

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

JANUARY 18, 2022

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://global.gotomeeting.com/join/390715581>

OR DIAL: (646) 749-3335

Access Code: 390-715-581

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:

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 10, 2022. 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 Erwin Bieber, Kevin Birdsall, Jefferey M. Booker, Sr.,
Samuel A. Catalano, William J. Keeler, John M. Lamia, Jr.

OTHERS: Administrator Joseph L. Verruni, Attorney Roger McLaughlin,
Engineer Gregory Blash, CFO Michael Bascom, 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.

Edward Wheeler, 908 Ocean Avenue, congratulated the Council on another great year. He stated he has been the Construction Official for at least 15 years and recently received a letter from the Engineer requesting that he repair his bulkhead. Mr. Wheeler is speaking on behalf of himself and his neighbors that they are in the middle of a pandemic and are requesting this be put on a pause. It is difficult to get materials – which have at least doubled in cost, the CAFRA permitting is backed up and there are only a limited number of contractors who do this kind of work. Mr. Wheeler suggested the town look into grants to assist with the costs. He also expressed his concerns about realtors dividing the town into north and south on mailings. Mayor Kelly understands his concern and said the Council will be discussing this issue and will look into grants. Mr. Wheeler said he believes a pause of at least a year would be fair as it takes a long time to get permits and materials – the entire process can be lengthy.

Charlie Rooney, 196 Ocean Avenue, believes the bulkhead ordinance is great so the town can be further protected from the river but he feels it is a difficult time to ask our residents to do right now. The cost of materials has increased significantly and permits are also very hard to obtain. He is urging the Council to work with the residents.

INDIVIDUAL ACTION/2021 MINUTES

Councilmember Catalano offered a motion to approve the 2021 Meeting Minutes listed below; seconded by Councilmember Birdsall:

Minutes

12-15-2021	Workshop Meeting
12-15-2021	Executive Session
12-21-2021	Regular Meeting

Roll Call:	Bieber,	Birdsall,	Booker,	Catalano,	Keeler,	Lamia
	Abstain	Yes	Yes	Yes	Yes	Yes

CONSENT AGENDA

Minutes

01-08-2022	Re-Organization Meeting
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Councilmember Catalano offered a motion to approve the items that are considered routine in nature under the consent agenda; seconded by Councilmember Booker:

Roll Call:	Bieber,	Birdsall,	Booker,	Catalano,	Keeler,	Lamia
	Yes	Yes	Yes	Yes	Yes	Yes

Resolutions:**No. 35-2022****Authorizing Special Tax Appeal Attorney to Enter into a Stipulation of Settlement for the Tax Appeals Captioned Edgewater Beach, Inc. v. Sea Bright Borough Docket Nos. 006525-2016, 001325-2017, 000826-2018, 001325-2019, 002047-2020 and 008703-2021**

Councilmember Catalano introduced and offered the following resolution for its adoption; seconded by Councilmember Booker:

WHEREAS, Edgewater Beach, Inc. ("Taxpayer"), the owner and taxpayer of the property commonly known as Edgewater Beach Club and designated as Block 4, Lot 6 on the Sea Bright Borough Tax Map, 1465 Ocean Avenue (the "Property"), filed appeals of their 2016, 2017, 2018, 2019, 2020 and 2021 tax assessments in the Tax Court of New Jersey, Docket Nos. 006525-2016, 001325-2017, 000826-2018, 001325-2019, 002047-2020 and 008703-2021; and

WHEREAS, the Borough Council met and considered the aforesaid tax appeals and the recommendations of its Tax Assessor and Special Tax Appeal Attorney, Martin Allen; and

WHEREAS, the Property was assessed at total tax assessments of \$10,730,800 for the 2021 tax year; and

WHEREAS, the Taxpayer supplied an appraisal of the Property with an opinion that the market value of the Property should only be \$7,470,000 as of the 2016 tax year valuation date, October 1, 2015; \$7,360,000 as of the 2017 tax year, October 1, 2016; \$8,020,000 as of the 2018 tax year, October 1, 2017; and \$8,230,000 as of the 2019 tax year, October 1, 2019; and

WHEREAS, the Borough obtained an appraisal of the Property from its appraisal expert with an opinion that the market value of the Property should be \$12,400,000 as of the 2016 tax year valuation date, October 1, 2015; \$13,850,000 as of the 2017 tax year, October 1, 2016; \$14,350,000 as of the 2018 tax year, October 1, 2017; and \$15,500,000 as of the 2019 tax year, October 1, 2019; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated which results in the dismissal of the 2016, 2017, 2018, 2019 and 2020 tax appeals and an agreement to reduce the assessment in 2021 to a total assessment on the Property not to exceed \$10,114,800.00 and a total tax assessment not to exceed \$9,121,100 for the 2022 and 2023 tax years, subject to the Taxpayer's representation that there no sale of the Property pending for more than said sum, nor any change in the improvements at said Property prior to the Assessor setting those assessments, all as more particularly set forth in the Stipulations of Settlement and letter agreement which has been reviewed by the Borough Council; and

WHEREAS, the Freeze Act is waived by the Taxpayer and shall not apply with respect to the adjustments made to the assessments, as more particularly set forth in the Stipulation of Settlement which has been reviewed by the Borough Council; and

WHEREAS, the Taxpayer agrees to waive interest on any reduction in taxes which at the Borough's option may be given as credits against future taxes, and as to the 2022 adjustment, it being made by the Assessor filing an Assessor's Petition of Appeal and Stipulation of Settlement with the County Tax Board prior to the final assessment books being closed; and

WHEREAS, the aforesaid adjustments to assessments and settlement have no general application to other properties within the Borough because of the aforesaid specific fact situation; and

WHEREAS, the Borough will make this settlement with Edgewater Beach Inc. without prejudice to its dealings with any other Borough taxpayer's request for tax assessment reduction; and

WHEREAS, the Borough Council have reviewed a copy of the proposed Stipulations of Settlement and Letter Agreement in these matters; and

WHEREAS, the Borough Council has considered the foregoing.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, as follows:

1. The Borough's Special Tax Appeal Attorney, Martin Allen, is hereby authorized to execute the Tax Court Stipulation of Settlement relative to the tax appeals of Edgewater Beach Inc., Docket Nos. 006525-2016, 001325-2017, 000826-2018, 001325-2019, 002047-2020 and 008703-2021; as well as the Monmouth County Tax Board 2022 Stipulation of Settlement; and the Letter Agreement memorializing the Settlements; which settlements are more particularly described in the annexed Stipulation of Settlements and Letter Agreement and he shall file the Stipulations with the Tax Court and arrange for the filing of the County Tax Board Stipulation.
2. The settlements, as outlined above in the recitals to this Resolution and as further described in the annexed Letter Agreement and Stipulations of Settlement, shall be

without prejudice to the Borough of Sea Bright’s dealings with any other Borough taxpayers’ requests for tax assessment reductions.

- 3. The Borough Tax Assessor is directed to allocate the settled amounts of the assessments between land and improvements in a manner which is in the best interest of the Borough of Sea Bright.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Borough of Sea Bright Tax Assessor and the Special Tax Appeal Attorney, Martin Allen.

Roll Call: Bieber, Birdsall, Booker, Catalano, Keeler, Lamia
 Yes Yes Yes Yes Yes Yes

No. 36-2022 Authorizing A One-Year Renewal of the Shared Services Agreement with the Borough of Oceanport for Municipal Court Facilities

Councilmember Catalano introduced and offered the following resolution for its adoption; seconded by Councilmember Booker:

WHEREAS, the "Shared Services and Consolidation Act" at N.J.S.A. 40A:65-1 et. seq. allows a local unit to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units; and

WHEREAS, N.J.S.A. 2B:12-1 allows two or more municipalities to provide jointly for courtrooms, chambers, equipment, supplies and employees for their municipal courts and to agree to appoint the same persons as certified court administrator without establishing a joint municipal court; and

WHEREAS, the Borough of Sea Bright entered into a shared services agreement dated November 16, 2009 with the Borough of Oceanport for municipal court services commencing on March 1, 2010 which was extended by parties until February 28, 2022; and

WHEREAS, the termination date of the Agreement is February 28, 2022; and

WHEREAS, the Borough of Sea Bright is desirous of renewing the existing shared services agreement with the Borough of Oceanport for an additional one (1) year term for an amount not to exceed \$78,000.00; and

CERTIFICATION OF FUNDS:

I, Michael J. Bascom, CFO, hereby certify that funds not to exceed \$78,000.00 will be provided for this purpose in the appropriation entitled Court #9-01-42-490-235.



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright hereby authorize the Mayor and Borough Clerk to execute a one-year extension to the Shared Services Agreement ("agreement") for Municipal Court services between the Borough of Oceanport and the Borough of Sea Bright that incorporates the following additional terms and conditions:

- 1. The agreement dated November 16, 2009, is hereby extended for a period of one additional year from the date of termination. The new termination date will be February 28, 2023.
- 2. The annual rate for the services shall be \$78,000.00.
- 3. All other terms and conditions contained in the original Shared Services Agreement or any prior extensions thereto not modified by this Amendment shall remain in full force and effect.

BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby authorize and agree to the above referenced terms and conditions of this Amendment by and between the Borough of Oceanport located at 910 Oceanport Way, County of Monmouth, State of New Jersey and authorize the Mayor and Borough Clerk to sign said Amendment.

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

- 1. Borough of Oceanport
- 2. Borough of Sea Bright CFO
- 3. Sea Bright Municipal Court
- 4. Sea Bright Police Department

Roll Call: Bieber, Birdsall, Booker, Catalano, Keeler, Lamia
 Yes Yes Yes Yes Yes Yes

**No. 37-2022 Authorizing the Acquisition of 1991 AMG M-92 Truck, Vin#23A1407
For Use by the Sea Bright Fire Department**

Councilmember Catalano introduced and offered for adoption the following Resolution; seconded by Councilmember Booker:

WHEREAS, the Borough Council of the Borough of Sea Bright has been advised that the Borough of Deal is in possession of a 1991 AMG M-92 Truck VIN No. 23A1407, acquired through the Law Enforcement support Office (LESO) 1033 Program, which is no longer needed for use; and

WHEREAS, the LESO Program allows for vehicles to be transferred between municipalities and law enforcement agencies; and

WHEREAS, the Sea Bright Fire Department wishes to receive the 1991 AMG M-92 truck for their inventory for flood evacuations; and

WHEREAS, the Borough of Deal has approved the transfer of the 1991 AMG M-92 truck to the Borough of Sea Bright per their Resolution 22-19 dated January 5, 2022, attached hereto; and

NOW, THEREFORE, IT BE RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that it hereby approves the acquisition of a 1991 AMG M-92 Truck, VIN No. 23A1407 from the Borough of Deal for use by the Sea Bright Fire Department; and

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

- 1. Borough of Deal
- 2. Sea Bright Fire Chief
- 3. Finance Manager
- 4. Brown and Brown

Roll Call:	Bieber,	Birdsall,	Booker,	Catalano,	Keeler,	Lamia
	Yes	Yes	Yes	Yes	Yes	Yes

**No. 38-2022 Consideration of Bids Received for Construction of a Viewing Platform
on Center Street Vulcan Construction Group, Inc.**

Councilmember Catalano introduced and offered the following Resolution for adoption; seconded by Councilmember Booker:

WHEREAS, on July 20, 2021 the Borough Council of the Borough of Sea Bright authorized the receipt of bids for the Construction of viewing platforms on Center Street and Beach Street; and

WHEREAS, due to an anticipated redevelopment project affecting the Beach Street bulkhead and funding limitations, it was determined that the plans for a viewing platform on Beach Street should be withdrawn at this time; and

WHEREAS, the Borough Clerk did duly advertise on December 20, 2021, to receive bids on January 11, 2022 for the Construction of a viewing platform on Center Street; and

WHEREAS, in connection therewith, seven (7) bids were received by the Borough of Sea Bright on January 11, 2022 from the following: 1) A-Tech Concrete Co., Edison, NJ in the amount of \$68,000.00; 2) Berto Construction, Inc., Rahway, NJ in the amount of \$74,240.00; 3) Capela Construction Inc., Southampton, NJ in the amount of \$41,850.00; 4) Cypreco Industries Inc., Neptune, NJ in the amount of \$72,212.00; 5) Lima Charlie Construction, Freehold, NJ in the amount of \$74,900.00; 6) Seacoast Construction Inc., East Brunswick, NJ in the amount of \$72,200.00; and 7) Vulcan Construction Group, Inc., Cookstown, NJ in the amount of \$31,750.00; and

WHEREAS, it was determined that the lowest responsible bidder meeting specifications for the construction of one viewing platform at the terminus of Center Street is Vulcan Construction Group, Inc.; and

WHEREAS, the Borough Administrator, Engineer and Attorney have reviewed the bid documents and determined the lowest responsible bidder meeting specifications for this bid is Vulcan Construction Group, Inc. of Cookstown, NJ for the construction of one viewing platform on Center Street and recommend that a contract be awarded at a cost not to exceed \$31,750.00.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funding is available in Bond Ordinance No. 14-2021 for the purpose of this award of contract.



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 bid proposal, for the Construction of a viewing platform at the terminus of Center Street in the amount of \$31,750.00, is hereby awarded to Vulcan Construction Group, Inc. of Cookstown, New Jersey; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to return all bid bonds and/or certified checks received from unsuccessful bidders; and

BE IT FURTHER RESOLVED that this award of contract is conditioned upon delivery and execution thereof within ten (10) days from the date of the within Resolution accompanied by such appropriate insurance certificate, affirmative action certificate and performance bonds as may be required by the specifications; and

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

1. Finance Manager
2. Public Works
3. Borough Engineer
4. Vulcan Construction Group, Inc.

Roll Call: Bieber, Birdsall, Booker, Catalano, Keeler, Lamia
 Yes Yes Yes Yes Yes Yes

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 617,325.10

Councilmember Bieber offered a motion to approve the Voucher List dated January 18, 2022 as submitted by the Finance Manager; seconded by Councilmember Booker:

Roll Call: Bieber, Birdsall, Booker, Catalano, Keeler, Lamia
 Yes Yes Yes Yes Yes Yes

2790	ACB SERVICES, INC.				
22-00034	01/11/22 BLDGS. & GRDS.-CONTRACTUAL	Open		3,888.73	
02227	APOLLO SEWER & PLUMBING, INC.				
21-01484	12/28/21 SEWER-MAINTENANCE OF EQUIPMENT	Open		1,000.00	
21-01485	12/28/21 SEWER- MAINTENACE OF EQUIPMENT	Open		1,250.00	

				2,250.00	
00757	ARIAS, JOHN				
22-00007	01/06/22 POLICE	Open		1,275.00	
01494	ATLANTIC TACTICAL, INC.				
21-01381	11/22/21 POLICE-MATERIAL AND SUPPLIES	Open		4,777.52	
01042	ATLANTIC TOMORROWS OFFICE				
22-00022	01/07/22 A&E	Open		976.67	
01241	BAIN'S HARDWARE, INC.				
22-00013	01/06/22 HARDWARE	Open		309.65	
22-00027	01/10/22 HARDWARE	Open		108.77	

				418.42	
01957	BENEMAX BENEFIT MANAGEMENT CO.				
22-00053	01/12/22 INSURANCE	Open		336.00	
01443	BENNETT, ERICH				
22-00008	01/06/22 POLICE	Open		1,275.00	
01631	BOROUGH OF OCEANPORT				
22-00061	01/13/22 COURT	Open		6,500.00	
01565	BOROUGH OF SEA BRIGHT				
21-01475	12/22/21 ADMIN	Open		16,460.00	
01974	BOROUGH OF SEA BRIGHT COURT				
22-00026	01/10/22 COURT	Open		24.90	
2370	C. ROONEY PRODUCE CO.				
22-00051	01/12/22 RECREATION	Open		225.00	
2680	CINTAS				
21-01203	10/12/21 BEACH- MATERIALS & SUPPLIES	Open		45.74	
2555	CJM ASSOC. OF SEA BRIGHT				
22-00065	01/13/22 LEASE	Open		500.00	
00256	CLEARY, GIACOBBE, ALFIERI &				
22-00011	01/06/22 LEGAL	Open		704.00	

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2777	CME ASSOCIATES		
21-01053	09/07/21 ENGINEER	Open	2,331.68
01493	COOPERATIVE INDUSTRIES, L.L.C.		
22-00024	01/10/22 NATURAL GAS	Open	417.67
2386	CRANEY INTERPRETING SERVICE		
22-00042	01/12/22 COURT	Open	100.00
02172	CUSTOM BANDAG		
21-01378	11/22/21 Tire Repair - 4390	Open	463.75
2787	CYCLE PASSIONS, LLC		
21-01279	10/20/21 POLICE-VEHICLE MAINTENANCE	Open	415.45
2631	ECO-CLEAN		
22-00028	01/11/22 B&G- MAINTENANCE OF B&G	Open	3,000.00
01754	EDMUNDS & ASSOCIATES, INC.		
22-00049	01/12/22 RENEWAL	Open	13,170.20
01068	EDWARD J. ALBERT & SON, INC.		
21-01426	12/08/21 SEWER-MAINTENANCE OF EQUIPMENT	Open	788.65
01720	FIREFIGHTER ONE, LLC		
21-01041	09/03/21 Pump Repairs - 4377	Open	2,679.32
21-01042	09/03/21 Pump Repairs - 4375	Open	2,410.32

			5,089.64
2406	FP MAILING SOLUTIONS		
22-00067	01/13/22 A&E	Open	126.00
00575	GALLS, INC.		
21-01430	12/08/21 POLICE: CLOTHING ALLOWANCE	Open	47.20
02101	GANNETT NJ		
22-00006	01/06/22 CLERK	Open	85.50
2381	HENDRICKS, ANDREW		
22-00018	01/06/22 POLICE	Open	1,275.00
2710	HOLMDEL TOWNSHIP		
21-01333	11/09/21 FISCAL OFFICER	Open	3,312.50
22-00063	01/13/22 FISCAL	Open	3,312.50

			6,625.00
01248	HUEGEL, RICHARD		
22-00020	01/07/22 POLICE	Open	1,275.00
02020	HYDRAIR POWER CRIMP		
21-01479	12/28/21 STREETS-MAINTENANCE OF EQUIP.	Open	66.23
2561	INTRON TECHNOLOGY SOLUTIONS		
22-00077	01/13/22 COMPUTERS	Open	7,792.88
2573	JCP & L		
22-00078	01/13/22 ELECTRIC	Open	15,155.32
02224	JERSEY CAPE DIAGONOSTIC CENTER		
22-00044	01/12/22 BEACH	Open	1,575.00
00297	JESSE A. HOWLAND & SONS, INC.		
22-00064	01/13/22 LEASE	Open	1,705.00
01784	JUNGLE LASERS, LLC		
22-00002	01/06/22 BLDG. DEPT	Open	180.00
22-00041	01/12/22 BLDG. DEPT	Open	210.00
22-00045	01/12/22 ANNUAL FEES	Open	500.00
22-00046	01/12/22 ANNUAL FEES	Open	900.00

			1,790.00
02041	KANEN PSYCHOLOGICAL ASSOCIATES		
21-01478	12/28/21 POLICE: OTHER PROFESSIONAL SER	Open	1,140.00
02110	KLEIN, DON		
22-00016	01/06/22 RECREATION	Open	466.75
2800	Lee's Emergency Equipment		
22-00040	01/11/22 Repairs to 4377	Open	19,906.31
2265	LEE'S GARAGE		
21-01477	12/28/21 POLICE-VEHICLE MAINTENANCE	Open	1,773.95
2729	MARELLI, SEAN		
22-00010	01/06/22 POLICE	Open	1,275.00
2417	MARLIN BUSINESS BANK		
22-00060	01/13/22 POSTAGE	Open	94.00

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2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
22-00066	01/13/22 LEGAL	Open	8,204.45
00688	MONMOUTH COUNTY POLICE ACADEMY		
21-01489	12/28/21 POLICE:EDUCATION & TRAINING	Open	25.00
02045	MONMOUTH COUNTY SPCA		
22-00062	01/13/22 ANIMAL	Open	325.00
00378	MONMOUTH TRUCK EQUIPMENT		
21-01480	12/28/21 STREETS- VEHICLE MAINTENANCE	Open	138.23
2382	MORGAN, MICHAEL		
22-00017	01/06/22 POLICE	Open	1,275.00
2277	MUNCO OF NEW JERSEY		
22-00069	01/13/22 BLDG. DEPT.	Open	75.00
01397	MURPHY, CHARLES		
22-00009	01/06/22 POLICE	Open	1,275.00
00339	NAPA AUTO PARTS CENTER		
21-01481	12/28/21 STREETS- MATERIALS & SUPPLIES	Open	59.90
21-01482	12/28/21 STREETS- VEHICLE MAINTENANCE	Open	63.96

			123.86
00019	NJ AMERICAN WATER		
22-00005	01/06/22 WATER	Open	1,394.41
00113	NJ NATURAL GAS COMPANY		
22-00003	01/06/22 NATURAL GAS	Open	1,465.25
01426	NW FINANCIAL GROUP, LLC		
22-00025	01/10/22 FINANCE	Open	1,500.00
01309	OCEANPORT BOARD OF EDUCATION		
21-00795	07/07/21 SCHOOL TAX	Open	74,908.00
00046	ONE CALL CONCEPTS, INC.		
22-00019	01/06/22 SEWER	Open	45.76
01662	OTC BRANDS, INC		
21-01364	11/16/21 RECREATION	Open	394.05
2525	POOR JOHNS PORTABLE TOILETS		
22-00054	01/12/22 BEACH	Open	1,232.00
2728	READY REFRESH BY NESTLE		
22-00072	01/13/22 WATER	Open	483.61
00408	SCHWAAB, INC.		
21-00697	06/09/21 Bldg Dep Stamps	Open	74.24
21-01474	12/22/21 BELD DEPT.	Open	46.25
22-00073	01/13/22 A&E	Open	278.00

			398.49
2796	SEA BRIGHT SOLAR, LLC		
22-00012	01/06/22 BLDG. DEPT.	Open	701.00
00027	SEABOARD WELDING SUPPLY, INC.		
22-00021	01/07/22 DPW	Open	58.00
2743	SEACOAST CONSTRUCTION, INC		
21-00262	03/03/21 Viewing Platforms	Open	9,773.00
00053	SHORE REGIONAL HIGH SCHOOL		
21-00794	07/07/21 HIGH SCHOOL TAX	Open	193,361.00
01933	SKYLANDS AREA FIRE EQUIPMENT		
21-01140	09/28/21 FIRE	Open	38,756.63
02225	STAPLES ADVANTAGE		
21-01443	12/09/21 Office Supplies	Open	183.22
00179	STATE OF NJ TREASURER		
22-00076	01/13/22 UNEMPLOYMENT	Open	205.50
2535	SUBURBAN DISPOSAL, INC.		
22-00056	01/13/22 TRASH	Open	20,614.65
22-00057	01/13/22 DUMPSTERS	Open	694.62
22-00058	01/13/22 LANDFILL	Open	6,486.61

			27,795.88
00083	T & M ASSOCIATES		
22-00068	01/13/22 ENGINEER	Open	132.97
00973	THE TWO RIVER TIMES		
22-00043	01/12/22 CLERK	Open	17.98

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2726	TREASURER, COUNTY OF MONMOUTH		
22-00074	01/13/22 FLOOD SIREN	Open	1,500.00
01243	TREASURER, STATE OF NEW JERSEY		
22-00047	01/12/22 BLDG. DEPT.	Open	1,072.00
2291	VERIZON		
22-00070	01/13/22 FIOS	Open	89.06
2658	VERIZON		
22-00071	01/13/22 PHONE	Open	73.22
22-00075	01/13/22 PHONE	Open	221.87

			295.09
02061	VERIZON WIRELESS		
22-00055	01/12/22 POLICE	Open	1,352.23
00077	WEX BANK		
22-00023	01/07/22 GASOLINE	Open	5,441.07

TOTAL: \$ 501,605.90**Manual Checks**

21-01476	Corregano, Glenn		\$700.00
12/23/2021	Beach Pavilion-Caulking/Painting		
22-00039	David Hoder Associates		\$1,810.00
1/11/2022	Plan. Board:Engineer Review & Inspection/Escrow Accts.		
22-00059	FP Mailing Solutions		\$607.00
1/13/2022	Postage		
22-00050	Monmouth Municipal Joint Insurance Fund		\$112,601.00
1/12/2022	2022 Insurance Premium		
22-00001	NJ Dept. Of Health		\$1.20
1/6/2022	Dog License Report-Dec. 2021		

TOTAL: \$ 115,719.20**GRAND TOTAL: \$ 617,325.10****MAYOR AND COUNCIL COMMITTEE COMMENTS**

Councilman Bieber reported that the administration and shared services committee held their first meeting and reviewed ongoing activities from the previous year and prioritized items for 2022. Four key items they plan to focus on are 1) data records and retention, 2) personnel policies and procedures, 3) ordinance enforcement, 4) support to the school realignment campaign. Councilman Bieber said his activities will probably intersect with some of the activities of other committees and he will make sure to reach out to those committee to participate in those discussions when appropriate. The next committee meeting will be held in February.

Councilman Catalano reported there was a buoy that washed up on the beach in front of the Tradewinds homes and the coast guard has been called and will be out to remove it. There have been over 500 inquiries regarding the Junior Lifeguard program and the applications will be available soon for registration. The beach camera will be hooked up within the next few weeks as well.

Councilman Birdsall thanked DPW for their preparedness for the last few storms and for keeping the streets clear – keep up the good work.

Councilman Lamia has been working on repurposing and rehabilitating the old recreation center/boro hall – the lights are being replaced and he is looking to have the floors refinished. They are looking at other enhancements as well but want to get the building spruced up for the Monmouth County Cub Scouts Pinewood Derby event. Councilman Lamia said he is looking into ways to improve the sound/microphones during meetings. The library will resume the children's readings next week.

Councilman Keeler stated that Oceanport is very pleased of our decision to extend the shared service court contract for another year. Councilman Keeler explained that Deal Fire Department will be transferring an army truck to our fire department since it is no longer useful to their department. He also reported that in preparation of the last storm, we had ten fireman stay overnight ready to man the trucks if necessary.

Councilman Booker thanked CFO Mike Bascom for attending the meeting and reported that for his committees - finance, insurance, and grants he feels that they have a strong financial understanding on spending and obtaining the necessary funding for expenditures – it is a great team and he looks forward to entering into the budget hearings. Councilman Booker asked the engineer to be on the lookout for grants to fund various Borough projects.

Mayor Kelly reported we are still waiting for the results from two other surveys related to the school regionalization and said he is having ongoing conversations with the Highlands and Atlantic Highlands Mayors to ensure all three governing bodies are working together. Mayor Kelly reiterated that Councilman Lamia is spearheading the renovation of the recreation center – and hopes to have it up and running by the end of 2022. Progress on all other matters.

EXECUTIVE SESSION

Councilmember Birdsall offered a motion to enter in to Closed Session; seconded by Councilmember Booker:

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: Bieber, Birdsall, Booker, Catalano, Keeler, Lamia
Yes Yes Yes Yes Abstain Yes

ADJOURNMENT

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

Roll Call: Bieber, Birdsall, Booker, Catalano, Keeler, Lamia
Yes Yes Yes Yes Absent Yes

Respectfully Submitted,

Christine Pfeiffer
Borough Clerk