

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**DECEMBER 20, 2022**

**SEA BRIGHT, NEW JERSEY**

**TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:**

<https://meet.goto.com/788355445>

OR DIAL: +1 (571) 317-3112

Access Code: 788-355-445

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

**OTHERS:** Attorney Roger McLaughlin, Administrator Joseph Verruni,  
Borough 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.

Gareth Middleton, 22 Surf Street, commented on the redevelopment project and stated he stands behind both the private and public benefits including the waterfront access and resiliency. He is a licensed engineer and has worked years in construction, so he has knowledge and a lot of experience when it comes to developer's agreements. He believes what the developer has put forward is a beautiful plan and encourages the Council to look closely and stay strong when considering the infrastructure improvements as we had a failed pump station during last week's flood. He also explained that he has footage of a truck driving through the flood waters on his street causing damage to many of his neighbor's property and asked if the Police Department could put barricades up to restrict cars from driving down streets during flood events. Mayor Kelly explained that we did have issues with the Beach Street pump station and the redevelopment project will include a new bulkhead and pump station which should significantly improve the flooding in the downtown. Councilman Birdsall added that we are installing more resilient and functional inline check valves throughout the downtown as well. Our Engineer is also working with the State to install check valves in the North end of town on Ocean Avenue.

Mayor Kelly presented Councilman Birdsall with a gift from the Governing Body and acknowledged that this is his last council meeting after serving on the council for six years. The Mayor thanked him for all his dedication and hard work and for always speaking his mind – we appreciate all your efforts. Councilman Birdsall thanked everyone for their guidance and support over the years – and said he will be around!

**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**

12-06-2022 Special Meeting

<b>Roll Call:</b>	Bieber,	Birdsall,	Booker,	Catalano,	Keeler,	Lamia
	Yes	Yes	Yes	Yes	Yes	Yes

**Resolutions:**

**No. 185-2022      2022 Budget Authorizing the Transfer of Funds in accordance with N.J.S.A. 40A:5-58**

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

**WHEREAS**, there exists a need to transfer budget balances in certain line item appropriations of the 2022 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 Fund:

**Schedule of Budget Transfers – December 20, 2022**

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

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

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

**No. 186-2022 Resolution Confirming the Sale of \$2,550,000 General Obligation Bonds, Series 2022 of The Borough of Sea Bright, In the County of Monmouth, New Jersey To the Monmouth County Improvement Authority**

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

WHEREAS, pursuant to the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, the Borough adopted a resolution on November 14, 2022 (the "Authorization Resolution"), providing for the issuance and sale of bonds to The Monmouth County Improvement Authority (the "Authority") in an aggregate amount not to exceed \$2,841,329 to be issued as one series designated as General Obligation Bonds, Series 2022 (collectively, the "Bonds"); and

WHEREAS, pursuant to the Authorization Resolution, the terms of the Bonds shall be confirmed by the provisions set forth herein (the "Confirming Resolution").

NOW, THEREFORE, BE IT RESOLVED BY 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. Ordinances. There shall be issued bonds of the Borough in the following principal amounts pursuant to the following bond ordinances:

A. \$2,307,011 bonds, being a portion of the 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. \$136,415 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 12-2021):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$160,000 FOR ACQUISITION OF EQUIPMENT FOR THE FIRE DEPARTMENT FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$152,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."

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

C. \$106,574 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 14-2021):

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$125,000 FOR CONSTRUCTION OF ACCESSIBLE VIEWING PLATFORMS ALONG THE BULKHEAD AT CENTER STREET AND BEACH STREET FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$118,750 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. Amount of Bonds. The Bonds in the principal amount of \$2,550,000 are hereby issued and sold in accordance with the provisions of the Authorization Resolution and the provisions of this Confirming Resolution. The Bonds shall constitute and shall be designated "General Obligation Bonds, Series 2022".

SECTION 3. Average Useful Life. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said General Obligation Bonds, Series 2022 are to be issued, taking into consideration the amount of such General Obligation Bonds, Series 2022 to be issued for said improvements or purposes, is 28.03 years.

SECTION 4. Description of the Bonds.

(a) Terms of the Bonds. The Bonds shall be dated and shall bear interest from the date of delivery at the rates, and shall mature, subject to prepayment as herein provided, on December 1 in the year and in the principal amount set opposite such year in the following table:

**General Obligation Bonds, Series 2022**

<u>Year</u>	<u>Principal Amount</u>	<u>Interest</u>
2023	\$ 95,000	5.00%
2024	95,000	5.00
2025	95,000	5.00
2026	95,000	5.00
2027	95,000	5.00
2028	100,000	5.00
2029	105,000	5.00
2030	105,000	3.00
2031	110,000	5.00
2032	115,000	5.00
2033	125,000	5.00
2034	130,000	5.00
2035	135,000	5.00
2036	140,000	5.00
2037	150,000	5.00
2038	155,000	5.00
2039	165,000	5.00
2040	170,000	5.00
2041	180,000	5.00
2042	190,000	5.00

(b) Form of the Bonds. The Bonds shall be in substantially the form set forth in the Authorization Resolution, which form is by this reference incorporated in full as if set forth herein, with such omissions, insertions and variations as are properly required and which are not contrary to any of the provisions of the Authorization Resolution or any of the provisions of this Confirming Resolution.

SECTION 5. Redemption of the Bonds.

The Bonds maturing on or before December 1, 2032 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after December 1, 2033 shall be subject to redemption prior to their respective maturity dates, on or after December 1, 2032 at the option of the Borough, upon notice as described in a bond resolution adopted by the Monmouth County Improvement Authority on November 10, 2022, either in whole or in part by lot within a single maturity from maturities selected by the Borough, on any date, at a redemption

price equal to 100% of the principal amount thereof (the "Redemption Price") and accrued interest thereon to the date of redemption.

If notice of redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption.

SECTION 6. Award of the Bonds. The Bonds are authorized to be sold and awarded to The Monmouth County Improvement Authority (the "Authority") at a purchase price of \$2,901,453.85 for the Bonds. The terms and conditions of such offer are set forth in a bond purchase agreement, dated December 8, 2022 (the "Bond Purchase Agreement"), a copy of which is attached hereto as Exhibit A and which by this reference is made a part hereof as if set forth in full herein. Settlement for the Bonds is expected to be made in immediately available funds on December 22, 2022.

SECTION 7. Additional Acts. On behalf of the Borough, the appropriate representatives of the Borough are authorized and directed to take all steps which are necessary or convenient to effectuate the terms of the Authorization Resolution and the terms of this Confirming Resolution with respect to the issuance, sale and delivery of the Bonds.

SECTION 8. Effective Date. This Confirming Resolution shall take effect upon adoption hereof.

The foregoing resolution was adopted by the following vote:

<b>Roll Call:</b>	Bieber,	Birdsall,	Booker,	Catalano,	Keeler,	Lamia
	Yes	Yes	Yes	Yes	Yes	Yes

**No. 187-2022      2023 Software Support and License Agreement with Edmunds & Associates, Inc.**

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

**WHEREAS,** the Borough of Sea Bright wishes to maintain a software support and license agreement for the Sea Bright Administrative Offices from Edmunds & Associates, Inc. for CY2023 as follows:

<b>2023 SOFTWARE MAINTENANCE FEES:</b>	
<b>Tax Collections</b>	<b>\$2,460.41</b>
<b>Financial Accounting</b>	<b>\$3,687.92</b>
<b>Utility Billing</b>	<b>\$2,584.79</b>
<b>MCSJ WIPP Tax Annual Fee</b>	<b>\$1,341.06</b>
<b>MCSJ WIPP Utility Annual Fee</b>	<b>\$1,341.06</b>
<b>SS Escrow Accounting</b>	<b>\$1,054.46</b>
<b>WIPP Misc. Annual Fee</b>	<b>\$ 335.27</b>
<b>SS Electronic Requisitions</b>	<b><u>\$1,023.75</u></b>
<b>TOTAL:</b>	<b>\$13,828.72</b>

**WHEREAS,** the purchase of goods and services by local contracting units is authorized by Local Public Contracts Laws, N.J.S.40A:11-12; and

**WHEREAS,** the actual cost for the support agreements listed herein shall be \$13,828.72 for calendar year 2023.

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds will be available in the 2023 Temporary Budget and funds for the balance of 2023 will be provided in the Budget for the year 2023, when finally adopted, in the appropriations entitled Tax Collector 7-01-20-145-220, Finance 7-01-20-130-220, Sewer 7-07-55-502-220, for the purpose stated in this resolution.



**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 Borough Clerk to execute the support agreements for computer software and maintenance as described herein for the calendar year 2023.

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

1. Edmunds & Associates, Inc.
2. Chief Financial Officer
3. Tax Collector
4. Finance Manager

<b>Roll Call:</b>	Bieber,	Birdsall,	Booker,	Catalano,	Keeler,	Lamia
	Yes	Yes	Yes	Yes	Yes	Yes

**No. 188-2022      Authorizing a One-Year Renewal of The Shared Services Agreement with The Borough of Oceanport for Municipal Court Facilities**

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

**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, 2023; and

**WHEREAS**, the termination date of the Agreement is February 28, 2023; 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 2023 Budget 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, 2024.
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

<b>Roll Call:</b>	Bieber,	Birdsall,	Booker,	Catalano,	Keeler,	Lamia
	Yes	Yes	Yes	Yes	Yes	Yes

**No. 189-2022      Authorize the Release of Various Closed Session Minutes for Years 2017-2019**

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

**WHEREAS**, pursuant to the Open Public Meeting Act, NJSA 10:4-12, certain issues may be discussed by the Borough Council in a session which excludes the public; and

**WHEREAS**, the aforementioned law requires that the minutes of said closed sessions be released as soon as practicable after the meeting and so long as the release of the minutes will not be adverse to the interests of the public and/or the Borough; and

**WHEREAS**, the Borough Attorney has reviewed the closed session minutes for the years 2017 through 2019 and authorizes the release of same, recognizing that certain matters continue to remain confidential and are subject to being redacted due to the fact that the matter has not been concluded, and therefore, not subject to release.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Sea Bright, County of Monmouth, State of New Jersey that authorization is hereby given to release the following closed session minutes, and subject to any appropriate redactions:

**See Attached List of Closed Session Minutes for the years 2017-2019**

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

**No. 190-2022            Consideration of Award 1 Year Lease Agreement for Skim Board Camp**

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

**WHEREAS**, the Borough Council authorized by resolution for the Borough Clerk to duly advertise for vendors to conduct a skim board camp with the option of a one to five-year lease agreement for the use of a portion of property on the Sea Bright Municipal Beach during the summer season; and

**WHEREAS**, the Borough Clerk did duly advertise on November 3, 2022 to receive bids no later than 12 noon on December 2, 2022, for vendors to conduct a skim board camp on the Sea Bright Municipal Beach for a minimum bid amount of \$1,000.00 for the first year; and

**WHEREAS**, in connection therewith one (1) bid was received by the Borough Clerk from Jersey Shore Skim Camp, Felecia Stratton, Sea Bright, NJ for a one-year lease in the amount of \$1,000.00; and

**WHEREAS**, after reviewing the bid documents, the Borough Administrator recommends a one-year lease agreement be awarded to Jersey Shore Skim Camp, Felecia Stratton of Sea Bright, New Jersey as per the bid proposal.

**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 Mayor and Borough Clerk to execute a one-year lease agreement with Jersey Shore Skim Camp, Felecia Stratton of Sea Bright, New Jersey to operate a skim board camp on the Sea Bright Municipal Beach commencing in the summer of 2023 according to the terms and conditions outlined in the bid proposal which is on file in the office of the Borough Clerk; and

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

- 1. Finance Manager
- 2. Police Department
- 3. Beach Manager
- 4. Borough Attorney
- 5. Jersey Shore Skim Camp

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

**No. 191-2022            Consideration of Award 5 Year Lease Agreement for The Rental of Umbrellas and Beach Chairs**

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

**WHEREAS**, the Borough Council authorized by resolution for the Borough Clerk to duly advertise for vendors to rent umbrellas and beach chairs with the option of a one to five-year lease agreement for the use of a portion of property on the Sea Bright Municipal Beach during the summer season; and

**WHEREAS**, the Borough Clerk did duly advertise on November 3, 2022 to receive bids no later than 12 noon on December 2, 2022, for vendors to rent umbrellas and beach chairs on the Sea Bright Municipal Beach for a minimum bid amount of \$1,000.00 for the first year; and

**WHEREAS**, in connection therewith one (1) bid was received from Spahr Brothers LLC, Eatontown, NJ for a five-year lease in the amount of \$1,000.00; and

**WHEREAS**, after reviewing the bid documents, the Borough Administrator recommends a five-year lease agreement be awarded to Spahr Brothers LLC, Eatontown, NJ as per the bid proposal.

**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 Mayor and Borough Clerk to execute a five-year lease agreement with Spahr Brothers LLC, Eatontown, NJ to operate a beach umbrella and chair rental business on the beachfront between Center Street and Chapel Beach Club commencing in summer 2023 according to the terms and conditions outlined in the bid proposal which is on file in the office of the Borough Clerk; and

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

- 1. Finance Manager
- 2. Police Department
- 3. Beach Manager
- 4. Borough Attorney
- 5. Spahr Brothers LLC

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

**No. 192-2022                    Resolution of The Borough Council of The Borough of Sea Bright  
 Authorizing Payment Of \$43,617.51 Special Assessment  
 To The Middlesex County Joint Insurance Fund**

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

**WHEREAS**, the Borough of Sea Bright (the Borough) was previously a member of the Middlesex County Joint Insurance Fund (the JIF); and

**WHEREAS**, the JIF has levied a special assessment on members as a result of a certified audit of the years 2001-2020 and have determine cumulative deficits; and

**WHEREAS**, the New Jersey Department of Banking and Insurance conducted a Statutory Examination of the audit; and,

**WHEREAS**, the Borough may satisfy this special assessment of \$43, 617.51 by acknowledging same and stating that it intends to make payments as follows: (a) ten percent before December 30, 2022; (b) fifteen percent on or before March 31, 2023, and (c) the remaining balance in seven (7) equal annual installments without interest starting in the first quarter of 2024.

**NOW, THEREFORE, BE IT RESOLVED:**

- 1. The Chief Financial Officer and all necessary Borough officers and employees are authorized to make payments to the JIF in accordance with the foregoing.
- 2. All necessary Borough officers and employees are authorized to execute documents to effectuate the foregoing subject to attorney review.

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

- 1. Borough Attorney
- 2. Borough CFO
- 3. Middlesex JIF
- 4. Monmouth JIF

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

**ORDINANCE(s):**

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

**ORDINANCE NO. 13-2022**  
**BOROUGH OF SEA BRIGHT**  
**AMENDING THE SEA BRIGHT RIVER PROPERTIES REDEVELOPMENT PLAN TO**  
**INCLUDE ADDITIONAL BOROUGH-OWNED PARCELS, BLOCK 13, LOT 17 AND BLOCK**  
**15, LOT 9.**

**Monmouth County Planning Board Acknowledgement Received 12/16/22**  
**Borough of Sea Bright Planning Board Acknowledgement Received 12/16/22**

Councilmember Keeler offered a motion to open the public hearing on Ordinance No. 13-2022; seconded by Councilmember Birdsall:

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

**Public Hearing (Ord. No. 13-2022)**

**No one wished to be heard.**

Councilmember Keeler offered a motion to close the public hearing on Ordinance No. 13-2022; seconded by Councilmember Birdsall:

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

Councilmember Birdsall offered a motion to adopt Ordinance No. 13-2022 and advertise according to law; seconded by Councilmember Keeler:

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

**WHEREAS**, on April 19, 2016, the Mayor and Council of the Borough of Sea Bright adopted Resolution No. 80-2016. Pursuant to Resolution No. 80-2016, the Mayor and Council asked the Unified Planning Board (the "Planning Board") to evaluate whether the area of the following tax lots should be determined to be an area in need of redevelopment, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (the "Redevelopment Law"); and

**WHEREAS**, the property that was part of that area was identified as:

- Block 13 Lot(s) 13, 14, 15, 18, 20, 21, 22
- Block 14 Lot(s) 12, 14
- Block 15 Lot(s) 5, 8, 10, 11, 12

(collectively the "River Properties"); and

**WHEREAS**, subsequently, following the recommendation of the Planning Board, on May 21, 2019, the River Properties were deemed to be an area in need of redevelopment, by adoption of Council Resolution No. 102-2019, in compliance with the requirements of the Redevelopment Law; and

**WHEREAS**, on October 20, 2020, the Mayor and Council adopted Ordinance No. 10-2020, approving the *Sea Bright River Properties Redevelopment Plan* (the "Redevelopment Plan"), which amended and supplemented the Code of the Borough of Sea Bright, Part II "General Legislation" so that the River Properties would be developed in compliance with the Redevelopment Plan; and

**WHEREAS**, in the Redevelopment Plan, the redevelopment area was described as the "Shrewsbury River Properties Redevelopment Area, a/k/a "River Properties" Block 13, Lots 13, 14, 15, 18, 20, 21 and 22; Block 14, Lots 12 and 14; and Block 15, Lots 5, 8, 10, 11 and 12 (hereinafter, the "Redevelopment Area"); and

**WHEREAS**, the Redevelopment goals and objectives include providing "for public access to the Shrewsbury River and public amenities, including but not limited to a boardwalk, a dog park, a kayak launch, a fishing area and cleaning station, parking spaces, and a community green;" and

**WHEREAS**, included as Figure 6 to the Redevelopment Plan is a development concept plan for the Redevelopment Area (the "Redevelopment Concept Plan"); and

**WHEREAS**, the Redevelopment Concept Plan provides for a kayak launch being constructed partially upon the Borough-owned property designated as Block 13, Lot 17 and partially upon private properties, as well as a meandering public path from the kayak launch to Front Street that lines up with Surf Street, and a portion of the private development occurring on what is currently situated upon Block 13, Lot 17 (the "Kayak Launch Work"); and

**WHEREAS**, construction of the Kayak Launch Work will require the reconfiguration and/or adjustment of Block 13, Lot 17 and surrounding private parcels; and

**WHEREAS**, the Redevelopment Concept Plan also provides for the relocation and improvement of the existing Borough right of way known as Poppinger Place, which is Borough-owned property designated as Block 15, Lot 9 (the "ROW Relocation Work"); and

**WHEREAS**, Denholtz Properties, the designated redeveloper for the Redevelopment Area, ("Redeveloper") filed an application with the Planning Board for site plan approval for the Redevelopment Area; and

**WHEREAS**, in connection with the Planning Board's review of the site plan, an issue was raised with respect to certain properties not being specifically included within the designated Redevelopment Area, including Block 15, Lots 6 and 7; and

**WHEREAS**, research of the Borough tax records established that Lots 6 & 7 of Block 15 merged into Lot 5 of Block 15 (Lot 5 shown on the Redevelopment Plan) when purchased by C.J. & M. Associates of Sea Bright, LLC on May 30, 2010 and Lot 5 was included in the Redevelopment Plan; and

**WHEREAS**, because former Lots 6 and 7 of Block 15 were consolidated into Block 15 Lot 5, which was included in designated Redevelopment Area and is subject to the Redevelopment Plan, former Lots 6 and 7 were effectively included in the Redevelopment Area and are subject to the Redevelopment Plan; and

**WHEREAS**, while Block 13, Lot 17, owned by the Borough, is clearly contemplated for development under the Redevelopment Plan pursuant to the Redevelopment Concept Plan to provide for the Kayak Launch Work and Block 15, Lot 9, owned by the Borough, is clearly contemplated for development under the Redevelopment Plan pursuant to the Redevelopment Concept Plan to provide for the ROW Relocation Work, neither of these parcels was included in the designated Redevelopment Area; and

**WHEREAS**, as set forth above, it was the clear and express intent of the Redevelopment Plan that Block 13, Lot 17 and Block 15, Lot 9 would be utilized to facilitate the goals and objectives of the Redevelopment Plan to accomplish the Kayak Launch Work and the ROW Relocation Work, respectively, and, therefore, the Council has determined that the following tax lots should also be included in the Redevelopment Area:

Block 13	Lot(s) 17 (boat ramp - property owned by the Borough)
Block 15	Lot(s) 9 (owned by the Borough)

(collectively the "Omitted Lots"); and

**WHEREAS**, the Council has concluded that the Omitted Lots are necessary for the effective redevelopment of the Redevelopment Area and to achieve the goals and objectives of the Redevelopment Plan to accomplish the Kayak Launch Work and the ROW Relocation Work; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12A-6, the Council directed the Planning Board to undertake a preliminary investigation to determine whether the Omitted Lots are necessary for the effective redevelopment of the Redevelopment Area and should be included within the Redevelopment Area, as provided under N.J.S.A. 40A:12A-3; and

**WHEREAS**, on November 22, 2022, the Planning Board held a duly-noticed public meeting, pursuant to N.J.S.A. 40A:12A-6, at which it reviewed the request of the Council to determine whether the Omitted Lots are necessary for the effective redevelopment of the Redevelopment Area and should be included within the Redevelopment Area, as provided under N.J.S.A. 40A:12A-3; and

**WHEREAS**, on that date the Planning Board conducted the inquiry requested by the Council and, thereafter, voted to recommend the designation of the Omitted Lots as an area in need of redevelopment for inclusion in the Redevelopment Area and to adopt a resolution determining that the Omitted Lots qualify for inclusion in the Redevelopment Area; and

**WHEREAS**, the Planning Board planner provided a report of the Board's findings and recommendation to include the Omitted Lots in the Redevelopment Area; and

**WHEREAS**, on December 6, 2022, Council adopted Resolution No. 184-2022, accepting the Planning Board's recommendation and designating the Omitted Lots for inclusion within the Redevelopment Area; and

**WHEREAS**, the Council has concluded that the Redevelopment Plan should now properly be amended to add and include the Omitted Lots; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12A-7, prior to adoption of an ordinance adopting a redevelopment plan, or any amendments thereto, the Council must refer the redevelopment plan or amendment to the Planning Board for comments and recommendations; and

**WHEREAS**, upon introduction of this Ordinance amending the Redevelopment Plan to add the Omitted Lots, it shall be referred to the Planning Board for comments and recommendations, including a determination as to the consistency of the amended Redevelopment Plan with the Borough Master Plan and identification of any provisions of the amended Redevelopment Plan that it deems to be inconsistent with the Master Plan; and

**WHEREAS**, the Mayor and Council, having considered the Planning Board's comments and recommendations, wish to adopt the amendment to the Redevelopment Plan to include the Omitted Lots.

**NOW, THEREFORE, BE IT ORDAINED** that:

**Section 1.**

1. The Redevelopment Plan shall be and hereby is amended by an addendum, Exhibit A, to include the property known as Block 15, Lot 9; and Block 13, Lot 17 as part of the Redevelopment Area subject to the Redevelopment Plan.
2. The Redevelopment Plan as amended shall supersede underlying zoning for the Redevelopment Area and the Borough Zoning Ordinance Map is hereby, and shall be, amended to specifically designate the Redevelopment Area zoning as set forth in the amended Redevelopment Plan.
3. Although included in the Redevelopment Area, the Redeveloper shall not become the owner of Block 13, Lot 17 and Block 15, Lot 9, or any portion thereof, without further action and agreement by the Borough, even though those lots will be improved and enhanced by the Redeveloper.

**BE IT FURTHER ORDAINED** that all Borough officials, including, but not limited to, the Mayor, the Borough Clerk, the Borough Administrator, Planner, Attorney and Special Counsel are hereby authorized and directed to take such action as necessary to effectuate the provisions of this Ordinance.

**Section 2.** All Ordinances, or parts thereof, inconsistent with the provisions of this Ordinance shall be and the same are hereby repealed to the extent of such inconsistency.

**Section 3.** Should any section, paragraph, clause or other portion of this Ordinance be adjudged by a court of competent jurisdiction to be invalid, such judgement shall not affect or impair the remainder of this Ordinance.

**Section 4.** A copy of this Ordinance; the Redevelopment Plan and Schedule A, shall be available for public inspection at the office of the Borough Clerk during regular business hours.

**Section 5.** This Ordinance shall become effective upon its passage and publication according to law, and upon filing of a certified copy thereof with the Monmouth County Planning Board.

**I HEREBY CERTIFY** this to be a true and correct Ordinance of the Mayor and Borough Council of the Borough of Sea Bright, introduced on December 6, 2022 and will be further considered after a Public Hearing at the virtual meeting of the Borough Council held on December 20, 2022 at 7:00 pm. Meeting access instructions will be published accordingly.

## Exhibit A

### ADDENDUM TO SEA BRIGHT RIVER PROPERTIES REDEVELOPMENT PLAN

On December 20, 2022, the Mayor and Council of the Borough of Sea Bright adopted an Ordinance amending the Sea Bright Property Redevelopment Plan to include Block 15, Lots 6, 7, 9 and Block 13, Lot 17 as part of the properties included in the Sea Bright River Properties Redevelopment Plan.

#### **INDIVIDUAL ACTION:**

##### **Resolution:**

**No. 193-2022                    Authorizing the Execution of a Developer's Agreement with Denholtz Acquisition, LLC for Improvements to Shrewsbury River Properties**

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

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended from time to time, (the "**Redevelopment Law**") authorizes municipalities to determine whether certain parcels of land in a municipality constitute an "Area in Need of Redevelopment", as defined in the Redevelopment Law; and

**WHEREAS**, on April 19, 2016, the Borough Council of the Borough ("Borough Council") adopted Resolution No, 80-2016 authorizing the Planning Board to conduct a preliminary investigation to determine if certain properties qualified to be a "**Redevelopment Area**", pursuant to the provisions of the Redevelopment Law; and

**WHEREAS**, on May 21, 2019 the Borough Council adopted Resolution No. 102-2019 thereby adopting the “**Shrewsbury River Properties**” Redevelopment Study for the Study Area which includes the real property in the Borough known as Block 13, Lots 13, 14, 15, 18, 20, 21 and 22; Block 14, Lots 12 and 14; and Block 15, Lots 5 (formerly Lots 5, 6 and 7), 8 10, 11 and 12 as shown on the tax map of the Borough (the “**Redevelopment Area**”); and

**WHEREAS**, on October 20, 2020, the Borough Council adopted Ordinance No. 10-2020, adopting the redevelopment plan for the Redevelopment Area providing the development standards for the Redevelopment Area (the “**Redevelopment Plan**”); and

**WHEREAS**, the Denholtz Acquisition LLC (the “**Redeveloper**”) is the contract purchaser of the properties in the Redevelopment Area and has been working with the Borough to further refine the project plans, so that the Redeveloper can proceed with the implementation of the redevelopment of the Redevelopment Area; and

**WHEREAS**, on April 19, 2022, the Borough Council adopted Resolution No. 91-2022, designating the Redeveloper as the redeveloper of the Redevelopment Area; and

**WHEREAS**, by Resolution #184-2022, adopted on December 6, 2022, the Borough added the Borough-owned parcels designated as Block 13, Lot 17 and Block 15, Lot 9 (the “**Borough Parcels**”) to the Redevelopment Area, which are contemplated for inclusion in the improvements, including public improvements, within the Project (hereinafter, the terms “**Property**” and “**Redevelopment Area**”) shall include the Borough Parcels); and

**WHEREAS**, on December 20, 2022, the Borough Council adopted Ordinance No. 13-2022, amending the Redevelopment Plan to include the Borough Parcels; and

**WHEREAS**, the Redeveloper has submitted a proposal to the Borough for the purposes of undertaking redevelopment of the Property; and

**WHEREAS**, the Borough has analyzed plans submitted by the proposed the Redeveloper and representatives of the Borough have had negotiations with representatives of the Redeveloper, reviewing its redevelopment proposals and concept plans; and

**WHEREAS**, the Borough Council now wishes to approve and authorize the Redevelopment Agreement in the form attached hereto as Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright that the Mayor and Clerk are hereby authorized to execute the Redevelopment Agreement between Denholtz Acquisition, LLC and the Borough of Sea Bright, in the form attached hereto as Exhibit A.

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

**Vouchers: \$ 446,588.82**

Councilmember Keeler offered a motion to approve the Voucher List dated December 20, 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.				
22-01384	12/15/22 BLDGS	Open		3,888.73	
2703	ACTION UNIFORM CO.				
22-01318	12/02/22 POLICE: MATERIALS & SUPPLIES	Open		352.00	
01936	ADPRO IMPRINTS				
22-01227	11/04/22	Open		940.96	
02113	AMERICAN WATER				
22-01360	12/14/22 SEWER	Open		329.03	
02036	BAHRLE, DAVID				
22-01371	12/14/22 SEWER	Open		61.65	
01241	BAIN'S HARDWARE, INC.				
22-01390	12/15/22 HARDWARE	Open		172.57	
01957	BENEMAX BENEFIT MANAGEMENT CO.				
22-01325	12/06/22 HEALTH	Open		348.00	
01631	BOROUGH OF OCEANPORT				
22-01365	12/14/22 COURT	Open		6,500.00	
01565	BOROUGH OF SEA BRIGHT				
22-01361	12/14/22 ADMIN	Open		4,365.00	
01974	BOROUGH OF SEA BRIGHT COURT				
22-01375	12/14/22 COURT	Open		66.15	

**REGULAR MEETING**

**DECEMBER 20, 2022**

00230	CERTIFIED SPEEDOMETER		
22-01319	12/02/22	Open	132.00
2680	CINTAS		
22-00979	08/25/22 Beach	Open	528.51
22-01071	09/21/22 Beach	Open	357.18
22-01080	09/21/22 Beach	Open	580.97
22-01096	10/03/22 Beach	Open	528.51
22-01113	10/04/22 Beach/Library Pavilion Buildin	Open	321.43
22-01300	11/30/22 Beach	Open	271.00
			-----
			2,587.60
2555	CJM ASSOC. OF SEA BRIGHT		
22-01364	12/14/22 LEASE	Open	500.00
00256	CLEARY, GIACOBBE, ALFIERI &		
22-01297	11/29/22 LEGAL	Open	496.00
22-01339	12/13/22 LEGAL	Open	352.00
			-----
			848.00
02172	CUSTOM BANDAG		
22-01183	10/27/22 Emergency Tire Repair - 4377	Open	485.00
2787	CYCLE PASSIONS, LLC		
22-01233	11/04/22	Open	947.00
02253	DAVID HODER ASSOCIATES		
22-01343	12/13/22 plan.board	Open	900.00
01992	DOGS AND CATS, INC.		
22-01327	12/07/22 ESCROW RELEASE	Open	677.76
01817	FINEGAN, GEORGE		
22-01288	11/29/22 ANIMAL	Open	609.65
01720	FIREFIGHTER ONE, LLC		
22-01184	10/27/22 SCBA Repairs	Open	84.18
22-01225	11/04/22 SCBA Repairs	Open	52.19
22-01299	11/30/22 Pump Repairs - 4377	Open	753.66
			-----
			890.03
00254	FLOWERS BY VAN BRUNT		
22-01324	12/06/22 REC	Open	250.00
2406	FP MAILING SOLUTIONS		
22-01382	12/15/22 A&E	Open	98.85
2856	FULL EFFECT PRODUCTIONS		
22-01119	10/04/22 LIBRARY	Open	325.00
02101	GANNETT NJ NEWSPAPERS		
22-01284	11/28/22 CLERK	Open	51.92
22-01344	12/13/22 PLAN.BRD	Open	24.64
22-01374	12/14/22 TAX	Open	228.60
22-01385	12/15/22 CLERK	Open	18.48
			-----
			323.64
02181	GATEWAY PRESS		
22-01301	11/30/22	Open	238.00
02219	GOODYEAR AUTO CENTER		
22-01321	12/02/22 POLICE: VEHICLE MAINTENANCE	Open	500.64
02262	GTBM INC.		
22-01323	12/06/22 BEACH	Open	722.21
01887	HEIM ELECTRONICS, INC.		
22-01294	11/29/22 BLDGS & GRDS	Open	1,000.00
2478	HOLISTIC WELLNESS, LLC		
22-01367	12/14/22 LIBRARY	Open	800.00
01838	HOLMAN, FRENIA, ALLISON, P.C.		
22-01379	12/15/22 FINANCE	Open	250.00
2710	HOLMDEL TOWNSHIP		
22-01362	12/14/22 FISCAL	Open	3,312.50
2791	HUDSON ENERGY SERVICES		
22-01337	12/12/22 ELECTRIC	Open	319.24
2868	JAWORSKI, JOHN		
22-01328	12/07/22 ESCROW RELEASE	Open	680.80
2573	JCP & L		
22-01368	12/14/22 ELECTRIC	Open	4,262.96
2862	JERSEY SHORE APPAREL, LLC		
22-01298	11/30/22 Strets & Roads	Open	988.00
00297	JESSE A. HOWLAND & SONS, INC.		
22-01363	12/14/22 DPW	Open	1,705.00
01784	JUNGLE LASERS, LLC		
22-01380	12/15/22 BLDG DEPT	Open	850.00
00015	LANIGAN ASSOCIATES, INC.		
22-01315	12/02/22	Open	285.00
22-01317	12/02/22 POLICE: CLOTHING ALLOWANCE	Open	80.00
			-----
			365.00
00444	LAWMEN SUPPLY CO OF NJ, INC.		
22-01199	10/31/22 POLICE	Open	3,439.14

**REGULAR MEETING**

**DECEMBER 20, 2022**

2804	LEGAL SHRED		
22-01369	12/14/22 A&E	Open	95.00
00108	LEON S. AVAKIAN, INC.		
22-01279	11/22/22 ENGINEER	Open	5,260.00
22-01331	12/08/22 ENGINEER	Open	11,970.00
			-----
			17,230.00
2708	LETIZIA M.D., MATTHEW		
22-01287	11/29/22 BEACH	Open	3,000.00
2870	MANDA'S MUSIC TOGETHER, LLC		
22-01370	12/14/22 LIBRARY	Open	100.00
2417	MARLIN BUSINESS BANK		
22-01373	12/14/22 POSTAGE	Open	120.10
2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
22-01332	12/08/22	Open	11,835.64
00531	MIDDLESEX COUNTY FIRE ACADEMY		
22-01224	11/04/22 Live Burn	Open	414.00
2606	MMJD PROPERTIES, LLC		
22-01326	12/07/22 ESCROW RELEASE	Open	624.58
2838	MOBILE PAYMENT PROCESSING SYS		
22-01358	12/14/22 PARKING	Open	57.25
00110	MONM CNTY REGIONAL HEALTH		
22-01334	12/12/22 HEALTH	Open	15,674.39
02229	MONMOUTH COUNTY PUBLIC WORKS		
22-01182	10/27/22 Towing Charges - 4386	Open	162.95
02045	MONMOUTH COUNTY SPCA		
22-01366	12/14/22 ANIMAL	Open	325.00
2872	MORIARTY LAW FIRM		
22-01383	12/15/22 PUBLIC DFNDR	Open	300.00
2869	MORPH SOLUTIONS, LLC		
22-01329	12/07/22 ESCROW RELEASE	Open	2,105.12
2775	MOTOROLA SOLUTIONS, INC.		
22-00751	06/23/22	Open	6,402.10
00339	NAPA AUTO PARTS CENTER		
22-01313	12/02/22 Streets & Roads	Open	177.00
01399	NEW JERSEY AMERICAN WATER		
22-01322	12/06/22 WATER	Open	5,055.92
00311	NJ DIVISION OF ABC		
22-01357	12/14/22 A&E	Open	54.00
01309	OCEANPORT BOARD OF EDUCATION		
22-00760	06/28/22 SCHOOL TAX	Open	73,450.92
00046	ONE CALL CONCEPTS, INC.		
22-01372	12/14/22 SEWER	Open	35.75
01662	OTC BRANDS, INC		
22-01286	11/28/22 RECREATION	Open	275.76
2525	POOR JOHNS PORTABLE TOILETS		
22-01381	12/15/22 BEACH	Open	616.00
2290	PORZIO, BROMBERG & NEWMAN		
22-01307	11/30/22 LEGAL	Open	351.93
22-01378	12/15/22 LEGAL	Open	500.50
			-----
			852.43
2300	PRECISION DYNAMICS CORP.		
22-01082	09/29/22 BEACH	Open	1,357.76
00164	RAIN, WILLIAM		
22-01306	11/30/22 HEALTH	Open	161.10
2330	RAW POWER GENERATOR SERVICE		
22-01312	12/02/22 Sewer	Open	440.57
2728	READY REFRESH BY NESTLE		
22-01389	12/15/22 WATER	Open	515.28
2745	REMINGTON & VERNICK ENGINEERS		
22-00904	08/11/22 ENGINEER	Open	417.25
01554	SEA BRIGHT SERVICE CENTER		
22-01232	11/04/22	Open	1,417.13
22-01316	12/02/22	Open	1,089.00
			-----
			2,506.13
00985	SEABOARD FIRE/SAFETY EQUIP CO.		
22-01295	11/29/22 BLDGS & GRDS	Open	115.00
00027	SEABOARD WELDING SUPPLY, INC.		
22-01386	12/15/22 DPW	Open	18.50
01027	SHORE BUSINESS SOLUTIONS		
22-01305	11/30/22 A&E	Open	241.59
22-01333	12/12/22 COPIER	Open	241.58
			-----
			483.17

**REGULAR MEETING****DECEMBER 20, 2022**

00053	SHORE REGIONAL HIGH SCHOOL		
22-00758	06/28/22 SCHOOL TAX	Open	181,370.18
2589	SNAPOLOGY OF MONMOUTH COUNTY		
22-01117	10/04/22 LIBRARY	Open	350.00
2739	SOME'S WORLD-WIDE UNIFORMS INC		
22-01320	12/02/22 POLICE: MATERIALS & SUPPLIES	Open	69.00
00602	STATE OF NJ DEPT OF LWD		
22-01376	12/15/22 BLDG & GRDS	Open	600.00
2535	SUBURBAN DISPOSAL, INC.		
22-01335	12/12/22 TRASH	Open	7,153.59
22-01336	12/12/22 TRASH	Open	19,833.33
			-----
			26,986.92
00973	THE TWO RIVER TIMES		
22-01330	12/08/22 LEGAL AD	Open	111.91
01779	TIMOTHY HILL ELECTRIC CO., INC		
22-00973	08/25/22 Beach Pavilion Costs	Open	1,800.00
2658	VERIZON		
22-01359	12/14/22 PHONE	Open	74.30
2291	VERIZON		
22-01387	12/15/22 FIOS	Open	294.98
2658	VERIZON		
22-01388	12/15/22 PHONE	Open	220.67
22-01391	12/15/22 SEWER	Open	521.36
			-----
			742.03
02061	VERIZON WIRELESS		
22-01341	12/13/22 CELL	Open	1,258.48
22-01355	12/14/22 FIRE	Open	268.07
22-01356	12/14/22 CELL	Open	187.13
			-----
			1,713.68
01791	VERRUNI, JOSEPH		
22-01377	12/15/22 A&E	Open	153.40
2850	WEX BANK (NEW)		
22-01338	12/12/22 GASOLINE	Open	7,567.28
00359	YOSI MUSIC, LLC		
22-01342	12/13/22 LIBRARY	Open	400.00
02109	ZUMU SOFTWARE		
22-01278	11/21/22 WEBSITE	Open	1,600.00

**TOTAL: \$ 414,844.46****Manual Checks**

22-01285	NJ DEPT OF LABOR & WORKFORCE DVLPMNT.	\$1,897.68
11/28/2022	UNEMPLOYMENT REIMBURSEMENT	
22-01281	SUBURBAN DISPOSAL	\$516.77
11/22/2022	DUMPSTERS & DISPOSAL	
22-01282	SUBURBAN DISPOSAL	\$8,048.97
11/22/2022	LANDFILL TIPPING/RECYCLING TAX	
22-01280	SUBURBAN DISPOSAL	\$21,280.94
11/22/2022	TRASH & RECYCLING REMOVAL & DISPOSAL	

**Total: \$ 31,744.36****GRAND TOTAL: \$446,588.82****MAYOR AND COUNCIL COMMENTS**

Councilman Birdsall thanked DPW for working hard this weekend during the flooding and cleaning up after the storm. The Department is moving in the right direction and feels confident in Councilwoman-Elect Gorman taking over his committees. Councilman Birdsall thanked everyone for all their support!

Councilman Keeler reported he spoke with the Court Administrator and she is pleased with how the Court is operating and look forward to working with us and the Chief in 2023. Merry Christmas.

Councilman Catalano – hats off to Councilman Birdsall, it has been a pleasure working with you and you will be missed. He reported that about 40 people turned out to help plant dune grass, about 5,000 plants, on Saturday and thanked everyone who came out to help.

Councilman Bieber reported that the short-term rental plan is completely in place and is ready for launch January 1<sup>st</sup>. He sincerely thanked everyone, specifically Karen DiBerardino and Tom Haege, involved in getting this rolled out so quickly. The ordinance has been adopted, the state registered the approval for taxing purposes, letters have gone out to residents which included the new registration form. The Administration Committee will be focusing on projects throughout the

Borough in 2023 and will be looking closely at the Redevelopment project, check valves, and the bulkhead initiative. Councilman Bieber thanked Councilman Birdsall for all his service to the town and for always being supportive and engaged.

Councilman Lamia reported the library had a good year and a successful outing....the recreation center got new floors and air conditioner units and pickleball has started up which has been very successful – they are hoping to get the outside of the building refurbished in the next year. Councilman Lamia reported the Senior’s annual Christmas party is tomorrow at noon at Alice’s.

Councilman Booker thanked Councilman Birdsall for his support and said - it was a pleasure working with you – enjoy your retirement from Council. Councilman Booked explained that we went out for proposals for a grant writer and encourages the Governing Body to take a look at the proposals we received. He also stated that Sea Bright is a fiscally healthy town thanks to the Administration. Councilman wished everyone a merry Christmas and happy new year!

Mayor Kelly wished everyone a nice holiday season and a happy new year!

**EXECUTIVE SESSION**

Executive session not held.

**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 Yes Yes

Respectfully submitted,

Christine Pfeiffer  
Borough Clerk