

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

MARCH 3, 2020

SEA BRIGHT, NEW JERSEY

Mayor Kelly called the meeting to order at 7:30 p.m. and requested those present to join in the Pledge of Allegiance.

Mayor Kelly 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 Brian P. Kelly
Councilmember's Kevin Birdsall, Samuel A. Catalano (Arrived at 7:06),
William J. Keeler, Marc A. Leckstein, Charles H. Rooney, Jon Schwartz

OTHERS: Attorney Richard Shaklee, Administrator Joseph L. Verruni,
Clerk Christine Pfeiffer

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

The Public Comment portion of this meeting allows members of the audience to bring their concerns or comments to the Mayor and Council's attention. Pursuant to Borough Ordinance 3-2011, a member of the public who wishes to speak shall give his/her name and address for the record and may have up to three minutes to state his/her comments to the Mayor and Council as a Body. If additional time or information is requested, an appointment can be made with the Administrator's office during regular business hours.

Christopher Capillo, 370 Ocean Avenue, questioned the status of 356 Ocean Avenue. Administrator Verruni will call and follow up with Mr. Capillo after he speaks with Attorney McLaughlin.

CONSENT AGENDA

Councilmember Keeler offered a motion to add Resolution No. 76-2020 and pull Resolution No. 69-2020 for further discussion and approve the remaining items that are considered routine in nature under the consent agenda; seconded by Councilmember Leckstein:

Minutes

02-13-2020	Executive Session
02-13-2020	Workshop Meeting
02-18-2020	Regular Meeting
02-18-2020	Executive Session

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

Resolutions:

No. 66-2020 Appropriation Reserve Transfer

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, 2/3 of the majority of the full membership concurring herein that the following transfers be authorized amongst 2019 Budget Appropriation Reserves as follows:

**ACCOUNTING
CODE**

DESCRIPTION

AMOUNT

TOTALS

CURRENT FUND-Transfer To (Inside CAPs):

01-20-100-010	General Admind-O/E	\$15,000	
01-31-430-000	Electric-O/E	11,000	
01-31-435-000	Street Lighting	2,000	
	TOTAL TRANSFERS-To		<u>28,000</u>

CURRENT FUND-Transfer From (Inside CAPs):

01-20-100-010	General Admin – S/W	13,000	
01-22-195-100	UCC – S/W	6,900	
01-25-240-100	Police – S/W	5,100	
01-26-290-100	Streets & Roads – S/W	3,000	
	TOTAL TRANSFERS-From		<u>28,000</u>

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

No. 67-2020 Refund of 2019 Tax Overpayment Block 16, Lot 16

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

WHEREAS, an overpayment was made by Ocean River Estates, LLC for 2019 property taxes in the amount of \$1,854.09 for Block 16, Lot 16, 14 Peninsula Avenue; and

WHEREAS, the tax overpayment should be refunded to Ocean River Estates, LLC; and

BLOCK	LOT	PAYER NAME	AMOUNT	REASON
16	16	Ocean River Estates, LLC	\$1,854.09	Overpayment

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that it does hereby authorize the Tax Collector and the Finance Manager to refund the said 2019 tax overpayment of \$1,854.09 to Ocean River Estates, LLC, and

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

1. Tax Collector
2. Finance Manager
3. Ocean River Estates, LLC

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

No. 68-2020 Donation 2020 Beach Badges Borough of Sea Bright

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

WHEREAS, the Governing Body of the Borough of Sea Bright wish to support the fundraising efforts for the local organization listed below by donating four (4) 2020 beach badges as requested:

1. Leonardo Grade School PTA **2 Badges**
 Gift Auction – May 1, 2020
2. Oceanport PTO **2 Badges**
 Gift Auction – March 13, 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 four (4) 2020 Season Beach Badges for the aforementioned charitable organizations; and

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

- 1. Borough Administrator
- 2. Borough Auditor
- 3. Individual Requestors

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

**No. 70-2020 Consideration of Award
Lease Agreement for Skim Board Camp**

Councilmember Keeler introduced and offered the following resolution for approval; seconded by Councilmember Leckstein:

WHEREAS, the Borough Council authorized by resolution for the Borough Clerk to duly advertise for vendors to conduct a skim board camp with the option of a one or two-year lease agreement for the use of a portion of property on the Sea Bright Municipal Beach during the 2020 and/or 2021 summer season; and

WHEREAS, the Borough Clerk did duly advertise on February 6, 2020 to receive bids no later than 12 noon on February 21, 2020, for vendors to conduct a skim board camp on the Sea Bright Municipal Beach with the option of a one or two-year lease agreement for a minimum bid amount of \$1,000.00 for the first year and \$1,500 for the second year; and

WHEREAS, in connection therewith one (1) bid was received by the Borough Clerk from Jersey Shore Skim Camp, Felecia Stratton, Sea Bright, NJ for a one-year lease in the amount of \$1,000.00; and

WHEREAS, the Beach Manager recommended that a one-year lease agreement be awarded to Jersey Shore Skim Camp, Felecia Stratton of Sea Bright, New Jersey as per the bid proposal; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey does hereby authorize a 2020 seasonal lease agreement to operate a skim board camp on the Sea Bright Municipal Beach to Jersey Shore Skim Camp, Felecia Stratton of Sea Bright, New Jersey in the amount of \$1,000.00; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute a contract for said lease agreement, a copy of which shall be maintained by the Borough Clerk; and

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

- 1. Finance Manager
- 2. Police Department
- 3. Beach Manager
- 4. Borough Attorney
- 5. Jersey Shore Skim Camp

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

**No. 71-2020 Consideration of Award
Lease Agreement for Volleyball League**

Councilmember Keeler introduced and offered the following resolution for approval; seconded by Councilmember Leckstein:

WHEREAS, the Borough Council authorized by resolution for the Borough Clerk to duly advertise for vendors to conduct a volleyball league with the option of a one or two-year lease agreement for the use of a portion of property on the Sea Bright Municipal Beach during the 2020 and/or 2021 summer season; and

WHEREAS, the Borough Clerk did duly advertise on February 6, 2020 to receive bids no later than 12 noon on February 21, 2020, for vendors to conduct a volleyball league on the Sea Bright Municipal Beach with the option of a one or two-year lease agreement for a minimum bid amount of \$3,000.00 for the first year and \$4,500 for the second year; and

WHEREAS, in connection therewith one (1) bid was received by the Borough Clerk from Sand Pit Volleyball LLC, Corey Wagner, Tinton Falls, NJ for a two-year lease in the amount of \$3,100.00 for the first year and \$4,500.00 for the second year; and

WHEREAS, the Beach Manager recommended that a two-year lease agreement be awarded to Sand Pit Volleyball LLC, Corey Wagner, Tinton Falls, NJ as per their bid proposal; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey does hereby authorize a two-year lease agreement to operate a volleyball league to Sand Pit Volleyball LLC, Corey Wagner, Tinton Falls, NJ in the amount of \$3,100.00 for 2020 and \$4,500.00 for 2021; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute a contract for said lease agreement, copies of which shall be maintained by the Borough Clerk; and

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

- 1. Finance Manager
- 2. Police Department
- 3. Beach Manager
- 4. Borough Attorney
- 5. Sand Pit Volleyball LLC

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

**No. 72-2020 Consideration of Award
 Lease Agreement for Morning Yoga Classes**

Councilmember Keeler introduced and offered the following resolution for approval; seconded by Councilmember Leckstein:

WHEREAS, the Borough Council authorized by resolution for the Borough Clerk to duly advertise for vendors to conduct (morning) yoga classes with the option of a one or two-year lease agreement for the use of a portion of property on the Sea Bright Municipal Beach during the 2020 and/or 2021 summer season; and

WHEREAS, the Borough Clerk did duly advertise on February 6, 2020 to receive bids for vendors to conduct (morning) yoga classes with the option of a one or two-year lease agreement on the Sea Bright Municipal Beach with a minimum bid amount of \$100.00 for the first year and \$150.00 for the second year; and

WHEREAS, in connection therewith two (2) bids were received by the Borough Clerk from 1) Christa Russo, Highlands, NJ, for a two-year lease in the amount of \$120.00 for 2020 and \$150.00 for 2021; and 2) Liz Sheridan, POE Fair Haven, Fair Haven, NJ, for a two-year lease in the bid amount of \$300.00 for 2020 and \$300.00 for 2021; and

WHEREAS, the Beach Manager recommended that the lease agreements be awarded to both Christa Russo and Liz Sheridan of POE Fair Haven.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey does hereby authorize the two-year lease agreements for the use of a portion of property on the Sea Bright Municipal Beach to 1) Christa Russo, Highlands, NJ in the amount of \$120.00 for 2020 and \$150.00 for 2021; and 2) Liz Sheridan, POE Fair Haven, of Fair Haven, NJ in the amount of \$300.00 for 2020 and \$300.00 for 2021.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute a contract for said lease agreements, copies of which shall be maintained by the Borough Clerk; and

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

- 1. Finance Manager
- 2. Police Department
- 3. Beach Manager
- 4. Borough Attorney
- 5. Christa Russo
- 6. Liz Sheridan, POE Fair Haven

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

**No. 73-2020 Consideration of Award
 Lease Agreement for the Use of Beach Front Locations for the Rental
 of Umbrellas and Beach Chairs**

Councilmember Keeler introduced and offered the following resolution for approval; seconded by Councilmember Leckstein:

WHEREAS, the Borough Council authorized by resolution for the Borough Clerk to duly advertise for vendors to rent umbrellas and beach chairs with the option of a one or two-year lease

agreement for the use of a portion of property on the Sea Bright Municipal Beach during the 2020 and/or 2021 summer season; and

WHEREAS, the Borough Clerk did duly advertise on February 6, 2020 to receive bids no later than 12 noon on February 21, 2020, for a vendor to rent umbrellas and beach chairs on the Sea Bright Municipal Beach with the option of a one or two-year lease agreement with a minimum bid of \$1,000.00 for the first year and \$1,500.00 for the second year; and

WHEREAS, in connection therewith one (1) bid was received by the Borough Clerk from Christopher Spahr, Eatontown, NJ for a two-year lease in the amount of \$1,100.00 for 2020 and \$1,500.00 for 2021; and

WHEREAS, the Beach Manager recommended that a two-year lease agreement be awarded to Christopher Spahr, Eatontown, NJ as per the bid proposal; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey does hereby authorize a two-year lease agreement to operate a beach umbrella and chair rental business on the beachfront between Center Street and Chapel Beach Club to Christopher Spahr, Eatontown, NJ in the amount of \$1,100.00 for 2020 and \$1,500.00 for 2021; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute a contract for said lease agreements, copies of which shall be maintained by the Borough Clerk; and

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

- 1. Finance Manager
- 2. Police Department
- 3. Beach Manager
- 4. Borough Attorney
- 5. Christopher Spahr

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

**No. 74-2020 Hiring Volunteer Firefighter
Borough of Sea Bright Fire Department**

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

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 an application and recommends hiring the following new member to serve as volunteer firefighter on the Sea Bright Fire/Rescue Department, as follows:

Full Membership
Cody Burbank

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, do hereby accept and approve the hiring of the above named individual to serve as a 2020 full time member on the Sea Bright Fire Department; and

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

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

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

**No. 75-2020 Authorizing an Agreement with Edgewater Beach and
Cabana Club for 2020 Ocean Rescue Lifeguard Services**

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

WHEREAS, the Borough of Sea Bright ("Sea Bright") and Edgewater Beach and Cabana Club, Sea Bright, New Jersey (Edgewater) wish to enter into an Agreement for the provision of ocean rescue lifeguard services by the Borough of Sea Bright for the 2020 beach season; and

WHEREAS, Sea Bright and Edgewater agree that Sea Bright is to provide life guard services to Edgewater’s beach according to the terms and conditions outlined in the attached agreement on weekends and holidays beginning Saturday, May 23, 2020 to Wednesday, June 10, 2020; full-time (seven days a week) from Saturday, June 13, 2020 through Monday, September 7, 2020; and, weekends only in September following Monday, September 7, 2020 for an amount of \$43,875.00; and

WHEREAS, the parties acknowledge and agree that they are associated for only the purposes set forth in the Agreement; and

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 are hereby authorized to execute an agreement for ocean rescue life guard services with Edgewater Beach and Cabana Club for the 2020 summer season for a fee of \$43,875.00; and

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

- 1. Finance Manager
- 2. Beach Manager
- 3. Borough Attorney
- 4. Edgewater Beach and Cabana Club

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

No. 76-2020 Consideration of Award of Contract to Purchase of Communications Equipment for the Sea Bright Fire Rescue

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

WHEREAS, on January 21, 2020 the Mayor and Borough Council authorized the receipt of bids for the purchase of new communications equipment for the Sea Bright Fire Rescue; and

WHEREAS, the Borough Clerk did duly advertise on February 1, 2020 to receive bids on February 12, 2020 for the purchase of new communications equipment for the Sea Bright Fire Rescue; and

WHEREAS, in connection therewith, the Borough Council rejected all bids and authorized the Borough Clerk to re-advertise on February 21, 2020 to receive bids on March 3, 2020 for the purchase of new communications equipment for the Sea Bright Fire Rescue; and

WHEREAS, in connection therewith one (1) bid was received from Sunny Communications, Lakewood, Colorado, for an amount not to exceed \$72,350.00, as follows:

30	Motorola APX 7000 VHF / 700-800 MHz Dual Band Radio	\$1,975.00
4	Motorola APX 7500 VHF / 700-800 MHz Dual Band Radio	\$3,275.00

WHEREAS, the Borough Attorney reviewed the bid and it was determined that the responsible bidder meeting specifications for this bid was Sunny Communications, 12980 W. Cedar Drive, Lakewood, Colorado; and

WHEREAS, Charles R. Murphy, Jr., Fire Chief of the Sea Bright Fire Department, recommends that a contract be awarded to Sunny Communications, Lakewood Colorado, as per their bid proposal for the purchase of new communications equipment for the Sea Bright Fire Rescue for an amount not to exceed \$72,350.00.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds in the amount of \$72,350.00 will be available in the Bond Ordinance No. 26-2019 for the purpose stated herein.



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, that the bid proposal for the purchase of new communications equipment for the Sea Bright Fire Rescue be awarded to Sunny Communications, 12980 W. Cedar Drive, Lakewood, Colorado, in the amount of \$72,350.00; and

BE IT FURTHER RESOLVED that this award of contract is conditioned upon delivery and execution thereof within sixty (60) days from the date of the within resolution; and

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

- 1. Sunny Communications
- 2. Finance Manager
- 3. Fire Chief

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

INDIVIDUAL ACTION

Resolution(s):

No. 69-2020 Request for Proposals/Qualifications for Fiscal Officer and other Related Accounting Services

Councilman Leckstein stated for the record that he spoke with CFO, Michael Bascom to inquire why we were requesting proposals at this time as opposed to when we make all of our other appointments at the Reorganization Meeting. Mr. Bascom he said the current contract for fiscal officer runs from April through March. Councilman Leckstein suggested making the new contract term line up with the other Borough Professional contracts that end on December 31 of each year.

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

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

Fiscal Officer and other related Accounting Services

WHEREAS, specifications for the aforesaid services will be on file and available in the Borough Clerk’s Office during regular business hours and on the Borough’s website: www.seabrightnj.org; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey does hereby authorize the Borough Clerk to advertise for proposals/qualifications for the aforesaid services as per the specifications on file to be received in the Borough on a date to be determined for Council consideration; and

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

1. Finance Manager
2. CFO

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

Councilman Catalano joined the meeting.

Vouchers: ~~\$368,373.69~~ \$363,041.69

Councilmember Rooney offered a motion to remove Wapro Inc. for \$5,332.00 from the Voucher List; seconded by Councilmember Leckstein:

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

Councilmember Birdsall offered a motion to approve the remaining items on the Voucher List dated March 3, 2020 as submitted by the Finance Manager; seconded by Councilmember Keeler:

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

02113	AMERICAN WATER				
20-00274	02/26/20 SEWER		Open	322.74	
00519	ANTONIDES AND SIMONE CPA's				
20-00269	02/26/20 FISCAL OFFICER		Open	3,312.50	
2593	ASSOCIATION OF N.J. RECYCLERS				
20-00188	02/12/20 DPW		Open	80.00	
2654	AUTOMATIC TEMP. CONTROL SRVC				
20-00115	01/28/20 BLDG & GRDS		Open	1,345.00	
20-00236	02/18/20 BLDGS & GRDS		Open	978.00	

				2,323.00	
01241	BAIN'S HARDWARE, INC.				
20-00259	02/24/20 HARDWARE		Open	273.88	
01631	BOROUGH OF OCEANPORT				
20-00252	02/24/20 COURT		Open	6,500.00	
02089	BUILDERS' GENERAL SUPPLY CO.				
20-00186	02/12/20 BEACH		Open	6,059.09	
00063	CHESAPEAKE EXTERMINATING CO.				
20-00282	02/27/20 BLDGS & GRDS		Open	90.00	
00982	CITY OF LONG BRANCH				
19-01454	12/06/19 DPW		Open	466.62	
20-00015	01/14/20 DPW		Open	233.31	

				699.93	

Regular Meeting Minutes

March 3, 2020

2555	CJM ASSOC. OF SEA BRIGHT		
20-00251	02/24/20 LEASE	Open	500.00
00256	CLEARY, GIACOBBE, ALFIERI &		
20-00013	01/14/20 LEGAL SERVICES	Open	555.00
00198	COMCAST		
20-00287	02/27/20 INTERNET	Open	331.94
2390	COSTA, VALERIA		
20-00256	02/24/20 BLDGS & GRDS	Open	1,600.00
2293	DEMCO		
19-01385	11/13/19 LIBRARY	Open	1,992.02
2655	DESEA ENGINEERING CO.		
20-00114	01/28/20 BLDG & GRDS	Open	3,675.00
2286	DIFRANCESCO, BATEMAN, KUNZMAN		
20-00255	02/24/20 LEGAL	Open	940.00
20-00294	02/27/20 LEGAL	Open	60.00

			1,000.00
00609	EAGLE POINT GUN		
20-00179	02/12/20 POLICE	Open	87.36
2587	EASTERN JANITORIAL CO.		
20-00275	02/26/20 BLDGS & GRDS	Open	1,155.00
00506	FARMER, JANE		
20-00307	02/28/20 LIBRARY	Open	70.80
2406	FP MAILING SOLUTIONS		
20-00291	02/27/20 POSTAGE METER	Open	126.00
00978	FRIEDMAN, BRETT		
20-00305	02/28/20 POLICE	Open	163.20
02101	GANNETT NJ		
20-00231	02/18/20 CLERK	Open	20.25
20-00306	02/28/20 CLERK	Open	160.20

			180.45
00979	GIBBONS, P.C.		
20-00279	02/27/20 LEGAL	Open	4,431.92
2642	HHOC ENTERTAINMENT		
20-00235	02/18/20 RECREATION	Open	100.00
2478	HOLISTIC WELLNESS, LLC		
20-00017	01/14/20 LIBRARY	Open	200.00
20-00238	02/18/20 LIBRARY	Open	150.00

			350.00
2274	ISLAND TECH SERVICES		
20-00177	02/12/20 POLICE	Open	127.00
2573	JCP & L		
20-00288	02/27/20 ELECTRIC	Open	5,928.82
02224	JERSEY CAPE DIAGNOSTIC CENTER		
19-01408	11/18/19 BEACH	Open	992.25
00297	JESSE A. HOWLAND & SONS, INC.		
20-00250	02/24/20 DPW	Open	1,705.00
00297	JESSE A. HOWLAND & SONS, INC. Continued		
20-00268	02/26/20 FIRE DEPT	Open	3,845.00

			5,550.00
01603	M & N VENTURES, LLC		
19-01453	12/06/19 A&E	Open	38.00
20-00169	02/04/20 SIGNAGE	Open	14.50

			52.50
00337	MARINE RESCUE PRODUCTS, INC.		
20-00233	02/18/20 BEACH	Open	70.75
00110	MONM CNTY REGIONAL HEALTH		
20-00249	02/24/20 HEALTH FEES	Open	14,443.00
02229	MONMOUTH COUNTY PUBLIC WORKS		
20-00151	02/03/20 FIRE DEPT	Open	1,665.11
20-00229	02/18/20 FIRE DEPT	Open	780.90

			2,446.01
01399	NEW JERSEY AMERICAN WATER		
20-00277	02/27/20 WATER	Open	945.35
02234	NJ ASSOC FOR FLOODPLAIN MNGMT		
20-00278	02/27/20 ZONING	Open	20.00
00113	NJ NATURAL GAS COMPANY		
20-00284	02/27/20 NATURAL GAS	Open	1,958.14
00300	NJ STATE ASSN CHIEFS OF POLICE		
20-00248	02/20/20 POLICE	Open	385.00
2570	OCEAN RIVER ESTATES, LLC		
20-00258	02/24/20 TAX REFUND	Open	1,854.09
00885	OCEAN TWP FIRE DISTRICT NO. 2		
20-00253	02/24/20 SHARED SERVICE	Open	300.00

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01309	OCEANPORT BOARD OF EDUCATION		
19-00745	06/13/19 SCHOOL TAX	Open	50,008.75
2659	PIENCIAK, DANIEL		
20-00237	02/18/20 LIBRARY	Open	200.00
2290	PORZIO, BROMBERG & NEWMAN		
20-00290	02/27/20 LEGAL	Open	1,796.29
00463	RUTGERS, THE STATE UNIVERSITY		
20-00123	01/29/20 PLAN. BRD	Open	327.00
2620	SCOLES FLOORSHINE IND.		
20-00173	02/12/20 BLDGS & GRDS	Open	1,476.00
01554	SEA BRIGHT SERVICE CENTER		
20-00254	02/24/20 OEM	Open	177.04
00053	SHORE REGIONAL HIGH SCHOOL		
19-00746	06/13/19 SCHOOL TAX	Open	219,736.00
2660	SMITH, MURIEL		
20-00163	02/04/20 LIBRARY	Open	80.00
01931	SUBURBAN PROPANE		
20-00292	02/27/20 PROPANE	Open	530.29
01285	THE HOME DEPOT		
20-00243	02/19/20 DPW	Open	79.57
00973	THE TWO RIVER TIMES		
20-00270	02/26/20 CLERK	Open	20.77
01243	TREASURER, STATE OF NEW JERSEY		
20-00271	02/26/20 TIDELANDS	Open	100.00
2663	TURNER, JAMIE		
20-00239	02/18/20 LIBRARY	Open	100.00
2658	VERIZON		
20-00295	02/28/20 SEWER	Open	76.97
02061	VERIZON WIRELESS		
20-00260	02/24/20 POLICE	Open	304.96
2657	WAPRO INC.		
20-00129	01/30/20 CHECK VALVE	Open	5,332.00
01164	WATCHUNG SPRING WATER CO, INC.		
20-00296	02/28/20 WATER	Open	194.05
2558	WILLIAMS SCOTSMAN, INC.		
20-00285	02/27/20 TRAILERS	Open	1,044.60
00058	WILLOW CLEANERS, INC.		
20-00286	02/27/20 POLICE	Open	697.80

TOTAL: ~~\$353,334.83~~ \$348,002.83

MANUAL CHECKS

20-00293	COFONE CONSULTING GROUP, LLC	\$12,000.00
2/27/2020	PLANNER:REDEVELOPMENT/ESCROW ACCT.	
20-00276	DAVID HODER ASSOC.	\$508.86
2/26/2020	PLAN. BRD:ENGINEER/INSPECTION/ESCROW ACCT.	
20-00283	LEON S. AVAKIAN	\$1,280.00
2/27/2020	ENGINEER:PLOT PLANS/ESCROW ACCTS.	
20-00003	NJ DEPT OF ENVIRONMENTAL PROTECTION	\$1,250.00
1/14/2020	TIDELANDS LICENSE FEE	

TOTAL: \$15,038.86**GRAND TOTAL: ~~\$368,373.69~~
\$363,041.69****UPDATES: Beach Replenishment**

Administrator Verruni explained that we were informed by the NJDEP that the estimates of the cubic yards of sand on the beach by the current contractor were not sufficient to provide the balance of the beach replenishment that we thought we were getting. We anticipated getting replenished from the border of Monmouth Beach to Center Street but they stopped midway through Tradewinds. Mr. Verruni said he was told that these were only estimates for our costs and then they went out to bid which came in much higher than expected so they only awarded the base bid. Nonetheless it would be additional funding for all towns if we want to complete that portion of the project. We will have to make this decision whether we want to complete this project to Center Street. Sea Bright would be responsible for 25% of which the County would pay 10%. Council agreed that we must complete the replenishment to Center Street. Mr. Verruni will bring this item to the next workshop meeting for further discussion.

EXECUTIVE SESSION

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

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, it is recommended by the Borough Attorney and Administrator that the Borough Council go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that they meet in closed session to discuss the issues as herein set forth:

1. The general nature of the subject matters to be discussed are as follows:

- A. Contracts

BE IT FURTHER RESOLVED, minutes will be kept and once the matter involving the confidentiality of the above no long requires that confidentiality, then the minutes can be made public; and

BE IT FURTHER RESOLVED, that the Mayor and Council may come back into Regular Session to conduct additional business.

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

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

Respectfully Submitted,

Christine Pfeiffer
Borough Clerk