

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

JULY 21, 2020

SEA BRIGHT, NEW JERSEY

**DUE TO THE CORONAVIRUS AND THE NEED FOR SOCIAL DISTANCING, THIS MEETING WILL BE HELD REMOTELY
AND OPEN TO THE PUBLIC BY
FOLLOWING THE INSTRUCTIONS BELOW.**

PUBLIC ACCESS LINK

<https://global.gotomeeting.com/join/570902501>

DIAL-IN

United States (Toll Free): 877-568-4106

United States: 646-749-3129

Access Code: 570-902-501

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 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.

Janet Hentschel, 7 East Church Street, requested that the order of the agenda be modified to have public comments at the end of the meeting. Councilman Leckstein explained that public comments are at the beginning of the meeting so people can address the Council and then are free to leave without having to sit through the entire meeting. Mayor Kelly said Council will consider the recommendation. Ms. Hentschel questioned whether the Council stipends were ever voted on and what amounts were approved - Mayor Kelly stated that it has not yet been voted on. Ms. Hentschel questioned what the Borough plans to do with the old Boro Hall. Mayor Kelly responded that the plan is to keep it as a recreation center and the front office space will be used by the Historical Society. Ms. Hentschel questioned if the Mad Hatter building was on the abandoned property list. Administrator Verruni explained that it is not at the present time but will be added when and if it meets the criteria. Ms. Hentschel requested that the unused construction materials behind the new Municipal Complex be removed - Mr. Verruni will contact the contractor to remove excess materials. Ms. Hentschel asked if anyone knew why the dryer in the firehouse gets moved around and has not been properly installed - Mr. Verruni will contact the Fire Department. Lastly, she questioned the \$6,646.41 item on the voucher list for a bench - Councilman Keeler explained that it is for five memorial benches which are paid for by donations from the private citizens requesting them.

CONSENT AGENDA

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

Minutes

06-11-2020	Workshop Meeting
06-11-2020	Executive Session
06-12-2020	Special Meeting
06-16-2020	Regular Meeting
06-16-2020	Executive Session

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

Resolutions:**No. 131-2020 Approving the Submittal of a Grant Application and Execution of a Grant Contract with The New Jersey Department of Transportation for the 2021 Roadway Improvements Project for Peninsula Avenue and New Street**

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

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Sea Bright formally approved the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Sea Bright Borough-00321 to the New Jersey Department of Transportation on behalf of the Borough of Sea Bright

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Sea Bright and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approved the execution of the grant agreement.

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

No. 132-2020 Approving the Submittal of a Grant Application and Execution of a Grant Contract with The New Jersey Department of Transportation for the Ocean Avenue Crosswalk Safety Enhancements Phase 1 Project

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

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Sea Bright formally approved the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as SST-2021-Sea Bright Borough-00038 to the New Jersey Department of Transportation on behalf of the Borough of Sea Bright

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Sea Bright and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approved the execution of the grant agreement.

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

No. 133-2020 A Resolution Authorizing the Forfeiture of Cash Performance Guarantee and Posted Escrows to Pay for Sidewalk Reconstruction of the Madhatter Project At Block 19, Lot 3 in the Borough of Sea Bright

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

WHEREAS, in August, 2016, Kelly Management Group, L.L.C., the owner of premises known and designated on the tax map as Lot 3 in Block 19 and commonly known as 10 East Ocean Avenue in the Borough of Sea Bright received site plan and variance approval from the Unified Planning Board for the demolition of the existing improvements and the reconstruction of a new elevated restaurant on the first and second floor with various other improvements; and

WHEREAS, in accordance with N.J.S.A. 40:55D-53, the aforesaid Developer posted a performance guarantee for 120% of the cost of installing improvements in the total amount of \$91,050.00, ten percent (10%) (\$9,105.00) of which was cash and deposited with the Borough and the remaining ninety percent (90%) (\$81,945.00) was in the form of a surety performance bond (No. 1146088) to guarantee the satisfactory completion with all required improvements pertaining to the project ; and

WHEREAS, although the Developer began construction of the project, construction activity ceased leaving the improvements in an unsafe condition; and

WHEREAS, in connection with the construction of the aforesaid improvements, the Developer removed existing sidewalk within the public right of way of 10 East Ocean Avenue; and

WHEREAS, despite multiple requests and notices to do so, the Developer failed and refused to replace the public sidewalk, resulting in a dangerous condition to and for pedestrians on East Ocean Avenue; and

WHEREAS, the Borough provided notice to Lexon Insurance Company of the Developer’s default on or about April 3, 2020; and

WHEREAS, the Developer and the bonding company were unresponsive to the notices issued on April 3, 2020; and

WHEREAS, on May 19, 2020, the Borough Council approved Resolution No. 120-2020 declaring Kelly Management Group and S. Kelly Corporation d/b/a Mad Hatter to be in default of its obligations under the aforesaid approval; and

WHEREAS, Borough officials contracted with Longview Construction Management LLC to perform emergency repairs to reconstruct the sidewalk in the public right of way for an amount not to exceed \$12,600.00; 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 forfeiture of the cash performance bond and remaining inspection and review escrow fees submitted by Kelly Management Group d/b/a Mad Hatter and S Kelly Corporation d/b/a Mad Hatter, the Developer of the project known as the Mad Hatter to pay Longview Construction Management LLC, \$12,600.00 for the reconstruction of the sidewalk in the public right of way in front of Block 19, Lot 3; and

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

- 1. Borough Attorney
- 2. Borough Engineer
- 3. Construction official
- 4. Zoning officer
- 5. The Developer
- 6. Lexon Insurance Company

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

No. 134-2020 Authorizing Display of Fireworks at Sands Beach Club- August 25, 2020

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

WHEREAS, N.J.S.A. 21:3-3 permits the governing body of a municipality to "grant a permit" for the public display of fireworks after application has been made in writing; and

WHEREAS, Sands Beach Club, 825 Ocean Avenue (Block 23; Lot 13) has submitted an application to the Special Events Committee of the Borough of Sea Bright requesting permission for a display of fireworks at Sands Beach Club on August 25, 2020 with rain date(s) of August 26 or 27, 2020; and

WHEREAS, such requests need to be approved by the Chief of Police, Fire Marshall and Special Events Committee of the Borough of Sea Bright, the US Fish and Wildlife Service and the NJ Division of Fish and Wildlife; and

WHEREAS, such displays shall be of such a character, and so located, discharged, or fired, as in the opinion of the Chief of Police and Fire Marshall, after proper inspection, shall not be hazardous to property or endanger any person or persons; and

WHEREAS, due to COVID-19 public health emergency, all such displays must be held in accordance with the Executive Orders issued by the Governor of the State of New Jersey and the State Office of Emergency Management Administrative Orders.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the display of fireworks is hereby authorized to be held on August 25, 2020 with rain date(s) of August 26 or 27, 2020 at Sands Beach Club in accordance with the COVID-19 State of Emergency guidelines and pending the approval of the above mentioned officials, the US Fish and Wildlife Service and the NJ Division of Fish and Wildlife; and

BE IT FURTHER RESOLVED that the Fire Official and Borough Clerk shall insure that all applicable regulations are enforced, all required permits are obtained and all necessary insurance documents are filed; and

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

- 1. Sands Beach Club
- 2. Fire Official
- 3. Borough Police Chief
- 4. Special Events Committee
- 5. U.S. Fish and Wildlife Services

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

No. 135-2020 Authorizing a Refund for a Person-To-Person Transfer Fee of Liquor License #1343-33-008

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

WHEREAS, the Borough of Sea Bright received a Retail Liquor License Application dated March 9, 2020 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 Sea Bright Liquor License Partnership LLC; and

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

WHEREAS, the Borough Clerk received an email dated June 16, 2020 from Jason C. Mandia, Esq. requesting, on behalf of his client Sea Bright Liquor License Partnership LLC, that the transfer application be withdrawn; and

WHEREAS, the applicant has requested a refund of the \$240.00 municipal fee; and

WHEREAS, the Borough Council agree that the payment of \$240.00 be refunded.

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 refund of the \$240.00 municipal fee received with the application for a person-to-person transfer of Plenary Retail Consumption Liquor License, Number 1343-33-008 which has been withdrawn; and

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

- 1. Finance Manager
- 2. Stone Mandia, L.L.C.

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

No. 136-2020 Donation 2020 Beach Badges Borough of Sea Bright

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

WHEREAS, the Governing Body of the Borough of Sea Bright wish to support the fundraising efforts for the local organization listed below by donating two (2) 2020 beach badges as requested:

- 1. Crohn’s & Colitis Foundation **2 Badges**
Benefit – July 9, 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 two (2) 2020 Season Beach Badges to the aforementioned charitable organization; and

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

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

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

No. 137-2020 Authorizing Hiring of Police Officer Designation of SLEO Class II, Special Officer

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

WHEREAS, there exists a need for an additional employee in the Police Department in the Borough of Sea Bright; and

WHEREAS, Chief Brett Friedman submitted a request dated June 29, 2020, to hire one (1) additional employee as a Class II Special Officer; and

WHEREAS, Chief Friedman indicated that the applicant has been processed through the police department’s extensive background check procedures and have successfully completed the 2020 Special Law Enforcement Officer Class II training at the Monmouth County Police Academy.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Police S/W:


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that the following applicant be hired at an hourly rate as specified in Ordinance No. 22-2019 as a member of the Sea Bright Police Department; and

Joseph P. McGovern

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

- 1. K. Jacobs, Finance Manager
- 2. B. Friedman, Chief of Police
- 3. Individual Appointee

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

No. 138-2020 Authorizing Second Amendment to the Temporary Cell Tower Lease Agreement with T-Mobile Northeast LLC

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

WHEREAS, the Borough of Sea Bright (Lessor) is the owner of property located at the corner of Wayne Street and East Center Street, Block 20, Lot 7, located in the Borough of Sea Bright, County of Monmouth, State of New Jersey; and

WHEREAS, The Lessor and T-Mobile Northeast LLC, a Delaware limited liability company (Lessee), entered into a Temporary Tower Agreement for use of the aforesaid property for co-location on an existing telecommunications tower dated May 31, 2018 which was subsequently amended by a First Amendment, authorized by Resolution No. 30-2020 on January 4, 2020 (collectively, the "Temporary Agreement"); and

WHEREAS, Lessor and Lessee desire to extend the Temporary Agreement; and

WHEREAS, Lessee agrees to allow New Cingular Wireless PCS, LLC ("AT&T") to co-locate on their Temporary Facilities, with co-location rent to be paid directly to Lessor; and

WHEREAS, Lessor does not authorize an increase in height to the Lessee’s Temporary Facilities to allow New Cingular Wireless PCS, LLC ("AT&T") to co-locate; and

WHEREAS, Lessor and Lessee desire to modify, as set forth herein, the Rent (as defined below) payable under the Lease; and

WHEREAS, Lessor and Lessee hereby affirm that, as of the date hereof: (i) no breach or default by Lessor or Lessee occurred, and (ii) the Lease, and all the terms, covenants, conditions, provisions and agreement thereof, except as expressly modified by the Second Amendment are in full force and effect, with no defenses or offsets thereto; and

WHEREAS, Lessor and Lessee, in their mutual interest, further wish to amend the Temporary Agreement as set forth below.

WHEREAS, in consideration of the mutual covenants contained in the Lease and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee agree as follows:

1. Term. The Lessor and Lessee agree to one final extension to the term of the Temporary Agreement ("2nd Extension Term") commencing May 15, 2020 ("2nd Extension Commencement Date"). The 2nd Extension Term shall terminate on the earlier of either (a) the date of completion of construction of the permanent Tower and full operation of the Lessee’s Facilities on the permanent tower or (b) November 1, 2020 (:Termination Date"). Any Rent for any fractional month from the Termination Date shall be appropriately prorated.

2. Co-locators. Lessee agrees to allow AT&T the option to execute a temporary agreement to co-locate on the Temporary Facilities. Lessee also agrees that all co-location rent owed by AT&T shall be paid directly by AT&T to Lessor. Co-location rent shall be at a rate agreed upon between Lessor and AT&T.

3. Rent. Effective on the 2nd Extension Commencement Date, the monthly rent paid by AT&T shall be four thousand five hundred dollars and 00/100 (\$4,500.00) and the monthly rent paid by Lessee shall be increased to three thousand nine hundred seventy eight dollars and 38/100 (\$3,978.38).

4. Terms; Conflicts. The terms and conditions of the Temporary Agreement are incorporated herein by this reference, and capitalized terms used in this 2nd Amendment shall have the same meanings such terms are given in the Temporary Agreement. Except as specifically set forth herein, this Second Amendment shall in no way modify, alter or amend the remaining terms of the Temporary Agreement, all of which are ratified by the parties and shall remain in full force and effect. To the extent there is any conflict between the terms and conditions of the Temporary Agreement and this Second Amendment, the terms and conditions of this Second Amendment will govern and control.

5. Approvals. Lessor represents and warrants to Lessee that the consent or approval of no third party, including, without limitation, a lender, is required with respect to the execution of this Second Amendment, or if any such third-party consent or approval is required, Lessor has obtained any and all such consents or approvals.

6. Authorization. The persons who have executed this Second Amendment represent and warrant that they are duly authorized to execute this Second Amendment in their individual or representative capacity as indicated.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby authorize the Mayor and Borough Clerk to execute the attached Second Amendment to the Temporary Tower Lease Agreement (attached hereto) between the Borough of Sea Bright (Lessor) and T-Mobile Northeast LLC, a Delaware limited liability company (Lessee) with the addition of the aforementioned terms.

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

- 1. Finance Manager
- 2. Borough Attorney
- 3. FSD Enterprises, LLC
- 4. T-Mobile Northeast, LLC

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

No. 139-2020 Appointing Volunteer Firefighters

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

WHEREAS, Chapter 20, Section 20.4 of the General Code, Fire Department membership requires any person desiring membership in a volunteer fire department, shall complete an application; may be required to have a pre-appointment physical by a physician; and the Borough Council shall order a criminal background check to be conducted by the Chief of Police; and

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

- Membership**
 Brett Murphy - Full
 Jeremy Susser - Full
 Joseph Guidetti - Full
 Matthew Greco - Seasonal

WHEREAS, the Chief of Police recommends that the individuals be hired as members and abide by the terms and conditions of their individual hiring agreements; 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 accept and approve the hiring of the above named individuals to serve as a 2020 full time and seasonal members on the Sea Bright Fire Department; and

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

- 1. Borough of Sea Bright Fire Chief
- 2. Borough of Sea Bright Police Chief
- 3. Individual Members

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

INDIVIDUAL ACTION/New Business:**Vouchers: \$835,309.42**

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

2669	AFFORDABLE BOX CO. 20-00476 04/17/20 BLDGS. & GRDS	Open	375.00
2635	AFFORDABLE INTERIOR SYSTEMS 20-00492 04/24/20 MUNICIPAL COMPLEX	Open	19,033.70
2681	ALLSTATE OFFICE INTERIORS 20-00491 04/24/20 MUNICIPAL COMPLEX	Open	4,153.14
02113	AMERICAN WATER 20-00785 07/02/20 SEWER	Open	325.12
00519	ANTONIDES AND SIMONE CPA's 20-00808 07/15/20 FISCAL OFFICER	Open	3,312.50
02227	APOLLO SEWER & PLUMBING, INC. 20-00743 06/22/20 BLDGS & GRDS 20-00744 06/22/20 BLDGS & GRDS 20-00745 06/22/20 BEACH	Open Open Open	225.00 3,000.00 975.00
			----- 4,200.00
2597	AT&T MOBILITY 20-00837 07/16/20 BEACH	Open	130.16
01241	BAIN'S HARDWARE, INC. 20-00843 07/16/20 HARDWARE	Open	1,022.80
00631	BARG'S LAWN & GARDEN SHOP, INC 20-00671 06/09/20 DPW	Open	30.80
2521	BELSON OUTDOORS 20-00579 05/13/20 BENCH	Open	6,646.41
01957	BENEMAX BENEFIT MANAGEMENT CO. 20-00787 07/07/20	Open	672.00
01631	BOROUGH OF OCEANPORT 20-00252 02/24/20 COURT	Open	6,500.00
2646	CAMPBELL SUPPLY CO. 20-00302 02/28/20 FIRE 20-00662 06/05/20 FIRE DEPT 20-00663 06/05/20 FIRE DEPT	Open Open Open	1,241.52 755.40 961.93
			----- 2,958.85
2680	CINTAS 20-00732 06/12/20 BLDGS. & GRDS 20-00734 06/12/20 BEACH	Open Open	831.48 254.18
			----- 1,085.66
2555	CJM ASSOC. OF SEA BRIGHT 20-00806 07/15/20 LEASE	Open	500.00
00256	CLEARY, GIACOBBE, ALFIERI & 20-00818 07/16/20 LEGAL 20-00839 07/16/20 LEGAL	Open Open	495.40 525.00
			----- 1,020.40
00198	COMCAST 20-00853 07/16/20 INTERNET	Open	149.57
01493	COOPERATIVE INDUSTRIES, L.L.C. 20-00842 07/16/20 NATURAL GAS	Open	510.21
02231	COUSINS LANDSCAPING 20-00741 06/22/20 BLDGS & GRDS	Open	7,200.00
2528	DCH FORD 20-00777 07/01/20 DPW	Open	58.89
2286	DIFRANCESCO, BATEMAN, KUNZMAN 20-00784 07/02/20 LEGAL	Open	2,500.00
2444	EAST COAST EMERGENCY LIGHTING 20-00645 06/03/20 BEACH	Open	150.00
01754	EDMUNDS & ASSOCIATES, INC. 20-00840 07/16/20 TAX COLLECTOR	Open	350.00
2465	EDWARDS TIRE CO, INC. 20-00761 06/23/20 OEM	Open	349.75

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01720	FIREFIGHTER ONE, LLC		
20-00757	06/23/20 FIRE	Open	3,225.00
20-00789	07/07/20 FIRE DEPT	Open	875.10

			4,100.10
02080	GALE, ROBERT		
20-00759	06/23/20 BLDGS & GRDS	Open	10.64
00575	GALLS, INC.		
20-00543	05/06/20 POLICE	Open	132.28
02101	GANNETT NJ		
20-00781	07/02/20 CLERK	Open	45.00
20-00786	07/02/20 LEGAL ADS	Open	66.15

			111.15
00397	GARDEN STATE RESCUE PRODUCTS		
20-00651	06/04/20 BEACH	Open	980.00
01194	GLENCO SUPPLY, INC.		
20-00780	07/01/20 DPW	Open	80.00
2595	GOLDEN RULE CREATIONS		
20-00472	04/16/20 OEM	Open	204.86
2281	GRAINGER		
20-00733	06/12/20 DPW	Open	297.12
02262	GTBM INC.		
19-01505	12/17/19 POLICE	Open	14,132.49
20-00566	05/12/20 BLDGS. & GRDS	Open	1,074.99

			15,207.48
00509	H. BARBER AND SONS, INC.		
20-00758	06/23/20 BEACH	Open	418.18
02044	HOLDEN, ESQ., ROBERT J.		
20-00819	07/16/20 PUBLIC DEFENDER	Open	800.00
01838	HOLMAN, FRENIA, ALLISON, P.C.		
20-00817	07/16/20 AUDIT	Open	10,000.00
2637	HT HALL, INC.		
20-00825	07/16/20 A&E	Open	1,575.00
2323	INTEGRATED SYSTEMS & SERVICES		
20-00637	06/01/20 MUNICIPAL COMPLEX	Open	1,600.00
2297	INTEGRATED TECHNICAL SYSTEMS		
20-00821	07/16/20 PARKING KIOSKS	Open	540.00
2561	INTRON TECHNOLOGY SOLUTIONS		
20-00859	07/16/20 I.T.	Open	2,944.35
01419	J. SWANTON FUEL OIL CO., INC.		
20-00832	07/16/20 GASOLINE	Open	328.85
2470	JAX LLC NW SHIRT SHOP		
20-00650	06/04/20 BEACH	Open	1,512.00
20-00775	07/01/20 DPW	Open	1,920.75

			3,432.75
2573	JCP & L		
20-00844	07/16/20 ELECTRIC	Open	8,441.34
02224	JERSEY CAPE DIAGNOSTIC CENTER		
20-00652	06/04/20 BEACH	Open	353.00
2488	JERSEY SHORE POWERSPORTS		
20-00643	06/03/20 BEACH	Open	532.86
20-00647	06/03/20 BEACH	Open	282.24

			815.10
00297	JESSE A. HOWLAND & SONS, INC.		
20-00640	06/01/20 PARKING LOT LEASE	Open	750.00
20-00805	07/15/20 GARAGE LEASE	Open	1,705.00

			2,455.00
01784	JUNGLE LASERS, LLC		
20-00763	06/24/20 BLDG DEPT	Open	390.00
2475	KEMPTON FLAG		
20-00848	07/16/20	Open	1,675.00
2442	KINTECH, INC.		
20-00847	07/16/20 A&E	Open	406.00
2693	LENA, RAYMOND		
20-00738	06/22/20 A&E	Open	250.00
01603	M & N VENTURES, LLC		
20-00746	06/22/20 BEACH	Open	488.00
20-00747	06/22/20 LIBRARY	Open	44.00

			532.00
00337	MARINE RESCUE PRODUCTS, INC.		
20-00655	06/04/20 BEACH	Open	2,503.00
01801	MASER CONSULTING, P.A.		
20-00827	07/16/20 ENGINEER	Open	207.50
20-00861	07/17/20 ENGINEER	Open	660.00

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			867.50
2278	MCLAUGHLIN,STAUFFER & SHAKLEE		
20-00803	07/15/20 LEGAL	Open	6,714.32
00110	MONM CNTY REGIONAL HEALTH		
20-00782	07/02/20 BOARD OF HEALTH	Open	15,360.34
2696	MONMOUTH CNTY.RECLAMATION CTR.		
20-00776	07/01/20 DPW	Open	4.40
00457	MONMOUTH COUNTY ASSESSORS ASSN		
20-00760	06/23/20 TAX	Open	150.00
00688	MONMOUTH COUNTY POLICE ACADEMY		
20-00774	07/01/20 POLICE	Open	200.00
02229	MONMOUTH COUNTY PUBLIC WORKS		
20-00664	06/05/20 FIRE DEPT	Open	765.04
20-00849	07/16/20 FIRE DEPT	Open	780.90

			1,545.94
00190	MUNICIPAL CLERKS ASSOC OF NJ		
20-00772	07/01/20 CLERK	Open	175.00
00339	NAPA AUTO PARTS CENTER		
20-00769	06/30/20 DPW	Open	33.99
01399	NEW JERSEY AMERICAN WATER		
20-00845	07/16/20 WATER	Open	3,859.17
01810	NJ DEPT OF HEALTH		
20-00833	07/16/20 ANIMAL	Open	1.20
00311	NJ DIVISION OF ABC		
20-00834	07/16/20 CLERK	Open	54.00
00113	NJ NATURAL GAS COMPANY		
20-00783	07/02/20 NATURAL GAS	Open	880.73
00894	NOLZE GARAGE DOOR, LLC		
20-00605	05/19/20 DPW	Open	125.00
01309	OCEANPORT BOARD OF EDUCATION		
20-00807	07/15/20 SCHOOL TAX	Open	52,042.00
00046	ONE CALL CONCEPTS, INC.		
20-00855	07/16/20 "CALL BEFORE YOU DIG"	Open	36.72
01207	PFEIFFER, CHRISTINE		
20-00798	07/14/20 CLERK	Open	135.12
2525	POOR JOHNS PORTABLE TOILETS		
20-00831	07/16/20 BEACH	Open	1,741.00
2290	PORZIO,BROMBERG & NEWMAN		
20-00822	07/16/20 LEGAL	Open	936.92
20-00841	07/16/20 LEGAL	Open	6,867.15

			7,804.07
01092	RED BANK RECYCLING		
20-00752	06/22/20 DPW	Open	12.00
2627	SCHINDLER ELEVATOR CORP.		
20-00846	07/16/20 MUNICIPAL COMPLEX	Open	3,817.87
01554	SEA BRIGHT SERVICE CENTER		
20-00660	06/05/20 FIRE DEPT	Open	1,028.00
20-00661	06/05/20 FIRE DEPT	Open	994.89
20-00678	06/09/20 POLICE	Open	212.90
20-00731	06/12/20 POLICE	Open	1,188.79
20-00762	06/24/20 POLICE	Open	1,067.88

			4,492.46
00027	SEABOARD WELDING SUPPLY, INC.		
20-00854	07/16/20 DPW	Open	14.50
00053	SHORE REGIONAL HIGH SCHOOL		
20-00809	07/15/20 SCHOOL TAX	Open	532,317.00
02225	STAPLES ADVANTAGE		
20-00544	05/06/20 TAX & SEWER	Open	879.95
20-00639	06/01/20 A&E	Open	328.02
20-00670	06/09/20 POLICE	Open	69.66

			1,277.63
00214	STAVOLA CONTRACTING CO., INC.		
20-00826	07/16/20 PARKS	Open	893.39
2672	STONE MANDIA, LLC		
20-00750	06/22/20 A&E	Open	240.00
2535	SUBURBAN DISPOSAL, INC.		
20-00810	07/15/20 TRASH	Open	22,054.66
20-00811	07/15/20 DUMPSTERS	Open	3,387.11
20-00812	07/15/20 LANDFILL	Open	10,217.71

			35,659.48
2349	TAYLOR COMMUNICATIONS		
20-00632	05/29/20 COURT	Open	366.00
01285	THE HOME DEPOT		
20-00740	06/22/20 DPW	Open	149.88
20-00751	06/22/20 BLDGS & GRDS	Open	176.91

REGULAR MEETING**JULY 21, 2020**

20-00755	06/22/20 SEWER	Open	51.94
20-00801	07/15/20 DPW	Open	53.90

			432.63
00331	TREASURER, STATE OF NJ		
20-00851	07/16/20 DPW	Open	1,050.00
2658	VERIZON		
20-00836	07/16/20 SEWER	Open	373.19
2291	VERIZON		
20-00856	07/16/20 POLICE	Open	104.99
2658	VERIZON		
20-00857	07/16/20 PHONE	Open	215.53
2291	VERIZON		
20-00858	07/16/20 FIOS	Open	357.67
20-00862	07/17/20 FIOS	Open	430.64

			788.31
2658	VERIZON		
20-00863	07/17/20 PHONE	Open	36.85
02061	VERIZON WIRELESS		
20-00829	07/16/20 FIRE	Open	268.07
20-00830	07/16/20 CELLS	Open	225.45
20-00835	07/16/20 PARKING	Open	301.26
20-00850	07/16/20 POLICE	Open	696.73
20-00852	07/16/20 POLICE	Open	706.92

			2,198.43
01164	WATCHUNG SPRING WATER CO, INC.		
20-00838	07/16/20 WATER	Open	417.67
00077	WEX BANK		
20-00824	07/16/20 GASOLINE	Open	5,884.82
2558	WILLIAMS SCOTSMAN, INC.		
20-00860	07/17/20 TRAILERS	Open	12,544.27
00123	WOODY'S OCEAN GRILLE		
20-00739	06/22/20 A&E	Open	50.00

Total: \$818,735.68**Manual Checks**

7/14/2020	David Hoder Associates	\$2,585.00
20-00800	Plan. Brd:Engineer Review & Inspection/Escrow Accts.	
7/14/2020	Gannett NJ	\$59.40
20-00799	Planning Board:Legal Ad/Escrow Acct.	
7/16/2020	Gannett NJ	\$88.20
20-00828	Planning Board:Legal Ad/Escrow Acct.	
7/16/2020	Longview Construction	\$12,600.00
20-00823	Sidewalk Replacement/Escrow Accts	
7/15/2020	NJ Dept. of Transportation	\$60.00
20-00813	Permit Application Fee	
7/15/2020	NJ Dept. of Transportation	\$230.00
20-00814	Highway Occupancy Fee	
6/22/2020	United States Postal Service	\$851.14
20-00753	Tax Bill & Mayor's Letter Mailings	
6/22/2020	United States Postal Service	\$100.00
20-00754	Tax Bill & Mayor's Letter Mailings	(Addtl. Mailing)

TOTAL MANUALS: \$16,573.74**GRAND TOTAL: \$835,309.42**

Councilman Schwartz pointed out the decline in the Borough's legal and engineering bills.

MAYOR AND COUNCIL COMMITTEE COMMENTS

Councilman Leckstein reiterated Councilman Schwartz' comment - savings is due to Council's continued policy to make sure high-end engineering projects are bid out.

Councilman Schwartz stated that last year the beach revenue was \$694,000 and this year we are already at \$830,000 which does not even include the contracts we have with beach clubs and Highlands for lifeguarding services. Overall, the beach has been operating smoothly considering the overwhelming crowds.

Councilman Keeler reported that the court is very pleased with how things are functioning while using the Rumson court which utilizes the ZOOM virtual platform.

Councilman Birdsall gave a round of applause to our Department of Public Works - the garbage has been out of control due to the crowds and we have been handling it very well.

Mayor Kelly announced that two of our part-time employees have tested positive for COVID. Mr. Verruni has reached out to the Monmouth County Regional Health Commission for guidance. Despite COVID, the town has been busier than ever, and all the departments have worked like a solid unit - great job to the governing body and professionals as well. There have been a lot of parking issues and the Police Department has issued about 1,200 tickets - they have been doing everything they can despite being short staffed.

Councilman Schwartz recommended increasing the fine of a parking ticket. Mr. Verruni will include this item on the next workshop meeting for discussion.

EXECUTIVE SESSION

Councilmember Leckstein offered a motion to enter in to Closed Session; 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. Personnel

BE IT FURTHER RESOLVED, minutes will be kept and once the matter involving the confidentiality of the above no longer 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

ADJOURNMENT

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

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

Respectfully Submitted,

Christine Pfeiffer
Borough Clerk