

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**APRIL 3, 2018**

**SEA BRIGHT, NEW JERSEY**

**Mayor Long** called the meeting to order at 7:00 pm and requested those present to join 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 17, 2017. 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, Marc A. Leckstein, Charles H. Rooney, Jon Schwartz  
**OTHERS:** Attorney Roger McLaughlin, Engineer Claire Petruzzella, CFO Michael J. Bascom, Administrator Joseph L. Verruni

**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.

Michelle McMullan, 1062 Ocean Avenue, owner of Gracie and the Dudes ice cream shop, spoke on behalf of the businesses in Sea Bright in regards to the RFP for beach chairs and umbrellas - Ms. McMullan said owning a small business is hard and the last thing they need is to bring outside vendors to compete against the businesses that have spent money investing in this town. She encourages council to vote no for resolution 64-2018 and explore other options.

Elizabeth Leonardis, 1300 Ocean Avenue, asked the Mayor and Council to consider when making your vote on resolution 64-2018 that her property pays over \$40,000 in property taxes and would like to stay in Sea Bright. Ms. Leonardis said she has always supported all projects in town but fears if this passes that the next thing could be a hot dog stand, ice cream, sodas or any other type of business - we have a wonderful downtown and all people need to do is walk across the street to enjoy what we already have. She hopes the Mayor and Council vote no tonight.

Kenneth Gambella, 1064 & 1142 Ocean Avenue, recommends that any business opportunities for the town should be presented to the local businesses before seeking outside vendors.

Frank Bain, 1092 Ocean Avenue, is opposed to hiring a vendor to rent beach supplies and questioned how much money this is going to generate for the town while hurting businesses.

Melissa, owner of Lucky Dog Surf Shop, 1096 Ocean Avenue, understands that there are benefits for beach chair rentals on the beach but it feels risky and unnecessary to bid on a venture like this when she already provides this service 20 feet away.

**CONSENT AGENDA**

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

**Minutes**

03-15-2018	Workshop Meeting
03-15-2018	Executive Session
03-17-2018	Budget Workshop
03-20-2018	Regular Meeting
03-20-2018	Executive Session

<b>Roll Call:</b>	Birdsall,	Keeler,	Kelly,	Leckstein,	Rooney,	Schwartz
	Yes	Yes	Yes	Yes	Yes	Yes

**Resolutions:**

**No. 72-2018**      **Authorizing the Borough of Sea Bright to Apply for New Jersey Division of Highway Traffic Safety 2018 "Click it or Ticket" Seat Belt Mobilization 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**, 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 2018 "Click It or Ticket" seat belt mobilization campaign from May 21 – June 3, 2018 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 enforcement during the two week enforcement period; and

**WHEREAS**, the deadline to apply for the grant is April 27, 2018; 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 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 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 2018 "Click it or Ticket" Seat Belt Mobilization 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,	Leckstein,	Rooney,	Schwartz
	Yes	Yes	Yes	Yes	Yes	Yes

**No. 73-2018                    Authorizing the Extension of Professional Service Contract with T & M Associates for the Sea Bright Beach Pavilion**

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

**WHEREAS**, the Borough Council entered into a Professional Service Contract with T & M Associates for the Sea Bright Beach Pavilion by Resolution #238-2012 dated November 19, 2012 in the amount of \$45,000.00; and

**WHEREAS**, at the request of the Borough Council, Francis W. Mullan, P.E., C.M.E. of T & M Associates submitted a task order proposal dated March 16, 2018 to prepare a Final Elevation Certificate for the Beach Pavilion in an amount not to exceed \$1,200.00, and

**CERTIFICATION OF FUNDS**

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



**MICHAEL J. BASCOM, CFO**

**WHEREAS**, the Borough Council wish to consideration the foregoing.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that the Mayor and Borough Clerk are hereby authorized to execute an extension of contract for the preparation of a Final Elevation Certificate for the Beach Pavilion in an amount not to exceed \$1,200.00

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

- 1. T & M Associates
- 2. Finance Manager

<b>Roll Call:</b>	Birdsall,	Keeler,	Kelly,	Leckstein,	Rooney,	Schwartz
	Yes	Yes	Yes	Yes	Yes	Yes

**No. 74-2018                    Authorizing a Refund for a Legalized Games of Chance Raffle License Application RA No. 02-2018**

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

**WHEREAS,** the Rumson PTO, Inc., Sonya Maroney submitted a raffle license application to conduct an **off-premise merchandise draw raffle, along with a municipal fee of \$260.00** on March 7, 2018; and

**WHEREAS,** on March 20, 2018, Sonya Maroney submitted on behalf of the Rumson PTO, Inc. an amended raffle license application (RA No. 02-2018) to conduct an **on-premise merchandise draw raffle, the municipal fee is \$20.00;** and

**WHEREAS,** the applicant Rumson PTO, Inc., Sonya Maroney has requested a refund for the overpayment of \$240.00

**WHEREAS,** the Borough Council agreed that the overpayment of \$240.00 be refunded.

**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 a refund in the amount of \$240.00 raffle license application (RA No. 02-2018) to:

Sonya L. Maroney  
12 Auldwood Lane  
Rumson, NJ 07760

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

- 1. Finance Manager
- 2. Sonya L. Maroney, Rumson PTO, Inc.
- 3. Candace Mitchell, Licensing Officer

<b>Roll Call:</b>	Birdsall,	Keeler,	Kelly,	Leckstein,	Rooney,	Schwartz
	Yes	Yes	Yes	Yes	Yes	Yes

**No. 75-2018                    Authorizing a Plan Modification Construction of Sea Bright Pavilion**

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

**WHEREAS,** the Borough Council of the Borough of Sea Bright authorized plans to be developed to proceed with construction of a beach pavilion, library and community center; and

**WHEREAS,** during the construction of the Pavilion it became necessary to make a change in the plans; and

**WHEREAS,** the Borough Architect has submitted a diagram for a walkway to the Sea Bright Pavilion as outlined on the plan attached hereto.

**NOW THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, hereby amend the plans on file in the Municipal Clerks office for the construction of the Sea Bright Pavilion to include the attached diagram; and

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

- 1. Borough Engineer
- 2. Borough Architect
- 3. Frank Lawrence
- 4. CFO

<b>Roll Call:</b>	Birdsall,	Keeler,	Kelly,	Leckstein,	Rooney,	Schwartz
	Yes	Yes	Yes	Yes	Yes	Yes

**No. 76-2018                    2017 Recycling Tonnage Grant**

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

**WHEREAS,** the Mandatory Source Separation and Recycling Act P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS,** it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulation imposes on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for 2017 recycling tonnage grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Sea Bright to the efforts undertaken by the municipality and the requirements contained in the recycling act and recycling regulations; and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, that the Borough of Sea Bright hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Mark Philpot, Recycling Coordinator to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

- 1. New Jersey Department of Environmental Protection
- 2. Department of Public Works

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

**No. 77-2018                    Authorize Submission Of Tax Reimbursement Certificate in Connection with the Recycling Tonnage Grant**

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

**WHEREAS**, the Recycling Enhancement Act, P.L. 2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and,

**WHEREAS**, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and,

**WHEREAS**, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law," the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality shall be expended only for its recycling program; and,

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify a submission of expenditures for taxes paid in the amount of \$3,002.98 was received by this municipality.

  
 MICHAEL J. BASCOM, CFO

**THEREFORE, BE IT RESOLVED**, by the Borough Council of Sea Bright, County of Monmouth, State of New Jersey, that the Borough of Sea Bright hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2009, chapter 311, in 2017 the amount of \$3,002.98. Documentation supporting this submission is available with the Financial Manager at the Borough of Sea Bright Municipal Offices, 1167 Ocean Avenue, Sea Bright , NJ 07760 and shall be maintained for no less than five years from this date; and,

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

- 1. Chief Financial Officer
- 2. Finance Manager
- 3. Director of Public Works/Recycling Coordinator

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

**No. 78-2018                    Authorizing the Auction Sale of Certain Municipal Property in Accordance with N.J.S.A. 40A:12-13(b).**

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

**WHEREAS**, the Borough of Sea Bright owns certain property known and designated as Lot 5 in Block 21 on the tax assessment map; and

**WHEREAS**, the aforesaid property is undersized and cannot be developed; and

**WHEREAS**, N.J.S.A. 40A:12-13(b)(5) provides such a parcel may be sold to a contiguous property owner, but that the property must be offered for sale to all owners of real property contiguous thereto, the property being sold to the highest bidder among all such owners; and

**WHEREAS**, that the sale of the aforesaid property shall be for not less than the fair market value of said property;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright , County of Monmouth and State of New Jersey that:

1. An auction sale of Lot 5 in Block 21 shall be conducted at the meeting of the Mayor and Borough Council on Tuesday, April 17, 2018, at 7:00 p.m.
2. Those persons eligible to bid on the property shall be the owners or their authorized representatives of Lots 6 and 2.02 in Block 21.
3. The minimum bid for the property shall be \$32,000.
4. The successful bidder shall also pay for the Borough’s legal and advertising costs in connection with the conveyance of property to the successful bidder.
5. The closing shall take place no later than thirty (30) days following the adoption of an authorizing ordinance by the Borough Council.
6. The property shall be sold with the condition to be contained in the Deed that such property shall be added to and become a part of the property owned by the purchaser and shall not be utilized for development.
7. The property shall also be sold subject to all easements and restrictions of record, including those pertaining to the seawall which crosses the property.

<b>Roll Call:</b>	Birdsall,	Keeler,	Kelly,	Leckstein,	Rooney,	Schwartz
	Yes	Yes	Yes	Yes	Yes	Yes

**No. 79-2018                    Donation - 2018 Beach Badges**

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

**WHEREAS**, the Governing Body of the Borough of Sea Bright wish to support the fundraising efforts for the local organizations listed below by donating two (2) 2018 beach badges as requested:

- |   |                 |
|---|-----------------|
| 1. Ashley Lauren Foundation                       | <b>2 Badges</b> |
| Annual Pediatric Cancer Fundraiser, June 23, 2018 |                 |

**WHEREAS**, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate 2018 Season Beach Badges.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey authorize the donation of two (2) 2018 Season Beach Badges to the aforementioned charitable organizations; and

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

1. Borough Administrator
2. Borough Auditor
3. Individual Requestors

<b>Roll Call:</b>	Birdsall,	Keeler,	Kelly,	Leckstein,	Rooney,	Schwartz
	Yes	Yes	Yes	Yes	Yes	Yes

**INDIVIDUAL ACTION: RESOLUTION(S)**

**No. 64-2018      Authorizing Receipt of Bids for use of Municipal Beach Front Location for the Rental of Umbrellas and Beach Chairs**

Councilmember Rooney introduced and offered for adoption the following Resolution: seconded by Councilmember Schwartz:

**Discussion:**

Councilman Leckstein believes that we are taking a risk going against our businesses and that this is a slippery slope and that this council has no intention of bringing other businesses on the beach but it does become easier.

Councilman Schwartz is a business owner and knows what it's like to have competition and does not believe that this will hurt the businesses but bring people here and increase business in town. It is about getting more people to the beach and he would love to see a Sea Bright business get the bid.

Mayor Long does not like the slippery slope argument because it is implying that the Mayor and Council have a secret agenda which they do not.

Attorney McLaughlin explained that the only thing on the table is beach chairs and umbrellas – not any other services.

Councilman Rooney explained that he is pro umbrellas and chairs on the beach and said he has reached out to Frank Bain to get his feedback. This is big in other towns and believes that this is the direction that we need to go. There is not one person on this council that wants to do anything negative towards the businesses but this seems to be something that we are missing out on. There were 80,000 people on our beach last year and he does not believe this will hurt businesses at all.

Councilman Leckstein responded that there is no question that this would be a successful business but the point is whether or not it is taking away business from across the street who have been doing this for years.

Elizabeth Leonardis, questioned what the specifications of the chairs and umbrellas would be - how the Borough envisions the operation - and where all the chairs and umbrellas will be stored after hours? Ms. Leonardis said that there is a "business" kiosk at the main beach entrance displaying where to buy/rent chairs and/or umbrellas.

Councilman Birdsall feels that there is a need for this in the town but does not think the town should get involved as local businesses are already providing the service and will lose money.

Councilman Keeler said he respects the Beach Manager's judgment that there is a need for renting chairs and umbrellas and feels we should try it just for a year to see how it goes.

**End of Discussion**

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

- a) Use of Municipal beach front location for the rental of umbrellas and beach chairs

**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; and

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

- 1. Finance Manager
- 2. CFO

Roll Call:	Birdsall,	Keeler,	Kelly,	Leckstein,	Rooney,	Schwartz
	No	Yes	Yes	No	Yes	Yes

**ORDINANCE(s):**

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

**ORDINANCE NO. 04-2018**  
**AN ORDINANCE AMENDING CHAPTER 198, "VEHICLES, ABANDONED", SECTION 198-3, "REMOVAL OF ABANDONED VEHICLES" PERTAINING TO THE REMOVAL OF ABANDONED VEHICLES FROM PRIVATE PROPERTY.**

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 04-2018; seconded by Councilmember Birdsall:

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

**Public Hearing (Ord. No. 04 -2018)**

No one wished to be heard.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 04-2018; seconded by Councilmember Birdsall:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 04-2018 and advertise according to law; seconded by Councilmember Birdsall:

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

**INDIVIDUAL ACTION/New Business:**

**Vouchers: \$386,154.90**

Councilmember Keeler offered a motion to approve the Voucher List dated April 3, 2018 as submitted by the Finance Manager; seconded by Councilmember Birdsall:

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

01005	ADP, INC.					
18-00359	03/23/18 A&E		Open		1,249.09	
02260	ADT SECURITY SERVICES					
18-00384	03/28/18 LIBRARY		Open		42.18	
00519	ANTONIDES AND SIMONE CPA's					
18-00347	03/20/18 FISCAL OFFICER		Open		3,312.50	
00820	APOLLO SEWER & PLUMBING, INC.					
18-00337	03/19/18 SEWER		Open		5,314.65	
18-00338	03/19/18 SEWER		Open		1,110.00	
					-----	
					6,424.65	
02169	ATTILIO'S RESTAURANT & PIZZA					
18-00367	03/28/18 DPW		Open		30.66	
01984	AVAYA FINANCIAL SERVICES					
18-00370	03/28/18 POLICE		Open		145.29	
01631	BOROUGH OF OCEANPORT					
18-00346	03/20/18 COURT		Open		6,372.45	
01565	BOROUGH OF SEA BRIGHT					
18-00373	03/28/18 ADMIN FEES		Open		9,442.50	
02115	C & L SWEEPER SERVICE					
18-00339	03/19/18 DPW		Open		880.00	
01546	C.I.T. TECHNOLOGY FIN SERV, INC					
18-00349	03/20/18 COPIER LEASE		Open		157.00	
00063	CHESAPEAKE EXTERMINATING CO.					
18-00342	03/19/18 BLDGS & GRDS		Open		60.00	
00198	COMCAST					
18-00385	03/28/18 LIBRARY		Open		222.47	
2286	DIFRANCESCO, BATEMENT, KUNZMAN					
18-00382	03/28/18 LEGAL		Open		914.74	
01992	DOGS AND CATS, INC.					
18-00350	03/20/18 BEACH		Open		1,541.67	
00288	FIRST UNITED METHODIST CHURCH					
18-00351	03/20/18 LIBRARY		Open		1,000.00	
00211	FULL SERVICE WEB SITES, LLC					
18-00333	03/19/18 A&E		Open		1,125.00	
02101	GANNETT NJ					
18-00341	03/19/18 CLERK		Open		18.70	
18-00378	03/28/18 CLERK		Open		65.45	
18-00392	03/29/18 CLERK		Open		155.10	
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					239.25	
2381	HENDRICKS, ANDREW					
18-00303	03/14/18 POLICE		Open		463.23	

**REGULAR MEETING MINUTES**

**APRIL 3, 2018**

00297	JESSE A. HOWLAND & SONS, INC.		
17-00756	06/16/17 BUILDING LEASE	Open	3,845.00
18-00348	03/20/18 DPW BUILDING LEASE	Open	1,705.00
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			5,550.00
00166	JOHN'S AUTO & TRUCK REPAIR		
18-00343	03/19/18 OEM	Open	686.75
02110	KLEIN, DON		
18-00357	03/23/18 RECREATION	Open	62.67
00015	LANIGAN ASSOCIATES, INC.		
18-00268	03/08/18 POLICE	Open	59.97
2417	MARLIN BUSINESS BANK		
18-00391	03/29/18 A&E	Open	94.00
00176	MODULAR SPACE CORPORATION		
18-00390	03/29/18 POLICE	Open	3,030.00
00457	MONMOUTH COUNTY ASSESSORS ASSN		
18-00331	03/19/18 TAX ASSESSOR	Open	150.00
01854	MONMOUTH COUNTY BOARD/TAXATION		
18-00330	03/19/18 TAX ASSESSOR	Open	443.02
00109	MONMOUTH COUNTY POLICE CHIEF'S		
18-00078	01/23/18 POLICE	Open	150.00
2384	MONMOUTH HOSE & HYDRAULICS		
18-00335	03/19/18 BEACH	Open	51.21
00275	M&S WASTE SERVICES, INC.		
18-00397	03/29/18 GARBAGE	Open	10,070.25
18-00399	03/29/18 GARBAGE	Open	5,318.27
18-00398	03/29/18 DUMPSTER	Open	1,672.93
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			17,061.45
00137	MUNICIPAL CAPITAL CORPORATION		
18-00345	03/20/18 A&E	Open	224.73
01399	NEW JERSEY AMERICAN WATER		
18-00381	03/28/18 HYDRANTS	Open	2,435.40
01670	NEW JERSEY TURNPIKE AUTHORITY		
18-00273	03/08/18 POLICE	Open	100.00
00019	NJ AMERICAN WATER		
18-00340	03/19/18 WATER	Open	326.63
00885	OCEAN TWP FIRE DISTRICT NO. 2		
18-00372	03/28/18 FIRE MARASHALL	Open	300.00
01309	OCEANPORT BOARD OF EDUCATION		
17-00723	06/13/17 GRADE SCHOOL TAX	Open	53,581.17
01022	PITNEY BOWES SUPPLY LINE		
18-00383	03/28/18 POLICE	Open	37.97
2290	PORZIO, BROMBERG & NEWMAN		
18-00394	03/29/18 LEGAL SERVICES	Open	4,064.50
01554	SEA BRIGHT SERVICE CENTER		
18-00272	03/08/18 DPW	Open	464.89
18-00275	03/08/18 POLICE	Open	646.80
18-00301	03/14/18 POLICE	Open	123.24
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			1,234.93
00053	SHORE REGIONAL HIGH SCHOOL		
17-00762	06/16/17 HIGH SCHOOL TAX	Open	232,416.00
02225	STAPLES ADVANTAGE		
18-00306	03/14/18 OFFICE SUPPLIES	Open	293.50
18-00329	03/16/18 POLICE	Open	259.96
			-----
			553.46
01931	SUBURBAN PROPANE		
18-00388	03/28/18 PROPANE	Open	784.01
00083	T & M ASSOCIATES		
18-00374	03/28/18 ENGINEER	Open	9,428.11
18-00375	03/28/18 ENGINEER	Open	1,360.00
18-00377	03/28/18 ENGINEER	Open	13,938.79
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			24,726.90
00192	TAX COLL & TREAS ASSOC OF NJ		
18-00389	03/29/18 TAX COLLECTOR	Open	310.00
01285	THE HOME DEPOT		
18-00336	03/19/18 BEACH	Open	38.14
2438	THOMAS, SHAWN		
18-00365	03/28/18 DPW	Open	54.50
01243	TREASURER, STATE OF NEW JERSEY		
18-00332	03/19/18 CLERK	Open	25.00
02061	VERIZON WIRELESS		
18-00386	03/28/18 POLICE	Open	1,008.67
18-00387	03/28/18 FIRE DEPT	Open	38.01
			-----
			1,046.68
	<b>TOTAL:</b>		<b>\$ 383,221.77</b>

**MANUAL CHECKS**

18-00371 3/28/2018	David Hoder Associates Engineer:Review/Escrow Accts.	\$1,625.00
18-00393 3/29/2018	Gannett NJ Planning Board:Legal Ads/Escrow Accts.	\$127.75
18-00355 3/22/2018	Gowan,Kerry Animal Control:Admin Fees	\$200.00
18-00344 3/19/2018	United States Postal Service Bulk Mailing of Municipal Directories	\$394.06
18-00353 3/20/2018	Pfeiffer,Christine Increase Clerk's Petty Cash Fund	\$50.00
18-00376 3/28/2018	T & M Associates Engineer:Review/Escrow/Verizon Nodes	\$536.32

**TOTAL: \$2,933.13**

**GRAND TOTAL: \$386,154.90**

**EXECUTIVE SESSION**

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

**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. 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, Leckstein, Rooney, Schwartz  
 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 Birdsall with unanimous voice vote approval.

**ADJOURNMENT**

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

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

Respectfully submitted,

Christine Pfeiffer