

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

APRIL 18, 2023

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/443334445>

OR DIAL: (571) 317-3122

Access Code: 443-334-445

CALL MEETING TO ORDER: 7:00pm

PLEDGE OF ALLEGIANCE

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

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

ROLL CALL:

Councilmember(s)

BIEBER ____ BOOKER ____ CATALANO ____

GORMAN ____ KEELER ____ LAMIA ____

Mayor

KELLY ____

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.

PROCLAMATION: Child Abuse Prevention and Awareness Month – April 2023

CONSENT AGENDA

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

Minutes

04-01-2023 Capital Plan Meeting

04-04-2023 Regular Meeting

Resolutions:

No. 71-2023 Authorizing Request for Proposals for Professional Services – State Tax Court Appeals

No. 72-2023 Approving Proposal from Colliers Engineering & Design for Engineering Services to Construct a Street-End Viewing Platform on Beach Street

No. 73-2023 Supporting the Development of The New Jersey Department of Transportation Route 36 Mid-Block Crosswalk Improvements in The Borough of Sea Bright

- No. 74-2023** **Authorizing the Borough of Sea Bright to Enter into a Cooperative Pricing Agreement with The Interlocal Purchasing System (TIPS)**
- No. 75-2023** **Authorizing an Agreement with Edgewater Beach and Cabana Club for 2023 Ocean Rescue Lifeguard Services**
- No. 76-2023** **Authorizing Agreement with JNM Holdings, Inc. for use of Parking Lot at 1139 Ocean Avenue – Block19, Lots 2 & 2.01 for the 2023 Summer Season**
- No. 77-2023** **Donation of 2023 Beach Badges Borough of Sea Bright**
- No. 78-2023** **Authorizing Hiring of Police Officers
Designation of Special Law Enforcement Officer - Class I**
- No. 79-2023** **Hiring Volunteer Firefighters Borough of Sea Bright Fire Department**
- No. 80-2023** **2022 Recycling Tonnage Grant**

Roll Call: Bieber___ Booker___ Catalano___ Gorman___ Keeler___ Lamia___

ORDINANCE(s):

Introduction: Mayor Kelly to read the ordinance by title:

BOND ORDINANCE NO. 05-2023

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$250,000 FOR VARIOUS ROAD IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$53,240 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Councilmember _____ offered a motion to introduce Bond Ordinance No. 05-2023 for a public hearing to be held on May 2, 2023 and advertise according to law; seconded by Councilmember _____

Roll Call: Bieber___ Booker___ Catalano___ Gorman___ Keeler___ Lamia___

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 174,343.72

Councilmember _____ offered a motion to approve the Voucher List dated April 18, 2023 as submitted by the Finance Manager; seconded by Councilmember _____

Roll Call: Bieber___ Booker___ Catalano___ Gorman___ Keeler___ Lamia___

2023 MUNICIPAL BUDGET

BUDGET COMMENTS – MAYOR/COUNCIL

Res. No. 81-2023

Authorizing the Budget to be read by Title

Councilmember _____ offered a motion to approve **Resolution No. 81-2023**; seconded by Councilmember _____ :

Roll Call: Bieber___ Booker___ Catalano___ Gorman___ Keeler___ Lamia___

Public Hearing 2023 Municipal Budget

Councilmember _____ offered a motion to **open the public hearing** on the 2023 Municipal Budget, seconded by Councilmember _____

Roll Call: Bieber___ Booker___ Catalano___ Gorman___ Keeler___ Lamia___

Public Hearing – 2023 Budget

Councilmember _____ offered a motion to **close the public hearing** on 2023 Municipal Budget, seconded by Councilmember _____

Roll Call: Bieber___ Booker___ Catalano___ Gorman___ Keeler___ Lamia___

2023 MUNICIPAL BUDGET ADOPTION

Res. No. 82-2023

Adoption of the 2023 Municipal Budget

Councilmember _____ offered a motion to approve **Resolution No. 82-2023**; seconded by Councilmember _____

Roll Call: Bieber___ Booker___ Catalano___ Gorman___ Keeler___ Lamia___

MAYOR AND COUNCIL COMMITTEE COMMENTS

EXECUTIVE SESSION

Councilmember _____ offered a motion to enter in to Closed Session; seconded by Councilmember _____

Resolution to discuss: TBD

Roll Call: Bieber___ Booker___ Catalano___ Gorman___ Keeler___ Lamia___

ADJOURNMENT

Councilmember _____ offered a motion to adjourn the meeting; seconded by Councilmember _____

Roll Call: Bieber___ Booker___ Catalano___ Gorman___ Keeler___ Lamia___

Official Proclamation

WHEREAS, there are about two million youth aged 17 and younger, living in New Jersey; and

WHEREAS, it is estimated that one in 100 children experience abuse; and

WHEREAS, childhood maltreatment and abuse are traumatic events that increase an individual's adverse childhood experiences, which, without intervention, can result in life-long negative emotional, physical, financial, educational and social health outcomes; and

WHEREAS, child abuse is a public health crisis; and

WHEREAS, all children deserve to be nurtured, protected and free from physical or emotional harm; and

WHEREAS, our children are our most valuable resources and will shape the future of the State of New Jersey; and

WHEREAS, effective child abuse prevention activities succeed because of the partnerships created between child welfare professionals, education, health, community and faith-based organizations, businesses, law enforcement agencies, and families; and

WHEREAS, communities must make every effort to promote programs and activities that create strong and thriving children and families; and

WHEREAS, we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable environment; and

WHEREAS, prevention remains the best defense for our children and families.

NOW, THEREFORE BE IT PROCLAIMED, that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey do hereby recognize **APRIL**, as

CHILD ABUSE PREVENTION AND AWARENESS MONTH

in the Borough of Sea Bright and urge all citizens to recognize this month by dedicating themselves to the task of improving the quality of life for all children and families.

Mayor Brian P. Kelly
Borough of Sea Bright

April 18, 2023

RESOLUTION NO. 71-2023
AUTHORIZING REQUEST FOR PROPOSALS
FOR PROFESSIONAL SERVICES

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

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

- a) Professional Appraisal Services to Defend the 2023 State Tax Court Appeals

WHEREAS, specifications for the aforesaid items will be on file in the Borough Clerk's Office and will be available for inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Borough Clerk to advertise for requests for proposals for the aforesaid items as per the specifications on file and will be received by the Borough Tax Assessor, 1099 Ocean Avenue, Sea Bright, New Jersey at a date and time to be determined; and

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

1. Finance Manager
2. CFO
3. Tax Assessor

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

April 18, 2023

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on April 18, 2023.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 72-2023
APPROVING PROPOSAL FROM COLLIERS ENGINEERING & DESIGN
FOR ENGINEERING SERVICES TO CONSTRUCT A STREET-END
VIEWING PLATFORM ON BEACH STREET

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

WHEREAS, the Borough of Sea Bright has a need for professional engineering and construction administration services associated with the construction of a street-end viewing platform adjacent to the Shrewsbury River at the terminus of Beach Street; and

WHEREAS, the Borough Administrator received a proposal from Borough Consulting Engineer, William H.R. White III, of Colliers Engineering & Design for professional engineering services for the construction of a street-end viewing platform in the amount of \$7,000.00; and

WHEREAS, the Borough Administrator has reviewed and recommends Council approve the proposal received from Colliers Engineering & Design, attached hereto.

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 \$7,000.00 will be available in Bond Ordinance No. 14-2021 for the purposes stated herein.

Michael J. Bascom, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, that the Borough Council hereby approves the proposal submitted by Colliers Engineering and Design dated March 21, 2023 for professional engineering services associated with the construction of a street-end viewing platform adjacent to the Shrewsbury River at the terminus of Beach Street, for the sum of \$7,000.00; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to advertise for bids for the construction of a street-end viewing platform on Beach Street as per the specifications on file to be received at a date and time to be determined; and

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

1. William White – Colliers Engineering & Design
2. Finance Manager

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

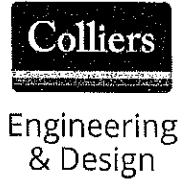
April 18, 2023

Certification

I, Christine Pfeiffer, Borough Clerk, do hereby certify the foregoing is a Resolution adopted by the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, at a Council Meeting held on April 18, 2023.

Christine Pfeiffer, Borough Clerk

101 Crawford's Corner Road
Suite 3400
Holmdel, New Jersey 07733
Main: 877 627 3772



March 21, 2023

VIA EMAIL

Joseph Verruni, Borough Administrator
Borough of Sea Bright
1167 Ocean Avenue
Sea Bright, New Jersey 07760

Proposal for Professional Services
Street End Viewing Platform Beach Street
Borough of Sea Bright, Monmouth County, New Jersey
Colliers Engineering & Design Proposal No.: SEA-205P

Dear Mr. Verruni,

Colliers Engineering & Design, Inc. (DBA Maser Consulting) is pleased to submit this proposal for additional professional engineering and construction administration services associated with the construction of a Street End Viewing Platform adjacent to the Shrewsbury River at the terminus of Beach Street. The Platform was previously an add-alternate bid item that was not awarded with the original project.

This proposal is divided into four sections as follows:

- Section I** – Scope of Services
- Section II** – Business Terms and Conditions
- Section III** – Technical Staff Hourly Rate Schedule and Reimbursable Expenses
- Section IV** – Client Contract Authorization

The order in which the following scope of services are presented generally follows the sequence in which the project will be accomplished; however, depending on the project, the various authorized services contained in this proposal may be performed in a sequence as deemed appropriate by Colliers Engineering & Design (CED) to meet project schedules.

Section I – Scope of Services

Based on our conversations and information noted above, we propose to complete the following:

PHASE 1.0 BIDDING SERVICES

During this phase, CED will:

- 1.1 Prepare Bid documents.
- 1.2 Prepare all forms required for project advertisement, bid and contract execution, review, analyze and tabulate bids, and recommend award of contract.
- 1.3 Respond to questions from prospective bidders during the review period and issue appropriate addenda to contract documents, if required.
- 1.4 Review references, qualifications and prices submitted by the low bidder, and submit a recommendation of award of contract to the Borough.

Phase 1.0 – Lump Sum Fee

\$3,500.00

PHASE 2.0 CONSTRUCTION ADMINISTRATION

CED will perform construction administration services during the contract period. It is anticipated that the contract will have a time period of two (2) months. CED will check on the progress of work with respect to payment requests and recommendations regarding payment applications. The following scope is included in this proposal:

- 2.1 Prepare contracts for review by the Borough Attorney.
- 2.2 Attend and chair the pre-construction meeting and prepare and distribute the minutes of that meeting.
- 2.3 Manage all submittals and develop and maintain a shop drawing log. CED shall review for approval/disapproval all shop drawings, schedules and other submittals.
- 2.4 Review and recommend for approval to the Borough, Contractor's quantities, measurements, and requests for payment on a monthly basis, based on the project duration we anticipate one interim payment along with a final payment.
- 2.5 Maintain pertinent job records including Contract Drawings, Addenda, Change Orders, and Payment Estimates.
- 2.6 Maintain copies of all files related to this project including, but not limited to, all correspondence, permits, Requests for Information, shop drawings/reviews, design modifications, payment estimates, change orders, cost estimates, record plans and specifications, etc.



- 2.7 Negotiate and prepare change orders approved by the Borough as required. Independent cost estimates will be prepared during review of the change orders in order to advise the Borough on the validity of the change orders.
- 2.8 Prepare a punch list of remaining work near completion of the project.
- 2.9 Prepare final estimate and closeout project as per the Contract Specifications.

Phase 2.0 – Lump Sum Fee **\$4,500.00**

Schedule of Fees

For your convenience, we have broken down the total estimated cost of the project into the categories identified within the scope of services.

Phase Name	Fee
PHASE 1.0 BIDDING SERVICES	\$3,500.00
PHASE 2.0 CONSTRUCTION ADMINISTRATION	\$4,500.00
TOTAL FEE	\$7,000.00

This Contract and Fee Schedule are based upon the acceptance of CED's Business Terms and Conditions contained in Section II of this Contract. Delivery, mileage, printing and reproduction, overnight mail service and postage costs are not included in the lump sum fees and will be added to each monthly invoice.

Exclusions and Understandings

Services relating to the following items are not anticipated for the project or cannot be quantified at this time. Therefore, any service associated with the following items is specifically excluded from the scope of professional services within this agreement.

- Services not specifically outlined in Section I.
- Construction testing services. Expenses incurred for services, equipment, and facilities not furnished by CED are charged to the Borough at cost plus, an up-charge not to exceed 25 percent of the invoice for said work.
- Subsurface utility investigation, designating or mapping.
- Lot boundary and topographic surveys.
- Printing and reproduction costs in excess one (1) copy of the Construction Documents that will be provided to the Borough Clerk for her files. Such additional costs are not anticipated since the bid documents will be digitally provided to the bidders directly from this office.
- Permit and application fees, which are to be paid directly by the Borough.
- Design of structures not noted above.
- Geotechnical investigation and analysis.



Engineering
& Design

- Meeting and site visits beyond those noted above. Any requested additional meeting and site visits will be billed on an hourly basis.
- Civil/Site elements such as but not limited to retaining walls, pavers, garden walls, pavement, etc.
- Our work does not include any work related to means and methods of construction such as shoring, bracing, sheeting, temporary framing and any other temporary or permanent stability and safety measures.
- Special inspections, reports or signoffs.
- Drawing changes or revisions after structural drawings have been issued for bid, construction and/or filing.

If an item listed herein, or otherwise not specifically mentioned within this agreement, is deemed necessary, CED may prepare an addendum to this agreement for your review, outlining the scope of additional services and associated professional fees regarding the extra services.

Section II – Business Terms and Conditions

The Business Terms and Conditions are in accordance with the original contract agreement.

Section III – Rate Schedule

The Rate Schedule is on file with the Borough.

Section IV – Client Contract Authorization

I hereby declare that I am duly authorized to sign binding contractual documents. I also declare that I have read, understand, and accept this contract.

Signature

Date

Printed Name

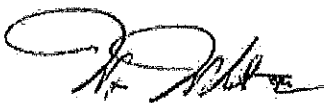
Title

If you find this proposal acceptable, please sign where indicated above in Section IV, and return one signed copy to this office. Alternatively, please provide a copy of a Municipal Resolution or Purchase Order approving this proposal, which shall constitute authorization. Invoices are due within 30 days. This proposal is valid until June 1, 2023.

We very much appreciate the opportunity of submitting this proposal and look forward to performing these services for you.

Sincerely,

Colliers Engineering & Design, Inc.
(DBA Maser Consulting)



William H.R. White, III, PE, PP, CME, CPWM, CFM
Principal

WHW/dmm

cc: Christine Pfeiffer, RMC, Borough Clerk (via email)
Leonardo E. Ponzio, PLS, Colliers Engineering & Design (via email)

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RESOLUTION NO. 73-2023
SUPPORTING THE DEVELOPMENT OF
THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
ROUTE 36 MID-BLOCK CROSSWALK IMPROVEMENTS
IN THE BOROUGH OF SEA BRIGHT

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

WHEREAS, the New Jersey Department of Transportation (NJDOT) initiated a Limited Scope Concept Development study to address pedestrian safety concerns on State roadways; and

WHEREAS, the Borough of Sea Bright is committed to improving vehicular and pedestrian safety throughout the entire Borough, specifically on State Highway 36 – Ocean Avenue; and

WHEREAS, on January 18, 2023, the NJDOT submitted to the Borough for review, proposed concept plans for the design and construction of an additional seven (7) mid-block crosswalks on Ocean Avenue; and

WHEREAS, the Borough has reviewed the concept plan, has met with the NJDOT project team and has determined that the plan will greatly enhance pedestrian safety throughout the Borough; and

WHEREAS, the Borough understands that these mid-block crosswalk improvements will not require any Borough funds to construct; and

WHEREAS, the Borough wishes to support the mid-block crosswalk improvement plan and to express that support to the NJDOT.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby support the NJDOT proposed concept plans for mid-block crosswalk improvements on Ocean Avenue, and authorizes the Mayor to accept this plan and execute any and all required documents in order to implement this project; and

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

1. Borough Administrator
2. Borough Police Chief
3. New Jersey Department of Transportation

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

April 18, 2023

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on April 18, 2023.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 74-2023
**AUTHORIZING THE BOROUGH OF SEA BRIGHT TO ENTER INTO A
COOPERATIVE PRICING AGREEMENT WITH
THE INTERLOCAL PURCHASING SYSTEM (TIPS)**

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

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, The Interlocal Purchasing System (TIPS), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for eligible entities to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, on April 18, 2023 the governing body of the Borough of Sea Bright, County of Monmouth, State of New Jersey duly considered participation in the The Interlocal Purchasing System.

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE: This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Sea Bright.

AUTHORITY: Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor and the Borough Administrator are hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT: The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE: This resolution shall take effect immediately upon passage.

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

April 18, 2023

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on April 18, 2023.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 75-2023
AUTHORIZING AN AGREEMENT WITH
EDGEWATER BEACH AND CABANA CLUB FOR
2023 OCEAN RESCUE LIFEGUARD SERVICES

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

WHEREAS, the Borough of Sea Bright ("Sea Bright") and Edgewater Beach and Cabana Club, Sea Bright, New Jersey (Edgewater) wish to enter into an Agreement for the provision of ocean rescue lifeguard services by the Borough of Sea Bright for the 2023 beach season; and

WHEREAS, Sea Bright and Edgewater agree that Sea Bright is to provide lifeguard services to Edgewater's beach according to the terms and conditions outlined in the attached agreement on weekends and holidays beginning Saturday, May 27, 2023 to Friday, June 9, 2023; full-time (seven days a week) from Saturday, June 10, 2023 through Monday, September 4, 2023; and, weekends in September following Monday, September 4, 2023 for a fee of \$54,275.00; and

WHEREAS, the parties acknowledge and agree that they are associated for only the purposes set forth in the Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that the Mayor and Borough Clerk are hereby authorized to execute an agreement for ocean rescue lifeguard services with Edgewater Beach and Cabana Club for the 2023 summer season for a fee of \$54,275.00; and

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

1. Finance Manager
2. Beach Manager
3. Borough Attorney
4. Edgewater Beach and Cabana Club
5. Monmouth County JIF

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

April 18, 2023

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey at a Council Meeting held on April 18, 2023.

Christine Pfeiffer, Borough Clerk



BOROUGH OF SEA BRIGHT

MONMOUTH COUNTY, NEW JERSEY

www.seabrightnj.org

BOROUGH OFFICES:
1167 OCEAN AVENUE
SEA BRIGHT, NJ 07760
TEL: (732) 842-0099
FAX: (732) 741-3116

Re: Edgewater Beach and Cabana Club Ocean Rescue Proposal Summer 2023

Sea Bright Ocean Rescue is a nationally certified ocean rescue agency. Currently SBOR is a USLA certified agency and holds a concurrent lifeguard program certification by the North Shore Lifesaving Association Monmouth County, NJ. Sea Bright Ocean Rescue is one of only a handful of NATIONAL USLA certified agencies in New Jersey. SBOR also has a separate individual USLA certification as an Aquatic Response Rescue Team and was recently granted a Personal Rescue Watercraft certification by the USLA. SBOR is a certified agency by the State of NJ as an ocean & tidal water beach lifeguard service under NJAC 8:26.

Staffing and Hours of Operation

- Lifeguard operations will fall under the supervision and operational command of Sea Bright Ocean Rescue.
- One roving Ocean Rescue supervisor will provide daily oversight of operations.
- Edgewater Beach and Cabana Club's beach/ocean will be guarded from Saturday May 27th to Friday, June 9th only on the weekends and holidays. SBOR will begin full time (7 days/week) on Saturday, June 10th through Monday Sept 4th 2023. SBOR will guard Edgewater beaches on the weekends (only and including Sunday, October 1st, 2023) in September following Monday, September 4th, 2023 from 10:00 am to 6:00 pm.
- One lifeguard stand per beach staffed from 10:00 am until 6:00 pm.
- Edgewater Beach and Cabana Club will be assigned (3) three USLA qualified open water beach lifeguards with (2) on the stand or within the beach area at all times.
- After Labor Day, for the month of September, staffing may drop to (2) two USLA qualified open water beach lifeguards during the weekends in September that Edgewater Beach and Cabana Club is in operation.
- Advanced rescue response from Sea Bright's Aquatic Response Rescue Team 24 hours a day is available.
- Edgewater Beach and Cabana Club would be expected to maintain a safe and clean beach; free of large or sharp jagged debris.
- Edgewater Beach and Cabana Club would be expected to provide appropriate storage on site for equipment.
- Edgewater Beach and Cabana Club will supply signage for unguarded areas north and south of property lines.
- Edgewater Beach and Cabana Club will supply an AED and bleeding control kit proximal to the lifeguard stand (current location at tiki bar is good).
- Edgewater Beach and Cabana Club will supply one rescue board, RFD's, as well as an umbrella and American flag for the lifeguard stand.
- Sea Bright Ocean Rescue will hold the exclusive right to determine condition flags that are set for Edgewater Beach and Cabana Club as well as the right to close the water if conditions warrant.
- In the event that conditions warrant closure of the water, Sea Bright Ocean Rescue would maintain a reactive patrol to Edgewater from the Main Municipal Beach. If Lifeguards are not present, it would be the responsibility of Edgewater Beach and Cabana Club to supervise their water and keep people out.
- If the ocean water is closed for more than 5 consecutive days during the summer, Sea Bright would be willing to discuss potentially refunding some of the money paid to the municipality to provide ocean rescue services.

Lifeguard Training and Certification

- Each of Sea Bright's Lifeguards no matter rank or assignment will attend well over 40 hours of a USLA compliant open water lifesaving training program.
- Re-current/returning lifeguards complete at least 16 hours of annual rescue and medical refresher training.
- Completion of a 500 meter open water (surf) swim completed in less than 10 minutes.

- Maintain annual physician clearance of sound health, and possess necessary physical abilities to perform the duty of an ocean or river lifeguard.
- Each ocean lifeguard will hold the following professional level of certification:
 - AHA Basic Life Support for Health Care Professionals or equivalent level
 - AHA, ASHI or ARC Lifeguard / First Aid Certification
 - 20 hours of additional and 8 hours per year of Aquatic Medical Response Training
- Ocean Rescue supervisors will maintain all training and certification of a front line Ocean Lifeguard with the following additional certifications and training:
 - State or National certification as a Paramedic, EMT or EMR
 - FEMA Incident Command Courses IC 100 IC 700 and IC 800
 - Rescue Water Craft Operator or Crewman
 - Completion of annual EVOG training (emergency vehicle operations course)

Lifeguard and Rescue Services

- Water surveillance and risk reduction of drowning and/or traumatic injury
- Water rescue response either in open water or swift water (guarded area)
- Code-X missing swimmer search and rescue (still water)
- First -Aid to the sick and injured within the staffed beach areas
- Emergent resuscitation of ill or injured patrons within the staffed beach areas
- Emergency medical care and ambulance coordination within the boundaries of the staffed beach and bathing areas.
- Coordination and resource management of major water related emergencies (Lifeguard Supervisor)
 - Capsized boat or water craft with swimmers in distress
 - Rescue response to swimmers outside of guarded areas (swift water)
 - Assist Injured swimmers and boaters unguarded areas of Highlands
 - Assessment and safety management of dangerous aquatic life

Rescue Equipment and Uniforms

- Uniforms 7 x \$200.00 = \$1400
- Rescue Board x \$500.00 = \$500
- **Total = \$1900 in Equipment/Supplies**

Personnel

- Sea Bright Ocean Rescue will add 7 Lifeguards to its roster to meet the needs of properly supervising the beach at Edgewater Beach and Cabana Club.
- A total of 3 Lifeguards will be assigned to Edgewater Beach and Cabana Club on weekends and holidays starting Saturday, May 27th and ending Friday, June 9th; a total of 3 lifeguards will be assigned 7 days a week from Saturday, June 10th – Sunday, August 13th from 10:00 am – 6:00 pm. A total of 2 Lifeguards (with roving supervisor) 7 days a week from Monday, August 14th – Monday, September 4th from 10:00 am – 6:00 pm.
- A total of 2 Lifeguards (with roving supervisor) may be assigned to Edgewater Beach and Cabana Club on the weekends in September (only and including Sunday, October 1st, 2023) following Monday, September 4th, 2023 from 10:00 am – 6:00 pm.
- 1 x \$19.00/hr = \$19.00 x 9 hours/day = \$171/day x 100 days = \$17,100
- 2 x \$15.50/hr = \$31.00 x 8 hours/day = \$248/day x 100 days = \$24,800
- **Total Cost of Salaries (Beach) = \$41,900**

Total Cost of Equipment/Uniforms: = \$1900

Total Cost of Edgewater Beach and Cabana Club Beach Lifeguards Salaries: \$41,900

Administrative Fee: (25% on top of salaries) = \$10,475

Total Cost of 2023 Edgewater Beach and Cabana Club Contract - \$54,275

RESOLUTION NO. 76-2023
AUTHORIZING AGREEMENT WITH JNM HOLDINGS, INC. FOR USE
OF PARKING LOT AT 1139 OCEAN AVENUE – BLOCK19, LOTS 2 & 2.01
FOR THE 2023 SUMMER SEASON

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

WHEREAS, the Borough of Sea Bright recognizes the need to increase parking within the Borough of Sea Bright during the summer season to better serve the needs and convenience of residents and the general public; and

WHEREAS, the Borough of Sea Bright and JNM Holdings, Inc. have agreed to use the premises known as 1139 Ocean Avenue (Block 19, Lots 2 & 2.01) for additional parking pursuant to Chapter 130- 49F, " Temporary Uses," of the Code of the Borough of Sea Bright; and

WHEREAS, the Borough Administrator negotiated an agreement with JNM Holdings, Inc., attached hereto, outlining the terms and conditions for the use of 1139 Ocean Avenue; and

WHEREAS, the Borough Administrator proposed that the fee to park in said lot should be \$25.00 per day and all vehicles must be removed from the lot by 8:00 am the following day or will be subject to towing; and

WHEREAS, the Borough Council of the Borough of Sea Bright wish to enter into such an agreement, effective May 15, 2023, for the operation of a temporary municipal parking lot at the rate of \$25.00/per day.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that it does hereby authorize the Borough Administrator to execute an agreement with JNM Holdings, Inc. for the use of the parking lot at 1139 Ocean Avenue according to the terms and conditions in the attached agreement throughout the 2023 summer season; and

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

1. Finance Manager
2. Beach Manager
3. Borough Attorney
4. JNM Holdings, Inc.
5. Police Department

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

April 18, 2023

Certification

I, Christine Pfeiffer, Borough Clerk, do hereby certify the foregoing is a Resolution adopted by the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, at a Council Meeting held on April 18, 2023.

Christine Pfeiffer, Borough Clerk

**2023 PARKING LOT AGREEMENT
WITH JNM HOLDINGS, INC.
BLOCK 19, LOTS 2 & 2.01 – 1139 OCEAN AVENUE**

FOR CONSIDERATION MUTUALLY EXCHANGED between JNM Holdings, Inc., 95 Avenue of Two Rivers, Rumson, New Jersey and the Borough of Sea Bright, this Agreement is made on this 18th day of April, 2023.

WHEREAS, both parties originally entered into an Agreement on March 16, 2020 for the premises known as land which is designated as a portion of Block 19, Lots 2 & 2.01 on the Tax Map of the Borough of Sea Bright, at 1139 Ocean Avenue for parking and both parties desire to renew the Agreement for the 2023 summer season (May 15 through September 15).

BOTH PARTIES AGREE, as follows:

1. The Borough will staff and utilize the lots for paid parking.
2. The Borough will stripe and provide signage.
3. The Borough will provide additionally named insured language for insurance purposes.
4. The Borough will reserve 10 (ten) parking spots for Chapel Beach Club staff and/or patrons each day until 12:00 o'clock noon or until an agreed upon time of mutual consent.
5. The cost of agreed upon expenses will be shared by both parties.
6. The parties will split the net proceeds equally.
7. The Borough will also add to our final payment to JNM Holdings, Inc., an amount equal to four months taxes.

IN WITNESS WHEREOF, the parties have executed this agreement on the day and year first above written.

JNM Holdings, Inc.

Borough of Sea Bright

By: _____
Stephen Cutler

By: _____
Joseph L. Verruni, Borough Administrator

RESOLUTION NO. 77-2023
DONATION OF 2023 BEACH BADGES
BOROUGH OF SEA BRIGHT

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

WHEREAS, the Governing Body of the Borough of Sea Bright wish to support the fundraising efforts for the local organizations listed below by donating four (4) 2023 beach badges as requested:

1. Rumson PTO **2 Badges**
 Annual Parents Night Out – May 12, 2023

2. Clean Ocean Action **2 Badges**
 Shore Shindig – May 5, 2023

WHEREAS, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate 2023 Season Beach Badges.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey authorize the donation of four (4) 2023 Season Beach Badges to the aforementioned charitable organizations; and

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

1. Borough Administrator
2. Borough Auditor
3. Individual Requestor

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

April 18, 2023

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on April 18, 2023.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 78-2023
AUTHORIZING HIRING OF POLICE OFFICERS
DESIGNATION OF SPECIAL LAW ENFORCEMENT OFFICER - CLASS I

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

WHEREAS, there exists a need for Class I Special Officers in the Police Department in the Borough of Sea Bright; and

WHEREAS, Chief Brett Friedman requested that the following be appointed as a Class I Special Police Officers after fulfilling the required training at the Monmouth County Police Academy.

CLASS I SPECIAL POLICE OFFICERS

Peter A. McGovern
Cole W. Riebe

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Police S/W for the purpose stated herein:

MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby approve the appointment of Class I Special Officers Peter A. McGovern and Cole W. Riebe at an hourly rate of pay as specified in Ordinance No. 04-2021; and

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

1. Khristi Jacobs, Finance Manager
2. Brett Friedman, Police Chief
3. Appointees

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

April 18, 2023

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on April 18, 2023.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 79-2023
HIRING VOLUNTEER FIREFIGHTERS
BOROUGH OF SEA BRIGHT FIRE DEPARTMENT

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

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

WHEREAS, the Fire Department received applications from the following individuals, all pre-appointment requirements have been met and the Fire Chief recommends they be hired to serve as a volunteer firefighters in the Sea Bright Fire/Rescue Department:

Full Membership

Ryan Jennings
Robert Policht

Seasonal Membership

Ameer Abugosh
Patel Dev
Kush Patel
Gavin Plant
Ryan Rivera
Russell Van Liew

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

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

1. Sea Bright Fire Chief
2. Individual Members

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

April 18, 2023

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey at a Council Meeting held on April 18, 2023.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 80-2023
2022 Recycling Tonnage Grant

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

WHEREAS, the Mandatory Source Separation and Recycling Act P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulation imposes on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for 2022 recycling tonnage grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Sea Bright to the efforts undertaken by the municipality and the requirements contained in the recycling act and recycling regulations; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Borough of Sea Bright hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Shawn Thomas, Recycling Coordinator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

1. New Jersey Department of Environmental Protection
2. Department of Public Works

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

April 18, 2023

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on April 18, 2023.

Christine Pfeiffer, Borough Clerk

BOND ORDINANCE NO. 05-2023

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$250,000 FOR VARIOUS ROAD IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$53,240 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

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 \$250,000, such sum includes the sum of \$196,760 expected to be received as a grant from the New Jersey Department of Transportation 2023 Municipal Aid Program. No down payment is 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") as the purpose authorized herein involve a project funded by a State grant from the New Jersey Department of Transportation as permitted under N.J.S.A. 40A:2-11c.

SECTION 2:

In order to finance the cost of the Improvements, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$53,240 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 \$53,240 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 various road improvements, including the reconstruction of Island View Way, Garden Way and Long View Way, and including curbing, drainage and other ancillary 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 \$53,240.

(c) The estimated cost of the Improvements is \$250,000 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 \$53,240 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$60,000 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 \$53,240.

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. 05-2023 of the Mayor and Borough Council of the Borough of Sea Bright, introduced on April 18, 2023, and will be further considered after a Public Hearing held on May 2, 2023, in the Mayor Dina Long Community Room, 1097 Ocean Avenue, at 7:00 pm.

INTRODUCED: April 18, 2023

Public Hearing: May 2, 2023

ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, Borough Clerk

BRIAN P. KELLY, Mayor

**VOUCHER LIST
APRIL 18, 2023
BOROUGH OF SEA BRIGHT**

02036	BAHRLE, DAVID 23-00377 04/11/23 DPW	Open	64.65
01241	BAIN'S HARDWARE, INC. 23-00404 04/12/23 HARDWARE	Open	268.55
2640	BATHGATE, WEGENER & WOLF 23-00400 04/12/23 LEGAL	Open	940.56
2521	BELSON OUTDOORS 23-00083 01/26/23 BENCH	Open	2,403.88
01957	BENEMAX BENEFIT MANAGEMENT CO. 23-00410 04/13/23 HEALTH	Open	348.00
01974	BOROUGH OF SEA BRIGHT COURT 23-00389 04/11/23 COURT	Open	24.90
00230	CERTIFIED SPEEDOMETER 23-00333 03/22/23	Open	264.00
00256	CLEARY, GIACOBBE, ALFIERI & 23-00402 04/12/23 LEGAL	Open	3,365.90
2843	COASTAL CAMERA NETWORK 23-00406 04/13/23 BEACH	Open	26.02
01493	COOPERATIVE INDUSTRIES, L.L.C. 23-00420 04/13/23 NAT GAS	Open	2,425.36
02253	DAVID HODER ASSOCIATES 23-00378 04/11/23 ENGINEER	Open	2,710.00
02181	GATEWAY PRESS 23-00384 04/11/23	Open	2,360.00
2791	HUDSON ENERGY SERVICES 23-00419 04/13/23 ELECTRIC	Open	427.01
2573	JCP & L 23-00421 04/13/23 ELECTRIC	Open	25,517.88
01762	JOHN GUIRE COMPANY 23-00303 03/14/23 Saw Repairs	Open	60.00
2265	LEE'S GARAGE 23-00338 03/22/23	Open	4,180.85
00108	LEON S. AVAKIAN, INC. 23-00379 04/11/23 ENGINEER 23-00405 04/12/23 ENGINEER	Open Open	822.50 5,392.50
			6,215.00
01433	MALL CHEVROLET, INC. 22-00662 06/06/22	Open	48,484.83
2278	MCLAUGHLIN, STAUFFER & SHAKLEE 23-00403 04/12/23 LEGAL	Open	10,717.75
2878	MILLENNIUM STRATEGIES 23-00390 04/11/23 GRANTS	Open	650.00
2838	MOBILE PAYMENT PROCESSING SYS 23-00376 04/11/23 PARKING	Open	41.25

00162	MONMOUTH MUNICIPAL JUDGES ASSN		
23-00386	04/11/23 COURT	Open	160.00
01694	NAVESINK MARINA		
23-00300	03/14/23 Repairs - Marine 43	Open	499.02
2473	NAYLORS AUTO PARTS		
23-00418	04/13/23 FIRE	Open	359.16
01810	NJ DEPT OF HEALTH		
23-00394	04/12/23 ANIMAL	Open	7.20
00894	NOLZE GARAGE DOOR, LLC		
23-00337	03/22/23 Buildings & Grounds	Open	160.00
00046	ONE CALL CONCEPTS, INC.		
23-00392	04/12/23 SEWER	Open	37.18
2525	POOR JOHNS PORTABLE TOILETS		
23-00398	04/12/23 BEACH	Open	366.00
2290	PORZIO, BROMBERG & NEWMAN		
23-00401	04/12/23 LEGAL	Open	1,826.30
2330	RAW POWER GENERATOR SERVICE		
23-00370	03/31/23 Buildings & Grounds	Open	913.55
2728	READY REFRESH BY NESTLE		
23-00422	04/13/23 WATER	Open	370.78
00987	REGISTRARS' ASSOCIATION OF NJ		
23-00242	02/28/23 CLERK	Open	75.00
2745	REMINGTON & VERNICK ENGINEERS		
22-00904	08/11/22 ENGINEER	Open	17,606.00
01554	SEA BRIGHT SERVICE CENTER		
23-00336	03/22/23	Open	325.25
23-00368	03/31/23	Open	475.10

			800.35
00027	SEABOARD WELDING SUPPLY, INC.		
23-00391	04/12/23 DPW	Open	18.50
02225	STAPLES ADVANTAGE		
23-00346	03/28/23 LIBRARY	Open	162.02
2535	SUBURBAN DISPOSAL, INC.		
23-00395	04/12/23 TRASH	Open	6,461.09
23-00396	04/12/23 DUMPSTER	Open	626.47
23-00397	04/12/23 TRASH	Open	21,773.78

			28,861.34
00192	TAX COLL & TREAS ASSOC OF NJ		
23-00374	04/06/23 TAX	Open	430.00
00973	THE TWO RIVER		
TIMES			
23-00380	04/11/23 A&E	Open	65.01
00331	TREASURER, STATE OF NJ		
23-00399	04/12/23 PERMIT	Open	1,050.00
02061	VERIZON WIRELESS		
23-00407	04/13/23 CELLS	Open	186.99
23-00411	04/13/23 FIRE	Open	268.07

			455.06
01791	VERRUNI, JOSEPH		
23-00373	04/04/23 A&E	Open	38.37

TOTAL: \$ 165,757.23

Manual Checks

4/4/2023	CMRS - FP/US POSTAL SERVICE	\$607.00
23-00375	POSTAGE MACHINE REFILL	
4/3/2023	UNITED STATES POSTAL SERVICE	\$1,000.00
23-00387	SEWER BILLING/LETTER TO RESIDENTS	
4/13/2023	VERIZON	\$369.51
23-00424	SEWER:PHONE SERVICE-PUMP ALARMS	
4/13/2023	VERIZON	\$286.46
23-00425	PHONE SERVICE	
4/11/2023	WEX BANK	\$6,414.52
23-00388	GASOLINE:MARCH BILLING	

TOTAL: \$ 8,677.49

GRAND TOTAL: \$ 174,434.72

RESOLUTION NO. 81-2023
Borough of Sea Bright
2023 Budget - Read by Title Only

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

WHEREAS, N.J.S.A. 40A:4-8, as amended, provides that the Budget shall be read in full at the public hearing, or that it may be read by title only, if:

1. At least one week prior to the date of the hearing a complete copy of the approved Municipal Budget:
 - a. shall be made available for public inspection.
 - b. is made available to each person requesting the same, during said week and during the public hearing.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the conditions of N.J.S.A. 40A:4-8, as amended, set forth in subsections 1(a) and 1(b) above have been met and therefore the 2023 Municipal Budget shall be read by title only.

Vote: Bieber___ Booker___ Catalano___ Gorman___ Keeler___ Lamia___

April 18, 2023

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on April 18, 2023.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 82-2023
ADOPTING THE 2022 MUNICIPAL BUDGET
BOROUGH OF SEA BRIGHT

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

WHEREAS, by way of Resolution No. 62-2023, the local municipal budget for the year 2023 was introduced/approved on the 21st day of March, 2023; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is the desire of the Borough Council to adopt the 2023 Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the 2023 Municipal Budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated, and the sums therein set forth as appropriations and authorizations in the amount of \$5,035,000.00.

SUMMARY OF REVENUES

General Revenues

Surplus Anticipated	\$ 663,747.85
Miscellaneous Revenue Anticipated	\$ 1,548,538.78
Receipts from Delinquent Taxes	\$ 209,505.85
Local tax for Municipal Purposes	\$ 5,035,000.00

Total Revenues **\$ 7,456,792.48**

General Appropriations

Within "CAPS"

Operations Including Contingent	\$ 5,024,374.00
Deferred Charges and Statutory	
Expenditures – Municipal	\$ 658,290.00

Excluded From "CAPS"

Operations	\$ 544,535.03
Capital Improvements	\$ 150,000.00
Municipal Debt Service	\$ 681,118.45
Reserve for Uncollected Taxes	\$ 398,475.00

Total Appropriations **\$ 7,456,792.48**

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

1. Chief Financial Officer
2. Borough Fiscal Officer
3. Borough Auditor

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

April 18, 2023

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the forgoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on April 18, 2023.

Christine Pfeiffer, Borough Clerk