

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

NOVEMBER 18, 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, Jon D. Schwartz

ABSENT: Councilmember Charles H. Rooney

OTHERS: Attorney Richard Shaklee, Engineer Fran Mullan, 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.

Susie Markson, 1187 Ocean Avenue, congratulated Brian Kelly on his election win. Ms. Markson questioned where we stand on the plastic ordinance and expressed her concern about the overwhelming amount of dog waste on the beach this year. Mayor Long explained an ordinance banning plastics is on the agenda for introduction tonight and said the Borough will try and be more diligent on enforcement concerning the dog waste on the beach.

Manny Curcio, 1340 Ocean Avenue, thanked Mayor Long for her service and questioned the status of Edgewater Beach Club's CAFRA permit application to allow sand berming. Mayor Long explained that there is opposition amongst Council to this application because of the impact to the adjacent beaches but it is now in the State's hands.

Irwin Bieber, 12 Tradewinds Lane, emphasized his concerns about the Edgewater permit application. Mayor Long explained that beach replenishment is coming, and we need to make sure that the profiles of the beaches are not negatively impacted.

Joe Savino, 21 Tradewinds Lane, has great concerns over the berming at Edgewater and the damage it has caused to the adjacent beaches and doesn't believe the Club has had any consequences. Councilman Leckstein encouraged Mr. Savino to have the Tradewinds Association send a letter to the DEP objecting to the permit application.

Mr. Bieber questioned if the Borough has been doing inspections on the water and electric for the cabanas at Edgewater Beach Club. If not, they are in a direct violation. Mayor Long explained that she does not have any answer at this time but we will look into it.

Mr. Savino stated that there is a safety issue at Edgewater Beach Club – when the parking lot is full, cars drive over the sidewalk to exit the lot.

PRESENTATIONS:

1. Oceanport Board of Education – Referendum Presentation for District-wide Facilities Renovation Program – Ann Facendo, Superintendent, Frank Messineo, Project Architect and the Bond Counsel, Lisa Gorab presented the details of the Oceanport Board of Education Referendum for a district-wide facilities renovation program and answered questions from the public. The Special Election will take place on December 10th from 2 pm-8 pm.

2. Cell Tower Update – Declan O'Scanlon, the Borough's cell tower consultant, provided an update on the current and future carriers on the cell tower. A resolution will be prepared for approval at the December 3rd special council meeting authorizing the receipt of bids for an additional wireless carrier.

CONSENT AGENDA

Councilmember Leckstein offered a motion to remove Resolution No. 176-2019 and approve the remaining items that are considered routine in nature under the consent agenda; seconded by Councilmember Birdsall:

Minutes

10-10-2019	Workshop Meeting
10-10-2019	Executive Session
10-15-2019	Regular Meeting
10-15-2019	Executive Session

Resolutions:
No. 164-2019

Authorizing the Dedication and Naming of the Third Floor Community Room in the Sea Bright Beach Pavilion

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

WHEREAS, Dina Long served the Borough of Sea Bright as a Councilmember for nine years and as Mayor for eight years; and

WHEREAS, through her tireless leadership, Mayor Long guided the Borough in the aftermath of Super Storm Sandy; and

WHEREAS, with Mayor Long’s governance and bipartisan spirit to serve, Sea Bright has been rebuilt as a sustainable and resilient community; and

WHEREAS, the naming of a facility is an appropriate recognition for such a distinguished person; and

NOW THEREFORE BE IT RESOLVED, the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby designates the third floor of the new Beach Pavilion to be known now and hereafter as “The Mayor Dina Long Community Room” to honor Mayor Dina Long for her service.

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

No. 165-2019 Authorizing 2020 Beach Fee Schedule

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

WHEREAS, the Borough Council of the Borough of Sea Bright established by Ordinance of the Borough Code, Section 66-20.1. Fees. The fees and charges of the Municipal Beach Authority shall be established annually by resolution of the Governing Body, and

WHEREAS, the Borough Council have recommended the following beach fee schedule as follows:

<u>2020 BEACH FEES (per person)</u>	<u>AMOUNT</u>
SEASON BEACH BADGE (December 1-31, 2019)	\$ 50.00
SEASON BEACH BADGE (January 1, 2020 - March 31, 2020)	\$ 75.00
SEASON BEACH BADGE (after April 1, 2020)	\$ 100.00
SEASON SENIOR 65+ BADGE	\$ 35.00
SEASON DISABLED BADGE	\$ 35.00
DAILY BEACH BADGE (May 23, 2020 - September 7, 2020)	\$ 8.00
CHILDREN UNDER THE AGE OF 12	FREE
ACTIVE MILITARY & FAMILY MEMBERS/PERSONNEL	FREE
BEACH LOCKERS: LARGE LOCKER	\$ 300.00
SMALL LOCKER	\$ 250.00

- **NO REPLACEMENT OR REFUND OF BEACH BADGES**
- **NO REFUND ON BEACH LOCKERS**
- **BEACH BADGE DONATION REQUESTS WILL NOT BE CONSIDERED AFTER MARCH 31, 2020**

NOW, THEREFORE, BE IT RESOLVED that the 2020 Beach Fee Schedule is hereby authorized as indicated above.

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

1. Finance Manager
2. Beach Manager

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

**No. 166-2019 Authorizing the Hiring of "Deputy Director"
Department of Public Works**

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

WHEREAS, the Borough Council of the Borough of Sea Bright approved Resolution No. 163-2019 on October 15, 2019 which established a new position of Deputy Director in the Department of Public Works; and

WHEREAS, there exists a need for a full-time Deputy Director in the Department of Public Works in the Borough of Sea Bright; and

WHEREAS, Shawn Thomas has been an employee of the Borough in the position of Working Foreman since April, 2017; and

WHEREAS, in addition to performing the duties of "Working Foreman," Mr. Thomas attended classes and earned certifications/licenses as follows:

- Certified Public Works Manager
- Recycling Coordinator
- Clean Communities Coordinator

WHEREAS, it is in the best interest of the Borough to hire Shawn Thomas to fill the Deputy Director position in the Department of Public Works and to be paid \$81,500.00 (not eligible for over-time except for emergencies) annually for the services to be performed; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Public Works 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 Shawn Thomas is hereby appointed Deputy Director in the Department of Public Works effective nunc pro tunc October 15, 2019 with an annual salary of \$81,500.00; and

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

1. Public Works Director
2. Shawn Thomas
3. Finance Manager

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

No. 167-2019 Hiring Volunteer Firefighters Borough of Sea Bright Fire Department

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

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, the Fire Department received applications and recommends hiring the following new members to serve as volunteer firefighters on the Sea Bright Fire/Rescue Department, as follows:

- Full Membership**
James Corrao
Andrew Hagenberg
Benjamin Perrin
John Spierto

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 individuals to serve as a 2019 full time members 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 Members

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

No. 168-2019 2020 Software Support and License Agreement with Edmunds & Associates, Inc.

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

WHEREAS, the Borough of Sea Bright wishes to maintain a software support and license agreement for the Sea Bright Administrative Offices from Edmunds & Associates, Inc. for CY2020 as follows:

2020 SOFTWARE MAINTENANCE FEES:

Tax Collections	\$2,275.00
Financial Accounting	\$3,410.00
Utility Billing	\$2,390.00
MCSJ WIPP Tax Annual Fee	\$1,240.00
MCSJ WIPP Utility Annual Fee	\$1,240.00
SS Escrow Accounting	\$ 975.00
WIPP Misc. Annual Fee	\$ 310.00
Maintenance Adjustment	-\$77.50
TOTAL:	\$11,762.50

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public Contracts Laws, N.J.S.40A:11-12; and

WHEREAS, the actual cost for the support agreements listed herein shall be \$11,762.50 for calendar year 2020.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds will be available in the 2020 Temporary Budget and funds for the balance of 2020 will be provided in the Budget for the year 2020, when finally adopted, in the appropriations entitled Tax Collector 7-01-20-145-220, Finance 7-01-20-130-220, Sewer 7-07-55-502-220, WIPP Tax 7-01-20-145-220, WIPP Sewer 7-07-55-502-220, and Developers Escrow 7-01-20-130-220 for the purpose stated in this resolution.



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, hereby authorize the Borough Clerk to execute the support agreements for computer software and maintenance as described herein for the calendar year 2020.

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

- 1. Edmunds & Associates, Inc.
- 2. Chief Financial Officer
- 3. Tax Collector
- 4. Finance Manager

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

No. 169-2019 Consideration of Bids Received for Shrewsbury Riverfront Park Improvements Project – Phase I

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

WHEREAS, on June 18, 2019 the Borough Council of the Borough of Sea Bright authorized the receipt of bids for Phase I – Shrewsbury Riverfront Park Improvements Project; and

WHEREAS, the Borough Clerk did duly advertise on October 3, 2019 to receive bids on October 18, 2019 for the Ocean Avenue Streetscape Improvements Project; and

WHEREAS, in connection therewith five (5) bids were received by the Borough Clerk on from the following: 1) SeaCoast Construction Inc., East Brunswick, NJ for \$381,462.50 (Alternate No. 1: \$50,000.00); 2) V&K Construction, Inc., Edison, NJ for \$363,000.00 (Alternate No. 1: \$24,000.00); 3) Precise Construction Inc., Freehold, NJ for \$247,010.00 (Alternate No. 1: \$12,5000.00); 4) Landtek Construction LLC d/b/a United Terrain Group, Morganville, NJ for \$361,150.00 (Alternate No. 1: \$17,000.00); 5) Daystar Landscape Construction LLC, Parsippany, NJ for 283,582.40 (Alternate No. 1: \$40,000.00); and

WHEREAS, it was determined that the lowest bidder exceeded the budget estimates for the project; and

WHEREAS, the Borough Council finds that it is necessary to reject all bids and that there should be a re-advertisement for bids for the Phase I- Shrewsbury Riverfront Park Improvements Project.

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 five bid proposals received for the Phase I- Shrewsbury Riverfront Park Improvements Project be and are hereby rejected; and

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized and directed to re-advertise for sealed bids for the Phase I- Shrewsbury Riverfront Park Improvements Project for receipt on a date to be determined; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to return all bid bonds and/or certified checks received from unsuccessful bidders; and

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

- 1. All Bidders
- 2. Frank Lawrence

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

No. 170-2019 Authorizing The Chief Financial Officer to Cancel General Capital Fund Improvement Authorization Balances

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

WHEREAS, the Chief Financial Officer has informed the Mayor and Council of the need to cancel certain general capital fund improvement authorization balances prior to year end; and

WHEREAS, the following projects are now completed or the cost of the project has been determined and are no longer needed to be maintained on the books and records of the Borough of Sea Bright; and

WHEREAS, the Chief Financial Officer recommends that the following adjustments to the books and records of the Borough of Sea Bright be made.

General Capital Fund - Improvement Authorizations

Ordinance 07-08 (Funded)	\$ 7,773.37
Ordinance 07-12 (Funded)	47.83
Ordinance 10-05 (Funded)	1,311.98
Ordinance 10-05 (Unfunded)	4,350.35
Ordinance 10-08 (Unfunded)	11.11
Ordinance 11-09 (Funded)	43,208.00
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General Capital Fund Improvement Authorizations Canceled	\$ <u>56,702.64</u>

NOW, THEREFORE, BE IF RESOLVED, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the adjustments indicated above, being permanent part hereto, and hereby approved.

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

No. 171-2019 Authorizing the Chief Financial Officer to Cancel Grant Fund Appropriation Reserve and Receivable Balances

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

WHEREAS, the Chief Financial Officer has informed the Mayor and Council of the need to cancel certain unexpended grant fund reserve and receivable balances prior to year end; and

WHEREAS, the following grants are complete and the appropriation and receivable balances are no longer needed to be maintained on the books and records of the Borough of Sea Bright; and

WHEREAS, the Chief Financial Officer recommends that the following adjustments to the books and records of the Borough of Sea Bright be made.

Grant Fund - Receivables

CDBG - Disaster Recovery: Zoning Code Enforcement	\$ 46,007.24
Post Sandy Planning	44,509.56
Sandy - National Emergency Grant	51,094.55
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Grant Fund Receivables Canceled	\$ <u><u>141,611.35</u></u>

Grant Fund - Appropriated Reserves

CDBG - Disaster Recovery: Zoning Code Enforcement	\$ 14,391.32
Post Sandy Planning	44,253.58
Sandy - National Emergency Grant	45,306.17
Smart Growth Grant	18,221.71
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Grant Fund Appropriated Reserves Canceled	\$ <u><u>122,172.78</u></u>

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the adjustments, indicated above, being permanent part hereto, and hereby made.

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

No. 172-2019 Authorizing the Chief Financial Officer to Cancel Sewer Capital Fund Improvement Authorization Balances

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

WHEREAS, the Chief Financial Officer has informed the Mayor and Council of the need to cancel certain sewer capital fund improvement authorization balances prior to year end; and

WHEREAS, the following projects are now completed or the cost of the project has been determined and are no longer needed to be maintained on the books and records of the Borough of Sea Bright; and

WHEREAS, the Chief Financial Officer recommends that the following adjustments to the books and records of the Borough of Sea Bright be made.

Sewer Capital Fund - Improvement Authorizations

Ordinance 11-05 (Funded)	\$ 2,086.46
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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the adjustments, indicated above, being permanent part hereto, and hereby made.

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

**No. 173-2019 Authorizing the Purchase of a Beach Vehicle
2019 Ford F150 Crew Cab Pickup Truck**

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

WHEREAS, the Borough of Sea Bright has the need to purchase a pickup truck for the Beach Department; and

WHEREAS, the Borough of Sea Bright wishes to purchase, under State Contract No. 88728, a 2019 Ford F150 Crew Cab Pickup Truck from Cherry Hill Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 for a total amount of \$35,289.00; and

WHEREAS, in accordance with the requirements of the Local Public Contract Law N.J.S.A. 40:11-12 et seq., and the regulations promulgated thereunder, the purchase of goods and services by local contracting units without competitive bids is authorized from vendor(s) with state contracts.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, certify that funds in the amount of \$35,289.00 are available in Bond Ordinance No. 13-2019 for the purpose stated above.


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, hereby authorizes the purchase one 2019 Ford F150 Crew Cab Pickup Truck under State Contract No. 88728, for the total amount of \$35,289.00 from Cherry Hill Winner Ford, Cherry Hill, NJ; and

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

- 1. Beach Manager
- 2. Finance Manager
- 3. Cherry Hill Winner Ford

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

**No. 174-2019 Authorizing the Purchase of Police Department Vehicle
2020 Ford Interceptor**

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

WHEREAS, the Borough of Sea Bright has the need to purchase a new vehicle for the Police Department; and

WHEREAS, the Borough of Sea Bright wishes to purchase, under State Contract No. 88728, a 2020 Ford Interceptor Utility Vehicle from Winner Ford of Cherry Hill, 250 Berlin Road, Cherry Hill, NJ 08034 for an amount of \$33,249.00; and

WHEREAS, in accordance with the requirements of the Local Public Contract Law N.J.S.A. 40:11-12 et seq., and the regulations promulgated thereunder, the purchase of goods and services by local contracting units without competitive bids is authorized from vendor(s) with state contracts.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, hereby certify that funds in the amount of \$33,249.00 will be available in the appropriations as follows: \$12,490.75 in 8-01-25-240-251 and \$20,758.25.00 in 9-01-25240-251 for the purpose stated above.


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, hereby authorizes the purchase of a 2020 Ford Interceptor Utility Vehicle under State Contract No. 88728 from Winner Ford of Cherry Hill, 250 Berlin Road, Cherry Hill, NJ for a total amount of \$33,249.00; and

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

- 1. Police Chief
- 2. Finance Manager
- 3. Winner Ford of Cherry Hill

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

**No. 175-2019 Authorizing the Purchase of a DPW Vehicle
2019 Ford F250 Pickup Truck**

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

WHEREAS, the Borough of Sea Bright has the need to purchase a pickup truck for the Department of Public Works; and

WHEREAS, the Borough of Sea Bright wishes to purchase, under State Contract No. A88727, a 2019 Ford F250 SRW XL 4WD Pickup Truck from Beyer Chrysler Dodge Jeep Ram, 200 Ridgedale Avenue, Morristown, NJ 07960 for a total amount of \$35,670.50; and

WHEREAS, in accordance with the requirements of the Local Public Contract Law N.J.S.A. 40:11-12 et seq., and the regulations promulgated thereunder, the purchase of goods and services by local contracting units without competitive bids is authorized from vendor(s) with state contracts.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, certify that funds in the amount of \$35,670.50 are available in Bond Ordinance No. 11-2019 for the purpose stated above.


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, hereby authorizes the purchase one 2019 Ford F250 SRW XL 4WD Pickup Truck under State Contract No. A88727 for a total amount of \$35,670.50 from Beyer Chrysler Dodge Jeep Ram, 200 Ridgedale Avenue, Morristown; and

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

- 1. DPW Director
- 2. Finance Manager
- 3. Beyer Chrysler Dodge Jeep Ram

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

**No. 176-2019 Place-to-Place/Extension of Premises Transfer
(CARRIED) Liquor License #1343-33-012-008 Woody’s Ocean Grille, LLC**

No. 177-2019 2020 Borough Council Meeting Schedule

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

WHEREAS, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975, it is necessary for the Borough Council of the Borough of Sea Bright to post and maintain a schedule of meetings of the Borough Council that will be held during the year 2020; and

WHEREAS, the following meetings will be held by the Borough Council of the Borough of Sea Bright for the year 2020:

- 1. Workshop Meetings - begin at 8:30 a.m. or as otherwise noticed
- 2. Regular Meetings - begin at 7:00 p.m. or as otherwise noticed
- 3. Special Meetings - as needed and noticed according to the requirements of the Open Public Meetings Act.

WHEREAS, it is the desire of the Governing Body to adjourn their meetings, both Public and Executive Sessions, no later than 9:30 p.m., and

WHEREAS, it is also established that the deadline for all agenda items for Regular Meetings shall be the Friday prior to the meeting date no later than 12:00 p.m.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright that the 2020 Meeting Schedule, as noted below, for the Borough Council is hereby approved and the Borough Clerk is hereby authorized to:

- 1. Post the Schedule of Meetings, as required by law
- 2. Post the schedule of Meetings on the Borough's Website
- 3. Notify the Asbury Park Press, Two River Times, The Link and The Hub of the schedule of meetings, as approved

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

1. Governing Body
2. All Borough Employees

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

**BOROUGH OF SEA BRIGHT
 2020 MEETING SCHEDULE**

WORKSHOP/CLOSED SESSION MEETINGS 8:30 A.M.

All Workshop/Closed Session Meetings are held in the Beach Pavilion, 1097 Ocean Avenue, 3rd Floor, Sea Bright, NJ on the dates listed below. Official action **MAY BE TAKEN** at these meetings. (Meetings will be held on Thursdays unless otherwise noted)

REGULAR/CLOSED SESSION MEETINGS 7:00 P.M.

All Regular/Closed Session Meetings are held in the Beach Pavilion, 1097 Ocean Avenue, 3rd Floor, Sea Bright, NJ on the dates listed below. Official action **SHALL BE TAKEN** at said meetings. (Meetings will be held on Tuesdays unless otherwise noted)

2020 MEETING SCHEDULE

REGULAR/CLOSED SESSION – 7:00pm	WORKSHOP/CLOSED SESSION – 8:30am
January 4, 2020 (Re-Org: Saturday @ 10:30 am)	January 16, 2020
January 21, 2020	
February 4, 2020	February 13, 2020
February 18, 2020	
March 3, 2020	March 12, 2020
March 16, 2020 (Monday)	
April 7, 2020	April 16, 2020
April 21, 2020	
May 5, 2020	May 14, 2020
May 19, 2020	
June 16, 2020	June 11, 2020
July 21, 2020	July 16, 2020
August 18, 2020	August 13, 2020
September 1, 2020	September 10, 2020
September 15, 2020	
October 6, 2020	October 15, 2020
October 20, 2020	
November 16, 2020 (Monday)	November 12, 2020
December 15, 2020	December 10, 2020
January 2, 2021 (Re-Org: Saturday @ 10:30 am)	

ORDINANCE(s):

Introduction: Mayor Long to read the ordinance by title:

**ORDINANCE NO. 22-2019
 AN ORDINANCE TO FIX THE COMPENSATION OF OFFICERS AND
 EMPLOYEES OF THE BOROUGH OF SEA BRIGHT FOR THE
 YEARS 2020 THROUGH 2022 IN ITS ENTIRETY.**

Councilmember Leckstein offered a motion to introduce Ordinance No. 22-2019 for a public hearing to be held on December 3, 2019 and advertise according to law; seconded by Councilmember Birdsall:

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

BE IT ORDAINED, BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY AS FOLLOWS:

Section 1. Unless otherwise noted the yearly compensation, salaries and wages of various officers and employees shall be paid semi- monthly. In lieu of all fees as follows:

	2020	2021	2022
GROUP I – <u>Part Time Employees</u>	1,000 – 32,800	1,000 – 33,456	1,000 – 34,125

- Assessment Searches
- Administrative Assistant
- Board of Health Secretary
- Emergency Management Coordinator
 - Assistant Code Enforcement
 - Beach Manager
 - Certified Public Works Manager
- Chief Financial Officer
- Code Enforcement
- Collection Operator
- Construction Officer
- Electrical Inspector

	2020	2021	2022
	1,000 – 32,800	1,000 – 33,456	1,000 – 34,125

- Fire Department Administrator
- Fire Official/Fire Marshall
- Fiscal Officer
- Fire Sub-code Official Inspector
- Flood Plain Manager
- Housing Inspector
- Municipal Court Judge
- Planning/Zoning Board Secretary
- Plumbing Sub Code Official
- Public Building Custodian
- Recreation Director
- Registrar of Vital Statistics
- Deputy Registrar of Vital Statistics
- Recycling Coordinator
- Tax Assessor
- Tax Search Officer
- Water Safety Director
- Zoning Officer

	2020	2021	2022
GROUP II – <u>Hourly Employees</u>	10.30 – 52.28	10.30 – 53.33	10.30 – 54.40

- Administrative Assistant Secretary

- Construction Department Secretary Assistant
- Custodian
- Library Cultural Arts Assistant
- Library Cultural Arts Director
- Planner
- Recreation Assistant

GROUP III – <u>Permanent Employees</u>	2,000 – 67,650	2,000 – 69,003	2,000 – 70,383
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- Administrative Assistant
- Construction Department Secretary and Technical Assistant
- Deputy Borough Clerk
- Deputy Court Administrator
- Finance Manager
- Payroll/Account Payable Clerk

	2020	2021	2022
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GROUP IV – <u>Public Works Employees</u>	5,000 – 84,000	5,000 –85,680	5,000 –87,394
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- Beach Maintenance Supervisor
- Deputy Director
- Equipment Operator
- Public Works Maintenance
- Working Forman

GROUP V – <u>Police</u>	25,000 – 120,233	25,000 – 122,638	25,000 – 125,091
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- Captain
- Lieutenant
- Sergeant
- Corporal
- Detective
- Patrolman

	2020	2021	2022
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GROUP VI - Police – Hourly

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|---------------------------------|----------------------|----------------------|----------------------|
| • Crossing Guard | 10.30 – 10.46 hourly | 10.30 – 10.67 hourly | 10.30 – 10.88 hourly |
| • Special 1 st Class | 12.00 – 14.64 hourly | 12.00 – 14.93 hourly | 12.00 – 15.23 hourly |
| • Special 2nd Class | 14.00 – 16.73 hourly | 14.00 – 17.06 hourly | 14.00 – 17.40 hourly |
| • Police Matron | 10.30 - 14.64 hourly | 10.30 - 14.93 hourly | 10.30 - 15.23 hourly |

	2020	2021	2022
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GROUP VII – <u>Department Head</u>	20,000 – 143,234	20,000 – 146,099	20,000 – 149,021
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- Borough Administrator
- Borough Clerk
- Director of Public Works
- Municipal Court Administrator
- Police Chief
- Sewer Clerk
- Tax Collector

	2020	2021	2022
GROUP VIII - <u>Seasonal</u>			
• Assistant to the Beach Manager	12.00 – 17.43 hourly	12.00 – 17.78 hourly	12.00 – 18.14 hourly
• Beach Cleaner	10.30 – 15.68 hourly	10.30 – 16.00 hourly	10.30 – 16.32 hourly
• Beach Office Attendant	10.30 – 13.60 hourly	10.30 – 13.87 hourly	10.30 – 14.15 hourly
• Gate Attendant	10.30 – 13.60 hourly	10.30 – 13.87 hourly	10.30 – 14.15 hourly
• Lifeguards			
Tier 1 - Rookie - year 2	10.30 - 11.51 hourly	10.30 – 11.74 hourly	10.30 – 11.97 hourly
Tier 2 - Beginning year 3 - 5th year	11.00 - 13.60 hourly	11.00 – 13.87 hourly	11.00 – 14.15 hourly
Tier 3 - Beginning year 5 and up	13.00 - 14.64 hourly	13.00 – 14.93 hourly	13.00 – 15.23 hourly
• Lifeguard Officer			
Tier 4 - Supervisors	13.00 - 15.69 hourly	13.00 – 16.00 hourly	13.00 – 16.32 hourly
Tier 5 – Captains	15.00 – 20.50 hourly	15.00 - 20.91 hourly	15.00 - 21.33 hourly
	2020	2021	2022
GROUP IX - <u>Other</u>	1,000 – 32,800	1,000 – 33,456	1,000 – 34,125
• Mayor			
• Borough Council			

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon passage and publication as required to Law.

Introduction: Mayor Long to read the ordinance by title:

ORDINANCE NO. 23-2019
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 150, "PACKAGING PRACTICES – UNIFORM," OF THE CODE OF THE BOROUGH OF SEA BRIGHT, PROVIDING FOR REGULATIONS PERTAINING TO PLASTIC BAGS, PLASTIC UTENSILS, FOOD CONTAINERS, BALLOONS AND STRAWS"

Councilman Leckstein reviewed the amendments to Ordinance No. 23-2019 prior to introduction.

Councilmember Leckstein offered a motion to introduce Ordinance No. 23-2019 including amendments for a public hearing to be held on December 3, 2019 and advertise according to law; seconded by Councilmember Kelly:

Roll Call: Birdsall, Keeler, Kelly, Leckstein, Rooney, Schwartz
 Yes Yes Yes Yes Absent 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 ONE: The Code of the Borough of Sea Bright, Chapter 150, "Packaging Practices - Uniform," of the Code of the Borough of Sea Bright, be and the same is hereby amended and supplemented to read, in full, as follows:

CHAPTER 150 PLASTIC BAGS, PLASTIC UTENSILS, FOOD CONTAINERS, BALLOONS AND PLASTIC STRAW REGULATIONS

150-1 INTENT. The intent of this Ordinance is to adopt regulations relating to and limiting the use of single-use plastic bags, polystyrene foam containers, plastic utensils and plastic straws by businesses in the Borough of Sea Bright. The regulations are intended as necessary and proper steps by the Borough to address a significant global problem relating to the sale and use of single-use plastic bags, polystyrene foam containers, plastic straws and plastic utensils, to further incentivize the use of reusable bags at businesses, and ultimately, to protect the environment, wildlife, and the public health, welfare and safety.

150-2 DEFINITIONS. The following words, phrases and terms as used in this chapter are hereby defined for the purpose thereof as follows.

BUSINESS OR STORE. For the purpose of this Chapter, any retail establishment that engages in the retail sale of good and products. The definition includes, but is not limited to, pharmacies, supermarkets, grocery stores, convenience stores, clothing stores, surf shops, dry cleaners, food marts, and food service establishments.

GOOD AND PRODUCTS. Things and items that are prepared and made to be sold, including, but not limited to, clothing, groceries, prepared food, foodstuffs, meat, dairy, beverages, merchandise, books, jewelry, alcohol, tobacco products, toys, and any and all other things and items sold at retail by businesses and stores.

PRODUCE BAG OR PRODUCT BAG. Any bag without handles that is used exclusively to segregate produce, meats, other food items, and merchandise to the point of sale inside a store or to prevent such items from coming into direct contact with other purchased items, where such contact could damage or contaminate other food or merchandise when placed together in a reusable or recycled bag.

RETAIL. The sale of goods and products for use and/or consumption.

REUSABLE BAG. A bag that is designed and manufactured to withstand repeated uses over a period of time, is machine washable or made from a material that can be cleaned and disinfected regularly, is at least 2.25 mil thick if made from plastic, has a minimum lifetime of 75 uses, and its capable of carrying a minimum of 18 pounds.

SINGLE-USE, PLASTIC CARRY OUT BAG. A bag, sheet, or receptacle produced or manufactured from material commonly known as "plastic" or "polyethylene" provided at the check-out stand, cash register, point of sale, other point of departure for the purpose of transporting goods or products out of the establishment. The term single-use, plastic carryout bag does not include reusable bags, produce bags, or garment bags.

150-3 REGULATION OF SINGLE USE, PLASTIC CARRYOUT BAGS, PLASTIC STRAWS AND PLASTIC UTENSILS. No business or store shall provide any single-use, plastic carryout bags; polystyrene foam containers; plastic straws or plastic utensils to a customer at the check stand, cash register, point of sale, or other point of departure for the purpose of transporting products or goods out of the business or store, except as otherwise provided in this Chapter.

150-4 EXCEPTIONS. Upon the specific request of any customer, a business or store may provide said customer with plastic utensils. It shall be a violation of this ordinance for any business or store to offer plastic utensils unless requested by the customer. Additionally, this ordinance should not be read as prohibiting cups or containers which may be utilized for more than a single serving.

150-5 CARRYOUT BAG FEE:

- (a) A store may provide a customer with a single-use paper carryout bag or a reusable carryout bag, provided that the store shall impose and collect a minimum bag fee of \$.10 for each such bag. No store shall be required to charge such fee for a produce or product bag. All monies collected under this provision shall be retained by the store.
- (b) All paper carryout bags must be 100% recyclable and include a minimum of 40% post-consumer recycled content.
- (c) The store shall indicate on the sales or other receipt given to the customer the total number of single-use paper carryout bags provided to the customer and the total fee charged to the customer.
- (d) No store shall charge a carryout bag fee for bags of any kind provided by the customer in lieu of a carryout bag provided by the store.
- (e) No store shall prevent a person from using a bag of any kind that they have brought to the store for the purpose of carrying items from such store.

150-6 PLASTIC BALLOONS. No persons shall possess a plastic balloon on any beach located in the Borough. No person shall release a plastic balloon into the atmosphere from any beach located in the Borough.

150-7 VIOLATIONS AND PENALTIES. Any person found guilty of violating any provision of this Chapter shall be subject to the following penalty schedule:

- A. First offense: a fine not to exceed \$100.
- B. Second offense: a fine not to exceed \$500.
- C. Third and subsequent offenses: a fine not to exceed \$1,250.

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

SECTION THREE: 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 FOUR: This Ordinance shall take effect on January 1, 2020.

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 November 18, 2019 and will be further considered after a Public Hearing held on December 3, 2019 at the Municipal Building at 7:00 pm.

Introduction: Mayor Long to read the ordinance by title:

CAPITAL ORDINANCE NO. 24-2019
AN ORDINANCE PROVIDING FUNDING FOR ADDITIONAL COSTS RELATED TO THE CONSTRUCTION OF THE FIREHOUSE/MUNICIPAL COMPLEX BUILDING FOR THE BOROUGH OF SEA BRIGHT AND APPROPRIATING \$550,000 FOR SUCH PURPOSE.

Councilmember Leckstein offered a motion to introduce Ordinance No. 24-2019 for a public hearing to be held on December 3, 2019 and advertise according to law; seconded by Councilmember Birdsall:

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

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The Borough of Sea Bright, in the County of Monmouth, New Jersey, authorizes for additional costs related to the construction of the firehouse/municipal complex building, including all work and materials necessary therefor and incidental thereto for the Borough of Sea Bright, to be funded from the sources specified in Section 2 of the Ordinance.

Section 2. The amount of \$550,000 is hereby appropriated for the purposes stated in Section 1 of the Ordinance and which amount was funded from the Borough’s Disaster/Insurance Reserve Fund in the amount of \$550,000.

Section 3. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Sea Bright may lawfully make as a general improvement.

Section 4. All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

Section 5. This Ordinance shall take effect immediately upon due passage and publication according to 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 November 18, 2019 and will be further considered after a Public Hearing held on December 3, 2019 at the Sea Bright Beach Pavilion at 7:00 pm.

Introduction: Mayor Long to read the ordinance by title:

CAPITAL ORDINANCE NO. 25-2019
AN ORDINANCE PROVIDING FUNDING FOR ADDITIONAL COSTS RELATED TO THE CONSTRUCTION OF THE BEACH PAVILION FOR THE BOROUGH OF SEA BRIGHT AND APPROPRIATING \$180,000 FOR SUCH PURPOSE.

Councilmember Birdsall offered a motion to introduce Ordinance No. 25-2019 for a public hearing to be held on December 3, 2019 and advertise according to law; seconded by Councilmember Leckstein:

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

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The Borough of Sea Bright, in the County of Monmouth, New Jersey, authorizes for additional costs related to the construction of the beach pavilion, including all work and materials necessary therefor and incidental thereto for the Borough of Sea Bright, to be funded from the sources specified in Section 2 of the Ordinance.

Section 2. The amount of \$180,000 is hereby appropriated for the purposes stated in Section 1 of the Ordinance and which amount was funded from the Borough’s Disaster/Insurance Reserve Fund in the amount of \$180,000.

Section 3. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Sea Bright may lawfully make as a general improvement.

Section 4. All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

Section 5. This Ordinance shall take effect immediately upon due passage and publication according to 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 November 18, 2019 and will be further considered after a Public Hearing held on December 3, 2019 at the Sea Bright Beach Pavilion at 7:00 pm.

INDIVIDUAL ACTION/New Business:

Vouchers: \$1,030,987.48

Councilmember Keeler offered a motion to approve the Voucher List dated November 18, 2019 as submitted by the Finance Manager; seconded by Councilmember Leckstein:

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

01005	ADP, INC.					
19-01254	10/15/19	FINANCE		Open		1,071.85
19-01282	10/22/19	FINANCE		Open		1,986.70
19-01383	11/13/19	FINANCE		Open		468.39

						3,526.94
01936	ADPRO IMPRINTS					
19-01248	10/10/19	LIBRARY		Open		900.00
01835	ALLEN, RANDALL					
19-01307	10/28/19	DPW		Open		36.00
02113	AMERICAN WATER					
19-01324	10/29/19	SEWER		Open		323.42
19-01396	11/15/19	SEWER		Open		326.14

						649.56
00519	ANTONIDES AND SIMONE CPA's					
19-01289	10/22/19	FISCAL OFFICER		Open		3,312.50
02227	APOLLO SEWER & PLUMBING, INC.					
19-01256	10/16/19	BEACH		Open		1,125.00
19-01257	10/16/19	SEWER		Open		1,110.00
19-01258	10/16/19	BEACH		Open		1,000.00

REGULAR MEETING

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			3,235.00
2597	AT&T MOBILITY		
19-01338	11/01/19 BEACH	Open	303.08
2624	ATS ACOUSTICS		
19-01160	09/26/19 BEACH PAV	Open	3,986.64
01984	AVAYA FINANCIAL SERVICES		
19-01337	11/01/19 POLICE	Open	157.00
01957	BENEMAX BENEFIT MANAGEMENT CO.		
19-01350	11/05/19 HEALTH INS.	Open	348.00
2376	BLACKROCK ENTERPRISES		
19-01376	11/12/19 ROADWAY PROJECT	Open	71,250.46
01631	BOROUGH OF OCEANPORT		
19-01290	10/22/19 COURT	Open	6,500.00
01565	BOROUGH OF SEA BRIGHT		
19-01332	10/31/19 ADMIN FEE	Open	7,500.00
01974	BOROUGH OF SEA BRIGHT COURT		
19-01370	11/12/19 COURT	Open	155.61
00230	CERTIFIED SPEEDOMETER		
19-01285	10/22/19 POLICE	Open	135.00
2555	CJM ASSOC. OF SEA BRIGHT		
19-01292	10/22/19 BLDG. LEASE	Open	500.00
00256	CLEARY, GIACOBBE, ALFIERI &		
19-01362	11/07/19 LEGAL SERVICES	Open	285.00
19-01404	11/15/19 LEGAL	Open	30.00

			315.00
00198	COMCAST		
19-01302	10/23/19 LIBRARY	Open	147.97
19-01363	11/07/19 INTERNET	Open	330.99

			478.96
01988	COMPTON, BARBARA		
19-01351	11/07/19 CLERK	Open	35.00
01799	CONNELL CONSULTING, LLC		
19-01281	10/21/19	Open	199.00
01493	COOPERATIVE INDUSTRIES, L.L.C.		
19-01286	10/22/19 NATURAL GAS	Open	178.95
19-01345	11/05/19 NATURAL GAS	Open	165.15

			344.10
00088	CROWN TIRE MART		
19-01330	10/31/19 DPW	Open	579.90
19-01331	10/31/19 DPW	Open	509.95

			1,089.85
2286	DIFRANCESCO, BATEMAN, KUNZMAN		
19-01297	10/23/19 LEGAL SERVICES	Open	566.00
19-01378	11/13/19 LEGAL SERVICE	Open	1,400.00

			1,966.00
2630	DOWN TO EARTH LANDSCAPING		
19-01249	10/10/19 BEAUTIFICATION	Open	10,280.00
2565	E.R.S. FLEET REPAIR		
19-01320	10/29/19 FIRE DEPT	Open	4,262.52
19-01321	10/29/19 FIRE DEPT	Open	9,640.43

2632	EAI ACCESSORIES & INSTALLATION		
19-01268	10/17/19 POLICE	Open	1,965.70
2587	EASTERN JANITORIAL CO.		
19-01317	10/29/19 BEACH	Open	9,170.00
19-01405	11/15/19 BEACH	Open	1,605.00

			10,775.00
2631	ECO-CLEAN		
19-01267	10/16/19 BLDGS. & GRDS	Open	3,000.00
01754	EDMUNDS & ASSOCIATES, INC.		
19-01402	11/15/19 TAX COLLECTOR	Open	270.00
2267	EMERGENCY REPORTING		
19-00900	07/24/19 FIRE DEPT	Open	1,831.60
19-01323	10/29/19 FIRE DEPT	Open	50.00

			1,881.60
2241	EVERBRIDGE		
19-01182	10/03/19 POLICE	Open	1,639.09

REGULAR MEETING

NOVEMBER 18, 2019

00191	EXPERT GROUP, LLC		
19-01169	09/26/19 POLICE	Open	185.00
00506	FARMER, JANE		
19-01278	10/21/19 LIBRARY	Open	41.94
19-01329	10/31/19 LIBRARY	Open	196.74

			238.68
01817	FINEGAN, GEORGE		
19-01291	10/22/19 ANIMAL	Open	792.24
02101	GANNETT NJ		
19-01253	10/15/19 CLERK	Open	149.76
19-01287	10/22/19 CLERK	Open	243.84
19-01303	10/23/19 CLERK	Open	18.24
19-01375	11/12/19 CLERK	Open	20.16

			432.00
02181	GATEWAY PRESS		
19-01228	10/08/19 POLICE	Open	208.00
00979	GIBBONS, P.C.		
19-01280	10/21/19 LEGAL	Open	475.00
00649	GILHOOL, MEGAN		
19-01250	10/10/19 LIBRARY	Open	100.00
02219	Goodyear Auto Service Center		
19-01255	10/16/19 POLICE	Open	464.00
01887	HEIM ELECTRONICS, INC.		
19-01397	11/15/19 ALARMS	Open	410.00
2478	HOLISTIC WELLNESS, LLC		
19-01037	08/21/19 LIBRARY	Open	90.00
00557	INSTITUTE FOR PROFESSIONAL DEV		
19-01300	10/23/19 DPW	Open	125.00
19-01314	10/28/19 DPW	Open	125.00

			250.00
2517	INTERGLOBE COMMUNICATIONS		
19-01369	11/12/19 POLICE	Open	552.94
2446	INTERSTATE MOBILE CARE, INC.		
19-01226	10/08/19 DPW	Open	138.00
2573	JCP & L		
19-01395	11/14/19 ELECTRIC	Open	8,283.50
2488	JERSEY SHORE POWERSPORTS		
19-01259	10/16/19 BEACH	Open	1,241.49
19-01260	10/16/19 BEACH	Open	2,294.74
19-01261	10/16/19 BEACH	Open	3,296.02
19-01262	10/16/19 BEACH	Open	282.46

			7,114.71
00297	JESSE A. HOWLAND & SONS, INC.		
19-01293	10/22/19 BLDG LEASES	Open	5,550.00
02110	KLEIN, DON		
19-01386	11/14/19 RECREATION	Open	153.49
2638	LAWES OUTDOOR POWER EQUIPMENT		
19-01306	10/28/19 DPW	Open	234.45
2563	LEGACY CONSTRUCTION MNGMNT.		
19-00184	02/12/19 MUNICIPAL COMPLEX	Open	7,625.00
01603	M & N VENTURES, LLC		
19-01276	10/21/19 BEACH	Open	1,315.00
2417	MARLIN BUSINESS BANK		
19-01342	11/01/19 A&E	Open	94.00
01145	MCCUE, JAMES		
19-01265	10/16/19 POLICE	Open	151.31
2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
19-01349	11/05/19 LEGAL SERVICES	Open	6,750.50
00106	MGL FORMS-SYSTEMS, LLC		
19-01275	10/21/19 TAX COLLECTOR	Open	803.00
19-01298	10/23/19 CLERK	Open	96.00

			899.00
01854	MONMOUTH COUNTY BOARD/TAXATION		
19-01272	10/21/19 TAX ASSESSOR	Open	500.00

REGULAR MEETING

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2384	MONMOUTH HOSE & HYDRAULICS		
19-01299	10/23/19 BEACH	Open	59.04
02256	MONMOUTH TELECOM		
19-01355	11/07/19 PHONE	Open	1,276.39
00378	MONMOUTH TRUCK EQUIPMENT		
19-01167	09/26/19 DPW	Open	1,395.00
00339	NAPA		
19-01308	10/28/19 DPW	Open	99.91
01399	NEW JERSEY AMERICAN WATER		
19-01333	11/01/19 WATER	Open	1,184.36
19-01403	11/15/19 HYDRANTS	Open	2,530.00

			3,714.36
00672	NJ DEPT OF COMMUNITY AFFAIRS		
19-01334	11/01/19 BLDG DEPT	Open	788.00
00113	NJ NATURAL GAS COMPANY		
19-01319	10/29/19 NATURAL GAS	Open	234.52
00300	NJ STATE ASSN CHIEFS OF POLICE		
19-01227	10/08/19 POLICE	Open	475.00
00894	NOLZE GARAGE DOOR, LLC		
19-01135	09/16/19 BUILDINGS & GRDS	Open	146.00
19-01165	09/26/19 BUILDINGS	Open	137.00
19-01263	10/16/19 BLDGS & GRDS	Open	950.00

			1,233.00
00885	OCEAN TWP FIRE DISTRICT NO. 2		
19-01382	11/13/19 FIRE OFFICIAL	Open	300.00
01309	OCEANPORT BOARD OF EDUCATION		
19-00745	06/13/19 SCHOOL TAX	Open	50,008.75
00046	ONE CALL CONCEPTS, INC.		
19-01346	11/05/19 CALL BEFORE YOU DIG	Open	36.72
2372	PAYARGO, INC.		
19-01365	11/12/19 TAX COLLECTOR	Open	96.90
02255	POWER DMS		
19-01181	10/03/19 POLICE	Open	3,411.50
02026	PUBLIC STORAGE		
19-01341	11/01/19 POLICE	Open	390.00
2330	RAW POWER GENERATOR SERVICE		
19-01221	10/08/19 GENERATORS	Open	951.00
01554	SEA BRIGHT SERVICE CENTER		
19-01177	10/03/19 DPW	Open	582.67
19-01193	10/03/19 FIRE DEPT	Open	534.83
19-01196	10/03/19 POLICE	Open	569.75
19-01197	10/03/19 OEM	Open	233.86
19-01224	10/08/19 POLICE	Open	273.24
19-01225	10/08/19 DPW	Open	85.90
19-01264	10/16/19 DPW	Open	598.37
19-01273	10/21/19 DPW	Open	189.11
19-01284	10/22/19 DPW	Open	727.65

			3,795.38
00027	SEABOARD WELDING SUPPLY, INC.		
19-01406	11/15/19 DPW	Open	14.50
2365	SHORE FLICKS		
19-01164	09/26/19 RECREATION	Open	3,200.00
00053	SHORE REGIONAL HIGH SCHOOL		
19-00746	06/13/19 SCHOOL TAX	Open	219,737.00
02225	STAPLES ADVANTAGE		
19-01252	10/15/19 OFFICE SUPPLIES	Open	178.32
19-01309	10/28/19 DPW	Open	185.38

			363.70
2636	STELLATO, ANTHONY		
19-01274	10/21/19 LIBRARY	Open	295.00
2535	SUBURBAN DISPOSAL, INC.		
19-01310	10/28/19 LANDFILL	Open	7,520.21
19-01311	10/28/19 TRASH	Open	23,626.93
19-01312	10/28/19 DUMPSTERS	Open	789.61
19-01353	11/07/19 LANDFILL	Open	6,414.63
19-01354	11/07/19 SOLID WASTE	Open	23,934.14

			62,285.52

REGULAR MEETING

NOVEMBER 18, 2019

00083	T & M ASSOCIATES		
19-01315	10/29/19 ENGINEER	Open	1,482.03
19-01316	10/29/19 ENGINEER	Open	19,746.05
19-01366	11/12/19 ENGINEER	Open	987.03
19-01367	11/12/19 ENGINEER	Open	978.69
19-01368	11/12/19 ENGINEER	Open	6,132.87

			29,326.67
02233	TED HALL LOCKSMITHS		
19-01220	10/08/19 BEACH PAVLIION	Open	363.00
01285	THE HOME DEPOT		
19-01283	10/22/19 SEWER	Open	51.94
00973	THE TWO RIVER TIMES		
19-01279	10/21/19 LIBRARY	Open	30.00
19-01343	11/04/19 CLERK	Open	20.46

			50.46
00625	TWO RIVERS COUNCIL OF MAYORS		
19-01377	11/13/19 A&E	Open	100.00
2487	UNIMAK, LLC		
19-01407	11/15/19 MUNICIPAL COMPLEX	Open	381,259.25
01747	UNIVERSAL COMPUTING		
19-01231	10/08/19 COURT	Open	142.55
01960	VERIZON		
19-01335	11/01/19 PHONE	Open	237.42
2291	VERIZON		
19-01336	11/01/19 POLICE	Open	99.99
19-01399	11/15/19 FIOS	Open	119.40

			219.39
02061	VERIZON WIRELESS		
19-01294	10/22/19 CELL SERVICE	Open	975.68
19-01295	10/23/19 POLICE	Open	340.95
19-01379	11/13/19 CELL	Open	159.75
19-01380	11/13/19 FIRE DEPT	Open	268.31
19-01381	11/13/19 POLICE	Open	731.46

			2,476.15
00418	VON ZIEGESAR, ELIZABETH		
19-01357	11/07/19 LIBRARY	Open	1,208.95
01164	WATCHUNG SPRING WATER CO, INC.		
19-01401	11/15/19 SPRING WATER	Open	284.78
00077	WEX BANK		
19-01356	11/07/19 GASOLINE	Open	4,468.21
2558	WILLIAMS SCOTSMAN, INC.		
19-01400	11/15/19 TRAILERS	Open	3,555.27
01671	WINNER FORD OF CHERRY HILL		
19-00671	05/30/19 BEACH	Open	35,289.00
00877	WITMER ASSOCIATES, INC.		
19-01147	09/24/19 POLICE	Open	2,980.00

TOTAL: \$1,009,819.09

MANUAL CHECKS

19-01352	Bathgate,Wegener & Wolf	\$5,122.12
11/7/2019	Legal Services:Redevelopment-Escrow Acct.	
19-01387	Borough Current Fund	\$356.13
11/14/2019	Tax Payment:Block 18/lot 1	
19-01398	Borough Health Insurance Fund	\$6,981.48
11/15/2019	Transfer Funds/Replenish Account	
19-01340	C.M.R.S. - FP	\$600.00
11/1/2019	Refill Postage Meter	
19-01288	David Hoder Associates	\$2,280.00
10/22/2019	Engineer:Plan. Brd. Review-Escrow Acct.	
19-01305	Eddie's Print Shop	\$168.50
10/25/2019	A&E:Bldg. Plan Copies/OPRA Rqsts.	
	*(To be reimbursed by requestors)	

19-01277 10/21/2019	Gannett NJ Plan. Brd:Review/Escrow Acct.	\$19.20
19-01232 10/8/2019	Keane, Gerard Plan. Brd:Release of Escrow	\$1,279.84
19-01313 10/28/2019	McKenna, Dupont, Higgins & Stone Plan. Brd.:Legal Review-Escrow Accts.	\$2,700.00
19-01344 11/4/2019	NJ Dept of Health Monthly Dog License Report	\$2.40
19-01233 10/8/2019	Pignataro, Donald Plan. Brd:Release of Escrow	\$1,658.72
	TOTAL:	\$21,168.39
	GRAND TOTAL:	\$1,030,987.48

COUNCIL COMMITTEE REPORTS:

BEACH/GRANTS:

Committee Chair Schwartz reported that we will have more lockers this year and possibly cabanas on the beach and congratulated the beach operation on a great 2019.

FINANCE/INSURANCE/COURT/PUBLIC SAFETY:

Committee Chair Keeler reported progress.

ADMINISTRATION/SHARED SERVICES/PUBLIC RELATIONS:

Committee Chair Leckstein reported progress and noted that we had an incredibly successful trunk or treat and Halloween parade and hopes that this year we will be having the Christmas decoration contest again.

EDUCATION/RECREATION/LIBRARY:

Committee Chair Rooney was absent.

PUBLIC WORKS/BUILDING DEPARTMENT:

Committee Chair Birdsall reported that Public Works has installed all but 8 dishes under the storm drain covers and it appears that the dishes are doing a great job to alleviate flooding. Progress on all other matters.

CAPITAL PLAN/FLOOD CONTROL/BEAUTIFICATION:

Committee Chair Kelly reported progress.

MAYOR DINA LONG – Reports and Communications

Mayor Long thanked everyone for keeping our Veteran's Day traditional alive. This town runs on volunteer power and thanked everyone for their time and dedication to Sea Bright. Mayor Long reminded all of the following dates: special council meeting scheduled for December 3rd and the last council meeting of the year will be December 17th. The referendum school election is December 10th from 2 pm – 8 pm and the open house for the schools will be on December 7th from 10:30 am – 2:30 pm. Mayor Long also acknowledged that we have new full-time members of the Fire Department and welcomed and thanked them for their service.

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. Personnel

- 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 Absent Yes

There being no further business to discuss a motion to go back into the regular meeting was made by Councilman Leckstein and seconded by Councilman 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 Absent Yes

Respectfully Submitted,

Christine Pfeiffer
Borough Clerk