AGENDA REGULAR MEETING BOROUGH OF SEA BRIGHT

OCTOBER 17, 2023

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

https://meet.goto.com/881771909 OR DIAL: (312) 757-3121 Access Code: 881-771-909

CALL MEETING TO ORDER: 7:00pm

PLEDGE OF ALLEGIANCE

COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)

Good Evening Ladies and Gentlemen. This Meeting Is Now Called To Order: In Line with The Borough of Sea Bright's Longstanding Policy of Open Government, and in Compliance with the "Open Public Meetings Act" I Wish to Advise You That Adequate Notice of This Regularly Scheduled Meeting Was Sent to the Asbury Park Press and other local newspapers on January 10, 2023. In each instance, the Date, Time, And Location of This Meeting Were Provided in The Notice. This Meeting Is Open To The Public."

ROLL CALL:		
Councilmember(s)	BIEBER BOOKER CATALANO _	
	GORMANKEELER LAMIA	
Mayor	KELLY	

MOMENT OF SILENCE FOR THE FOLLOWING MEMBERS OF THE SEA BRIGHT COMMUNITY WHO RECENTLY PASSED AWAY:

Justin Henshell Ryan Patrick Mason

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.

CONSENT AGENDA

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

Minutes

10-03-2023

Regular Meeting

Resolutions:

No. 156-2023

Halloween Curfew

No. 157-2023

Authorizing the Release of Various Planning Board Escrow Account Balances

No. 158-2023	Monmouth County SPCA 2024 Contract
No. 159-2023	Accept the Performance Guarantee for Block 15, Lot 4 - 4 River Street Sea Bright School, LLC
No. 160-2023	Authorizing Request for Proposals/Qualifications for Various 2024 Professional Services
No. 161-2023	Authorizing Receipt of Bids Summer Businesses to Operate on the Sea Bright Municipal Beach
No. 162-2023	Authorizing the Cancellation of Certain General Capital Fund Receivable And Improvement Authorization Balances
No. 163-2023	Authorizing the Cancellation of Certain Current Fund Receivable And Reserve Balances
No. 164-2023	Authorizing Sale of Borough Surplus Property No Longer Needed for Public Use on An Online Auction Website
No. 165-2023	Authorizing the Disposal of a Borough Vehicle No Longer Needed for Public Use
No. 166-2023	Donation of 2024 Beach Badges
No. 167-2023	Hiring Volunteer Firefighter
No. 168-2023	Shrewsbury Riverfront Park – Phase II Improvements Colliers Engineering & Design Change Order No. 1
Roll Call: Bieber	_ Booker Catalano Gorman Keeler Lamia

ORDINANCE(s):

Introduction: Mayor Kelly to read the ordinance by title:

ORDINANCE NO. 16-2023 AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT, ADDING CHAPTER 107 FIRE PITS TO THE CODE OF THE BOROUGH OF SEA BRIGHT

Councilment hearing to Councilmen	be held on					ice No. 16-2023 for a public law; seconded by
Poll Calls	Righar	Booker	Catalano	Gorman	Keeler	Lamia

INDIVIDUAL ACTION/New Business:

<u>vouchers:</u> \$ 654,055.1.		
	offered a motion to approve the <u>Voucher List</u> dated Octobe inance Manager; seconded by Councilmember	er 17
Roll Call: Bieber Booke	er Catalano Gorman Keeler Lamia	
MAYOR AND COUNCIL CO	NMMENTO	
MATOR AND COUNCIL CO	MINICATS	
EXECUTIVE SESSION Councilmember Councilmember	offered a motion to enter in to Closed Session; seconde	ed by
Resolution to discuss: Ti	BD	
Roll Call: Bieber Booke	er Catalano Gorman Keeler Lamia	
ADJOUDNMENT		
ADJOURNMENT Councilmember Councilmember	offered a motion to adjourn the meeting; seconded by	
Roll Call: Bieber Booke	er Catalano Gorman Keeler Lamia	

RESOLUTION NO. 156-2023 HALLOWEEN CURFEW BOROUGH OF SEA BRIGHT

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

WHEREAS, a request has been received for a Halloween Curfew in the Borough of Sea Bright from the Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that a curfew be imposed on October 30th and October 31st, between the hours of 9:00 P.M. and 6:00 A.M. for those under the age of eighteen. Minors accompanied by an adult will be exempt from this curfew.

Roll Call: Bieber, Booker, Catalano, Gorman, Keeler, Lamia

October 17, 2023

Certification

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, New Jersey at a Council Meeting held on October 17, 2023.

RESOLUTION NO. 157-2023 AUTHORIZING THE RELEASE OF VARIOUS PLANNING BOARD ESCROW ACCOUNT BALANCES

Councilmember

introduced and offered for adoption the following Resolution; seconded by

Councilmember

WHEREAS, Chapter 130-74D(1)(a) of the Borough Code requires that all Planning Board applications be accompanied by escrows fees which are to be utilized to reimburse professionals to review applications; and

WHEREAS, the Planning Board Secretary has confirmed with the necessary professionals that there are no outstanding invoices and is requesting the release of the following;

<u>Block</u>	<u>Lot</u>	<u>Name</u>	Escrow Balance
3	20	James A. Lobiondo	\$ 390.00
9	2	James LoBiondo	\$ 8,801.43
9	4	Christopher LoBiondo	\$ 90.00

TOTAL: \$ 9,281.43

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that the above-mentioned Planning Board escrow balances be released.

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

- 1. Finance Manager
- Fiscal Officer
- 3. Planning Board Secretary

Roll Call: Bieber, Booker, Catalano, Gorman, Keeler, Lamia

October 17, 2023

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on October 17, 2023.

RESOLUTION NO. 158-2023 MONMOUTH COUNTY SPCA 2024 CONTRACT

(January 1, 2024 through December 31, 2024)

Councilmember

introduced and offered the following Resolution for its adoption: seconded

by Councilmember

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

WHEREAS, the Borough of Sea Bright wishes to retain the services of the Monmouth County Society for the Prevention of Cruelty to Animals (MCSPCA) for animal control for a period beginning the 1st day of January, 2024 and ending on the 31st day of December, 2024; and

WHEREAS, the Borough Council is in receipt of the 2024 agreement (attached hereto) which outlines the scope of services to be provided, including an animal control officer, for a sum of \$3,900.00 to be prorated on a monthly basis of \$325.00; and

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

CERTIFICATION OF FUNDS

Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds are available in the Animal Control Trust Fund for the purposes 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, hereby authorize the animal control services with the Monmouth County SPCA for the year 2024 at a rate of \$3,900.00 per the attached agreement and authorize the continuation of the Memorandum of Understanding with the Monmouth County SPCA required to participate in the Trap, Neuter and Release Program; and

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

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

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

Roll Call: Bieber, Booker, Catalano, Gorman, Keeler, Lamia

October 17, 2023

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth State of New Jersey, at a Council Meeting held on October 17, 2023.

MONMOUTH COUNTY MCSPCA

SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS
LAW ENFORCMENT DIVISION

260 WALL STREET, EATONTOWN, NEW JERSEY 07724 732-542-0040 FAX: 732-542-4552

THIS AGREEMENT, made this day of by and between the MONMOUTH COUNTY SOCIETY FOR THE PREVENTION OF CRULETY TO ANIMALS, a non-profit 501(c) 3 organization having principal offices at 260 Wall Street, Eatontown, New Jersey, hereinafter referred to as the "MCSPCA" and the Borough of Sea Bright, a municipal corporation of the State of New Jersey, having principal offices at 1099 Ocean Avenue, Sea Bright, New Jersey 07760, hereinafter, referred to as the "Municipality".

WHEREAS, the Municipality wishes to retain the services of the MCSPCA for animal control for a period beginning the 1st day of January, 2024 and ending on the 31st day of December, 2024.

NOW THEREFORE, in consideration of the mutual agreements set forth below, it is agreed that:

1. The MCSPCA shall make their services as independent contractor, as an animal service provider, as hereinafter described, available to the Municipality on a daily basis, during standard business hours, as needed, five (5) days a week. Weekends, Holidays and Night emergency services (after standard day time business hours), will also be provided when necessary on the terms stated. Services are defined as the rescue, custody and care of

injured animals, trapped animals, sick animals, animals whose lives are endangered or animals present a danger to humans, including those who have bitten a person.

For the purpose of this Agreement, marine mammals, feral cats and dead deer are specifically excluded, neither shall the MCSPCA trap, rescue, or relocate or care for geese unless same is in need of veterinary care.

Upon the Municipality's request, or in the case for the need of animal humane and/or Services as defines herein, feral cat colonies will remain the responsibility of the person "caretaker" caring for the cats. If there is a sick, rabid, or injured cat, the MCSPCA will provide services and assistance, and shall be entitled to be reimbursed for all the costs and expenses to said feral cat colony. If the colony is abandoned by the caretaker and the MCSPCA is called to remove any and/or care for the colony, the costs and expenses incurred by the MCSPCA will be in addition to the cost for Services and will be the responsibility of the Municipality. If the Municipality enters into a Memorandum of Understanding (MOU) with the MCSPCA for the purpose of TNR, then all terms of the MOU shall be set forth as agreed upon by the MCSPCA and the Municipality and shall supersede certain terms in the contract.

- 2. The Municipality will pay the MCSPCA the sum of \$3,900.00 said sum to be prorated on a monthly basis of \$325.00. Payment for all services, including additional costs and expenses as stated herein, and unless express terms to the contrary are agreed, are due thirty (30) days after presentment of invoice and/or Municipality voucher executed by appropriate party, time is of the essence.
- 3. It is expressly understood, except as otherwise stated, the services include all the costs and expenses incurred by the MCSPCA or its animal control officer in the maintenance of custodial facilities and vehicle to be used by the animal control officer.

- 4. Upon a request from the Municipality, the MCSPCA shall respond to an emergency as defined herein. Emergency veterinary treatment will be provided to an ill or injured animal as required by the State Law regulation. The MCSPCA reserves the right in its sole discretion to determine that if the animal requires transportation to an emergency clinic on nights, weekends, or holidays, when our own veterinarians are not available.
 If there is no known owner, the cost of in house services shall be covered by the MCSPCA any
 - If there is no known owner, the cost of in house services shall be covered by the MCSPCA any expense incurred by the MCSPCA for outside veterinary services will be the responsibility of the Municipality. If the owner is known, the cost and expenses will be bore by the owner.
- 5. The MCSPCA shall, at the request of an owner of an unwanted animal, render assistance in delivery of said animal to an appropriate humane shelter, including a shelter maintained by the SPCA. The MCSPCA will be paid for the cost and expenses of such assistance, which shall be the responsibility of the owner.
- 6. The MCSPCA shall use reasonable efforts to impound any stray, abandoned or unlicensed dog or cat, running at large on public property within the municipality. When such impoundment occurs, the dog or cat shall be put up for adoption or humanly disposed of, at the sole and exclusive discretion of the SPCA, after seven (7) day statutory hold period. It is expressly understood, once the MCSPCA accepts any animal and takes it into custody; it shall become the property of the MCSPCA for the disposition a stated above. The MCSPCA Animal Control Officer (ACO) or MCSPCA Humane Law Enforcement Officer shall issue summons for Municipal Ordinances and NJ Title 4 pertaining to all animal laws that apply under the scope of the ACO's employment. (ie: Dog/Cat licensing, animals running at large, dangerous dog)

- 7. Upon proof of ownership, any person may redeem his/her animal from the MCSPCA upon payment to the MCSPCA and shall be responsible to pay for any vaccinations and/or necessary medical treatment that the medical team deemed necessary. Once the ownership is established, and the animal is no longer a stray, regular boarding rates at \$20.00 per day shall be paid to the MCSPCA by the owner prior to the release of the animal. No release or redemption shall be honored unless the owner provides proof of ownership and produces a current municipal dog/cat license if applicable. If an animal is unclaimed after seven (7) days, the MCSPCA shall by law take ownership of the animal and offer the animal for adoption, humanly disposed or any other disposition that the MCSPCA deems humanely appropriate.
- 8. Any stray dog, cat or any other animal taken into the custody of the MCSPCA and charged with biting a human being, shall be quarantined for the required period of ten (10) days. The cost and expenses incurred during this period shall be the responsibility of the owner. If no known owner, the costs shall be absorbed by the SPCA.
- 9. Transportation of the head of the animal suspected of rabies to the State department shall be provided by the MCSPCA under the condition that the said animal expired on the premises before the ten (10) day quarantine period referred to above. The fee for removal of the head and deliver for rabies examination will be paid by the owner of the animal or absorbed by the MCSPCA if the owner is unknown.
- 10. The animal control officer shall be an employee of the SPCA. The MCSPCA shall indemnify and hold the Municipality harmless from and against any damage caused by the animal control officer, expressly excluded damage caused by the animal.

- 11. Removal of an animal, including wildlife, inside a home, apartment building, garage, roof, etc., "residence", is not covered under this agreement. The MCSPCA reserves the right to answer/respond to those calls; however, the owner of the premises will be charged \$90.00 per hour during standard business hours and \$118.00 after standard hours. If the nature of the call is deemed by a police officer to pose a public safety risk, the MCSPCA shall respond and handle the call at no cost to the homeowner.
- 12. The MCSPCA shall not be responsible for handling deer or any wildlife carcasses; however the MCSPCA shall retrieve infirmed/ injured deer or wildlife at the SPCA's discretion.
- 13. The Municipality will be charged at an additional charge, a boarding fee of \$20.00 per day, payable monthly, for any animal which, upon request of the Municipality as part of a court process or upon order from a court shall impound an animal. The Municipality agrees to expressively seek reimbursement from the costs uncured by the MCSPCA as any judgement from the owner, in the absence as such; the costs shall be the responsibility of the Municipality.
- 14. The signatory of this document represents that it/he/she possess the requisite authority to bind the public entity further represents the execution of the Agreement is authorized by Municipality.
- 15. Except for non-payment, this Agreement contract may be determined during the Term by either party upon sixty (60) days written notice by Certified Mail, Return Receipt Requested, to the other party, in its sole discretion the terminating party may provide an opportunity to cure.
- 16. It is expressively agreed that the MCSPCA is not obligated to incur any cost, expense or legal fees as a consequence of the failure of the Municipality to timely and fully remit all payment due hereunder; such costs, expenses, legal fees shall be the sole responsibility of the Municipality.

17. The Parties hereto shall indemnify and hold the other harmless from and against any claim,
award, cost, expense by any third party, not affiliated in any way employed by either party for
any damage or injury caused by the act or omission of the indemnifying party or its agents.
THIS AGREEMENT is a sole expression of the understanding between the parties and may only
be modified by a written amendment signed by both parties.
MONMOUH COUNTY SOCIETY FOR THE PREVENTION OF CRUELYTY TO ANIMALS BY: Ross Licitra Executive Director
*MUNICIPALITY*Borough of Sea Bright
BY:
ATTEST

RESOLUTION NO. 159-2023

Accept the Performance Guarantee for Block 15, Lot 4 – 4 River Street Sea Bright School, LLC

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

WHEREAS, the Borough of Sea Bright Planning Board has approved a sub-division project on Block 15, Lot 4 also known as 4 River Street which was owned by River Street Realty, LLC; and

WHEREAS, Planning Board Engineer, David Hoder of Hoder Associates prepared a performance guarantee estimate dated May 12, 2020 for River Street Realty, LLC; and

WHEREAS, in accordance with N.J.S.A. 40:55D-53, River Street Realty, LLC posted said performance guarantees in the total amount of \$62,604.00, ten percent 10% (\$6,260.40) of which was cash and the remaining 90%, (56,343.60) in the form of a surety performance bond (United States Fire Insurance Company Bond Number 6021276264), estimated engineering inspection fees in the amount of \$2,608.50 and a \$5,000.00 cash Safety and Stabilization Bond; and

WHEREAS, the parcel of land at 4 River Street was recently sold by River Street Realty, LLC to a new developer – Sea Bright School, LLC to proceed with the sub-division project as approved by the Sea Bright Planning Board; and

WHEREAS, pursuant to section 41 of P.L. 1975, c.291 (N.J.S.A. 40:55D-53c, the governing body may accept a performance guarantee from a successor developer as a replacement for a performance guarantee that was previously furnished; and

WHEREAS Sea Bright School, LLC posted a performance guarantee totaling \$56,343.60 (United States Fire Insurance Company Bond Number 6022005336); and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that the performance guarantee submitted by Sea Bright School, LLC as referenced above is hereby accepted; and

BE IT FURTHER RESOLVED that the performance guarantee submitted by River Street Realty, LLC is hereby released, canceled and discharged; and

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

- 1. Hoder Associates
- 2. Construction Official
- 3. Finance Manager
- 4. Sea Bright School, LLC
- 5. River Street Realty, LLC

Roll Call: Bieber, Booker, Catalano, Gorman, Keeler, Lamia

October 17, 2023

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth State of New Jersey, at a Council Meeting held on October 17, 2023.

RESOLUTION NO. 160-2023 REQUEST FOR PROPOSALS/QUALIFICATIONS FOR VARIOUS 2024 PROFESSIONAL SERVICES

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

WHEREAS, the Borough Council is desirous of receiving proposals for the following:

Various Professional Services for the year 2024

WHEREAS, specifications for the aforesaid services will be on file and available in the Borough Clerk's Office during regular business hours and on the Borough website: www.seabrightnj.org.

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 Borough Clerk to advertise for proposals/qualifications for various professional services for the year 2024, as per the specifications on file, to be received by the Borough Clerk, 1099 Ocean Avenue, Sea Bright, NJ 07760, no later than 12:00 noon on December 8, 2023 for Council consideration; and

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

- 1. Finance Manager
- 2. CFO

Roll Call: Bieber, Booker, Catalano, Gorman, Keeler, Lamia

October 17, 2023

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey at a Council Meeting held on October 17, 2023.

RESOLUTION NO. 161-2023 AUTHORIZING RECEIPT OF BIDS SUMMER BUSINESS TO OPERATE ON THE SEA BRIGHT MUNICIPAL BEACH

Councilmember

introduced and offered for adoption the following

Resolution: seconded by Councilmember

WHEREAS, the Borough Council is desirous of receiving bids for the following business to operate on the Municipal Beach during the summer season:

1) Skim Board Camp

WHEREAS, specifications for the aforesaid will be on file and available in the Borough Clerk's Office during regular business hours and on the Borough website: www.seabrightnj.org.

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 Borough Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the Borough Clerk, 1099 Ocean Avenue, Sea Bright, New Jersey on a date to be determined; and

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

- 1. Finance Manager
- 2. Beach Manager

Roll Call: Bieber, Booker, Catalano, Gorman, Keeler, Lamia

October 17, 2023

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey at a Council Meeting held on October 17, 2023.

RESOLUTION NO. 162-2023 AUTHORIZING THE CANCELLATION OF CERTAIN GENERAL CAPITAL FUND RECEIVABLE AND IMPROVEMENT AUTHORIZATION BALANCES

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

WHEREAS, there exists certain receivables and improvement authorizations on the General Capital Fund Balance Sheet; and

WHEREAS, it is necessary to formally cancel receivables and improvement authorizations from the General Capital Fund Balance Sheet;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey do hereby authorize that the following General Capital Fund receivable and improvement authorization balances be cancelled:

	Canceled Improvement Authorization Balance	Canceled Ordinance Receivable Balance
Ordinance 15-2016 Funded	\$4,405.78	
Ordinance 15-2016 Insurance Proceeds		\$40,000.00

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

- 1. Borough CFO
- 2. Finance Manager

Roll Call: Bieber, Booker, Catalano, Gorman, Keeler, Lamia

October 17, 2023

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on October 17, 2023.

Christine	Pfeiffer.	Borough	Clerk
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RESOLUTION NO. 163-2023 AUTHORIZING THE CANCELLATION OF CERTAIN CURRENT FUND RECEIVABLE AND RESERVE BALANCES

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

WHEREAS, there exists certain grant receivables and various reserves on the Current Fund Balance Sheet; and

WHEREAS, it is necessary to formally cancel certain grant receivables and various reserves from the Current Fund Balance Sheet;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey do hereby authorize that the following Current Fund grant receivable and reserve balances be cancelled:

	Canceled	Canceled
	Reserve	Receivable
	Balance	Balance
Superstorm Sandy	\$10,918.50	
Due from Monmouth County - CARES Act		\$26,411.16

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

- 1. Borough CFO
- 2. Finance Manager

Roll Call: Bieber, Booker, Catalano, Gorman, Keeler, Lamia

October 17, 2023

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on October 17, 2023.

RESOLUTION NO. 164-2023 AUTHORIZING SALE OF BOROUGH SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

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

WHEREAS, the Borough of Sea Bright is the owner of surplus property, listed below, which is no longer needed for public use; and

2013 Chevy Tahoe

Minimum Bid: \$1,500

Vin: 1GNSK 2E07D R1318 77 Department: Police Department

2013 Chevy Tahoe

Minimum Bid: \$5,000

Vin: 1GNSK2E07DR131104 Department: Police Department

2016 Polaris ATV

Minimum Bid: \$1,000

Vin: 3NSRCA572GG516570

Department: Beach

WHEREAS, the Borough of Sea Bright intends to utilize the online auction services of GovDeals, Inc. through Sourcewell (Member ID 29820) located at www.govdeals.com; and

WHEREAS, the sale is being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice 2019-15.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Borough is hereby authorized to sell the surplus property as indicated above on an online auction platform entitled Govdeals.com; and

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between Govdeals.com and the Borough of Sea Bright are available on www.govdeals.com and in the office of the Borough Clerk;

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

- 1. Finance Manager
- 2. Police Chief
- 3. Beach Manager

Roll Call: Bieber, Booker, Catalano, Gorman, Keeler, Lamia

October 17, 2023

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth State of New Jersey, at a Council Meeting held on October 17, 2023.

RESOLUTION NO. 165-2023 AUTHORIZING THE DISPOSAL OF A BOROUGH VEHICLE NO LONGER NEEDED FOR PUBLIC USE

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

WHEREAS, the Borough of Sea Bright owns a 1985 Chevy Pick-Up Truck (VIN: 1GCHD 34J5G F3266 23); and

WHEREAS, this vehicle was operated by the Fire Department and due to the poor condition of said vehicle, it is no longer operational and needed for public use; and

WHEREAS, it is the recommendation of the Fire Chief that the Borough dispose of the vehicle for scrap metal value; and

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 1985 Chevy Pick-Up Truck (VIN: 1GCHD 34J5G F3266 23) to be disposed of for scrap metal value; and

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

- 1. Fire Chief
- 2. Finance Manager

Roll Call: Bieber, Booker, Catalano, Gorman, Keeler, Lamia

October 17, 2023

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth State of New Jersey, at a Council Meeting held on October 17, 2023.

RESOLUTION NO. 166-2023 DONATION OF 2024 BEACH BADGES BOROUGH OF SEA BRIGHT

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

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) 2024 beach badges as requested:

Sea Bright Library 4 Badges
 Fall Festival Fundraising Event – October 21, 2023

WHEREAS, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate 2024 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) 2024 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, Booker, Catalano, Gorman, Keeler, Lamia

October 17, 2023

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on October 17, 2023.

RESOLUTION NO. 167-2023 HIRING VOLUNTEER FIREFIGHTER BOROUGH OF SEA BRIGHT FIRE DEPARTMENT

Councilmember Councilmember :

offered the following resolution for approval; seconded by

WHEREAS, Chapter 20, Section 20.4 of the General Code, Fire Department membership requires any person desiring membership in a volunteer fire department, shall complete an application; may be required to have a pre-appointment physical by a physician; and the Borough Council shall order a criminal background check to be conducted by the Chief of Police; and

WHEREAS, the Fire Department received applications from the following individual, all preappointment requirements have been met and the Fire Chief recommends they be hired to serve as a volunteer firefighter in the Sea Bright Fire/Rescue Department:

Full Membership

Kristel-Lynn Mockler

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby accept and approve appointing the abovenamed individual to serve as members in the Sea Bright Fire Department; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to send a certified copy of this resolution to the following:

- 1. Sea Bright Fire Chief
- 2. Individual Member

Roll Call:

Bieber, Booker, Catalano, Gorman, Keeler, Lamia

October 17, 2023

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey at a Council Meeting held on October 17, 2023.

RESOLUTION NO. 168-2023 SHREWSBURY RIVERFRONT PARK - PHASE II IMPROVEMENTS COLLIERS ENGINEERING & DESIGN CHANGE ORDER NO. 1

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

WHEREAS, by way of Resolution No. 192-2021 approved on December 21, 2021, the Borough Council approved a proposal from Borough Engineer, William H.R. White II, of Colliers Engineering & Design for professional engineering services for the Shrewsbury Riverfront Park Phase II improvements in the amount of \$11,560.00; and

WHEREAS, as stated in the proposal, additional charges separate from the engineering budget, including miscellaneous postage and newspaper fees, would be invoiced as reimbursable expenses for an amount not to exceed \$1,000.00 to be determined as the project progressed; and

WHEREAS, the total amount of reimbursable expenses submitted by Colliers Engineering & Design increased the engineering costs by \$476.44 bringing the total project cost for engineering services to \$12,036.44.

CERTIFICATION OF FUNDS: I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds in the amount of \$476.44 are available in the engineering budget line (3-01-20-165-228) for the purposes stated herein.

Michael J. Bascom, CFO

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey that it does hereby approve Change Order No. 1 resulting in an increase of the contract by \$476.44 changing the original contract amount from \$11,560.00 to \$12,036.44 for the Shrewsbury Riverfront Park Phase II Improvements Project; and

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

- 1. Khristi Jacobs, Finance Manager
- 2. Colliers Engineering & Design

Roll Call: Bieber, Booker, Catalano, Gorman, Keeler, Lamia

October 17, 2023

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on October 17, 2023.

Christine	Pfeiffer.	Borough	Clerk

ORDINANCE NO. 16-2023 AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT, ADDING CHAPTER 107 FIRE PITS TO THE CODE OF THE BOROUGH OF SEA BRIGHT

WHEREAS, the Borough Council of the Borough of Sea Bright (the "Borough") has determined that it is in the best interests of the Borough and its residents to provide regulations regarding the requirements and use of fire pits within the Borough and to provide penalties for violations thereof.

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

SECTION ONE. Chapter 107 is hereby added to the Code of the Borough of Sea Bright to read, in full, as follows:

Chapter 107. Fire Pits

§ 107-1. Fire Pits Authorized; Definitions.

- A. Fire pits or other similar devices are authorized within the Borough of Sea Bright subject to the restrictions set forth in this chapter. For the purpose of this chapter, a fire pit shall be considered as any outdoor fireplace unit built after obtaining permits and approvals pursuant to the Uniform Construction Code; or
- B. Any equipment designed and used for outdoor fires and operated pursuant to manufacturer's instructions.

§ 107-2. Limitation of Size.

All such fireplaces or fire pits as set forth above shall be no larger than three feet in diameter and two feet in height and are required to have an approved screen or spark arrestor.

§ 107-3. Location Requirements.

- A. Such fireplaces or fire pits may only be used at residential properties containing two or fewer units and are prohibited from being used at any commercial establishment or for any commercial use or at any multifamily dwelling in excess of two units.
- B. All such devices shall be kept at ground level and must be placed upon a noncombustible surface such as brick or cement. No such devices shall be permitted on any type of elevated landing, surface, deck, stairway, roof or other elevated platform or portion of a structure.
- C. Said devices are prohibited from being used within 15 feet of any structure, including but not limited to homes, garages, sheds, showers or other such structures.
- D. Such devices are prohibited from being used within five feet of any other combustible surface, including but not limited to, bushes, fences, pools, plants, shrubs, houses used for feeding of sheltering animals or other combustible surfaces.

- E. Said devices are prohibited from being used underneath any cave, overhang, roof, wires, tree limbs, vegetation, gutter, downspouts or decks.
 - F. Fireplaces and fire pits are not permitted in the front yard.

§ 107-4. Unattended Fire Pits Prohibited.

Any outdoor fireplace or fire pit must be constantly attended while in use and shall not be left unattended while any burning, smoldering or heat generation is taking place.

§ 107-5. Hours.

No fireplace or fire pit shall be used in the Borough of Sea Bright other than during the hours between 9:00 a.m. and midnight.

§ 107-6. Certain Burning Prohibited.

No trash or other waste such as garbage, leaves, construction debris, rubbish, plastic materials, leather, furniture or petroleum-based materials may be used to fuel any fire in an outdoor fireplace or fire pit within the Borough of Sea Bright. Only dry, seasoned firewood or prepackaged "Duraflame" type logs may be used as fuel for any fire in a fireplace or fire pit within the Borough of Sea Bright. The same shall be lighted by the minimal amount of newspaper or wood kindling necessary. Under no condition shall a flammable or combustible liquid such as lighter fluid, kerosene, gasoline or other combustible liquid be used to start, fuel or otherwise enhance any fire in a fireplace or fire pit in the Borough of Sea Bright.

§ 107-7. Extinguishment Required.

No person shall leave the contents of a fire pit burning or smoldering unattended and/or after use and proper extinguishment of the same is required. For the purpose of this chapter, proper extinguishment of the contents of a fire pit may be obtained by using a fire extinguisher with a minimum of a 4A rating or a garden hose with suitable water supply. The fire shall be properly and thoroughly extinguished and ashes are to be properly disposed no sooner than 48 hours after burning. Ashes may be stored in a metal can with a tightly fitted lid which is located at least five feet away from any building or other combustible surface or material.

§ 107-8. Enforcement.

The Chief of the Sea Bright Fire Department or his designee or officers of the Sea Bright Police Department may enforce this chapter. Anyone authorized to enforce this chapter shall have the authority to immediately cause any person using a fire pit or fireplace within the Borough of Sea Bright to extinguish the same and order that the same not be used for an appropriate duration of time if said enforcement official believes that the continued use of a fire pit or fireplace may cause any of the following conditions:

- A. An increased risk of fire hazard due to wind or other atmospheric conditions.
- B. The use of any fireplace or fire pit in violation of this chapter.

§ 107-9. Precedence of Uniform Fire Code.

This chapter shall not apply to any burning that requires a permit to be obtained pursuant to the New Jersey Uniform Fire Code. To the extent this chapter is in conflict with the New Jersey Uniform Fire Code or the Uniform Construction Code, said Code shall take precedence.

§ 107-10. Violations and Penalties.

- A. The following penalties shall be applicable for any violations of this chapter:
- (1) For a first offense: a violator shall be informed of the violation, and ordered to properly extinguish the fire contained in the fireplace or fire pit. The violator shall be given a verbal warning and shall be subject to increased penalties for subsequent violations.
- (2) For second offense: for any offense which occurs within a twenty-four month period of the first offense, a violator shall be subject to a fine of no less than \$50 and no more than \$500 and/or be required to perform up to 90 days of community service in the discretion of the Municipal Court Judge.
- (3) For third or subsequent offense: for any offense which occurs within 24 months of a second offense, said violator shall be subject to a fine of no less than \$50 and no more \$1,250, and/or community service not to exceed 90 days and/or imprisonment in the County Jail for a term not to exceed 90 days, all in the discretion of the Municipal Court Judge.
- B. A violation will be considered a subsequent offense if a previous offense has occurred at the same property address within 24 months of a previous offense even if a citation was issued to another individual at said address.
- **SECTION TWO.** If any section, paragraph, clause, or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to die section, paragraph, clause or provision so adjudged and the remainder of the ordinance shall be deemed valid and effective.

SECTION THREE. All ordinances or parts of ordinances inconsistent with or in conflict with this ordinance are hereby repealed to die extent of such inconsistency.

SECTION FOUR. This ordinance shall take effect after final passage and publication as provided by law.

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 October 17, 2023 and will be further considered after a Public Hearing held on November 13, 2023 at the Municipal Building, 1097 Ocean Avenue, at 7:00 p.m.

INTRODUCED: PUBLIC HEARING:

October 17, 2023 November 13, 2023

ADOPTED:

Witness	BOROUGH OF SEA BRIGHT
CHRISTINE PFEIFFER, CLERK	BRIAN KELLY, MAYOR

VOUCHER LIST OCTOBER 17, 2023 BOROUGH OF SEA BRIGHT

2830 ACTION DATA SERVICES 23-01151 10/12/23 PAYROLL SRVC	Open	389.29
02113 AMERICAN WATER 23-01145 10/12/23 SEWER	Open	328.35
2597 AT&T MOBILITY 23-01148 10/12/23 BEACH	Open	590.02
01241 BAIN'S HARDWARE, INC. 23-01136 10/11/23 HARDWARE	Open	277.04
01957 BENEMAX BENEFIT MANAGEMENT CO. 23-01153 10/13/23 HEALTH	Open	348.00
01974 BOROUGH OF SEA BRIGHT COURT 23-01150 10/12/23 COURT	Open	24.90
3116 BROTHERS TOWING INC. 23-01086 09/25/23 Tow Charge: 4395	Open	700.00
2680 CINTAS		
23-01022 09/11/23 Beach 23-01023 09/11/23 Buildings & Grounds	Open Open	352.01 220.33
00056		572.34
00256 CLEARY, GIACOBBE, ALFIERI & 23-01152 10/13/23 LEGAL	Open	379.50
02231 COUSINS LANDSCAPING 23-00491 05/04/23 LANDSCAPING	Open	5,925.00
02253 DAVID HODER ASSOCIATES 23-01149 10/12/23 ENGINEER	Open	925.00
00506 FARMER, JANE 23-01162 10/13/23 LIBRARY	Open	29.90
3117 FLAMINGO FIT LLC 23-01164 10/13/23 LIBRARY	Open	75.00
02101 GANNETT NJ NEWSPAPERS	-	
23-01081 09/22/23 TAX SALE NOTICE	Open	240.92
23-01167 10/13/23 CLERK	Open	18.48
		259.40
00397 GARDEN STATE RESCUE PRODUCTS 23-00805 07/18/23 BEACH	Open	1,212.80
01887 HEIM ELECTRONICS, INC.		
23-00584 05/23/23 Buildings & Grounds	Open	450.00
23-01021 09/11/23 Streets & Roads	Open	489.32
2588 HOAGLAND, LONGO, MORAN, DUNST		939.32
2588 HOAGLAND, LONGO, MORAN, DUNST 23-01135 10/11/23 COURT	Open	4,550.00
01285 HOME DEPOT CREDIT SERVICES		
23-00825 07/25/23 Beach	Open	343.33
23-00826 07/25/23 Streets & Roads 23-01017 09/11/23 Beach	Open Open	85.72 12.96
	open	
2791 HUDSON ENERGY SERVICES		442.01
23-01144 10/12/23 ELECTRIC	Open	349.42

2297 INTEGRATED TECHNICAL SYSTEMS 23-01137 10/12/23 PARKING	Open	1,620.00
2573 JCP & L 23-01161 10/13/23 ELECTRIC	Open	7,562.23
3125 JOSLIN,ULANA 23-01165 10/13/23 LIBRARY	Open	360.00
01784 JUNGLE LASERS, LLC 23-01114 10/10/23 BLDG DEPT	-	
20 Offit 10/10/25 BEDG DEFI	Open	440.00
00108 LEON S. AVAKIAN, INC.		
23-00818 07/20/23 ENGINEER 23-00848 08/01/23 ENGINEER-BULKHEAD	Open	1,317.50
23-01160 10/13/23 ENGINEER	Open Open	2,992.50 13,422.50
	-1	
01973 LOBIONDO, JAMES		17,732.50
23-01139 10/12/23 ESCROW RELEASE	Open	9,191.43
	op o	3, 131.13
3124 LOBIONDO, CHRISTOPHER		
23-01140 10/12/23 ESCROW RELEASE	Open	90.00
2278 MCLAUGHLIN, STAUFFER & SHAKLEE		
23-01138 10/12/23 LEGAL	Open	4,804.40
00110 MONM CNTY REGIONAL HEALTH		
23-01157 10/13/23 BOARD OF HEALTH	Open	36,051.08
0000		·
2890 NATIONAL HIGHWAY PRODUCTS 23-00858 08/01/23 Streets & Roads	Onan	202.00
23 00030 00,01,23 beleets & Roads	Open	382.00
C1694 NAVESINK MARINA		
23-01085 09/25/23 Boat Repairs	Open	934.61
01399 NEW JERSEY AMERICAN WATER		
23-01158 10/13/23 WATER	Open	6,076.90
00046 ONE CELT CONCEPTED THE		
00046 ONE CALL CONCEPTS, INC. 23-01147 10/12/23 SEWER	Open	31.46
o oggan go,	орен	31.40
2525 POOR JOHNS PORTABLE TOILETS		
23-01169 10/13/23 BEACH	Open	566.00
2290 PORZIO, BROMBERG & NEWMAN		
23-01159 10/13/23 LEGAL	Open	7,267.55
00164 RAIN, WILLIAM		
00164 RAIN, WILLIAM 23-01110 10/10/23 HEALTH INS.	Open	161,10
	op 3	
2667 SCALGIONE, ALESSANDRA	0	110.00
23-01163 10/13/23 LIBRARY	Open	119.99
01554 SEA BRIGHT SERVICE CENTER		
23-01083 09/25/23 New Battery	Open	239.95
00027 SEABOARD WELDING SUPPLY, INC.		
23-01168 10/13/23 DPW	Open	18.50
01005		
01027 SHORE BUSINESS SOLUTIONS 23-01170 10/13/23 A&E	Open	278.00
30 01110 10/10/20 IId	орен	270.00
02225 STAPLES ADVANTAGE		
23-01079 09/22/23 Office Supplies	Open	329.84
2535 SUBURBAN DISPOSAL, INC.		
23-01154 10/13/23 TRASH	Open	22,785.93
23-01155 10/13/23 DUMPSTERS	Open	2,748.13
23-01156 10/13/23 LANDIFLL	Open	7,672.33
,		33,206.39

2349 TAYLOR COMMUNICATIONS 23-00983 08/29/23	Open	480.00
00656 TAYLOR FENCE CO., INC. 23-00620 06/02/23	Open	2,421.20
01243 TREASURER, STATE OF NEW JERSEY 23-01111 10/10/23 BEACH REPLENISHMENT	Open	689,795.14
01774 ULINE		
23-01166 10/13/23 BEACH	Open	934.82
02061 VERIZON WIRELESS		
23-01142 10/12/23 CELLS	Open	224.37
23-01143 10/12/23 FIRE	Open	318.16
		542.53

TOTAL: \$ 839,954.91

Manual Checks / Wire Transfers

		TOTAL:	\$ 14,100.26
10/13/2023	GASOLINE: SEPTEMBER		
23-01115	WEX BANK-FLEET SERVICES		\$7,773.67
10/12/2023	MONTHLY DOG LICENSE REPORT		
23-01146	NJ DEPT OF HEALTH		\$1.20
00 01146			
10/13/2023	ELECTRIC-PARTIAL BILLING/SEPT.		
23-001171	JCP & L		\$6,325.39
00 001101	TOD		46 66 66

GRAND TOTAL: \$ 854,055.17