

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

MAY 2, 2017

SEA BRIGHT, NEW JERSEY

Council President Keeler called the meeting to order at 7:00 pm and requested those present to join him in the Pledge of Allegiance.

Councilman Keeler 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: Councilmember's Kevin Birdsall, William J. Keeler, Brian P. Kelly, Marc A. Leckstein, Charles H. Rooney

ABSENT: Mayor Dina Long, Councilmember John M. Lamia, Jr.

OTHERS: Attorney Richard Shaklee, Engineers Fran Mullan and Jenna Stagliano, Administrator Joseph L. Verruni, Clerk Christine Pfeiffer

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
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 absent Yes Yes

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

PROCLAMATION

Commending Fred Kampf, Coach, Teacher, Shore Regional Hall of Fame

Official Proclamation

WHEREAS, Frederick A. Kampf, Jr. attended Shore Regional for three years, from 1963 to 1965. During this period, however, he gained 9 varsity letters. While an excellent football and basketball player, Fred's fame would come to him from the National past-time, Baseball, and

WHEREAS, In Fred's 3 years of pitching for Shore, he amassed a record of 29 wins and only 6 losses. This reflects a winning percentage of .829, worthy of any Hall of Fame. Included in these 35 games are 11 one-hitters and 5 no hitters, school records for sure. The reason Fred was able to accomplish this amazing record is the fact he struck out over 400 men, and

WHEREAS, Fred led his Shore teams of 1964 and 1965 (18-6) to the Monmouth College Invitational Tournament where behind the pitching and hitting of Fred, won both tournaments. Fred was selected the Most Valuable Player in both Tournaments, and

WHEREAS, In 1964, Fred received the usual AII-Honors topped off with 1st Team AII-State Group I. In 1965, Fred repeated and exceeded expectations again receiving the customary honors, only this time it was capped by a 1st Team AII-State, AII Groups selection, and

WHEREAS, Fred graduated from Shore in 1965, he was immediately drafted by the Cleveland Indians. Fred, however, elected to attend the University of Miami on a full scholarship. Fred played 3 years for Miami and in 1967 set a University record with 19 strikeouts in a game. That record may still stand. In 1967 the New York Mets and the Kansas City A's drafted Fred, but he chose to continue his education. In 1968 when the Oakland A's drafted him again, Fred gave in and signed. He went into the minor league system and progressed from A ball to triple A teams, meeting with good success along the way. At one point in 1970 Fred was selected to the very tough Southern League AII-Star Team, and

WHEREAS, After resuming his education and after graduation, Fred returned to Shore where he has been a teacher and coach since 1974. He has coached or is coaching, J.V. Football (an undefeated team in 1977), Freshman Soccer (numerous successful seasons) and Freshman Basketball. His basketball teams have won the Red Bank Buc Christmas Tourney and the Little Wave Tournament. The 1996 team went undefeated at 23-0, and

WHEREAS, it would be in baseball where Fred would reach his peak again. As Head Coach since 1976, his teams have won several conference championships, Monmouth County Championships in 1979 and again in 1993, a Central Jersey Group Title in 1985 and a State Championship in 1993. Having accumulated over 325 wins, Fred has been a 3 time "Coach of the Year" selection in 1979, 1985 and 1993. He was also given the "Coaches Sportsmanship Award" by the Umpires Association, and

WHEREAS, Fred has coached countless athletes, many of whom went on to play college ball at all levels, including professional players Mike Stout and Ira Tilton as well as major league pitcher John Farrell, another Hall of Fame inductee.

NOW, THEREFORE, BE IT RESOLVED THAT, I, Dina Long, Mayor of the Borough of Sea Bright, County of Monmouth, State of New Jersey, with the full concurrence of the Borough Council, do hereby commend:

Frederick A. Kampf Jr.

as a coach, a teacher, and a person that has always been 1st class. He deserves to be in this "1st class" of Shore's Hall of Fame.

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.

Jeffrey Fernandez, 8 Blossom Road, Rumson, owner of 8 River Street, expressed his concern about the Planning Board considering his property as an area in need of redevelopment. Mr. Fernandez said he purchased the property a year ago and completely renovated the apartments and has all the units rented. Mr. Fernandez suggested that his property was included in the study to accommodate to the person who owns the other thirteen properties. Mr. Fernandez is very concerned and does not believe his property should be included in an area of redevelopment.

Christina Galinos, owner of 1054 Ocean Avenue, is extremely concerned about the state of the property at 1056 Ocean Avenue. Her property is now being damaged as a result and the building poses a real danger to the surrounding area. Ms. Galinos asked why the Borough is allowing the building to exist in its current condition. The Attorney explained that the Monmouth County Construction Board of Appeals gave her an extension to remediate the building.

Vince Lepore, Long Branch, state he has been talking to Trenton about the status of Sea Bright's certification with Sustainable Jersey and is bothered that there hasn't been any activity in over a year to obtain certification. Mr. Lepore said the Borough of Bradley Beach attained their certification within one year and respectfully requested "that Sustainable Jersey be removed from Councilman Leckstein and assigned to another Councilmember that can get the job done."

CONSENT AGENDA

Councilmember Birdsall offered a motion to amend the Consent Agenda by adding Resolution No. 95-2017 which approves the hiring of a Working Foreman in the Department of Public Works; seconded by Councilmember Leckstein:

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

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

Minutes

04-04-2017 Regular Meeting
 04-04-2017 Executive Session

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

Resolutions:

No. 77-2017 Place-to-Place/Extension of Premises Transfer - Liquor License
 No. 1343-33-007-003 - Donovan's Reef Inc. t/a Donovan's Reef

RESOLUTION No. 77-2017

**Place-to-Place/Extension of Premises Transfer
 Liquor License #1343-33-007-003
 Donovan's Reef Inc. t/a Donovan's Reef**

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

WHEREAS, an application has been filed for a Place-to-Place Transfer (Expansion of Premises) of Plenary Retail Consumption License Number 1343-33-007-003, issued to Donovan's Reef, Inc. for purposes of expanding the premises under license wherein the sale, service, and storage of alcoholic beverages are authorized; and

WHEREAS, the submitted application form is complete in all respects, all appropriate State and Borough fees have been paid, and the license has been properly renewed for the current license term; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby approve, effective April 18, 2017, the expansion of the aforesaid Plenary Retail Consumption licensed premises located at 1171 Ocean Avenue, Sea Bright, New Jersey, to place under license the area delineated in the application form and the sketch of the licensed premises attached thereto.

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

1. Chief of Police
2. State of New Jersey, Division of ABC
3. Jason M. Ross Esq. Atty of Donovan's Reef, Inc.

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

No. 88-2017 2017 Community Advisory Committee Appointments

RESOLUTION NO. 88-2017

2017 Community Advisory Committee Appointments

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

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

Janet Thorpe (due to the resignation of Leslie Johnson)

Susana Markson (due to the resignation of Eugene Freed)

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	absent	Yes	Yes

No. 89-2017 Waiver Nuisance Ordinance For The Fireman's Fair

RESOLUTION NO. 89-2017

**WAIVER NUISANCE ORDINANCE FOR THE FIREMAN'S FAIR
BOROUGH OF SEA BRIGHT**

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

WHEREAS, the Sea Bright Fire Department will hold the annual Firemen's Fair from Thursday, May 19 through Sunday May 22, 2017; and

WHEREAS, pursuant to Chapter 146 - Nuisances, §146-8 , no person shall cause, suffer, allow, or permit the operation of any source of sound as defined in Paragraphs A, G, H and L of §146-7 of this Article in such a manner as to create a sound level that equals or exceeds 65dB during the hours of 8:00 am through 10:00 pm and 50 dB from the hours of 10:00 pm through 8:00 am of the following morning when measured at least 50 feet from the real property line of the source property; and

WHEREAS, a request has been made for a waiver to extend the 10:00 pm deadline to 12:00 am (midnight) during the duration of the Firemen's Fair.

NOW, THEREFORE, BE IT RESOLVED the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey authorize a waiver of Chapter 146 Nuisances, Section 146-8 for the duration of the Fireman's Fair from May 16 through May 22, 2017.

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

- 1. Chief of Police
- 2. Fireman's Fair Representative

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

No. 90-2017 Authorizing The Borough of Sea Bright to Apply For New Jersey Division of Highway Traffic Safety 2017 "Click It Or Ticket" Grant

RESOLUTION No. 90-2017

**AUTHORIZING THE BOROUGH OF SEA BRIGHT TO APPLY FOR
NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY
2017 "CLICK IT OR TICKET" GRANT**

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

WHEREAS, the safety and security of the citizens of the Borough of Sea Bright and surrounding areas is vitally important; and

WHEREAS, a large percentage of motor vehicle occupants injured in traffic accidents were not wearing seat belts; and

WHEREAS, the use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle accident; and

WHEREAS, the State of New Jersey Division of Highway Traffic Safety is participating in the National 2017 "Click It or Ticket" seat belt mobilization campaign from May 22 – June 4, 2017 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

WHEREAS, the federally funded grant funds in the amount of \$5,500.00 are available, with no local match, from the New Jersey Division of Highway Traffic Safety to reimburse police personnel for overtime for statewide seat belt enforcement; and

WHEREAS, the deadline to apply for the grant is May 5, 2017; and

WHEREAS, the Borough of Sea Bright Police Chief has recommended that the Borough apply for said Grant; and

WHEREAS, the Governing Body of the Borough of Sea Bright, County of Monmouth wish to apply for this seat belt enforcement grant from the State of New Jersey Division of Highway Traffic Safety.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the appropriate officials are hereby authorized to execute and sign any and all documents in order to effectuate the receipt of the aforementioned grant funds in the amount of \$5,500.00 from the Division of Highway Traffic Safety for the 2017 "Click it or Ticket" Traffic Safety Grant.

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

- 1. Director of Finance
- 2. Chief of Police
- 3. CFO

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

No. 91-2017 Hiring Seasonal Borough Employees - Public Works

RESOLUTION No. 90-2017
AUTHORIZING THE BOROUGH OF SEA BRIGHT TO APPLY FOR
NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY
2017 "CLICK IT OR TICKET" GRANT

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

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WHEREAS, the State of New Jersey Division of Highway Traffic Safety is participating in the National 2017 "Click It or Ticket" seat belt mobilization campaign from May 22 – June 4, 2017 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

WHEREAS, the federally funded grant funds in the amount of \$5,500.00 are available, with no local match, from the New Jersey Division of Highway Traffic Safety to reimburse police personnel for overtime for statewide seat belt enforcement; and

WHEREAS, the deadline to apply for the grant is May 5, 2017; and

WHEREAS, the Borough of Sea Bright Police Chief has recommended that the Borough apply for said Grant; and

WHEREAS, the Governing Body of the Borough of Sea Bright, County of Monmouth wish to apply for this seat belt enforcement grant from the State of New Jersey Division of Highway Traffic Safety.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the appropriate officials are hereby authorized to execute and sign any and all documents in order to effectuate the receipt of the aforementioned grant funds in the amount of \$5,500.00 from the Division of Highway Traffic Safety for the 2017 "Click it or Ticket" Traffic Safety Grant.

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

1. Director of Finance
2. Chief of Police
3. CFO

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

No. 92-2017 Tax Appeal Refund - Scott & Jill Glenn
RESOLUTION NO. 92-2017
TAX APPEAL REFUND
Scott and Jill Glenn
638 Ocean Avenue

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

WHEREAS, the Tax Collector received a tax appeal court judgment for 638 Ocean Avenue (Block 24; Lot 41), Scott and Jill Glenn, for property taxes in the amount of \$3,555.00 as follows:

YEAR	AMOUNT
2013	\$901.00
2014	\$998.50
2015	\$1,003.00
2016	\$652.50

WHEREAS, the tax appeal refund should be paid to Scott and Jill Glenn; and

BLOCK	LOT	PAYOR NAME	AMOUNT
24	41	Scott & Jill Glenn	\$3,555.00

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Tax Collector and the Finance Manager to refund the above mentioned successful tax appeal judgment in the amount of \$3,555.00; and

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

1. Finance Manager
2. Tax Collector
3. Tax Assessor
4. Scott & Jill Glenn

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

No. 93-2017 Refund of Tax Overpayment - Jonathan H. Beer & George D. Cannon
RESOLUTION NO. 93-2017
REFUND OF TAX OVER-PAYMENT
Jonathan H. Beer & George D. Cannon

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

WHEREAS, an overpayment was made by Jonathan H. Beer & George D. Cannon for property taxes in the amount of \$701.72 for property located at 7 Surf Street, Block 12, Lot 5; and

BLOCK	LOT	PAYER NAME	AMOUNT	REASON
12	5	Jonathan H. Beer & George D. Cannon	\$701.72	Over- Payment

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Tax Collector and the Finance Manager to refund the said overpayment of \$701.72; and

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

- 1. Tax Collector
- 2. Finance Manager
- 3. Jonathan H. Beer & George D. Cannon

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

No. 95-2017 Authorizing the Hiring of "Working Foreman" Dept of Public Works

RESOLUTION NO. 95-2017
AUTHORIZING THE HIRING OF "WORKING FOREMAN"
DEPARTMENT OF PUBLIC WORKS

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

WHEREAS, the Borough Council of the Borough of Sea Bright approved Resolution No. 38-2017 on February 7, 2017 which established a new position of Working Foreman in the Department of Public Works; and

WHEREAS, there exists a need for a full-time Working Foreman in the Department of Public Works in the Borough of Sea Bright; and

WHEREAS, the Borough Clerk did duly advertise for the position of Working Foreman in two local newspapers, the Borough website and on the New Jersey League of Municipalities website; and

WHEREAS, applications were received and interviews took place to identify qualified candidates; and

WHEREAS, the Public Works Council Committee recommended to Council that applicant, Shawn Thomas be hired as Working Foreman at a salary of \$56,000.00 per year as specified in Ordinance No. 13-2017; and

WHEREAS, the Borough will pay 100% of the employee's tuition cost of any course which the employee is required to take in order to obtain any specialized training, certification, licenses and/or registration needed to perform the duties required of the position as per the Borough's Personnel Policies and Procedures Handbook.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Public Works S/W:



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth that Shawn Thomas be hired as Working Forman in the Department of Public Works at a salary of \$56,000.00 per year, subject to standard background checks, and will be encouraged to continue public works courses; and

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

- 1. Public Works Director
- 2. Shawn Thomas

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

RESOLUTION/PUBLIC HEARING

Mayor Long to read the resolution by title:

**RESOLUTION NO. 71-2017
**BOROUGH OF SEA BRIGHT
ESTABLISHMENT OF QUALIFICATIONS FOR THE SUBMISSION
OF BIDS FOR THE MUNICIPAL COMPLEX BUILDING.****

Councilmember Leckstein offered a motion to open the public hearing on Resolution No. 71-2017 approved at the April 4, 2017 regular meeting; seconded by Councilmember Kelly:

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

Public Hearing (Res. No. 71 -2017)

No one wished to be heard.

Councilmember Leckstein offered a motion to close the public hearing on Resolution No. 71-2017, seconded by Councilmember Kelly:

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

ORDINANCE(s):

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

**ORDINANCE NO. 10-2017
**AN ORDINANCE AMENDING AND SUPPLEMENTING THE
GENERAL CODE OF THE BOROUGH OF SEA BRIGHT,
CHAPTER 35 ENTITLED "PERSONNEL POLICY"****

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 10-2017, seconded by Councilmember Birdsall:

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

Public Hearing (Ord. 10 -2017)

No one wished to be heard.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 10-2017, seconded by Councilmember Kelly:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 10-2017 and advertise according to law, seconded by Councilmember Kelly:

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

Introduction: Mayor Long to read the ordinance by title:

**ORDINANCE NO. 11-2017
**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 201 "VEHICLES AND
TRAFFIC", ARTICLE VI, ENTITLED HANDICAPPED PARKING, OF THE CODE OF THE
BOROUGH OF SEA BRIGHT, 1998****

Councilmember Leckstein offered a motion to introduce Ordinance #11-2017 for a public hearing to be held on May 16, 2017 and advertise according to law; seconded by Councilmember Kelly:

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

BE IT ORDAINED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey that Chapter 201 entitled "Vehicles and Traffic", Article VI, Handicapped Parking, of the "Code of the Borough of Sea Bright, 1998", be and the same is hereby amended and supplemented in the following manner:

SECTION I

CHAPTER 201 "Vehicles and Traffic"

Article VI, Handicapped Parking is hereby amended to include the following to the schedule, with all other sections not listed to remain the same.

Sub-Section 201-27.1 Restricted Parking Space (s)

Name of Street	Location
4 Via Ripa	South Side

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.

I HEREBY CERTIFY this to be a true and correct Ordinance of the Mayor and Borough Council of the Borough of Sea Bright, introduced on May 2, 2017 and will be further considered after a Public Hearing held on May 16, 2017 at the Municipal Building at 7:00 pm.

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE NO. 12-2017
**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 66 "BEACHES",
ARTICLE V, ENTITLED BEACH REGULATIONS, OF THE
CODE OF THE BOROUGH OF SEA BRIGHT, 1998**

Councilmember Leckstein offered a motion to carry the introduction of Ordinance #12-2017 to the May 16, 2017 meeting; seconded by Councilmember Kelly:

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

PUBLIC HEARING - 2017 MUNICIPAL BUDGET AMENDMENT

Res. No. 87-2017 – Authorizing the Budget Amendment approved at the April 18, 2017 regular council meeting.

Councilmember Leckstein offered a motion to **open the public hearing** on the 2017 Municipal Budget Amendment, seconded by Councilmember Birdsall:

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

Public Hearing 2017 Municipal Budget Amendment

Vincent Lepore, Long Branch quoted a number of articles from the past year regarding how the revenue from paid parking was to be used.

Administrator Verruni reminded Mr. Lepore this was a public hearing on the budget amendment only, not the budget, which only adds a line item for the principal payment on our debt service.

Mr. Lepore said that it is disingenuous of the governing body to adopt this amendment because paid parking was to be applied to the construction costs of the new buildings, not debt service.

Councilmember Leckstein offered a motion to **close the public hearing** on the 2017 Municipal Budget Amendment, seconded by Councilmember Kelly:

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

2017 MUNICIPAL BUDGET ADOPTION
Resolution No. 94-2017 Adopt the 2017 Municipal Budget as Amended

Councilmember Leckstein offered a motion to approve **Resolution No. 94-2017**, seconded by Councilmember Kelly:

Borough Of Sea Bright [Code 1343], Monmouth County - 2017 Budget

SECTION 2 - UPON ADOPTION FOR YEAR 2017

(Only to be included in the Budget as Finally Adopted)

RESOLUTION NO. 94-2017

Be It Resolved by the Borough Council of the Borough of Sea Bright, County of Monmouth that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- a) \$ 4,247,268.42 (Item 2 below) for municipal purposes, and
- b) \$ 0.00 (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- c) \$ 0.00 (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- d) \$ 0.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- e) \$ 0.00 (Item 5 below) Minimum Library Levy

RECORDED VOTE
 (Insert last name)

Ayes { Birdsall
 Keeler
 Kelly
 Leckstein
 Rooney } Nays { }

Abstained { }
 Absent { Lamia }

General Revenues		SUMMARY OF REVENUES	
Surplus Anticipated	08-100	\$	504,672.74
Miscellaneous Revenues Anticipated	13-099	\$	1,006,151.90
Receipts from Delinquent Taxes	15-499	\$	224,346.00
AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	\$ 4,247,268.42
AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	0.00
Item 6(b), sheet 11 (N.J.S. 40A:4-14)	07-191	\$	0.00
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			0.00
To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$	0.00
AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY		07-192	0.00
Total Revenues	13-299	\$	5,982,439.06

Borough Of Sea Bright [Code 1343], Monmouth County - 2017 Budget

Borough Of Sea Bright [Code 1343], Monmouth County - 2017 Budget

SUMMARY OF APPROPRIATIONS

2017

5. GENERAL APPROPRIATIONS	XXXXXXXX	XXXXXXXXXX.XX
Within "CAPS"	XXXXXXXX	XXXXXXXXXX.XX
(a&b) Operations Including Contingent	34-201	\$ 4,166,750.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 483,384.11
(g) Cash Deficit	46-885	\$ 0.00
Excluded from "CAPS"	XXXXXXXX	XXXXXXXXXX.XX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 253,409.95
(c) Capital Improvements	44-999	\$ 50,000.00
(d) Municipal Debt Service	45-999	\$ 598,895.00
(e) Deferred Charges - Municipal	46-999	\$ 50,000.00
(f) Judgements	37-480	\$ 0.00
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	\$ 0.00
(g) Cash Deficit	46-885	\$ 0.00
(k) For Local District School Purposes	29-410	\$ 0.00
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)	50-899	\$ 380,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	07-195	\$ 0.00
Total Appropriations	34-499	\$ 5,982,439.06

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 2nd day of May, 2017. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2017 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 2nd day of May, 2017

Christine Pfeiffer Clerk

Borough Of Sea Bright [Code 1343], Monmouth County - 2017 Budget

INDIVIDUAL ACTION/New Business:
Vouchers: \$787,369.05

Councilmember Leckstein offered a motion to approve the Voucher List dated May 2, 2017 as submitted by the Finance Manager, seconded by Councilmember Rooney:

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

**VOUCHER LIST
MAY 2, 2017
BOROUGH OF SEA BRIGHT**

2398	911 LIGHTS.COM		
17-00424	04/04/17 BEACH	Open	387.00
01688	ADVANCED MARKETING SPECIALISTS		
17-00437	04/07/17 A&E PRINTING	Open	2,895.00
01062	ALL HANDS FIRE EQUIPMENT, LLC		
17-00494	04/20/17 FIRE DEPT	Open	241.31
01241	BAIN'S HARDWARE, INC.		
17-00531	04/26/17 HARDWARE	Open	290.15
00631	BARG'S LAWN & GARDEN SHOP, INC		
17-00497	04/20/17 BUILDINGS & GROUNDS	Open	153.32
02115	C & L SWEEPER SERVICE		
17-00506	04/21/17 DPW	Open	380.00
02138	CARDINAL CONTRACTING CO., LLC		
17-00489	04/20/17 DPW	Open	1,560.00
00063	CHESAPEAKE EXTERMINATING CO.		
17-00543	04/27/17 BUILDING & GROUNDS	Open	60.00
00256	CLEARY, GIACOBBE, ALFIERI &		
17-00507	04/21/17 LEGAL SERVICES	Open	291.60
2390	COSTA, VALERIA		
17-00526	04/26/17 BUILDINGS & GROUNDS	Open	600.00
02231	COUSINS LANDSCAPING		
17-00448	04/10/17 BEAUTIFICATION	Open	375.00
2286	DIFRANCESCO, BATEMENT, KUNZMAN		
17-00528	04/26/17 LEGAL SERVICE	Open	11,718.16
01992	DOGS AND CATS, INC.		
17-00514	04/24/17 BEACH	Open	41.67
00419	DRAGER SAFETY DIAGNOSTICS, INC		
17-00331	03/09/17 POLICE	Open	341.88
01720	FIREFIGHTER ONE, LLC		
17-00493	04/20/17 FIRE DEPT	Open	709.80
00575	GALLS, INC.		
17-00091	01/23/17 CLOTHING ALLOWANCE	Open	29.49
02101	GANNETT NJ		
17-00547	04/27/17 LEGAL ADS	Open	210.65
02181	GATEWAY PRESS		
17-00421	04/04/17 POLICE	Open	1,204.00
17-00488	04/20/17 A&E	Open	590.00
17-00500	04/20/17 A&E	Open	241.00

			2,035.00
2404	GLENN, SCOTT & JILL		
17-00540	04/27/17 TAX REFUND	Open	3,555.00
01887	HEIM ELECTRONICS, INC.		
17-00517	04/24/17 ALARMS	Open	314.25
01043	JERSEY PROFESSIONAL		
17-00485	04/19/17 ADMIN	Open	6,142.50
00895	JOHNNY ON THE SPOT, INC.		
17-00535	04/26/17 BEACH	Open	406.00
02110	KLEIN, DON		
17-00521	04/25/17 RECREATION	Open	32.10
2378	LANDTEK CONSTRUCTION		
17-00057	01/19/17 STREETSCAPE	Open	102,416.12

REGULAR MEETING MINUTES**MAY 2, 2017**

00338	LECKSTEIN, MARC		
17-00499	04/20/17 RECREATION	Open	21.38
00263	MITCHELL, CANDACE		
17-00541	04/27/17 REIMB MLG.	Open	12.91
00176	MODULAR SPACE CORPORATION		
17-00539	04/27/17 POLICE	Open	3,030.00
00688	MONMOUTH COUNTY POLICE ACADEMY		
17-00419	04/03/17 TRAINING	Open	50.00
01397	MURPHY, CHARLES		
17-00537	04/26/17 FIRE DEPT	Open	470.00
01399	NEW JERSEY AMERICAN WATER		
17-00532	04/26/17 WATER	Open	225.90
00502	NJ STATE LEAGUE/MUNICIPALITIES		
17-00266	02/22/17 CLASSIFIED AD	Open	110.00
01426	NW FINANCIAL GROUP, LLC		
17-00524	04/25/17 FINANCE	Open	1,500.00
02019	OMEGA GRAPHICS		
17-00446	04/10/17 RECREATION	Open	95.00
00635	PARTY CORNER		
17-00418	04/03/17 RECREATION	Open	56.00
2300	PRECISION DYNAMICS CORP.		
17-00373	03/21/17 BEACH	Open	1,647.50
01250	R. KREMER & SON MARINE		
17-00501	04/21/17 BULKHEAD PROJECT	Open	11,993.72
00295	RED THE UNIFORM TAILOR		
17-00090	01/23/17 CLOTHING ALLOWANCE	Open	1,005.14
17-00555	04/28/17 POLICE	Open	29.49
17-00556	04/28/17 CLOTHING ALLOWANCE	Open	447.69
17-00557	04/28/17 POLICE	Open	154.93

			1,637.25
00409	ROGERS, CHRISTOPHER		
17-00482	04/17/17 BEACH CAPITAL	Open	9,750.00
17-00512	04/24/17 BEACH	Open	5,850.00

			15,600.00
00788	SCARINCI & HOLLENBECK, LLC		
17-00505	04/21/17 LEGAL SERVICES	Open	163.16
00244	SEA BRIGHT FIRST AID, INC.		
17-00523	04/25/17 FIRST AID	Open	12,500.00
01554	SEA BRIGHT SERVICE CENTER		
17-00433	04/06/17 OEM	Open	259.19
17-00490	04/20/17 FIRE DEPT	Open	395.27

			654.46
01603	SIGNS BY TOMORROW		
17-00479	04/17/17 PRINTING	Open	67.00
01892	STANDARD INSURANCE COMPANY		
17-00548	04/27/17 INSURANCE	Open	2,851.00
2247	STAPLES ADVANTAGE		
17-00449	04/12/17 OFFICE SUPPLIES	Open	356.72
01931	SUBURBAN PROPANE		
17-00536	04/26/17 FIRE DEPT	Open	485.76
00083	T & M ASSOCIATES		
17-00044	01/18/17 ENGINEER	Open	4,438.39
17-00515	04/24/17 ENGINEER	Open	6,559.66
17-00516	04/24/17 ENGINEER	Open	1,875.50
17-00525	04/25/17 ENGINEER	Open	1,427.00
17-00527	04/26/17 STREETSCAPE PROJECT	Open	29,946.50
17-00549	04/28/17 STREETSCAPE	Open	26,167.50

REGULAR MEETING MINUTES**MAY 2, 2017**

17-00551	04/28/17	BEACH PAVILION	Open	1,480.08
17-00552	04/28/17	CAFRA PERMITS	Open	1,045.70
17-00554	04/28/17	ENGINEER	Open	5,708.67

				78,649.00
01285		THE HOME DEPOT		
17-00498	04/20/17	DPW	Open	49.85
00223		TREASURER, COUNTY OF MONMOUTH		
17-00508	04/21/17	COUNTY TAX	Open	416,114.08
00523		TREASURER, COUNTY OF MONMOUTH		
17-00509	04/21/17	OPEN SPACE TAX	Open	23,901.42
00439		TREASURER, COUNTY OF MONMOUTH		
17-00510	04/21/17	LIBRARY TAX	Open	28,564.11
01243		TREASURER, STATE OF NEW JERSEY		
17-00542	04/27/17	MARRIAGE LICENSE FEES	Open	75.00
2394		VERIZON BUSINESS		
17-00481	04/17/17	PHONE	Open	102.44
02061		VERIZON WIRELESS		
17-00544	04/27/17	POLICE	Open	942.68
17-00545	04/27/17	FIRE DEPT	Open	40.01

				982.69
00058		WILLOW CLEANERS, INC.		
17-00442	04/10/17	POLICE	Open	732.00

TOTAL: \$736,457.35**BILL LIST MAY 2, 2017 - MANUAL CHECKS**

17-00546	Comcast	\$677.71
4/27/2017	Multi Location Internet	
17-00538	Freehold Soil Conservation District	\$1,340.00
4/27/2017	Soil Erosion Permit - Beach Pavilion	
17-00484	Seashore Transportation	\$1,000.00
4/19/2017	Recreation	
17-00520	U.S. Bank, N.A.	\$19,155.92
4/24/2017	MCIA Bond Interest Pymnt.	
17-00519	U.S. Bank, N.A.	\$24,749.81
4/24/2017	MCIA Bond Interest Pymnt.	
17-00491	U.S. Postal Service	\$240.72
4/10/2017	1/Q Sewer Bill Mailing	
17-00492	U.S. Postal Service	\$165.85
4/3/2017	Bulk Mailing of Directories	
17-00511	Wex Bank	\$3,581.69
4/27/2017	Gasoline	
	TOTAL:	\$50,911.70

GRAND TOTAL: \$787,369.05**ADJOURNMENT**

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

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

Respectfully submitted,

Christine Pfeiffer
Borough Clerk