

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

MAY 21, 2019

SEA BRIGHT, NEW JERSEY

Council President Leckstein called the meeting to order at 7:00 p.m. and requested those present to join in the Pledge of Allegiance.

Council President Leckstein 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: Council President Marc A. Leckstein, Councilmember's Kevin Birdsall, William J. Keeler, Charles H. Rooney, Jon Schwartz (via telephone after the Consent Agenda was approved)

ABSENT: Mayor Dina Long, Councilmember Brian P. Kelly

OTHERS: CFO Michael J. Bascom, Attorney Richard Shaklee, Administrator Joseph L. Verruni, Engineer 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.

Christopher Capillo, 370 Ocean Avenue, asked for an update on 356 Ocean Avenue. Attorney McLaughlin stated that we will be going back to court. Mr. Capillo asked if he would be able to attend the court session – Attorney McLaughlin responded that he will let him know when the Judge sets the court date.

CONSENT AGENDA

Councilman Birdsall noted for the record that Resolution No. 102-2019 does not determine what will happen to the properties in the downtown riverfront area - it is just the first of many steps that needs to be done. Councilmember's Leckstein and Keeler and Rooney all reiterated Councilman Birdsall's statement.

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

Minutes

05-07-2019 Regular Meeting

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

Resolutions:

No. 96-2019 Hiring Volunteer Firefighters Borough of Sea Bright Fire Department

Councilmember Birdsall offered the following resolution for approval; seconded by Councilmember Keeler:

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

WHEREAS, in addition to full members, the Sea Bright Fire Department has a seasonal membership program to recruit members during the busiest call volume, specifically during the summer months; and

WHEREAS, the Fire Department received applications and recommends hiring the following new member to serve as a volunteer firefighter on the Sea Bright Fire/Rescue Department, as follows:

Seasonal Membership

James Corrao

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, do hereby accept and approve the hiring of the above named individual to serve as a 2019 seasonal member on the Sea Bright Fire Department; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to send a copy of this resolution, certified to be a true copy, be forwarded to the following:

- 1. Borough of Sea Bright Fire Chief
- 2. Individual Member

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

No. 97-2019 Authorizing Hiring of Police Officer Designation of Special Law Enforcement Officer - Class I

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

WHEREAS, there exists a need for an additional part-time officer in the Police Department in the Borough of Sea Bright; and

WHEREAS, Joseph Koempel was appointed as a Special Law Enforcement Officer – Class II at the Re-organization meeting on January 5, 2019 and attended the Monmouth County Police Academy; and

WHEREAS, due to a medical issue, Mr. Koempel was forced to leave the Academy mid-term; and

WHEREAS, Mr. Koempel has been medically cleared and the Sea Bright Police Department submitted a request dated May1, 2019, that he be appointed as a Class I Special Police Officer for the 2019 season.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Police S/W for the purpose 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 Joseph Koempel be appointed as a Class I Special Law Enforcement Officer to be paid at an hourly rate as specified in Ordinance No. 11-2018; and

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

- 1. K. Jacobs, Finance Manager
- 2. B. Friedman, Police Chief
- 3. James A. McCue, Jr., Police Lieutenant
- 4. Joseph Koempel

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

No. 98-2019 Authorizing the Public Display of Fireworks July 4, 2019 In The Borough of Sea Bright

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

WHEREAS, N.J.S.A. 21:3-3 permits the governing body of a municipality, by resolution, to "grant a permit" for the public display of fireworks when such display is to be handled by a competent operator, to be approved by the chiefs of the police and fire departments of the municipality; and

WHEREAS, such display shall be of such a character, and so located, discharged, or fired, as in the opinion of the chiefs of the police and fire departments, after proper inspection, shall not be hazardous to property or endanger any person or persons.

WHEREAS, such displays in the Borough of Sea Bright must be approved by the US Fish and Wildlife Service and the NJ Division of Fish and Wildlife so as not to endanger any form of wildlife nesting of the beaches; and

WHEREAS, the Borough of Sea Bright is desirous of presenting a fireworks display on July 4, 2019 (with a rain date of July 5, 2019) on the municipal beach in front of the Sea Bright Beach Pavilion; and

WHEREAS, the Police Chief will coordinate the effort on behalf of the Borough in all aspects of public safety and work closely with the Borough’s Fire Marshall and the Beach manager to insure compliance with all fire safety regulations; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the display of fireworks is hereby authorized to be held on July 4, 2019 with rain date of July 5, 2019 on the Municipal Beach pending the approval of the above mentioned officials, the US Fish and Wildlife Service and the NJ Division of Fish and Wildlife; and

BE IT FURTHER RESOLVED that the Police Chief, Fire Official and Borough Clerk shall insure that all applicable regulations are enforced, all required permits are obtained and all necessary insurance documents are filed; and

BE IT FURTHER RESOLVED that the fireworks display will be paid for by Chapel Beach Club; and

BE IT FURTHER RESOLVED that the Borough’s Type 3 Fireworks Display Permit Fee in the sum of \$427.00 shall be waived; and

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

- 1. Chapel Beach Club
- 2. B. Friedman, Police Chief
- 3. Tom Haege, Fire Marshall
- 4. U.S. Fish and Wildlife Services

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

No. 99-2019 Appointing William E. Antonides & Company as Fiscal Officer and other Related Accounting Services

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

WHEREAS, the Borough of Sea Bright is in need of professional services of an accountant for a variety of matters such as a fiscal officer and other accounting services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and

WHEREAS, on April 22, 2014, Resolution 71-2014 appointed "William E. Antonides & Company" ("Antonides") as the Fiscal Officer and to provide services of an accountant for a variety of matters; and

WHEREAS, the Governing Body approved Resolution 117-2017 on June 20, 2017 which re-appointed "Antonides" for an additional two-year contract which expired April 30, 2019; and

WHEREAS, there is a need to continue with William E. Antonides and Company for accounting services and the Borough wishes to extend the contract dated June 20, 2017 for an additional one year from May 1, 2019 to April 30, 2020 for an amount of \$39,750.00; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief of Financial Officer of the Borough of Sea Bright, do hereby certify that funds in the amount of \$39,750.00 are available for the purpose of this contract in Finance/Beach/Sewer - O/E.



 MICHAEL J. BASCOM, CFO

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 extension of the agreement with William E. Antonides and Company for an additional one year to perform accounting services at the rate of \$39,750.00 commencing May 1, 2019 to April 30, 2020; and

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

- 1. Finance Manager
- 2. Borough Chief Financial Officer
- 3. William E. Antonides and Company

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

BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Sea Bright, upon notice of this Resolution to the affected property owners, hereby memorializes its vote conducted at a regularly scheduled public meeting held on May 21, 2019; and

BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Sea Bright hereby directs that the Municipal Clerk mail a copy of this Resolution to each of the aforesaid property owners, as well as to send notice of adoption of this Resolution to said owners notifying them as required by State law that this Redevelopment Study has been adopted, and in accordance with the provisions of N.J.S.A. 40A:12A-6(h) that said property owner has forty-five (45) days from receipt of such notice to file a challenge in the Superior Court of New Jersey to contest the action taken by the Borough Council; and

BE IT FURTHER RESOLVED, that the Borough Council hereby directs the Municipal Clerk to post a copy of the Resolution on the bulletin board at Borough Hall, and to transmit a copy of this Resolution to the Asbury Park Press for publication; and

BE IT FURTHER RESOLVED, that the Municipal Clerk is also directed to transmit a copy of the Study and Resolutions of the Planning Board and Borough Council to the Director of the Department of Community Affairs for consideration as required by the Local Redevelopment and Housing Law.

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

**No. 103-2019 Person-To-Person Transfer of Liquor License #1343-33-016
 MV Entertainment, LLC (Dive) to 376 Ocean Ave, LLC
 (Ocean House Tap & Grill) 1072 Ocean Avenue**

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

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption Liquor License, Number 1343-33-016, heretofore issued to MV Entertainment, LLC t/a Dive , 1072 Ocean Avenue, Bright, New Jersey to 376 Ocean Ave, LLC t/a Ocean House Tap & Grill; and

WHEREAS, the submitted application form is complete in all respects as outlined in N.J.S.A. 33:1-1 et seq., all appropriate State and Municipal fees have been paid, and the license has been renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statues, regulations promulgated there under, as well as pertinent local ordinances and conditions set by the Sea Bright Police Department and the New Jersey Division of Alcohol and Beverage Control; and

WHEREAS, the applicant has disclosed, and the issuing authority has reviewed, the source of all funds used in the purchase of said liquor license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby approve, effective May 21, 2019, the transfer of the aforesaid Plenary Retail Consumption License to 376 Ocean Ave, LLC t/a Ocean House Tap & Grill; and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows:

"This license, subject to all its terms and conditions, is hereby transferred to 376 OCEAN AVE, LLC t/a Ocean House Tap & Grill, 1072 Ocean Avenue, Sea Bright, New Jersey, effective May 22, 2019."

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

- 1. Chief of Police
- 2. State of New Jersey, Division of ABC
- 3. 376 Ocean Ave, LLC

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

**No. 104-2019 Expressing Support for Legislation Increasing State Funding to the
 "Shore Protection Fund" From \$25 Million To \$50 Million**

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

WHEREAS, the State of New Jersey maintains the Shore Protection Fund, which was established in 1992; and

WHEREAS, the Shore Protection Fund provides important funding that allows the State and municipalities to engage in cost-share partnerships with the U.S. Army Corps of Engineers on shore protection projects including beach restoration and maintenance; and

WHEREAS, the Shore Protection Fund is funded by State realty transfer fee revenue, and is currently capped at \$25 million, an amount that was last adjusted in 1999; and

WHEREAS, following the devastating effects of Superstorm Sandy, it has become evident that the current funding to the Shore Protection Fund is inadequate for allowing the State and municipalities to fund necessary projects; and

WHEREAS, pending before the Legislature are bills S-1614 and A-826, which would increase the cap on funding to the Shore Protection Fund to \$50 million; and

WHEREAS, the Borough Council believes this proposed increase to the Shore Protection Fund is essential to protecting the shoreline of the Borough of Sea Bright and that of every other shore community comprising the Jersey Shore.

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 it hereby expresses its support for an increase in funding to the Shore Protection Fund from \$25 million to \$50 million, as provided in the bills pending before the Legislature as S-1614 and A-826.

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to Governor Phil Murphy, Senate President Steve Sweeney, Assembly Speaker Craig Coughlin, Senator Declan O'Scanlon, Assemblywoman Amy Handlin, and Assemblywoman Serena DiMaso.

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

ORDINANCE(s):

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

BOND ORDINANCE NO. 11-2019

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$150,000 FOR ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE POLICE DEPARTMENT, DEPARTMENT OF PUBLIC WORKS AND FIRE DEPARTMENT FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$142,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Councilmember Birdsall offered a motion to open the public hearing on Ordinance No. 11-2019; seconded by Councilmember Keeler:

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

Public Hearing (Ord. No. 11-2019)

No one wished to be heard.

Councilmember Keeler offered a motion to close the public hearing on Ordinance No. 11-2019; seconded by Councilmember Birdsall:

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

Councilman Schwartz joined via telephone.

Councilmember Birdsall offered a motion to adopt Ordinance No. 11-2019 and advertise according to law; seconded by Councilmember Rooney:

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

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

BOND ORDINANCE NO. 12-2019

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$170,000 FOR IMPROVEMENTS TO RIVERSIDE (SHREWSBURY RIVER PARK AND VARIOUS OTHER RECREATION AREAS) FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$66,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Councilmember Keeler offered a motion to amend and carry the public hearing of Ordinance No. 12-2019 to June 18, 2019; seconded by Councilmember Birdsall:

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

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

BOND ORDINANCE NO. 13-2019
BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$75,000 FOR BEACH UTILITY IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$71,250 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Councilmember Birdsall offered a motion to open the public hearing on Ordinance No. 13-2019; seconded by Councilmember Keeler:

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

Public Hearing (Ord. No. 13-2019)

No one wished to be heard.

Councilmember Birdsall offered a motion to close the public hearing on Ordinance No. 13-2019; seconded by Councilmember Keeler:

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

Councilmember Birdsall offered a motion to adopt Ordinance No. 13-2019 and advertise according to law; seconded by Councilmember Keeler:

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

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

BOND ORDINANCE NO. 14-2019
BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$100,000 FOR THE BEACH WAY STORM WATER PIPE EXTENSION PROJECT FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Councilman Schwartz suggested getting more quotes from consulting engineers before moving forward with T&M Associates proposal for this project.

Councilmember Keeler offered a motion to open the public hearing on Ordinance No. 14-2019; seconded by Councilmember Birdsall:

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

Public Hearing (Ord. No. 14-2019)

No one wished to be heard.

Councilmember Birdsall offered a motion to close the public hearing on Ordinance No. 14-2019; seconded by Councilmember Keeler:

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

Councilmember Birdsall offered a motion to adopt Ordinance No. 14-2019 and advertise according to law; seconded by Councilmember Keeler:

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

Councilmember Birdsall offered a motion to rescind Resolution 101-2019; seconded by Councilmember Schwartz.

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

Introduction: Mayor Long to read the ordinance by title:

**ORDINANCE NO. 15-2019
AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE
BOROUGH OF SEA BRIGHT, CHAPTER 172, "SIDEWALK CAFES AND
RESTAURANTS" IN ITS ENTIRETY.**

Councilmember Birdsall offered a motion to introduce Ordinance No. 15-2019 for a public hearing to be held on June 18, 2019 and advertise according to law; seconded by Councilmember Rooney:

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

2019 MUNICIPAL BUDGET

AMENDMENT - PUBLIC HEARING:

Councilmember Keeler offered a motion to **open the public hearing** on the 2019 Municipal Budget Amendment, seconded by Councilmember Birdsall:

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

Public Hearing 2019 Municipal Budget Amendment

No one wished to be heard.

Councilmember Keeler offered a motion to **close the public hearing** on 2019 Municipal Budget Amendment, seconded by Councilmember Birdsall:

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

2019 MUNICIPAL BUDGET ADOPTION

Res. No. 105-2019 Adopt the 2019 Municipal Budget as amended.

Councilmember Birdsall offered a motion to approve **Resolution No. 105-2019**, seconded by Councilmember Schwartz:

Borough of Sea Bright (Code 1343), Monmouth County - 2019 Budget by Councilman Schwartz:

SECTION 2 - UPON ADOPTION FOR YEAR 2019

(Only to be included in the Budget as Finally Adopted)

RESOLUTION NO. 105-2019

Be it Resolved by the Sea Bright of the Borough of Sea Bright, County of Monmouth that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 4,495,000.00 (Item 2 below) for municipal purposes, and
- (b) \$ 0.00 (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ 0.00 (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ 0.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ 0.00 (Item 5 below) Minimum Library Levy

RECORDED VOTE	Ayes {	Birdsall Keeler Leckstein Rooney Schwartz	Nays {	Absent {	Kelly
(Insert last name)					

1. General Revenues SUMMARY OF REVENUES

Surplus Anticipated	08-100	\$	661,693.97
Miscellaneous Revenues Anticipated	13-099	\$	786,623.20
Receipts from Delinquent Taxes	15-499	\$	176,628.53
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$	4,495,000.00
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	0.00
Item 6(b), sheet 11 (N.J.S. 40A:4-14)	07-191	\$	0.00
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			0.00
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$	0.00
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY	07-192		0.00
Total Revenues	13-299	\$	6,119,945.70

Councilman Leckstein thanked CFO Mike Bascom for all his help with our budget and keeping our taxes going down!!!

INDIVIDUAL ACTION/New Business:

Vouchers: \$482,557.38

Councilmember Keeler offered a motion to approve the Voucher List dated May 21, 2019 as submitted by the Finance Manager; seconded by Councilmember Birdsall:

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

00205	ALMETEK INDUSTRIES, INC. 19-00495 04/22/19 DPW	Open	270.56
02113	AMERICAN WATER 19-00615 05/17/19 WATER USAGE	Open	320.87
01241	BAIN'S HARDWARE, INC. 19-00608 05/17/19 HARDWARE	Open	1,150.21
01102	BALLY'S PARK PLACE CASINO 19-00279 03/11/19 DPW	Open	90.28
00631	BARG'S LAWN & GARDEN SHOP, INC 19-00555 05/07/19 BLDGS & GRDS	Open	355.48
01631	BOROUGH OF OCEANPORT 19-00576 05/10/19 COURT	Open	6,500.00
01974	BOROUGH OF SEA BRIGHT COURT 19-00589 05/16/19 COURT	Open	59.25
01546	C.I.T. TECHNOLOGY FIN SERV, INC 19-00609 05/17/19 COPIER	Open	157.00
2555	CJM ASSOC. OF SEA BRIGHT 19-00577 05/10/19 STORAGE	Open	500.00
00198	COMCAST 19-00613 05/17/19 INTERNET	Open	320.99
01493	COOPERATIVE INDUSTRIES, L.L.C. 19-00602 05/16/19 NATURAL GAS	Open	1,613.60
2591	DATA STRUCTION 19-00593 05/16/19 CLEAN COMMUNITIES	Open	525.00
2528	DCH FORD 19-00534 05/01/19 DPW	Open	58.01
00575	GALLS, INC. 19-00527 04/30/19 POLICE	Open	119.93
02101	GANNETT NJ 19-00586 05/16/19 CLERK	Open	205.44
00649	GILHOO, MEGAN 19-00277 03/07/19 LIBRARY	Open	150.00
01194	GLENCO SUPPLY, INC. 19-00598 05/16/19 BEACH	Open	1,124.48
01838	HOLMAN, FRENIA, ALLISON, P.C. 19-00604 05/16/19 AUDIT	Open	18,500.00
2592	INSTITUTE FORENSIC PSYCHOLOGY 19-00605 05/16/19 OTHER PROFESSIONAL SERVICE	Open	1,750.00
2517	INTERGLOBE COMMUNICATIONS 19-00592 05/16/19 PHONE	Open	551.81
01419	J. SWANTON FUEL OIL CO., INC. 19-00588 05/16/19 GASOLINE	Open	419.21
01526	JCP & L 19-00597 05/16/19 ELECTRIC 19-00614 05/17/19 ELECTRIC	Open Open	2,260.48 707.02
			----- 2,967.50
2455	JERSEY AUTO SPA CAR WASH 19-00587 05/16/19 CAR WASH	Open	2,405.00
2488	JERSEY SHORE POWERSPORTS 19-00505 04/25/19 BEACH 19-00506 04/25/19 POLICE	Open Open	11,413.05 12,256.02
			----- 23,669.07

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00297	JESSE A. HOWLAND & SONS, INC. 19-00578 05/10/19 GARAGE LEASES	Open	5,550.00
2264	KETCHAM, MICHELLE 19-00562 05/07/19 CLERK	Open	110.92
02110	KLEIN, DON 19-00565 05/09/19 BEACH	Open	6,000.00
00015	LANIGAN ASSOCIATES, INC. 19-00531 04/30/19 POLICE	Open	38.95
2571	LORI'S FACEPAINTING 19-00334 03/15/19 LIBRARY	Open	150.00
2278	MCLAUGHLIN,STAUFFER & SHAKLEE 19-00568 05/09/19 LEGAL	Open	11,293.54
00263	MITCHELL, CANDACE 19-00590 05/16/19 PLANNING BOARD	Open	50.10
00137	MUNICIPAL CAPITAL CORPORATION 19-00610 05/17/19 COPIER	Open	224.73
00502	NJ STATE LEAGUE/MUNICIPALITIES 19-00612 05/17/19 A&E	Open	225.00
00885	OCEAN TWP FIRE DISTRICT NO. 2 19-00611 05/17/19 FIRE OFFICIAL	Open	300.00
01309	OCEANPORT BOARD OF EDUCATION 18-00756 06/13/18 GRADE SCHOOL TAX	Open	43,033.75
01207	PFEIFFER, CHRISTINE 19-00561 05/07/19 CLERK	Open	92.80
2525	POOR JOHNS PORTABLE TOILETS 19-00574 05/10/19 BEACH	Open	296.00
00372	POSITIVE PROMOTIONS, INC. 19-00349 03/20/19 POLICE	Open	170.95
02026	PUBLIC STORAGE 19-00572 05/10/19 POLICE	Open	390.00
2330	RAW POWER GENERATOR SERVICE 19-00391 03/26/19 BLDGS. & GRDS. 19-00392 03/26/19 SEWER	Open Open	529.55 1,011.00
			----- 1,540.55
01554	SEA BRIGHT SERVICE CENTER 19-00486 04/22/19 POLICE	Open	644.74
01027	SHORE BUSINESS SOLUTIONS 19-00575 05/10/19 POLICE	Open	240.00
00053	SHORE REGIONAL HIGH SCHOOL 18-00754 06/13/18 HIGH SCHOOL TAX	Open	253,690.00
00246	SICKLES MARKET, LLC 19-00558 05/07/19 BEAUTIFICATION	Open	553.97
01603	SIGNS BY TOMORROW 19-00286 03/13/19 BEACH	Open	2,141.00
2589	SNAPOLOGY OF MONMOUTH COUNTY 19-00560 05/07/19 LIBRARY	Open	150.00
2535	SUBURBAN DISPOSAL, INC. 19-00594 05/16/19 DUMPSTERS 19-00595 05/16/19 TRASH 19-00596 05/16/19 LANDFILL	Open Open Open	596.22 15,066.60 6,941.81
			----- 22,604.63
00083	T & M ASSOCIATES 19-00580 05/16/19 ENGINEER 19-00581 05/16/19 ENGINEER 19-00582 05/16/19 ENGINEER 19-00583 05/16/19 ENGINEER 19-00584 05/16/19 ENGINEER	Open Open Open Open Open	1,275.71 5,045.15 493.09 4,055.00 48,820.32
			----- 59,689.27
01285	THE HOME DEPOT 19-00559 05/07/19 SEWER	Open	51.94
00973	THE TWO RIVER TIMES 19-00585 05/16/19 CLERK	Open	16.12

REGULAR MEETING**MAY 21, 2019**

2438 THOMAS,SHAWN 19-00579 05/10/19 DPW	Open	90.28
01692 TROPICANA CASINO & RESORT 19-00369 03/22/19 TAX COLLECTOR	Open	154.00
2291 VERIZON 19-00570 05/10/19 VERIZON	Open	100.61
02061 VERIZON WIRELESS 19-00591 05/16/19 CELL SERVICE	Open	467.95
01164 WATCHUNG SPRING WATER CO, INC. 19-00603 05/16/19 SPRING WATER	Open	277.82
00077 WEX BANK 19-00573 05/10/19 GASOLINE	Open	4,818.17
2558 WILLIAMS SCOTSMAN, INC. 19-00601 05/16/19 TRAILER RENTAL	Open	870.50
Total Amount:		\$ 479,811.98

MANUAL CHECKS:

19-00607 5/17/19	GANNETT NJ Legal Ads: Clerk & Escrow Accts.	\$647.50
19-00600 5/16/19	McKenna, Dupont, Higgins & Stone PB: Legal Review/Escrow Acct.	\$140.00
19-00606 5/16/19	Procopio, Joseph & Kathleen PB: Return Inspection Escrow	\$130.00
19-00599 5/16/19	T&M Associates Engineer: PB Review/Escrow Acct	\$1,827.90

TOTAL: \$2,745.40**GRAND TOTAL: \$482,557.38****COUNCIL COMMITTEE REPORTS:****BEACH/GRANTS:**

Committee Chair Schwartz reported progress.

FINANCE/INSURANCE/COURT:Committee Chair Keeler reported that the next court date is June 6th. Thanked CFO Mr. Bascom for doing a great job on the budget. Progress on all other matters.**ADMINISTRATION/SHARED SERVICES/PUBLIC RELATIONS:**

Committee Chair Leckstein reported progress.

PUBLIC SAFETY/EDUCATION/RECREATION/LIBRARY:

Committee Chair Rooney reported progress.

PUBLIC WORKS/BUILDING DEPARTMENT:

Committee Chair Birdsall reported the Public Works Department has worked hard to get the town and beaches ready for Memorial Day weekend and have done a great job. Progress on all other matters.

CAPITAL PLAN/FLOOD CONTROL/BEAUTIFICATION:

Councilman Leckstein reported progress for Committee Chair Kelly.

ADJOURNMENT

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

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

Respectfully Submitted,

Christine Pfeiffer
Borough Clerk