

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

FEBRUARY 15, 2022

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/535380669>

OR DIAL: (646) 749-3335

Access Code: 535-380-669

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, Samuel A. Catalano,
William J. Keeler, John M. Lamia, Jr.

ABSENT: Councilmember Jefferey M. Booker, Sr.

OTHERS: Administrator Joseph L. Verruni, Attorney Richard Shaklee,
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.

PROCLAMATION PRESENTATION: Dave Estelle, Sea Bright First Aid

CONSENT AGENDA

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

Minutes

02-01-2022 Regular Meeting

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

Resolutions:

No. 44-2022 Donation of 2022 Beach Badges Borough of Sea Bright

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

WHEREAS, the Governing Body of the Borough of Sea Bright wish to support the fundraising efforts for the local organization listed below by donating two (2) 2022 beach badges as requested:

1. Sea Bright Fire Department **2 Badges**
 Raffle – April 30, 2022

WHEREAS, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate 2022 Season Beach Badges.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey authorize the donation of two (2) 2022 Season Beach Badges to the aforementioned organization; and

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

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

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

No. 45-2022 Donation of 2023 Beach Badges Borough of Sea Bright

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

WHEREAS, the Governing Body of the Borough of Sea Bright wish to support the fundraising efforts for the local organization listed below by donating two (2) 2023 beach badges as requested:

- 1. Holiday Express **2 Badges**
 Sunset Benefit Clambake – September 18, 2022

WHEREAS, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate 2023 Season Beach Badges.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey authorize the donation of two (2) 2023 Season Beach Badges to the aforementioned charitable organization; and

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

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

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

No. 46-2022 Authorizing Hiring of Police Officer Designation of Special Law Enforcement Officer - Class I

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

WHEREAS, there exists a need for a Class I Special Officer in the Police Department in the Borough of Sea Bright; and

WHEREAS, Chief Brett Friedman requested that the following be appointed as a Class I Special Police Officer after fulfilling the required training at the Monmouth County Police Academy.

CLASS I SPECIAL POLICE OFFICER
Natalie Elharfouche

CERTIFICATION OF FUNDS

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



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, does hereby approve the appointment of Class I Special Officer, Natalie Elharfouche at an hourly rate of pay as specified in Ordinance No. 04-2021; and

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

- 1. Khristi Jacobs, Finance Manager
- 2. Brett Friedman, Police Chief
- 3. Natalie Elharfouche

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

No. 47-2022 Sustainable Land Use Pledge of the Borough of Sea Bright

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

WHEREAS, land use is an essential component of overall sustainability for a municipality; and

WHEREAS, poor land-use decisions can lead to and increase societal ills such as decreased mobility, high housing costs, increased greenhouse gas emissions, loss of open space and the degradation of natural resources; and

WHEREAS, well planned land use can create transportation choices, provide for a range of housing options, create walk-able communities, preserve open space, provide for adequate recreation, and allow for the continued protection and use of vital natural resources; and

WHEREAS, given New Jersey’s strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land use pattern will require municipalities to take the lead; and

NOW THEREFORE BE IT RESOLVED, we, the Borough of Sea Bright, resolve to take the following steps with regard to our municipal land-use decisions with the intent of making the Borough of Sea Bright a truly sustainable community. It is our intent to include these principles in the next master plan revision and re-examination report and to update our land-use zoning, natural resource protection, and other ordinances accordingly.

Regional Cooperation: We pledge to reach out to administrations of our neighboring municipalities concerning land-use decisions, and to take into consideration regional impacts when making land-use decisions.

Transportation Choices: We pledge to create transportation choices with a Complete Streets approach by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects and reviewing development applications. We will reevaluate our parking with the goal of limiting the amount of required parking spaces, promoting shared parking and other innovative parking alternatives, and encouraging structured parking alternatives where appropriate.

Natural Resource Protection: We pledge to take action to protect the natural resources of the State and the Borough for environmental, recreational and agricultural value, avoiding or mitigating negative impacts to these resources. Further, we pledge to complete a Natural Resources Inventory when feasible to identify and assess the extent of our natural resources and to link natural resource management and protection to carrying capacity analysis, land-use and open space planning.

Mix of Land Uses: We pledge to use our zoning power to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region, particularly in downtown and borough center areas.

Housing Options: We pledge, through the use of our zoning and revenue generating powers, to foster a diverse mix of housing types and locations, including single and multi-family, for-sale and rental options, to meet the needs of all people at a range of income levels.

Green Design: We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings.

Municipal Facilities Siting: We pledge, to the extent feasible, to take into consideration factors such as walk-ability, bike-ability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities.

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

1. Sustainable New Jersey in recognition of the Borough’s efforts to fulfill its commitment to Sustainable Land Use.
2. Sea Bright Planning Board

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

No. 48-2022 Authorizing Sewerage Rates and Charges for First, Second, Third and Fourth Quarters of 2022

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

WHEREAS, the Governing Body of the Borough of Sea Bright authorize the rates and charges of the municipal public utility for sewerage; and

WHEREAS, any previous schedule of charges adopted by the Mayor and Council of the Borough of Sea Bright which are inconsistent herewith are hereby rescinded.

WHEREAS, the rates and charges for the utilities are as follows:

1. The 2022 rates for the first, second, third and fourth quarters will be \$11.30 for every 1,000 gallons of water consumed by the customer.
2. The charges shall be due and payable in 2022/2023 within 10 days after the due date of the municipal sewer utility bill. If the bill is not timely paid, the outstanding bill shall be considered a municipal charge and shall be subject to the same rate of interest which accrues on delinquent taxes.

3. Billing Schedule:

- 1. First quarter billing shall be mailed during April for consumption billed by the water company from mid-December thru mid-March;
- 2. Second quarter billing shall be mailed during July for consumption billed by the water company from mid-March thru mid-June;
- 3. Third quarter billing shall be mailed in October for consumption billed by the water company from mid-June thru mid-September;
- 4. Fourth quarter billing shall be mailed in January for consumption billed by the water company from mid-September thru mid-December.

4. Consumption shall be based upon the information provided to the Borough of Sea Bright Municipal Sewer Utility by the New Jersey American Water Company and billed quarterly and indicated above.

5. All customers of the municipal sewer utility shall be billed for at least 10,000 gallons quarterly. This minimum charge shall be \$113.00.

6. For customers in townhouses and condominiums without individual New Jersey American Water Company Meters, the sewer utility bills will be sent directly to the Associations and/or Corporations for payment.

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

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the sewer utility schedule of rates and charges outlined above is hereby adopted and the utility is authorized to publish a notice of final adoption of said Resolution; and

BE IT FURTHER RESOLVED, a copy of the sewer utility schedule of rates and charges shall be available for public inspection during normal business hours at the office of the Tax/Sewer Utility Collector at 1099 Ocean Avenue, Sea Bright, New Jersey; and

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Sea Bright that they hereby authorize the utility to forward a copy of said Resolution of rates and charges to the customers of the utility at the utility's discretion.

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

No. 49-2022 2021 Recycling Tonnage Grant

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

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

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

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

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

WHEREAS, a resolution authorizing this municipality to apply for 2021 recycling tonnage grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Sea Bright to the efforts undertaken by the municipality and the requirements contained in the recycling act and recycling regulations; and

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

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

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

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

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

No. 50-2022 Tax Court Judgement Refund Edgewater Beach Inc. Block 4, Lot 6

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

WHEREAS, the Tax Collector received a tax appeal court judgment for a 2021 property tax refund to Edgewater Beach Inc., 1465 Ocean Avenue, (Block 4, Lot 6), in the amount of \$7,669.20; and

WHEREAS, the tax appeal refund should be paid to Edgewater Beach Inc., 620 Tinton Avenue, Suite 200B, Tinton Falls, NJ 07724.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby authorize the Tax Collector and Finance Manager to effectuate a refund payment to Edgewater Beach Inc. for the tax appeal judgement – property tax refund in the amount of \$7,669.20; and

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

1. Tax Collector
2. Finance Manager
3. Edgewater Beach Inc.

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

No. 51-2022 Appropriation Reserve Transfers

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

WHEREAS, N.J.S.A. 40A:4-4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, 2/3 of the majority of the full membership concurring herein that the following transfers be authorized amongst 2021 Budget Appropriation Reserves as follows:

<u>ACCOUNTING CODE</u>	<u>CURRENT FUND</u>	<u>TO</u>	<u>FROM</u>
01-25-240-200	Parking OE	\$44,600.00	
01-25-265-200	Volunteer Fire OE	\$100.00	
01-26-310-200	Buildings & Grounds OE	\$4,000.00	
01-25-240-100	Police - Salaries & Wages		\$48,700.00
		<u>\$48,700.00</u>	<u>\$48,700.00</u>

<u>ACCOUNTING CODE</u>	<u>SEWER UTILITY</u>	<u>TO</u>	<u>FROM</u>
07-55-502-200	Sewer OE	\$5,000.00	
07-55-502-100	Sewer S&W		\$5,000.00
		<u>\$5,000.00</u>	<u>\$5,000.00</u>

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

No. 52-2022 Borough of Sea Bright Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

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

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the Governing Body in the Borough of Sea Bright have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the Governing Body attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the Borough of Sea Bright's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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

No. 53-2022 Change Order #3, Decrease Contract amount by \$17,446.81 2020 Roadway Improvement Project Black Rock Enterprises, LLC

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

WHEREAS, on April 20, 2021, the Borough Council of the Borough of Sea Bright awarded a contract to Black Rock Enterprises, LLC of Old Bridge, New Jersey for the 2020 Roadway Improvement Program for a contract amount of \$310,000.00; and

WHEREAS, by way of Resolution No. 154-2021 on August 17, 2021, the Borough Council approved Change Order No. 1, an increase of \$15,100.00 resulting in a new contract amount of \$325,100.00; and

WHEREAS, by way of Resolution No. 193-3031 on December 21, 2021, the Borough Council approved Change Order No. 2, an increase of \$18,450.00, resulting in a new contract amount of \$343,550.00; and

WHEREAS, the Borough Engineer, Leon S. Avakian, Inc., submitted Change Order No. 3, dated January 27, 2022, for a contract decrease of \$17,446.81 due to various quantity adjustments, resulting in a new contract amount of \$326,103.19; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright in the County of Monmouth, does hereby approve Change Order No. 3, in the amount of \$17,446.81 which decreases the contracted amount to \$326,103.19 for the 2020 Roadway Improvement Project awarded to Black Rock Enterprises, LLC; and

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

- 1. Finance Manager
- 2. Leon S. Avakian, Inc.
- 3. Black Rock Enterprises, LLC

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

No. 54-2022 Authorizing the Borough of Sea Bright to Enter into a Shared Services Agreement with the County of Monmouth to Provide the iTax Map/Collaboration Center System

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

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Sea Bright in the County of Monmouth finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$70,730.68 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Sea Bright, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Borough of Sea Bright shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$247,557.38. and that the CY 2022 municipal budget for the Borough of Sea Bright be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

INTRODUCED: February 1, 2022
PUBLIC HEARING: February 15, 2022
ADOPTION: February 15, 2022

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 319,811.49

Councilmember Keeler offered a motion to approve the Voucher List dated February 15, 2022 as submitted by the Finance Manager; seconded by Councilmember Birdsall:

Roll Call:	Bieber,	Birdsall,	Booker,	Catalano,	Keeler,	Lamia
	Yes	Yes	Absent	Yes	Yes	Yes
2790 ACB SERVICES, INC. 22-00167 02/08/22 B&G- CONTRACTUAL				Open		3,888.73
02227 APOLLO SEWER & PLUMBING, INC. 22-00181 02/09/22 BLDGS & GRDS				Open		9,857.30
2521 BELSON OUTDOORS 21-01288 10/26/21 BEAUTIFICATION				Open		1,395.48
2376 BLACKROCK ENTERPRISES 22-00192 02/10/22 2020 ROADWAY PROGRAM				Open		37,910.20
01974 BOROUGH OF SEA BRIGHT COURT 22-00188 02/10/22 COURT				Open		24.90
2680 CINTAS 22-00149 02/08/22 BLDGS. & GRDS- MATERIALS & SUP				Open		464.10
22-00162 02/08/22 BLDGS & GRDS- MAT. & SUP.				Open		170.59
22-00165 02/08/22 BEACH-MATERIALS & SUPPLIES				Open		131.83

						766.52
00256 CLEARY, GIACOBBE, ALFIERI & 22-00144 02/07/22 LEGAL				Open		336.00

REGULAR MEETING MINUTES

FEBRUARY 15, 2022

2777	CME ASSOCIATES		
21-01053	09/07/21 ENGINEER	Open	925.00
2762	CORRAO, JAMES		
21-00806	07/07/21 TRAINING REIMB.	Open	350.00
2528	DCH FORD		
22-00105	01/26/22	Open	67.47
00419	DRAGER SAFETY DIAGNOSTICS, INC		
22-00110	01/26/22 POLICE: DDEF	Open	120.00
00711	FOLEY/CAT, INC.		
22-00172	02/08/22 STREETS- MAINT. OF OTHER EQUIP	Open	6,054.17
02101	GANNETT NJ		
22-00185	02/09/22 CLERK	Open	117.04
2595	GOLDEN RULE CREATIONS		
21-01429	12/08/21 POLICE: MAINT OF EQUIPMENT	Open	792.08
2799	HANBURY, RAYMOND, PHD.		
22-00107	01/26/22	Open	1,000.00
2562	HARD ROCK HOTEL & CASINO		
22-00174	02/08/22 TAX	Open	212.00
01685	HILSEN TERMITE & PEST		
22-00117	01/26/22 B&G- OTHER EXPENSES	Open	650.00
2766	HYDRAIR POWER CRIMP, LLC		
22-00159	02/08/22 STREETS-MAINT. OF OTHER EQUIP.	Open	35.98
2561	INTRON TECHNOLOGY SOLUTIONS		
22-00158	02/08/22 STREETS- CONTRACTUAL	Open	434.50
01526	JCP & L		
22-00190	02/10/22 ELECTRIC	Open	11,873.83
00028	JNM HOLDINGS, INC.		
22-00175	02/08/22 PARKING	Open	45,615.85
01762	JOHN GUIRE COMPANY		
21-01487	12/28/21 Saw Repairs	Open	121.51
2804	LEGAL SHRED		
22-00171	02/08/22 B&G- CONTRACTUAL	Open	175.00
2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
22-00145	02/07/22 LEGAL	Open	7,628.79
00106	MGL FORMS-SYSTEMS, LLC		
22-00038	01/11/22 SEWER	Open	840.00
22-00195	02/10/22 PRINTING	Open	1,039.50

			1,879.50
00688	MONMOUTH COUNTY POLICE ACADEMY		
22-00108	01/26/22	Open	25.00
01303	NEW JERSEY PLANNING OFFICIALS		
22-00082	01/18/22 PLAN.BRD	Open	54.00
00019	NJ AMERICAN WATER		
22-00184	02/09/22 WATER	Open	4,066.29
00131	NJ CONFERENCE OF MAYORS		
22-00155	02/08/22 57th Annual Mayor's Conference	Open	515.00
00894	NOLZE GARAGE DOOR, LLC		
22-00163	02/08/22 BLDGS & GRDS- MAINT. OF B & G	Open	514.00
00046	ONE CALL CONCEPTS, INC.		
22-00182	02/09/22 SEWER	Open	61.49
01648	PETRA OVERHEAD DOOR CO, INC.		
22-00116	01/26/22 B & G-MAINTENANCE OF B & G	Open	920.00
2728	READY REFRESH BY NESTLE		
22-00193	02/10/22 WATER	Open	163.94
00463	RUTGERS, THE STATE UNIVERSITY		
22-00081	01/18/22 PLAN BRD	Open	70.00
2627	SCHINDLER ELEVATOR CORP.		
22-00156	02/08/22 BEACH - CONTRACTUAL	Open	3,840.00
22-00157	02/08/22 BEACH - MAINTENANCE & REPAIRS	Open	728.94

			4,568.94
01554	SEA BRIGHT SERVICE CENTER		
22-00106	01/26/22	Open	1,695.10
22-00151	02/08/22	Open	487.44
22-00152	02/08/22 POLICE: VEHICLE MAINTENANCE	Open	1,673.09
22-00161	02/08/22	Open	401.68

			4,257.31

REGULAR MEETING MINUTES

FEBRUARY 15, 2022

00027	SEABOARD WELDING SUPPLY, INC.		
22-00186	02/09/22 DPW	Open	14.50
00260	SODON'S ELECTRIC, INC.		
22-00164	02/08/22 B&G-MAINTENANCE OF B&G	Open	404.00
2535	SUBURBAN DISPOSAL, INC.		
22-00176	02/08/22 TRASH	Open	21,010.63
22-00177	02/08/22 DUMPSTERS	Open	528.09
22-00178	02/08/22 LANDFILL	Open	6,174.60

			27,713.32
01779	TIMOTHY HILL ELECTRIC CO., INC		
22-00035	01/11/22 B&G- MATERIALS & SUPPLIES	Open	3,120.00
2810	TOMAINO, JOSEPH P.		
22-00183	02/09/22 LEGAL	Open	10,146.67
02114	TWO RIVERS WATER RECLAMATION		
22-00143	02/07/22 SEWER	Open	115,739.99
2658	VERIZON		
22-00196	02/10/22 PHONE	Open	294.67
2291	VERIZON		
22-00197	02/10/22 FIOS	Open	277.98
00077	WEX BANK		
22-00146	02/07/22 GASOLINE	Open	5,803.71
00058	WILLOW CLEANERS, INC.		
22-00189	02/10/22 POLICE	Open	429.00

TOTAL: \$311,391.66

Manual Checks

2/10/2022	BORO OF SEA BRIGHT/HEALTH INS.-DENTAL	\$7,776.75
22-00191	REPLENISH FUND	
2/8/2022	DAVID HODER ASSOCIATES	\$560.00
22-00180	PLAN. BOARD:ENGINEER REVIEW/ESCROW ACCTS.	
2/9/2022	GANNETT NJ	\$18.48
22-00187	PLAN.BOARD:LEGAL AD-REVIEW/ESCROW ACCT.	
2/8/2022	NJ DEPT. OF HEALTH	\$39.60
22-00179	MONTHLY DOG REPORT	
2/7/2022	NJ STATE TREASURER	\$25.00
22-00142	QPA CERTIFICATE-K.JACOBS	

TOTAL: \$ 8,419.83

GRAND TOTAL: \$ 319,811.49

MAYOR AND COUNCIL COMMITTEE COMMENTS

Mayor Kelly reported that we have two proposed dates for Town Hall Meetings regarding the ongoing school regionalization discussion and the pending referendum vote in November – April 4 and October 3. Highlands and Atlantic Highlands will have their own Town Hall meetings in the spring and fall. We will have our professionals and attorneys attend these meetings and will be prepared to answer any and all questions.

Mayor Kelly said the Councilman Lamia, along with Beach Manager Don Klein, is looking into holding a fund raiser for the renovation and revitalization of the recreation center at 1167 Ocean Avenue.

Councilman Lamia thanked Administrator Verruni and Shawn Thomas for their help getting the new lights installed in the Rec. Center and reported most of the lights on Ocean Avenue have been repaired – and thanked the Chief for his help with those. Councilman Lamia said he and the beach manager have met with a contractor about refurbishing the floor and are hopeful that will get done this spring. The Cub Scouts will be there in April for their Pinewood Derby and his Committee is looking for new programs to be held that will serve the community.

Councilman Birdsall reported DPW repaired the lights around the Anchorage parking lot and the crosswalk. The Green Team is putting out a recycling flyer which will go out with the Directory. We will also be placing bins in both buildings to collect plastic bags – if we collect 500 lbs, we will get a free TREX bench. Councilman Birdsall thanked DPW for their hard work and added that we are moving forward with the stormwater check valve replacements in the downtown – there will be five of them replaced.

Mayor Kelly commented in the absence of Councilman Booker, that his committee recommended increasing the paid parking fee to \$2 hour on weekdays – so we would charge \$2/hour seven days a week May 15 through September 15. A resolution will be prepared for the next Council meeting to approve the price increase.

Councilman Catalano reported the beach has been approved to purchase two lifeguard towers which will improve visibility and safety. Administrator Verruni has a meeting with the CFO to discuss funding to enable delivery by Memorial Day.

Councilman Keeler reported the Court is pleased and everything is going well – the next court date is March 3 at 2:30 pm. Councilman Keeler reported he is meeting with the Borough Engineer tomorrow morning to go over a number of things – they will be doing a walk-through town.

Councilman Bieber reported the Administration and Shared Services Committee held their second meeting last week. They focused on developing detailed actions for all of their priorities – ordinance enforcement, personnel policies and procedures, data records and retention and support to the Mayor on education. The next meeting will be held on March 9 and would like to brief the Council at the workshop meeting on the 10th on the roll-out of their agreed upon actions.

EXECUTIVE SESSION

NOT HELD

ADJOURNMENT

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

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