

**MINUTES
SPECIAL MEETING
BOROUGH OF SEA BRIGHT**

October 12, 2017 (Thursday)

SEA BRIGHT, NEW JERSEY

Council President Keeler called the meeting to order at 8:30 am and requested those present to join in the Pledge of Allegiance.

Council President Keeler read the following Compliance Statement:

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

48 Hour Notice Requirement:

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 the 48 hour notice requirement for this meeting has been met. A copy of the agenda was sent to the Asbury Park Press and other local newspapers on October 6, 2017 and posted on the bulletin board in the Borough office. This meeting is open to the public.

PRESENT: Councilmember's Kevin Birdsall, William J. Keeler, John M. Lamia, Jr.,
Marc A. Leckstein Charles H. Rooney
ABSENT: Mayor Dina Long, Councilmember Brian P. Kelly
OTHERS: Attorney Roger McLaughlin, Administrator Joseph L. Verruni,
Clerk Christine Pfeiffer, Engineers Fran Mullan & Claire Petruzzella

RESOLUTION(s):

RESOLUTION NO. 164-2017
**AUTHORIZING AN AGREEMENT FOR INSTALLATION OF
ELECTRIC DISTRIBUTION FACILITIES WITH JERSEY CENTRAL POWER & LIGHT
(New Beach Pavilion/Community Center)**

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

WHEREAS, Jersey Central Power & Light (JCP&L) is scheduled to install services to the new beach pavilion located at 1099 East Ocean Avenue; and

WHEREAS, the New Jersey Board of Public Utilities ("NJBP") directs Jersey Central Power & Light to evaluate the Borough of Sea Bright requests to increase capacity or extend facilities based on the expected return on investments; and

WHEREAS, the Jersey Central Power & Light has evaluated the Borough's request to extend facilities and/or increase capacity ("extension") and has determined that, the Borough's request and the revenues necessary to be derived therefrom; and

WHEREAS, Jersey Central Power & Light is agreeable to proceed with the installation of the extension based upon the terms of the attached agreement for a period of ten years utilizing a "Refundable Customer Contribution", Article 7, Conditions of Refund; and

WHEREAS, Jersey Central Power & Light will provide facilities described as JCP&L set install 3-50 KVA Overhead transformer bank on existing pole #219283A55715 for the Borough's 120/208 400 AMP three phase service for the new beach pavilion; and

WHEREAS, the Borough will be responsible to install conductors from the pavilion and up the pole, and to install lower 10 feet of conduit to the pole; and

WHEREAS, the cost for the extension is \$16,703.73, all of which is subject to a refund as described in Article 7 of the Agreement; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, does hereby certify that funds are available in Bond Ordinance #15-2016 and #17-2016 for the purposes stated herein.


MICHAEL J. BASCOM, CFO

WHEREAS, the Borough of Sea Bright has determined that it is in the best interest of the Borough to enter into this agreement with Jersey Central Power & Light.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby authorize the Mayor and Borough Clerk to execute a Agreement between the Borough and Jersey Central Power & Light that provides for the installation of services for the New Beach Pavilion as referenced in the agreement.

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

1. Jersey Central Power & Light
2. Frank Lawrence, Special Projects
3. Sea Bright Department of Public Works

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

ADJOURNMENT:

Councilmember Leckstein offered a motion to Adjourn the Special meeting; seconded by Councilmember Lamia:

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

Respectfully submitted,

Christine Pfeiffer
Borough Clerk