

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

SEPTEMBER 1, 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/586460597>

DIAL-IN

United States (Toll Free): 877-309-2073

United States: 646-749-3129

Access Code: 586-460-597

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

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.

Irwin Bieber, 12 Tradewinds Lane, questioned if the town has heard anything back from the DEP on the town's objection to the CAFRA permit for Edgewater Beach Club. Mr. Verruni said he has not heard anything and stated most of their coastal enforcement employees have been furloughed due to COVID19 – Attorney McLaughlin stated that he has not heard anything either and is not sure what the status is at the moment. Mr. Bieber hopes that the town will continue to stay focused on the objections stated in their letter. Mr. Bieber also had questions regarding Ordinance 08-2020 and asked what are the values of the stipends and will there be any supplementary costs? Councilman Rooney stated the stipend for the Mayor will be \$3,000 and \$2,500 for the councilmembers. No one on the current council will receive the stipend – it would only be for newly elected officials. Councilman Rooney does not believe there will be any supplementary costs.

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

| | |
|------------|------------------|
| 08-13-2020 | Special Meeting |
| 08-13-2020 | Workshop Meeting |
| 08-13-2020 | Closed Session |
| 08-18-2020 | Regular Meeting |

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

Resolutions:

No. 148-2020 Renewal of the Alcoholic Beverage License of D. Lobi Enterprise, t/a Surfrider Beach Club for the 2020-2021 License Term

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

WHEREAS, the D. Lobi Enterprise t/a Surfrider Beach Club has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-003-004 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

WHEREAS, the Borough Council finds that the aforesaid license should be renewed only upon a special condition necessary to ensure the public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-003-004 held by D. Lobi Enterprise, t/a Surfrider Beach Club be and is hereby renewed for the annual license term commencing October 1, 2020 based upon the following special condition:

"No sale, service or consumption of any alcoholic beverage shall be permitted in the parking lot areas of the property. The parking lot areas of the property are not to be considered as part of the licensed premises."

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following:

1. Chief of Police
2. Fiscal Officer
3. Division of Alcoholic Beverage Control

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

**No. 149-2020 Renewal of the Alcoholic Beverage License of Watersedge Inc.,
t/a Edgewater Beach Club for the 2020-2021 License Term**

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

WHEREAS, the Watersedge Inc., t/a Edgewater Beach Club has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-018-008 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

WHEREAS, the Borough Council finds that the aforesaid license should be renewed only upon a special condition necessary to ensure the public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-018-008 held by Watersedge Inc., t/a Edgewater Beach Club be and is hereby renewed for the annual license term commencing October 1, 2020 based upon the following special condition:

"No sale, service or consumption of any alcoholic beverage shall be permitted in the parking lot areas of the property. The parking lot areas of the property are not to be considered as part of the licensed premises."

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following:

1. Chief of Police
2. Fiscal Officer
3. Division of Alcoholic Beverage Control

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

**No. 150-2020 Renewal of the 2020-2021 Liquor Licenses for those Licensees Who
Have Met all Borough and State Requirements and Paid all Applicable
Fees**

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

WHEREAS, as directed by the New Jersey Division of Alcoholic Beverage Control (ABC), 2020-2021 annual renewal applications are submitted via the ABC's web-based licensing portal called POSSE ABC; and

WHEREAS, the liquor license renewal applications listed below have been accepted by POSSE ABC, all State and Municipal renewal fees have been paid and Retail Tax Clearance Certificates, pursuant to Chapter 161, Laws of NJ 1995, have been granted by the Division of Taxation for the 2020-2021 license term; and

CERTIFICATION OF FUNDS: I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds in the amount of \$46,000.00 will be available in Bond Ordinance No. 06-2020 for the purposes stated herein.



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, that the Borough Council hereby approves the proposal submitted by Leon S. Avakian, Inc. dated July 15, 2020 for professional engineering services associated with the New Jersey Department of Transportation’s Fiscal Year 2020 Municipal Aid Program for the Riverview Place, River Way, Shrewsbury Way and Henry Lane Roadway Improvements Project, for the sum of \$46,000.00; and

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

- 1. Leon S. Avakian, Inc. – Consulting Engineer
- 2. NJ Department of Transportation

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

No. 152-2020 Authorize Refund of Appliance Pick-Up Fee - \$25.00

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

WHEREAS, a \$25.00 payment was received by the Borough of Sea Bright from Joel Hershey of 1340 Ocean Avenue as payment for an appliance pick-up scheduled for August 28, 2020; and

WHEREAS, Mr. Hershey notified the Borough on August 27, 2020 that he no longer required the services of the Borough Public Works Department to pick up and dispose of his appliance; and

WHEREAS, said fee of \$25.00 shall be refunded.

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 Finance Manager to refund the \$25.00 appliance pick-up fee to Joel Hershey; and

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

- 1. Finance Manager
- 2. Joel Hershey

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

No. 153-2020 Renewal of the Alcohol Beverage License of 1030 Liquor Partners, t/a Tommy’s Tavern and Tap for the 2020-2021 License Term

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

WHEREAS, the 1030 Liquor Partners, t/a Tommy’s Tavern and Tap has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-017-005 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

WHEREAS, the residents who live in close proximity to the licensed premises have expressed concerns to the Borough Council pertaining to the noise which emanates from the licensed premises; and

WHEREAS, the Borough Council finds that the aforesaid license should be renewed only upon special conditions necessary to ensure the public health, safety and welfare; and

WHEREAS, the licensee made application to the Sea Bright unified Planning Board for amended site plan and variance approval pertaining, in part, to the rear dining area and the rear yard area of the premises, which area has been the source of most of the residents expressed concerns; and

WHEREAS, during the course of the Planning Board hearing on the aforesaid application, the licensee stipulated to the imposition of certain conditions upon the Planning Board’s approval designed to minimize noise and disturbance to surrounding properties; and

WHEREAS, the Borough Council finds that those stipulations and conditions are reasonably designed to address the expressed concerns of the residents who live in close proximity to the licensed premises; and

WHEREAS, the Borough Council finds that compliance with those conditions will help to ensure the proper operation of the licensed premises in accordance with applicable local ordinances, alcoholic beverage laws and regulations.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-017-005 held by 1030 Liquor Partners, t/a Tommy’s Tavern and Tap be and is hereby renewed for the annual license term commencing October 1, 2020 subject to the following special conditions:

1. The rear outdoor patio dining area, as such area was depicted on the exhibit presented to and approved by the planning board, will remain separated from the rear yard gathering space.
2. The gates between the rear yard area and patio dining area will be closed at 10:00 p.m. and all patrons will be directed to vacate the rear yard at that time. There will be no access to the rear yard area after 10:00 p.m.
3. There will be no wait service to the rear yard area—no food or drinks will be served in this area but consumption of food and drinks in the rear yard area shall be permitted.
4. No person will be served food unless they are seated at a dining table or bar in the permitted dining areas.
5. The drop down curtain on the canopy over the rear dining area on the Northside (“Nautilus Side”) will remain down at all times that the outdoor dining is in use.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following:

4. Chief of Police
5. Fiscal Officer
6. Division of Alcoholic Beverage Control

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

No. 154-2020 Authorizing the Purchase of One Kubota RTV

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

WHEREAS, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), the Borough may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Borough of Sea Bright, member ID No. 29280, is a party to a cooperative purchasing agreement with Sourcewell #040319-KBA; and

WHEREAS, the Borough of Sea Bright has the need to purchase one Kubota RTV with a two (2) cu. ft. refuse body for the Department of Public Works due to impacts of COVID-19, from Highway Equipment of NJ, utilizing the Sourcewell Cooperative Purchasing Unit as referenced above in the amount of \$26,669.00; and

CERTIFICATION OF FUNDS:

I Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds in the amount of \$26,669.00 will be available in Bond Ordinance No. 07-2020 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, does hereby authorize the purchase of one Kubota RTV with a two (2) cu. ft. refuse body for the Department of Public Works due to the impacts of COVID-19, in the amount of \$26,669.00.; and

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

1. Finance Manager
2. Department of Public Works

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

No. 155-2020 Authorize Purchase of Electronic Message Sign

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

WHEREAS, N.J.S.A. 40A:11-6 permits the Borough to award contracts without public bidding or quotes when an emergency affecting the health, welfare and safety of the public requires the immediate performance of services; and

WHEREAS, the Chief of the Sea Bright Police Department has declared there is a need for an additional electronic sign to be utilized by the Borough to quickly and clearly disseminate important public safety information related to COVID-19 restrictions and guidelines; and

WHEREAS, in accordance with this declaration and pursuant to N.J.S.A. 40A11-6 etc. seq., the Borough wishes to approve the purchase of an electronic message sign in the amount of \$18,000.00 from Certified Speedometer Service, Old Tappan, New Jersey.

CERTIFICATION OF FUNDS: I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds in the amount of \$18,000.00 will be available in Bond Ordinance No. 07-2020 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, that it does hereby authorize the purchase of one electronic sign from Certified Speedometer Service, Inc., Old Tappan, New Jersey in the amount of \$18,000; and

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

- 1. Finance Manager
- 2. Police Chief

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

Councilman Leckstein acknowledged that Council just approved Leon S. Avakian’s proposal for the municipal aid program for road improvements with substantial cost savings of over \$30,000 due to the Council’s policy on receiving multiple bids for all engineering projects.

ORDINANCE(s):

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

ORDINANCE NO. 08-2020
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 3,
“ADMINISTRATIVE CODE”, OF THE CODE OF THE BOROUGH OF SEA BRIGHT,
PROVIDING FOR STIPENDS FOR ELECTED OFFICIALS

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

SECTION ONE: Chapter 3, “Administrative Code,” of the Code of the Borough of Sea Bright, be and the same is hereby amended and supplemented to add thereto the following section:

“§3-14. STIPENDS FOR ELECTED OFFICIALS.

- A.** Annual stipends for the Mayor; Council President and other members of the Borough Council shall be established in the salary ordinance and shall be set by resolution of the Borough Council.
- B.** This section shall apply only to those officials of the Borough elected to terms commencing on or after January 1, 2021 or appointed to fill vacancies thereafter.”

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

SECTION THREE: 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 FOUR: This Ordinance shall take effect immediately upon its passage and publication as required by law.

Councilmember Rooney offered a motion to open the public hearing on Ordinance No. 08-2020; seconded by Councilmember Catalano:

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

Public Hearing (Ord. No. 08-2020)

No one wished to be heard.

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 08-2020; seconded by Councilmember Birdsall:

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

Councilmember Leckstein offered a motion to adopt Ordinance No. 08-2020 and advertise according to law; seconded by Councilmember Keeler:

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

PUBLIC HEARING: Monmouth County Municipal Open Space Grant Program Project Scope Summary for Grant Application to The Monmouth County Municipal Open Space Grant Program to Provide Funding for Phase II Development of "Shrewsbury Riverfront Park" Block 24, Lots 1, 1.01 and 1.02 - 960 Ocean Avenue

Frank Lawrence, Administrative Assistant of Special Projects, distributed plans and provided a project scope summary. Mr. Lawrence explained that this grant application will provide funding for Phase II of the "Shrewsbury Riverfront Park" development project. There have been no significant changes to the plans since they were originally presented to Council and the community. The only added improvement was a fence along Ocean Avenue per the recommendation from our Risk Manager and the JIF to provide additional safety along Rt. 36. Mr. Lawrence said Phase II is estimated to cost \$160,000 - \$80,000 of which the Borough will be responsible for as the matching portion which the Monmouth County Conservation Foundation has been working to raise the majority of those funds. Administrator Verruni explained that Phase II would include plantings, the pavilion structure, the irrigation system, and electrical service. Mr. Verruni made it clear that if the matching funds are not raised, the Borough would have to do a capital improvement bond to pay for the balance.

Councilmember Keeler offered a motion to open the public hearing, seconded by Councilmember Schwartz:

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

Public Hearing

Irwin Bieber, 12 Tradewinds Lane, thanked the team involved in this project and said the drawing that was sent out in advance of the meeting was absolutely beautiful and is very proud of everything the town is doing. Mr. Bieber questioned if we anticipate any problems with the bridge construction that is adjacent to the park. Mr. Lawrence stated that the bridge construction will not impact the park until they are demolishing the current bridge which is several years out. At the time of the demolition, they will be utilizing about 1/3 of the park for staging but are required to return the park to the state they had found it. We will have about 6 months of disruption but will ultimately benefit from the construction since they will also be required to improve the bulkhead in that area.

Councilmember Leckstein offered a motion to close the public hearing, seconded by Councilmember Birdsall:

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

Resolution(s):

No. 156-2020 Authorizing the Borough of Sea Bright To Submit A Grant Application to The Monmouth County Municipal Open Space Grant Program to Provide Funding for Phase II Development of "Shrewsbury Riverfront Park" Block 24, Lots 1, 1.01 and 1.02 - 960 Ocean Avenue

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

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of the Borough of Sea Bright desires to obtain County Open Space Trust Funds in the amount of \$80,000.00 to fund Phase II of Development of the Shrewsbury Riverfront Park, 960 Ocean Avenue, Block 24, Lots 1, 1.01 and 1.02; and

WHEREAS, the total cost of the project including all matching funds is \$160,000.00; and

WHEREAS, the State of New Jersey, Department of Environmental Protection, Division of Parks and Forestry is the owner of and the Borough of Sea Bright controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY Borough Council of the Borough of Sea Bright, County of Monmouth that:

1. Christine Pfeiffer, Borough Clerk or her successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and
2. The Borough of Sea Bright is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. Mayor Brian P. Kelly or his successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. This resolution shall take effect immediately.

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

Vouchers: \$328,170.09

Councilman Birdsall questioned the invoice from Intron Technology Solutions for about \$9,000. It seems that over the past few months we have paid them about \$27,000. Mr. Verruni explained that Intron has been in the new municipal complex every week since the beginning of COVID19 and we expect to be reimbursed for a portion of their bills. Mr. Lawrence explained that some bills are from a while ago because there was confusion internally as to the proper budgets to charge.

Councilmember Birdsall offered a motion to approve the Voucher List dated September 1, 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

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|----------|-----------------------------|--|--|-------|----------|--|
| 02113 | AMERICAN WATER | | | | | |
| 20-00995 | 08/25/20 SEWER | | | Open | 326.99 | |
| 02036 | BAHRLE, DAVID | | | | | |
| 20-00988 | 08/24/20 SEWER | | | Open | 50.00 | |
| 01631 | BOROUGH OF OCEANPORT | | | | | |
| 20-00252 | 02/24/20 COURT | | | Open | 6,500.00 | |
| 2706 | BROAD WAVERLY STAFFING | | | | | |
| 20-01015 | 08/27/20 BEACH | | | Open | 2,361.00 | |
| 02115 | C & L SWEEPER SERVICE | | | | | |
| 20-01022 | 08/27/20 DPW | | | Open | 1,059.00 | |
| 2680 | CINTAS | | | | | |
| 20-00985 | 08/24/20 DPW | | | Open | 129.83 | |
| 20-00989 | 08/24/20 DPW | | | Open | 269.70 | |
| | | | | ----- | | |
| | | | | | 399.53 | |
| 2555 | CJM ASSOC. OF SEA BRIGHT | | | | | |
| 20-01002 | 08/26/20 LEASE | | | Open | 500.00 | |
| 2386 | CRANEY INTERPRETING SERVICE | | | | | |
| 20-01016 | 08/27/20 COURT | | | Open | 100.00 | |

REGULAR MEETING

SEPTEMBER 1, 2020

| | | | |
|----------|-------------------------------|------|------------|
| 2528 | DCH FORD | | |
| 20-00932 | 08/10/20 DPW | Open | 145.54 |
| 2286 | DIFRANCESCO, BATEMAN, KUNZMAN | | |
| 20-01003 | 08/26/20 LEGAL | Open | 1,200.00 |
| 01817 | FINEGAN, GEORGE | | |
| 20-01005 | 08/26/20 ANIMAL CONTROL | Open | 693.94 |
| 2406 | FP MAILING SOLUTIONS | | |
| 20-00999 | 08/26/20 A&E | Open | 126.00 |
| 02101 | GANNETT NJ | | |
| 20-00993 | 08/25/20 CLERK | Open | 22.50 |
| 2595 | GOLDEN RULE CREATIONS | | |
| 20-00765 | 06/29/20 POLICE | Open | 192.32 |
| 01838 | HOLMAN, FRENIA, ALLISON, P.C. | | |
| 20-01007 | 08/26/20 AUDIT | Open | 10,250.00 |
| 2710 | HOLMDEL TOWNSHIP | | |
| 20-01014 | 08/27/20 FINANCE | Open | 6,625.00 |
| 2297 | INTEGRATED TECHNICAL SYSTEMS | | |
| 20-01008 | 08/26/20 PARKING | Open | 530.00 |
| 2561 | INTRON TECHNOLOGY SOLUTIONS | | |
| 20-00736 | 06/15/20 IT SERVICE | Open | 5,596.00 |
| 20-01017 | 08/27/20 COMPUTERIZED INFO | Open | 749.86 |
| 20-01021 | 08/27/20 I.T. | Open | 2,964.95 |
| | | | ----- |
| | | | 9,310.81 |
| 01419 | J. SWANTON FUEL OIL CO., INC. | | |
| 20-01006 | 08/26/20 GASOLINE | Open | 242.38 |
| 00297 | JESSE A. HOWLAND & SONS, INC. | | |
| 20-01001 | 08/26/20 LEASE | Open | 1,705.00 |
| 01801 | MASER CONSULTING, P.A. | | |
| 20-01000 | 08/26/20 ENGINEER | Open | 1,159.42 |
| 01145 | MCCUE, JAMES | | |
| 20-00997 | 08/26/20 POLICE | Open | 34.80 |
| 01900 | MCKENNA, DUPONT, HIGGINS & | | |
| 20-01019 | 08/27/20 PLAN. BRD. | Open | 2,900.00 |
| 00106 | MGL FORMS-SYSTEMS, LLC | | |
| 20-00321 | 03/03/20 FINANCE | Open | 408.25 |
| 20-00768 | 06/30/20 CLERK | Open | 305.00 |
| | | | ----- |
| | | | 713.25 |
| 02045 | MONMOUTH COUNTY SPCA | | |
| 20-01018 | 08/27/20 ANIMAL CONTROL | Open | 265.00 |
| 01399 | NEW JERSEY AMERICAN WATER | | |
| 20-01010 | 08/26/20 WATER | Open | 2,226.26 |
| 00113 | NJ NATURAL GAS COMPANY | | |
| 20-01004 | 08/26/20 NATURAL GAS | Open | 515.38 |
| 01309 | OCEANPORT BOARD OF EDUCATION | | |
| 20-00807 | 07/15/20 SCHOOL TAX | Open | 52,042.00 |
| 2290 | PORZIO, BROMBERG & NEWMAN | | |
| 20-00992 | 08/25/20 LEGAL | Open | 2,175.12 |
| 00025 | REALTY APPRAISAL CO. | | |
| 20-00998 | 08/26/20 TAX ASSESSOR | Open | 800.00 |
| 00463 | RUTGERS, THE STATE UNIVERSITY | | |
| 20-00980 | 08/24/20 DPW | Open | 944.00 |
| 20-00990 | 08/24/20 FINANCE | Open | 944.00 |
| | | | ----- |
| | | | 1,888.00 |
| 00053 | SHORE REGIONAL HIGH SCHOOL | | |
| 20-00809 | 07/15/20 SCHOOL TAX | Open | 193,570.00 |
| 02225 | STAPLES ADVANTAGE | | |
| 20-00971 | 08/14/20 OFFICE SUPPLIES | Open | 155.46 |
| 2438 | THOMAS, SHAWN | | |
| 20-00991 | 08/25/20 DPW | Open | 82.10 |
| 2658 | VERIZON | | |
| 20-01023 | 08/27/20 SEWER | Open | 78.26 |
| 02061 | VERIZON WIRELESS | | |
| 20-01009 | 08/26/20 PARKING | Open | 301.32 |
| 01063 | WEST MARINE | | |
| 20-00779 | 07/01/20 BEACH | Open | 60.86 |
| 01912 | WHEELER, EDWARD | | |
| 20-00994 | 08/25/20 MUNC. COMPLEX | Open | 88.31 |
| 2558 | WILLIAMS SCOTSMAN, INC. | | |
| 20-01024 | 08/28/20 TRAILERS | Open | 20,949.41 |

TOTAL: \$322,344.96

Manual Checks

| | | |
|-----------------------|---|------------|
| 20-01013 8/27/2020 | BATHGATE, WEGENER & WOLF LEGAL SERVICES - REDEVELOPMENT PROJECT/ESCROW ACCT. | \$2,175.13 |
| 20-00996 8/26/2020 | C.M.R.S. - FP/U.S POSTAL SERVICE REFILL POSTAGE METER | \$700.00 |
| 20-01012 8/27/2020 | DAVID HODER ASSOCIATES PLAN.BRD:ENGINEER REVIEW & INSPCTN/ESCROW ACCTS. | \$1,690.00 |
| 20-01020 8/27/2020 | MCKENNA, DUPONT, HIGGINS & STONE PLAN. BRD:LEGAL SERVICES /ESCROW ACCTS. | \$1,260.00 |

TOTAL: \$5,825.13
GRAND TOTAL: \$328,170.09

Mayor Kelly asked Council if they would support keeping the beach open through September considering the extremely busy season. After a brief discussion:

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

No. 157-2020 Authorizing Extension of 2020 Beach Season

WHEREAS, on November 18, 2019, Borough Council approved Resolution No. 165-2019 authorizing beach badge sales throughout the 2020 summer season beginning May 23, 2020 through September 7, 2020; and

WHEREAS, due to the high volume of beach patrons this season, the Borough Council feel it is in the best interest of the public and the Borough to keep the beaches open and continue to provide lifeguard services throughout the month of September, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the 2020 Beach season is officially extended through September 30, 2020; and

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

1. Finance Manager
2. Beach Manager

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

MAYOR AND COUNCIL COMMITTEE COMMENTS

Councilman Rooney wanted to let the residents know that we are moving forward with legislation regarding Shore Regional and Oceanport. Progress on all other matters.

Councilman Birdsall thanked the Department of Public Works for keeping our beaches and town clean. They have worked extra hard this year with the extraordinary crowds.

Councilman Schwartz thanked Beach Manager, Don Klein and his team – our revenue might reach his goal of \$1.2 million. He is a good leader and deserves a lot of thanks.

Councilman Keeler stated that we are now in compliance with the JIF for our cyber security – our maximum exposure for a security breach has been reduced from \$25,000 to \$2,500.

Mayor Kelly stated that the Governor is allowing 25% indoor dining on Friday September 4th which will help our businesses - hopefully there won't be any issues and he will be able to increase that percentage. Mayor Kelly said he attended a Tigger House Foundation event and highlighted that 2020 has been a particularly stressful time and there has been a significant increase of overdose cases this year due to COVID.

EXECUTIVE SESSION

Councilmember Leckstein offered a motion to enter in to Closed Session; seconded by Councilmember Keeler:

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. Litigation

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