

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

OCTOBER 15, 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: Councilmember's Kevin Birdsall, William J. Keeler
Brian P. Kelly, Marc A. Leckstein, Charles H. Rooney

ABSENT: Mayor Dina Long, Councilmember Jon D. Schwartz

OTHERS: Attorney Richard Shaklee, Administrator Joseph L. Verruni,
Engineers Fran Mullan & Greg Gitto,
CFO Michael J. Bascom, 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.

Butch Hentschel, 7 East Church Street, asked about the status of the contractor for the beach pavilion and the punch list as Council said there were going to be repairs done to the outside of the building, but he hasn't seen any work. Administrator Verruni explained that the contractor filed bankruptcy and we are now dealing with the bonding company to resolve outstanding issues. They have been very receptive, but it has definitely slowed the pace of the work.

Georgian Arsons, 1566 Ocean Avenue #6, suggested a beach cleaning committee be formed especially for south beach as there are a number of issues.

Pamela Ross, 6 Peninsula Avenue, questioned why the noise/nuisance ordinance is not enforced. She played a video from September 22nd at 1:00 am where there was yelling and screaming and nothing was done. Ms. Ross believes that there have been over 40 complaints. Chief Friedman said violators will be arrested but to date there haven't been any violations reported. Mr. Verruni recommended Ms. Ross meet with Chief Friedman.

Janet Hentschel, 7 East Church Street, expressed her concerns about the state of the Mad Hatter - it is a detriment to the residents and community. Attorney Shaklee explained that there is a time limit on permits which he doesn't believe are expired at this point. He recommends speaking with the Code Enforcement Officer to see if the owners are in violation of anything. Ms. Hentschel explained that you can't even walk on the sidewalks around the building and doesn't understand why the Borough isn't doing anything. Councilman Birdsall explained that this is a private business with active permits so the Borough can't do much to help them at this point but he will talk to code enforcement about her concerns.

Point of Order by Councilman Keeler

Regarding the resolution to award a solid waste contract with option 1, Councilman Keeler wants to move forward but talk to Suburban Disposal over the next year to see if option 2 is a possibility. Administrator Verruni thinks the contractor would be willing to reassess the contract in a year.

CONSENT AGENDA

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

Minutes

09-24-2019	Special Executive Session
10-01-2019	Regular Meeting
10-01-2019	Executive Session

Resolutions:

No. 156-2019 Request for Proposals/Qualifications for Various 2020 Professional Services

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

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

Various Professional Services for the year 2020

WHEREAS, specifications for the aforesaid services will be on file and available in the Borough Clerk’s Office during regular business hours and on the Borough’s website: www.seabrightnj.org; 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 the Borough Clerk to advertise for proposals/qualifications for the aforesaid services as per the specifications on file to be received in the Borough no later than 12:00 noon on December 4, 2019 for Council consideration; 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
	Yes	Yes	Yes	Yes	Yes	Absent

No. 157-2019 Authorizing Receipt of Bids for 2020 Summer Businesses on the Sea Bright Municipal Beach

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

WHEREAS, the Borough Council is desirous of receiving bids for the following businesses to be held on the Municipal Beach during the summer of 2020:

- 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	Absent

No. 158-2019 Authorizing the Purchase of Furniture for New Municipal Complex

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

WHEREAS, the Mayor and Council of the Borough of Sea Bright are in need of office furniture for the new municipal complex; and

WHEREAS, in accordance with the requirements of the Local Public Contract Law N.J.S.A. 40A:11-12 et seq., any contracting unit under this act may without advertising for bids, purchase any goods or services from vendor(s) with state contracts; and

WHEREAS, the Borough is in receipt of a proposal from Jerry Pastor, AllState Office Interiors, 113 North Gold Drive, Robbinsville, NJ 08691, to purchase under state contracts, the furnishings for the new municipal complex for a total amount not to exceed \$100,368.33; and

WHEREAS, the Borough of Sea Bright wishes to purchase for the new municipal complex:

<u>ITEM</u>	<u>STATE CONTRACT NUMBER</u>	<u>COST</u>
Office Furniture	AIS NCPA Contract #NCPA07-16	\$79,250.63
Seating	National IPA Contract #R142205	\$21,117.70

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, hereby certify that funds in the amount of \$100,368.33 are available in Bond Ordinance No. 16-2016 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 the proposal received from Jerry Pastor, AllState Office Interiors, Robbinsville, NJ 08691 to purchase the furniture for the new municipal complex for the total amount of \$100,368.33 is hereby approved; and

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

- 1. Department of Public Works
- 2. Finance Manager
- 3. Jerry Pastor, AllState Office Interiors

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

No. 159-2019 Approving Proposal from Cofone Consulting Group, LLC
for the Preparation of Redevelopment Area Plans

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

WHEREAS, the Borough of Sea Bright recognizes the need to prepare Redevelopment Area Plans in accordance with N.J.S.A. 40A:12A-5 as it relates to the "Shrewsbury River" and "Downtown" properties which have been determined to be in need of redevelopment; and

WHEREAS, the Borough Council of the Borough of Sea Bright approved Resolution No. 06-2019 on January 5, 2019 awarding a professional service contract to Christine Cofone, Cofone Consulting Group, LLC to serve as 2019 Borough Planner; and

WHEREAS, Cofone Consulting Group, LLC has submitted a proposal dated August 19, 2019 and updated on September 26, 2019 (attached hereto), consisting of a Project Scope and Timeline to prepare Redevelopment Area Plans for a fee of \$9,500.00 per plan for a total amount not to exceed \$19,000.00 for the following properties; and

PLAN 1: **"Shrewsbury River"**
Block 13 Lots 13, 14, 15, 18, 20, 21, and 22
Block 14 Lots 12 and 14
Block 15 Lots 5, 8, 10, and 12

PLAN 2: **"Downtown"**
Block 15 Lots 2, 3, and 4

WHEREAS, it is the recommendation of the Borough Administrator that the proposal dated August 19, 2019 be accepted from Cofone Consulting Group, LLC; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds in the amount of \$19,000.00 are available in a Developer’s escrow account for the purpose stated herein.


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 submitted by Cofone Consulting Group, LLC to prepare Redevelopment Area Plans for the “Shrewsbury River” and “Downtown” properties is hereby approved for an amount not to exceed \$19,000.00; and

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

- 1. Cofone Consulting Group, LLC
- 2. Finance Manager
- 3. Planning Board Secretary

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

No. 160-2019 Consideration of Bids Received for Solid Waste and Recyclable Materials Collection and Disposal Services

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

WHEREAS, on May 7, 2019, the Borough Council of the Borough of Sea Bright authorized the receipt of bids for the Solid Waste and Recyclable Materials Collection and Disposal Services; and

WHEREAS, the Borough Clerk did duly advertise on July 22, 2019 to receive bids on September 25, 2019 for Solid Waste and Recyclable Materials Collection and Disposal Services; and

WHEREAS, in connection therewith two (2) bids were received by the Borough Clerk on September 25, 2019 from: 1) Suburban Disposal Inc., Fairfield, New Jersey for a total three (3) year contract price of \$670,000.00; and 2) Republic Services of NJ, LLC d/b/a Marpal Disposal of Tinton Falls, New Jersey for a total three (3) year contract price of \$787,397.00:

WHEREAS, the Borough has reviewed the bid documents and the responsible bidder meeting specifications for this bid is Suburban Disposal, Inc.; and

WHEREAS, the Borough Administrator recommends that a contract be awarded to Suburban Disposal Inc., Fairfield, New Jersey as per **Option 1** (attached hereto) of their bid proposal for Solid Waste and Recyclable Materials Collection and Disposal Services at a cost not to exceed \$670,000.00 for a three-year contract, set forth as follows; and

YEAR ONE:	\$218,000.00
YEAR TWO:	\$223,000.00
YEAR THREE:	\$229,000.00

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds not to exceed \$218,000.00 are available for this contract in the Current Fund - Solid Waste Disposal, Recycling and Trash Disposal. This award is subject to the continued appropriation of necessary funds in the local municipal budget beyond the current budget year.


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 bid proposal for Solid Waste and Recyclable Materials Collection and Disposal Services set forth in the bid submitted in the amount of \$670,000.00 be awarded to Suburban Disposal Inc, 54 Montesano Road, Fairfield, New Jersey 07004, effective November 1, 2019, in accordance with the terms contained in the bid specifications and proposal; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute such contract as well as any and all documents necessary to effectuate the award of this contract as contained herein; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to publish a notice of this action one time in the “Asbury Park Press” newspaper and shall maintain a copy of the contract on file for public inspection.

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

1. Suburban Disposal Inc.
2. Borough Engineer
3. Public Works Director

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

No. 161-2019 Donation 2020 Beach Badges Borough of Sea Bright

Councilmember Kelly 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 organization listed below by donating six (6) 2020 beach badges as requested:

1. Oceanport PTO **2 Badges**
Fall Festival, October 19, 2019
3. Sea Bright Library **4 Badges**
Fall Festival, November 2, 20109

WHEREAS, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate 2020 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 six (6) 2020 Season Beach Badges for the aforementioned charitable organization; and

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

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

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

No. 162-2019 Halloween Curfew Borough of Sea Bright

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

WHEREAS, a request has been received for a Halloween Curfew in the Borough of Sea Bright from Police Captain Friedman.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, New Jersey that a curfew be imposed on October 30th and October 31st, between the hours of 9:00 P.M. and 6:00 A.M. for those under the age of eighteen. Minors accompanied by an adult will be exempt from this curfew.

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

No. 163-2019 Establishing a new position for the Department of Public Works known as "Deputy Director"

Councilmember Kelly offered the following Resolution and moved its adoption; seconded by Councilmember Birdsall:

WHEREAS, the Borough Council has a need to establish a new position in the Department of Public Works for a Deputy Director; and

WHEREAS, attached hereto is a new job description for Deputy Director for the Department of Public Works entitled:

Department: PUBLIC WORKS

Position Description: Deputy Director

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

- 1. Public Works Director
- 2. Finance Manager

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

INDIVIDUAL ACTION/New Business:

Vouchers: \$1,198,328.41

Councilmember Keeler offered a motion to approve the Voucher List dated October 15, 2019 as submitted by the Finance Manager; seconded by Councilmember Kelly:

Roll Call:	Birdsall,	Keeler,	Kelly,	Leckstein,	Rooney,	Schwartz
	Yes	Yes	Yes	Yes	Yes	Absent
01062 ALL HANDS FIRE EQUIPMENT, LLC 19-01171 09/26/19 FIRE				Open	245.00	
2597 AT&T MOBILITY 19-01204 10/07/19 BEACH				Open	369.10	
01983 ATHLETES' ALLEY 19-00771 06/20/19 POLICE				Open	91.00	
01241 BAIN'S HARDWARE, INC. 19-01205 10/07/19 HARDWARE				Open	559.45	
01957 BENEMAX BENEFIT MANAGEMENT CO. 19-01187 10/03/19 A&E				Open	348.00	
01631 BOROUGH OF OCEANPORT 19-01194 10/03/19 COURT				Open	6,500.00	
01974 BOROUGH OF SEA BRIGHT COURT 19-01241 10/10/19 COURT				Open	259.22	
00063 CHESAPEAKE EXTERMINATING CO. 19-01201 10/07/19 BLDGS & GRDS				Open	60.00	
2555 CJM ASSOC. OF SEA BRIGHT 19-01208 10/07/19 GARAGE LEASE				Open	500.00	
00256 CLEARY, GIACOBBE, ALFIERI & 19-01199 10/07/19 LEGAL SERVICES				Open	615.00	
00609 EAGLE POINT GUN 19-01146 09/24/19 POLICE				Open	3,725.28	
00506 FARMER, JANE 19-01183 10/03/19 LIBRARY 19-01234 10/08/19 LIBRARY				Open Open	48.94 214.05	
					----- 262.99	
02101 GANNETT NJ 19-01214 10/07/19 LEGAL AD				Open	41.28	
2588 HOAGLAND, LONGO, MORAN, DUNST 19-01242 10/10/19 COURT				Open	3,150.00	
2297 INTEGRATED TECHNICAL SYSTEMS 19-01186 10/03/19 PARKING KIOSKS 19-01246 10/10/19 PARKING KIOSKS				Open Open	495.00 997.50	
					----- 1,492.50	
2517 INTERGLOBE COMMUNICATIONS 19-01200 10/07/19 PHONE				Open	564.29	
2573 JCP & L 19-01207 10/07/19 ELECTRIC				Open	7,011.42	
00297 JESSE A. HOWLAND & SONS, INC. 19-01209 10/07/19 GARAGE LEASE				Open	5,550.00	
01784 JUNGLE LASERS, LLC 19-01192 10/03/19 BLDG DEPT				Open	290.00	
00444 LAWMEN SUPPLY CO OF NJ, INC. 19-01240 10/10/19 POLICE				Open	400.00	
2563 LEGACY CONSTRUCTION MNGMNT. 19-00184 02/12/19 MUNICIPAL COMPLEX				Open	7,510.00	
2278 MCLAUGHLIN, STAUFFER & SHAKLEE 19-01185 10/03/19 LEGAL SERVICES				Open	3,127.37	

REGULAR MEETING

OCTOBER 15, 2019

00110	MONM CNTY REGIONAL HEALTH		
19-01188	10/03/19 BOARD OF HEALTH	Open	14,443.00
00688	MONMOUTH COUNTY POLICE ACADEMY		
19-01172	09/26/19 POLICE	Open	475.00
02256	MONMOUTH TELECOM		
19-01218	10/08/19 PHONE	Open	1,275.97
01399	NEW JERSEY AMERICAN WATER		
19-01245	10/10/19 HYDRANTS	Open	2,530.00
01309	OCEANPORT BOARD OF EDUCATION		
19-00745	06/13/19 SCHOOL TAX	Open	50,008.75
2599	ONE BEAT CPR		
19-00712	06/06/19 BEACH	Open	1,190.00
00046	ONE CALL CONCEPTS, INC.		
19-01206	10/07/19 CALL BEFORE YOU DIG	Open	96.56
00081	PERRY'S TROPHY CO., INC.		
19-01176	09/30/19 COURT	Open	30.00
02026	PUBLIC STORAGE		
19-01222	10/08/19 POLICE	Open	390.00
00027	SEABOARD WELDING SUPPLY, INC.		
19-01202	10/07/19 DPW	Open	14.50
00053	SHORE REGIONAL HIGH SCHOOL		
19-00746	06/13/19 SCHOOL TAX	Open	219,737.00
02225	STAPLES ADVANTAGE		
19-00203	02/15/19 POLICE	Open	96.57
19-01078	09/04/19 LIBRARY	Open	361.90
19-01093	09/06/19 OFFICE SUPPLIES	Open	80.63
19-01175	09/27/19 OFFICE SUPPLIES	Open	238.67

			777.77
01905	SWANK MOTION PICTURES, INC.		
19-01223	10/08/19 MOVIES ON THE BEACH	Open	403.00
00083	T & M ASSOCIATES		
19-01235	10/09/19 ENGINEER	Open	3,611.91
19-01236	10/09/19 ENGINEER	Open	2,744.75
19-01237	10/09/19 ENGINEER	Open	12,896.84
19-01238	10/09/19 ENGINEER	Open	1,514.43

			20,767.93
01285	THE HOME DEPOT		
19-01229	10/08/19 BLDGS & GRDS	Open	128.00
01643	THE LINK NEWS		
19-01213	10/07/19 LEGAL AD	Open	150.00
2438	THOMAS, SHAWN		
19-01239	10/09/19 DPW	Open	225.74
01779	TIMOTHY HILL ELECTRIC CO., INC		
19-00948	08/01/19 OEM	Open	480.00
01560	TOSHIBA BUSINESS SOLUTIONS, INC		
19-01184	10/03/19 POLICE	Open	2,074.31
00223	TREASURER, COUNTY OF MONMOUTH		
19-01210	10/07/19 COUNTY TAX	Open	522,098.02
00439	TREASURER, COUNTY OF MONMOUTH		
19-01211	10/07/19 LIBRARY TAX	Open	37,643.85
00523	TREASURER, COUNTY OF MONMOUTH		
19-01212	10/07/19 OPEN SPACE TAX	Open	62,278.04
01403	TREASURER, STATE OF NEW JERSEY		
19-01219	10/08/19 MARRIAGE LICENSES	Open	350.00
2487	UNIMAK, LLC		
19-01215	10/08/19 MUNICIPAL COMPLEX	Open	209,815.91
2291	VERIZON		
19-01189	10/03/19 POLICE	Open	99.99
01960	VERIZON		
19-01190	10/03/19 BEACH/LIBRARY	Open	217.71
2291	VERIZON		
19-01198	10/07/19 BEACH	Open	119.51
00077	WEX BANK		
19-01217	10/08/19 GASOLINE	Open	3,677.19
2558	WILLIAMS SCOTSMAN, INC.		
19-01247	10/10/19 TRAILER RENTAL	Open	2,092.23

TOTAL: \$1,196,261.88

REGULAR MEETING**OCTOBER 15, 2019****Manual checks**

10/10/2019	Borough Current Fund	\$97.43
19-01243	Replenish Petty Cash Fund	
10/3/2019	David Hoder Associates	\$1,505.00
19-01191	Plan. Brd:Engineer Review-Escrow Acct.	
10/7/2019	NJ Dept of Health	\$2.50
19-01203	Monthly Dog Report	
10/4/2019	United States Postal Service	\$236.60
19-01244	3/Q 2019 Sewer Bill Mailing	
10/3/2019	United States Postal Service	\$225.00
19-01195	Library:Bulk Mailing/Fall Fest Postcards	

TOTAL: \$2,066.53**GRAND TOTAL: \$1,198,328.41****COUNCIL COMMITTEE REPORTS:****BEACH/GRANTS:**

Councilman Birdsall reported that the sinkholes that appeared around the 100 block were something that the Borough knew could happen – unfortunately it did. The recent storms saturated the ground causing the holes. The Fire Department flushed them with water and the DEP has been contacted to come and fill them in. He thanked the Police Department, Fire Department and the Department of Public Works for handling this situation as quickly as possible.

FINANCE/INSURANCE/COURT/PUBLIC SAFETY:

Committee Chair Keeler thanked all the first responders for helping the community during the heaving flooding over the past few days. Councilman Keeler reported the Court is going well and the next court date is Thursday. Councilman Keeler and Chief Friedman attended a recent JIF meeting and stressed the importance that every elected official attend the JIF seminar in Atlantic City. There will be a 1.5% increase in the JIF's budget this year and they plan to offset that by increasing the dividend. Councilman Keeler believes we have the best JIF in the State of New Jersey. Progress on all other matters.

CAPITAL PLAN/FLOOD CONTROL/BEAUTIFICATION:

Committee Chair Kelly reported that the construction on the Municipal Complex is winding down and the project should be completed by the end of the year and the remaining punch list items for the beach pavilion are in the process of getting done. The parking revenue this year came out better than expected - \$390,000 – that amount and the revenue generated from the cell tower, which is anticipated to increase when we add additional carriers to the pole, is meeting the goal of offsetting most of what we will owe on the bonding for the new buildings. Councilman Kelly reported on the flood event this past week in the downtown and explained the Borough's initiatives and efforts to build a continuous bulkhead to better control the flooding. Councilman Kelly reported the Borough just awarded a contract to a landscaping company to beautify the entrances in North and South beach. Progress on all other matters.

Councilman Birdsall added that DPW is working with the State to install check valves that will help prevent the backflow of the river coming into our storm drains. We are trying to do as much as we can to keep the river in the river.

EDUCATION/RECREATION/LIBRARY:

Committee Chair Rooney praised our first responders for their hard work this weekend during the flooding. November 2nd is the Library's Fall Festival at the Eventide - \$35 per ticket - it is a fun event and hopes that everyone attends. Progress on all other matters.

ADMINISTRATION/SHARED SERVICES/PUBLIC RELATIONS:

Committee Chair Leckstein announced that Trunk or Treat is scheduled for October 26th at 1:00pm. The EMS parade will be at 2:30pm and the costume party will be held at 3:00pm. It is an annual tradition and a lot of fun.

Councilman Leckstein reported there is a school board meeting in Oceanport tomorrow night at 7:00pm at Maple Place School. They are proposing bonding in the amount of \$33,154,890 to renovate the two schools. If anyone wants more information he recommends going to the meeting because this will impact our taxes. There will be a special election held on December 10th to approve or deny the bonding.

We received a CRS rating of a 6 which is tremendous and thanked the Borough staff – all residents get an automatic 20% deduction on flood insurance. Administrator Verruni stated that we are getting an award in Atlantic City for our great rating. Progress on all other matters.

BEST PRACTICES INVENTORY PRESENTATION:

CFO Michael Bascom explained that every year the Department of Community Affairs requires us to submit a Best Practices Inventory to ensure we are complying with current laws. Mr. Bascom summarized the questions and scoring formula and said Sea Bright scored almost a perfect score and we will be receiving 100% of our state aid.

EXECUTIVE SESSION

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

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
- 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 Absent

There being no further business to discuss a motin to go back into the regular meeting was made by Councilman Kelly and seconded by Councilman Keeler with unanimous voice vote approval.

ADJOURNMENT

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

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

Respectfully Submitted,

Christine Pfeiffer
Borough Clerk