MINUTES SPECIAL VIRTUAL MEETING BOROUGH OF SEA BRIGHT

JUNE 26, 2024 (Wednesday)

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

https://meet.goto.com/889887997 OR DIAL: (408) 650-3123 Access Code: 889-887-997

Mayor Kelly called the meeting to order at 2:30 p.m. and requested those present to join in the Pledge of Allegiance.

Mayor Kelly read the following Compliance Statement:

Good Afternoon 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 the **48-hour** notice requirement for this meeting has been met. A copy of the agenda was sent to the Asbury Park Press and other local newspapers on June 21, 2024 and posted on the bulletin board in the Borough office. This meeting is open to the public.

PRESENT: Mayor Brian P. Kelly

Councilmembers Samuel A. Catalano, Heather Gorman,

William J. Keeler, John M. Lamia, Jr.

ABSENT: Councilmember Erwin Bieber, Marc A. Leckstein

OTHERS: Administrator Rachel Giolitto, 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.

No one wished to be heard.

CONSENT AGENDA

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

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

Absent Yes Yes Yes Absent

Resolutions:

No. 129-2024 Appointment of Public Works Department Full-time Laborer

Councilmember Gorman offered the following Resolution and moved its adoption; seconded by Councilmember Lamia:

WHEREAS, there exists a need for a full-time Public Works Laborer in the Borough of Sea Bright; and

WHEREAS, the Borough Clerk did duly advertise for the position of Full-Time Public Works Laborer 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 Public Works Council Committee recommend it is in the best interest of the Borough to hire Nicholas Sommers to fill the full-time position of Public Works Laborer and to be paid an annual salary of \$38,000.00 for the services to be performed; 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 Public Works S/W:

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, that Nicholas Sommers be hired as a full-time Public Works Laborer at a salary of \$38,000.00 per year, subject to standard background checks; 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. Public Works Director
- Finance Manager
- 3. Nicholas Sommers

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

No. 130-2024 Hiring Seasonal Public Works Employees

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

WHEREAS, there exists a need for seasonal employees in the Public Works Department of the Borough of Sea Bright; 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 Beach and DPW - Salaries & Wages 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 that the following seasonal employees be hired and receive the hourly rate of pay in accordance with the Borough's Salary Ordinance No. 03-2024.

DPW - Salaries & Wages

<u>Employee</u>	<u>Seasonal Position</u>
DJ Bujnowski	DPW
Gavin Dember	DPW
Ryan Graci	DPW
Matthew Ippolito	DPW
Samuel Martucci	DPW
2440	D

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

- 1. Finance Manager
- 2. Director of Public Works

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

Absent Yes Yes Yes Absent

No. 131-2024 Authorizing Promotion for Public Works Employee

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

WHEREAS, by way of Resolution No. 140-2023, Timothy Linden was hired as a full-time Public Works Maintenance employee; and

WHEREAS, Mr. Linden has been acting as the Department's Operator since the previous Operator retired in March of 2024; and

WHEREAS, the Borough Administrator and Public Works Council Committee recommend promoting Timothy Linden to the Public Works Operator/Laborer with a salary increase of \$5,260.00 for the purposes stated herein effective June 26, 2024.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Public Works S/W:

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 promoting Timothy Linden to Operator/Laborer with a \$5,260.00 increase in the salary, effective June 26, 2024; and

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

- 1. Finance Manager
- Director Public Works Dept.
 Timothy Linden

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

> Absent Yes Yes Yes Yes Absent

ADJOURNMENT:

Councilmember Gorman offered a motion to Adjourn the Special meeting; seconded by Councilmember Keeler:

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

Absent Yes Yes Yes Yes Absent

Respectfully submitted,

Christine Pfeiffer Borough Clerk