

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

DECEMBER 17, 2019

SEA BRIGHT, NEW JERSEY

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

Mayor Long read the following Compliance Statement:

COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)

Good Evening Ladies and Gentlemen. This Meeting Is Now Called To Order: In Line With The Borough Of Sea Bright's Longstanding Policy Of Open Government, And In Compliance With The "Open Public Meetings Act" I Wish To Advise You That Adequate Notice Of This Regularly Scheduled Meeting Was Sent to the Asbury Park Press and other local newspapers on January 7, 2019. In each instance, the Date, Time, And Location of This Meeting Were Provided In The Notice. This Meeting Is Open To The Public."

PRESENT:

Mayor Dina Long
Councilmember's Kevin Birdsall, William J. Keeler, Brian P. Kelly,
Marc A. Leckstein, Charles H. Rooney, Jon D. Schwartz

OTHERS:

Attorney 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.

Chris Capillo, 370 Ocean Avenue, thanked Mayor Long for doing an outstanding job, as it is thankless at times – and told her she lead us through a disaster, and he couldn't imagine all that was on her shoulders. Thank you!

Susan O'Connor, 154 Ocean Avenue, thanked Mayor Long for her service. Ms. O'Connor said she has lived in Sea Bright for 22 years and Mayor Long was one of the best things that happened to this town....her strength, leadership and compassion in the aftermath of Sandy.

Chris Doxey, 9 Church Street, thanked Mayor Long for rebuilding our town and thanks for giving us all hope – we appreciate you and love you.

Susie Markson, 1187 Ocean Avenue, stated she has live in Sea Bright for 22 years, and reiterated the Mayor's words, that the reason we flourished after Sandy is because we all did take a chance and come back because we knew we had leadership in charge that were going to see us through this. Ms. Markson said Dina was born to do what she does and if she didn't have all the experience she had in government since college, we wouldn't be where we are.

Sam Catalano, 50 North Way, thanked Mayor Long and said the town really appreciates everything she has done.

Richie Lee, Surfer's Alliance, thanked the Mayor and Council for all that they have done for Sea Bright. As a representative for the Long Branch Environmental Commission, Mr. Lee said he is thrilled that we now have a plastic's ban and they would like to model theirs after Sea Bright's.

Patricia Williamson, 253 Ocean Avenue, thanked Mayor Long and said she was the perfect woman for the perfect storm. Ms. Williamson also thanked Dina for her accessibility – she always called back and always stepped up.

Karolyn Wray, 7 Atlantic Way, wished Mayor Long the most wonderful, blessed hours and hours ahead after all the time and hours and hours of dedication to this town.

Chief Brett Friedman, Sea Bright Police Department, on behalf of the Police Department and all the emergency services, the Chief thanked the Mayor and said they appreciate her professionalism, the time you give them for questions and answers and all the support. We have always felt comfortable going to you with questions or concerns.

Councilman Rooney, 196 Ocean Avenue, as a lifelong resident, he is so grateful that he as had this opportunity to work with Mayor Long and help bring this town back. He said it was a team effort but without Dina, it would never have happened.

CONSENT AGENDA

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

Minutes

11-18-2019	Workshop Meeting
11-18-2019	Executive Session
12-03-2019	Regular Meeting

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

Resolutions:

No. 185-2019 Authorizing the Purchase of a DPW Vehicle - 2019 Dodge Ram 1500

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

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 CO-OP Purchase No. 65MCECCPS-ESCNJ, a 2019 Dodge Ram 1500 Tradesman 4x4 Crew Cab Pickup Truck from Beyer Chrysler Dodge Jeep Ram, 200 Ridgedale Avenue, Morristown, NJ 07960 for a total amount of \$27,752.39; 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 \$27,752.39 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 Dodge Ram 1500 Tradesman 4x4 Crew Cab Pickup Truck under CO-OP Purchase No. 65MCECCPS-ESCNJ for a total amount of \$27,752.39 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	Yes	Yes

No. 186-2019 Approve the Leasing of Property for Use by Department of Public Works, Sea Bright First Aid and Fire Department with Jesse A. Howland & Sons, Inc.

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

WHEREAS, the Borough of Sea Bright (Tenant) has previously entered into lease agreements with Jesse A. Howland & Sons, Inc. (Landlord) for portions of property known as Block 15, Lot 10 for use by the Sea Bright Fire Department and Sea Bright First Aid Squad, a portion of property known as Block 14, Lot 14 for use by the Sea Bright Department of Public Works; and

WHEREAS, the aforesaid leases expire December 31, 2019 and it has been determined that the Borough of Sea Bright wishes to continue both lease agreements on a month-to-month basis as set forth below; and

WHEREAS, the original lease agreement provides for the Tenant to extend provided that written notice of the Tenant's desire to exercise such extensions.

WHEREAS, either party may terminate any of the lease agreements set forth below provided written notice is submitted at least 30 (thirty) days prior to the next payment due date; and

SEA BRIGHT FIRE HOUSE/FIRST AID - BLOCK 15, LOT 10

Monthly payments of \$3,845.00 to be paid on the first day of each month.

DEPARTMENT OF PUBLIC WORKS - BLOCK 14, LOT 14

Monthly payments of \$1,705.00 to be paid on the first day of each month.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available for the Fire House/First Aid in Bond Ordinance No. 16-2016 and funds for the DPW garage rental in 6-01-25-252201.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that the Mayor and Borough Clerk be and are hereby authorized and directed to execute an extension of lease agreement(s) for the aforesaid properties to be used by the Sea Bright Fire Department, Sea Bright First Aid Squad and the Department of Public Works as referenced above beginning January 1, 2020; and

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

- 1. Jesse A. Howland & Sons, Inc.
- 2. Roger McLaughlin, Borough Attorney
- 3. Michael Bascom, Chief Financial Officer
- 4. Khristi Jacobs, Financial Manager

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

No. 187-2019 Approving the Leasing of Property for use by Sea Bright Public Works, Beach and Police Departments with C.J. & M. Associates of Sea Bright, LLC

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

WHEREAS, the Borough of Sea Bright (Tenant) has previously entered into a lease agreement with C.J. & M. Associates of Sea Bright, LLC (Landlord) for a portion of property known as Block 15, Lot 11 (8 River Street – first floor garage) for a municipal storage facility for use by the Sea Bright Public Works, Beach and Police Departments; and

WHEREAS, the aforesaid lease expires December 31, 2019 and it has been determined that the Borough of Sea Bright wishes to continue the lease agreement on a month-to-month basis as set forth below; and

WHEREAS, the original lease agreement provides for the Tenant to extend provided that written notice of the Tenant’s desire to exercise such extensions.

WHEREAS, either party may terminate said lease agreement as set forth below provided written notice is submitted at least 30 (thirty) days prior to the next payment due date; and

MUNICIPAL STORAGE FACILITY LEASE - BLOCK 15, LOT 11

Monthly payments of \$500.00 to be paid on the first day of each month.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Buildings & Grounds/OE, Police/OE, Beach/OE and Sewer/OE for the purposes stated herein.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Mayor and Borough Clerk be and are hereby authorized and directed to execute an extension of lease agreement for the aforesaid property to be used by the Sea Bright Public Works, Beach and Police Departments as referenced above beginning January 1, 2020; and

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

- 1. C.J. & M. Associates of Sea Bright, LLC
- 2. Roger McLaughlin, Borough Attorney
- 3. Michael Bascom, Chief Financial Officer
- 4. Khristi Jacobs, Financial Manager

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

No. 188-2019 Donation of 2020 Beach Badges

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

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. Mater Dei Prep **2 Badges**
February 8, 2020
- 2. Catholic Daughters of the Americas **2 Badges**
April 4, 2020
- 3. The Backpack Crew **2 Badges**
March 21, 2020

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	Yes

No. 189-2019 Consideration of Bids Received for 2020 Beach Businesses

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

WHEREAS, on October 15, 2019 the Borough Council of the Borough of Sea Bright authorized the receipt of bids for the operation of businesses on the municipal beach during the 2020 season; and

WHEREAS, the Borough Clerk did duly advertise on October 31, 2019 to receive bids on December 6, 2019 for the operation of the following businesses on the municipal beach during the 2020 season:

- Skim Board Camps
- Surf Camps
- Yoga Classes
- Umbrella/Chair Rentals
- Volleyball Leagues; and

WHEREAS, in connection therewith the following bids were received by the Borough Clerk: 1) Jersey Shore Skim Camp, Sea Bright, NJ; 2) Sea Bright Surf School LLC – d/b/a Lucky Dog Surf School; 3) Sea Bright Beach Yoga/Christa Russo, Highlands, NJ; 4) POE Fair Haven (Yoga), Fair Haven, NJ; 5) Sand Pit Volleyball LLC – d/b/a Sea Bright Volleyball League, Tinton Falls, NJ; and

WHEREAS, it was determined by the Borough Council that it would better serve the Borough to offer the option of a two-year lease; 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 operation of businesses on the municipal beach during the 2020 season with a one or two-year lease option.

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 proposals received for the operation of businesses on the municipal beach during the 2020 season 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 operation of businesses on the municipal beach during the 2020 season with a one or two-year lease option for receipt on a date to be determined; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to return all bids and bid deposits received from the aforementioned bidders; and

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

- 1. All Bidders
- 2. Beach Manager

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

**No. 190-2019 Authorizing Request to Monmouth County to Revise Scope of Work
 Sea Bright/Rumson Bridge S-32**

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

WHEREAS, Monmouth County is replacing the existing bridge on County Road 520 over the Shrewsbury River in the Boroughs of Sea Bright and Rumson; and

WHEREAS, it is a federally funded County project; and

WHEREAS, the Borough of Sea Bright had previously requested that the project include a walking path under the proposed new bridge similar to the one proposed on the Rumson side of the bridge; and

WHEREAS, due to the lack of vertical clearance it is not possible to include this item in the scope of the project; and

WHEREAS, in an effort to increase public access to the waterways, the Borough of Sea Bright would like to request a fishing pier be included in the scope of the project which will be maintained by the Borough; and

WHEREAS, the Borough of Sea Bright would also like the existing bulkhead at Rooney Park be replaced and connected to the bridge at the height that will provide greater resiliency for any future storms similar to what was built on the Rumson side of the bridge.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey does hereby request a fishing pier and the bulkhead replacement as described above be added to the scope of work for the new Sea Bright – Rumson Bridge; and

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

- 1. Borough Attorney
- 2. Sea Bright Police Dept.
- 3. Joseph M. Ettore, P.E., Monmouth County Engineer
- 4. Martine Culbertson, Community Involvement Facilitator

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

No. 191-2019 Consideration of Bids Received for Shrewsbury Riverfront Park Improvements

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

WHEREAS, on July 16, 2019, the Borough Council of the Borough of Sea Bright authorized the receipt of bids for the 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 Phase I – Shrewsbury Riverfront Park Improvements Project; and

WHEREAS, in connection therewith, the Borough Council rejected all bids and authorized the Borough Clerk to re-advertise on November 29, 2019 to receive bids on December 13, 2019 for the Phase I – Shrewsbury Riverfront Park Improvements Project; and

WHEREAS, in connection therewith six (6) bids were received by the Borough Clerk on December 13, 2019 from:

<u>Bidder</u>	<u>Base Bid</u>	<u>Add Alternate Total</u>
Apostle Landscape Construction Inc. Parsippany, NJ	\$188,645.00	\$96,100.00
Capela Construction, Inc. Sicklerville, NJ	\$131,375.00	\$58,525.00
Compass Construction Inc. New Egypt, NJ	\$157,775.00	\$61,175.00

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Down to Earth Landscaping Jackson, NJ	\$155,600.00	\$86,500.00
Landtek Construction LLC Morganville, NJ	\$168,275.00	\$76,600.00
Precise Construction, Inc. Freehold, NJ	\$175,470.00	\$58,690.00

WHEREAS, it was determined that the lowest responsible bidder meeting specifications for this bid was Capela Construction, Inc. of Sicklerville, New Jersey; and

WHEREAS, the Borough Administrator recommends that a contract be awarded to Capela Construction, Inc., Sicklerville, New Jersey as per their bid proposal for the Phase I – Shrewsbury Riverfront Park Improvements Project at a cost not to exceed \$131,375.00 with the inclusion of add alternate item No. 1 – “Walkways” at a cost of \$23,275.00 for a total contract amount of \$154,650.00; and

<u>Alternate Items</u>	<u>Description</u>	<u>Amount</u>
1.	Walkways	\$23,275.00
2a.	Topsoil	\$17,500.00
2b.	Seeded Lawns	\$ 2,500.00
3.	Irrigation System	<u>\$15,250.00</u>
	TOTAL:	\$58,525.00

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available for this contract in an amount not to exceed \$154,650.00 in Line Item No. C-04-65-843-000 (Bond Ordinance No. 12-2019).



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 Phase I – Shrewsbury Riverfront Park Improvements Project set forth in the bid submitted as outlined above, be awarded to Capela Construction, Inc., 30 N. Central Avenue, Sicklerville, New Jersey 08081, in accordance with the terms contained in the bid specifications and proposal for an amount not to exceed \$154,650.00; 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 authorized to return all bid bonds and/or certified checks received from unsuccessful bidders; 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. Capella Construction, Inc.
2. Borough Engineer
3. Public Works Director

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

No. 192-2019 2019 Budget - Authorizing the Transfer of Funds in accordance with N.J.S.A. 40A:5-58

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

WHEREAS, there exists a need to transfer budget balances in certain line item appropriations of the 2019 budget; and

WHEREAS, N.J.S.A. 40A:5-58 authorizes the transfer of appropriations, during the last two (2) months of the calendar year, to said budget where adopted heretofore by the governing body by two-thirds vote thereof.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, (not less than 2/3 of all members of the Governing Body concurring) that the Borough Administrator and Chief Financial Officer are hereby authorized to make the following

transfers in accordance with the annexed schedule for the Current, Sewer and Beach Utility Funds:

Schedule of Budget Transfers – December 17, 2019

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

- 1. Director of Finance
- 2. Township Auditor
- 3. Fiscal Officer

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

<u>CURRENT FUND</u>		<u>TO</u>	<u>FROM</u>
UNIFORM CONSTRUCTION CODE	S/W		(5,000.00)
POLICE	S/W	2,500.00	
PARKING PROGRAM	O/E		(4,000.00)
VOLUNTEET FIRE	O/E	31,000.00	
STREETS & ROADS	S/W		(5,000.00)
STREETS & ROADS	O/E		(9,500.00)
LANDFILL	O/E		(10,000.00)
		<u>33,500.00</u>	<u>(33,500.00)</u>

<u>SEWER UTILITY FUND</u>		<u>TO</u>	<u>FROM</u>
SEWER	O/E		(600.00)
SOCIAL SECURITY	O/E	600.00	
		<u>600.00</u>	<u>(600.00)</u>

<u>BEACH UTILITY FUND</u>		<u>TO</u>	<u>FROM</u>
BEACH	S/W	1,000.00	
JR LIFEGUARD	O/E		(1,000.00)
		<u>1,000.00</u>	<u>(1,000.00)</u>

ORDINANCE(s):

Public Hearing: 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
Amendment: Change effective date from January 1, 2020 to May 1, 2020

Councilmember Leckstein offered a motion to open the public hearing on the amendment to Ordinance No. 23-2019; seconded by Councilmember Birdsall:

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

Mayor Long stated that the effective date of the ordinance has been changed to May 1, 2020 after receiving input from the business owners.

Public Hearing (Ord. No. 23-2019)

Peter Blair, Clean Ocean Action Attorney, suggested additional amendments COA would like to see the Borough incorporate into the ordinance regarding the thickness of plastic bags, expanding the balloon ban to the entire Borough and better define polystyrene foam containers.

Councilmember Leckstein offered a motion to close the public hearing on the amendment to Ordinance No. 23-2019; seconded by Councilmember Birdsall:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 23-2019, as amended, and advertise according to law; seconded by Councilmember Birdsall:

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

Councilman Leckstein commented on the magnitude of getting this ordinance on the books and is very proud of all involved. Mayor Long thanked the "Green Team" and "Sustainable Sea Bright" committees for their work on this initiative.

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

CAPITAL ORDINANCE NO. 26-2019
AN ORDINANCE PROVIDING FUNDING FOR THE ACQUISITION OF RADIO COMMUNICATIONS EQUIPMENT FOR THE FIRE DEPARTMENT FOR THE BOROUGH OF SEA BRIGHT AND APPROPRIATING \$75,000 FOR SUCH PURPOSE.

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 26-2019; seconded by Councilmember Birdsall:

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

Public Hearing (Ord. No. 26-2019)

No one wished to be heard.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 26-2019; seconded by Councilmember Birdsall:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 26-2019 and advertise according to law; seconded by Councilmember Keeler:

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

INDIVIDUAL ACTION/New Business:

Vouchers: \$265,379.84

Councilmember Keeler offered a motion to approve the Voucher List dated December 17, 2019 as submitted by the Finance Manager; seconded by Councilmember Leckstein:

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

VOUCHER LIST

00519	ANTONIDES AND SIMONE CPA's					
19-01449	12/05/19 FISCAL	Open	3,312.50		0.00	
02227	APOLLO SEWER & PLUMBING, INC.					
19-01373	11/12/19 BEACH	Open	875.00		0.00	
00757	ARIAS, JOHN					
19-01409	11/21/19 POLICE	Open	167.16		0.00	
00210	ATLANTIC PLUMBING SUPPLY CORP.					
19-01489	12/13/19 BLDGS & GRDS	Open	90.01		0.00	
2626	AUTOMATIC PROTECTION SYSTEMS					
19-01179	10/03/19 BLDGS & GRDS	Open	370.00		0.00	
01984	AVAYA FINANCIAL SERVICES					
19-01491	12/13/19 POLICE	Open	145.29		0.00	
01676	BAGNOLE, DONNA					
19-01390	11/14/19 RECREATION	Open	600.00		0.00	
01241	BAIN'S HARDWARE, INC.					
19-01441	12/04/19 HARDWARE	Open	192.88		0.00	

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00733	BEYER OF MORRISTOWN			
19-01152	09/24/19 DPW	Open	35,670.50	0.00
2648	BOARD OF REC. COMMISSIONERS			
19-01481	12/13/19 BENCH	Open	293.71	0.00
01974	BOROUGH OF SEA BRIGHT COURT			
19-01459	12/11/19 COURT	Open	235.89	0.00
00530	BULLET LOCK & SAFE CO., INC.			
19-01266	10/16/19 BEACH	Open	348.00	0.00
00256	CLEARY, GIACOBBE, ALFIERI &			
19-01462	12/12/19 LEGAL	Open	300.00	0.00
00198	COMCAST			
19-01487	12/13/19 INTERNET	Open	478.96	0.00
01988	COMPTON, BARBARA			
19-01469	12/12/19 CLERK	Open	35.00	0.00
01493	COOPERATIVE INDUSTRIES, L.L.C.			
19-01442	12/04/19 NATURAL GAS	Open	195.29	0.00
2390	COSTA, VALERIA			
19-01446	12/05/19 BLDGS & GRDS	Open	1,600.00	0.00
02231	COUSINS LANDSCAPING			
19-01448	12/05/19 BLDGS & GRDS	Open	3,900.00	0.00
2528	DCH FORD			
19-01412	11/21/19 DPW	Open	60.72	0.00
2436	DIGIMAGINATION, LLC			
19-01419	11/22/19 BEAUTIFICATION	Open	1,789.71	0.00
2587	EASTERN JANITORIAL CO.			
19-01447	12/05/19 BLDGS & GRDS	Open	1,155.00	0.00
2465	EDWARDS TIRE CO, INC.			
19-01339	11/01/19 OEM	Open	69.95	0.00
00506	FARMER, JANE			
19-01417	11/21/19 LIBRARY	Open	33.00	0.00
19-01477	12/12/19 LIBRARY	Open	57.51	0.00

			90.51	
00711	FOLEY/CAT, INC.			
19-01360	11/07/19 DPW	Open	1,911.68	0.00
2406	FP MAILING SOLUTIONS			
19-01439	12/04/19 A&E	Open	126.00	0.00
00575	GALLS, INC.			
19-01361	11/07/19 DPW	Open	125.00	0.00
02101	GANNETT NJ			
19-01411	11/21/19 TAX COLLECTOR	Open	299.52	0.00
19-01432	12/03/19 CLERK	Open	90.24	0.00
19-01450	12/05/19 CLERK	Open	39.36	0.00
19-01490	12/13/19 CLERK	Open	112.32	0.00

			541.44	
00649	GILHOOL, MEGAN			
19-01476	12/12/19 LIBRARY	Open	204.69	0.00
2647	GOWAN, CAROLYN			
19-01468	12/12/19 A&E	Open	1,090.00	0.00
2642	HHOC ENTERTAINMENT			
19-01391	11/14/19 RECREATION	Open	100.00	0.00
02044	HOLDEN, ESQ., ROBERT J.			
19-01478	12/12/19 PUBLIC DFNDR	Open	2,000.00	0.00
01374	INTERNATIONAL CODE COUNCIL			
19-01170	09/26/19 BLDG DEPT.	Open	422.00	0.00
2573	JCP & L			
19-01470	12/12/19 ELECTRIC	Open	9,563.42	0.00
2488	JERSEY SHORE POWERSPORTS			
19-00641	05/28/19 POLICE	Open	64.99	0.00
19-00882	07/19/19 BEACH	Open	1,659.41	0.00
19-01039	08/22/19 Failed Ignition Switch	Open	168.70	0.00
19-01086	09/05/19 POLICE	Open	138.75	0.00
19-01251	10/10/19 BEACH	Open	1,239.71	0.00

			3,271.56	
01784	JUNGLE LASERS, LLC			
19-01475	12/12/19 BLDG. DEPT.	Open	780.00	0.00
00202	KAY PRINTING & ENVELOPE CO, INC			
19-01394	11/14/19 BLDG. DEPT	Open	169.00	0.00
00015	LANIGAN ASSOCIATES, INC.			
19-01421	12/02/19 POLICE	Open	311.00	0.00
2563	LEGACY CONSTRUCTION MNGMNT.			
19-00184	02/12/19 MUNICIPAL COMPLEX	Open	7,210.00	0.00
2643	LUCKY DOG SURF, LLC			
19-01410	11/21/19 BEACH	Open	1,629.00	0.00

REGULAR MEETING MINUTES**DECEMBER 17, 2019**

00337	MARINE RESCUE PRODUCTS, INC. 19-01392 11/14/19 BEACH	Open	575.95	0.00
2278	MCLAUGHLIN, STAUFFER & SHAKLEE 19-01444 12/04/19 LEGAL SERVICES	Open	7,982.80	0.00
02229	MONMOUTH COUNTY PUBLIC WORKS 19-01322 10/29/19 FIRE DEPT	Open	818.35	0.00
02045	MONMOUTH COUNTY SPCA 19-01482 12/13/19 ANIMAL CONTROL	Open	340.00	0.00
02256	MONMOUTH TELECOM 19-01431 12/03/19 POLICE	Open	1,274.04	0.00
00339	NAPA AUTO PARTS CENTER 19-01451 12/05/19 DPW	Open	1.98	0.00
01399	NEW JERSEY AMERICAN WATER 19-01436 12/03/19 WATER	Open	1,174.17	0.00
	19-01437 12/03/19 HYDRANTS	Open	2,530.00	0.00

			3,704.17	
00113	NJ NATURAL GAS COMPANY 19-01416 11/21/19 NATURAL GAS	Open	181.40	0.00
	19-01434 12/03/19 NATURAL GAS	Open	883.21	0.00

			1,064.61	
01426	NW FINANCIAL GROUP, LLC 19-01480 12/13/19 A&E	Open	1,500.00	0.00
00046	ONE CALL CONCEPTS, INC. 19-01479 12/12/19 CALL BEFORE YOU	Open	35.36	0.00
01662	ORIENTAL TRADING COMPANY 19-01418 11/22/19 RECREATION	Open	244.64	0.00
01207	PFEIFFER, CHRISTINE 19-01428 12/02/19 CLERK	Open	102.80	0.00
02026	PUBLIC STORAGE 19-01440 12/04/19 POLICE	Open	390.00	0.00
02032	RED BANK VETERINARY HOSPITAL 19-01471 12/12/19 ANIMAL CONTROL	Open	445.36	0.00
01554	SEA BRIGHT SERVICE CENTER 19-01372 11/12/19 OEM	Open	1,013.70	0.00
	19-01389 11/14/19 POLICE	Open	4,995.00	0.00

			6,008.70	
00985	SEABOARD FIRE/SAFETY EQUIP CO. 19-00236 02/27/19 BLDGS & GRDS	Open	300.00	0.00
00027	SEABOARD WELDING SUPPLY, INC. 19-01486 12/13/19 DPW	Open	14.50	0.00
00260	SODON'S ELECTRIC, INC. 19-01374 11/12/19 BLDGS & GRDS	Open	222.00	0.00
00125	SPAHR, PATRICIA 19-01429 12/02/19 TAX COLLECTOR	Open	102.80	0.00
02225	STAPLES ADVANTAGE 19-01384 11/13/19 LIBRARY	Open	123.31	0.00
	19-01435 12/03/19 OFFICE SUPPLIES	Open	141.73	0.00

			265.04	
2535	SUBURBAN DISPOSAL, INC. 19-01465 12/12/19 TRASH	Open	19,942.28	0.00
	19-01466 12/12/19 DUMPSTERS	Open	562.10	0.00
	19-01467 12/12/19 LANDFILL TIPPING	Open	5,200.36	0.00

			25,704.74	
01931	SUBURBAN PROPANE 19-01485 12/13/19 PROPANE	Open	1,164.99	0.00
00083	T & M ASSOCIATES 19-01472 12/12/19 ENGINEER	Open	12,681.86	0.00
01285	THE HOME DEPOT 19-01413 11/21/19 BEACH	Open	357.85	0.00
	19-01452 12/05/19 RECREATION	Open	107.97	0.00

			465.82	
2438	THOMAS, SHAWN 19-01414 11/21/19 SEWER	Open	50.00	0.00
	19-01474 12/12/19 DPW	Open	44.80	0.00

			94.80	
2487	UNIMAK, LLC 19-01492 12/13/19 UNIMAK	Open	87,113.96	0.00
2291	VERIZON 19-01455 12/06/19 POLICE	Open	99.99	0.00
01960	VERIZON 19-01456 12/06/19 PHONE	Open	218.32	0.00
2291	VERIZON 19-01488 12/13/19 FIOS	Open	199.98	0.00

REGULAR MEETING MINUTES**DECEMBER 17, 2019**

02061	VERIZON WIRELESS			
19-01433	12/03/19 POLICE	Open	301.89	0.00
19-01460	12/12/19 POLICE	Open	530.08	0.00
19-01461	12/12/19 CELL PHONE	Open	150.68	0.00

			982.65	
01164	WATCHUNG SPRING WATER CO, INC.			
19-01484	12/13/19 WATER	Open	155.10	0.00
01063	WEST MARINE			
19-01393	11/14/19 BEACH	Open	195.80	0.00
00077	WEX BANK			
19-01464	12/12/19 GASOLINE	Open	4,186.49	0.00
2558	WILLIAMS SCOTSMAN, INC.			
19-01483	12/13/19 TRAILER RENTAL	Open	2,510.67	0.00

Total: 242,599.14**MANUAL CHECKS**

12/12/2019	David Hoder Associates	\$730.00
19-01463	Engineer:Plan. Brd. Review/Inspctn-Escrow	
11/21/2019	LBP Corp d/b/a Donovan's Reef	\$9,805.05
19-01415	Release of Escrow	
12/4/2019	Mackal Ventures, LLC	\$9,125.65
19-01443	Release of Escrow	
12/3/2019	NJ Motor Vehicle Services	\$120.00
19-01473	DPW:Vehicle Registrations	
12/11/2019	Treasurer-State of New Jersey	\$3,000.00
19-01458	CAFRA PERMIT/Beach Way Pipe Extension	

TOTAL: \$22,780.70**GRAND TOTAL: \$265,379.84****COUNCIL COMMITTEE REPORTS:****BEACH/GRANTS:**

Committee Chair Schwartz thanked the public works for building new beach lockers for the 2020 season. It does not look like we will have beach cabanas for the next season due to the CAFRA permit application cost. Councilman Schwartz would like to increase the fines for leaving dog waste on the beach. Reported progress on all other matters.

FINANCE/INSURANCE/COURT/PUBLIC SAFETY:

Committee Chair Keeler reported that we will continue our Court shared service with Oceanport for another year and said the 2019 Alternate Prosecutor has a scheduling conflict in 2020 so he will not be able to serve in 2020. Councilman Keeler said the JIF made their dividend announcement although he does not have the exact figure at this time. Councilman Keeler, along with CFO Bascom, has started working on the 2020 budget. Regarding public safety, Councilman Keeler distributed some spec information on the new radios the fire department is interested in purchasing. Reported progress on all other matters.

ADMINISTRATION/SHARED SERVICES/PUBLIC RELATIONS:

Committee Chair Leckstein reported he will be going to Trenton tomorrow with Administrator Verruni and Councilman Kelly for a presentation on the shared services study we participated in. Councilman Leckstein commented on public relations contribution on "Seasons Greetings" banners on the light posts - they look great. Reported progress on all other matters.

EDUCATION/RECREATION/LIBRARY:

Committee Chair Rooney reported progress.

PUBLIC WORKS/BUILDING DEPARTMENT:

Committee Chair Birdsall reported public works will be working over the winter to build new beach lockers which will be a savings to the borough. Councilman Birdsall thanked public works for putting up all the holiday decorations around town - everything looks really nice. Councilman Birdsall said the DPW has been successfully working on sealing of the sewer system to flood waters and we anticipate this effort to save the Borough a decent amount of money. Reported progress on all other matters.

CAPITAL PLAN/FLOOD CONTROL/BEAUTIFICATION:

Committee Chair Kelly reported the municipal building is progressing nicely and we anticipate its completion in the next few weeks and hope to move in after the first of the year. Regarding the beach pavilion, Councilman Kelly reported the Bond Company has been working with the Borough to complete work on the open punch list items. Councilman Kelly thanked the Mayor for her service over the past eight years as Mayor.

MAYOR DINA LONG – Reports and Communications

Mayor Long acknowledged:

- The Department of Public Works for installing the Christmas decorations around the town;
- the incredible generosity of the Sands family for donating the Christmas tree and decorations
- the generosity of the Mulheren family for providing the greenery in the downtown planters for the holidays
- our public relations committee for the banners on the light poles
- the Recreation Director and committee for organizing a wonderful tree lighting event and menorah lighting

As this is her last meeting presiding as Mayor, Mayor Long thanked the tremendous Borough staff, law enforcement, firemen, first aid and OEM volunteers – she praised them for all the time they spend working and volunteering and on their commitment to the town and has admiration and respect for you all. Mayor Long said she has been coming to Council meetings on first and third Tuesdays for the past 17 years – it has been quite a journey and at times a difficult journey. Mayor Long said that although she has some regrets and wishes some things had gone differently, but ultimately, it has been a true honor and a privilege to represent Sea Bright and is very grateful for the opportunity to have served. Mayor Long wished good luck to Mayor-elect Kelly and the incoming Council and said she would be here for support.

EXECUTIVE SESSION

NOT HELD

ADJOURNMENT

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

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