

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

SEPTEMBER 20, 2022

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/174059749>

OR DIAL: +1 (646) 749-3122

Access Code: 174-059-749

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, Kevin Birdsall, Jefferey M. Booker, Sr.,
Samuel A. Catalano, William J. Keeler

ABSENT: Councilmember Erwin Bieber, John M. Lamia, Jr

OTHERS: Attorney Richard Shaklee, Administrator Joseph Verruni,
Deputy Clerk Michelle Ketcham

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

Minutes

09-06-2022 Regular Meeting

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

Resolutions:

No. 159-2022 Donation of 2023 Beach Badges Borough of Sea Bright

Councilmember Booker 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 four (4) 2023 beach badges as requested:

1. Sea Bright Library **4 Badges**
Annual Fall Festival – October 22, 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 four (4) 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
Absent Yes Yes Yes Yes Absent

No. 160-2022 Authorizing Implementation of Fire Certification Program Borough of Sea Bright Fire and Rescue

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

WHEREAS, the State of New Jersey has created a voluntary program to certify firefighters; and

WHEREAS, the Borough Council of the Borough of Sea Bright has reviewed, discussed and voted to participate in the program; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey do hereby appoint the Fire Chief or his designee as the Authorized Signatory to sign any documents necessary to implement the Firefighter Certification Program in the Borough of Sea Bright.

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

1. Borough Administrator
2. Fire Chief

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

No. 161-2022 Authorizing the Filing of a Treatment Works Approval Permit Application to the State of New Jersey Department of Environmental Protection for Replacement of Monmouth County Bridge Structure S-32 Over the Shrewsbury River

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

WHEREAS, Monmouth County Board of Commissioners awarded a contract to R. E. Pierson Construction for the replacement of County Bridge S-32 over the Shrewsbury River; and

WHEREAS, the project will require Treatment Works Approval from the New Jersey Department of Environmental Protection Division of Water Quality in connection with certain construction activities requiring the dewatering and discharge of river and groundwater to the Shrewsbury River; and

WHEREAS, the Monmouth County Board of Commissioners and R. E. Pierson have retained Licensed Site Remediation Professionals (LSRP) to evaluate and oversee the process to ensure compliance with applicable Federal and State Environmental Standards; and

WHEREAS, the Treatment Works Approval Permit Application requires the consent from the Governing Body in order to file the application; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, formally authorizes the Borough Administrator or Borough Clerk to execute a Consent by the Governing Body for the Treatment Works Approval for Replacement of Monmouth County Bridge Structure S-32 over the Shrewsbury River; and

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

1. Borough Administrator
2. Borough Engineer
3. Monmouth County Board of Commissioners

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

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 88,144.19

Councilmember Booker offered a motion to approve the Voucher List dated September 20, 2022 as submitted by the Finance Manager; seconded by Councilmember Birdsall:

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

2790	ACB SERVICES, INC.					
22-01035	09/08/22 BLDGS & GRDS	Open		3,888.73		0.00
2597	AT&T MOBILITY					
22-01030	09/06/22 BEACH	Open		364.65		0.00
02036	BAHRLE, DAVID					
22-01028	09/06/22 Sewer	Open		50.00		0.00
01241	BAIN'S HARDWARE, INC.					
22-01057	09/13/22 HARDWARE	Open		1,170.25		0.00

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2640	BATHGATE, WEGENER & WOLF			
22-01048	09/13/22 LEGAL	Open	2,165.18	0.00
00273	BORGATA HOTEL & CASINO			
22-00771	06/29/22	Open	672.00	0.00
22-00977	08/25/22 Room Reservations - NJLOM	Open	336.00	0.00

			1,008.00	
01974	BOROUGH OF SEA BRIGHT COURT			
22-01043	09/13/22 COURT	Open	24.90	0.00
2851	BULMER MECHANICAL, LLC			
22-00975	08/25/22 Beach	Open	540.00	0.00
2680	CINTAS			
22-01018	09/06/22 Beach	Open	347.19	0.00
22-01019	09/06/22 Buildings & Grounds	Open	173.61	0.00

			520.80	
00256	CLEARY, GIACOBBE, ALFIERI &			
22-01036	09/08/22 LEGAL	Open	148.50	0.00
22-01038	09/12/22 LEGAL	Open	384.00	0.00

			532.50	
01493	COOPERATIVE INDUSTRIES, L.L.C.			
22-01034	09/08/22 NAT GAS	Open	273.46	0.00
02231	COUSINS LANDSCAPING			
22-00755	06/23/22 BLDGS & GRDS	Open	5,090.00	0.00
02253	DAVID HODER ASSOCIATES			
22-01047	09/13/22 ENGINEER	Open	1,610.00	0.00
2655	DE SESA ENGINEERING CO.			
22-00949	08/17/22 Buildings & Grounds	Open	635.04	0.00
2444	EAST COAST EMERGENCY LIGHTING			
21-00617	05/19/21 POLICE-PURCHASE OF VEHICLES	Open	18,831.83	0.00
01817	FINEGAN, GEORGE			
22-01058	09/13/22 ANIMAL	Open	488.35	0.00
2791	HUDSON ENERGY SERVICES			
22-01056	09/13/22 ELECTRIC	Open	38.26	0.00
2573	JCP & L			
22-01051	09/13/22 ELECTRIC	Open	6,348.25	0.00
01784	JUNGLE LASERS, LLC			
22-01037	09/12/22 BLDG DEPT	Open	370.00	0.00
00108	LEON S. AVAKIAN, INC.			
22-01045	09/13/22 ENGINEER	Open	8,320.00	0.00
22-01046	09/13/22 ENGINEER	Open	680.00	0.00

			9,000.00	
2417	MARLIN BUSINESS BANK			
22-00685	06/07/22 POSTAGE MACHINE LEASE	Open	120.10	0.00
2278	MCLAUGHLIN, STAUFFER & SHAKLEE			
22-01032	09/08/22 LEGAL	Open	9,485.09	0.00
02229	MONMOUTH COUNTY PUBLIC WORKS			
22-00982	08/25/22 Squad 43 Repairs	Open	275.51	0.00
02045	MONMOUTH COUNTY SPCA			
22-01050	09/13/22 AMIMAL	Open	150.00	0.00
00339	NAPA AUTO PARTS CENTER			
22-01017	09/06/22 Buildings & Grounds	Open	5.99	0.00
00502	NJ STATE LEAGUE/MUNICIPALITIES			
22-00966	08/24/22 CONFERENCE	Open	780.00	0.00
2778	OCEAN CASINO RESORT			
22-00935	08/17/22 Room Reservation - Booker	Open	312.00	0.00
2728	READY REFRESH BY NESTLE			
22-01039	09/12/22 WATER	Open	1,089.10	0.00
2421	RED WING OF EATONTOWN			
22-00976	08/25/22 Streets & Roads	Open	607.50	0.00
2745	REMINGTON & VERNICK ENGINEERS			
22-00904	08/11/22 ENGINEER	Open	3,360.00	0.00
00027	SEABOARD WELDING SUPPLY, INC.			
22-01055	09/13/22 DPW	Open	18.50	0.00
00973	THE TWO RIVER TIMES			
22-01044	09/13/22 A&E	Open	98.58	0.00
01779	TIMOTHY HILL ELECTRIC CO., INC			
22-01020	09/06/22 Buildings & Grounds	Open	900.00	0.00
22-01021	09/06/22 Beach	Open	265.00	0.00
22-01022	09/06/22 Buildings & Grounds	Open	170.00	0.00
22-01023	09/06/22 Build & Grounds	Open	900.00	0.00
22-01026	09/06/22 Beach	Open	1,410.00	0.00

			3,645.00	
2810	TOMAINO, JOSEPH P.			
22-01041	09/13/22 LEGAL	Open	800.00	0.00
2291	VERIZON			
22-01040	09/13/22 FIOS	Open	205.99	0.00

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2658	VERIZON			
22-01052	09/13/22 PHONE	Open	225.82	0.00
02061	VERIZON WIRELESS			
22-01049	09/13/22 POLICE	Open	1,522.17	0.00
22-01053	09/13/22 FIRE DEPT	Open	268.07	0.00
22-01054	09/13/22 CELLS	Open	189.22	0.00

			1,979.46	
2850	WEX BANK (NEW)			
22-01033	09/08/22 GASOLINE	Open	8,605.35	0.00
02150	WRIGHT NATIONAL FLOOD			
22-01042	09/13/22 INSURANCE	Open	2,823.00	0.00

Total: \$ 87,537.19**MANUAL CHECKS:**

22-01031	CMRS-FP/U.S. POSTAL SERVICE	\$607.00
9/8/2022	REFILL POSTAGE MACHINE	

TOTAL: \$ 607.00**GRAND TOTAL: \$ 88,144.19****MAYOR AND COUNCIL COMMENTS**

Councilman Booker asked Chief Friedman to provide an update on an incident that occurred at 7/11 on Saturday night. Chief Friedman explained that 2 individuals entered 7/11 and assaulted the cashier and the Monmouth County Sherriff's Office K9 tracked them to a house down the street. They were taken into custody and charge with assault, trespassing, and disorderly conduct. Our officers and the Sherriff's Office did a great job during a very unfortunate situation. Councilman Booker commended the Police Department and thanked Chief Friedman and all those involved.

Councilman Keeler commended Chief Murphy and the Fire and First Aid for providing assistance on Sandy Hook over the weekend – ten people required medical attention. Chief Murphy stated that they provided mutual aid to the park service and race coordinators since they did not plan appropriately with medical assets for the event. Chief Murphy and Chief Friedman also reported that on Sunday there was a bike event that came through town - we received no notification and were not prepared. Three people required medical aid for that event as well.

Councilman Catalano reported another successful year for the beach and commended Beach Manager, Don Klein and his crew for making it look easy and always operating to full capacity. He explained that the sand is wearing thin in some areas of the beach (north beach and by the Village). Administrator Verruni explained that he has been in contact with the DEP and they are planning to meet with us to view the problem areas. We are also preparing a resolution urging the Army Corps to reconsider including us in their replenishment plan. In the meantime, we can do some sand scrapping but that does not solve the major issues. Councilman Birdsall suggested we provide the DEP and Army Corps with some drone pictures taken of the shoreline.

Councilman Birdsall thanked DPW for a great summer season despite being a man down keeping the beaches and town clean. They are going to start pulling lockers off the beach and he is trying to have the trash cans kept on the beach for as long as possible.

Mayor Kelly reminded everyone that there is a town hall meeting scheduled on October 3rd at 7:00pm to provide an update on the school regionalization progress. Councilman Lamia is working on getting out invitations for the 10-year anniversary of Sandy events that will be on October 29th. Progress on all other matters.

Councilman Booker reported that the State approved a significant increase for the State Health Benefit Plan and he is looking into other options that may be available and will report back to Council.

EXECUTIVE SESSION

Executive session not held.

ADJOURNMENT

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

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

Respectfully submitted,

Christine Pfeiffer
Borough Clerk