

**MINUTES
BUDGET WORKSHOP
BOROUGH OF SEA BRIGHT**

March 23, 2018 (Saturday)

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 10:00 AM and requested those present to join in the Pledge of Allegiance.

48 Hour Notice Requirement:

Good Morning 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 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 March 19, 2019 and posted on the bulletin board in the Borough office. This meeting is open to the public.

PRESENT: Mayor Dina Long
Councilmember's Kevin Birdsall, Charles H. Rooney, Jon Schwartz
ABSENT: Councilmember's Brian P. Kelly, Marc A. Leckstein
OTHERS: CFO Michael Bascom, Administrator Joseph L. Verruni,
Deputy Clerk Michelle Ketcham

INDIVIDUAL ACTION:

Res No. 61-2019 - APPROPRIATION RESERVE TRANSFER

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

WHEREAS, N.J.S.A. 40A:4-4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, 2/3 of the majority of the full membership concurring herein that the following transfers be authorized amongst 2018 Budget Appropriation Reserves as follows:

ACCOUNTING CODE	DESCRIPTION	AMOUNT	TOTALS
CURRENT FUND-Transfer To (Inside CAPs):			
01-20-155-200	Legal O/E	\$8,900	
01-22-195-200	UCC Code Enforcement O/E	150	
01-25-265-200	Volunteer Fire O/E	350	
TOTAL TRANSFERS-To			\$9,400
CURRENT FUND-Transfer From (Inside CAPs):			
01-20-150-200	Tax Assessor O/E	\$4,000	
01-21-180-200	Telephone	3,000	
01-26-310-200	Buildings and Grounds O/E	2,400	
TOTAL TRANSFERS-From			\$9,400

ACCOUNTING CODE	DESCRIPTION	AMOUNT	TOTALS
Sewer Utility-Transfer To:			
07-55-502-200	Sewer O/E	\$6,300	
TOTAL TRANSFERS-To			\$6,300
Sewer Utility -Transfer From:			
07-55-511-404	Capital Outlay	\$6,300	
TOTAL TRANSFERS-From			\$6,300

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

BUDGET PRESENTATION:

Chief Financial Officer, Michael Bascom provided an in-depth look and discussion of the proposed 2019 budget.

ADJOURNMENT:

Councilmember Birdsall offered a motion to Adjourn the budget workshop meeting; second by Councilmember Keeler:

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

Respectfully submitted,

Christine Pfeiffer
Borough Clerk