

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

MARCH 16, 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 William J. Keeler, Marc A. Leckstein, Jon Schwartz
PRESENT: Councilmembers Kevin Birdsall, Samuel A. Catalano, Charles H. Rooney
(VIA TELEPHONE)
OTHERS: Attorney Roger McLaughlin, Administrator Joseph L. Verruni,
CFO Michael J. Bascom, Clerk Christine Pfeiffer

Mayor Kelly made a brief statement concerning the Corona Virus and the serious conditions that exist within the Borough of Sea Bright which may affect the health, safety and or welfare of the residents. Mayor Kelly said it has been determined certain precautionary measures and preparedness actions will need to be implemented, and that certain restrictions will be enacted. Mayor Kelly reported all future updates will be posted on the Borough website.

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.

No one wished to be heard.

CONSENT AGENDA

Councilmember Keller offered a motion to remove Resolutions No. 89-2020 and 91-2020 and approve the remaining items that are considered routine in nature under the consent agenda; seconded by Councilmember Leckstein:

Minutes

02-26-2020	Special Executive Session
03-03-2020	Regular Meeting
03-03-2020	Executive Session
03-05-2020	Special Workshop
03-05-2020	Executive Session
03-10-2020	Budget Workshop

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

Resolutions:

No. 77-2020 Authorizing a Shared Services Agreement with the Borough of Highlands for Lifeguard Services

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

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et. seq. authorizes the approval of Shared Services Agreements between local units by Resolution; and

WHEREAS, the Borough of Sea Bright ("Sea Bright") and the Borough of Highlands ("Highlands") wish to enter into a Shared Services Agreement for the provision of life guard services by Sea Bright to Highlands for the 2020 summer season; and

WHEREAS, Sea Bright and Highlands agree that Sea Bright is to provide lifeguard services to Highlands for the period of June 15, 2020 through and including September 7, 2020 as per the terms of the Agreement attached for an amount of \$47,000.00; and

WHEREAS, the parties acknowledge and agree that they are associated for only the purposes set forth in the Agreement and any other duly ratified Shared Services Agreement between them, and that each is a public entity separate and distinct from the other.

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 a Shared Services Agreement for life guard services with the Borough of Highlands for the 2020 summer season for a fee of \$47,000.00; 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. Borough of Highlands
- 5. Department of Community Affairs, DLGS

Vote:	Birdsall,	Catalano,	Keeler,	Leckstein,	Rooney,	Schwartz
	Yes	Yes	Yes	Yes	Yes	Yes

No. 78-2020 Amending Resolution No. 35-2020 - Authorizing the Borough of Sea Bright through the Sea Bright Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Sea Bright Police Department to Request and Acquire Excess Department of Defense Equipment

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

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; 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 Sea Bright Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2020 to December 31, 2020; and

NOW THEREFORE BE IT FURTHER RESOLVED that Sea Bright Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Sea Bright Police Department, without restriction; and

BE IT FURTHER RESOLVED that the Sea Bright Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes; and

BE IT FURTHER RESOLVED that the "DEMIL B through Q" controlled 3-page property list in its entirety is hereby approved and hereto attached to this resolution; and

BE IT FURTHER RESOLVED that the Sea Bright Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Sea Bright Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 1, 2020 to December 31, 2020.

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

- 1. NJ State Police
- 2. Sea Bright Police Department
- 3. Sea Bright Finance Manager
- 4. Sea Bright CFO

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

No. 79-2020 Authorizing the Borough of Sea Bright to Enter into an Agreement with the Affordable Housing Alliance

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

WHEREAS, under the authorization of the New Jersey Fair Share Housing Act (N.J.S.A.52:27D-301, et seq., hereafter the "Act") the Borough is implementing a program to provide qualified affordable housing units to low and moderate income households desiring to live within the Borough; and

WHEREAS, a Title 5, Chapter 80, Subchapter 26 of the New Jersey Administrative Code, the State has promulgated affordability controls in regulations designated to implement the Act, by assuring that low and moderate income units that are created under the Act are occupied by low and moderate income households for an appropriate period of time (the "Rules"); and

WHEREAS, Section 5:80-26.14 of the Rules provides that affordability controls may be administered by an administrative agent acting on behalf of a Borough; and

WHEREAS, the Borough has selected Affordable Housing Alliance to be the Administrative Agent for the purposes of providing affordability control services for all affordable housing within the Borough as outlined in the contract attached hereto for an amount not to exceed \$10,000.00 per calendar year; and

WHEREAS, the term of said agreement shall become effective, nunc pro tunc, the 1st day of March, 2020 and shall terminate on the 31st day of December, 2021.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds in the amount of \$5,000.00 will be available in 2020 Budget under General Administration, Contractual Services 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, do hereby authorize the Mayor and Borough Clerk to execute an agreement with the Affordable Housing Alliance for an amount not to exceed \$10,000.00 per calendar year effective, nunc pro tunc, March 1, 2020 through December 31, 2021; and

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

- 1. Affordable Housing Alliance
- 2. Christine Cofone, Borough Planner
- 3. Roger McLaughlin, Borough Attorney

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

No. 80-2020 Authorizing Requests for Proposals for Professional Services

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

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

- a) Professional Appraisal Services to Defend the 2020 State Tax Court Appeals
- b) Preparation of the 2020 Added Assessment Tax List

WHEREAS, specifications for the aforesaid items will be on file in the Borough Clerk’s Office and will be available for inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Borough Clerk to advertise for requests for proposals for the aforesaid items as per the specifications on file and will be received by the Borough Tax Assessor, 1167 Ocean Avenue, Sea Bright, New Jersey no later than 12:00 noon on April 24, 2020; and

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

- 1. Finance Manager
- 2. CFO
- 3. Tax Assessor

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

No. 81-2020 Authorizing Receipt of Bids 2020/2021 Surf Camp

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

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 Borough Council determined it would better serve the Borough to reject the five (5) bids received and re-bid with the option of a one **or** two-year lease for the 2020 and 2021 seasons; and

WHEREAS, the Borough Clerk did duly re-advertise on February 6, 2020 to receive bids on February 21, 2020, for vendors to conduct the above-mentioned businesses on the Sea Bright Municipal Beach with the option of a one or two-year lease agreement; and

WHEREAS, in connection therewith no bids were received for Surf Camp; and

WHEREAS, the Borough Council finds that there should be a re-advertisement for bids for the operation of a Surf Camp on the Municipal Beach during the 2020 and/or 2021 season.

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 Borough Clerk be and is hereby authorized and directed to re-advertise for sealed bids for the operation of a Surf Camp on the Municipal Beach during the 2020 and/or 2021 seasons for receipt on a date to be determined; and.

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

- 1. Beach Manager

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

No. 82-2020 Amending Rules and Regulations of the Parking Revenue System Borough of Sea Bright

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

WHEREAS, the Borough Council authorized the acquisition and installation of a Parking Revenue System, including signage and parking lot improvements, and including all work and materials necessary therefor and incidental thereto for the Borough of Sea Bright by Ordinance #08-2016; and

WHEREAS, the Borough Council may amend certain rules and regulations as needed to effectuate a pay to park system; and

WHEREAS, the Borough Council wishes to amend the Pay to Park Plan components as follows:

- 1. Operation Dates: May 15 through September 15
- 2. Cost: \$1 per hour Monday – Friday; \$2 per hour Saturday and Sunday; and

WHEREAS, the Borough Council has reviewed the amendments and wish to enforce the changes for the 2020 pay to park season.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby approve the revised pay to park plan, attached hereto, for Municipal Parking in the Borough of Sea Bright to be effective in the 2020 season; and

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

- 1. Borough Administrator
- 2. Borough Police Chief
- 3. Department of Public Works

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

No. 83-2020 2020 Borough Fee Schedule (Parking)

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

WHEREAS, the Borough Council had established the "Code of the Borough of Sea Bright, 1998" to annually renew all fee schedules by resolution as referenced in each Chapter; and

WHEREAS, the Borough Council approved Resolution No. 25-2020 at the Re-organization Meeting held on January 4, 2020 establishing the fee schedules for the year 2020;

WHEREAS, the Borough Council wishes to amend the following fee schedule for the year 2020 as referenced below:

SECTION II
CHAPTER 201 - "VEHICLES AND TRAFFIC"
ARTICLE I - Traffic and Parking
Section 201-8.1. - Pay-to-park areas.

Parking of vehicles in municipally regulated pay-to-park areas shall be permitted at such rates for paid parking as set forth in rules and regulations adopted by resolution of the Mayor and Council of the Borough of Sea Bright.

Monday - Friday	\$1.00/per hour
Saturday-Sunday	\$2.00/per hour

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the fee schedule above for pay-to-park areas within the Borough for the year 2020 is hereby approved effective immediately.

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

- 1. Administrative Assistant
- 2. Public Works Department
- 3. Police Department

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

No. 84-2020 Amending Personnel Policies and Procedures Borough of Sea Bright
Councilmember Keeler introduced and offered for adoption the following Resolution; seconded by Councilmember Leckstein:

WHEREAS, it is the policy of the Borough of Sea Bright to treat employees and prospective employees in a manner consistent with all applicable Federal and State employment laws and regulations; and

WHEREAS, on May 7, 1996 the Borough Council adopted Ordinance No. 39-1996 establishing the personnel Policies and Procedures Manual/Handbook for Borough employees; and

WHEREAS, the provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Borough of Sea Bright; and

WHEREAS, the Borough of Sea Bright hereby amends the Personnel Policies and Procedures Manual as follows:

Chapter Three - Paid and Unpaid Time Off Policies, Section C – Vacation Leave Policy, amend the following paragraph:

*"Extra compensation instead of unused vacation will not be permitted. In special circumstances with the approval of the Borough Personnel Committee and the Department Head, annual vacation leave not to exceed five (5) days may be carried into the next calendar year and must be used by ~~March 31~~ **June 30** or shall be forfeited. Any leave thereafter will be cancelled."*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that the Personnel Policies and Procedures Manual is hereby amended as hereinabove stated; and

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Borough officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail; and

BE IT FURTHER RESOLVED that the Borough Administrator is responsible for these employment practices and the Municipal Clerk and Finance Manager shall assist the Borough Administrator in the implementation of the policies and procedures in this manual.

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

No. 85-2020 Authorizing Sewerage Rates and Charges for Third and Fourth Quarters of 2020 and First and Second Quarters of 2021

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

WHEREAS, the Governing Body of the Borough of Sea Bright authorize the rates and charges of the municipal public utility for sewerage; and

WHEREAS, any previous schedule of charges adopted by the Mayor and Council of the Borough of Sea Bright which are inconsistent herewith are hereby rescinded.

WHEREAS, the rates and charges for the utilities are as follows:

1. The 2020 third and fourth quarters and the 2021 first and second quarters sewerage rate will be \$10.75 for every 1,000 gallons of water consumed by the customer.
2. The charges shall be due and payable in 2020/2021 within 10 days after the due date of the municipal sewer utility bill. If the bill is not timely paid, the outstanding bill shall be considered a municipal charge and shall be subject to the same rate of interest which accrues on delinquent taxes.
3. Billing Schedule:
 1. First quarter billing shall be mailed during April for consumption billed by the water company from mid-December thru mid-March;
 2. Second quarter billing shall be mailed during July for consumption billed by the water company from mid-March thru mid-June;
 3. Third quarter billing shall be mailed in October for consumption billed by the water company from mid-June thru mid-September;

4. Fourth quarter billing shall be mailed in January for consumption billed by the water company from mid-September thru mid-December.

4. Consumption shall be based upon the information provided to the Borough of Sea Bright Municipal Sewer Utility by the New Jersey American Water Company. The customers that are billed by the New Jersey American Water Company on a quarterly basis shall have their sewer charge based upon the quarterly water charges from New Jersey American Water Company. Those customers that are billed on a monthly basis by New Jersey American Water Company shall have their bills based upon their water consumption.

5. All customers of the municipal sewer utility shall be billed for at least 10,000 gallons quarterly. This minimum charge shall be \$107.50.

6. The consumption charges shall be billed to the metered townhouse or condominium association or corporation for payment.

7. If any section, subsection, paragraph, sentence or other portion of this Resolution shall be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the sewer utility schedule of rates and charges outlined above is hereby adopted and the utility is authorized to publish a notice of final adoption of said Resolution; and

BE IT FURTHER RESOLVED, a copy of the sewer utility schedule of rates and charges shall be available for public inspection during normal business hours at the office of the Tax/Sewer Utility Collector at 1167 Ocean Avenue, Sea Bright, New Jersey; and

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Sea Bright that they hereby authorize the utility to forward a copy of said Resolution of rates and charges to the customers of the utility at the utility's discretion.

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

No. 86-2020 Refund of 2020 Tax Overpayment BLOCK 29, LOT 25

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

WHEREAS, an overpayment was made by John Salzano for 2020 property taxes in the amount of \$3,352.81 for Block 29, Lot 25, 45 Normandie Place; and

WHEREAS, the tax overpayment should be refunded to John Salzano; and

BLOCK	LOT	PAYER NAME	AMOUNT	REASON
29	25	John Salzano	\$3,352.81	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 2020 tax overpayment of \$3,352.81 to John Salzano, and

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

- 1. Tax Collector
- 2. Finance Manager
- 3. John Salzano

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

No. 87-2020 Authorizing a Refund for a Person-To-Person Transfer Fee of Liquor License #1343-33-008

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

WHEREAS, the Borough of Sea Bright received an application on September 3, 2019 for a person-to-person transfer of Plenary Retail Consumption Liquor License, Number 1343-33-008, from Superstar Enterprises Inc. t/a The Cove, 1250 Ocean Avenue, Bright, New Jersey to C&J Liquid Investments LLC; and

WHEREAS, the \$240.00 municipal fee for the person-to-person transfer was received with the application; and

educators, planners, researchers, outdoor recreation enthusiasts, landowners and all the people who know the wild places of New Jersey State; and

WHEREAS, the New Jersey Wildlife Action plan is a comprehensive action agenda for the conservation of native wildlife, the restoration of important lands and water, and public education targeting the needs of rare wildlife in New Jersey; and

WHEREAS, the residents of, and visitors to, New Jersey also enjoy and benefit from New Jersey’s wildlife and wild spaces.

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey pledge to take the following steps with regard to our municipal land-use decisions with the intent of making the Borough of Sea Bright an ecologically sustainable community. It is our intent to include these principles in our public lands management, our environmental resources inventory and to inform the next master plan revision and update our zoning accordingly.

- We will identify imperiled species, critical habitat and unique ecosystems in our Environmental Resource Inventory.
- Acknowledging that it is more cost-effective to protect species than recover species, we will protect populations of rare and imperiled species that live and breed in, and migrate through, the municipality and the habitats they depend upon.
- Because habitat integrity is critical to healthy biodiversity we will manage publicly owned lands in accordance with wildlife management actions laid out in the New Jersey Wildlife Action Plan and will promote the management of all protected lands to promote biodiversity.
- We will protect wildlife habitats and maintain connectivity of habitat when formulating an open space acquisition strategy, open space stewardship plans and through the municipal master plan including planning and zoning ordinances.
- We will seek to minimize disturbance of critical wildlife populations and their habitats from human activities, subsidized predators and invasive species.
- When possible and appropriate, we will work with neighboring municipalities to implement the aforementioned principles across municipal boundaries.
- When possible and appropriate, we will strive to monitor and implement appropriate management of municipal easements to ensure native vegetation and wildlife takes precedence over invasive and/or exotic species.

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

1. Sustainable Jersey
2. Borough of Sea Bright Green Team
3. NJ Division of Fish and Wildlife

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

No. 92-2020 Authorizing the Release of the Feasibility Study of the Creation of an All-Purpose PK-12 Regional School District

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

WHEREAS, the Boroughs of Sea Bright, Atlantic Highlands, and Highlands have joined together to fund a feasibility study exploring the possibility of forming a new PK-12 school district; and

WHEREAS, the study has been completed and should be available for public review and discussion; and

WHEREAS, after the release of this study all three municipalities will have public meetings to allow for this discussion to take place with the professionals who prepared the report.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey upon the affirmative vote of all three governing bodies approve the release of this document to the public on March 30, 2020 for further review and discussion.

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

1. Borough of Atlantic Highlands
2. Borough of Highlands
3. Vito Gagliardi & Kerri Wright

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

INDIVIDUAL ACTION:**Resolutions:****No. 89-2020 Resolution Re-Affirming Opposition to the Northeast Supply Enhancement Project and Requesting the New Jersey Department of Environmental Protection to Extend the Public Comment Period and Conduct a Public Hearing in the Bayshore Area**

Councilman Keeler said he feels he does not have enough information on the subject to vote.

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

WHEREAS, Williams-Transco is proposing to build a 23.4 mile methane gas pipeline through the Raritan Bay, Lower New York Bay, and Atlantic Ocean from Old Bridge, New Jersey to Rockaway, New York; called the Northeast Supply Enhancement Project; and

WHEREAS, the alleged purpose of the proposed project is to transport 400 million cubic feet of methane gas, extracted through the environmentally destructive process of hydraulic fracturing, from the Marcellus Shale to New York thereby significantly contributing to climate change; and

WHEREAS, on January 21, 2020 Williams-Transco submitted a new application for the proposed project to the New Jersey Department of Environmental Protection, which marks the fourth time the applicant has sought approval by the Department for the project; and

WHEREAS, the project will in no way serve the interests of the State of New Jersey, or its residents, and will only supply climate-altering-methane-gas to Brooklyn, Queens and Long Island New York; and

WHEREAS, the Williams/NESE pipeline will have severe negative impacts to the Raritan and Lower New York Bays, such as disruption of roughly 14,165 acres of the seabed of the Raritan Bay, the discharge of 690,000 gallons of drilling fluid and chemicals into the bay, the re-suspending over 1,090,000 tons of toxic muck contaminated by PCBs, dioxin, lead, mercury, and arsenic, and the destruction of over 1,000 acres of benthic habitat that houses marine fish, shellfish, and larva; and

WHEREAS, the project poses serious concerns related to environmental harm to marine and coastal ecosystems, as well as negative impacts to the safety, health and wellbeing of Bayshore coastal communities, resulting in well documented public opposition; and

WHEREAS, the Williams/NESE pipeline will endanger marine and wildlife through decreased water quality from re-suspended toxins, the sieving of over 3.5 million gallons of seawater destroying any living thing that is caught in the process, and the creation of loud sounds and powerful vibrations that accompany pipeline development which will impact migration patterns, communication systems and other important biological processes; and

WHEREAS, the Williams/NESE pipeline will adversely impact industries important to the New Jersey Bayshore communities, disturb commercial and recreational fishing and shell fishing activities, and potentially damage the tourism industry; and

WHEREAS, on June 5, 2019, the New Jersey Department of Environmental Protection denied Williams-Transco's application for the development of the pipeline based, in part, on the significant impacts to the water quality and ecosystem of the Raritan and Lower New York Bay; and

WHEREAS, Williams-Transco is seeking to dump over 735,000 cubic yards of contaminated dredged material produced from the construction of the NESE pipeline off the coast of New Jersey at the Historic Area Remediation Site which was designed to remediate the former Mud Dump Site; and

WHEREAS, the ocean disposal of the contaminated material would harm the marine environment by leaving the contaminated sediment exposed and subject to bioaccumulation in the food chain, and would utilize the limited remaining capacity at the Historic Area Remediation Site which must be preserved for needed maintenance dredging for navigational projects; and

WHEREAS, the Williams/NESE pipeline will have significant upstream environmental impacts that will directly harm the Raritan Bay, such as negatively affecting 41 acres of wetlands, including approximately 20 acres of forested wetland; and

WHEREAS, the NESE project also calls for the construction of a new methane-gas-powered compressor station in Franklin Township, called Compressor Station 206 which will emit known harmful air pollutants such as Carbon Monoxide, Particulate Matter 2.5, Nitrogen Oxides, Sulfur Dioxide, Volatile Organic Compounds, and Formaldehyde; and

WHEREAS, New Jersey has never achieved federal air quality standards for ground-level ozone, which is a pollutant that is unhealthy for children, the elderly and those with respiratory ailments, and the construction of the proposed Compressor Station 206 will further reduce air quality by increasing ground-level ozone; and

WHEREAS, the American Lung Association's 2019 "State of the Air" report gave Monmouth County an F for the second consecutive year for ozone pollution, and notes that ozone can cause respiratory problems, including worsening of asthma and other respiratory diseases, and cardiovascular effects, including cardiac arrhythmia, heart attacks, and stroke; and

WHEREAS, despite being directly affected by the proposed Williams/NESE pipeline, the New Jersey Department of Environmental Protection has failed to conduct a public hearing in the Bayshore area on the proposed project during any of the previous three permit evaluations; and

WHEREAS, the Williams/NESE pipeline will increase dependency on fossil fuels, thereby contributing significantly to climate change through increased carbon dioxide and methane emissions; and

WHEREAS, the companies Williams and associate Transcontinental Gas Pipeline Company (Transco) demonstrate a history of mismanaged facilities that resulted in explosions and fires, and do not show results of pipeline tests to governing bodies in any municipalities through which the existing pipeline runs.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby re-affirms its strong opposition to the construction and installation of a 23.4 mile methane gas pipeline through Raritan Bay from Old Bridge, New Jersey, to Rockaway, New York. Construction of the pipeline will negatively impact the health of the Bayshore, coastal ecosystems, marine life, benthic habitats, and coastal communities.

Be It Further Resolved, that the Borough of Sea Bright urges the company Williams-Transco to eliminate any further consideration for a pipeline.

Be It Further Resolved, that the Borough of Sea Bright urges the New Jersey Department of Environmental Protection to deny any permit application for the project and any other pipeline, and urges its representatives of the New Jersey Legislature, United States Congress and United States Senate, as well as the Governor of New Jersey to oppose this pipeline and the current applications pending at the state and federal level.

Be It Further Resolved, that the Borough of Sea Bright urges the New Jersey Department of Environmental Protection to extend the public comment period for the pending applications related to the proposed NESE Project by sixty days as to allow for increased public engagement.

Be It Further Resolved, that the Borough of Sea Bright urges the New Jersey Department of Environmental Protection to conduct a public hearing on the proposed NESE Project in the Bayshore area to allow for the residents, whom will be directly adversely affected by the proposed pipeline, to voice their opinions on the applications.

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

1. Governor Philip D. Murphy
2. Commissioner Catherine R. McCabe, New Jersey Department of Environmental Protection
3. Joslin Tamagno, Environmental Supervisor of the NJDEP Division of Land Use Regulation
4. Senator Declan O’Scanlon
5. Assemblywoman Amy Handlin
6. Assemblywoman Serena DiMaso
7. Clean Ocean Action

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

No. 91-2020 Borough of Sea Bright Urges the State of New Jersey to Hold Fossil Fuel Companies Accountable for Flooding and Hurricane-Caused Damages

Councilman Keeler feels the fossil fuel industry is the key to key to our entire economy and we would not be where are today without it – Councilman Keeler is totally opposed to suing these companies on the basis that they are causing global warming – feels it is an embarrassment. Councilman Birdsall stated he feels we should get behind this movement and feels it is a worthy cause.

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

WHEREAS, the Borough of Sea Bright is located in Monmouth County with approximately 1400 residents along the Atlantic Ocean; and

WHEREAS, the Borough of Sea Bright is greatly impacted by severe weather, flooding and related costs; and

WHEREAS, based on data from policy experts, economic analysts, energy modelers, data engineers, and environmental scientists, the 2019 Rhodium Report indicates that the sea surface temperature in the Northeast United States has warmed faster than 99% of the global ocean since 2004; and that New Jersey sea levels are rising by more than twice the global average; and

WHEREAS, it is estimated that Hurricane Sandy caused more than \$30 billion in damages within the State of New Jersey, destroying 72,000 homes statewide and in the Borough of Sea Bright 80% homes and businesses were destroyed and/or damaged; and

WHEREAS, in alignment with the need for the Borough of Sea Bright to protect itself against future super storms, in October 2019, Executive Order 89 outlined a statewide resilience plan to address the state’s vulnerability to severe weather events, precipitation, and wind damage that cause disastrous consequences for public health and safety; and

WHEREAS, it is known that in the United States carbon dioxide (CO2) emissions from burning fossil fuels amounted to 76% of total human-caused greenhouse gases (GHGs) and NASA explains the “greenhouse effect” as when carbon dioxide, methane and nitrous oxides trap heat in the atmosphere and cause temperatures to rise, known as “global warming;” and

WHEREAS, fossil fuel companies have knowingly produced, marketed, promoted, and sold fossil fuels over the last 50 years despite their contribution to global warming, without protecting or warning consumers about the dangers; and have spent millions of dollars on campaigns to obscure the truth to protect their own assets; and several major fossil fuel companies are advocating for immunity from lawsuits over climate change-related costs and damages and trying to eliminate municipalities’ power to bring suit or assert specific causes of action; and

NOW THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, do hereby urge Governor Murphy to hold the fossil fuel industry financially accountable for their role in creating and perpetuating the climate crisis to ensure that the cost of adaptation and mitigation does not fall solely on the shoulders of taxpayers;

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to our representatives in Congress, the members of the New Jersey General Assembly and the State Senate, the Lieutenant Governor, the Governor of the State of New Jersey, and to the Attorney General of New Jersey.

Roll Call: Birdsall, Catalano, Keeler, Leckstein, Rooney, Schwartz
Yes Yes No Yes Yes No

ORDINANCE(s):

Introduction: Mayor Kelly to read the ordinance by title:

ORDINANCE NO. 03-2020
**AN ORDINANCE AMENDING AND SUPPLEMENTING THE
GENERAL CODE OF THE BOROUGH OF SEA BRIGHT,
CHAPTER 201 ENTITLED VEHICLES AND TRAFFIC**

Councilmember Keeler offered a motion to introduce Ordinance No. 03-2020 for a public hearing to be held on April 7, 2020 and advertise according to law; seconded by Councilmember Leckstein:

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

BE IT ORDAINED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, as follows:

SECTION ONE: Chapter 201, "Vehicles and Traffic", Article I, Traffic and Parking, Section 201-5, Regulations governing East Ocean Avenue, of the Code of the Borough of Sea Bright is hereby amended and supplemented to read in full as follows:

A. General parking.

(2) No person shall park a vehicle for longer than the time limit upon any of the streets or parts of streets described below (***Sunday through Saturday, including holidays***):

Name of Street	Side	Type	Location
<i>East Ocean Avenue except East Ocean Avenue</i>	<i>Both East</i>	<i>2-hour 30-minute, 6:00 a.m. to 6:00 p.m.</i>	<i>Entire length Between East Surf Street and East New Street</i>

SECTION TWO: Chapter 201, "Vehicles and Traffic", Article VI, Handicap Parking, Section 201-23, Restricted Parking Spaces, of the Code of the Borough of Sea Bright is hereby amended and supplemented to read in full as follows:

Parking spaces restricted to occupants of the following premises shall be maintained as follows:

Name of Street	Location
<i>4 Via Ripa</i>	<i>South side</i>

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

SECTION FOUR: 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 FIVE: This Ordinance shall take effect immediately upon its passage and publication as required by 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 March 16, 2020 and will be further considered after a Public Hearing held on April 7, 2020 at the Municipal Building at 8:30 am.

INDIVIDUAL ACTION:
Resolution(s):

No. 93-2020 Authorizing Agreement with JNM Holdings, Inc. For Use of Parking Lot at 1139 Ocean Avenue – Block 19, Lots 2 & 2.01 for the 2020 Summer Season

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

WHEREAS, the Borough of Sea Bright recognizes the need to increase parking within the Borough of Sea Bright during the summer season to better serve the needs and convenience of residents and the general public; and

WHEREAS, the Borough of Sea Bright and JNM Holdings, Inc. have agreed to use the premises known as 1139 Ocean Avenue (Block 19, Lots 2 & 2.01) for additional parking pursuant to Chapter 130- 49F, " Temporary Uses," of the Code of the Borough of Sea Bright; and

WHEREAS, the Borough Administrator negotiated an agreement with JNM Holdings, Inc., attached hereto, outlining the terms and conditions for the use of 1139 Ocean Avenue; and

WHEREAS, the Borough Administrator proposed that the fee to park in said lot should be \$20.00 per day and all vehicles must be removed from the lot by 8:00 am the following day or will be subject to towing; and

WHEREAS, the Borough Council of the Borough of Sea Bright wish to enter into such an agreement, effective immediately, for the operation of a temporary municipal parking lot at the rate of \$20.00/per day.

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 Borough Administrator to execute an agreement with JNM Holdings, Inc. for the use of the parking lot at 1139 Ocean Avenue according to the terms and conditions in the attached agreement during the 2020 summer season; and

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

- 1. Finance Manager
- 2. Beach Manager
- 3. Borough Attorney
- 4. JNM Holdings, Inc.

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

Vouchers: \$321,201.18

Councilmember Birdsall offered a motion to approve the Voucher List dated March 16, 2020 as submitted by the Finance Manager; seconded by Councilmember Schwartz:

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

2635	AFFORDABLE INTERIOR SYSTEMS				
19-01271	10/17/19 MUNICIPAL COMPLEX		Open		79,250.63
02113	AMERICAN WATER				
20-00378	03/13/20 WATER		Open		323.08
00519	ANTONIDES AND SIMONE CPA's				
20-00343	03/11/20 FISCAL		Open		3,312.50

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2666	ATLANTIC FLOORING 20-00281 02/27/20 MUNICIPAL COMPLEX	Open	710.00
2671	ATLANTIC SOLAR FILM 20-00360 03/12/20 MUNICIPAL COMPLEX	Open	1,560.00
01042	ATLANTIC TOMORROWS OFFICE 20-00354 03/12/20 A&E	Open	646.12
2664	AWE LEARNING 20-00272 02/26/20 LIBRARY	Open	3,333.00
01241	BAIN'S HARDWARE, INC. 20-00346 03/11/20 HARDWARE	Open	1,158.84
01957	BENEMAX BENEFIT MANAGEMENT CO. 20-00320 03/03/20 HEALTH INSURANCE	Open	1,392.00
01974	BOROUGH OF SEA BRIGHT COURT 20-00333 03/09/20 COURT	Open	69.16
02089	BUILDERS' GENERAL SUPPLY CO. 20-00298 02/28/20 BEACH	Open	119.78
2670	CAPELA CONSTRUCTION 20-00359 03/12/20 RIVERFRONT PARK PROJECT	Open	110,470.50
00256	CLEARY, GIACOBBE, ALFIERI & 20-00342 03/10/20 LEGAL SERVICES	Open	443.00
	20-00353 03/12/20 LEGAL	Open	1,035.00

			1,478.00
00198	COMCAST 20-00367 03/12/20 INTERNET	Open	342.59
01799	CONNELL CONSULTING, LLC 20-00262 02/25/20 POLICE	Open	119.00
01493	COOPERATIVE INDUSTRIES, L.L.C. 20-00358 03/12/20 NATURAL GAS	Open	1,218.96
2591	DATA STRUCTION 20-00309 03/02/20 POLICE	Open	375.00
2286	DIFRANCESCO, BATEMAN, KUNZMAN 20-00379 03/13/20 LEGAL	Open	1,940.00
00419	DRAGER SAFETY DIAGNOSTICS, INC 20-00368 03/12/20 POLICE	Open	179.00
2634	EXEMPLIS/SIT ON IT SEATING 19-01270 10/17/19 MUNICIPAL COMPLEX	Open	21,117.70
00506	FARMER, JANE 20-00332 03/09/20 LIBRARY	Open	228.00
00978	FRIEDMAN, BRETT 20-00334 03/09/20 POLICE	Open	109.52
	20-00338 03/10/20 POLICE	Open	515.99

			625.51
02101	GANNETT NJ 20-00363 03/12/20 CLERK	Open	34.20
2381	HENDRICKS, ANDREW 20-00319 03/03/20 POLICE	Open	126.82
2478	HOLISTIC WELLNESS, LLC 20-00301 02/28/20 LIBRARY	Open	150.00
2517	INTERGLOBE COMMUNICATIONS 20-00356 03/12/20 POLICE	Open	525.31
2573	JCP & L 20-00345 03/11/20 ELECTRIC	Open	4,188.47
2488	JERSEY SHORE POWERSPORTS 20-00312 03/03/20 BEACH	Open	1,650.00
	20-00325 03/05/20 BEACH	Open	1,424.96

			3,074.96
01784	JUNGLE LASERS, LLC 20-00361 03/12/20 BLDG DEPT	Open	370.00
2278	MCLAUGHLIN, STAUFFER & SHAKLEE 20-00337 03/09/20 LEGAL SERVICES	Open	7,570.89
00106	MGL FORMS-SYSTEMS, LLC 20-00365 03/12/20 FINANCE	Open	283.00
00531	MIDDLESEX COUNTY FIRE ACADEMY 20-00152 02/03/20 FIRE	Open	414.00
00688	MONMOUTH COUNTY POLICE ACADEMY 20-00261 02/24/20 POLICE	Open	2,500.00
00433	NATIONAL ENTERTAINMENT 20-00330 03/05/20 RECREATION	Open	960.00
00019	NJ AMERICAN WATER 20-00328 03/05/20 HYDRANTS	Open	2,530.00

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00502	NJ STATE LEAGUE/MUNICIPALITIES		
20-00313	03/03/20 DPW	Open	115.00
00046	ONE CALL CONCEPTS, INC.		
20-00369	03/12/20 SEWER	Open	35.36
01662	ORIENTAL TRADING COMPANY		
19-01216	10/08/19 RECREATION	Open	373.14
2659	PIENCIAK, DANIEL		
20-00300	02/28/20 LIBRARY	Open	200.00
2330	RAW POWER GENERATOR SERVICE		
20-00113	01/28/20 BLDGS & GRDS.	Open	729.75
20-00246	02/19/20 BLDGS & GRDS	Open	951.00

			1,680.75
00533	RUTGERS, THE STATE UNIVERSITY		
20-00242	02/19/20 SEWER	Open	565.00
00463	RUTGERS, THE STATE UNIVERSITY		
20-00244	02/19/20 PLAN. BRD.	Open	327.00
2668	SALZANO, JOHN		
20-00331	03/09/20 TAX REFUND	Open	3,352.81
2667	SCALGIONE, ALESSANDRA		
20-00326	03/05/20 LIBRARY	Open	24.96
01554	SEA BRIGHT SERVICE CENTER		
20-00232	02/18/20 POLICE	Open	65.00
20-00257	02/24/20 POLICE	Open	684.90
20-00323	03/05/20 POLICE	Open	1,551.32

			2,301.22
01011	SEMCOR EQUIPMENT CORPORATION		
20-00245	02/19/20 DPW	Open	196.86
01933	SKYLANDS AREA FIRE EQUIPMENT		
19-01325	10/30/19 FIRE DEPT	Open	15,000.00
02225	STAPLES ADVANTAGE		
20-00265	02/25/20 OFFICE SUPPLIES	Open	309.63
20-00280	02/27/20 POLICE	Open	251.47
20-00289	02/27/20 OFFICE SUPPLIES	Open	152.29

			713.39
2636	STELLATO, ANTHONY		
20-00299	02/28/20 LIBRARY	Open	295.00
2672	STONE MANDIA, LLC		
20-00377	03/13/20 REFUND	Open	240.00
2535	SUBURBAN DISPOSAL, INC.		
20-00340	03/10/20 LANDFILL	Open	4,252.82
20-00341	03/10/20 TRASH REMOVAL	Open	19,918.84

			24,171.66
01931	SUBURBAN PROPANE		
20-00366	03/12/20 PROPANE	Open	239.32
00083	T & M ASSOCIATES		
20-00339	03/10/20 ENGINEER	Open	4,214.39
20-00370	03/12/20 ENGINEER	Open	5,356.21

			9,570.60
01285	THE HOME DEPOT		
20-00352	03/12/20 BEACH	Open	390.32
2438	THOMAS, SHAWN		
20-00357	03/12/20 A&E	Open	9.98
00331	TREASURER, STATE OF NJ		
20-00297	02/28/20 BLDGS & GRDS	Open	885.00
20-00324	03/05/20 TIDELANDS LICENSE	Open	200.00

			1,085.00
2291	VERIZON		
20-00362	03/12/20 POLICE	Open	104.99
2658	VERIZON		
20-00372	03/13/20	Open	342.92
2291	VERIZON		
20-00373	03/13/20 FIOS	Open	39.59
2658	VERIZON		
20-00374	03/13/20 PHONE	Open	220.93
20-00375	03/13/20 PHONE	Open	63.02

			283.95
02061	VERIZON WIRELESS		
20-00347	03/11/20 FIRE	Open	482.74
20-00364	03/12/20 POLICE	Open	652.37

			1,135.11
01164	WATCHUNG SPRING WATER CO, INC.		
20-00376	03/13/20 WATER	Open	153.07
00077	WEX BANK		
20-00344	03/11/20	Open	4,116.36

TOTAL: \$319,760.38

MANUAL CHECKS

20-00371 3/12/2020	David Hoder Associates Engineer:Plan. Brd/Inspctn/Rvw.-Escrow Accts	\$1,430.00
20-00327 3/5/2020	NJ Dept of Health Monthly Dog License Fees	\$10.80

TOTAL: \$1,440.80
TOTAL: \$321,201.18

BUDGET INTRODUCTION:

PRESENTATION OF 2020 BUDGET: Mayor Kelly read a statement prepared by Michael Bascom, Chief Financial Officer: Tonight the Borough Council will be asked to introduce the 2020 municipal budget. The budget we will vote on this evening reflects an increase in spending of 1.45% compared to 2019. This budget will result in a decrease of the tax rate of 2% or 1.1 cents per \$100 of assessed value. This equates to a \$45.00 decrease on a home assessed at \$400,000 as compared to 2019. This budget is compliant with the State’s levy cap which is a cap on the amount of taxes that can be raised in any year. In addition, this budget is more than \$240,000 below the State appropriations cap which limits the annual increases of certain appropriations within budget. The Borough Council is confident that the Department Heads and the Governing Body will continue to work closely throughout 2020 to improve revenues and reduce costs to continue the Borough’s long history of municipal tax stability. The public hearing on this budget will be held at our regular meeting of April 21, 2020. As part of the public hearing, our CFO will present more detailed information regarding the budget.

Councilmember Leckstein offered a motion to introduce 2020 Municipal Budget and to hold a public hearing on April 21, 2020; seconded by Councilmember Keeler:

Res. No. 94-2020 Introduction of the 2020 Municipal Budget

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

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2020 and the Governing Body of the Borough of Sea Bright does hereby approve the following, as the Budget for the year 2020; and

BE IT FURTHER RESOLVED, that said Budget be published in the Asbury Park Press in the issue of March 25, 2020 and a Public Hearing be held in the Mayor Dina Long Community Room, Sea Bright Beach Pavilion, 1097 Ocean Avenue, Sea Bright, New Jersey on April 21, 2020 at 7:00 P.M. at which time objections to said Budget and Tax Resolution for the year 2020 may be presented by taxpayers or other interested parties.

RECORDED VOTE	Ayes	Nays	Abstained	Absent
COUNCILMEMBER KEVIN BIRDSALL	X			
COUNCILMEMBER SAMUEL A. CATALANO	X			
COUNCILMEMBER WILIAM J. KEELER	X			
COUNCILMEMBER MARC A. LECKSTEIN	X			
COUNCILMEMBER CHARLES H. ROONEY III	X			
COUNCILMEMBER JON SCHWARTZ	X			

Revenue and Appropriations Summaries

Summary of Revenues	Anticipated		
	2020		2019
1. Surplus	596,715.29		661,693.97
2. Total Miscellaneous Revenues	772,482.75		789,064.42
3. Receipts from Delinquent Taxes	181,792.33		176,628.53
4. a) Local Tax for Municipal Purposes	4,660,000.00		4,495,000.00
b) Addition to Local School District Tax			
c) Minimum Library Tax			
Tot Amt to be Rsd by Taxes for Sup of Muni Bnd	4,660,000.00		4,495,000.00
Total General Revenues	6,210,990.37		6,122,386.92

Summary of Appropriations	2020 Budget		Final 2019 Budget
1. Operating Expenses: Salaries & Wages	2,223,600.00		2,104,600.00
Other Expenses	2,576,827.68		2,440,887.42
2. Deferred Charges & Other Appropriations	539,881.00		508,662.00

3. Capital Improvements	75,000.00	50,000.00
4. Debt Service (Include for School Purposes)	405,681.69	628,237.50
5. Reserve for Uncollected Taxes	390,000.00	390,000.00
Total General Appropriations	6,210,990.37	6,122,386.92
Total Number of Employees	45	45

2020 Dedicated Sewer		Utility Budget	
Summary of Revenues		Anticipated	
		2020	2019
1. Surplus		140,000.00	194,450.00
2. Miscellaneous Revenues		730,000.00	680,000.00
3. Deficit (General Budget)			
Total Revenues		870,000.00	874,450.00
Summary of Appropriations		2020 Budget	Final 2019 Budget
1. Operating Expenses:	Salaries & Wages	155,000.00	150,000.00
	Other Expenses	655,000.00	651,631.00
2. Capital Improvements		30,000.00	40,000.00
3. Debt Service		16,500.00	20,719.00
4. Deferred Charges & Other Appropriations		13,500.00	12,100.00
5. Surplus (General Budget)			
Total Appropriations		870,000.00	874,450.00
Total Number of Employees		3	3

2020 Dedicated Beach		Utility Budget	
Summary of Revenues		Anticipated	
		2020	2019
1. Surplus		272,738.00	250,500.00
2. Miscellaneous Revenues		600,000.00	530,000.00
3. Deficit (General Budget)			
Total Revenues		872,738.00	780,500.00
Summary of Appropriations		2020 Budget	Final 2019 Budget
1. Operating Expenses:	Salaries & Wages	379,400.00	375,000.00
	Other Expenses	213,000.00	201,000.00
2. Capital Improvements		55,000.00	75,000.00
3. Debt Service		112,033.00	170,305.00
4. Deferred Charges & Other Appropriations		113,305.00	44,500.00
5. Surplus (General Budget)			
Total Appropriations		872,738.00	865,805.00
Total Number of Employees		2	2

Balance of Outstanding Debt - Permanent			
	General	Sewer	Beach
Interest	283,762.50		
Principal	1,815,000.00		
Outstanding Balance	2,098,762.50		

Balance of Outstanding Debt - Short Term			
	General	Sewer	Beach
Interest			
Principal	3,421,279.00	309,931.00	2,745,230.00
Outstanding Balance	3,421,279.00	309,931.00	2,745,230.00

MAYOR AND COUNCIL COMMITTEE COMMENTS

Councilman Leckstein asked if a decision has been made on whether next week’s Planning Board Meeting will be held or cancelled. After a brief discussion, it was recommended that the Planning Board meet (possibly telephonically) to adopt the resolutions on approved applications only as they don’t require public comments so it won’t hold residents up.

Councilman Keeler reported the Court sessions will be postponed indefinitely.

Councilman Schwartz is concerned that the Easter Egg Hunt might have to be cancelled – although no decision has been made yet.

Councilman Leckstein thanked the Mayor, Chief Friedman and OEM Director Chernavsky for their hard work managing the precautionary efforts against the corona virus.

EXECUTIVE SESSION

Not held.

ADJOURNMENT

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

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

Respectfully Submitted,

Christine Pfeiffer
Borough Clerk