

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

JANUARY 17, 2017

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:00 pm and requested those present to join her in the Pledge of Allegiance.

Mayor Long read the following Compliance Statement:

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

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 Was Sent 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."

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

OTHERS: Attorney Roger J. McLaughlin, Engineers Fran Mullan and Jenna Stagliano,
CFO Michael J. Bascom, Administrator Joseph L. Verruni,
Clerk Christine Pfeiffer

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.

Fran Rooney Raffetto - on behalf of Beachwalk Cafe in Sea Bright - presented the Mayor with \$1,941 collected from the new year's day polar bear plunge, for the First Aid Squad and said there was an additional \$400 forthcoming. Fran thanked Liz Von Ziegesar and Chuck McQuillan for their generous donations. Mayor Long thanked all for their generosity on behalf of the First Aid Squad.

Vince Lepore, Long Branch, made comments on the Monmouth County Open Space Funding grant for some of the small "pocket" parks in the Borough in future years cumulatively.

Pam Ross, 6 Peninsula, asked for a status report on the noise ordinance. Mayor Long explained that council continues to discuss - there is a proposed ordinance change that deals with the decibel meter portion of the ordinance and said there needs to be additional discussion concerning changes which would prevent nuisance noise.

PRESENTATION: Mayor Long introduced:

Michael Schwebel, Community Resilience and Climate Adaptation Specialist at NJ Sea Grant and Monmouth University gave a slide presentation on the Monmouth County High Water Mark Initiative. At the end of the presentation, Mayor Long asked Mr. Schwebel for a one page summary of the program that could be linked to the Borough's website.

Councilman Leckstein offered a motion to amend the agenda to enter Executive Session at this time and to eliminate the Council Committee reports from tonight's agenda; seconded by Councilman Kelly:

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

EXECUTIVE SESSION

Councilmember Leckstein offered a motion to enter into Closed Session; seconded by Councilmember Kelly:

WHEREAS, Section 8 of the Open Public Meeting Act, NJSA 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, New Jersey, that they meet in closed session to discuss the issues as herein set forth and when the need for confidentiality no longer exists the decisions made therein will be made available to the public.

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matters to be discussed are as follows:
 - A. Personnel
 - B. Contracts/Litigation
3. It is anticipated at this time that the subject matters will be made public, if and when confidentiality is no longer needed. Action may be taken.
4. This Resolution shall take effect immediately

BE IT FURTHER RESOLVED that the Mayor and Council may come back into Regular Session to conduct additional business.

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

There being no further business to discuss a motion to go back into the regular meeting was made by Councilman Leckstein and seconded by Councilman Kelly with unanimous voice vote approval.

CONSENT AGENDA

Councilmember Leckstein offered a motion to approve the items that are considered routine in nature under the consent agenda; seconded by Councilmember Keeler:

Minutes

12/8/16 Workshop Meeting
 12/13/16 Regular Meeting
 12/13/16 Executive Session

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

*Councilman Birdsall's vote was withdrawn from approving the minutes listed above.

Resolutions:

No. 28-2017 Award of a Fair and Open Contract - Borough Tax Appeal Attorney Salvatore Alfieri, Esq.

**RESOLUTION NO. 28-2017
 AWARD OF A FAIR AND OPEN CONTRACT
 BOROUGH TAX APPEAL ATTORNEY
 SALVATORE ALFIERI, ESQUIRE**

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

WHEREAS, request for proposals for professional services for a Borough Tax Appeal Attorney in a fair and open contract were advertised on November 2, 2016 to be received by 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 Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **SALVATORE ALFIERI, 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, and

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

1. SALVATORE ALFIERI, ESQUIRE

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

No. 29-2017 Consideration of Proposals Received for Real Property Data Collection and Verification Services in Accordance with the Assessment Demonstration Program

RESOLUTION No. 29-2016
Consideration of Proposals Received for Real Property Data Collection and Verification Services in Accordance with the Assessment Demonstration Program

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

WHEREAS, on October 4, 2016 the Borough Council of the Borough of Sea Bright authorized the receipt of proposals for Real Property Data Collection and Verification Services in Accordance with the Assessment Demonstration Program

WHEREAS, the Borough Clerk did duly advertise on October 7, 2016 to receive proposals on October 26, 2016 for the Real Property Data Collection and Verification Services in Accordance with the Assessment Demonstration Program; and

WHEREAS, in connection therewith, one proposal was received by the Borough Clerk on October 26, 2016 from Realty Data Systems LLC, Tinton Falls, New Jersey in an amount not to exceed \$25,254.00; and

WHEREAS, it was determined that the proposal received from Realty Data Systems LLC met all specifications; and

WHEREAS, it was determined that Realty Data Systems LLC satisfies all the requisites contained in the request for proposals for the Real Property Data Collection and Verification Services in Accordance with the Assessment Demonstration Program; and

WHEREAS, the Borough Tax Assessor recommends that a contract be awarded to Realty Data Systems LLC, Tinton Falls, New Jersey, as per their bid proposal for the Real Property Data Collection and Verification Services in Accordance with the Assessment Demonstration Program at a cost not to exceed \$25,254.00; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds not to exceed \$25,254.00 are available for this contract in Tax Assessor O&E.


MICHAEL J. BASCOM, CFO

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 proposal for the Real Property Data Collection and Verification Services in Accordance with the Assessment Demonstration Program as set forth in the proposal submitted in the amount of \$25,254.00 be awarded to Realty Data Systems LLC, 129 Apple Street, Tinton Falls, New Jersey; 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. Realty Data Systems LLC
- 2. Tax Assessor
- 3. Administrator

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

No. 30-2017 Approving the Leasing of Property for use by the Borough, Block 18, Lot 1
RESOLUTION NO. 30-2017
APPROVING THE LEASING OF PROPERTY FOR USE BY THE BOROUGH OF SEA BRIGHT Block 18, Lot 1

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

WHEREAS, the Borough of Sea Bright has had an existing lease agreement, which expired in 2016, with Sea Bright Beach Club for a parcel of property known as Block 18, Lot 1, which is used by the Borough as a public open area/municipal park; and

WHEREAS, the Borough wishes to enter into a new lease agreement with Sea Bright Beach Club for said property for one year commencing January 1, 2017 and ending December 31, 2017, with the option to renew for one year; and

WHEREAS, the rent shall be paid quarterly in an amount equal to the annual real estate taxes payable to the Borough for the leased premises.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available for the purposes stated herein.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that the Mayor and Borough Clerk be and are hereby authorized and directed to execute a lease agreement for the aforesaid property to be used by the Borough of Sea Bright for a public open area/municipal park as referenced above.

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

- 1. Sea Bright Beach Club, Inc.
- 2. Roger McLaughlin, Borough Attorney
- 3. Michael Bascom, Chief Financial Officer
- 4. Khristi Jacobs, Financial Manager

BE IT FURTHER RESOLVED that the form of the aforesaid lease agreement shall be approved by the Borough Administrator and Borough Attorney.

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

No. 31-2017 Authorizing Receipt of Bids - Demolition of Structure at 1056 Ocean Avenue

RESOLUTION NO. 31-2017
AUTHORIZING RECEIPT OF BIDS
DEMOLITION OF STRUCTURE AT 1056 OCEAN AVENUE

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

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

- 1. Demolition of the structure at 1056 Ocean Avenue (Block 16, Lot 7)

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Borough Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the Borough Administrator in the Cecile F. Norton Community Center Meeting Room, 1167 Ocean Avenue, 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. Code Enforcement Office
- 3. Construction Official
- 4. Borough Engineer

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

No. 32-2017 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Sea Bright Road Program: East Ocean Avenue and Various Roadway Improvements

RESOLUTION NO. 32-2017
APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE
A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
THE SEA BRIGHT ROAD PROGRAM:
EAST OCEAN AVENUE AND VARIOUS ROADWAY IMPROVEMENTS

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

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

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2017 - Sea Bright Road Program: East Ocean Avenue and Various Roadway Improvements - 00419 to the New Jersey Department of Transportation on behalf of the Borough of Sea Bright.

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

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

- 1. Borough Engineer

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

No. 33-2017 Accepting Capital Improvement Plan as Submitted by T&M Associates

RESOLUTION NO. 33-2017
ACCEPTING CAPITAL IMPROVEMENT PLAN
AS SUBMITTED BY T&M ASSOCIATES

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

WHEREAS, the Borough of Sea Bright was in need of professional engineering/planning services for assistance with the preparation of a Capital Improvement Plan for the Borough; and

WHEREAS, the Borough of Sea Bright received a grant award letter for the preparation of a Capital Improvement Plan in the amount of \$20,000 from the New Jersey Department of Community Affairs, dated October 21, 2014; and

WHEREAS, request for proposals for professional services for the preparation of a capital improvement plan in a fair and open contract were advertised on February 21, 2015 and two proposals were received on March 16, 2015 from T&M Associates in the amount of \$19,800.00 and Maser Consulting in the amount of \$19,915.00; and

WHEREAS, the Governing Body of the Borough of Sea Bright approved Resolution 150-2015 on October 20, 2015, awarding T&M Associates a contract for the preparation of a Capital Improvement Plan; and

WHEREAS, T&M Associates completed a draft Plan dated December, 2016, and presented it to the Governing Body for review at a Special Workshop meeting on January 14, 2017; and

WHEREAS, the Governing Body reviewed and amended the draft Capital Improvement Plan as presented at the Special Workshop meeting on January 14, 2017.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright hereby adopt the amended Capital Improvement Plan as submitted by T&M Associates dated January 17, 2017, as the official plan of the Borough and will pursue implementation of recommended activities contingent upon budget approval; and

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

- 1. T & M Associates
- 2. Borough of Sea Bright, Department of Public Works
- 3. New Jersey Department of Community Affairs

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

ORDINANCE(s):

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE No. 01-2017
AN ORDINANCE AMENDING CHAPTER 61, ENTITLED "ANIMALS" ARTICLE 1
"DOGS", SECTION 61-7 LICENSING, VACCINATION AND REGISTRATION;
FEES AND ARTICLE II "CATS", SECTION 61-13. LICENSING REQUIREMENTS
OF THE CODE OF THE BOROUGH OF SEA BRIGHT

Councilmember Leckstein offered a motion to introduce Ordinance #01-2017 for a public hearing to be held on February 7, 2017 and advertise according to law; seconded by Councilmember Kelly:

BE IT ORDAINED by the Mayor and Council of the Borough of Sea Bright, as follows:

SECTION I: Chapter 61, "Animals", Article I, Dogs, of the Code of the Borough of Sea Bright, be and the same is hereby amended and supplemented to read, in full, as follows:

61.7 Licensing, vaccination and registration; fees.

a) The owners of all dogs seven months of age or older are required to apply annually, between January 1st and June 30th, to the licensing clerk of the municipality for a dog license. In order for the license to be issued, the owner must present proof that a licensed veterinarian has vaccinated the dog against rabies and that the duration of immunity from that vaccination extends through at least ten months of the twelve-month licensing period. A valid license from another municipality shall be accepted.

b) Each and every dog shall be duly licensed and shall bear evidence of such license at all time in accordance with the Laws of the State of New Jersey. The annual fee for such license shall be \$12 for each spayed/neutered dog and \$15 for each unspayed/unneutered dog. Said licenses, registration tags and renewals thereof shall expire no later than June 30th. There will be a late fee of \$5 for any licenses issued after June 30th.

SECTION II: Chapter 61, "Animals", Article II, Cats, of the Code of the Borough of Sea Bright, be and the same is hereby amended and supplemented to read, in full, as follows:

61.13. Licensing requirements.

G. License fee schedule. A license shall be \$12 for each spayed/neutered cat and \$15 for each unspayed/unneutered cat. Said licenses, registration tags and renewals thereof shall expire no later than June 30th. There will be a late fee of \$5 for any licenses issued after June 30.

H. Fees, renewals, expiration date of license. A valid license from another municipality shall be accepted.

(1) The person applying for the license and registration tag and/or sleeve shall pay the fee fixed or authorized. Said licenses, registration tags or sleeve and renewals thereof shall expire no later than June 30th.

SECTION III: All Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistencies

SECTION IV: If any section, subsection, paragraph, sentence or other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance.

SECTION V: This Ordinance shall take effect after second reading and publication as required by law.

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

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE No. 02-2017
AN ORDINANCE AMENDING CHAPTER 130, "LAND USE", ARTICLE VII, "AREA, BULK AND USE REQUIREMENTS" OF THE CODE OF THE BOROUGH OF SEA BRIGHT, SECTION 130-49, "USES PERMITTED" TO ADD SEASONAL PARKING FACILITIES AS AN EXAMPLE OF A PERMITTED TEMPORARY USE

Councilman Leckstein commented he was originally opposed to this ordinance, but feels it has come a very long way and Council has addresses many of his concerns and thanked everyone for all the time and effort they put into this.

Councilmember Leckstein offered a motion to introduce Ordinance #02-2017 for a public hearing to be held on February 7, 2017 and advertise according to law; seconded by Councilmember Kelly:

WHEREAS, the Mayor and Borough Council of the Borough of Sea Bright recognize that there is a serious shortage of available parking in the Borough during the summer season; and

WHEREAS, Section 130-49 of Chapter 130, "Land Use" permits temporary uses for limited periods of time in order to "serve the needs and convenience of the Borough of Sea Bright and the general public";

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Sea Bright, that Chapter 130, "Land Use", of the Code of the Borough of Sea Bright, shall be amended as follows:

SECTION ONE: Section 130-49F, "Temporary Uses", subsection 130-49F(2), "Examples of Temporary Uses", be and the same is hereby amended and supplemented to add the following subparagraph:

"(d) Seasonal Parking Facilities on vacant lots located in the B1 and BR Zoning Districts, from Memorial Day through Labor Day, subject to reasonable conditions established by the zoning officer. An application shall be submitted on an annual basis together with a review fee of \$300."

SECTION TWO: All Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistencies.

SECTION THREE: If any section, subsection, paragraph, sentence or other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance.

SECTION FOUR: This Ordinance shall take effect immediately upon its passage and publication according to law and upon filing with the Monmouth County Planning Board.

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

INDIVIDUAL ACTION/New Business:

Vouchers: \$1,044,177.57

Councilmember Keeler offered a motion to approve the Voucher List dated January 17, 2017 as submitted by the Finance Manager, seconded by Councilmember Kelly:

BILL LIST JANUARY 17, 2017

17-00051	Alice's Kitchen	\$300.00
1/17/2017	Refreshments for Re-Org. Meeting	
16-01513	All Hands Fire Equipment	\$500.00
12/7/2016	Fire Dept:Training	
16-01518	All Hands Fire Equipment	\$647.74
12/7/2016	Fire Dept:Training & Equipment	
16-01559	Allen,Randy	\$19.40
12/20/2016	DWP:Reimb. Travel Mileage	
17-00015	Allen,Randy	\$38.88
1/17/2017	DWP:Reimb. Travel Mileage	
17-00062	Avaya	\$290.58
1/17/2017	Police:Phone System-Nov & Dec. 2016	
17-00030	Bahrle,David	\$52.60
1/17/2017	DWP:Reimb. Travel Mileage	
17-00060	Bain's Hardware	\$335.65
1/17/2017	Multi Dept.-Dec. 2016	
17-00055	Benemax	\$360.00
1/17/2017	Health Insurance/Dental	
16-01526-02	Black Rock Enterprises	\$113,590.43
1/17/2017	2015 Road Preservation Project	
17-00040	C & L Sweeper	\$380.00
1/17/2017	Sweeper Services	
16-01409	Cardinal Contracting Co.	\$2,750.00
11/8/2016	Sewer:Manhole Repairs	
16-01567	Cherry Valley Tractor	\$1,417.20
12/21/2016	Beach:Vehicle Maintenance & Repairs	

17-00021-01 1/17/2017	C.I.T. Police:Copier Lease-Jan. 2017	\$157.00
17-00042 1/17/2017	Cleary & Associates Legal Fees	\$240.00
17-00029 1/17/2017	Cooperative Industries Natural Gas Service:-Dec. 2016	\$417.94
17-00047 1/17/2017	Comcast Mulit Dept Internet Service	\$442.23
17-00009 1/17/2017	DiFrancesco,Bateman, Kunzman, etal. Legal Fees-Dec. 2016	\$6,123.06
17-00018 1/17/2017	Dogs & Cats Beach:Building Lease-Jan. 2017	\$1,500.00
16-01517 12/7/2016	Emergency Reporting Fire Dept:CAD Interface	\$100.00
16-01176 9/21/2016	Fail Safe Fire Hose Test, Inc. Fire Dept:Anuual Testing	\$2,920.95
16-01515 12/7/2016	Firefighter One Fire Dept:Equipment Repair	\$64.24
16-01516 12/7/2016	Firefighter One Fire Dept:Materials	\$875.00
16-00903 7/19/2016	First Priority Emergency Fire Dept:Maintenance	\$5,397.14
16-01514 12/7/2016	First Priority Emergency Fire Dept:Vehicle Repairs	\$442.23
16-01577 12/30/2016	Fisler, Christopher Police:Clothing Allowance	\$49.99
16-01408 11/8/2016	Foster & Company DPW:Supplies	\$385.32
16-00376 3/21/2016	Gall's Police:Clothing Allowance	\$250.88
17-00037 1/17/2017	Gannett Legal Ads	\$157.25
16-01470 11/29/2016	Garden State Roofing & Siding Bldg. & Grds:Boro Hall Repairs	\$2,750.00
16-01474 11/30/2016	Gempler's DPW:Uniforms	\$323.49
16-01565 12/20/2016	Goodyear Auto Service Center Police:Tires	\$2,475.32
16-01576 12/30/2016	Gramco Planning Board:Digital Recorder	\$975.00
16-01174 9/21/2016	GTBM Police:Installation of Camera	\$475.00
17-00053 1/17/2017	Irene, Michael Planning Board:Legal Fees	\$378.53
17-00012 1/17/2017	JCP & L Electric Service-Dec. 2016 Billing	\$7,650.43
17-00031 1/17/2017	Jersey Professionals Admin:Acting Deputy Clerk	\$9,382.50
15-00972-06 1/17/2017	Jesse Howland Fire Dept:Lease-Jan. 2017	\$3,750.00

16-00971-06 1/17/2017	Jesse Howland DPW:Lease-Jan. 2017	\$1,665.00
17-00028 1/17/2017	Johnny On The Spot Rentals:Dec 2016 & Jan. 2017	\$218.40
17-00026 1/17/2017	Jungle Lasers Yearly Renewal	\$1,400.00
17-00057-01 1/17/2017	Landtek Construction Streetscape Project	\$92,631.07
16-01560 12/20/2016	Lanigan Associates Police:Badge	\$140.00
16-00255 2/25/2016	Lanigan Associates Police:Clothing Allowance	\$1,025.00
17-00059 1/17/2017	Live Vault Server Backup:Dec. 2016	\$198.81
16-01572 12/30/2016	Matthews, William Police:Locksmith Service	\$269.00
16-00180-12 12/31/2016	M & S Waste Trash Pickup:Dec. 2016	\$9,916.66
16-01579 12/31/2016	M & S Waste Landfill Tipping	\$6,008.67
16-01578 1/4/2017	M & S Waste Brush Collection	\$375.00
17-00039 1/17/2017	M.C.I. Police:Long Distance-Dec. 2016	\$80.57
17-00061 1/17/2017	McLaughlin,Stauffer & Shaklee Legal Fees-Dec. 2016	\$4,256.27
17-00063 1/17/2017	Modular Space Trailer Leases	\$3,030.00
17-00054 1/17/2017	Monmouth Telecom Phone Service:Dec. 2016	\$1,380.50
16-01482 12/1/2016	Monmouth Truck Equipment DPW:Vehicle Maintenance	\$350.00
17-00004 1/17/2017	MUNCO Membership Dues:Ed Wheeler	\$75.00
17-00022-01 1/17/2017	Municipal Capital Boro Hall:Copier Lease-Jan. 2017	\$157.00
17-00035 1/17/2017	NJ American Water Hydrant Service:Dec. 2016	\$2,300.00
17-00036 1/17/2017	NJ American Water Multi Dept Water Service;Dec. 2016	\$212.85
16-01423 11/14/2016	NJ Assoc. of Planning & Zoning Admins. Planning Board:Seminar	\$240.00
16-01556 12/16/2016	NJ State League of Municipalities Clerk:Manuals	\$40.00
17-00017-01 1/17/2017	Oceanport Municipal Court Shared Service:Jan. 2017	\$6,247.50
16-01460 11/29/2016	Olenhaus, Walter Fire Dept:Driver	\$110.00

16-01073 8/19/2016	Party Corner Rec:Movies on the Beach	\$282.60
17-00025 1/17/2017	Pfeiffer,Christine A&E:Reimb. Purchase for Re-Org. Meeting	\$26.17
17-00041 1/17/2017	Porzio&Associates Legal Fees:Nov & Dec. 2016	\$8,353.50
17-00056 1/17/2017	Public Storage Police:Rental Unit-Jan. 2017	\$312.00
16-01490 12/2/2016	Rutgers University Training:M. Ketcham	\$824.00
17-00013 1/17/2017	Scarinci & Hollenbeck Legal Fees	\$1,157.92
16-01236 10/4/2016	Schwaab A&E:Stamp Pads	\$37.00
17-00052 1/17/2017	Seaboard Welding DPW: Tank Rentals	\$29.00
17-00027 1/17/2017	Sea Bright Municipal Court Reimb. Credit Card Fees-Dec. 2016	\$70.28
16-01497 12/6/2016	Sea Bright Service Center Fire Dept:Vehicle Repair	\$205.95
16-01511 12/7/2016	Sea Bright Service Center Fire Dept:Vehicle Repair	\$333.08
16-01510 12/7/2016	Sea Bright Service Center Police:Vehicle Repairs	\$900.70
16-01573 12/30/2016	Sea Bright Service Center Police:Vehicle Repairs	\$72.95
16-01562 12/20/2016	Sea Bright Service Center OEM & Police:Vehicle Repairs	\$586.90
16-01571 12/30/2016	Sea Bright Service Center DPW:Vehicle Repair	\$1,125.08
17-00023-01 1/17/2017	Settembrino Architect:Beach Pavilion	\$139,608.50
17-00024-01 1/17/2017	Settembrino Architect:Municipal Complex	\$78,214.83
16-01492 12/6/2016	Staples Advantage Office Supplies	\$82.44
17-00046 1/17/2017	Staples Advantage Office Supplies	\$147.38
16-01568 12/17/2016	Staples Advantage Office Supplies	\$704.33
16-01492 12/16/2016	Staples Advantage Office Supplies	\$82.44
16-01553 12/14/2016	Staples Advantage Office Supplies	\$393.59
16-01416 11/19/2016	Staples Advantage Office Supplies	\$119.22
16-01558 12/16/2016	State of NJ Treasurer Tax Collector License	\$50.00
17-00048 1/17/2017	Suburban Propane Fire Dept:Dec. 2016 & Jan. 2017	\$827.99

17-00058 1/17/2017	The Two River Times Legal Ad	\$12.09
16-01483 12/1/2016	Timothy Hill Electric Co. Buidling & Grounds:Boro Hall Repairs	\$310.00
15-01150-07 1/17/2017	T & M Associates Road Preservation Project	\$7,267.87
17-00043 1/17/2017	T & M Associates Master Plan	\$1,451.10
17-00044-01 1/17/2017	T & M Associates Municipal Complex	\$4,057.25
17-00045 1/17/2017	T & M Associates Beach Pavilion/CAFRA Permits	\$18,889.47
17-00034 1/17/2017	Treasurer, State of New Jersey Tidelands License	\$1,250.00
17-00019-01 1/17/2017	United Methodist Church Library:Lease-Jan. 2017	\$1,000.00
17-00050 1/17/2017	Verizon Beach	\$111.49
17-00016 1/17/2017	Verizon Wireless Multi Dept	\$991.44
17-00061 1/17/2017	Verizon Police:Local & Long Distance	\$563.38
16-01563 12/20/2016	Von Ziegesar,Elizabeth Library:Reimb. Fall Fest Costs	\$693.22
16-01247 10/6/2016	W.W. Grainger Fire Dept:Supplies	\$142.76
17-00010 1/17/2017	Watchung Spring Water Multi Dept	\$401.73
16-01566 12/20/2016	Wex Bank Gasoline-Dec. 2016 Billing	\$3,142.57
17-00020-01 1/17/2017	William Antonides Fiscal Officer-Jan. 2017	\$3,025.00
16-01552 12/12/2016	Xtreme Machines Police & beach:Vehicle Maintenance	\$1,960.98
	<u>TOTAL:</u>	\$580,511.48
MANUAL CHECKS		
17-00064 1/13/2016	David Hoder Associates Engineer:Escrow Accounts	\$3,770.00
17-00038 1/13/2016	Gannett Legal Ads:Escrow Accounts	\$328.50
17-00006 1/5/2016	Monmouth Municipal Joint Insurance Fund 1st Installment for 2017	\$94,686.65
17-00032 1/11/2017	NJ Division of Pensions & Benefits Retro Salary Reporting from 2014	\$1,209.11
17-00033 1/11/2017	NJ Division of Pensions & Benefits PFRS Interest Jan. & Feb. 2016	\$758.58
17-00001 1/3/2017	NJ League of Municipalities Training:Councilman Birdsall	\$75.00
17-00002	NJ League of Municipalities	\$125.00

1/3/2017	Training:Councilman Birdsall	
17-00005 12/14/2016	NJ State Health Benefits Program Active&Retired:Dec. 2016	\$55,071.60
17-00014 1/13/2017	NJ State Health Benefits Program Active & Retired:Jan. 2017	\$58,628.50
17-0007-01 1/5/2017	Oceanport Board Of Education Grade School Tax:Jan. 2017	\$70,788.00
17-0008-01 1/5/2017	Shore Regional High School School Tax:Jan. 2017	\$177,028.76
17-00049 1/10/2017	United States Postal Service Sewer Bill Mailings	\$227.80
17-00011 1/5/2017	Verizon Wireless Police:Cell/MDT Service	\$968.59
	<u>TOTAL:</u>	\$463,666.09
	<u>GRAND TOTAL:</u>	\$1,044,177.57

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

COUNCIL COMMITTEE REPORTS: NOT HELD

ADJOURNMENT

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

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