

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

APRIL 21, 2020

SEA BRIGHT, NEW JERSEY

**DUE TO THE CORONAVIRUS AND THE NEED FOR SOCIAL DISTANCING, THIS MEETING
WILL BE HELD REMOTELY AND AVAILABLE TO THE PUBLIC IN A LIVE FEED. TO ACCESS
THE MEETING PLEASE FOLLOW THE INSTRUCTIONS BELOW.**

PUBLIC ACCESS DIAL-IN

United States (Toll Free): 1- 866 899 4679

United States: 1- (312) 757-3117

Access Code: 135-607-125

Mayor Kelly called the meeting to order at 7:00 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, William J. Keeler,
Marc A. Leckstein, Charles H. Rooney, Jon Schwartz

OTHERS: Attorney Roger McLaughlin, Administrator Joseph L. Verruni,
Clerk Christine Pfeiffer, CFO Michael J. Bascom

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.

Walter O'Neil, Link News, requested that everyone identify themselves when speaking during the meeting as it is difficult to know who is speaking over the telephone.

CONSENT AGENDA

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

Minutes

04-07-2020

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

Resolutions:

No. 102-2020 Approving the Leasing of Property for Use by the Borough of Sea Bright with Jesse A. Howland & Sons, Inc. Municipal Permit Parking Facility

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

WHEREAS, it has been determined that the Borough of Sea Bright needs to provide a permit parking facility for the Borough and Business employees; and

WHEREAS, the Borough wishes to enter into a lease agreement with Jesse A. Howland & Sons, Inc. for a portion of property known as Block 14, Lot 14 to be used by the Borough of Sea Bright for a Municipal Permit Parking facility; and

Municipal Permit Parking Facility: May 23, 2020 to September 7, 2020

Term: The total sum of \$2,250.00 payable in three equal monthly payments of \$750.00 to be paid starting on the first day of July.

WHEREAS, the Borough has determined that this would be a proper temporary use under the provisions of the Borough's zoning ordinance pursuant to Chapter 130, Section 49F; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Parking/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 that the Mayor and Borough Clerk be and are hereby authorized and directed to execute a lease agreement for a portion of the aforesaid property to be used by the Borough of Sea Bright for a Municipal Permit Parking facility as referenced above.

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

BE IT FURTHER RESOLVED that the form of the aforesaid lease agreement shall be approved by the Borough Administrator and Borough Attorney.

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

No. 103-2020 2019 Recycling Tonnage Grant

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

WHEREAS, the Mandatory Source Separation and Recycling Act P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulation imposes on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for 2019 recycling tonnage grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Sea Bright to the efforts undertaken by the municipality and the requirements contained in the recycling act and recycling regulations; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, that the Borough of Sea Bright hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Shawn Thomas, Recycling Coordinator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

1. New Jersey Department of Environmental Protection
2. Department of Public Works

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

No. 104-2020 Authorizing the Mayor and Municipal Clerk to Execute the FY2021-2023 Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act

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

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its people to benefit from this program; and

WHEREAS, an Agreement has been proposed under which the and the County of Monmouth in cooperation with other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8B-1; and

WHEREAS, it is in the best interest of the Borough of Sea Bright to enter into such an agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the agreement entitled "AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND CERTAIN MUNICIPALITIES LOCATED HEREIN FOR THE ESTABLISHMENT OF A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES", a copy of which is attached hereto, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its enactment.

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

- 1. Laura Kirby, Community Development Director
- 2. Councilman Keeler, CDBG Borough Representative

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

No. 105-2020 Authorizing Submission of Leap Implementation Grant Application as the Lead Agency with the Borough of Atlantic Highlands and the Borough of Highlands

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

WHEREAS, the State of New Jersey has appropriated \$10 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, \$2 million in LEAP Implementation Grant funds has been set allocated to support costs associated with school district consolidation studies; and

WHEREAS, the Boroughs of Sea Bright, Atlantic Highlands and Highlands have determined to evaluate whether the Henry Hudson Regional School District and the Borough of Sea Bright may be able to attain improved educational quality and efficiencies through consolidation or regionalization; and

WHEREAS, a formal study must be undertaken to accomplish this objective; and

WHEREAS, the Borough of Sea Bright has agreed to be the lead entity in conducting this study and will submit the application for financial support for this study to DLGS on behalf of all participating units.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Borough of Sea Bright will apply for a LEAP Implementation Grant to support undertaking a feasibility study to examine the impact of creating an all-purpose PK-12 regional school district on behalf of itself, the Borough of Atlantic Highlands and the Borough of Highlands; 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,	Catalano,	Keeler,	Leckstein,	Rooney,	Schwartz
	Yes	Yes	Yes	Yes	Yes	Yes

No. 106-2020 Hiring Borough Library Employee

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

WHEREAS, there exists a need for an additional employee in the Sea Bright Public Library; and

WHEREAS, the Library Director, Jane Farmer, received an application from Rosemary Gance of Monmouth Beach, New Jersey to fill said position; and

WHEREAS, the Library Director reviewed said application and recommends Rosemary Gance be hired as a Librarian in the Sea Bright Public Library.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that Rosemary Gance of Monmouth Beach, New Jersey be hired and receive the hourly rate of pay as specified in Ordinance No. 22-2019.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Library - Salaries & Wages for the purpose stated herein.


MICHAEL J. BASCOM, CFO

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

- 1. Finance Manager
- 2. Library Director

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

ORDINANCE(s):

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

ORDINANCE NO. 04-2020
AN ORDINANCE AMENDING CHAPTER 150
PASTIC BAGS, PLASTIC UTENSILS, FOOD CONTAINERS,
BALLOONS AND PLASTIC STRAW REGULATIONS
OF THE CODE OF THE BOROUGH OF SEA BRIGHT

WHEREAS, the Mayor and Council adopted Ordinance No. 23-2019 on December 17, 2019 which created regulations within the Borough at Chapter 150 of its General Ordinances over the use of plastic bags, plastic utensils, food containers, balloons and plastic straws;

WHEREAS, the Mayor and Council of the Borough of Sea Bright, upon the recommendation of its Green Team following consultation with Clean Ocean Action, wish to further amend the aforesaid ordinance so as to provide further clarity as to its intentions.

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Sea Bright that Chapter 150 of the Code of the Borough of Sea Bright shall be further amended as follows:

SECTION ONE: The following amendments to § 150-2, Definitions, of Chapter 150 shall be made:

- 1) A definition for "Bait Bag" shall be added as follows: "A bag provided by a bait shop that is used to bring live and dead bait from the point of sale outside of the retail establishment."
- 2) A definition for "Carryout Bag" shall be added as follows: "Any bag that is provided by a store to a customer at the point of sale to carry food items, goods or other products purchased or provided."
- 3) A definition for "Paper Bag" shall be added as follows: "A carryout bag that is made out of paper. The terms "paper bag" and "paper carryout bag" shall be interchangeable in this ordinance."
- 4) A definition for "Plastic" shall be added as follows: "A synthetic material made from linking monomers through a chemical reaction to create an organic polymer chain that can be molded or extruded at high heat into various solid forms, including material derived from either petroleum or biologically based polymer, such as corn or other plant sources. This shall include anything made from recycled plastic."

- 5) A definition for "Plastic Film" shall be added as follows: "Any non-woven, flexible plastic, including, but not limited to, those made from polyethylene and polystyrene".
- 6) A definition for "Polyethylene" shall be added as follows:
"A flexible synthetic resin made by polymerizing ethylene, chiefly used for plastic bags, food containers, and other packaging."
- 7) A definition for "Polystyrene" shall be added as follows:
"A flexible synthetic resin which is a polymer of styrene, chiefly used for plastic bags, food containers, and other packaging."
- 8) A definition for "Polystyrene Foam" shall be added as follows: "Blown polystyrene and expanded and extruded foams that are thermoplastic petrochemical materials utilizing a styrene monomer and processed by a number of techniques, including, but not limited to, fusion of polymer spheres (expandable bead polystyrene), injection molding, foam molding, and extrusion-blow molding (extruded foam polystyrene)."
- 9) A definition for "Polystyrene Foam Container" shall be as follows: "A product made, in whole or in part, of polystyrene foam that is used for selling or providing a food or beverage, and includes, but is not limited to, a food container, plate, hot or cold beverage cup, meat or vegetable packaging, or egg carton."
- 10) The definition of "Reusable Bag" shall be deleted and replaced with the following:
"A durable handled bag that is specifically designed and manufactured for multiple reuse and is either (i) made of cloth or other machine washable fabric, or (ii) made of polyester, cotton, or other durable material. The terms "reusable carryout bag" and "reusable bag" shall be interchangeable in this ordinance."
- 11) The definition of "Single Use, Plastic Carry Out Bag" shall be deleted and replaced with the following: "A bag, sheet, or receptacle produced or manufactured from plastic film provided at the check-out stand, cash register, point of sale, or other point of departure for the purpose of transporting goods or products out of the establishment. The term "single use, plastic carryout bag" shall not include reusable bags, produce bags, product bags, or bait bags."
- 12) A definition for "Styrene" shall be added as follows:
"An unsaturated liquid hydrocarbon obtained as a petroleum byproduct which when polymerized is used to make plastics and resins."

SECTION TWO: The existing language of § 150-4, Exceptions, of Chapter 150 shall be recast as subparagraph (A) of § 150-4 and a new subparagraph (B) shall be added to the section which shall read as follows:

"(B) This ordinance shall not be read as applying to bait bags."

SECTION THREE: The existing language of § 150-6, Plastic Balloons, of Chapter 150 shall be deleted and replaced with the following language:

"No person shall possess a plastic balloon anywhere within the Borough. No person shall release a plastic balloon into the atmosphere from any location within the Borough."

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

This ordinance shall take effect upon 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 April 7, 2020 and will be further considered after a Public Hearing held on April 21, 2020 at the Municipal Building, 1097 Ocean Avenue, at 7:00 pm.

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 04-2020; seconded by Councilmember Birdsall:

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

Public Hearing (Ord. No. 04-2020)

No one wished to be heard.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 04-2020; seconded by Councilmember Birdsall:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 04-2020 and advertise according to law; seconded by Councilmember Birdsall:

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

INDIVIDUAL ACTION/Resolution(s):

No. 99-2020 Authorizing Planning Board Review of the Sea Bright Downtown Properties Redevelopment Plan, Block 15, Lots 2, 3 and 4, Ocean Avenue (Carried from 4-7-2020 Council Meeting)

Councilmember Leckstein made a motion to carry Resolution No. 99-2020 to the May 5, 2020 meeting; seconded by Councilmember Birdsall:

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

INDIVIDUAL ACTION/Vouchers:

Councilman Schwartz questioned what department received the \$18,000 that was spent on computers. Borough Clerk Pfeiffer was unable to clarify so Councilman Schwartz will speak to Administrator Verruni at the conclusion of the meeting.

Vouchers: \$110,985.49

Councilmember Birdsall offered a motion to approve the Voucher List dated April 21, 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

01241	BAIN'S HARDWARE, INC.					
20-00449	04/14/20 HARDWARE		Open			1,370.05
01443	BENNETT, ERICH					
20-00465	04/16/20 POLICE		Open			1,225.00
01974	BOROUGH OF SEA BRIGHT COURT					
20-00438	04/06/20 COURT		Open			66.19
00230	CERTIFIED SPEEDOMETER					
20-00429	04/01/20 POLICE		Open			1,225.00
00198	COMCAST					
20-00442	04/13/20 POLICE		Open			168.02
01493	COOPERATIVE INDUSTRIES, L.L.C.					
20-00466	04/16/20 NATURAL GAS		Open			1,139.43
2587	EASTERN JANITORIAL CO.					
20-00452	04/15/20 BLDGS & GRDS		Open			1,155.00
01068	EDWARD J. ALBERT & SON, INC.					
20-00412	03/29/20 DPW		Open			1,133.84
02101	GANNETT NJ					
20-00443	04/13/20 A&E		Open			120.15
20-00456	04/16/20 CLERK		Open			36.00

						156.15
02253	HODER, DAVID					
20-00445	04/13/20 ENGINEER		Open			130.00
2561	INTRON TECHNOLOGY SOLUTIONS					
20-00459	04/16/20 COMPUTERS		Open			3,335.00
20-00460	04/16/20 COMPUTERS		Open			14,827.00
20-00461	04/16/20 WIFI		Open			2,119.00

						20,281.00
2573	JCP & L					
20-00448	04/13/20 ELECTRIC		Open			4,754.08
2678	LANDMARK SUPPLY, INC.					
20-00398	03/25/20 BLDGS & GRDS		Open			348.00
2265	LEE'S GARAGE					
20-00440	04/06/20 POLICE		Open			613.80

REGULAR MEETING MINUTES**APRIL 21, 2020**

2676	MCCUE, BRENDA		
20-00391	03/19/20 BEACH	Open	100.00
2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
20-00467	04/16/20 LEGAL SERVICES	Open	5,787.30
2384	MONMOUTH HOSE & HYDRAULICS		
20-00406	03/26/20 DPW	Open	438.88
2330	RAW POWER GENERATOR SERVICE		
20-00348	03/12/20 SEWER	Open	6,475.00
01554	SEA BRIGHT SERVICE CENTER		
20-00394	03/20/20 FIRE DEPT	Open	1,146.76
20-00402	03/26/20 POLICE	Open	264.95

			1,411.71
2535	SUBURBAN DISPOSAL, INC.		
20-00458	04/16/20 TRASH REMOVAL	Open	19,739.62
20-00462	04/16/20 DUMPSTERS	Open	607.29
20-00463	04/16/20 LANDFILL	Open	4,915.31

			25,262.22
01931	SUBURBAN PROPANE		
20-00446	04/13/20 PROPANE	Open	98.69
00083	T & M ASSOCIATES		
20-00464	04/16/20 ENGINEER	Open	1,291.51
2487	UNIMAK, LLC		
20-00450	04/14/20 MUNICIPAL COMPLEX	Open	30,581.76
2658	VERIZON		
20-00468	04/16/20 PHONE	Open	234.97
2291	VERIZON		
20-00470	04/16/20 POLICE	Open	189.00
02061	VERIZON WIRELESS		
20-00457	04/16/20 POLICE	Open	650.53
20-00469	04/16/20 CELL SERVICE	Open	268.07
20-00471	04/16/20 CELL SERVICE	Open	261.28

			1,179.88
01164	WATCHUNG SPRING WATER CO, INC.		
20-00447	04/13/20 SPRING WATER	Open	225.02
00077	WEX BANK		
20-00451	04/15/20 GASOLINE	Open	3,550.39

TOTAL: \$110,591.89**MANUAL CHECKS**

20-00444	David Hoder Associates	\$390.00
4/13/2020	Engineer:Plan. Brd. Review/Escrow Accts.	
20-00437	NJ Dept. of Health	\$3.60
4/6/2020	Monthly Dog License Fees-March	

MANUAL CHECKS TOTAL: \$393.60**GRAND TOTAL: \$110,985.49****2020 MUNICIPAL BUDGET**

PRESENTATION OF 2020 BUDGET: Michael Bascom, Chief Financial Officer, gave a brief presentation of the 2020 budget. Mr. Bascom explained we are on the tail-end of superstorm sandy and are now watching and waiting for the economic impact of COVID-19 on the 2020 budget. We will have to monitor revenues on a monthly basis and make any necessary offsetting reductions in the budget appropriations and closely monitor expenditures especially the beach utility. Mr. Bascom said the State has changed their fiscal year and has not verified that they will be providing to us our full State aid allotment. Also, we need to closely monitor tax revenues which could be reduced and the reduction of court revenue due to the courts being closed. The beach revenue is a major concern since we are unsure if the beaches will open on time and will have to anticipate beach revenue being less than expected. There will be a conference call with all departments on Friday to let them know we are putting a freeze on most spending. Mr. Bascom also announced that the tax rate is down roughly 2%. Mr. Bascom said we have gotten back to a steady, stable, normal budget since Sandy.

PUBLIC HEARING:

Res. No. 107-2020 Authorizing the Budget to be read by title

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

WHEREAS, N.J.S.A. 40A:4-8, as amended, provides that the Budget shall be read in full at the public hearing, or that it may be read by title only, if:

- 1. At least one week prior to the date of the hearing a complete copy of the approved Municipal Budget:
 - a. shall be made available for public inspection.
 - b. is made available to each person requesting the same, during said week and during the public hearing.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the conditions of N.J.S.A. 40A:4-8, as amended, set forth in subsections 1(a) and 1(b) above have been met and therefore the 2020 Municipal Budget shall be read by title only.

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

Councilmember Leckstein offered a motion to **open the public hearing** on the 2020 Municipal Budget, seconded by Councilmember Birdsall:

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

Public Hearing 2020 Municipal Budget

Walter O’Neil, Link News, questioned the dollar amount (\$3,147,116) in the budget presentation, that is going to shore regional from our tax revenue - Mr. Bascom clarified that this number is an estimate – we do not know the actual amount.

Councilmember Leckstein offered a motion to **close the public hearing** on 2020 Municipal Budget, seconded by Councilmember Keeler:

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

2020 MUNICIPAL BUDGET ADOPTION

Res. No. 108-2020 Adopt the 2020 Municipal Budget

Councilmember Leckstein offered a motion to approve **Resolution No. 108-2020;** seconded by Councilmember Birdsall:

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

Resolution No. 108-2020
SECTION 2 - UPON ADOPTION FOR YEAR 2020

RESOLUTION
Be it Resolved by the COUNCIL MEMBERS of the BOROUGH
of SEA BRIGHT, County of MONMOUTH that the budget hereinbefore set forth is hereby
adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:
(a) \$ 4,660,000.00 (Item 2 below) for municipal purposes, and
(b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
(c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in
Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of
the following summary of general revenues and appropriations.
(d) \$ - (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
(e) \$ - (Item 5 Below) Minimum Library Tax

RECORDED VOTE
(Insert last name)

Ayes	Birdsall Catalano Keeler Leckstein Rooney Schwartz	Nays	Abstained	
			Absent	

SUMMARY OF REVENUES			
1. General Revenues			
Surplus Anticipated	08-100	\$	596,715.29
Miscellaneous Revenues Anticipated	13-099	\$	772,482.75
Receipts from Delinquent Taxes	15-499	\$	181,792.33
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$	4,660,000.00
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	-
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	-
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY		\$	-
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	-
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX	07-192	\$	-
Total Revenues	13-299	\$	6,210,990.37

Sheet 41

MAYOR AND COUNCIL COMMITTEE COMMENTS

Councilman Leckstein thanked Brian Pettrone and Erica Hill for putting together the website seabright2go.com. They did it voluntarily to organize all Sea Bright businesses for anyone who wants to support our local businesses during this pandemic. Councilman Leckstein also thanked OEM Coordinator Daniel Chernavsky, Administrator Verruni, and Mayor Kelly for doing a very good job during this crisis.

Councilman Keeler stated that if any employee becomes ill with the virus that they should contact the JIF immediately.

Councilman Schwartz reported that the beach committee held a meeting last Thursday and they are going to continue to prepare the beach to open on time and see what happens. There will be another meeting on Friday, but he is hoping that we can keep the beach utility going since it is a huge part of the budget. Councilman Schwartz has also been working with Mr. Verruni to decrease some of the Borough's expenses and hopes that the school situation gets figured out.

Councilman Rooney announced that the Sea Bright United Methodist Church will ring their church bells on Wednesday and Saturday nights at 7pm to honor all healthcare workers and first responders. He encouraged residents to come out and make noise for the front-line workers.

Councilman Keeler thanked the Fire, Police, and EMS for responding to many calls during the last few weeks - they have been doing a great job.

Administrator Verruni stated that he has been talking to public works and they would like to suspend the pickup of white goods until further notice as the staff is trying their best to distance themselves.

Borough Clerk, Christine Pfeiffer, announced that the Primary Election has been moved to July 7th and the State has extended the renewal of liquor licenses to September 30th.

Mayor Kelly thanked everyone for being as safe as possible - we are all managing the best we can. Mayor Kelly thanked all those involved in successfully moving everyone for into the new municipal complex and said the police trailers have been vacated and should be moved within a week. Please continue to be safe and check the Borough website for updates.

EXECUTIVE SESSION

Not held.

ADJOURNMENT

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

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