

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

JUNE 4, 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 William J. Keeler, Brian P. Kelly, Marc A. Leckstein, Jon Schwartz

ABSENT: Councilmember's Kevin Birdsall, Charles H. Rooney

OTHERS: Attorney Roger McLaughlin, Engineer Jenna Stagliano, Administrator Joseph L. Verruni, Clerk Christine Pfeiffer

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

The Public Comment portion of this meeting allows members of the audience to bring their concerns or comments to the Mayor and Council's attention. Pursuant to Borough Ordinance 3-2011, a member of the public who wishes to speak shall give his/her name and address for the record and may have up to three minutes to state his/her comments to the Mayor and Council as a Body. If additional time or information is requested, an appointment can be made with the Administrator's office during regular business hours.

Janet Hentschel, 7 E. Church Street, is concerned that the empty lot on E. Church Street which is covered with sand is becoming a free-for-all; there are parked cars and a trailer and Ms. Hentschel asked if the Borough would ask the owner to put up a fence. Ms. Hentschel also brought to Council's attention the disintegrated sand bags in the municipal parking lots and asked for them to be removed as they are serving no purpose.

Manny Curcio, 1340 Ocean Avenue, asked if there was some sort of traffic management company the Borough could contact to help with the traffic flow and suggested the traffic lights at the bridge could be programmed differently which would also help. Mayor Long responded that the Borough has explored endless options over the years and said when the new bridge is built, the traffic flow will change which should help. Mr. Curcio asked about the school tax situation and Mayor Long provided an update and said we feel confident in our position with our legal challenge.

CONSENT AGENDA

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

Minutes

05-10-2018	Workshop Meeting
05-10-2018	Executive Session
05-15-2018	Regular Meeting
05-15-2018	Executive Session

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

Resolutions:

No. 102-2018 Hiring Volunteer Firefighters

Councilmember Kelly offered the following resolution for approval; seconded by Councilmember Leckstein:

WHEREAS, Chapter 20, Section 20.4 of the General Code, Fire Department membership requires any person desiring membership in a volunteer fire department, shall complete an application; may be required to have a pre-appointment physical by a physician; and the Borough Council shall order a criminal background check to be conducted by the Chief of Police; and

Ray Reynolds	Lifeguard
Andrew Rooney	Lifeguard
Matt Shaw	Lifeguard
Mason Twining	Lifeguard
Carina Beim	Beach Attendant
Phoebe Boughrum	Beach Attendant
Jaye Bowler	Beach Attendant
Emily Brossa	Beach Attendant
Lindsay Boyle	Beach Attendant
Regina Burns	Beach Attendant
Kelly Carlino	Beach Attendant
Olivia Cole	Beach Attendant
Ali Devito	Beach Attendant
Nikki Devito	Beach Attendant
Lance Delgado	Beach Attendant
Rachel Eagan	Beach Attendant
Megan Edgerly	Beach Attendant
Jack Ferrone	Beach Attendant
Sydney Ferretti	Beach Attendant
Brian Forsman	Beach Attendant
Danielle Gemellano	Beach Attendant
Allison Hemphill	Beach Attendant
Breanna Jackson	Beach Attendant
Kyli Jacobs	Beach Attendant
Don Klein, Sr.	Beach Attendant
Rebecca Loughran	Beach Attendant
Isabelle Mazzucca	Beach Attendant
Sophie Mazzucca	Beach Attendant
Gabbie Moscardelli	Beach Attendant
Glen Burbank	Beach Maintenance
Nick Burns	Beach Maintenance
James Feggulis	Beach Maintenance
Gary Kelley	Beach Maintenance
A.J. Kelly	Beach Maintenance
Dan Kelly	Beach Maintenance
William Miller	Beach Maintenance
Sean Murphy	Beach Maintenance
William Philips	Beach Maintenance
Thomas Stahl	Beach Maintenance
William Thompson	Beach Maintenance
Matt Viana	Beach Maintenance
Liam Wickham	Beach Maintenance
Luke Wickham	Beach Maintenance

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

1. Finance Manager
2. DPW Director
3. Beach Manager
4. Chief Sorrentino

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

No. 104-2018 Consideration of Proposals Received for Professional Services to Prepare the 2018 Added Assessment Tax List

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

WHEREAS, the Borough Clerk did duly advertise on April 20, 2018 to receive proposals on May 18, 2018 for professional services for the preparation of the 2018 added assessment tax list; and

WHEREAS, in connection therewith, one proposal was received by the Tax Assessor from Realty Appraisal Company, Lincroft, New Jersey; and

WHEREAS, it was determined that Realty Appraisal Company satisfies all the requisites contained in the request for proposals for professional services for the preparation of the 2018 added assessment tax list; and

WHEREAS, the Borough Tax Assessor recommends that a contract be awarded to Realty Appraisal Company, Lincroft, New Jersey, as per their proposal submitted for professional services for the preparation of the 2018 added assessment tax list according to the attached schedule of charges; 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 Tax Assessor O&E.


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, that the proposal for professional services for the preparation of the 2018 added assessment tax list as set forth in the proposal submitted be awarded to Realty Appraisal Company, 2 Majestic Avenue, Suite 2, Lincroft, New Jersey; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

- 1. Realty Appraisal Company
- 2. Tax Assessor
- 3. Administrator

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

No. 105-2018 Consideration of Proposals Received for Professional Appraisal Services for 2018 State Tax Court Appeals

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

WHEREAS, the Borough Clerk did duly advertise on April 20, 2018 to receive proposals on May 18, 2018 for professional appraisal services to defend the 2018 **non-beach club** State Tax Court Appeals; and

WHEREAS, in connection therewith, one proposal was received by the Tax Assessor from Realty Appraisal Company, Lincroft, New Jersey in an amount not to exceed \$1,200.00 per appeal for residential properties and \$5000.00 per appeal for commercial properties (both at a rate of \$100 per hour); and

WHEREAS, it was determined that the lowest responsible bidder satisfying all the requisites contained in the request for proposals for professional appraisal services to defend the 2018 State Tax Court Appeals is Realty Appraisal Company; and

WHEREAS, the Borough Tax Assessor recommends that a contract be awarded to Realty Appraisal Company, Lincroft, New Jersey, as per their proposal for professional appraisal services to defend the 2018 State Tax Appeals at the rates mentioned above; 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 Legal O&E.


MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, that the proposal for professional appraisal services to defend the 2018 non-beach club State Tax Court Appeals as set forth in the proposal submitted at a rate not to exceed \$1,200 per residential property appeal and \$5,000 per commercial property appeal be awarded to Realty Appraisal Company, 2 Majestic Avenue, Suite 2, Lincroft, New Jersey; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

- 1. Realty Appraisal Company
- 2. Tax Assessor
- 3. Administrator

No. 106-2018 Consideration of Award - Lease Agreement for the Use of Beach Front Locations for the Rental of Umbrellas and Beach Chairs

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

WHEREAS, the Borough Council authorized by resolution for the Borough Clerk to duly advertise for vendors to rent umbrellas and beach chairs for a one year lease agreement for the use of a portion of property on the Sea Bright Municipal Beach; and

WHEREAS, the Borough Clerk did duly advertise on April 26, 2018 to receive bids for vendors to conduct skim board camps though a lease agreement on the Sea Bright Municipal Beach; and

WHEREAS, in connection therewith no bids were received and the Borough Clerk re-advertised on May 12, 2018;

WHEREAS, in connection therewith one (1) bid was received by the Borough Clerk on May 23, 2018, from Stephen Angelos, H.H. Hut, Hazlet, Jersey Shore in the amount of \$1,115.00 along with the required 10% deposit of \$111.50; and

WHEREAS, the Beach Manager recommended that a lease agreement be awarded to Stephen Angelos, H.H. Hut, Hazlet, New Jersey as per their bid proposal in the amount of \$1,115.00; 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 authorize a 2018 beach season lease agreement to operate a beach umbrella and chair rental business on the beachfront between Center Street and Chapel Beach Club to Stephen Angelos, H.H. Hut, Hazlet, Jersey Shore in the amount of \$1,115.00; and

BE IT FURTHER RESOLVED, that Stephen Angelos of H.H. Hut must submit an executed lease agreement, a certificate of insurance, a hold harmless agreement and a check in the amount of \$1,003.50 prior to the issuance of a permit.

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

- 1. Finance Manager
- 2. Police Department
- 3. Beach Manager
- 4. Borough Attorney
- 5. Stephen Angelos

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

**No. 107-2018 REFUND OF 2018 TAX OVERPAYMENT
Amit & Hermant Patel, 5 Islandview Way, Unit 47**

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

WHEREAS, an overpayment was made by Amit & Hermant Patel for 2nd quarter 2018 property taxes in the amount of \$1,472.49 for Block 1.11, Lot 47 for 5 Islandview Way Unit 47; and

WHEREAS, the tax overpayment should be refunded to Amit & Hermant Patel, 5 Islandview Way Unit 47, Sea Bright, New Jersey.

BLOCK	LOT	PAYER NAME	AMOUNT	REASON
1.11	47	Amit & Hermant Patel	\$1,472.49	Duplicate Payment

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that it does hereby authorize the Tax Collector and the Finance Manager to refund the said 2018 tax overpayment of \$1,472.49, and

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

- 1. Tax Collector
- 2. Finance Manager
- 3. Amit & Hermant Patel

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

No. 108-2018 Consideration Of Award - Lease Agreement For Surf Camps

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

WHEREAS, the Borough Council authorized by resolution for the Borough Clerk to duly advertise for vendors to conduct surf camps for a one season lease agreement for the use of a portion of property on the Sea Bright Municipal Beach; and

WHEREAS, the Borough Clerk did duly advertise on April 26, 2018 to receive bids for vendors to conduct surf camps through a lease agreement on the Sea Bright Municipal Beach; and

WHEREAS, in connection therewith no bids were received and the Borough Clerk re-advertised on May 24, 2018;

WHEREAS, in connection therewith one (1) bid was received by the Borough Clerk on June 4, 2018 from Pigdog Surf Academy, LLC, Christopher Stephen, Eatontown, NJ in the amount of \$1,007.00; and

WHEREAS, the Beach Manager recommended that a lease agreement be awarded to Pigdog Surf Academy, LLC, Christopher Stephen of Eatontown, New Jersey as per their bid proposal in the amount of \$1,007.00; 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 authorize a one season lease agreement for the use of a portion of property on the Sea Bright Municipal Beach to Pigdog Surf Academy, LLC, Christopher Stephen of Eatontown, New Jersey in the amount of \$1,007.00; and

BE IT FURTHER RESOLVED, that Christopher Stephen of Pigdog Surf Academy, LLC must submit a executed lease agreement, a certificate of insurance, a hold harmless agreement and a check in the amount of \$906.30 prior to the issuance of a permit; and

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

1. Finance Manager
2. Police Department
3. Beach Manager
4. Borough Attorney
5. Pigdog Surf Academy

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

INDIVIDUAL ACTION/New Business:

Vouchers: \$804,629.60

Councilmember Keeler offered a motion to approve the Voucher List dated June 4, 2018 as submitted by the Finance Manager; seconded by Councilmember Leckstein:

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

01005	ADP, INC. 18-00633 05/22/18 PAYROLL			Open	423.10
02260	ADT SECURITY SERVICES 18-00634 05/22/18 LIBRARY			Open	42.18
00519	ANTONIDES AND SIMONE CPA'S 18-00635 05/22/18 FISCAL OFFICER			Open	3,312.50
00820	APOLLO SEWER & PLUMBING, INC. 18-00560 05/08/18 PLUMBING			Open	670.00
01983	ATHLETES' ALLEY 18-00530 05/01/18 POLICE			Open	198.00
01984	AVAYA FINANCIAL SERVICES 18-00654 05/23/18 POLICE			Open	145.29
2472	BLAZE EMERGENCY EQUIPMENT CO. 18-00556 05/07/18 FIRE DEPT			Open	551.00
01631	BOROUGH OF OCEANPORT 18-00636 05/22/18 COURT			Open	6,372.45
01565	BOROUGH OF SEA BRIGHT 18-00669 05/29/18 ADMIN FEE			Open	7,387.50
01974	BOROUGH OF SEA BRIGHT COURT 18-00609 05/17/18 COURT			Open	112.94
00530	BULLET LOCK & SAFE CO., INC. 18-00614 05/21/18 DPW			Open	199.80
02115	C & L SWEEPER SERVICE 18-00629 05/22/18 DPW			Open	4,400.00
01546	C.I.T. TECHNOLOGY FIN SERV, INC 18-00639 05/22/18 POLICE			Open	157.00

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2466	C. J. GUINEY & ASSOCIATES		
18-00409	04/05/18 REAL ESTATE INSPECTION	Open	4,500.00
01594	CHERNAVSKY, DANIEL		
18-00593	05/14/18 POLICE	Open	158.00
18-00625	05/22/18 POLICE	Open	305.25

			463.25
00063	CHESAPEAKE EXTERMINATING CO.		
18-00607	05/17/18 BLDGS & GRDS	Open	30.00
00256	CLEARY, GIACOBBE, ALFIERI &		
18-00610	05/17/18 LEGAL SERVICES	Open	391.00
00198	COMCAST		
18-00612	05/17/18 LIBRARY	Open	222.37
2386	CRANEY INTERPRETING SERVICE		
18-00676	05/30/18 COURT	Open	100.00
2286	DIFRANCESCO, BATEMAN, KUNZMAN		
18-00670	05/29/18 LEGAL	Open	502.64
01992	DOGS AND CATS, INC.		
18-00640	05/22/18 BEACH	Open	1,600.00
01720	FIREFIGHTER ONE, LLC		
18-00617	05/21/18 FIRE DEPT	Open	2,708.90
00288	FIRST UNITED METHODIST CHURCH		
18-00641	05/22/18 LIBRARY	Open	1,000.00
01288	FISLER, CHRISTOPHER		
18-00664	05/29/18 POLICE	Open	759.41
00257	FOSTER AND COMPANY, INC.		
18-00490	04/23/18 DPW	Open	235.06
2406	FP MAILING SOLUTIONS		
18-00652	05/23/18 POSTAGE	Open	126.00
18-00653	05/23/18 POSTAGE METER	Open	750.00

			876.00
00575	GALLS, INC.		
18-00304	03/14/18 POLICE	Open	456.00
02101	GANNETT NJ		
18-00611	05/17/18 CLERK	Open	47.30
00079	GEMPLER'S		
18-00084	01/23/18 DPW	Open	642.36
18-00563	05/08/18 BLDG & GRDS	Open	1,430.10

			2,072.46
01549	GENERAL CODE, LLC		
18-00605	05/17/18 A&E	Open	7,400.00
01657	GOWAN, KERRY		
18-00602	05/17/18 ANIMAL CONTROL	Open	210.00
2281	GRAINGER		
17-01267	10/23/17 DPW	Open	134.70
18-00540	05/07/18 SEWER	Open	81.10

			215.80
01365	HARTER EQUIPMENT, INC.		
18-00615	05/21/18 BEACH	Open	751.59
2297	INTEGRATED TECHNICAL SYSTEMS		
18-00628	05/22/18 PARKING KIOSKS	Open	5,695.00
18-00631	05/22/18 PARKING KIOSKS	Open	2,944.00

			8,639.00
2470	JAX LLC NW SHIRT SHOP		
18-00534	05/03/18 BEACH	Open	1,100.30
2445	JCP&L		
18-00683	05/30/18 ELECTRIC	Open	5,435.54
02224	JERSEY CAPE DIAGNOSTIC CENTER		
18-00648	05/23/18 BEACH	Open	97.50
01043	JERSEY PROFESSIONAL		
18-00684	05/31/18 DEPUTY CLERK	Open	7,560.00
00297	JESSE A. HOWLAND & SONS, INC.		
17-00756	06/16/17 BUILDING LEASE	Open	3,845.00
18-00642	05/22/18 DPW	Open	1,705.00
18-00643	05/22/18 PARKING LOT LEASE	Open	750.00

			6,300.00
2475	KEMPTON FLAG		
18-00597	05/15/18 A&E	Open	477.00
00275	M & S WASTE SERVICES, INC.		
18-00690	06/01/18 LANDFILL TIPPING	Open	6,765.25
18-00691	06/01/18 TRASH	Open	10,070.25
18-00692	06/01/18 DUMPSTERS	Open	2,213.51

			19,049.01
00337	MARINE RESCUE PRODUCTS, INC.		
18-00598	05/15/18 BEACH	Open	1,476.10
2417	MARLIN BUSINESS BANK		
18-00630	05/22/18 POSTAGE METER	Open	94.00
01900	MCKENNA, DUPONT, HIGGINS &		
18-00697	06/01/18 PLANNING BOARD	Open	800.00

REGULAR MEETING MINUTES

JUNE 4, 2018

00106	MGL FORMS-SYSTEMS, LLC		
18-00688	05/31/18 SEWER	Open	785.00
00176	MODULAR SPACE CORPORATION		
18-00678	05/30/18 POLICE	Open	3,480.00
18-00679	05/30/18 FIRE DEPT	Open	770.00

			4,250.00
2373	MOLZON LANDSCAPE & NURSERY		
18-00613	05/21/18 BEAUTIFICATION	Open	464.49
00688	MONMOUTH COUNTY POLICE ACADEMY		
18-00594	05/14/18 POLICE	Open	400.00
02229	MONMOUTH COUNTY PUBLIC WORKS		
18-00689	05/31/18 FIRE DEPT	Open	1,552.54
00137	MUNICIPAL CAPITAL CORPORATION		
18-00638	05/22/18 COPIER	Open	224.73
01399	NEW JERSEY AMERICAN WATER		
18-00671	05/29/18 HYDRANTS	Open	2,292.30
01303	NEW JERSEY PLANNING OFFICIALS		
18-00659	05/29/18 PLANNING BOARD	Open	135.00
00019	NJ AMERICAN WATER		
18-00627	05/22/18 WATER	Open	138.06
02185	NJ DEPT OF LABOR & WORKFORCE		
18-00608	05/17/18 UNEMPLOYMENT	Open	5,705.88
00113	NJ NATURAL GAS COMPANY		
18-00672	05/29/18 NATURAL GAS	Open	24.92
00502	NJ STATE LEAGUE/MUNICIPALITIES		
18-00603	05/17/18 A&E	Open	225.00
00894	NOLZE GARAGE DOOR, LLC		
18-00469	04/19/18 FIRE DEPT	Open	3,590.00
2471	NORTHEAST COMMUNICATION, INC.		
18-00554	05/07/18 FIRE DEPT	Open	1,300.00
01309	OCEANPORT BOARD OF EDUCATION		
18-00637	05/22/18 GRADE SCHOOL TAX	Open	53,581.17
00046	ONE CALL CONCEPTS, INC.		
18-00696	06/01/18 CALL BEFORE YOU DIG	Open	91.25
01737	PENGUIN MANAGEMENT, INC.		
18-00553	05/07/18 FIRE DEPT	Open	1,074.00
2290	PORZIO, BROMBERG & NEWMAN		
18-00606	05/17/18 LEGAL SERVICES	Open	6,565.50
18-00695	06/01/18 LEGAL SERVICES	Open	13,457.73

			20,023.23
01482	PRECISION DYNAMICS CORP.		
18-00308	03/15/18 BEACH	Open	1,820.66
00295	RED THE UNIFORM TAILOR		
18-00361	03/28/18 POLICE	Open	255.50
01554	SEA BRIGHT SERVICE CENTER		
18-00542	05/07/18 OEM	Open	82.95
18-00569	05/09/18 DPW	Open	553.80
18-00595	05/14/18 POLICE	Open	669.32
18-00600	05/17/18 POLICE	Open	82.95
18-00601	05/17/18 POLICE	Open	1,404.30

			2,793.32
01027	SHORE BUSINESS SOLUTIONS		
18-00650	05/23/18 COPIER	Open	58.06
18-00662	05/29/18 POLICE	Open	395.00

			453.06
00053	SHORE REGIONAL HIGH SCHOOL		
17-00762	06/16/17 HIGH SCHOOL TAX	Open	232,416.00
00031	SORRENTINO, JOHN		
18-00663	05/29/18 POLICE	Open	606.18
00125	SPAHR, PATRICIA		
18-00655	05/25/18 TAX COLLECTOR	Open	85.02
02225	STAPLES ADVANTAGE		
18-00599	05/16/18 OFFICE SUPPLIES	Open	308.13
01285	THE HOME DEPOT		
18-00632	05/22/18 DPW	Open	113.77
00973	THE TWO RIVER TIMES		
18-00644	05/22/18 CLERK	Open	18.60
18-00667	05/29/18 CLERK	Open	18.60

			37.20
2438	THOMAS, SHAWN		
18-00675	05/30/18 DPW	Open	42.62
01243	TREASURER, STATE OF NEW JERSEY		
18-00616	05/21/18 BUILDING DEPT	Open	50.00
2487	UNIMAK, LLC		
18-00694	06/01/18 MUNICIPAL COMPLEX	Open	364,976.50
2394	VERIZON BUSINESS		
18-00647	05/22/18 POLICE	Open	86.84

02061	VERIZON WIRELESS		
18-00646	05/22/18 POLICE	Open	54.58
18-00677	05/30/18 POLICE	Open	1,046.04
18-00686	05/31/18 FIRE DEPT	Open	38.01

			1,138.63
00877	WITMER ASSOCIATES, INC.		
18-00555	05/07/18 FIRE DEPT	Open	360.00

TOTAL: \$800,942.99

MANUAL CHECKS

18-00668	Gannett NJ	\$98.60
5/29/2018	Planning Brd:Legal Ads-Esscrow Accts	
18-00604	McKenna, Dupont, etal.	\$280.00
5/17/2018	Legal Services/Escrow Accts.	
18-00698	McKenna, Dupont, etal.	\$1,720.00
6/1/2018	Legal Services/Escrow Accts.	
18-00651	T & M Associates	\$1,415.83
5/23/2018	Engineer:Review/Escrow Acct.	
18-00395	Tropicana Casino & Resort	\$172.18
5/14/2018	Tax Collector's Conference	

TOTAL: \$3,686.61

GRAND TOTAL: \$804,629.60

EXECUTIVE SESSION

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

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. Real Estate
 - B. Contracts
 - C. 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
 absent 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 Leckstein and seconded by Councilman Keeler with unanimous voice vote approval.

ADJOURNMENT

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

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

Respectfully submitted,

Christine Pfeiffer
Borough Clerk