

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

JUNE 18, 2024

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/807690781>

OR DIAL: (571) 317-3122

Access Code: 807-690-781

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 8, 2024. 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, Samuel A. Catalano, Heather Gorman,
William J. Keeler, John M. Lamia, Jr., Marc A. Leckstein

OTHERS: Attorney Roger McLaughlin, Administrator Rachel Giolitto,
CFO Michael Bascom, 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.

Tammy Kaiser, resident, expressed her opinions on the future development of the Mad Hatter property. She believes this is an opportunity to re-imagine what we want to do and provided research on the potential tax benefits of a residential property vs. commercial. Ms. Kaiser also noted that a residential property would not pose the same parking issues.

Pam Ross, resident, regarding the Mad Hatter, questioned the benefits of commercial vs. residential. Attorney McLaughlin responded that this is going to be discussed in executive session and feels it is inappropriate to respond to the question at this time.

CONSENT AGENDA

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

Minutes

05-15-2024	Workshop Meeting
05-15-2024	Executive Session
05-21-2024	Regular Meeting
06-06-2024	Special Meeting
06-06-2024	Executive Session

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
Yes Yes Yes Yes Yes Yes

Resolutions:

No. 106-2024 Authorize the Release of Performance Guarantee Break Real Estate Partners, LLC Block 15, Lot 3 – 1080 Ocean Avenue

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

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) permits the Borough of Sea Bright to accept certain improvements and to release performance guarantees posted by Developers when said improvements have been certified as complete by the Borough Engineer; and

WHEREAS, Break Real Estate Partners, LLC has heretofore deposited with the Borough of Sea Bright a total performance guarantee in the amount of \$47,450.00, paid in cash, to guarantee the completion of all improvements on premises known as Block 15, Lot 3, also known as 1080 Ocean Avenue; and

WHEREAS, David J. Hoder, P.E. P.P., Hoder Associates Consulting Engineers, has advised the Borough Clerk by letter dated May 23, 2024, a copy of which is on file in the Office of the Borough

Clerk, that the improvements are acceptable and in accordance with the resolution of approval from the Planning Board and recommends the acceptance of same and the release of the aforementioned performance guarantee subject to the posting of a maintenance guarantee in the amount of 15% (\$5,305.25) of the cost of the improvements and any outstanding engineering and inspection fees.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, that the improvements hereinbefore referred to be and the same are hereby accepted as per the aforesaid memorandum from David J. Hoder, P.E. P.P., Hoder Associates and the performance guarantee is hereby released, canceled and discharged; and

BE IT FURTHER RESOLVED by the Borough Council that this resolution shall not become effective unless and until the Borough of Sea Bright is furnished with a maintenance guarantee in the amount of 15% (\$5,305.25) of the cost of the improvements and payment of any outstanding engineering and inspection fees; and

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

- 1. Break Real Estate Partners
- 2. David J. Hoder, P.E. P.P., Consulting Engineers
- 3. Fiscal Officer
- 4. Construction Official

Roll Call:	Bieber,	Catalano,	Gorman,	Keeler,	Lamia,	Leckstein
	Yes	Yes	Yes	Yes	Yes	Yes

No. 107-2024 Accept the Performance Guarantee(s) for Block 13, Lots 13-18, 20-22; Block 14, Lots 12 & 14; Block 15, Lots 5-12 The Haven at Sea Bright

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

WHEREAS, by way of Resolution dated February 28, 2024, the Sea Bright Unified Planning Board granted Site Plan and Subdivision approval to The Haven of Sea Bright, for the properties known as Block 13, Lots 13-18, 20-22; Block 14, Lots 12 & 14; Block 15, Lots 5-12 on the official tax map of the Borough of Sea Bright; and

WHEREAS, in a letter dated April 25, 2024, Planning Board Engineer, David J. Hoder, Hoder Associates, prepared performance guarantees and inspection estimates for the four phases of The Haven of Sea Bright subdivision and improvements project; and

WHEREAS, in accordance with N.J.S.A. 40:55D-53, The Haven at Sea Bright posted the required performance guarantees for Phases 1 and 2 in the amount of \$638,699.10, 10% (\$63,869.91) of which was paid in cash and deposited with the Borough and the remaining 90%, (574,829.19) in the form of a surety performance bond (Merchants Bonding Company Bond No. 100319386); and

WHEREAS, as required by Municipal Land Use Law, the developer deposited with the Borough a Safety and Stabilization Guarantee for Phases 1-4 in the total amount of \$54,872.37; 10% (\$5,487.24) of which was paid in cash and the remaining 90% (\$49,385.13) in the form of a surety bond (Merchants Bonding Company Bond No. 100319386); and

WHEREAS, per Municipal Land Use Law, the developer has the option to post inspection fees in 25% increments of the total amount due (\$117, 676.86 for Phases 1-4); the Haven at Sea Bright posted \$29,419.22 (25%); and

WHEREAS, the cash payments received were deposited with the Borough in accordance to the ordinances of the Borough of Sea Bright.

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 guarantees and inspection fees are hereby accepted for the subdivision and improvements located on Block 13, Lots 13-18, 20-22; Block 14, Lots 12 & 14; Block 15, Lots 5-12 for the Haven at Sea Bright; and

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

- 1. Borough Engineer
- 2. Borough Attorney
- 3. Finance Manager
- 4. The Haven at Sea Bright
- 5. Construction Department

Roll Call:	Bieber,	Catalano,	Gorman,	Keeler,	Lamia,	Leckstein
	Yes	Yes	Yes	Yes	Yes	Yes

No. 108-2024 Accept Grant Funds from the New Jersey Department of Community Affairs – FY2024 Local Recreation Improvement Grant Program in the Amount of \$35,000.00 for Renovations to the Cecile F. Norton Community Center

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

WHEREAS, by way of Resolution No. 54-2024, the Borough of Sea Bright authorized the submission of a FY2024 Local Recreation Improvement grant application to the New Jersey Department of Community Affairs to carry out a project to provide upgrades to the Cecile F. Norton Community Center.

WHEREAS, on May 31, 2024, the Borough received an award notification from the New Jersey Department of Community Affairs that it had been selected to receive funding in the amount of \$35,000.00; and

WHEREAS, the Borough of Sea Bright Council wishes to accept the funds under the Grant Program in the amount of \$35,000.00.

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 funding in the amount of \$35,000.00 from the State of New Jersey Department of Community Affairs - FY2024 Local Recreation Improvement grant for renovations to the Cecile F. Norton Community Center; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and are hereby authorized and directed to execute a grant agreement with the New Jersey Department of Community Affairs; and

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

- 1. CFO
- 2. Finance Manager
- 3. Frank Lawrence

Roll Call:	Bieber,	Catalano,	Gorman,	Keeler,	Lamia,	Leckstein
	Yes	Yes	Yes	Yes	Yes	Yes

No. 109-2024 Chapter 159 Budget Amendment State of New Jersey FY2024 Clean Communities Grant

Councilmember Leckstein introduced and offered for adoption the following resolution; seconded by Councilmember Bieber:

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$5,697.54 which is now available as a revenue from the FY2024 **Clean Communities Grant** in the amount of \$5,697.54; and

BE IT FURTHER RESOLVED that the like sum of \$5,697.54 is hereby appropriated under the caption of **Clean Communities Grant**; and

BE IT FURTHER RESOLVED that the above is the result of funds awarded from the State of New Jersey Department of Treasury, Solid Waste Administration, Clean Communities Account FD in the amount of \$5,697.54.

Roll Call:	Bieber,	Catalano,	Gorman,	Keeler,	Lamia,	Leckstein
	Yes	Yes	Yes	Yes	Yes	Yes

No. 110-2024 Authorizing Shared Service Agreement with the County of Monmouth to Provide Community Rating System (CRS) Project Management Software

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

WHEREAS, the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1 et seq., authorizes local units to enter into a contract with any other local unit for the joint provision within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Community Rating system (CRS) Project Management Software, including its related software products, services and websites (collectively referred to as "CRS Software") provides for a municipal platform, elevation certificate storage, file management, and a CRS resident platform; and

WHEREAS, CRS Software is owned by its developer, namely Forerunner; and

WHEREAS, Monmouth County has obtained a limited license from Forerunner for use of CRS Software; and

WHEREAS, under the terms of its license, Monmouth County may operate a CRS Software web-based system for itself and may also sublicense the use of the system for use by other contracting units in Monmouth County; and

WHEREAS, Monmouth County secured the FEMA Flood Mitigation Assistance (FMA) 25% federal grant match to offset the cost of the software for the County and any participating municipalities; and

WHEREAS, the Borough of Sea Bright wishes to enter into a two-year shared service agreement with Monmouth County for use of the CRS Software system for a fee of \$3,750; and

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 \$3,750 are available in Budget Line Item No. 4-01-42-490-250 for the purposes stated herein.


MICHAEL J. BASCOM, CFO

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby authorize the Mayor and Borough Clerk to sign a two-year Shared Service Agreement effective through March 6, 2026 between the Borough of Sea Bright and the County of Monmouth to provide community rating system project management software for a total cost of \$3,750; and

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

- 1. CRS Coordinator, Mary Tangolics
- 2. Joe Barris, Director, MC Dept. of Planning & Economic Development
- 3. Monmouth County Office of Shared Services

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
 Yes Yes Yes Yes Yes Yes

No. 111-2024 Consideration of Proposal Received for Professional Appraisal Services for 2024 State Tax Court Appeals

Councilmember Leckstein offered the following resolution and moved its adoption; seconded by Councilmember Bieber:

WHEREAS, the Borough Council authorized receiving proposals for professional appraisal services for 2024 State tax court appeals on April 30, 2024; and

WHEREAS, the Borough Clerk did duly advertise on May 7, 2024 to receive proposals on May 31, 2024 for professional appraisal services to defend the 2024 State tax court appeals; and

WHEREAS, in connection therewith, one proposal was received from Gerald J. Briscione, The Meers Group, Ltd., Monmouth Beach, NJ, for a Phase I preliminary analysis at an hourly charge of \$250, not to exceed \$1,500. The fee for Phase II, a complete trial ready Appraisal Report is \$250 per hour, not to exceed \$3,000. The fee for testimony and settlement negotiations is \$250 per hour, not to exceed \$5,000; and

WHEREAS, Borough Tax Assessor, Timothy Anfusio recommends a contract be awarded to Gerald J. Briscione, The Meers Group, Ltd.; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available for this contract in Legal O&E.


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 do hereby authorize the Mayor and Borough Clerk to execute a contract with Gerald J. Briscione, The Meers Group, Ltd., Monmouth Beach, New Jersey, to provide professional appraisal services to defend the 2024 State tax court appeals, pursuant to the rates and terms set forth in the submitted proposal; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Two River Times" newspaper.

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

- 1. Gerald J. Briscione
- 2. Tax Assessor
- 3. Finance Manager

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
 Yes Yes Yes Yes Yes Yes

No. 112-2024 Compliance with Promulgation of Local Finance Board of the State of New Jersey Certifying Review of the Fiscal Year 2023 Annual Audit

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

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2023 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Council of the Borough of Sea Bright, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
 Yes Yes Yes Yes Yes Yes

No. 113-2024 Authorizing Leon S. Avakian Inc. to Provide Professional Engineering Services for the DPW Building on River Street

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

WHEREAS, the Borough of Sea Bright Department of Public Works is in need of a storage facility to garage Borough vehicles and equipment; and

WHEREAS, with limited options available, the Borough Council has determined that the Borough property located on River Street (Block 16, Lot 23) sufficiently meets all the requirements to build a storage facility for the protection and preservation of Borough equipment and vehicles; and

WHEREAS, the Borough Council is in need of professional engineering services associated with the construction of a new building; and

WHEREAS, the Borough Engineer, Gregory S. Blash of Leon S. Avakian, Inc., submitted a proposal dated November 8, 2023, for professional engineering services for the construction of a storage facility/building for the Department of Public Works on River Street (Block 16, Lot 23) for an amount not to exceed \$75,000.00; and

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 \$75,000.00 will be available in Bond Ordinance No. 10-2024 for the purpose 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 the Borough Council hereby approves the proposal submitted by Borough Engineer, Gregory S. Blash of Leon S. Avakian, Inc. dated November 8, 2023 for professional engineering services associated with the construction of a new Department of Public Works Building on River Street, for the sum of \$75,000.00; and

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

- 1. Gregory S. Blash
- 2. Finance Manager

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

No. 114-2024 Refund Duplicate Tax Payment

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

WHEREAS, a duplicate tax payment was made for the following:

<u>Block</u>	<u>Lot</u>	<u>Year</u>	<u>Name</u>	<u>Amount</u>
14	7	2024	Jane Smack	\$ 1,668.09

WHEREAS, the Tax Collector recommends that the duplicate tax payment be refunded accordingly; 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 Tax Collector and the Finance Manager to refund the said duplicate tax payment; and

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

- 1. Tax Collector
- 2. Finance Manager
- 3. Jane Smack

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
Yes Yes Yes Yes Yes Yes

No. 115-2024 Hiring Volunteer Firefighter

Councilmember Leckstein offered the following resolution for approval; seconded by Councilmember Bieber:

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

1343-33-002-012	2 nd Jetty Holdings LLC t/a 2 nd Jetty 140 Ocean Avenue
1343-33-013-006	Shipmasters, Inc. t/a Even Tide Grille at Navesink Marina 1400 Ocean Avenue
1343-33-016-009	376 Ocean Ave, LLC t/a Ocean House Tap & Grill 1072 Ocean Avenue
1343-33-019-014	Sea Bright Caterers LLC t/a Sea Bright Caterers LLC 280 Ocean Avenue

RETAIL DISTRIBUTION LICENSES: RENEWAL FEE: \$2,000.00

1343-44-006-014	K&R Holdings of Sea Bright, LLC t/a Sea Bright Wine & Spirits 1060 Ocean Avenue
1343-44-015-005	MS Retail Corp t/a Sea Bright Supermarket & Liquor 1160 Ocean Avenue

HOTEL/MOTEL LICENSE: RENEWAL FEE: \$2,500.00
ISSUED AS A HOTEL/MOTEL EXCEPTION

1343-36-010-009	Seabright Hospitality Group LLC t/a Beachwalk Resort 344 Ocean Avenue
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CLUB LICENSE: RENEWAL FEE: \$ 188.00

1343-31-020-001	Sea Bright Beach Club t/a Sea Bright Beach Club 999 Ocean Avenue
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NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Sea Bright, County of Monmouth, State of New Jersey does hereby authorize the renewals, effective July 1, 2024, of the aforesaid liquor licenses for the license term 2024-2025; and

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

1. Chief of Police
2. Licensees
3. Division of Alcoholic Beverage Control

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
Yes Yes Yes Yes Yes Yes

No. 118-2024 Renewal of the Alcoholic Beverage License of Donovan’s Reef Inc. for the 2024-2025 License Term

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

WHEREAS, Donovan’s Reef Inc. has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-007-004 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

WHEREAS, the Borough Council finds that the aforesaid license should be renewed only upon a special condition necessary to ensure the public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-007-004 held by Donovan’s Reef Inc. be and is hereby renewed for the annual license term commencing July 1, 2024 based upon the following special condition:

“No amplified live or recorded music shall be played in the outdoor portion of the licensed premises after 10:00 pm daily.”

“The drop-down garage doors shall be closed when amplified live or recorded music is being played inside of the licensed premises after 10:00 pm daily.”

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following:

- 1. Chief of Police
- 2. Licensee
- 3. Division of Alcoholic Beverage Control

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
 Yes Yes Yes Yes Yes Yes

No. 119-2024 Renewal of the Alcoholic Beverage License of Woody’s Ocean Grille LLC for the 2024-2025 License Term

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

WHEREAS, Woody’s Ocean Grille LLC has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-012-009 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

WHEREAS, the Borough Council finds that the aforesaid license should be renewed only upon a special condition necessary to ensure the public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-012-009 held by Woody’s Ocean Grille LLC be and is hereby renewed for the annual license term commencing July 1, 2024 based upon the following special condition:

“No amplified live or recorded music shall be played in the outdoor portion of the licensed premises after 10:00 pm daily.”

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following:

- 1. Chief of Police
- 2. Licensee
- 3. Division of Alcoholic Beverage Control

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
 Yes Yes Yes Yes Yes Yes

No. 120-2024 Renewal of The Alcoholic Beverage License of 1030 Liquor Partners LLC, t/a Tommy’s Tavern and Tap for the 2024-2025 License Term

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

WHEREAS, the 1030 Liquor Partners LLC, t/a Tommy’s Tavern and Tap has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-017-008 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

WHEREAS, the residents who live in close proximity to the licensed premises have expressed concerns to the Borough Council pertaining to the noise which emanates from the licensed premises; and

WHEREAS, the Borough Council finds that the aforesaid license should be renewed only upon special conditions necessary to ensure the public health, safety and welfare; and

WHEREAS, the licensee made application to the Sea Bright Unified Planning Board for amended site plan and variance approval pertaining, in part, to the rear dining area and the rear yard area of the premises, which area has been the source of most of the residents expressed concerns; and

WHEREAS, during the course of the Planning Board hearing on the aforesaid application, the licensee stipulated to the imposition of certain conditions upon the Planning Board’s approval designed to minimize noise and disturbance to surrounding properties; and

WHEREAS, the Borough Council finds that those stipulations and conditions are reasonably designed to address the expressed concerns of the residents who live in close proximity to the licensed premises; and

WHEREAS, the Borough Council finds that compliance with those conditions will help to ensure the proper operation of the licensed premises in accordance with applicable local ordinances, alcoholic beverage laws and regulations.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-017-008 held by 1030 Liquor Partners LLC, t/a Tommy’s Tavern and Tap be and is hereby renewed for the annual license term commencing July 1, 2024 subject to the following special conditions:

1. The rear outdoor patio dining area, as such area was depicted on the exhibit presented to and approved by the planning board, will remain separated from the rear yard gathering space.
2. The gates between the rear yard area and patio dining area will be closed at 10:00 p.m. and all patrons will be directed to vacate the rear yard at that time. There will be no access to the rear yard area after 10:00 p.m.
3. There will be no wait service to the rear yard area—no food or drinks will be served in this area but consumption of food and drinks in the rear yard area shall be permitted.
4. No person will be served food unless they are seated at a dining table or bar in the permitted dining areas.
5. The drop down curtain on the canopy over the rear dining area on the Northside (“Nautilus Side”) will remain down at all times that the outdoor dining is in use.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following:

4. Chief of Police
5. Licensee
6. Division of Alcoholic Beverage Control

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
 Yes Yes Yes Yes Yes Yes

No. 121-2024 Renewal of the Alcoholic Beverage License of BD Adventures LLC d/b/a Brothers Daley for the 2024-2025 License Term

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

WHEREAS, the BD Adventures LLC d/b/a Brothers Daley has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-005-005 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

WHEREAS, the Borough Council finds that the aforesaid license should be renewed only upon a special condition necessary to ensure the public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-005-005 held by BD Adventures LLC d/b/a Brothers Daley be and is hereby renewed for the annual license term commencing July 1, 2024 based upon the following special conditions:

“No amplified live or recorded music shall be played in the courtyard of the licensed premises after 10:00 pm daily.”

“There shall be no carrying, transporting, conveying, passing or handling of any alcoholic beverages in open containers and/or containers used in consumption on the public sidewalk in front of 1124 Ocean Avenue and 1132 Ocean Avenue.”

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following:

- 1. Chief of Police
- 2. Licensee
- 3. Division of Alcoholic Beverage Control

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
 Yes Yes Yes Yes Yes Yes

No. 122-2024 Renewal of the Alcoholic Beverage License of Watersedge Inc., t/a Edgewater Beach & Cabana Club for the 2024-2025 License Term

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

WHEREAS, the Watersedge Inc., t/a Edgewater Beach & Cabana Club has submitted a complete application for the renewal of alcoholic beverage license no. 1343-33-018-008 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

WHEREAS, the Borough Council finds that the aforesaid license should be renewed only upon a special condition necessary to ensure the public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-018-008 held by Watersedge Inc., t/a Edgewater Beach & Cabana Club be and is hereby renewed for the annual license term commencing July 1, 2024 based upon the following special condition:

“No sale, service or consumption of any alcoholic beverage shall be permitted in the parking lot areas of the property. The parking lot areas of the property are not to be considered as part of the licensed premises.”

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following:

- 1. Chief of Police
- 2. Licensee
- 3. Division of Alcoholic Beverage Control

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
 Yes Yes Yes Yes Yes Yes

No. 123-2024 Renewal of the Alcoholic Beverage License of D. Lobi Enterprises, Inc., t/a Surfrider Beach Club for the 2024-2025 License Term

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

WHEREAS, the D. Lobi Enterprises, Inc. t/a Surfrider Beach Club has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-003-004 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

WHEREAS, the Borough Council finds that the aforesaid license should be renewed only upon a special condition necessary to ensure the public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-003-004 held by D. Lobi Enterprises, Inc., t/a Surfrider Beach Club be and is hereby renewed for the annual license term commencing July 1, 2024 based upon the following special condition:

“No sale, service or consumption of any alcoholic beverage shall be permitted in the parking lot areas of the property. The parking lot areas of the property are not to be considered as part of the licensed premises.”

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following:

- 1. Chief of Police
- 2. Licensee
- 3. Division of Alcoholic Beverage Control

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
 Yes Yes Yes Yes Yes Yes

No. 124-2024 Renewal of the Alcoholic Beverage License of Sea Horse LLC, t/a Driftwood Beach Club for the 2024-2025 License Term

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

WHEREAS, the Sea Horse LLC, t/a Driftwood Beach Club has submitted a complete application form for the renewal of alcoholic beverage license no. 1343-33-004-004 and has paid the annual fees to both the Borough of Sea Bright and the State of New Jersey, Division of ABC; and

WHEREAS, the Borough Council has received and reviewed the recommendations of the Police Department pertaining to the aforesaid alcoholic beverage license; and

WHEREAS, the Borough Council finds that the aforesaid license should be renewed only upon a special condition necessary to ensure the public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that license number 1343-33-004-004 held by Sea Horse LLC, t/a Driftwood Beach Club be and is hereby renewed for the annual license term commencing July 1, 2024 based upon the following special condition:

“No sale, service or consumption of any alcoholic beverage shall be permitted in the parking lot areas of the property. The parking lot areas of the property are not to be considered as part of the licensed premises.”

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following:

- 1. Chief of Police
- 2. Licensee
- 3. Division of Alcoholic Beverage Control

Roll Call:	Bieber,	Catalano,	Gorman,	Keeler,	Lamia,	Leckstein
	Yes	Yes	Yes	Yes	Yes	Yes

No. 125-2024 A Resolution of the Borough of Sea Bright Approving Recklesstown Farm Distillery LLC to Sell and Sample Licensed Alcoholic Beverages at the Seasonal Farm Market on the Basketball Court Next to the Beach Pavilion

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

WHEREAS, Pursuant to P.L. 2021 c. 15 and SR 2021-01, the Division of Alcoholic Beverage Control (the "Division") may issue permits allowing the holders of certain manufacturing licenses to sell those licensees' products in original containers at seasonal farm markets for consumption off the premises of the seasonal farm market and to offer samples for sampling purposes, all subject to conditions of SR 2021-01 and of the particular permit; and,

WHEREAS, those conditions include that the products must have been produced in Recklesstown Farm Distillery's licensed premises, that the products must be sold in their original containers at the seasonal farm market to be consumed off premises and that Recklesstown Farm Distillery may offer samples for sampling purposes to persons of the legal age to consume alcoholic beverages in specified amounts; and,

WHEREAS, The Division issued to Recklesstown Farm Distillery LLC Seasonal Farm Market - Annual Permit No. 117354 on June 13, 2024, expiring March 31, 2025 permitting Recklesstown Farm Distillery LLC to sell licensed products at the seasonal farm market on the basketball court at 1097 Ocean Avenue subject to certain conditions; and,

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

- 1. Recklesstown Farm Distillery is permitted to possess and sell alcoholic beverages at the Seasonal Farm Market through March 31, 2025 subject to and all the conditions of the Seasonal Farm Market Permit, SR 2021-01 and this resolution.
- 2. Recklesstown Farm Distillery LLC is permitted to offer samples for sampling purposes at the seasonal farm market through March 31, 2025 subject to all the conditions of the Seasonal Farm Market Permit, SR 2021-01 and this resolution.
- 3. The conditions include, but are not limited to, the following:
 - a. Recklesstown Farm Distillery may only sell its own products that are produced on its licensed premises;

- b. Recklesstown Farm Distillery may only sell its products in their original containers for consumption off premises;
- c. Recklesstown Farm Distillery may offer samples of the products only to persons of the legal age to consume alcoholic beverages;
- d. Recklesstown Farm Distillery shall not sell, serve or allow service of any alcoholic beverages to any person under the legal age to consume alcoholic beverages nor to any person who is actually or apparently intoxicated; and
- e. The Seasonal Farm Market Permit must be conspicuously displayed;

4. This Permit may be canceled at the discretion of the Borough Administrator and/or the Chief of Police if any violations of the Seasonal Farm Market Permit, SR 2021-01 or this resolution occur or if other good cause exists.

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

- 1. Sea Bright Farm & Artisan Market Manager
- 2. Recklesstown Farm Distillery LLC
- 3. Chief of Police – Sea Bright

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
 Yes Yes Yes Yes Yes Yes

No. 126-2024 Authorizing Contract with Matthew J. Letizia DO, Inc. to Provide Medical Director Services Within the Borough of Sea Bright

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

WHEREAS, the Borough of Sea Bright desires to engage a Medical consultant to perform and provide medical director services to the public safety departments within the Borough including the First Aid Squad, Ocean Rescue and the Fire Department; and

WHEREAS, Matthew J. Letizia DO, Inc. is willing to provide medical director services upon the terms and conditions set forth in the agreement, attached hereto; and

WHEREAS, Matthew J. Letizia DO will perform said services for an amount not to exceed \$12,000.00; and

WHEREAS, the Public Safety Council Committee recommends that the Borough engage the services of Matthew J. Letizia DO to provide medical director services.

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 \$12,000.00 will be available in Beach O/E, EMS O/E, and Fire O/E for the purpose 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 the Borough Council does hereby authorize executing a contract with Matthew J. Letizia DO, Inc. to provide medical director services to the Borough including the First Aid Squad, Ocean Rescue and the Fire Department according to the terms and conditions outlined in the contract attached hereto; and

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

- 1. Fire Chief
- 2. First Aid Chief
- 3. Beach Manager
- 4. Finance Manager
- 5. Matthew J. Letizia DO

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
 Yes Yes Yes Yes Yes Yes

No. 127-2024 Appointment of Technical Assistant to the Construction Official

Councilmember Leckstein introduced and offered the following resolution for approval; seconded by Councilmember Bieber:

WHEREAS, there exists a need for a full-time Technical Assistant to the Construction Official (TACO) in the Borough of Sea Bright; and

WHEREAS, the Borough Clerk did duly advertise for the position of full-time Technical Assistant to the Construction Official on the Borough website and on the New Jersey League of Municipalities website; and

WHEREAS, applications were received, and interviews took place to identify qualified candidates; and

WHEREAS, the Borough Administrator and the Personnel Council Committee recommend it is in the best interest of the Borough to hire Kathryn Kwaak to fill the full-time position of Technical Assistant to the Construction Official; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Building Department S/W (87.5%) and Sewer S/W (12.5%).


MICHAEL J. BASCOM, CFO

NOW THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby authorize the appointment of Kathryn Kwaak as the Technical Assistant to the Construction Official under the terms and conditions set forth in the employment agreement as prepared by the Borough Labor Attorney; and

BE IT FURTHER RESOLVED that any and all employees hired by the Borough of Sea Bright receive an annual salary as specified in Ordinance No. 03-2024 - Fixing Salaries and Compensation of Officers and Employees of the Borough and that a certified copy of this resolution be forwarded to the following:

- 1. Borough Administrator
- 2. Kathryn Kwaak

Roll Call:	Bieber,	Catalano,	Gorman,	Keeler,	Lamia,	Leckstein
	Yes	Yes	Yes	Yes	Yes	Yes

No. 128-2024 Appointment of Tax/Sewer Collector

Councilmember Leckstein introduced and offered the following resolution for approval; seconded by Councilmember Bieber:

WHEREAS, there exists a need for a full-time Tax/Sewer Collector in the Borough of Sea Bright; and

WHEREAS, the Borough Clerk did duly advertise for the position of full-time Tax/Sewer Collector on the Borough website and on the New Jersey League of Municipalities website; and

WHEREAS, applications were received, and interviews took place to identify qualified candidates; and

WHEREAS, the Borough Administrator and the Personnel Council Committee recommend it is in the best interest of the Borough to hire Jesse Faasen to fill the full-time position of Tax/Sewer Collector; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Tax S/W (60%) and Sewer S/W (40%).


MICHAEL J. BASCOM, CFO

NOW THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby authorize the appointment of Jesse Faasen as the Tax/Sewer Collector under the terms and conditions set forth in the employment agreement as prepared by the Borough Labor Attorney; and

BE IT FURTHER RESOLVED that any and all employees hired by the Borough of Sea Bright receive an annual salary as specified in Ordinance No. 03-2024 - Fixing Salaries and Compensation of Officers and Employees of the Borough and that a certified copy of this resolution be forwarded to the following:

- 1. Borough Administrator
- 2. Jesse Faasen

Roll Call:	Bieber,	Catalano,	Gorman,	Keeler,	Lamia,	Leckstein
	Yes	Yes	Yes	Yes	Yes	Yes

ORDINANCE(s):

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

BOND ORDINANCE NO. 10-2024

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$680,000 FOR THE CONSTRUCTION OF A DEPARTMENT OF PUBLIC WORKS GARAGE AND ALL ASSOCIATED IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$646,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Councilmember Leckstein offered a motion to open the public hearing on Bond Ordinance No. 10-2024; seconded by Councilmember Keeler:

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
Yes Yes Yes Yes Yes Yes

Public Hearing (Bond Ord. No. 10-2024)

No one wished to be heard.

Councilmember Bieber offered a motion to close the public hearing on Bond Ordinance No. 10-2024; seconded by Councilmember Keeler:

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
Yes Yes Yes Yes Yes Yes

Councilmember Keeler offered a motion to adopt Bond Ordinance No. 10-2024 and advertise according to law; seconded by Councilmember Bieber:

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
Yes Yes Yes Yes Yes Yes

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Sea Bright, New Jersey (the "Borough") as general improvements. For the said Improvement there is hereby appropriated the amount of \$680,000, such sum includes the sum of \$34,000 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provisions in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$646,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$646,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purpose for the financing of which said obligations are to be issued is for the construction of a Department of Public Works garage and all associated improvements, including all work and materials necessary therefor and incidental thereto, and as shown on and in accordance with the plans and specifications on file with the Borough Clerk.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$646,000.

(c) The estimated cost of the Improvements is \$680,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief

Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$646,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$100,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$646,000.

SECTION 11:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

I HEREBY CERTIFY this to be a true and correct Bond Ordinance No. 10-2024 of the Mayor and Borough Council of the Borough of Sea Bright, introduced on May 21, 2024, and will be further considered after a Public Hearing held on June 18, 2024, in the Mayor Dina Long Community Room, 1097 Ocean Avenue, at 7:00 pm.

Introduction: Mayor Kelly to read the ordinance by title:

**ORDINANCE NO. 11-2024
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 178, "SOLID WASTE," OF THE CODE OF THE BOROUGH OF SEA BRIGHT TO ADD THERETO A NEW ARTICLE VII, "BULK ITEMS."**

Councilmember Leckstein offered a motion to introduce Ordinance No. 11-2024 for a public hearing to be held on July 16, 2024 and advertise according to law; seconded by Councilmember Keeler:

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
Yes Yes Yes Yes Yes Yes

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

SECTION ONE. Chapter 178, "Solid Waste," of the Code of the Borough of Sea Bright be and the same is hereby amended and supplemented to add thereto Article VII, "Bulk Items," to read, in full, as follows:

"Chapter 178. Solid Waste

Article VII. Bulk Items

§ 178-35 Definitions; word usage.

For the purpose of this article, the following terms, phrases, words, and their derivations shall have the meanings stated herein unless their use in the text of this article clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

BULK ITEMS

Bulk items shall include but not be limited to furniture, carpet, mattresses, bedding, household contents, pallets, pool covers and other larger items which are not easily containerized.

BUILDING MATERIALS

Any debris including fencing, decks, sheds, and all debris generated as a result of remodeling, demolishing or constructing homes or other buildings. Also includes by-products of clearing of land for the purpose of preparing the same for use as the site for a building or structure or for roadways or similar purposes.

APPLIANCES

White goods such as a washer, dryer, refrigerator, air conditioner, hot-water heater, stove, sink, tub, etc.

METALS

Any product which is made of completely or mostly a metal material.

§ 178-36 Bulk Items

Bulk items will be picked up on such dates as may be designated for such pickup. Bulk items are to be placed curbside in a neat and orderly fashion, not earlier than 7:00 p.m. the day before the scheduled pickup. No more than five (5) bulk items may be placed curbside for each collection. Building materials, appliances and metals will not be accepted.

§ 178-37 Enforcement.

The provisions of this article shall be enforced by the Sea Bright Police Department and Code Enforcement Officer.

§ 178-38 Violations and penalties.

Any person(s) who is found to be in violation of the provisions of this article shall be subject to a fine under the general penalty provisions.

SECTION TWO: All Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistencies.

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

SECTION FOUR: This Ordinance shall take effect immediately upon its passage and publication as required 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 June 18, 2024 and will be further considered after a Public Hearing held on July 16, 2024, in the Mayor Dina Long Community Room, 1097 Ocean Avenue, 7:00 pm.

Introduction: Mayor Kelly to read the ordinance by title:

ORDINANCE NO. 12-2024

AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT AMENDING AND SUPPLEMENTING CHAPTER 130, "LAND USE", ARTICLE XVI, "STORMWATER CONTROL REGULATIONS" OF THE CODE OF THE BOROUGH OF SEA BRIGHT

Councilmember Leckstein offered a motion to introduce Ordinance No. 12-2024 for a public hearing to be held on July 16, 2024 and advertise according to law; seconded by Councilmember Bieber:

Roll Call:	Bieber,	Catalano,	Gorman,	Keeler,	Lamia,	Leckstein
	Yes	Yes	Yes	Yes	Yes	Yes

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

Section I: Chapter 130, "Land Use", of the Code of the Borough of Sea Bright, Article XVI, "Stormwater Control Regulations," be and the same is hereby amended and supplemented to read, in full, as follows:

"Article XVI, Stormwater control regulations.

§130-91 Scope and Purpose.

A. Policy Statement

Flood control, groundwater recharge, and pollutant reduction shall be achieved through the use of stormwater management measures, including green infrastructure Best Management Practices (GI BMPs) and nonstructural stormwater management strategies. GI BMPs should be utilized to meet the goal of maintaining natural hydrology to reduce stormwater runoff volume, reduce erosion, encourage infiltration and groundwater recharge, and reduce pollution. GI BMPs should be developed based upon physical site conditions and the origin, nature and the anticipated quantity, or amount, of potential pollutants. Multiple stormwater management BMPs may be necessary to achieve the established performance standards for green infrastructure, water quality, quantity, and groundwater recharge.

B. Purpose

The purpose of this ordinance is to establish minimum stormwater management requirements and controls for "major development," as defined below in Section II.

C. Applicability

1. This ordinance shall be applicable to the following major developments:
 - i. Non-residential major developments and redevelopment projects; and
 - ii. Aspects of residential major developments and redevelopment projects that are not pre-empted by the Residential Site Improvement Standards at N.J.A.C. 5:21 et seq.
2. This ordinance shall also be applicable to all major developments undertaken by Borough of Sea Bright.
3. Applicability of this ordinance to major developments shall comply with last amended N.J.A.C. 7:8-1.6, incorporated herein by reference.

D. Compatibility with Other Permit and Ordinance Requirements

Development approvals issued pursuant to this ordinance are to be considered an integral part of development approvals and do not relieve the applicant of the responsibility to secure required permits or approvals for activities regulated by any other applicable code, rule, act, or ordinance. In their interpretation and application, the provisions of this ordinance shall be held to be the minimum requirements for the promotion of the public health, safety, and general welfare.

This ordinance is not intended to interfere with, abrogate, or annul any other ordinances, rule or regulation, statute, or other provision of law except that, where any provision of this ordinance imposes restrictions different from those imposed by any other ordinance, rule or regulation, or other provision of law, the more restrictive provisions or higher standards shall control.

Section II. Definitions:

For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this ordinance clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory. The definitions used in this ordinance shall be the same as the last amended Stormwater Management Rules at N.J.A.C. 7:8-1.2, incorporated herein by reference.

Section III. Design and Performance Standards for Stormwater Management Measures:

This section establishes design and performance standards for stormwater management measures for major development intended to minimize the adverse impact of stormwater runoff on water quality and water quantity and loss of groundwater recharge in receiving water bodies. Design and performance standards for stormwater management measures shall comply with last amended N.J.A.C. 7:8-5, incorporated herein by reference.

Section IV. Solids and Floatable Materials Control Standards:

A. Site design features identified under Section III above, or alternative designs in accordance with Section III above, to prevent discharge of trash and debris from drainage systems shall comply with the following standard to control passage of solid and floatable materials through storm drain inlets. For purposes of this paragraph, "solid and floatable materials" means sediment, debris, trash, and other floating, suspended, or settleable solids. For exemptions to this standard see Section IV.A.2 below.

1. Design engineers shall use one of the following grates whenever they use a grate in pavement or another ground surface to collect stormwater from that surface into a storm drain or surface water body under that grate:
 - i. The New Jersey Department of Transportation (NJDOT) bicycle safe grate, which is described in Chapter 2.4 of the NJDOT Bicycle Compatible Roadways and Bikeways Planning and Design Guidelines; or
 - ii. A different grate, if each individual clear space in that grate has an area of no more than seven (7.0) square inches, or is no greater than 0.5 inches across the smallest dimension. Note that the Residential Site Improvement Standards at N.J.A.C. 5:21 include requirements for bicycle safe grates.

Examples of grates subject to this standard include grates in grate inlets, the grate portion (non-curb-opening portion) of combination inlets, grates on storm sewer manholes, ditch grates, trench grates, and grates of spacer bars in slotted drains. Examples of ground surfaces include surfaces of roads (including bridges), driveways, parking areas, bikeways, plazas, sidewalks, lawns, fields, open channels, and stormwater system floors used to collect stormwater from the surface into a storm drain or surface water body.

- iii. For curb-opening inlets, including curb-opening inlets in combination inlets, the clear space in that curb opening, or each individual clear space if the curb opening has two or more clear spaces, shall have an area of no more than seven (7.0) square inches, or be no greater than two (2.0) inches across the smallest dimension.

2. The standard in IV.A.1. above does not apply:
 - i. Where each individual clear space in the curb opening in existing curb-opening inlet does not have an area of more than nine (9.0) square inches;
 - ii. Where the municipality agrees that the standards would cause inadequate hydraulic performance that could not practicably be overcome by using additional or larger storm drain inlets;
 - iii. Where flows from the water quality design storm as specified in the last amended Stormwater Management rules at N.J.A.C. 7:8 et seq. are conveyed through any device (e.g., end of pipe netting facility, manufactured treatment device, or a catch basin hood) that is designed, at a minimum, to prevent delivery of all solid and floatable materials that could not pass through one of the following:
 - a. A rectangular space four and five-eighths (4.625) inches long and one and one-half (1.5) inches wide (this option does not apply for outfall netting facilities); or
 - b. A bar screen having a bar spacing of 0.5 inches.

Note that these exemptions do not authorize any infringement of requirements in the Residential Site Improvement Standards for bicycle safe grates in new residential development (N.J.A.C. 5:21-4.18(b)2 and 7.4(b)1).

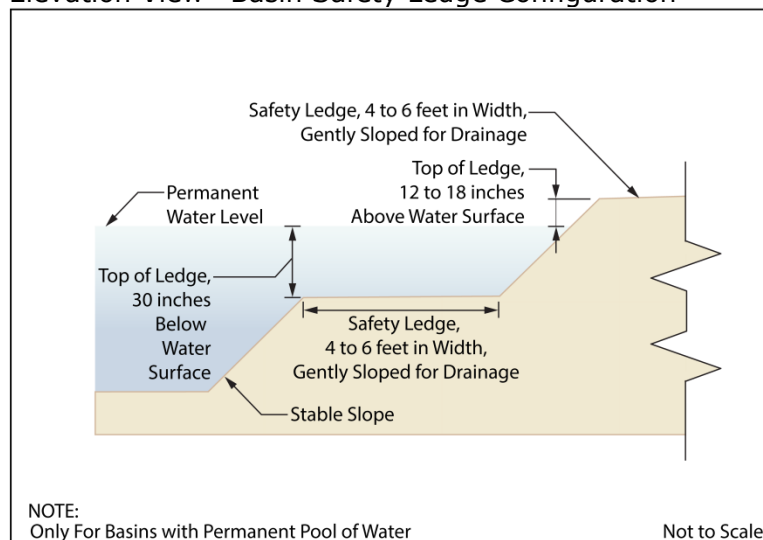
- iv. Where flows are conveyed through a trash rack that has parallel bars with one-inch (1 inch) spacing between the bars, to the elevation of the Water Quality Design Storm as specified in N.J.A.C. 7:8; or
- v. Where the New Jersey Department of Environmental Protection determines, pursuant to the New Jersey Register of Historic Places Rules at N.J.A.C. 7:4-7.2(c), that action to meet this standard is an undertaking that constitutes an encroachment or will damage or destroy the New Jersey Register listed historic property.

Section V. Safety Standards for Stormwater Management Basins:

A. This section sets forth requirements to protect public safety through the proper design and operation of stormwater management basins. This section applies to any new stormwater management basin. Safety standards for stormwater management measures shall comply with last amended N.J.A.C. 7:8-6, incorporated herein by reference.

B. Safety Ledge Illustration

Elevation View –Basin Safety Ledge Configuration



Section VI. Requirements for a Site Development Stormwater Plan:

A. Submission of Site Development Stormwater Plan

1. Whenever an applicant seeks municipal approval of a development subject to this ordinance, the applicant shall submit all of the required components of the Checklist for the Site Development Stormwater Plan at Section VI.C below as part of the submission of the application for approval.
2. The applicant shall demonstrate that the project meets the standards set forth in this ordinance.
3. The applicant shall submit three (3) copies of the materials listed in the checklist for site development stormwater plans in accordance with Section VI.C of this ordinance.

B. Site Development Stormwater Plan Approval

The applicant's Site Development project shall be reviewed as a part of the review process by the municipal board or official from which municipal approval is sought. That municipal board or official shall consult the municipality's review engineer to determine if all of the checklist requirements have been satisfied and to determine if the project meets the standards set forth in this ordinance.

C. Submission of Site Development Stormwater Plan

The following information shall be required:

1. Topographic Base Map

The reviewing engineer may require upstream tributary drainage system information as necessary. It is recommended that the topographic base map of the site be submitted which extends a minimum of 200 feet beyond the limits of the proposed development, at a scale of 1"=200' or greater, showing 2-foot contour intervals. The map as appropriate may indicate the following: existing surface water drainage, shorelines, steep slopes, soils, erodible soils, perennial or intermittent streams that drain into or upstream of the Category One waters, wetlands and flood plains along with their appropriate buffer strips, marshlands and other wetlands, pervious or vegetative surfaces, existing man-made structures, roads, bearing and distances of property lines, and significant natural and manmade features not otherwise shown.

2. Environmental Site Analysis

A written and graphic description of the natural and man-made features of the site and its surroundings should be submitted. This description should include a discussion of soil conditions, slopes, wetlands, waterways and vegetation on the site. Particular attention should be given to unique, unusual, or environmentally sensitive features and to those that provide particular opportunities or constraints for development.

3. Project Description and Site Plans

A map (or maps) at the scale of the topographical base map indicating the location of existing and proposed buildings roads, parking areas, utilities, structural facilities for stormwater management and sediment control, and other permanent structures. The map(s) shall also clearly show areas where alterations will occur in the natural terrain and cover, including lawns and other landscaping, and seasonal high groundwater elevations. A written description of the site plan and justification for proposed changes in natural conditions shall also be provided.

4. Land Use Planning and Source Control Plan

This plan shall provide a demonstration of how the goals and standards of Section III is being met. The focus of this plan shall be to describe how the site is being developed to meet the objective of controlling groundwater recharge, stormwater quality and stormwater quantity problems at the source by land management and source controls whenever possible.

5. Stormwater Management Facilities Map

The following information, illustrated on a map of the same scale as the topographic base map, shall be included:

- i. Total area to be disturbed, paved or built upon, proposed surface contours, land area to be occupied by the stormwater management facilities and the type of vegetation thereon, and details of the proposed plan to control and dispose of stormwater.
- ii. Details of all stormwater management facility designs, during and after construction, including discharge provisions, discharge capacity for each outlet at different levels of detention and emergency spillway provisions with maximum discharge capacity of each spillway.

6. Calculations

- i. Comprehensive hydrologic and hydraulic design calculations for the pre-development and post-development conditions for the design storms specified in Section III of this ordinance.
- ii. When the proposed stormwater management control measures depend on the hydrologic properties of soils or require certain separation from the seasonal high water table, then a soils report shall be submitted. The soils report shall be based on onsite boring logs or soil pit profiles. The number

- iii. and location of required soil borings or soil pits shall be determined based on what is needed to determine the suitability and distribution of soils present at the location of the control measure.

7. Maintenance and Repair Plan

The design and planning of the stormwater management facility shall meet the maintenance requirements of Section VII.

8. Waiver from Submission Requirements

The municipal official or board reviewing an application under this ordinance may, in consultation with the municipality's review engineer, waive submission of any of the requirements in Section VI.C.1 through VI.C.6 of this ordinance when it can be demonstrated that the information requested is impossible to obtain or it would create a hardship on the applicant to obtain and its absence will not materially affect the review process.

Section VII. Maintenance and Repair:

A. Applicability

Projects subject to review as in Section I.C of this ordinance shall comply with the requirements of Section VII.B and VII.C.

B. General Maintenance

- 1. Maintenance for stormwater management measures shall comply with last amended N.J.A.C. 7:8-5.8, incorporated herein by reference.
- 2. In the event that the stormwater management facility becomes a danger to public safety or public health, or if it is in need of maintenance or repair, the municipality shall so notify the responsible person in writing. Upon receipt of that notice, the responsible person shall have fourteen (14) days to effect maintenance and repair of the facility in a manner that is approved by the municipal engineer or his designee. The municipality, in its discretion, may extend the time allowed for effecting maintenance and repair for good cause. If the responsible person fails or refuses to perform such maintenance and repair, the municipality or County may immediately proceed to do so and shall bill the cost thereof to the responsible person. Nonpayment of such bill may result in a lien on the property.

C. Nothing in this subsection shall preclude the municipality in which the major development is located from requiring the posting of a performance or maintenance guarantee in accordance with N.J.S.A. 40:55D-53.

Section VIII. Penalties:

Any person(s) who erects, constructs, alters, repairs, converts, maintains, or uses any building, structure or land in violation of this ordinance shall be subject to a fine not to exceed \$1,000 per day for each day that the provisions of this article are violated. Each day that the provisions of this article are violated shall be deemed a separate offense. All violations of this article shall be prosecuted in the Municipal Court or any other tribunal with subject matter jurisdiction.

Section IX. Severability:

Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

Section X. Effective Date:

This Ordinance shall take effect immediately upon its passage and publication according to law and upon filing 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 June 18, 2024 and will be further considered after a Public Hearing held on July 16, 2024 in the Municipal Building at 1097 Ocean Avenue at 7:00 p.m.

INDIVIDUAL ACTION/New Business:**Vouchers: \$ 652,050.66**

Councilmember Keeler offered a motion to approve the Voucher List dated June 18, 2024 as submitted by the Finance Manager; seconded by Councilmember Gorman:

Roll Call:	Bieber,	Catalano,	Gorman,	Keeler,	Lamia,	Leckstein
	Yes	Yes	Yes	Yes	Yes	Yes
3161						
24-00604				Open		5,870.00
3163						
24-00602				Open		962.00
3129						
24-00566				Open		89.00
00350						
23-01113				Open		54,315.33
24-00559				Open		4,296.00

						58,611.33
2830						
24-00613				Open		2,149.13
02113						
24-00614				Open		327.50
24-00667				Open		328.52

						656.02
02227						
24-00558				Open		1,210.00
24-00627				Open		795.00

						2,005.00
2597						
24-00634				Open		396.36
01241						
24-00683				Open		1,972.07
2640						
24-00636				Open		5,908.50
01631						
24-00641				Open		7,500.00
3168						
24-00674				Open		44,481.81
01547						
24-00113				Open		1,080.00
2680						
24-00552				Open		505.76
24-00595				Open		338.79
24-00643				Open		269.74

						1,114.29
00982						
24-00653				Open		5,765.95
00256						
24-00660				Open		1,522.50
01801						
24-00329				Open		438.75
3147						
24-00348				Open		433.36
01988						
24-00652				Open		40.00
01493						
24-00673				Open		2,593.43
2390						
24-00594				Open		3,000.00
02231						
24-00524				Open		5,583.33
02253						
24-00669				Open		3,850.00
2540						
24-00569				Open		709.95

REGULAR MEETING

JUNE 18, 2024

2889	FIRE FIGHTER ONE APPARATUS		
24-00560	05/14/24 Tanker Annual Preventative	Open	1,890.00
24-00597	05/21/24 Air Leak	Open	165.00

			2,055.00
01720	FIREFIGHTER ONE, LLC		
24-00648	06/05/24 SCBA Repairs	Open	159.62
3117	FLAMINGO FIT LLC		
24-00675	06/12/24 LIBRARY	Open	375.00
00254	FLOWERS BY VAN BRUNT		
24-00629	06/03/24 RECREATION	Open	175.00
2406	FP MAILING SOLUTIONS		
24-00612	05/29/24 CONTRACTUAL	Open	98.85
02101	GANNETT NY/NJ LOCALI-Q		
24-00620	06/03/24 CLERK	Open	31.24
02181	GATEWAY PRESS		
24-00598	05/21/24 POLICE: PRINTING & BINDING	Open	68.00
24-00600	05/21/24 PARKING: PRINTING & BINDING	Open	2,360.00

			2,428.00
02219	GOODYEAR AUTO CENTER		
24-00564	05/14/24 POLICE: VEHICLE MAINTENANCE	Open	372.50
24-00568	05/14/24 POLICE: VEHICLE MAINTENANCE	Open	498.75

			871.25
3160	HART, BRIAN & VICKI		
24-00603	05/23/24 RELEASE ESCROW	Open	390.20
01887	HEIM ELECTRONICS, INC.		
24-00551	05/14/24 Buildings & Grounds	Open	344.25
2700	HIGHWAY EQUIPMENT OF NJ, INC.		
24-00479	04/23/24 Streets & Roads	Open	891.00
2478	HOLISTIC WELLNESS, LLC		
24-00676	06/12/24 LIBRARY	Open	300.00
01838	HOLMAN, FRENIA, ALLISON, P.C.		
24-00661	06/11/24 FINANCE	Open	400.00
2710	HOLMDEL TOWNSHIP		
24-00640	06/04/24 FISCAL OFFICER	Open	3,656.34
2791	HUDSON ENERGY SERVICES		
24-00672	06/12/24 ELECTRIC	Open	24.87
2561	INTRON TECHNOLOGY SOLUTIONS		
24-00453	04/16/24 POLICE	Open	4,017.60
24-00454	04/16/24 OFFICE EQUIPMENT	Open	6,788.00

			10,805.60
2853	IVY ON OCEAN		
24-00677	06/12/24 LIBRARY	Open	120.00
01419	J. SWANTON FUEL OIL CO., INC.		
24-00608	05/29/24 GASOLINE	Open	247.17
2573	JCP & L		
24-00671	06/12/24 ELECTRIC	Open	14,284.79
00110	JERSEY SHORE REGIONAL HEALTH		
24-00638	06/04/24 HEALTH	Open	20,278.73
01784	JUNGLE LASERS, LLC		
24-00684	06/13/24 BLDG DEPT	Open	10.00
2475	KEMPTON FLAG		
24-00623	06/03/24 Buildings & Grounds	Open	416.26
3162	KHACHATURIAN, ARMEN		
24-00605	05/23/24 RELEASE ESCROW	Open	300.00
2804	LEGAL SHRED		
24-00610	05/29/24 CONTRACTUAL SERVICE	Open	101.18
3156	LIBERTY LINES & SEALCOATING		
24-00526	05/08/24 DPW	Open	7,705.00
3154	LOCALITY MEDIA INC.		
24-00589	05/21/24 2024 Subscription	Open	9,000.00
2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
24-00656	06/06/24 LEGAL	Open	11,764.69
00106	MGL PRINTING SOLUTIONS		
24-00601	05/23/24 FINANCE	Open	323.00

REGULAR MEETING

JUNE 18, 2024

00263	MITCHELL, CANDACE		
24-00615	05/30/24 PLANNING BOARD	Open	101.28
2838	MOBILE PAYMENT PROCESSING SYS		
24-00658	06/11/24 PARKING	Open	677.50
00688	MONMOUTH COUNTY POLICE ACADEMY		
24-00599	05/21/24 POLICE: EDUCATION & TRAINING	Open	200.00
02045	MONMOUTH COUNTY SPCA		
24-00642	06/04/24 ANIMAL CONTROL	Open	325.00
2883	MONTENEGRO, THOMPSON, MONTENEGRO		
24-00668	06/12/24 PLAN.BRD.	Open	2,894.50
00339	NAPA AUTO PARTS CENTER		
24-00556	05/14/24 Streets & Roads	Open	81.79
01399	NEW JERSEY AMERICAN WATER		
24-00633	06/04/24 WATER	Open	5,013.28
01810	NJ DEPT OF HEALTH		
24-00619	06/03/24 CLERK	Open	9.60
00329	NJ MUNICIPAL MANAGEMENT ASSOC.		
24-00574	05/16/24 A&E	Open	250.00
00113	NJ NATURAL GAS COMPANY		
24-00630	06/04/24 NATURAL GAS	Open	1,566.58
00502	NJ STATE LEAGUE/MUNICIPALITIES		
24-00592	05/21/24 Job AD - Bldg Dep	Open	115.00
24-00650	06/05/24 NJLOM Magazine Subscription	Open	250.00

			365.00
01309	OCEANPORT BOARD OF EDUCATION		
23-00773	07/13/23 SCHOOL TAX	Open	74,140.00
00046	ONE CALL CONCEPTS, INC.		
24-00680	06/13/24 SEWER	Open	88.66
01207	PFEIFFER, CHRISTINE		
24-00651	06/05/24 A&E	Open	73.47
2525	POOR JOHNS PORTABLE TOILETS		
24-00628	06/03/24 Beach	Open	366.00
2290	PORZIO, BROMBERG & NEWMAN		
24-00616	05/30/24 LEGAL	Open	5,717.00
00164	RAIN, WILLIAM		
24-00632	06/04/24 HEALTH INS.	Open	161.10
2728	READY REFRESH BY NESTLE		
24-00681	06/13/24 SPRING WATER	Open	835.05
3150	RELIABLE PRO CONSTRUCTION, LLC		
24-00555	05/14/24 Sewer	Open	3,600.00
2627	SCHINDLER ELEVATOR CORP.		
24-00232	02/23/24 Buildings & Grounds	Open	3,900.00
01554	SEA BRIGHT SERVICE CENTER		
24-00553	05/14/24 POLICE: VEHICLE MAINTENANCE	Open	1,483.53
24-00590	05/21/24 Repairs 4399	Open	871.59

			2,355.12
00985	SEABOARD FIRE/SAFETY EQUIP CO.		
24-00570	05/14/24 Buildings & Grounds	Open	1,235.00
00027	SEABOARD WELDING SUPPLY, INC.		
24-00682	06/13/24 DPW	Open	18.50
00053	SHORE REGIONAL HIGH SCHOOL		
23-00778	07/13/23 HIGH SCHOOL TAX	Open	184,110.80
01933	SKYLANDS AREA FIRE EQUIPMENT		
24-00466	04/22/24 FIRE DEPT	Open	66,009.56
3169	SMACK, JANE		
24-00678	06/12/24 TAX REFUND	Open	1,668.09
2998	SMITH III, ROBERT J.		
24-00618	06/03/24 BEACH	Open	140.73
02225	STAPLES ADVANTAGE		
24-00593	05/21/24 POLICE: OFFICE SUPPLIES	Open	1,200.16
2535	SUBURBAN DISPOSAL, INC.		
24-00662	06/12/24 TRASH	Open	23,470.66
24-00663	06/12/24 DUMPSTERS	Open	4,491.04
24-00664	06/12/24 LANDFILL	Open	9,681.52

			37,643.22

REGULAR MEETING**JUNE 18, 2024**

00973	THE TWO RIVER TIMES		
24-00617	05/30/24 CLERK	Open	105.09
00437	TONY D'S AUTO BODY, INC.		
24-00554	05/14/24 Streets & Roads	Open	3,701.57
01243	TREASURER, STATE OF NEW JERSEY		
24-00607	05/28/24 BLDGS & GRDS	Open	339.00
02061	VERIZON WIRELESS		
24-00665	06/12/24 FIRE DEPT	Open	318.10
24-00666	06/12/24 CELLS	Open	187.67

			505.77
01063	WEST MARINE PRO		
24-00609	05/29/24 BEACH	Open	424.36
00058	WILLOW CLEANERS, INC.		
24-00685	06/13/24 POLICE	Open	202.85

TOTAL: \$ 644,315.45**Manual Checks / Wire Transfers**

24-00635	BORO OF SEA BRIGHT/EE' HEALTH		\$229.09
3/6/2024	TRANSFER FUNDS		
24-00571	CORREGANO, GLENN		\$1,000.00
5/22/2024	PAINTING -PUMP STATIONS		
24-00591	CORREGANO, GLENN		\$3,500.00
5/22/2024	PAINTING -PUBLIC ACCESS STAIRS		
24-00611	TREASURER, STATE OF NEW JERSEY		\$1,050.00
5/29/2024	STORMWATER DISCHARGE PERMIT RENEWAL		
24-00587	VERIZON		\$1,956.12
5/21/2024	PHONE/FIOS/ALARMS-MULTI DEPT.		

TOTAL: \$ 7,735.21**GRAND TOTAL: \$ 652,050.66****MAYOR AND COUNCIL COMMENTS**

Mayor Kelly stated that Administrator Giolitto will be putting out a letter for residents in north beach regarding the cutting of the dune fencing. Our Construction Official Ed Wheeler submitting his letter of resignation for the end of August. Mayor Kelly also stated that he has been in constant contact with Congressman Pallone regarding the beach erosion with hopes of having Sea Bright included in the next sand replenishment in 2025/2026.

Councilman Bieber stated that he is firming up the meeting the NJDOT regarding flood mitigation efforts in July. Last year we began enforcing short-term rentals and had 60 registered and are off to a good start this year with about 46 - Karen and Tom have done a phenomenal job and this system will keep itself going in the future. The personnel committee has been busy with retirements but is fortunate to have Administrator Giolitto spearhead the recruiting process. He also thanked Councilman Lamia and Frank Lawrence for their support with the construction of the train station in Anchorage Park.

Councilman Keeler stated that there is a \$66,000 item on the voucher list which is for 16 sets of turn out gear for the Fire Department which puts them in very good shape.

Councilman Leckstein explained that he is trying to clamp down on delivery trucks that are blocking the streets in front of the downtown restaurants. The Police Department is aware of the problem and are trying to alleviate the problem.

EXECUTIVE SESSION

Councilmember Leckstein offered a motion to enter in to Closed Session; seconded by Councilmember Bieber:

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, it is recommended by the Borough Attorney and Administrator that the Borough Council go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that they meet in closed session to discuss the issues as herein set forth:

1. Litigation

BE IT FURTHER RESOLVED, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public; and

IT FURTHER RESOLVED, that the Mayor and Council may come back into Regular Session to conduct additional business.

Roll Call:	Bieber,	Catalano,	Gorman,	Keeler,	Lamia,	Leckstein
	Yes	Yes	Yes	Yes	Yes	Yes

***8:15 PM Councilman Leckstein recused himself and left the meeting.**

ADJOURNMENT

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

Roll Call:	Bieber,	Catalano,	Gorman,	Keeler,	Lamia,	Leckstein
	Yes	Yes	Yes	Yes	Yes	Absent

Respectfully submitted,

Christine Pfeiffer
Borough Clerk