

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

FEBRUARY 7, 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., Charles H. Rooney

ABSENT: Councilmember Marc A. Leckstein

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

MOMENT OF SILENCE: FOR THE FOLLOWING SEA BRIGHT RESIDENT WHO RECENTLY PASSED AWAY: Kerry Hon

PROCLAMATION

Mayor Long presented the Proclamation in Honor Retiring Lieutenant Kevin Lovgren, Sea Bright Police Department.

**Official Proclamation
Honoring Lt. Kevin Lovgren**

WHEREAS, Kevin Lovgren began his service with the Borough of Sea Bright as a Police Patrolman in December of 1986; and

WHEREAS, Kevin has exemplified all the attributes of a selfless human being, foregoing his own wants, needs and desires in order to serve the residents and businesses of the Borough of Sea Bright for the past 30 years; and

WHEREAS, Kevin was an exemplary member of the Sea Bright Police Department sworn to serve and protect the State of New Jersey and the Borough of Sea Bright; and

WHEREAS, Kevin has received recognition for outstanding service to 180 Turning Lives Around and to Domestic Violence Victims; and

WHEREAS, Kevin has received numerous Certificates of Achievement for outstanding service in the campaign against Drunk Driving by the State of New Jersey; and

WHEREAS, Kevin received recognition from Mayor Charles Rooney Jr. and Council on May 29, 1996 for outstanding service at the scene of a house fire in 1996; and

WHEREAS, Kevin received recognition from Mayor Charley Rooney Jr., Sea Bright Council and the 200 Club of Monmouth County for his outstanding lifesaving effort during a boat in distress on October 20, 1993; and

WHEREAS, Kevin served the Borough of Sea Bright in many capacities as a Police Patrolman, Corporal, Sergeant and Lieutenant; and

WHEREAS, Kevin played an important role in the aftermath of Superstorm Sandy and we will be forever grateful for his extraordinary service.

NOW, THEREFORE, BE IT PROCLAIMED THAT, I, Dina Long, Mayor of the Borough of Sea Bright, County of Monmouth, State of New Jersey, on behalf of the Governing Body and Residents of the Borough, do hereby honor:

Lt. Kevin Lovgren

For his 30 years of service to the Borough of Sea Bright and the Sea Bright Police Department; and

BE IT FURTHER PROCLAIMED that we extend our heartfelt appreciation, gratitude and good wishes for a future of health and happiness.

Councilman Rooney thanked Lt. Lovgren for his service.

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.

Vince Lepore, Long Branch, questioned how the state contracts work for the purchase of new vehicles. Mr. Lepore mentioned using the voucher system as an option for education. Mr. Lepore asked the Borough will utilize Project Labor Agreements and if a procurement preference policy would be included in the bid documents to use United States produced iron and steel in the new buildings since American money is paying for them

CONSENT AGENDA

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

Minutes

- 01/07/17 Re-organization Meeting
- 01/12/17 Workshop Meeting
- 01/12/17 Executive Session
- 01/14/17 Special Workshop Meeting
- 01/14/17 Executive Session
- 01/17/17 Regular Meeting
- 01/17/17 Executive Session

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

Resolutions:

No. 34-2017 Authorizing the Purchase of Police Department Vehicle
RESOLUTION NO. 34-2017
Authorizing the Purchase of Police Department Vehicle
2017 Chevrolet Caprice Police Sedan

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

WHEREAS, the Borough of Sea Bright has the need to purchase one new marked patrol vehicle for the Police Department, and

WHEREAS, the Borough of Sea Bright wishes to purchase, under State Contract No. A88729, a 2017 Chevrolet Caprice Police Sedan, from Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE 19963 for a base amount of \$25,871.00 with selected options in the amount of \$2,824.48 for a total cost of 28,695.48; and

WHEREAS, if the State Contract vehicle is not available this resolution will serve as authorization to competitive bid for the 2017 Chevrolet Caprice Police Sedan; and

WHEREAS, in accordance with the requirements of the Local Public Contract Law N.J.S.A. 40:11-12 et seq., and the regulations promulgated thereunder, the purchase of goods and services by local contracting units without competitive bids is authorized from vendor(s) with state contracts.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, have certified that funds in the amount of \$28,695.48 will be available in the Police Budget for the purpose stated above.



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 authorizes the purchase one 2017 Chevrolet Caprice Police Sedan under State Contract No. A88729 for the total amount of \$28,695.48 from Hertrich Fleet Services of Milford, DE; and

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

- 1. Police Chief
- 2. Finance Manager
- 3. Hertrich Fleet Services

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

No. 35-2017 2017 Direct Emergency Dispatch Services with Monmouth County Office of Shared Services, Communications Division

RESOLUTION NO. 35-2017
2017 Direct Emergency Dispatch Services
with Monmouth County Office of Shared Services,
Communications Division

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

WHEREAS, the Borough of Sea Bright entered into a Shared Services Agreement for the period January 1, 2015 through December 31, 2019 for Direct Emergency Dispatch Services with the Monmouth County Office of Shared Services, Communications Division; and

WHEREAS, under the terms of the said Agreement, the Communications Division will serve as the Public Safety Answering Point (PSAP) for the Borough of Sea Bright, and

WHEREAS, the Borough received notification from the County in a letter dated December 23, 2016 that the communications shared services fee will remain the same for the term January 1, 2017 through December 31, 2017 in the amount of \$82,729.00.

CERTIFICATION OF FUNDS, I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds will be available in Monmouth County Dispatch Services for the purpose stated herein.


 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, does hereby authorize payment of the 2017 Communication shared services fee in the amount of \$82,729.00 be submitted to the Monmouth County as per the contracted agreement.

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

- 1. Finance Manager
- 2. Chief of Police
- 3. Director, Office of Shared Services, County of Monmouth

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

No. 36-2017 Appropriation Reserve Transfer

RESOLUTION NO. 36-2017
APPROPRIATION RESERVE TRANSFER

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

WHEREAS, N.J.S.A. 40A:4-4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, 2/3 of the majority of the full membership concurring herein that the following transfers be authorized amongst 2016 Budget Appropriation Reserves as follows:

ACCOUNTING CODE	DESCRIPTION	AMOUNT	TOTALS
	CURRENT FUND-Transfer From (Inside CAPs):		
01-20-100-010	Admin S&W	13,000	
	TOTAL TRANSFERS-From		13,000
	CURRENT FUND- Transfer To (Inside CAPs):		
01-20-100-200	Admin O/E	5,000	
01-20-165-200	Engineering	8,000	
	TOTAL TRANSFERS-To		13,000
Roll Call:	Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney		
	Yes Yes Yes Yes absent Yes		

No. 37-2017 Authorizing the Mayor to Execute the Storm Hazard Reduction Easements for the Sea Wall Repair and Re-construction Project

RESOLUTION NO. 37-2017
AUTHORIZING THE MAYOR TO EXECUTE THE
STORM HAZARD REDUCTION EASEMENTS FOR THE
SEA WALL REPAIR AND RE-CONSTRUCTION PROJECT

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

WHEREAS, the Borough of Sea Bright and the New Jersey Department of Environmental Protection are cooperating on a construction project for the Rehabilitation and Reconstruction of the existing seawall to develop a more resilient seawall system (the "Project"), and

WHEREAS, as set forth below, the Project will require Perpetual Storm Hazard Reduction Easements for properties along the seawall, and

WHEREAS, the Borough Council, authorized T & M Associates to prepare *Right-of-Entry Agreements*, maps and descriptions for easements necessary for the the Sea Wall Construction, Re-construction and Repair projects by adopting Resolution No. 142-2016 dated September 6, 2016, and

WHEREAS, in connection with the Project, easements are required for certain properties owned by the Borough of Sea Bright, known as Block 7, Lot 10, Block 20, Lots 6 & 7, and Block 21, Lots 3 & 5, as well as for certain Right of Ways granted to the Borough and identified as East Church Street, East New Street, Wayne Street and East Center Street (the "Public Easements"), and

WHEREAS, easements are also required for privately owned properties in the Borough which are set forth in Exhibit A attached hereto (the "Private Easements").

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Mayor and Borough Clerk to execute the Public Easements and Private Easements and to take such other actions as are necessary to obtain the easements required for the Project.

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

1. Fran Mullan, PE, T & M Associates
2. Robert VonBriel, Asst. Engineer NJDEP

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

EXHIBIT A

Block	Lot	Property Address
23	133	East Ocean Avenue
23	130	East Ocean Avenue
23	12	931 Ocean Avenue
21	2.02 of Common 2.04	1 East New Street
21	2.02 of Common 2.03	1 & 3 East New Street
20	5	14 East New Street
7	9	1171 Ocean Avenue
7	6	1187 Ocean Avenue
7	5	1201 Ocean Avenue
7	4	7 Marius Lane
6	3.01, 4	8 Marius Lane
4.04	62	25 Village Road
5	63	Village Road
4	7.12	11 Trade winds Lane
4	7.13	15 Tradewinds Lane

No. 38-2017 Establishing a new position for the Department of Public Works known as "Working Forman"

RESOLUTION NO. 38-2017
Establishing a new position for the Department of Public Works known as "Working Foreman"

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

WHEREAS, the Borough Council of the Borough of Sea Bright wish to rescind Resolution No. 56-2002 for the position of Superintendent of Borough Maintenance; and, Resolution No. 101-2006 for the position of Superintendent of Borough Maintenance and Recycling Coordinator in the Department of Public Works, and

WHEREAS, the Borough Council has a need to establish a new position in the Department of Public Works for a Working Foreman, and

WHEREAS, attached hereto is a new job description for Working Foreman for the Department of Public Works entitled:

**Department: PUBLIC WORKS
Position Description – Working Foreman**

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

1. Public Works Director

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

**RESOLUTION NO. 38-2017
Department: PUBLIC WORKS
Position Description – Working Foreman**

BASIC FUNCTION: The position is responsible for maintenance activities of the public works department including building maintenance, road, sanitation and sewer, landscape and grounds, service and minor repairing of vehicles and other construction equipment; Performs other related duties as assigned.

NATURE AND SCOPE:

- Classification: 40 hours per week. Full-time; non-exempt
- Hours of Employment: as established by the Mayor and Council
- One half hour unpaid lunch (Monday through Friday)
- Salary: as established by the annual salary ordinance
- Employees under working Foreman: Public Works Maintenance Persons, Janitorial Personnel.

PRINCIPAL ACCOUNTABILITIES: The Working Foreman is responsible for the maintenance of the following:

- Borough street and road repair and maintenance including street cleaning, snow plowing and loading, unloading and applying of san and street repair materials as required.
- Ground maintenance including cutting brush and mowing grass, emptying refuse containers, loading refuse, and disposing of refuse; attending properly to plantings, trees and shrubs.
- Assists the Collection System Operator in daily checks of the sewer pump stations and other maintenance needs that may be required to maintain the Borough pump stations and collection systems.
- Maintain and clean all public facilities leased or owned, including but not limited to, Borough Hall, Police Headquarters, beach parks and grounds, parking lots and garages.
- Maintain service and make minor repairs to departmental trucks and equipment.
- Installation, painting, repair and maintenance of Borough road and street signs; painting and minor maintenance of public facilities; painting of curbs and lining of streets.
- Participate in all safety requirements to protect the general public from injury during repair activities.
- Performs all duties in a courteous, professional and efficient manner and adheres to Borough dress code.
- Directly assign and direct full and part time staff to ensure the highest level of safety, professionalism and efficiency.
- Maintaining streets and roads, grounds maintenance and building maintenance equipment.
- Continued cross training on operating all Borough vehicles and equipment.
- Provide maintenance services in support of Borough Hall day-to-day operations and special events.

EXPERIENCE:

- High School Diploma
- Five (5) years of experience in construction, maintenance, and repair of streets, sewer, water, sanitation, or other public work facilities or similar construction or maintenance work.

LICENSES:

- Valid New Jersey drivers license
- Possession of valid New Jersey State Commercial Driver's License, Class B minimum (preferred) or the willingness to obtain a CDL within one (1) year of employment.

KNOWLEDGE AND ABILITIES:

- Knowledge of procedures, materials, tools and equipment used in cleaning, maintaining, and repairing Borough buildings, streets, sewers, facilities, and sewage pump station equipment.
- Knowledge of recycling programs.
- Ability to direct subordinates, provide them with work schedules, and check their work to see that standard operating procedures are followed and desired objectives are achieved.
- Ability to organize assigned work and develop effective work methods. Ability to maintain records.
- Ability to operate all Borough mechanical equipment.
- Ability to use various types of electronic and/or manual recording and information systems used by the Borough's mechanical and electrical systems.
- Ability to read, write, speak, understand, and communicate in English sufficiently to perform duties of this position. Ability to interface with public and governing body.
- To attend seminars, meetings, courses and/or conventions required to maintain certification or to enhance skills needed to perform the duties of the position.
- To establish and maintain cooperative relationships with internal and external contacts.
- Persons with mental or physical disabilities are eligible as long as they can perform essential functions of the job after reasonable accommodation is made to their known limitations. Such persons may not be eligible if the accommodation required would cause the employer undue hardship.

No. 39-2017 2017 Community Advisory Committee Appointments

RESOLUTION NO. 39-2017

2017 Community Advisory Committee Appointments

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

WHEREAS, the governing body may appoint community advisory committees to assist in those aspects of government that require community involvement; and

WHEREAS, such committees will consist of one councilmember/liaison and not more than nine members consisting of Borough of Sea Bright employees, residents, property owners and business owners/managers; and

WHEREAS, the Mayor and Council established 2017 community advisory committees and members at the annual re-organization meeting held on January 7, 2017; and

WHEREAS, there exists a need to make two new appointments as follows:

PUBLIC RELATIONS COMMITTEE

Kristine Kelly

(due to the resignation of Michelle Nyquist)

RECREATION COMMITTEE

Peggy Bills

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 named individuals be and are hereby appointed as members of the Borough's Community Advisory Committees as indicated above for the year 2017.

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

1. Committee Council Liaison
2. Appointees

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

SWEARING IN / OATHS OF OFFICE

Peggy Bills - Community Advisory Committee - Recreation Committee Member, was sworn in by Mayor Long.

ORDINANCE(s):

Public Hearing: Mayor Long to read the ordinance by title:

ORDINANCE #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 Kelly offered a motion to open the public hearing on Ordinance No. 01-2017, seconded by Councilmember Lamia:

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

Public Hearing (Ord. 01-2017)

No one wished to be heard.

Councilmember Kelly offered a motion to close the public hearing on Ordinance No. 01-2017, seconded by Councilmember Keeler:

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

Councilmember Kelly offered a motion to adopt Ordinance No. 01-2017 and advertise according to law, seconded by Councilmember Lamia:

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

Public Hearing: Mayor Long to read the ordinance by title:

ORDINANCE #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

**Monmouth County Planning Board Acknowledgement Received 1/19/17
Borough of Sea Bright Planning Board Acknowledgement Received 1/25/17**

Councilmember Kelly offered a motion to open the public hearing on Ordinance No. 02-2017, seconded by Councilmember Keeler:

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

Public Hearing (Ord. 02-2017)

Vince Lepore, Long Branch asked for an explanation regarding the \$300 application fee. Administration Verruni and Mayor Long explained the fee covers engineering and zoning costs.

Councilman Keeler clarified that this will be an annual fee and asked if the Administrator could put something together showing the zones this ordinance applies to.

Councilmember Kelly offered a motion to close the public hearing on Ordinance No. 02-2017, seconded by Councilmember Keeler:

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

Councilmember Kelly offered a motion to adopt Ordinance No. 02-2017 and advertise according to law, seconded by Councilmember Keeler:

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

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE #03-2017
AN ORDINANCE AMENDING ORDINANCE #15-2015 "FIXING THE COMPENSATION OF OFFICERS AND EMPLOYEES" OF THE BOROUGH OF SEA BRIGHT FOR THE YEARS 2016 THROUGH 2018

Councilmember Kelly offered a motion to introduce Ordinance #03-2017 for a public hearing to be held on February 21, 2017 and advertise according to law; seconded by Councilmember Rooney:

BE IT ORDAINED, BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY IS HEREBY AMENDED AS FOLLOWS:

Section 1. Unless otherwise noted the yearly compensation, salaries and wages of various officers and employees shall be paid semi- monthly. In lieu of all fees as follows:

	TITLES & CLASSES		
	2016	2017	2018
GROUP IV – <u>Public Works Employees</u>	5,000 – 68,000	5,000 – 68,000	5,000 – 69,000
• Beach Maintenance Supervisor			
• Director			
• Equipment Operator			
• Public Works Maintenance			
• Working Forman			

INTRODUCED: February 7, 2017
PUBLIC HEARING: February 21, 2017
ADOPTED: February 21, 2017

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

INDIVIDUAL ACTION/New Business:
Vouchers: \$ 910,052.17

Councilmember Keeler offered a motion to approve the Voucher List dated February 7, 2017 as submitted by the Finance Manager, seconded by Councilmember Kelly:

VOUCHER LIST
BOROUGH OF SEA BRIGHT
February 7,

01489	A.M.G. MARINE CONTRACTING, INC		
16-01283	10/12/16 BEAUTIFICATION	Open	1,425.00
17-00073	01/23/17 DPW	Open	1,350.00

			2,775.00
2385	AGNOLI ENGINEERING		
17-00171	02/01/17 ENGINEER	Open	763.09
01835	ALLEN, RANDY		
17-00130	01/30/17 DPW	Open	19.44
02113	AMERICAN WATER		
17-00126	01/30/17 WATER USAGE	Open	317.64
01042	ATLANTIC TOMORROWS OFFICE		
17-00148	02/01/17 COPIER	Open	564.16
02169	ATTILIO'S RESTAURANT & PIZZA		
17-00083	01/23/17 DPW	Open	57.45
17-00133	01/30/17 DPW	Open	22.58

			80.03

REGULAR MEETING MINUTES**February 7, 2017**

01984	AVAYA FINANCIAL SERVICES		
17-00188	02/02/17 POLICE:PHONE	Open	145.29
02036	BAHRLE, DAVID		
17-00129	01/30/17 DPW	Open	52.60
17-00175	02/02/17 DPW	Open	50.00

			102.60
01957	BENEMAX BENEFIT MANAGEMENT CO.		
17-00194	02/03/17 HEALTH/DENTAL	Open	360.00
01631	BOROUGH OF OCEANPORT		
17-00017	01/18/17 COURT	Open	6,247.50
17-00193	02/03/17 COURT	Open	900.00

			7,147.50
01546	C.I.T. TECHNOLOGY FIN SERV, INC		
17-00021	01/18/17 COPIER	Open	157.00
01766	CENTRAL JERSEY EQUIPMENT, LLC		
16-01356	10/28/16 BEACH:VEHICLE MAINTENANCE	Open	1,566.69
01614	CENTRAL JERSEY REGISTRARS ASSN		
17-00135	01/30/17 MEMBERSHIP DUES	Open	40.00
01594	CHERNAVSKY, DANIEL		
17-00105	01/23/17 POLICE	Open	14.94
00063	CHESAPEAKE EXTERMINATING CO.		
17-00161	02/01/17 EXTERMINATOR	Open	60.00
00256	CLEARY, GIACOBBE, ALFIERI &		
17-00180	02/02/17 LEGAL SERVICES	Open	353.40
00198	COMCAST		
17-00154	02/01/17 INTERNET	Open	326.22
01493	COOPERATIVE INDUSTRIES, L.L.C.		
17-00196	02/03/17 NATURAL GAS	Open	911.07
2286	DIFRANCESCO, BATEMENT, KUNZMAN		
17-00181	02/02/17 LEGAL SERVICES	Open	5,675.42
01992	DOGS AND CATS, INC.		
17-00118	01/30/17 BEACH	Open	1,500.00
01720	FIREFIGHTER ONE, LLC		
17-00085	01/23/17 FIRE DEPT	Open	184.99
00952	FIRST PRIORITY EMERGENCY		
17-00086	01/23/17 FIRE DEPT	Open	2,438.06
00288	FIRST UNITED METHODIST CHURCH		
17-00117	01/30/17 LIBRARY	Open	1,000.00
00575	GALLS, INC.		
17-00097	01/23/17 CLOTHING ALLOWANCE	Open	110.00
02101	GANNETT NJ		
17-00067	01/19/17 LEGAL AD	Open	84.70
17-00144	01/31/17 LEGAL ADS	Open	44.55

			129.25
01194	GLENCO SUPPLY, INC.		
16-01574	12/30/16 DPW:SUPPLIES	Open	1,195.00
01887	HEIM ELECTRONICS, INC.		
17-00137	01/31/17 ALARM SERVICE	Open	251.40
01838	HOLMAN, FRENIA, ALLISON, P.C.		
17-00113	01/26/17 FINANCE	Open	6,637.50
2380	HOWELL GUN WORKS		
17-00079	01/23/17 POLICE	Open	180.00
01526	JCP & L		
17-00182	02/02/17 ELECTRIC	Open	6,749.45

REGULAR MEETING MINUTES

February 7, 2017

00297	JESSE A. HOWLAND & SONS, INC.		
16-00971	07/27/16 DPW:GARAGE RENTAL	Open	1,665.00
16-00972	07/27/16 FIRE DEPT:GARAGE RENTAL	Open	3,750.00

			5,415.00
00895	JOHNNY ON THE SPOT, INC.		
17-00170	02/01/17 BEACH RENTALS	Open	296.80
01784	JUNGLE LASERS, LLC		
17-00146	01/31/17 DATA FEES	Open	270.00
00971	LANG, STEVEN		
17-00087	01/23/17 FIRE DEPT	Open	110.00
01903	LAWRENCE, FRANK		
17-00141	01/31/17 REIMB.	Open	113.04
2265	LEE'S GARAGE		
16-01569	12/30/16 FIRE DEPT	Open	802.50
17-00081	01/23/17 POLICE	Open	1,987.17
17-00191	02/03/17 POLICE:VEHICLE REPAIR	Open	2,131.94

			4,921.61
00275	M & S WASTE SERVICES, INC.		
17-00183	02/02/17 TRASH	Open	375.00
17-00184	02/02/17 TRASH PICK UP	Open	10,070.25
17-00185	02/02/17 DUMPSTERS	Open	1,314.80
17-00186	02/02/17 LANDFILL	Open	5,812.56

			17,572.61
00799	MAGLOCLLEN		
16-00861	07/08/16 POLICE:MEMBERSHIP DUES	Open	400.00
00176	MODULAR SPACE CORPORATION		
17-00143	01/31/17 TRAILER RENTAL	Open	4,780.00
00110	MONM CNTY REGIONAL HEALTH		
17-00115	01/30/17 HEALTH FEES	Open	14,671.75
00162	MONMOUTH MUNICIPAL JUDGES ASSN		
17-00122	01/30/17 COURT	Open	160.00
00378	MONMOUTH TRUCK EQUIPMENT		
17-00103	01/23/17 DPW	Open	358.00
00137	MUNICIPAL CAPITAL CORPORATION		
17-00022	01/18/17 COPIER	Open	224.73
01399	NEW JERSEY AMERICAN WATER		
17-00151	02/01/17 HYDRANTS	Open	2,390.30
17-00163	02/01/17 WATER	Open	248.73

			2,639.03
01303	NEW JERSEY PLANNING OFFICIALS		
16-00404	03/28/16 PLANNING BOARD:TRAINING	Open	160.00
00131	NJ CONFERENCE OF MAYORS		
17-00069	01/23/17 DUES	Open	295.00
00672	NJ DEPT OF COMMUNITY AFFAIRS		
17-00070	01/23/17 PERMIT FEES	Open	1,208.00
00502	NJ STATE LEAGUE/MUNICIPALITIES		
17-00165	02/01/17 LEGAL AD	Open	110.00
17-00167	02/01/17 MEMBERSHIP	Open	277.00

			387.00
01309	OCEANPORT BOARD OF EDUCATION		
17-00007	01/17/17 GRADE SCHOOL TAX	Open	70,788.00
00081	PERRY'S TROPHY CO., INC.		
16-01557	12/16/16 A&E	Open	89.95
01727	PHILPOT, MARK		
17-00176	02/02/17 DPW:REIMB.	Open	335.00
01022	PITNEY BOWES SUPPLY LINE		
17-00195	02/03/17 POLICE:METER RENTAL	Open	38.97

REGULAR MEETING MINUTES**February 7, 2017**

02280	ROONEY III, CHARLES		
17-00120	01/30/17 LIBRARY	Open	350.00
00463	RUTGERS, THE STATE UNIVERSITY		
17-00106	01/25/17 TRAINING	Open	969.00
00456	SEA BRIGHT SENIOR CITIZENS		
17-00164	02/01/17 DONATION	Open	300.00
01554	SEA BRIGHT SERVICE CENTER		
17-00074	01/23/17 FIRE DEPT	Open	99.46
00053	SHORE REGIONAL HIGH SCHOOL		
17-00008	01/17/17 HIGH SCHOOL TAX	Open	177,028.76
00031	SORRENTINO, JOHN		
17-00104	01/23/17 POLICE	Open	85.00
17-00142	01/31/17 REIMB.	Open	434.36

			519.36
01892	STANDARD INSURANCE COMPANY		
17-00140	01/31/17 INSURANCE	Open	634.53
00179	STATE OF NJ TREASURER		
16-01558	12/16/16 TAX COLLECTOR	Open	50.00
01931	SUBURBAN PROPANE		
17-00160	02/01/17 PROPANE	Open	297.55
00083	T & M ASSOCIATES		
17-00134	01/30/17 ENGINEER	Open	2,472.28
01285	THE HOME DEPOT		
17-00072	01/23/17 DPW	Open	79.92
01643	THE LINK NEWS		
17-00068	01/19/17 LEGAL AD	Open	23.10
2383	THE MUSIAL GROUP		
17-00121	01/30/17	Open	4,440.00
00223	TREASURER, COUNTY OF MONMOUTH		
17-00109	01/26/17 COUNTY TAX	Open	426,780.89
00439	TREASURER, COUNTY OF MONMOUTH		
17-00111	01/26/17 1/Q 2017 LIBRARY TAX	Open	29,310.53
00523	TREASURER, COUNTY OF MONMOUTH		
17-00112	01/26/17 OPEN SPACE TAX	Open	24,515.97
01403	TREASURER, STATE OF NEW JERSEY		
17-00145	01/31/17 LICENSE FEE	Open	150.00
01243	TREASURER, STATE OF NEW JERSEY		
17-00147	02/01/17 TIDELANDS	Open	450.00
00178	UNITED STATES POSTAL SERVICE		
17-00150	02/01/17 POSTAGE	Open	225.00
02061	VERIZON WIRELESS		
17-00016	01/18/17 CELL SERVICE	Open	832.70
17-00190	02/02/17 POLICE:PHONE	Open	962.94

			1,795.64
00519	WILLIAM E. ANTONIDES & CO.		
17-00116	01/30/17 FINANCE	Open	3,025.00

Total: \$840,506.62

1/27/2017	Monmouth County Public Works	\$5,987.89
17-00110	DPW:Bulldozer Repairs	
1/27/2017	Napa Auto Parts	\$18.47
17-00114	DPW:Vehicle Part	
1/31/2017	NJ Dept of Labor & Workforce Dvlpmnt.	\$3,044.14
17-00139	Unemployment & Disability	

1/31/2017 17-00138	NJ Dept of Labor & Workforce Dvlpmnt. Unemployment & Disability	\$16.17
2/2/2017 17-00174	NJ State Health Benefits Active & Retired-Feb. 2017	\$54,254.02
1/26/2017 17-00108	Public Storage Police:Rental Unit	\$362.00
1/23/2017 17-00082	Veritext Reporting Stenograher:Escrow Accounts	\$1,180.00
1/26/2017 17-00109	Wex Bank Gasoline:Jan. 2017	\$4,682.86

Manual Check TOTAL: \$69,545.55

GRAND TOTAL: \$910,052.17

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

EXECUTIVE SESSION

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

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. 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 absent Yes

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

ADJOURNMENT

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

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

Respectfully submitted,

Christine Pfeiffer
 Borough Clerk