogin
 David Estelle
 James Forsman
 Steven Lang
 Charles Murphy Jr.

WHEREAS, Charles Murphy, Jr., Administrative Chief for the Sea Bright Fire Department, certified that funds are available in the 2017 Fire Budget for this purpose.



Charles Murphy, Jr. Administrative Chief

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby authorize the annual one time stipend of one hundred ten dollars (\$110.00) to the fire drivers to be paid by the Fire Department of the Borough of Sea Bright.

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

- 1. Chad Murphy, Administrator Chief
- 2. Stephen Spahr, Treasurer

Roll Call:	Birdsall,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	Yes	Yes	Yes	Yes

**Res. No. 18-2017 POLICE – SPECIAL DUTY RATES FOR 2017
RESOLUTION NO. 18-2017
 Chapter 39 “Police Department”
 Article III Special Duty Assignments
 2017 Special Duty Assignments Rates for Police Officers**

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

WHEREAS, Chapter 39 of the General Code of the Borough of Sea Bright entitled Police Department, Article III, Special Duty Assignments that requires the charges for such service be set forth annually in a resolution adopted by the governing body, and

WHEREAS, various businesses working within the Borough of Sea Bright from time to time make requests for assistance from members of the municipal police department to perform special duty assignment services; and

WHEREAS, it is deemed to be in the interest of safety that personnel specially trained to undertake these activities be used in the performance of these duties; and

WHEREAS, work performed is to be considered a “special duty assignment from independent contractors” and as such is exempt from Fair Labor Standards Act; and

WHEREAS, the Chief of Police has recommended that the hourly rates (minimum of four (4) hours) be amended as follows:

39-17. Payments for service.

<u>Assignment</u>	<u>Salary</u>	<u>Insurance/Admin</u>	<u>Total</u>
Construction Work	\$70.00	\$15.00	\$85.00
Security Work	\$70.00	\$15.00	\$85.00
Sporting Events	\$70.00	\$15.00	\$85.00
Enhanced Local Business Patrols	\$15.00	\$ 5.00	\$20.00

IN ADDITION to the hourly rates above to be charged, when the Chief of Police deems that it is in the best interest of police officers assigned to construction work, the interest of the Borough and the construction workers, that police officers assigned to special duty utilize a marked police car or police equipment, an additional charge to be paid for utilization of said police vehicle or equipment shall be at the rate of \$10.00 per hour (minimum of four (4) hours); and

WHEREAS, such assignments are to be approved through the Chief of Police.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Chief of Police is hereby authorized to and on behalf of the Borough to enter into agreements providing for special duty assignments for which the municipality shall be compensated at the rates herein above mentioned; and

BE IT FURTHER RESOLVED, that the rate and authority given by virtue of this resolution may be amended or revoked at any time by the Governing Body.

BE IT FURTHER BE RESOLVED, that any and all municipal officials required to take any and all action as a result of the adoption of this resolution are hereby empowered to do so.

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

1. Police Department
2. Finance Manager

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes Yes Yes

**Res. No. 19-2017 RENEWAL OF 2017 SPCA CONTRACT
RESOLUTION NO. 19-2017
 MONMOUTH COUNTY SPCA
 2017 CONTRACT
 (January 1, 2017 through December 31, 2017)**

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

WHEREAS, the Borough Council of the Borough of Sea Bright is in need of animal control services within the Borough, and

WHEREAS, the Borough Council are in receipt of the 2017 rates from the Monmouth County SPCA for animal control services for services to service the Borough of Sea Bright, as follows:

<u>Municipal Charge</u>	<u>Service</u>
\$250 per dog/cat	Dropped off by Animal Control Officer
\$75.00 per dog/cat	(if the animal is reclaimed within 24 hours)
\$75 per cat	Neutered and returned to the Borough
\$50.00 per kitten, wildlife or small animal	Dropped off by Animal Control Officer

CERTIFICATION OF FUNDS

Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds are available in the Animal Control Trust Fund for this purpose.



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED the Borough Council of the Borough of Sea Bright, Monmouth County, New Jersey, hereby authorize the Animal Control Services with the Monmouth County SPCA for the year 2017 as per the above schedule of rates.

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

1. **Monmouth County SPCA**
2. **Police Department**
3. **Finance Manager**

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes Yes Yes

**Res. No. 20-2017 2017 ANIMAL CONTROL AGREEMENT WITH KERRY GOWAN,
 ANIMAL CONTROL OFFICER
RESOLUTION NO. 20-2017
 ANIMAL CONTROL OFFICER
 KERRY GOWAN
 2017 AGREEMENT**

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

WHEREAS, the Borough Council of the Borough of Sea Bright wishes to enter into an Agreement between the Borough of Sea Bright and Kerry Gowan to serve as Animal Control Officer and said agreement has been prepared, reviewed and accepted by both parties, and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the Borough of Sea Bright Animal Account for the purpose stated herein.



MICHAEL J. BASCOM, CFO

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby authorize the Mayor and Borough Clerk to execute a contract with KERRY GOWAN to serve as Animal Control Officer in the Borough of Sea Bright.

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

1. Kerry Gowan, Animal Control Officer
2. Police Department
3. Finance Manager

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes Yes Yes

Res. No. 21-2017 2017 SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF OCEAN FIRE DEPARTMENT FOR FIRE OFFICAL/CODE ENFORCEMENT VEHICLE

**RESOLUTION NO. 21-2017
2017 SHARED SERVICE AGREEMENT
FIRE OFFICIAL/CODE ENFORCEMENT VEHICLE**

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

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, 2017 through December 31, 2017; 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; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds will be available in the 2017 Temporary Budget.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the shared service agreement be authorized as mentioned above and that the Mayor and Borough Clerk are hereby authorized to sign the agreement for 2017.

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: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes Yes Yes

Res. No. 22-2017 AUTHORIZING AWARD OF CONTRACT NAMING BROWN AND BROWN, METRO, INC. AS BROKER/CONSULTANT FOR THE "MONMOUTH COUNTY JOINT INSURANCE FUND"

**RESOLUTION NO. 22-2017
AUTHORIZNG AWARD OF CONTRACT NAMING
BROWN AND BROWN METRO, INC.
AS BROKER / CONSULTANT for the
"Monmouth Municipal Joint Insurance Fund"**

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

WHEREAS, the Borough of Sea Bright is a member of the "**Monmouth Municipal Joint Insurance Fund**"; and

WHEREAS, Resolution No. 113-15 authorized an agreement between the Borough of Sea Bright and Monmouth County Joint Insurance Fund for a three year term ending December 31, 2018; and

WHEREAS, the 2017 Monmouth Municipal Joint Insurance Fund premium in the amount of \$189,373.29 is to be paid in two installments: January 15, 2017 and May 15, 2017; and

WHEREAS, there is a need to engage professional risk management consulting services as required in the bylaws of the Monmouth County Joint Insurance Fund, and

WHEREAS, the Borough Council is in receipt of a proposal for a one year policy period (January 1, 2017 – December 31, 2017) from Brown & Brown Metro, Inc., a Public Risk Advisor of New Jersey, 56 Livingston Avenue, Roseland, NJ 07068; and

WHEREAS, Brown and Brown Metro, Inc. shall be paid by the Borough of Sea Bright a fee as compensation for services rendered, an amount equal to six percent (6%) of the Borough's annual assessment as promulgated by the Funds.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief of Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available for the purpose of this contract.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby authorize the Mayor and Borough Clerk to execute a contract without competitive bidding as an Extraordinary, Unspecifiable Service pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) to Brown & Brown Metro, Inc., of Roseland, NJ for a one year term (January 1, 2017 through January 1, 2017).

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to advertise this award of contract according to law in the local newspaper and is further authorized to forward a copy of this resolution to the following:

- 1. Monmouth County Joint Insurance Fund
- 2. Brown & Brown Metro, Inc.
- 3. Finance Manager

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes Yes Yes

Res. No. 23-2017 OFFICIAL DEPOSITORIES
RESOLUTION NO. 23-2017
OFFICIAL DEPOSITORIES

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

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies, a bank or trust company having its place of business in the State, and organized under the laws of the United States or this State:

WHEREAS, on the 7th day of January 2017, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, New Jersey, that:

- 1. Valley National Bank
- 2. New Jersey Cash Management Fund
- 3. TD Bank
- 4. Bank of New York
- 5. US Bank
- 6. JP Morgan Chase
- 7. Rumson-Fairhaven Bank

be, and hereby are, designated as depositories for the Borough of Sea Bright for the year 2017. Prior to the deposit of any municipal funds in the above-mentioned depositories, the bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:9-41).

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid banks are hereby authorized and directed to honor checks drawn upon the Borough funds signed by the Chief Financial Officer, Mayor, Tax Collector, Finance Manager and Borough Clerk, with the exception of:

- **Municipal Court Account**
Court Administrator, Deputy Court Administrator, or Municipal Judge, as authorized signatories.
- **Bail Account**
Court Administrator, Deputy Court Administrator or Municipal Judge, as authorized signatories.

- **Law Enforcement MAC Account**
Chief John Sorrentino, Detective John Arias Signatories.
- **Health Insurance Fund**
Designated Benemax signatories.
- **Redemption Account**
Tax Collector, Finance Manager, Clerk as signatories.

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

1. All Depositories
2. Fiscal Officer

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes Yes Yes

Res. No. 24-2017 INTEREST ON DELINQUENT TAXES, SEWER and other MUNICIPAL CHARGES

RESOLUTION NO. 24-2017
2017 INTEREST RATE ON DELINQUENT TAXES, SEWER AND OTHER MUNICIPAL CHARGES

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

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes, sewer and other municipal charges or assessments subject to any abatement or discount for the late payment of taxes, sewer and municipal charges as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year;

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

1. The Tax/Sewer Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes, sewer and other municipal charges becoming delinquent after the due date and 18% per annum on any amount of taxes, sewer and other municipal charges in excess of \$1,500.00 becoming delinquent after the due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.
2. Effective January 1, 2017, there will be a ten (10) day grace period of quarterly tax/ sewer/payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two, shall be charged interest from the due date as set forth in paragraph one of this Resolution.
4. This Resolution shall be published in its entirety once in an official newspaper of the Borough of Sea Bright.
5. A certified copy of this Resolution shall be provided by the Borough Clerk to the Tax/Sewer Collector.

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

1. Tax Collector

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes Yes Yes

Res. No. 25-2017 PETTY CASH FUNDS and CHANGE FUNDS
RESOLUTION NO. 25-2017
PETTY CASH FUNDS AND CHANGE FUNDS

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

WHEREAS, the New Jersey Division of Local Government Services pursuant to N.J.S.A. 40A:5-21 has established rules governing the issuance of **Petty Cash Funds**.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that application be made to the Director, Division of Local Government Services, for approval to maintain the following **Petty Cash Funds** for the year 2017 for the following department in the following amount:

Finance Department:

Petty Cash \$ 100.00

BE IT FURTHER RESOLVED that the following **change funds** be maintained in the Borough of Sea Bright:

Police Department	\$ 25.00
Office of the Municipal Clerk	\$ 50.00
Tax and Sewer Collector	\$ 250.00
Municipal Court Administrator	\$ 100.00
Recreation/Public Event Change Fund (seasonal)	\$ 2,000.00
Beach (May – September)	\$ 6,000.00

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

1. Finance Manager
2. Director, Local Government Services

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes Yes Yes

Res. No. 26-2017 CASH MANAGEMENT PLAN
RESOLUTION NO. 26-2017
CASH MANAGEMENT PLAN

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

WHEREAS, the Director of the Division of Local Government Services requires the annual adoption of a Cash Management Plan pursuant to guidelines in N.J.S.A. 40A:5-14; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, approve and adopt the 2017 Cash Management Plan; and.

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

1. Chief Financial Officer
2. Borough Auditor
3. Fiscal Officer

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes Yes Yes

Res. No. 27-2017 TEMPORARY BUDGET APPROPRIATIONS
RESOLUTION NO. 27-2017
2017 Temporary Budget
BOROUGH OF SEA BRIGHT

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

WHEREAS, in the normal operation of the Borough of Sea Bright it is necessary for the making of contracts, commitments and payments prior to the adoption of the regular budget; and

WHEREAS, N.J.S. 40A:4-19 of the State of New Jersey provides the Governing Body of any municipality may make temporary appropriations to provide for any contracts, commitments or payments to be made between the beginning of the budget year and adoption of the final budget; and

WHEREAS, the total amount of the appropriations attached hereto and made a part thereof in the amount of **\$1,254,500 (Current Fund), \$176,000 (Sewer Utility) and \$83,000 (Beach Utility)** do not exceed twenty-six and one-quarter (26.25) percent of the Local Budget Appropriations of the Borough of Sea Bright for the year 2016 exclusive of any appropriations made for Debt Service and Capital Improvement Fund, and exclusive of Debt Service Appropriations; and

Attached hereto: 2017 Temporary Budget Annexed Schedules

NOW, THEREFORE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the attached Temporary Budget for the year 2017 be adopted; and

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: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes Yes Yes

BOROUGH OF SEA BRIGHT				
CURRENT FUND - TEMPORARY BUDGET				
JANUARY 3, 2017				
				TEMPORARY
ACCOUNT DESCRIPTION				BUDGET
ADMIN	S/W	\$		40,000.00
ADMIN	O/E			26,000.00
CLERK	S/W			23,000.00
CLERK	O/E			23,000.00
FINANCE	S/W			15,000.00
FINANCE	O/E			13,000.00
AUDIT	O/E			9,500.00
COMPUTERIZED INFORMATION SYSTEMS	O/E			2,000.00
TAX COLLECTOR	S/W			15,000.00
TAX COLLECTOR	O/E			3,000.00
TAX ASSESSOR	S/W			7,000.00
TAX ASSESSOR	O/E			2,000.00
LEGAL SERVICES	O/E			30,000.00
ENGINEERING	O/E			18,000.00
PLANNING BOARD	S/W			9,000.00
PLANNING BOARD	O/E			4,000.00
UNIFORM CONSTRUCTION/CODE ENF	S/W			40,000.00
UNIFORM CONSTRUCTION/CODE ENF	O/E			4,000.00
FIRE MARSHALL	S/W			3,000.00
FIRE MARSHALL	O/E			300.00
DEMOLITION OF UNSAFE STRUCTURES	O/E			1,300.00
LIABILITY INSURANCE	O/E			25,000.00
WORKMAN'S COMPENSATION	O/E			21,000.00
EMPLOYEE HEALTH INSURANCE	O/E			170,000.00
UNEMPLOYMENT INSURANCE	O/E			4,000.00
POLICE	S/W			340,000.00
POLICE	O/E			35,000.00
EMERGENCY MANAGEMENT OFFICE	S/W			1,400.00
EMERGENCY MANAGEMENT OFFICE	O/E			5,000.00
VOLUNTEER FIRE	O/E			14,000.00
FIRE HYDRANTS	O/E			7,500.00
PROSECUTOR	S/W			3,800.00
STREETS AND ROADS	S/W			40,000.00
STREETS AND ROADS	O/E			24,000.00
BULKHEAD MAINTENANCE	O/E			600.00
SOLID WASTE/RECY COLLECTION	O/E			36,000.00
BUILDINGS & GROUNDS	S/W			24,000.00
BUILDINGS & GROUNDS	O/E			10,000.00
BEAUTIFICATION OF BORO	O/E			500.00
PUBLIC HEALTH SERVICE	S/W			300.00
PUBLIC HEALTH SERVICE	O/E			15,000.00
ANIMAL CONTROL SERVICE	O/E			2,000.00
PARKS & RECREATION	S/W			2,400.00
PARKS & RECREATION	O/E			2,400.00
CELEBRATION OF PUBLIC EVENTS	O/E			500.00
LIBRARY	S/W			6,000.00
LIBRARY	O/E			6,000.00
ELECTRIC	O/E			11,000.00
STREET LIGHTS	O/E			10,000.00

- **CONSTRUCTION OFFICIAL/BUILDING SUBCODE OFFICIAL:**
(part-time) Edward Wheeler
- **HOUSING INSPECTOR:** (part-time) Thomas Haege
- **CODE ENFORCEMENT OFFICER:** (part-time) Thomas Haege
- **ASSISTANT CODE ENFORCEMENT OFFICER:** John Sorrentino
- **FIRE INSPECTOR/FIRE SUB-CODE OFFICIAL:** Thomas Haege
(part time)
- **FLOOD PLAIN MANAGER, PLANNER (part-time) and ZONING OFFICER:** Mary Tangolics
- **BUILDING INSPECTOR** (part-time) Jeff Losacco
- **ELECTRICAL SUBCODE OFFICIAL:** (part-time) Paul Vitale
- **PLUMBING SUBCODE OFFICIAL:** (part-time) John Palmer
- **FINANCE MANAGER:** Khristi Jacobs
- **FISCAL OFFICER:** (part-time) Wayne Sibia
- **CHIEF FINANCIAL OFFICER:** (part-time) Michael Bascom
- **OFFICIAL TAX SEARCHER:** Patricia M. Spahr
- **OFFICIAL ASSESSMENT SEARCHER:** Christine Pfeiffer
- **PUBLIC OFFICER FOR ABANDONED PROPERTIES:** Thomas Haege
(part-time)
- **DIRECTOR OF PUBLIC WORKS:** David Bahrle
- **SUPERINTENDENT OF PUBLIC WORKS/MAINTENANCE/CLEAN COMMUNITIES COORDINATOR/RECYCLING COORDINATOR:** Mark Philpot
- **SEWER UTILITY COLLECTOR:** Patricia M. Spahr
- **LIBRARY DIRECTOR:** (part-time) Jane Farmer
- **LIBRARY ASSISTANTS:** (part-time) Deanna Andriola
Patricia Andriola
Patricia McCory
- **RECREATION DIRECTOR:** (part-time) Don Klein
- **PUBLIC WORKS MAINTENANCE:** Joseph Eskridge
Randall Allen
- **BOROUGH PHYSICIAN:** Monmouth Medical Center Occupational Health
- **SPECIAL EVENTS COMMITTEE:**
Reviews applications for special events on public property in Sea Bright.

MARC LECKSTEIN, Council Rep.
 Brian Kelly, Alternate Council Rep.
 Business Owner, Michele McMullen
 Borough Resident, Susana Markson

Other Members / per Ordinance 8-2004: Mayor or designee
 Borough Administrator
 Chief of Police
 Superintendent of Public Works
 Recreation Director
 Public Safety Director
 Fire Subcode Official
 Registered Environmental Health
 Specialist from Monmouth County
 Regional Health Commission No. 1

- **FIRE DEPARTMENT LINE OFFICERS:** (General Code: 20-3 A.)
 - Charles R. Murphy, Jr., (Administrative Chief term exp. 12/31/18)
 - Steven Lang, Operations Fire Chief
 - David Covert, Assistant Operations Chief
 - Scott Servilla, Captain
 - Patrick Covert, First Lieutenant
 - Darren Berry, Second Lieutenant
 - Aaron Rock, Third Lieutenant

- **AUXILIARY FIRE DRIVERS:** (Stipend set by Resolution)
 - Daniel Drogin
 - David Estelle
 - James Forsman
 - Steven Lang
 - Charles Murphy Jr.

- **PROBATIONARY DRIVERS:**
 - Walter Olenhaus
 - Aaron Rock
 - David Covert
 - C. Read Murphy
 - Charles Rivera
 - William Trivett Jr.
 - Peter Lang IV
 - Patrick S. Mason Jr.
 - Angelo Ciaglia
 - Scott Servilla
 - Erick Hennessey
 - Anthony Nolan
 - Joseph Eskridge
 - Jake Simon
 - Nick Hubbard
 - Michael Cook
 - Scott Shanker

- **PROBATIONARY DRIVERS, CONTINUED:**
 - Robert Kegley
 - Robert Eyerkuss
 - James Fenn
 - Darren Berry
 - Joseph Ryan
 - John Wankel
 - David Ivins
 - Nicholas Recine
 - Trevor Good
 - William Story
 - Todd Ferguson

- **FIRE DEPARTMENT – ENGINEERS:**
 - James Forsman, Chief Engineer
 - David Estelle - Assistant Chief Engineer

- **FIRE POLICE: Five year term**

Daniel Drogin, Captain	(01/01/15 - 12/31/19)
David H. Estelle	(01/01/15 - 12/31/19)
Joseph Eskridge	(01/01/16 - 12/31/20)
Patrick Mason, Jr.	(01/01/16 - 12/31/20)
Patrick Covert	(01/01/16 - 12/31/20)
Michael Estelle	(01/01/16 - 12/31/20)

- **PURCHASING AGENTS – FIRE DEPARTMENT:** No Salary
 - Charles Murphy, Jr., Administrative Chief
 - Steven Lang, Operations Chief (Alternate)

- **ANIMAL CONTROL OFFICER:** Kerry Gowan

- **CLASS I SPECIAL POLICE OFFICER:** Kerry Gowan

- **CLASS II SPECIAL POLICE OFFICERS:**
 - Adam Hubeny
 - Stuart Kiely
 - Michael Morgan
 - Kevin O'Donnell
 - Ty Manning
 - Sean Marelli

- **POLICE OFFICERS:**
 - John Sorrentino, Chief of Police
 - Brett Friedman
 - Kevin Lovgren
 - Erich Bennett
 - John Arias
 - Chris Fisler
 - James McCue
 - Charles Murphy
 - Dan Chernavsky
 - Richard Huegel
 - Andrew Hendricks

- **REPRESENTATIVE TO MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND:**
 - William J. Keeler, Councilmember
 - Joseph Verruni, Alternate

13. MAYORAL APPOINTMENTS:

- **EMERGENCY MANAGEMENT:**

Coordinator: 3 year term
 Dina Long (01/01/16 – 12/31/18)

Deputy Coordinator: 1 year term
 Candance Brunswick
 Daniel Chernavsky
 Daniel Drogin
 David Estelle
 Steven Lang
 James LoBiondo
 C. Read Murphy
 Mark Philpot
 John Sorrentino

- **LOCAL EMERGENCY PLANNING COMMITTEE:**
 - Dina Long, Chair
 - Chris Pfeiffer, Borough Clerk
 - Joseph Verruni, Borough Administrator
 - John Sorrentino, Public Safety Director
 - Chad Murphy, Fire Department
 - Dan Drogin, EMC
 - David Estelle, EMS/Fire
 - Tom Haege, Fire Official
 - C. Read Murphy
 - David Bahrle, DPW
 - Lance Cunningham, Marina
 - James LoBiondo, Beach Club
 - Michael Stavola, Beach Club
 - Chris Wood, Business
 - Marc Leckstein, Council/Public Relations
 - Charles Rooney, Public Safety Chair

14. BENEDICTION: Reverend Robert Long

15. ADJOURNMENT

Councilmember Leckstein offered a motion to adjourn the meeting; seconded by Councilmember Keeler:

Roll Call:	Birdsall,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	Yes	Yes	Yes	Yes

Respectfully submitted,

Christine Pfeiffer
 Borough Clerk