

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

FEBRUARY 19, 2019

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:00 p.m. 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 January 7, 2019. 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 D. Schwartz

OTHERS: Attorney Roger McLaughlin, Administrator Joseph L. Verruni, Engineers Fran Mullan & Claire Petruzzella, 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.

Chris Cappillo, 370 Ocean Avenue, addressed Council about the deplorable condition of his neighboring property at 356 Ocean Avenue. Mr. Cappillo pleaded with Council to take action to rectify the situation and submitted pictures of the structure and property which is basically abandoned. Mayor Long and Attorney Roger McLaughlin responded and explained that there is a settlement agreement in place which was arrived at after the Borough initiated litigation against the property owner and we will be moving to enforce the agreement if the improvements are not completed soon. They are scheduled to be in municipal court next Thursday and the Borough will move to enforce pending summonses if there has not been progress.

Heather Bedenko, 400 Ocean Avenue, is also a neighbor of the property at 356 Ocean Avenue, asked what can be done to enforce the agreement. Attorney McLaughlin responded and said there are a number of things that can be done, for example, we can ask the court to hold the property owners in contempt, they can be fined, we can ask the court for permission to go ahead and do the work and impose a tax lien on the property. Ms. Bedenko asked for assurances from the Council that they will authorize the Attorney to take whatever steps necessary to get this resolved. Attorney McLaughlin said that the Mayor and Council have made it perfectly clear that they want the matter taken care of.

Nancy Bedenko, 400 Ocean Avenue, addressed Attorney McLaughlin and asked if the property owner of 356 Ocean Avenue is being fined since the improvements in the agreement were suppose to have been taken care of by January 31, 2019? Ms. Bedenko commented that the Borough via taxpayers has been paying legal fees to get this resolved for years – what can they do to get this problem fixed. Mayor Long responded that the Borough takes this situation very seriously and they are doing everything within their legal power to get this situation rectified.

Brian Barr from Pt. Pleasant, NJ, Co-Founder of Feeling Swell explained his organization has teamed up with the Mental Health Association of Monmouth County in an effort to raise awareness and financial support for mental health initiatives. Mr. Barr would like Sea Bright to participate in their fundraising campaign "Swell Week" May 25 – June 2. Councilman Leckstein will follow up with Mr. Barr for further details.

CONSENT AGENDA

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

Minutes

02-05-2019 Regular Meeting
02-05-2019 Executive Session

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

Resolutions:

**No. 39-2019 Authorize the Release of Cash Bond for Street Opening Permit
6 New Street – 42 Ann St. Associates, LLC**

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

WHEREAS, Chapter 182. Streets and Sidewalks, Article I. Excavations, Section 182.5. Permit Fees of the Borough Code of the Borough of Sea Bright, provides for the posting of a deposit to secure the obligation to restore the surface of the street in addition to the street opening application fee; and

WHEREAS, 42 Ann St. Associates, LLC has heretofore deposited with the Borough of Sea Bright a cash bond in the amount of \$1,000.00 on September 7, 2016 for a street opening permit on the premises known as Block 12, Lot 6 also known as 6 New Street for a two year period; and

WHEREAS, David Bahrle, Director of the Department of Public Works, has advised the Office of the Borough Clerk that the improvements associated with the street opening have been substantially maintained and recommends the release of the aforementioned cash maintenance guarantee.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the cash maintenance guarantee in the amount of \$1,000.00 is hereby released, canceled and discharged; and

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

- 1. D. Bahrle, Public Works
- 2. Finance Manager
- 3. Fiscal Officer
- 4. Construction Official
- 5. 42 Ann St. Associates, LLC

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

**No. 40-2019 Sea Bright Ocean Rescue
2019 Junior Lifeguard Program**

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

WHEREAS, since 2004, the Sea Bright Junior Lifeguard Program has provided a safe and fun way for children to learn about beach and ocean safety, improve upon their swimming abilities and develop high confidence levels in the surf and open water; and

WHEREAS, Sea Bright Beach Manager, Don Klein, has authorized the schedule and fees listed below for the 2019 Junior Life Guard Program; and

WHEREAS, there will be no refunds once a Junior Guard participant is registered; and

- Junior Lifeguard Program**
- Dates:** **Session 1** July 8 – July 19 (M-F)
 Session 2 July 22 – August 2 (M-F)
- Age:** Minimum age is 7 years old
- Fee:** \$175.00 for one session
 \$325.00 for both sessions
- Time:** 9:00 am to 12:00 pm
- Junior Lifeguard "Nipper" Program (Session 3)**
- Dates:** August 5 - August 16 (M-F)
- Age:** Minimum age is 12 years old
 (must have successfully completed Session 1 or 2)
- Fee:** \$175.00
- Time:** 9:00 am to 3:00 pm

WHEREAS, the monies collected from the Sea Bright Junior Lifeguard Program will be deposited in the Beach Trust account.

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 Beach Manager, Don Klein, to operate the 2019 Junior Lifeguard Program, as described above, and collect the appropriate fees to be deposited in the Beach Trust account; and

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

- 1. Beach Manager
- 2. Finance Manager

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

No. 41-2019 Authorizing Receipt of Bids for the 2019 Summer Businesses on the Sea Bright Municipal Beach

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

WHEREAS, the Borough Council is desirous of receiving bids for the following businesses to be held on the Municipal Beach during the summer of 2019:

- 1) Skim Board Camps
- 2) Surf Camps
- 3) Yoga Classes
- 4) Umbrella/Chair Rentals
- 5) Volleyball Leagues

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 items as per the specifications on file and will be received by the Borough Clerk 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. Beach Manager
- 3. CFO

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

No. 42-2019 Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions under Title VII of the Civil Rights Act of 1964”

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

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the Governing Body in the Borough of Sea Bright have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the Governing Body attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the Borough of Sea Bright's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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

- 7. Friends of JJ
4th Annual Ladies Night

2 Badges

WHEREAS, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate 2019 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 sixteen (16) 2019 Season Beach Badges for 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

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

No. 45-2019 Authorizing a One-Year Renewal of the Shared Services Agreement with the Borough of Oceanport for Municipal Court Facilities

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

WHEREAS, the "Shared Services and Consolidation Act" at N.J.S.A. 40A:65-1 et. seq. allows a local unit to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units; and

WHEREAS, N.J.S.A. 2B:12-1 allows two or more municipalities to provide jointly for courtrooms, chambers, equipment, supplies and employees for their municipal courts and to agree to appoint the same persons as certified court administrator without establishing a joint municipal court; and

WHEREAS, effective on March 1, 2010, the Borough of Sea Bright entered into a shared services agreement with the Borough of Oceanport for municipal court services; and

WHEREAS, the termination date of the Agreement is February 28, 2019; and

WHEREAS, the Borough of Sea Bright is desirous of renewing the existing shared services agreement with the Borough of Oceanport for an additional one (1) year term for an amount not to exceed \$78,000.00; and

CERTIFICATION OF FUNDS:

I, Michael J. Bascom, CFO, hereby certify that funds not to exceed \$78,000.00 will be provided for this purpose in the appropriation entitled Court #9-01-42-490-235.



 MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright hereby authorize the Mayor and Borough Clerk to execute a one year extension to the Shared Services Agreement ("agreement") for Municipal Court services between the Borough of Oceanport and the Borough of Sea Bright that incorporates the following additional terms and conditions:

- 1. The agreement dated November 16, 2009, is hereby extended for a period of one additional year from the date of termination. The new termination date will be February 28, 2020.
- 2. The annual rate for the services shall be \$78,000.00 which is a 2% increase of the 2018 base rate (\$76,470).
- 3. All other terms and conditions contained in the original Shared Services Agreement or any prior extensions thereto not modified by this Amendment shall remain in full force and effect.

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby authorize and agree to the above referenced terms and conditions of this Amendment by and between the Borough of Oceanport located at 315 East Main Street, County of Monmouth, State of New Jersey which shall be dated February 19, 2019, and authorize the Mayor to sign said Amendment.

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

- 1. Borough of Oceanport
- 2. Borough of Sea Bright CFO
- 3. Sea Bright Municipal Court
- 4. Sea Bright Police Department

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

No. 46-2019 Appointing Police Chief – Brett Friedman

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

WHEREAS, Chief John Sorrentino served as Chief of the Sea Bright Police Department from October 1, 2009 until his retirement on September 1, 2018; and

WHEREAS, Captain Brett Friedman has been employed by the Sea Bright Police Department since October, 1989; and

WHEREAS, the Borough authorized Captain Brett Friedman to take the Chief’s test which he successfully completed on January 29, 2019

WHEREAS, the Governing Body has recommended that Captain Brett Friedman of the Sea Bright Police Department be appointed to the position of Chief of Police at a salary of \$148,210.00 effective March 1, 2019.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, certify that funds in the amount of \$148,210.00 are available in Police Salaries and Wages for the purposes stated herein.



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that Brett Friedman receive the title of Chief of Police effective March 1, 2019 at a salary of \$148,210.00; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute an agreement effective March 1, 2019 through December 31, 2022 with Brett Friedman to serve as Chief of Police in the Borough of Sea Bright; and

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

- 1. Chief of Police
- 2. Finance Manager
- 3. Monmouth County Sheriff
- 4. Monmouth County Prosecutor
- 5. Monmouth County Chief’s Association

Vote: Birdsall, Keeler, Kelly, Leckstein, Rooney, Schwartz
 Yes Yes Yes Yes Yes Yes

No. 47-2019 Refund of 2019 Tax Overpayment – Block 11 Lot 8

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

WHEREAS, an overpayment was made by Property Transfer Services Inc. for 1st Quarter 2019 property taxes in the amount of \$1,046.85 for Block 11, Lot 8 - 15 Beach Street; and

WHEREAS, the tax overpayment should be refunded to Property Transfer Services Inc., 15 Beach Street, Sea Bright, New Jersey.

BLOCK	LOT	PAYER NAME	AMOUNT	REASON
11	8	Property Transfer Services Inc.	\$1,046.85	1Q Overpayment

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 2019 tax overpayment of \$1,046.85, and

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

- 1. Tax Collector
- 2. Finance Manager
- 3. Property Transfer Services, Inc.

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

No. 48-2019 Amending Rules and Regulations of the Parking Revenue System

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

WHEREAS, the Borough Council authorized the acquisition and installation of a Parking Revenue System, including signage and parking lot improvements, and including all work and materials necessary therefor and incidental thereto for the Borough of Sea Bright by Ordinance #08-2016; and

WHEREAS, the Borough Council approved Resolution No. 91-2016 on May 17, 2016 approving the parking revenue system and Resolution No. 116-2016 on July 5, 2016 amending certain rules and regulations that needed to be in place to effectuate a pay to park system.

WHEREAS, the Sea Bright Police Department has recommended changes to the current parking plan to utilize our existing municipal lots in a more efficient manner, raise revenue, help our businesses and residents as well as provide greater access to our beaches; and

WHEREAS, the Borough Council has reviewed the recommendations and wish to enforce the changes for the 2019 pay to park season.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby approve the revised pay to park plan, attached hereto, for Municipal Parking in the Borough of Sea Bright; and

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

- 1. Borough Administrator
- 2. Borough Police Chief
- 3. Finance Manager

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

Regarding Resolution No. 41-2019, Councilman Birdsall asked if we could get this on an earlier agenda next year as the businesses need to get their advertising, schedules, etc. set up for the summer earlier in the year. Council agreed and asked the clerk to coordinate the timing with the RFP's for Professionals in November.

ORDINANCE(s):

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE NO. 04-2019
AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF SEA BRIGHT, CHAPTER 57, "ALCOHOLIC BEVERAGES" SECTION 57-22, "ALCOHOLIC BEVERAGES IN PUBLIC PLACES"

Councilmember Leckstein offered a motion to introduce Ordinance No. 04-2019 for a public hearing to be held on March 5, 2019 and advertise according to law; seconded by Councilmember Birdsall:

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

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, as follows:

SECTION I

The Code of the Borough of Sea Bright, Chapter 57, "Alcoholic Beverages," Article III, "Prohibited Acts," § 57-22, "Alcoholic Beverages in Public Places," be and the same is hereby amended and revised to read, in full, as follows:

“§ 57-22 Alcoholic beverages in public places.

- A. No person shall consume or possess in any open container, bottle, can, glass, cup or any other manner any alcoholic beverage upon any street, sidewalk, approach, step, public beach, in any automobile, truck, van or any other vehicle, either being driven upon the streets within the Borough or parked or stopped upon any street, public garage, parking lot or alley within the Borough or in any public place, except in licensed areas of those establishments where alcoholic beverages are sold for on-premises consumption or within any private meeting hall when entrance is restricted to members and their guests.

- B. No person shall consume or possess any alcoholic beverage in any building owned by the Borough of Sea Bright, except pursuant to a permit issued in accordance with regulations adopted by the Mayor and Borough Council.”

SECTION II: All Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistencies.

SECTION III: 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 IV: This Ordinance shall take effect immediately upon its passage and publication as required by law.

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 March 5, 2019 and will be further considered after a Public Hearing held on March 19, 2019 at the Municipal Building at 7:00 pm.

INDIVIDUAL ACTION/New Business:

Vouchers: \$660,377.38

Councilmember Keeler offered a motion to approve the Voucher List dated February 19, 2019 as submitted by the Finance Manager; seconded by Councilmember Birdsall:

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

00218 ALICE'S KITCHEN 19-00073 01/19/19 A&E	Open	235.00
02227 APOLLO SEWER & PLUMBING, INC. 19-00108 01/28/19 BLDGS & GRDS	Open	1,045.00
01241 BAIN'S HARDWARE, INC. 19-00163 02/05/19 HARDWARE	Open	492.64
01974 BOROUGH OF SEA BRIGHT COURT 19-00179 02/12/19 COURT	Open	71.22
00256 CLEARY, GIACOBBE, ALFIERI & 19-00172 02/07/19 LEGAL	Open	245.00
00198 COMCAST 19-00208 02/15/19 INTERNET	Open	328.86
01493 COOPERATIVE INDUSTRIES, L.L.C. 19-00162 02/05/19 NATURAL GAS	Open	1,186.60
2293 DEMCO 19-00074 01/19/19 LIBRARY	Open	66.04
2286 DIFRANCESCO,BATEMAN,KUNZMAN 19-00171 02/07/19 LEGAL	Open	40.00
00419 DRAGER SAFETY DIAGNOSTICS,INC 18-01207 09/17/18 POLICE	Open	179.00
2461 DRUM POINT EXCAVATING 18-01618 12/29/18 BEACH	Open	16,380.00
00575 GALLS, INC. 19-00072 01/19/19 POLICE 19-00076 01/19/19 POLICE	Open Open	155.52 94.95
		----- 250.47
02101 GANNETT NJ 19-00178 02/12/19 CLERK	Open	49.92

REGULAR MEETING**February 19, 2019**

02181	GATEWAY PRESS		
19-00087	01/23/19 PRINTING	Open	272.00
02002	GENSERVE, INC.		
19-00191	02/14/19 POLICE	Open	820.00
01198	GUARANTEED PLANTS & FLORIST		
19-00159	02/05/19 BEACH PAVILION	Open	248.60
2562	HARD ROCK HOTEL & CASINO		
19-00183	02/12/19 CLERK	Open	396.00
01887	HEIM ELECTRONICS, INC.		
19-00210	02/15/19 ALARMS	Open	945.00
19-00211	02/15/19 ALARM	Open	157.50

			1,102.50
01838	HOLMAN, FRENIA, ALLISON, P.C.		
19-00187	02/12/19 AUDIT	Open	4,500.00
2517	INTERGLOBE COMMUNICATIONS		
19-00186	02/12/19 POLICE	Open	501.45
2561	INTRON TECHNOLOGY SOLUTIONS		
19-00161	02/05/19 BEACH PAVILION	Open	9,601.00
01526	JCP & L		
19-00197	02/14/19 ELECTRIC	Open	3,665.02
01762	JOHN GUIRE COMPANY		
19-00160	02/05/19 FIRE DEPT.	Open	58.74
00167	KEEP IT SAFE		
19-00202	02/14/19 SERVER BACKUP	Open	459.58
01543	KNOX COMPANY		
18-00954	07/19/18 FIRE MARSHAL	Open	1,076.00
2563	LEGACY CONSTRUCTION MNGMNT.		
19-00184	02/12/19 MUNICIPAL COMPLEX	Open	11,437.51
2278	MCLAUGHLIN,STAUFFER & SHAKLEE		
19-00177	02/12/19 LEGAL SERVICES	Open	9,732.58
00109	MONMOUTH COUNTY POLICE CHIEF'S		
19-00066	01/19/19 POLICE	Open	500.00
02256	MONMOUTH TELECOM		
19-00167	02/07/19 PHONE	Open	1,227.70
2382	MORGAN,MICHAEL		
19-00154	02/01/19 POLICE	Open	891.74
00189	MUNICIPAL CLERKS ASSN/MONMOUTH		
19-00168	02/07/19 CLERK	Open	150.00
00190	MUNICIPAL CLERKS ASSOC OF NJ		
19-00176	02/08/19 CLERK	Open	700.00
00113	NJ NATURAL GAS COMPANY		
19-00207	02/15/19 NATURAL GAS	Open	45.00
00046	ONE CALL CONCEPTS, INC.		
19-00169	02/07/19 "CALL BEFORE YOU DIG"	Open	53.39
2290	PORZIO,BROMBERG & NEWMAN		
19-00185	02/12/19 LEGAL SERVICES	Open	2,817.23
2564	PROPERTY TRANSFER SERVICES INC		
19-00206	02/15/19 TAX OVERPAYMENT	Open	1,046.85
02026	PUBLIC STORAGE		
19-00196	02/14/19 POLICE	Open	390.00
01554	SEA BRIGHT SERVICE CENTER		
19-00107	01/28/19 POLICE	Open	859.92
19-00152	02/01/19 DPW	Open	423.00

			1,282.92
2535	SUBURBAN DISPOSAL, INC.		
19-00180	02/12/19 TRASH REMOVAL	Open	11,514.99
19-00181	02/12/19 DUMPSTERS	Open	345.69

REGULAR MEETING**February 19, 2019**

Suburban Disposal, Inc., continued

19-00182 02/12/19 LANDFILL TIPPING	Open	6,026.58

		17,887.26
01931 SUBURBAN PROPANE		
19-00200 02/14/19 PROPANE	Open	862.52
00083 T & M ASSOCIATES		
18-01615 12/29/18 ENGINEER	Open	9,127.25
19-00194 02/14/19 ENGINEER	Open	1,275.43
19-00195 02/14/19 ENGINEER	Open	1,838.43

		12,241.11
01285 THE HOME DEPOT		
19-00166 02/07/19 BEACH	Open	703.99
00331 TREASURER, STATE OF NJ		
19-00173 02/07/19 TIDELANDS	Open	100.00
2487 UNIMAK, LLC		
19-00209 02/15/19 MUNICIPAL COMPLEX	Open	541,885.53
02061 VERIZON WIRELESS		
19-00188 02/12/19 CELLS	Open	149.67
19-00198 02/14/19 FIRE DEPT	Open	192.05
19-00199 02/14/19 POLICE	Open	104.72

		446.44
01791 VERRUNI, JOSEPH		
19-00164 02/07/19 A&E	Open	23.20
00418 VON ZIEGESAR, ELIZABETH		
19-00189 02/12/19 LIBRARY	Open	216.00
01164 WATCHUNG SPRING WATER CO, INC.		
19-00201 02/14/19 SPRING WATER	Open	413.74
00077 WEX BANK		
19-00174 02/07/19 GASOLINE	Open	4,398.84
2558 WILLIAMS SCOTSMAN, INC.		
19-00170 02/07/19 TRAILERS	Open	2,092.23
00877 WITMER ASSOCIATES, INC.		
19-00093 01/24/19 FIRE DEPT.	Open	822.00
		TOTAL: \$ 655,638.42

MANUAL CHECKS

19-00158	42 Ann Street Assoc, LLC	\$1,000.00
2/5/2019	Return Street Opening Escrow	
19-00165	David Hoder Associates	\$2,120.00
2/7/2019	Engineer: Review/Inspection-Escrow Accts.	
19-00190	Gannett, NJ	\$118.96
2/14/2019	Planning Board:Legal Ads/Escrow Accts.	
19-00084	Monmouth/Ocean TCTA	\$80.00
2/5/2019	Tax Collector:2019 Dues	
19-00192	State of NJ Dept of Transportation	\$395.00
2/7/2019	Hwy. Occupancy Permit Fee	
19-00193	State of NJ Dept of Transportation	\$5.00
2/7/2019	Street Improvement Permit Fee	
19-00157	Treasurer, State of New Jersey	\$200.00
2/5/2019	Sewer:Permit Renewal	
19-00212	Treasurer, State of New Jersey	\$820.00
2/15/2019	Sewer:Pollution Control Permit Fee	
		TOTAL: \$4,738.96
	GRAND TOTAL:	\$660,377.38

COUNCIL COMMITTEE REPORTS:**BEACH/GRANTS:**

Committee Chair Schwartz reported beach cabanas will not be built for this summer season because they require a CAFRA permit but we do have a number of new lockers this year. Reported progress on all other matters.

FINANCE/INSURANCE/COURT:

Committee Chair Keeler reported the CFO is still working on the 2019 budget numbers and we should be ready to introduce the budget sometime in March. On insurance, Councilman Keeler reported the JIF is getting ready for their first meeting of year and reminded Council members to take the elected officials course if they haven't already to get the \$250 premium deduction per elected official. Regarding the Court, we renewed our shared service agreement with Oceanport for another year....now that that is firmed up, we will be ready to name a new Alternate Public Defender. Reported progress on all other matters.

ADMINISTRATION/SHARED SERVICES/PUBLIC RELATIONS:

Committee Chair Leckstein reiterated the continuation of our shared service agreement for the court with Oceanport which leads us in the direction of saving tax payer dollars by sharing services with other towns. Councilman Leckstein said we are in need of volunteers for the Farmer's Market this year; unfortunately, Sonya Cappillo will not be able to do it this year. Councilman Leckstein presented Council with a framed map of the downtown area which he had framed and is donating to the Borough and hopes that the newly formed Decorations Committee will find a place to display it in one of the new municipal buildings. Reported progress on all other matters.

PUBLIC SAFETY/EDUCATION/RECREATION/LIBRARY:

Committee Chair Rooney reported good progress regarding education matters. Councilman Rooney said the library is very excited about moving into their new home which is scheduled to take place the last week of February – the library will be closed beginning February 26 and will re-open on March 4 in the new location – the ribbon cutting will take place on March 16 at noon – this is the first building to be built by the Borough since the early 1900's. Regarding Public Safety, Councilman Rooney said he can't even begin to explain what our fireman do – they did a heroic job last Friday night. Thanks to all our fireman and the mutual aid departments who responded. Reported progress on all other matters.

Councilman Leckstein also expressed how grateful he is for our fire department.

PUBLIC WORKS/BUILDING DEPARTMENT:

Committee Chair Birdsall reported there are some big projects going on downtown – sewer main repairs, videotaping and smoke tests of the downtown infrastructure to look for leaks where storm water is infiltrating into our sanitary sewer system. Councilman Birdsall reported Mountainview Way, Church Street, East New Street and East Ocean Avenue will be getting paved in the next few months. Councilman Birdsall said 14 new beach lockers were built as well as two new lifeguard stands. There is a lot going on to prepare for the summer season. Reported progress on all other matters.

Mayor Long asked about the time frame of the repaving of East Ocean Avenue as she is concerned about pedestrians pulling carts, strollers, etc. this summer. Engineer Fran Mullan responded that it will be paved flush with the adjoining pavement – the final paving will be done after the summer.

CAPITAL PLAN/FLOOD CONTROL/BEAUTIFICATION:

Committee Chair Kelly reported the library is moving into their new space in the Pavilion and is looking forward to the upcoming beach season with the pavilion fully open and operational. Councilman Kelly said the municipal building is progressing nicely. Reported progress on all other matters.

MAYOR DINA LONG – Reports and Communications

Mayor Long reported she has participated in a number of fact finding discussions regarding shared services and capital projects and thanked everybody for their hard work – there is still a lot to do – under 100 days to Memorial day. Mayor Long reported the Fireman's Fair is being held this year May 17, 18 and 19.

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. Contracts
 - B. Litigation
3. It is anticipated at this time that the subject matters will be made public, if and when confidentiality is no longer needed. Action may be taken.
4. This Resolution shall take effect immediately

BE IT FURTHER RESOLVED that the Mayor and Council may come back into Regular Session to conduct additional business.

Roll Call: Birdsall, Keeler, Kelly, 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
Borough Clerk