

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

NOVEMBER 17, 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/129713061>

DIAL-IN

United States: 571-317-3116

Access Code: 129-713-061

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,

ABSENT: Councilmember Jon Schwartz

OTHERS: Attorney Roger McLaughlin, 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.

No one wished to be heard.

CONSENT AGENDA

Councilmember Rooney offered a motion to remove Resolution No. 190-2020 and Resolution No. 191-2020 from the consent agenda; seconded by Councilmember Catalano:

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

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

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

Minutes

10-15-2020	Workshop Meeting
10-15-2020	Executive Session
10-20-2020	Regular Meeting

Resolutions:

No. 183-2020 Borough of Sea Bright Emergency Resolution – Beach Utility

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

WHEREAS, an emergency has arisen with respect to the Borough's responsibility to provide access, maintenance and public safety for beachgoers who have utilized the Sea Bright beaches in a manner that far exceeded typical usage as a result of the Pandemic COVID-19 State of Emergency and, no adequate provision was made in the 2020 budget for the aforesaid purpose, and NJSA 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentions above; and

WHEREAS, the amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$60,000.00 and three (3%) percent of the total operating appropriations in the budget for 2020 is \$249,803.00; and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including Beach Utility operation appropriations) in the budget for 2020.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with NJSA 40A:4-48:

1. An emergency appropriation is hereby made for Beach Utility Salary and Wages in the amount of \$60,000.00
2. That said emergency appropriation shall be provided for in full in the 2021 budget, and is requested to be excluded from CAPS, pursuant to NJSA 40A:4-53.3c(1)
3. That two (2) certified copies of this resolution be file with the Director of the Division of Local Government Services.

CERTIFICATION OF EMERGENCY APPROPRIATION - CHIEF FINANCIAL OFFICER

Purpose of emergency appropriation: The beaches of the Borough of Sea Bright are open to the public on a daily basis. The typical beach season, for which the Borough budgets, is from Memorial Day to Labor Day. However, as a result of the pandemic (COVID-19), the Borough beaches remain open to provide the public with a safe environment outside of their homes. In addition, to accommodate social distancing, the Borough has had to staff beaches that are typically not staffed. Staffing providing for beach safety includes beach patrol personnel, attendants, beach cleaners, public works, and police personnel. The 2020 budget cannot accommodate the continued operations of the beach, however it is necessary that such an accommodation be made for public safety purposes.

Date of occurrence: Ongoing. The beaches remain open.

No contracts nor purchase orders have been placed in connection with this emergency appropriation.

Dated: October 30, 2020



Michael J. Bascom, CMFO
Chief Financial Officer

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

No. 184-2020 Establishing Standard Procedures and Requirements for Public Comments Made During Remote Meetings of the Borough of Sea Bright Council

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

WHEREAS, the COVID-19 pandemic has forced local government entities throughout the State of New Jersey to hold public meetings remotely; and

WHEREAS, Section 8 of P.L. 2020, c. 34 authorized the Director of the Division of Local Government Services ("Director") to promulgate regulations establishing standard protocols for remote meetings held by a "local public body" during a Governor-declared emergency ("Regulations"); and

WHEREAS, the Director promulgated the Regulations, which are codified as N.J.A.C. 5:39-1.1 through 1.7; and

WHEREAS, the Borough Council of the Borough of Sea Bright is a "local public body" as defined in the Regulations and is therefore subject to the requirements thereof; and

WHEREAS, N.J.A.C. 5:39-1.4(h) requires a local public body to adopt a resolution establishing standard procedures and requirements for public comment made during a remote public meeting as well as for public comments submitted in writing ahead of the remote public meeting; and

WHEREAS, in order to fulfill the requirements set forth in N.J.A.C. 5:39-1.4(h) the procedures and requirements appearing below are hereby established by the Council;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby establishes the following procedures and requirements to satisfy the requirement set forth in N.J.A.C. 5:39-1.4(h):

- 1) Members of the public wishing to make a comment during a remote meeting shall be permitted to do so using the audio and/or video technology under which the remote meeting is being held.
- 2) Members of the public may also submit written comments to the Council, through the Borough Clerk, by either email to: cpfeiffer@seabrightnj.org or written letter to Borough Clerk, Borough of Sea Bright, 1099 Ocean Avenue, Sea Bright, NJ 07760. Written comments must be received at least 24 hours prior to the noticed start of the remote meeting in order to be included in the meeting.

- 3) Public comments shall be received and/or read into the record during times designated during the meeting for public participation.
- 4) The Council reserves the right to pass over duplicative written comments; however, each duplicative comment shall be noted for the record with the content summarized.
- 5) A member of the public wishing to speak during a remote meeting shall state their name and address for the record prior to making their comment.
- 6) Members of the public commenting during a remote meeting shall not act in any manner to disrupt the meeting. If such a member of the public becomes disruptive during the meeting, the individual chairing the meeting shall mute, or direct the muting of, the disruptive member and warn that any continued disruption may result in the member being prevented from speaking during the meeting or be removed from the remote meeting. Disruptive conduct includes, but is not limited to, sustained inappropriate behaviors such as shouting, interruption, and the use of profanity.
- 7) Any member who continues to be disruptive after receiving a warning may be muted while other members of the public are allowed to proceed with their comments. If time permits, the disruptive individual shall be allowed to speak after all other members of the public are provided an opportunity to comment. Should the individual remain disruptive, the individual may be muted or kept on mute for the remainder of the remote meeting or removed from the meeting.

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

No. 185-2020 Approving Shared Service Agreement with the County of Monmouth to Provide Community Rating System (CRS) Project Management Software

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

WHEREAS, the Borough of Sea Bright desires to enter into a shared service agreement with the County of Monmouth to provide community rating system project management software for a total cost for the Borough for a three (3) year term at \$13,500.00 resulting in considerable savings to the Borough; and

WHEREAS, the County contribution through the NJDCA LEAP Challenge Grant shall be \$7,353.00 (55.5%), requiring the Borough’s cost share of \$6,147.00 (44.5%) and the County will pay 100% of the program cost for the Borough (\$13,500) to Forerunner and the Borough will 100% of their cost share (up to \$6,147.00) to the County of Monmouth; and

WHEREAS, if it is determined CRS Software is eligible and approved for the CARES Act funding, the total Borough cost share for this program may be adjusted resulting in either a lower cost share or no cost to the Borough; and

WHEREAS, the Borough and the County of Monmouth are authorized pursuant to Uniformed Shared Services Consolidation Act, N.J.S.A. 40A:65-1, et seq. to enter into a shared service agreement with any other local unit to provide or receive any service that each local unit could perform on its own; and

WHEREAS, the Governing Body finds that it would be most cost effective for the Borough to enter into a Shared Service Agreement with the County of Monmouth for the aforementioned purpose; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds not to exceed \$6,147.00 will be available for this shared services agreement in the 2021 budget. This agreement is subject to the continued appropriation of necessary funds in the local municipal budget beyond the 2021 budget year.


 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 hereby authorize the Mayor to sign said Shared Service Agreement between the Borough of Sea Bright and County of Monmouth to provide community rating system project management software for a total cost for the Borough for a three (3) year term at \$13,500.00 and due to the County contribution through the NJDCA LEAP Challenge Grant shall be \$7,353.00, requiring the Borough’s cost share of \$6,147.00 is hereby approved.

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

- 1. CRS Coordinator, Mary Tangolics
- 2. Joe Barris, Director, MC Dept. of Planning & Economic Development

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

No. 186-2020 Resolution Authorizing Execution of a Shared Services Agreement with the County of Monmouth and Participating Municipalities in the Shrewsbury River Automated Flood Warning System

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

WHEREAS, certain land areas of Monmouth County are vulnerable to flooding from the Shrewsbury River, including the portion locally referred to as the Navesink River; and

WHEREAS, the County of Monmouth together with the municipalities of the Borough of Oceanport, City of Long Branch, Borough of Little Silver, Borough of Monmouth Beach, Borough of Sea Bright, Borough of Highlands, Township of Middletown and the Borough of Rumson ("Municipalities"), are desirous of protecting lives and property in areas vulnerable to flood waters from the Shrewsbury River; and

WHEREAS, in 2009 the County applied to the Federal Emergency Management Agency (FEMA) for Grant funding to install and make operational an automated flood warning system designed to assist emergency management officials and other first responders in protecting life and property in these vulnerable areas; and

WHEREAS, upon being awarded the Grant, the County and the participating Municipalities, pursuant to the New Jersey Uniform Shared Services and Consolidation Act, namely (C. 40A:65-1, et seq.), agreed to share in the costs associated with the maintenance and upkeep of the system; and

WHEREAS, the original period of the Uniform Shared Services Agreement expired on April 30, 2020; and

WHEREAS, the Borough of Sea Bright, the County and the other participating Municipalities wish to continue to gather and analyze the data that the gauges provide, and also wish to continue to share the costs of maintaining the gauges; and

WHEREAS, the data from the gauges provides valuable information to the National Weather Service, Monmouth County Emergency Management, Urban Coastal Institute at Monmouth University and the participating Municipalities, aiding in the planning and preparing for the protection of life and property; and

WHEREAS, in order to maintain a viable system the gauges, computer mainframe and website will require periodic maintenance and may require emergency repairs, the participating Municipalities have agreed to evenly share the maintenance costs and pay the County of Monmouth \$1,500.00 per year; 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 \$1,500.00 are available in 0-01-25-252-246 for the purpose stated herein. This agreement is subject to the continued appropriation of necessary funds in the local municipal budget beyond the current budget year.



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 Shared Services Agreement between the County of Monmouth and the Borough of Sea Bright for continued participation I the Shrewsbury River Automated Floor Warning Sys Project at a cost of \$1,500.00 per year for a ten (10) year term is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute the Agreement for the Shresbury River Automated Flood Warning System; and

BE IT FURTHER RESOLVED that this agreement shall be effective commencing nunc pro tunc January 1, 2020 and shall remain in effect for ten (10) years through December 31, 2029.

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

No. 187-2020 Monmouth County SPCA 2021 Contract

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

WHEREAS, the Borough Council of the Borough of Sea Bright is in need of animal control services within the Borough, and

WHEREAS, the Borough of Sea Bright wishes to retain the services of the Monmouth County Society for the Prevention of Cruelty to Animals (MCSPCA) for animal control for a period beginning the 1st day of January, 2021 and ending on the 31st day of December, 2021; and

WHEREAS, the Borough Council is in receipt of the 2021 Agreement (attached hereto) which outlines the scope of services to be provided, including an animal control officer, for a sum of \$3,900.00 to be prorated on a monthly basis of \$325.00; and

WHEREAS, the Borough has previously entered into a Memorandum of Understanding with the MCSPCA for the purpose of TNR (Trap, Neuter, Release Program) and wishes to continue that program at the rate of \$37.50 per cat.

CERTIFICATION OF FUNDS

Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds are available in the Animal Control Trust Fund for this purpose.



MICHAEL J. BASCOM, CFO

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 animal control services with the Monmouth County SPCA for the year 2021 at a rate of \$3,900.00 per the attached agreement and authorize the continuation of the Memorandum of Understanding with the Monmouth County SPCA required to participate in the Trap, Neuter and Release Program; and

BE IT FURTHER RESOLVED that this agreement is made pursuant to N.J.S.A. 40:48-5.1.

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

- 1. **Monmouth County SPCA**
- 2. **Police Department**
- 3. **Finance Manager**

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

No. 188-2020 Rescinding Resolution 122-2008 and Directing Removal of Abandoned Signage from Borough

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

WHEREAS, pursuant to Resolution No. 122-2008, adopted by the Borough Council on June 17, 2008, the Sea Bright Business Alliance was authorized to install two 4x4 signs in town, with one being located at the foot of the Rumson Bridge and the other at the south end of town on Ocean Avenue, so as to promote a Family Movie Night it intended to hold during the summer months; and

WHEREAS, the intent of Resolution No. 122-2008 has now been rendered moot as the Sea Bright Business Alliance no longer hosts a Family Movie Night and the organization itself is no longer active; and

WHEREAS, the two signs erected by the organization back in 2008 have long since been abandoned and become eyesores in need of removal;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that Resolution No. 122-2008 is hereby officially rescinded, and the Department of Public Works is hereby directed to immediately remove the remnants of the two promotional signs from Borough property.

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

- 1. Department of Public Works

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

No. 189-2020 Authorizing the Purchase of a Trailer for the Borough of Sea Bright Department of Public Works

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

WHEREAS, the Department of Public Works is in need of a MAXXD B6X 20 foot Skid Steer trailer; and

WHEREAS, Shawn Thomas, Deputy Director of Public Works, has obtained the following quotes:

- 1. Locked and Loaded Trailers of Aberdeen, NJ in the amount of \$6,700.00
- 2. Middletown Trailer Supply of Belford, NJ in the amount of \$6,140.00

WHEREAS, the Borough of Sea Bright is desirous of authorizing the purchase of the skid steer/utility trailer from Middletown Trailer Supply as their quote is most advantageous, price and other factors considered; 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 \$6,140.00 are available in the Department of Public Works Line Item #0-01-26-290-219 for the purposes 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 hereby authorize the purchase of a MAXXD B6X Skid Steer trailer in the amount of \$6,140.00 from Middletown Trailer Supply of Belford, NJ for the Department of Public Works.

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

- 1. Department of Public Works
- 2. Finance Manager

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

No. 190-2020 Authorize Issuance of a "New" Liquor License for the 2019/2020 License Term S. Kelly Corporation – The Mad Hatter PULLED

No. 191-2020 2020/2021 Annual Renewal Liquor License S. Kelly Corporation PULLED

No. 192-2020 Authorize the Release of Maintenance Bond for AMCK, LLC 1066 Ocean Avenue Block 16, Lots 4

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

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) provides for the posting of maintenance guarantees with the governing body after final acceptance of improvements when said improvements have been certified as complete; and

WHEREAS, on March 21, 2017, AMCK, LLC heretofore deposited with the Borough of Sea Bright an all cash maintenance bond in the amount of 15% (\$1,816.50) of the cost of the improvements on premises known as Block 16, Lot 4 known as 1066 Ocean Avenue for a two year period; and

WHEREAS, David J. Hoder, P.E., P.P., C.M.E., Borough Consulting Engineer, has advised the Borough Clerk by letter dated November 9, 2020, a copy of which is on file in the Office of the Borough Clerk, that the bonded improvements have been satisfactorily completed in accordance with the approved site plan and remain in good condition, therefore recommending the release of the aforementioned maintenance bond.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the maintenance bond in the amount of \$1,816.50 is hereby released, canceled and discharged and authorize the release of any and all escrow, engineering and inspection fees subject to any outstanding fees due.

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

- 1. Fiscal Officer
- 2. Construction Official
- 3. Planning Board Secretary
- 4. AMCK, LLC

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

No. 193-2020 Authorize the Release of Maintenance Bond for Tommy’s Tavern and Tap 1030 Partners, LLC and 1010 Ocean Partners, LLC Block 17, Lots 4 & 5

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

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) provides for the posting of maintenance guarantees with the governing body after final acceptance of improvements when said improvements have been certified as complete; and

WHEREAS, on May 18, 2018, 1030 Partners, LLC and 1010 Ocean Partners, LLC has heretofore deposited with the Borough of Sea Bright a maintenance bond (No. FP0023828) in the amount of 15% (\$13,072.13) of the cost of the improvements on premises known as Block 17, Lots 4 & 5 known as 1010 and 1030 Ocean Avenue for a two year period; and

WHEREAS, David J. Hoder, P.E., P.P., C.M.E., Borough Consulting Engineer, has advised the Borough Clerk by letter dated October 23, 2020, a copy of which is on file in the Office of the Borough Clerk, that the bonded improvements have been satisfactorily completed in accordance with the approved site plan and remain in good condition, therefore recommending the release of the aforementioned maintenance bond.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, that the maintenance bond in the amount of \$13,072.13 is hereby released, canceled and discharged and authorize the release of any and all escrow, engineering and inspection fees subject to any outstanding fees due.

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

- 1. First Indemnity of America Insurance Company
- 2. Fiscal Officer
- 3. Construction Official
- 4. Planning Board Secretary
- 5. 1030 Partners, LLC and 1010 Ocean Partners, LLC

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

No. 194-2020 Authorizing Bonds Aggregating the Principal Sum Not to Exceed \$8,300,214 Authorized by Twenty-Two Bond Ordinances Heretofore Adopted to Finance Part of The Cost of Various General Improvements In the Borough of Sea Bright, County of Monmouth, New Jersey into One Consolidated Issue of Bonds and Providing for The Form, Maturities and Other Details of Said Consolidated Issue.

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

WHEREAS, the Borough Council of the Borough of Sea Bright, in the County of Monmouth, New Jersey (the "Borough"), has heretofore adopted twenty-two bond ordinances authorizing bonds to finance part of the cost of various general improvements in said Borough; and

WHEREAS, it is necessary to issue bonds pursuant to said ordinances in an aggregate principal amount not to exceed \$8,300,214 and it is deemed advisable and in the best interests of the Borough, for the purpose of the orderly marketing of said bonds and for other financial reasons, to combine the bonds authorized under said twenty-two ordinances into one consolidated issue in the aggregate principal amount not to exceed \$8,300,214 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey;

NOW, THEREFORE, BE IT RESOLVED BY BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) that:

Section 1. There shall be issued bonds of the Borough in the following principal amounts pursuant to the following bond ordinances:

A. An amount not to exceed \$993,497 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 16-2016):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$7,900,000 FOR CONSTRUCTION OF MUNICIPAL COMPLEX FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$3,942,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

heretofore finally adopted. The average period of usefulness is 30 years.

B. An amount not to exceed \$79,480 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 13-2018):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$200,000 FOR THE RECONSTRUCTION OF EAST OCEAN AVENUE AND MOUNTAINVIEW WAY FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$40,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

as amended on May 7, 2019 by an ordinance entitled (Ordinance No. 10-2019)

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2018-13 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, NEW JERSEY ON DECEMBER 18, 2018."

heretofore finally adopted. The average period of usefulness is 20 years.

C. An amount not to exceed \$141,573 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 11-2019):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$150,000 FOR ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE POLICE DEPARTMENT, DEPARTMENT OF PUBLIC WORKS AND FIRE DEPARTMENT FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$142,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

heretofore finally adopted. The period of usefulness is 6.08 years.

D. An amount not to exceed \$66,068 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 12-2019):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$170,000 FOR IMPROVEMENTS TO RIVERSIDE PARK FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$66,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

heretofore finally adopted. The average period of usefulness is 15 years.

E. An amount not to exceed \$94,382 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 14-2019):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$100,000 FOR THE BEACH WAY STORM WATER PIPE EXTENSION PROJECT FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

heretofore finally adopted. The average period of usefulness is 40 years.

F. An amount not to exceed \$295,258 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 10-2012):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,850,000 FOR THE HAZARD MITIGATION PROJECT - BULKHEADS AND PUMP STATION FOR AND BY THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND; AUTHORIZING THE ISSUANCE OF \$452,235 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

As amended by a bond ordinance adopted on March 17, 2015 and entitled: (#02-2015)

"AMENDING BOND ORDINANCE NUMBER 10-2012 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, NEW JERSEY ON AUGUST 7, 012."

heretofore finally adopted. The average period of usefulness is 24.40 years.

G. An amount not to exceed \$321,034 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 15-2016):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,400,000 FOR CONSTRUCTION OF THE COMMUNITY CENTER FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND; AUTHORIZING THE ISSUANCE OF \$332,500 BONDS OR NOTES OF

THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION." heretofore finally adopted. The average period of usefulness is 30 years.

H. An amount not to exceed \$142,500 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 14-2017):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$150,000 FOR THE ACQUISITION OF VARIOUS CAPITAL ITEMS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND; AUTHORIZING THE ISSUANCE OF \$142,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

heretofore finally adopted. The average period of usefulness is 12.73 years.

I. An amount not to exceed \$80,750 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 07-2018):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$85,000 FOR ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND; AUTHORIZING THE ISSUANCE OF \$80,750 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

heretofore finally adopted. The average period of usefulness is 5 years.

J. An amount not to exceed \$138,073 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 14-2015):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$175,000 FOR ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$166,250 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

heretofore finally adopted. The average period of usefulness is 20 years.

K. An amount not to exceed \$507,444 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 21-2013):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$600,000 FOR THE IMPROVEMENTS TO MUNICIPAL FACILITIES FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

heretofore finally adopted. The average period of usefulness is 14 years.

L. An amount not to exceed \$157,943 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 11-2015):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$380,000 FOR VARIOUS GENERAL IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$171,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

heretofore finally adopted. The average period of usefulness is 20 years.

M. An amount not to exceed \$1,358,550 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 18-2013):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,800,000 FOR ROADWAY AND PUBLIC PARKING LOT IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,710,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

heretofore finally adopted. The average period of usefulness is 20 years.

N. An amount not to exceed \$330,000 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 06-2020):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$600,000 FOR VARIOUS ROAD IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$330,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

heretofore finally adopted. The average period of usefulness is 20 years.

O. An amount not to exceed \$826,018 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 12-2012):

"BOND ORDINANCE FOR THE BEACH UTILITY PROVIDING AN APPROPRIATION OF \$1,200,000 FOR THE SAND REPLENISHMENT PROJECT FOR AND BY THE BOROUGH OF SEA BRIGHT, IN THE

COUNTY OF MONMOUTH, NEW JERSEY AND; AUTHORIZING THE ISSUANCE OF \$1,140,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

heretofore finally adopted. The average period of usefulness is 15 years.

P. An amount not to exceed \$470,962 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 19-2013):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$600,000 FOR BEACH UTILITY IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

heretofore finally adopted. The average period of usefulness is 15 years.

Q. An amount not to exceed \$156,666 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 02-2014):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$200,000 FOR BEACH UTILITY IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

heretofore finally adopted. The period of usefulness is 15 years.

R. An amount not to exceed \$1,461,551 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 17-2016):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$3,600,000 FOR CONSTRUCTION OF BUILDING FOR THE EACH UTILITY FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND; AUTHORIZING THE ISSUANCE OF \$1,486,750 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

heretofore finally adopted. The average period of usefulness is 30 years.

S. An amount not to exceed \$380,000 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 15-2017):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$400,000 FOR SEWER UTILITY IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

heretofore finally adopted. The average period of usefulness is 35.31 years.

T. An amount not to exceed \$298,465 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 01-2014):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$350,000 FOR SEWER UTILITY IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$309,931 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

heretofore finally adopted. The average period of usefulness is 15 years.

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount not to exceed \$8,300,214 and are sometimes hereinafter collectively referred to as the "Bonds." The bonds referred to in Subsections A to N shall be designated "General Improvement Bonds, Series 2020" and shall be numbered with the prefix G from one (1) consecutively upward. The bonds referred to in Subsections O to R shall be designated "Beach Utility Bonds, Series 2020" and shall be numbered with the prefix BU from one (1) consecutively upward. The bonds referred to in Subsections S and T shall be designated "Sewer Utility Bonds, Series 2020" and shall be numbered with the prefix SU from one (1) consecutively upward. The bonds of said consolidated issue shall be dated the date of delivery of the Bonds and will be issued in fully registered form. The Bonds of said issue (i) shall be dated the date of delivery of the Bonds, (ii) shall mature in the years 2021 through 2040, or such other years as may be determined by the Chief Financial Officer, (iii) shall bear interest at the interest rates per annum as determined by the Chief Financial Officer, (iv) shall be sold at such price or prices as determined by the Chief Financial Officer, and (v) may be subject to redemption prior to their stated maturities as determined by the Chief Financial Officer, as shall be set forth in the proposal

for the purchase of the Bonds acceptance of which is authorized pursuant to Section 5 hereof. The Bonds shall be numbered one consecutively upward and will be issued in fully registered form.

The Bonds shall be payable as to interest at the corporate trust office of U.S. Bank National Association, Edison, New Jersey, payable on the May 15 and November 15 prior to each June 1 and December 1, commencing June 1, 2021, in an amount equal to the interest

accruing to each such June 1 and December 1, and payable as to principal at the corporate trust office of U.S. Bank National Association, payable on the fifteenth day of the month immediately preceding the due date therefor. Interest on the Bonds shall be calculated on the basis of a 360-day year or twelve 30-day calendar months.

Section 4. The Bonds shall be signed by the Mayor or Deputy Mayor and the Borough Chief Financial Officer (each an "Authorized Officer"), by their manual or facsimile signatures, and the corporate seal of the Borough shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Borough.

Section 5. The Bonds are hereby sold and awarded to the Monmouth County Improvement Authority (the "Authority") by an Authorized Officer at a price determined by the Authorized Officer pursuant to the terms of a Bond Purchase Agreement between the Borough and the Authority (the "Bond Purchase Agreement"). The Mayor and Deputy Mayor are hereby authorized on behalf of the Borough to execute the Bond Purchase Agreement by and between the Borough and the Monmouth County Improvement Authority and the Continuing Disclosure Agreement by and between the Borough and U.S. Bank National Association, if necessary.

Section 6. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

No. 2020 G-___, BU- or SU-___

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF MONMOUTH
BOROUGH OF SEA BRIGHT
GENERAL IMPROVEMENT BOND, SERIES 2020
OR
BEACH UTILITY BOND, SERIES 2020
OR

DATE OF
ORIGINAL
ISSUE: December __, 2020

BOROUGH OF SEA BRIGHT in the County of Monmouth, New Jersey, hereby acknowledges itself indebted and for value received promises to pay to

THE MONMOUTH COUNTY IMPROVEMENT
AUTHORITY (the "Authority")
c/o U.S. BANK NATIONAL ASSOCIATION
(the "Trustee")

the principal sums on the dates and in the amounts set forth on Schedule A attached hereto and made a part hereof and to pay interest on such sum from the DATE OF ORIGINAL ISSUE of this bond until payment in full at the interest rates per annum and in the amounts shown on Schedule A attached hereto and made a part hereof. Interest is payable to the Authority at the corporate trust office of the Trustee on the May 15 and November 15 prior to each June 1 and December 1, commencing June 1, 2021, in an amount equal to the interest accruing to each such June 1 and December 1. This bond as to principal will be payable on the fifteenth day of the month immediately preceding the due date therefor at the corporate trust office of the Trustee. Amounts not paid when due hereunder shall bear interest at the Late Payment Rate until paid. This bond shall be prepayable as set forth in Section 1303 of the bond resolution adopted by the Authority on November 5, 2020 (as the same may be supplemented and amended, the "Bond Resolution").

Both principal of and interest on this bond is payable in lawful money of the United States of America and in immediately available funds.

As used herein, "Business Day" shall mean any day that is not a Saturday, a Sunday or a legal holiday in the State of New Jersey or the State of New York or a day on which the Trustee is legally authorized to close. "Late Payment Rate" shall mean a rate per annum equal to the lower of (i) the greater of (a) three percent above the interest rate that JPMorgan Chase publicly announces from time to time as its prime lending rate, such interest rate to change on the effective date of each announced change in such rate and (b) the rate then payable on this bond, and (ii) the maximum interest rate allowed by law.

The Bonds are subject to redemption prior to their stated maturities.

This bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law of New Jersey, and is one of the Bonds referred to in a resolution of the Borough of Sea Bright adopted on November 17, 2020 and entitled "Resolution Authorizing Bonds Aggregating The Principal Sum Not To Exceed \$8,300,214 Authorized By Twenty-Two Bond Ordinances Heretofore Adopted To Finance Part Of The Cost Of Various General Improvements In The Borough Of Sea Bright, County Of Monmouth, New Jersey Into One Consolidated Issue Of Bonds And Providing For The Form, Maturities And Other Details Of Said Consolidated Issue," and the bond ordinance referred to therein, in all respects duly approved and published as required by law.

The full faith and credit of the Borough of Sea Bright are hereby irrevocably pledged for the punctual payment of the principal of and the interest on, and all other amounts due under, this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Borough of Sea Bright, is within every debt and other limit prescribed by such Constitution or statutes.

The Borough of Sea Bright agrees to pay (i) all costs and expenses (including legal fees) in connection with the administration and enforcement of this bond, which includes but is not limited to costs in connection with the enforcement of the County Guaranty (as defined in the Bond Resolution) and (ii) its share of the amounts payable pursuant to Section 9(vi)(B) of the Bond Purchase Agreement between the Borough of Sea Bright and the Authority.

IN WITNESS WHEREOF, the BOROUGH OF SEA BRIGHT, in the County of Monmouth, New Jersey has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor or Deputy Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Borough Clerk, and this bond to be dated the DATE OF ORIGINAL ISSUE as specified above.

BOROUGH OF SEA BRIGHT

By: _____
Brian P. Kelly, Mayor

Christine Pfeiffer,
Clerk

By: _____
Michael Bascom,
Chief Financial Officer

(Assignment Provision on Back of Bond)

ASSIGNMENT

FOR VALUE RECEIVED _____ hereby sells, assigns and transfers unto _____ (Please Print or Type Name and Address of Assignee) the within bond and irrevocably appoints _____ as Attorney to transfer this bond on the registration books of the _____ with full power of substitution and revocation.

NOTICE

The signature of this assignment must correspond with the name as it appears on the face of the within bond in every particular.

Dated:

Signature of Guarantee:

SCHEDULE A

BOROUGH OF SEA BRIGHT

**GENERAL IMPROVEMENT BONDS, SERIES 2020
OR
BEACH UTILITY BONDS, SERIES 2020
OR
SEWER UTILITY BONDS, SERIES 2020**

Schedule of Principal and Interest Payments

Section 7. The Borough Chief Financial Officer is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons P.C. (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Borough Clerk to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Global Services, which is managed on behalf of the American Bankers Association by S&P Global Market Intelligence, to be printed on each of the

Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 8. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to the Authority and the payment of the purchase price thereof in accordance with the Bond Purchase Agreement, the Borough Chief Financial Officer is hereby authorized and directed as of said date of issue, to execute and deliver to said purchaser (a) an arbitrage certification with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and (b) an accompanying opinion of Gibbons P.C. as of said date of issue with respect to said arbitrage certification for the purposes of said Section 148.

Section 9. The proceeds of the Bonds shall be applied in the amounts and for the purposes provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 10. The Mayor or Deputy Mayor and Borough Chief Financial Officer are hereby authorized and directed, as is the Borough Clerk, to execute all documents and certificates, necessary for the sale and delivery of said Bonds.

Section 11. This resolution shall take effect immediately.

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

No. 195-2020 2020 Budget – Authorizing Transfer of Funds

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

WHEREAS, there exists a need to transfer budget balances in certain line item appropriations of the 2020 budget; and

WHEREAS, N.J.S.A. 40A:5-58 authorizes the transfer of appropriations, during the last two (2) months of the calendar year, to said budget where adopted heretofore by the governing body by two-thirds vote thereof.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, (not less than 2/3 of all members of the Governing Body concurring) that the Borough Administrator and Chief Financial Officer are hereby authorized to make the following transfers in accordance with the annexed schedule for the Current, Sewer and Beach Utility Funds:

Schedule of Budget Transfers – November 17, 2020

<u>CURRENT FUND</u>		<u>TO</u>	<u>FROM</u>
GENERAL ADMIN	OE		\$ 20,000.00
CLERK	S&W	\$ 17,000.00	
TAX COLLECTOR	OE		\$ 2,000.00
TAX ASSESSOR	OE		\$ 3,000.00
UNIFORM CONSTRUCTION CODE	S&W		\$ 15,000.00
PARKING	OE	\$ 20,000.00	
STREETS & ROADS	S&W		\$ 15,000.00
SOLID WASTE COLLECTION	OE	\$ 35,000.00	
PARKS & REC	OE		\$ 5,000.00
CELEBRATION OF PUBLIC EVENTS	OE		\$ 2,500.00
ELECTRIC	OE		\$ 10,000.00
STREET LIGHTNING	OE	\$ 1,500.00	
TELEPHONE	OE		\$ 5,000.00
WATER	OE	\$ 2,500.00	
GASOLINE	OE		\$ 7,000.00
SOCIAL SECURITY	OE	\$ 8,500.00	
		\$ 84,500.00	\$ 84,500.00
<hr/>			
<u>SEWER UTILITY</u>		<u>TO</u>	<u>FROM</u>
SEWER	S&W	\$ 6,000.00	
SEWER	OE		\$ 7,000.00
SOCIAL SECURITY	OE	\$ 1,000.00	
		\$ 7,000.00	\$ 7,000.00
<hr/>			

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

- 1. Director of Finance
- 2. Township Auditor
- 3. Fiscal Officer

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

ORDINANCE(s):

Introduction: Mayor Kelly to read the ordinance by title:

ORDINANCE NO. 11-2020
AN ORDINANCE AMENDING CHAPTER 130, "LAND USE," ARTICLE IX, "DESIGN STANDARDS," §130-59H, "BULKHEAD MAINTENANCE," OF THE CODE OF THE BOROUGH OF SEA BRIGHT

Councilman Keeler questioned if the language in D.i. of the ordinance concerning bowed, bent, leaning and leaking bulkheads was meant to be included in the ordinance even though the Planning Board recommended removing that line. After discussing Council agreed to removing everything except "leaking."

Councilmember Leckstein offered a motion to introduce Ordinance No. 11-2020 to include an amendment to D.i. to remove the wording "bowed, bent, and leaning" for a public hearing to be held on December 15, 2020 and advertise according to law; seconded by Councilmember Birdsall:

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

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

SECTION ONE. Chapter 130, "Land Use", Article IX "Design Standards", of the Code of the Borough of Sea Bright be and the same is hereby amended as follows:

"§ 130-59H Bulkhead maintenance.

(1) Maintenance and Duty to Repair

D. Indications that a bulkhead has deteriorated shall include but shall not be limited to:

i. Members which are ~~bowed bent, leaning or~~ leaking;

(2) Inspection by Borough Engineer.

B. When notified by the Borough Engineer of a defective or deteriorated bulkhead, the property owner shall submit a plan of corrective action to the Borough Engineer no later than ~~30~~ 60 days from the receipt of the notice.

C. Upon approval of the plan of corrective action, the property owner shall complete all necessary repairs within ~~sixty (60)~~ ninety (90) days.

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.

Introduction: Mayor Kelly to read the ordinance by title:

ORDINANCE NO. 12-2020
AN ORDINANCE ADOPTING A REVISION AND CODIFICATION OF THE ORDINANCES OF THE BOROUGH OF SEA BRIGHT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Councilmember Keeler offered a motion to introduce Ordinance No. 12-2020 for a public hearing to be held on December 15, 2020 and advertise according to law; seconded by Councilmember Birdsall:

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

Be it ordained and enacted by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, as follows:

§ 1-2. Code adopted; existing ordinances continued.

Pursuant to N.J.S.A. 40:49-4, the ordinances of the Borough of Sea Bright of a general and permanent nature adopted by the Mayor and Council of the Borough of Sea Bright, as revised and codified and consisting of Chapters 1 through 207, together with an Appendix, are hereby approved, adopted, ordained and enacted as the Code of the Borough of Sea Bright, hereinafter referred to as the "Code." The provisions of the Code, insofar as they are substantively the same as those of the ordinances in force immediately prior to the enactment of the Code by this ordinance, are intended as a continuation of such ordinances and not as new enactments. This ordinance and the Code adopted hereby shall supersede and replace the 1998 Code of the Borough of Sea Bright, as amended and supplemented.

§ 1-3. Code on file; additions and amendments.

- A. A copy of the Code has been filed in the office of the Borough Clerk and shall remain there for use and examination by the public until final action is taken on this ordinance. Following adoption of this ordinance, such copy shall be certified to by the Clerk of the Borough of Sea

Bright by impressing thereon the Seal of the Borough, as provided by law, and such certified copy shall remain on file in the office of the Borough Clerk, to be made available to persons desiring to examine the same during all times while said Code is in effect.

- B. Additions or amendments to the Code, when adopted in such form as to indicate the intent of the Mayor and Council to make them a part thereof, shall be deemed to be incorporated into such Code so that reference to the "Code of the Borough of Sea Bright" shall be understood and intended to include such additions and amendments.

§ 1-4. Notice; publication.

The Clerk of the Borough of Sea Bright shall cause notice of the passage of this ordinance to be given in the manner required by law. The notice of passage of this ordinance coupled with filing of the Code in the office of the Borough Clerk as provided in § 1-3 shall be deemed, held and considered to be due and legal publication of all provisions of the Code for all purposes.

§ 1-5. Severability.

Each section of this ordinance and of the Code and every part of each section is an independent section or part of a section, and the holding of any section or part thereof to be unconstitutional, void or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other sections or parts thereof.

§ 1-6. Repealer.

- A. Ordinances or parts of ordinances inconsistent with the provisions contained in the Code adopted by this ordinance are hereby repealed; provided, however, that such repeal shall only be to the extent of such inconsistency, and any valid legislation of the Borough of Sea Bright which is not in conflict with the provisions of the Code shall be deemed to remain in full force and effect.
- B. The following ordinances have been removed from the Code and are specifically repealed:

- (1) Ordinance No. 107-99 (Chapter 134, Library, Article I, Fines for Overdue Materials), as amended by Ordinance No. 9-2003.

- (2) Ordinance No. 114-99 (Chapter 134, Library, Article II, Use of Meeting Room), as amended by Ordinance No. 9-2003.
- (3) Ordinance No. 21-00 (Chapter 134, Library, Article III, Nonresident Library Use), as amended by Ordinance No. 9-2003.
- (4) Ordinance No. 5-2009 (Chapter 44, Retirement, Article I, Defined Contribution Retirement Program).

§ 1-7. Ordinances saved from repeal.

The adoption of this Code and the repeal of ordinances provided for in § 1-6 of this ordinance shall not affect the following ordinances, rights and obligations, which are hereby expressly saved from repeal:

- A. Any ordinance adopted subsequent to September 1, 2020.
- B. Any right or liability established, accrued or incurred under any legislative provision prior to the effective date of this ordinance or any action or proceeding brought for the enforcement of such right or liability.
- C. Any offense or act committed or done before the effective date of this ordinance in violation of any legislative provision or any penalty, punishment or forfeiture which may result therefrom.
- D. Any prosecution, indictment, action, suit or other proceeding pending or any judgment rendered prior to the effective date of this ordinance, brought pursuant to any legislative provision.
- E. Any franchise, license, right, easement or privilege heretofore granted or conferred.
- F. Any ordinance providing for the laying out, opening, altering, widening, relocating, straightening, establishing of grade, changing of name, improvement, acceptance or vacation of any right-of-way, easement, street, road, highway, park or other public place or any portion thereof.
- G. Any ordinance or resolution appropriating money or transferring funds, promising or guaranteeing the payment of money or authorizing the issuance and delivery of any bond or other instruments or evidence of the Borough's indebtedness.
- H. Ordinances authorizing the purchase, sale, lease or transfer of property or any lawful contract, agreement or obligation.
- I. The levy or imposition of taxes, assessments or charges or the approval of the municipal budget.
- J. The dedication of property or approval of preliminary or final subdivision plats.
- K. All currently effective ordinances pertaining to the rate and manner of payment of salaries and compensation of officers and employees.
- L. Any ordinance adopting or amending the Zoning Map.
- M. Any ordinance relating to or establishing a pension plan or pension fund for municipal employees.
- N. Ordinance Nos. 72-98 and 83-98 pertaining to the establishment of handicapped parking spaces in front of specific properties and any ordinances of this nature adopted in the future.

§ 1-8. Changes in previously adopted ordinances.

- A. In preparing the revision and codification of the Borough's ordinances pursuant to N.J.S.A. 40:49-4, certain minor grammatical and nonsubstantive changes were made in one or more of said ordinances. It is the intention of the Mayor and Council that all such changes be adopted as part of the Code as if the ordinances so changed had been formally amended to read as such.
- B. In addition, the changes, amendments or revisions as set forth in Schedule A attached hereto and made a part hereof are made herewith, to become effective upon the effective date of this

ordinance. (Chapter and section number references are to the ordinances as they have been renumbered and appear in the Code.)

C. Throughout the Code:

- (1) References to "Finance Officer" and "Treasurer" are amended to read "Chief Financial Officer."
- (2) References to "Chairman" and "Chair" are amended to "Chairperson."
- (3) References to "Superintendent of Public Works" are amended to "Director of Public Works."
- (4) References to "Construction Code Official" and "Building Inspector" are amended to "Construction Official."
- (5) References to "Plumbing Inspector" are amended to "Plumbing Subcode Official."

§ 1-9. Titles and headings; editor's notes.

A. Chapter and article titles, headings and titles of sections and other divisions of the Code are inserted in the Code and may be inserted in supplements to the Code for the convenience of persons using the Code and are not part of the legislation.

B. Editor's notes indicating sources of sections, giving other information or referring to the statutes or to other parts of the Code are inserted in the Code and may be inserted in supplements to the Code for the convenience of persons using the Code and are not part of the legislation.

§ 1-10. Altering or tampering with Code; violations and penalties.

It shall be unlawful for anyone to change, alter or tamper with the Code in any manner which will cause the laws of the Borough of Sea Bright to be misrepresented thereby. Anyone violating this section shall be subject, upon conviction, to one or more of the following penalties: a fine of not more than \$2,000, imprisonment for not more than 90 days or a period of community service not exceeding 90 days, in the discretion of the Judge imposing the same.

§ 1-11. When effective.

This ordinance shall take effect immediately upon final passage and publication as provided by law.

INDIVIDUAL ACTION/New Business:

Vouchers: \$594,174.00

Councilmember Keeler offered a motion to approve the Voucher List dated November 17, 2020 as submitted by the Finance Manager; seconded by Councilmember Leckstein:

Roll Call:	Birdsall	Catalano	Keeler	Leckstein	Rooney	Schwartz
	Yes	Yes	Yes	Yes	Yes	Absent
2703 ACTION UNIFORM CO. 20-01229 10/16/20 POLICE				Open	725.47	
01005 ADP, INC. 20-01332 11/10/20 FINANCE				Open	2,283.85	
01062 ALL HANDS FIRE EQUIPMENT, LLC 20-01123 09/22/20 FIRE DEPT				Open	250.00	
02113 AMERICAN WATER 20-01267 10/29/20 SEWER				Open	327.33	
2597 AT&T MOBILITY 20-01337 11/12/20 BEACH				Open	64.46	
2718 ATLANTIC PLUMBING & HEAT 20-01188 10/14/20 SEWER				Open	1,450.00	
01494 ATLANTIC TACTICAL, INC. 20-01152 10/01/20 POLICE				Open	95.94	
01042 ATLANTIC TOMORROWS OFFICE 20-01268 10/29/20 A&E				Open	694.81	

REGULAR MEETING

NOVEMBER 17, 2020

01241	BAIN'S HARDWARE, INC.		
20-01295	11/03/20 HARDWARE	Open	429.34
01957	BENEMAX BENEFIT MANAGEMENT CO.		
20-01232	10/20/20 HEALTH	Open	996.00
01631	BOROUGH OF OCEANPORT		
20-01259	10/29/20 COURT	Open	6,500.00
00627	BOROUGH OF RUMSON		
20-01277	10/30/20 EMERGENCY REPAIR	Open	149,752.75
01565	BOROUGH OF SEA BRIGHT		
20-01265	10/29/20 SPECIAL DUTY ADMIN	Open	8,400.00
01974	BOROUGH OF SEA BRIGHT COURT		
20-01297	11/05/20 COURT	Open	164.13
20-01309	11/09/20 COURT	Open	165.62

			329.75
2706	BROAD WAVERLY STAFFING		
20-01227	10/16/20 BEACH	Open	450.75
02115	C & L SWEEPER SERVICE		
20-01333	11/10/20 DPW	Open	706.00
2557	C.M.R.S.- FP (US POSTAL SRVC)		
20-01340	11/12/20 POSTAGE	Open	600.00
2646	CAMPBELL SUPPLY CO.		
20-01092	09/15/20 FIRE	Open	835.78
2680	CINTAS		
20-01187	10/14/20 BEACH	Open	236.60
20-01242	10/27/20 BLDGS & GRDS	Open	210.25
20-01287	11/03/20 BLDGS & GRDS:JANITORIAL	Open	161.99
20-01288	11/03/20 Bldgs. & Grnds. -Janitorial	Open	182.11
20-01289	11/03/20 BEACH: Materials & Supplies	Open	112.49

			903.44
2555	CJM ASSOC. OF SEA BRIGHT		
20-01260	10/29/20 STORAGE LEASE	Open	500.00
00256	CLEARY, GIACOBBE, ALFIERI &		
20-01302	11/05/20 LEGAL SERVICES	Open	60.40
20-01346	11/12/20 LEGAL	Open	1,260.00

			1,320.40
01799	CONNELL CONSULTING, LLC		
20-01189	10/14/20 POLICE	Open	298.00
2386	CRANEY INTERPRETING SERVICE		
20-01301	11/05/20 COURT	Open	112.50
2528	DCH FORD		
20-01245	10/27/20 DPW	Open	63.22
20-01314	11/09/20 STREETS & ROADS	Open	58.89

			122.11
2655	DE SESA ENGINEERING CO.		
20-01290	11/03/20 Bldgs. & Grds.-Maintenance	Open	270.00
2286	DIFRANCESCO, BATEMAN, KUNZMAN		
20-01266	10/29/20 LEGAL	Open	960.00
20-01282	11/02/20 LEGAL	Open	2,480.00

			3,440.00
2461	DRUM POINT EXCAVATING		
20-01243	10/27/20 BEACH	Open	2,900.00
2444	EAST COAST EMERGENCY LIGHTING		
20-01226	10/16/20 DPW	Open	300.00
01754	EDMUNDS & ASSOCIATES, INC.		
20-01330	11/10/20 TAX COLLECTOR	Open	270.00
01068	EDWARD J. ALBERT & SON, INC.		
20-01237	10/20/20 SEWER	Open	797.25
00978	FRIEDMAN, BRETT		
20-01328	11/10/20 POLICE	Open	464.59
02101	GANNETT NJ		
20-01279	11/02/20 CLERK	Open	27.00
20-01293	11/03/20 CLERK	Open	50.40
20-01303	11/05/20 CLERK	Open	28.80
20-01331	11/10/20 CLERK	Open	42.75

			148.95
2374	GARDEN STATE ROOFING & SIDING		
20-01238	10/20/20 SEWER	Open	850.00
2686	GARDEN STATE SEALING		
20-00611	05/21/20 PARKING LOT IMPROVEMENT	Open	10,222.50
01549	GENERAL CODE, LLC		
20-01336	11/12/20 A&E	Open	1,480.00
02219	GOODYEAR AUTO CENTER		
20-01254	10/27/20 POLICE	Open	314.52
2281	GRAINGER		
20-01236	10/20/20 SEWER	Open	159.90

REGULAR MEETING

NOVEMBER 17, 2020

2588	HOAGLAND, LONGO, MORAN, DUNST 20-01274 10/30/20 COURT	Open	5,600.00
2721	HOEKER, KATHLEEN 20-01278 11/02/20 JR. LIFEGUARD	Open	375.00
02044	HOLDEN, ESQ., ROBERT J. 20-01252 10/27/20 PUBLIC DEFENDER	Open	800.00
2478	HOLISTIC WELLNESS, LLC 20-01230 10/19/20 LIBRARY	Open	100.00
	20-01298 11/05/20 LIBRARY	Open	225.00

			325.00
2601	HUDSON, MICHAEL 20-01348 11/12/20 BEACH	Open	249.00
00526	IEI ELECTRONICS, INC. 20-01275 10/30/20 CLERK	Open	35.00
2323	INTEGRATED SYSTEMS & SERVICES 20-01285 11/03/20 Repair to Don's office door	Open	216.00
2561	INTRON TECHNOLOGY SOLUTIONS 20-01347 11/12/20 COMPUTERS	Open	2,042.90
2470	JAX LLC NW SHIRT SHOP 20-01271 10/30/20 BEACH	Open	3,130.00
	20-01273 10/30/20 BEACH	Open	800.00
	20-01325 11/10/20 BEACH	Open	1,817.00

			5,747.00
2573	JCP & L 20-01327 11/10/20 ELECTRIC	Open	8,218.14
2448	JERSEY MAIL SYSTEMS, LLC 20-00888 07/29/20 A&E	Open	354.90
2488	JERSEY SHORE POWERSPORTS 20-01246 10/27/20 BEACH & POLICE	Open	4,970.76
00297	JESSE A. HOWLAND & SONS, INC. 20-01261 10/29/20 GARAGE LEASE	Open	1,705.00
01784	JUNGLE LASERS, LLC 20-01349 11/12/20 BLDG DEPT	Open	420.00
2264	KETCHAM, MICHELLE 20-01310 11/09/20 ELECTION COSTS	Open	35.00
00015	LANIGAN ASSOCIATES, INC. 20-01193 10/14/20 POLICE	Open	610.00
2638	LAWES OUTDOOR POWER EQUIPMENT 20-01178 10/07/20 BLDGS & GRDS	Open	544.21
2265	LEE'S GARAGE 20-01284 11/03/20 POLICE	Open	4,680.43
2417	MARLIN BUSINESS BANK 20-01341 11/12/20 LEASE	Open	47.00
01801	MASER CONSULTING, P.A. 20-01262 10/29/20	Open	577.50
01900	MCKENNA, DUPONT, HIGGINS & 20-01307 11/09/20 PLAN BRD-LEGAL	Open	6,630.00
2278	MCLAUGHLIN, STAUFFER & SHAKLEE 20-01299 11/05/20 LEGAL	Open	7,832.00
00110	MONM CNTY REGIONAL HEALTH 20-01257 10/28/20 BOARD OF HEALTH	Open	15,360.34
01854	MONMOUTH COUNTY BOARD/TAXATION 20-01320 11/09/20 TAX ASSESSOR	Open	500.00
2716	MORRIS COUNTY PUBLIC SAFETY 20-01121 09/22/20 FIRE DEPT	Open	400.00
2720	MUSIC PLAY PATROL 20-01228 10/16/20 LIBRARY	Open	74.50
00339	NAPA AUTO PARTS CENTER 19-01523 12/31/19 DPW	Open	169.99
	20-00659 06/05/20 DPW	Open	91.55
	20-01079 09/15/20 SEWER	Open	9.98

			271.52
2473	NAYLORS AUTO PARTS 20-01122 09/22/20 FIRE DEPT	Open	250.80
00019	NJ AMERICAN WATER 20-01329 11/10/20 HYDRANTS	Open	2,530.00
00113	NJ NATURAL GAS COMPANY 20-01255 10/28/20	Open	705.35
00885	OCEAN TWP FIRE DISTRICT NO. 2 20-01258 10/29/20 FIRE OFFICIAL	Open	300.00
01309	OCEANPORT BOARD OF EDUCATION 20-00807 07/15/20 SCHOOL TAX	Open	52,042.00

REGULAR MEETING

NOVEMBER 17, 2020

00046	ONE CALL CONCEPTS, INC. 20-01283 11/02/20 SEWER	Open	31.46
01662	ORIENTAL TRADING COMPANY 20-01162 10/01/20 RECREATION	Open	382.57
00163	OSWALD ENTERPRISES, INC. 20-01239 10/20/20 SEWER	Open	600.00
2694	P2 RESCUE 20-00748 06/22/20 BEACH	Open	2,265.00
2372	PAYARGO, INC. 20-01300 11/05/20 TAX COLLECTOR	Open	102.75
2290	PORZIO, BROMBERG & NEWMAN 20-01342 11/12/20 LEGAL	Open	636.09
00164	RAIN, WILLIAM 20-01256 10/28/20 HEALTH	Open	144.60
00025	REALTY APPRAISAL CO. 20-01231 10/19/20 TAX ASSESSOR	Open	100.00
2421	RED WING OF EATONTOWN 20-01145 09/30/20 DPW	Open	652.49
2618	RIVISTAS SUBSCRIPTION SERVICE 20-01296 11/04/20 LIBRARY	Open	1,395.58
01554	SEA BRIGHT SERVICE CENTER 20-01191 10/14/20 POLICE 20-01235 10/20/20 DPW 20-01244 10/27/20 DPW 20-01251 10/27/20 Vehicle Service	Open Open Open Open	190.65 116.75 87.95 58.00 ----- 453.35
00027	SEABOARD WELDING SUPPLY, INC. 20-01338 11/12/20 DPW	Open	14.50
00053	SHORE REGIONAL HIGH SCHOOL 20-00809 07/15/20 SCHOOL TAX	Open	193,570.00
01515	STALKER RADAR 20-01085 09/15/20 POLICE	Open	3,002.15
02225	STAPLES ADVANTAGE 20-00600 05/19/20 DPW	Open	84.41
2535	SUBURBAN DISPOSAL, INC. 20-01322 11/10/20 TRASH 20-01323 11/10/20 DUMPSTERS 20-01324 11/10/20 LANDFILL	Open Open Open	20,604.06 928.55 7,766.70 ----- 29,299.31
01285	THE HOME DEPOT 20-01225 10/16/20 DPW 20-01241 10/27/20 SEWER 20-01291 11/03/20 B & G- Maintenance	Open Open Open	354.61 155.91 229.00 ----- 739.52
00973	THE TWO RIVER TIMES 20-01263 10/29/20 LEGAL AD 20-01318 11/09/20 CLERK	Open Open	26.66 18.60 ----- 45.26
2658	VERIZON 20-01334 11/12/20 PHONE 20-01335 11/12/20 SEWER	Open Open	296.20 519.84 ----- 816.04
2291	VERIZON 20-01345 11/12/20 FIOS	Open	183.99
02061	VERIZON WIRELESS 20-01344 11/12/20 POLICE	Open	1,350.98
01164	WATCHUNG SPRING WATER CO, INC. 20-01339 11/12/20 WATER	Open	160.86
00077	WEX BANK 20-01317 11/09/20 GASOLINE	Open	4,877.62

TOTAL: \$565,124.27

Manual Checks:

20-01210	BATHGATE, WEGENER & WOLF	\$5,778.99
11/12/2020	PLAN. BRD:LEGAL SERVICES/ESCROW ACCTS.	
20-01270	BATHGATE, WEGENER & WOLF	\$2,196.75
10/30/2020	PLAN. BRD:LEGAL SERVICES/ESCROW ACCTS.	
20-01321	BOROUGH EE' HEALTH INSURANCE	\$6,564.79
10/20/2020	REPLENISH FUND	
20-01269	DAVID HODER ASSOCIATES	\$5,375.00
10/30/2020	PLAN BRD:ENGINEER REVIEW/ESCROW ACCT.	
20-01294	DAVID HODER ASSOCIATES	\$1,070.00
11/3/2020	PLAN BRD:ENGINEER REVIEW & INPCTN/ESCROW ACCTS.	
11/12/2020	GAGLIANO & COMPANY	\$4,250.00
	PLAN. BRD:REDEVELOPMENT APPRAISAL/ESCROW ACCT.	

20-01280	GANNETT NJ	\$21.60
11/2/2020	PLAN. BRD:LEGAL AD/ESCROW ACCT.	
20-01306	MCKENNA, DUPONT, HIGGINS & STONE	\$3,790.00
11/9/2020	PLAN.BRD:LEGAL SRVCS-REVIEW/ESCROW ACCTS.	
20-01281	NJ DEPT. OF HEALTH	\$3.60
11/2/2020	MONTHLY DOG LICENSE REPORT	

TOTAL: \$29,050.73
GRAND TOTAL: \$594,174.00

MAYOR AND COUNCIL COMMITTEE COMMENTS

Councilman Rooney reported we should be hearing about legislation that’s being written regarding K-12 schooling throughout the State very soon – hopefully before the end of November. The beach replenishment is going great and they are bringing in a lot of sand. Progress on all other matters.

Councilman Keeler stated that there was an Army Corp of Engineers meeting today and they expect to be finished in Sea Bright sometime next week. On November 4th the JIF came into Sea Bright and had a meeting with the Chief of Police to go over operations and at the end of the evaluation they had no suggestions/recommendations and were very satisfied with Sea Bright’s operations overall.

Councilman Leckstein reported that tomorrow on the League of Municipalities virtual conference beginning at 3:15pm there is an annual risk management meeting that all the Governing Body should try to attend. Borough Clerk, Christine Pfeiffer, stated that there will be other opportunities to take the course until May 1st.

Irwin Bieber, Tradewinds Lane, stated that the job of the beach replenishment is going extremely well and the beach looks fantastic. He also wanted to thank the Mayor and Council on their commitment and investment on matching shares in order for the job to get done. The beach is very valuable and is looking beautiful. We are lucky we didn’t have any major storms so far this year and hopefully the beach will remain intact come the spring.

Councilman Birdsall thanked everyone for the Veteran’s Day event especially Councilman Keeler who coordinated most of the event.

EXECUTIVE SESSION:

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

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. Potential 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	Absent

ADJOURNMENT:

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

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

Respectfully Submitted,

Christine Pfeiffer, Borough Clerk