

**AGENDA
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

MAY 16, 2023

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/978145861>

OR DIAL: (872) 240-3212

Access Code: 978-145-861

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.

CONSENT AGENDA

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

Minutes

05-02-2023	Regular Meeting
05-02-2023	Executive Session

Resolutions:

No. 90-2023	Hiring Seasonal Borough Employees
No. 91-2023	Authorizing Hiring of Police Officers Designation of Special Law Enforcement Officer - Class I
No. 92-2023	Awarding Raises for Non-Union Employees
No. 93-2023	Authorizing A Fee for Service Agreement Between the Borough of Sea Bright and the City of Long Branch Fire Department
No. 94-2023	Authorizing an Agreement with Surf Rider Beach Club for 2023 Ocean Rescue Lifeguard Services

Councilmember _____ offered a motion to adopt Ordinance No. 06-2023 and advertise according to law; seconded by Councilmember _____

Roll Call: Bieber___ Booker___ Catalano___ Gorman___ Keeler___ Lamia___

Introduction: Mayor Kelly to read the ordinance by title:

CAPITAL ORDINANCE NO. 08-2023
BOROUGH OF SEA BRIGHT
AN ORDINANCE PROVIDING FUNDING FOR VARIOUS CAPITAL ACQUISITIONS AND IMPROVEMENTS FOR THE BOROUGH OF SEA BRIGHT AND APPROPRIATING \$180,000 FOR SUCH PURPOSE.

Councilmember _____ offered a motion to introduce Ordinance No. 08-2023 for a public hearing to be held on June 20, 2023 and advertise according to law; seconded by Councilmember _____

Roll Call: Bieber___ Booker___ Catalano___ Gorman___ Keeler___ Lamia___

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 278,991.71

Councilmember _____ offered a motion to approve the Voucher List dated May 16, 2023 as submitted by the Finance Manager; seconded by Councilmember _____

Roll Call: Bieber___ Booker___ Catalano___ Gorman___ Keeler___ Lamia___

MAYOR AND COUNCIL 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___

RESOLUTION NO. 90-2023
HIRING SEASONAL BOROUGH EMPLOYEES

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

WHEREAS, there exists a need for seasonal employees in the Borough of Sea Bright; 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 following employees be hired and receive the hourly rate of pay in accordance with the Borough's Salary Ordinance No. 04-2021.

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

BEACH/DPW - Salaries & Wages

<u>Employee</u>	<u>Position</u>
Susie Markson	Assistant to the Beach Manager
Dr. Matt Letizia	Medical Director
Joseph Borrino	Lifeguard
Dylan Bucci	Lifeguard
Isabella Bulhoes	Lifeguard
Hayden DeLanzo	Lifeguard
Conor Doogan	Lifeguard
John Doughney	Lifeguard
Kasey Doughney	Lifeguard
Jack Forsman	Lifeguard
Will Gulick	Lifeguard
Aidan Hannigan	Lifeguard
Michael Hannigan	Lifeguard
Barrett Heine	Lifeguard
William Horwath	Lifeguard
Ashely Julian	Lifeguard
Jillian Kenney	Lifeguard
Sean Larson	Lifeguard
Jonathan Lauria	Lifeguard
Dan Maloney	Lifeguard
Hunter Manning	Lifeguard
Michael Marsicano	Lifeguard
Sean McCabe	Lifeguard
Abigail Michaelson	Lifeguard
Ian O'Neil	Lifeguard
Luke Rusbarsky	Lifeguard
Gabriel Stypul	Lifeguard
Mason Twining	Lifeguard
Julia Vaber	Lifeguard
Tiffany Wen	Lifeguard
Ryan Zalinski	Lifeguard
Lauren Zeni	Lifeguard
Cadence Zink	Lifeguard

Sam Alcaide	Badge Checker
Emma Carpenter	Badge Checker
Giuliana Cirillo	Badge Checker
Jack Coleman	Badge Checker
Kristi DeMichele	Badge Checker
Caroline Donohoe	Badge Checker
Brendan Doughney	Badge Checker
Rachel Eagan	Badge Checker
Kayla Edison	Badge Checker
Julia Fuhrman	Badge Checker
Ashley Hall	Badge Checker
Dylan Havens	Badge Checker
Cameron Klein	Badge Checker
Alanna Koerner	Badge Checker
Alyssa Lonardo	Badge Checker
Emma Lonardo	Badge Checker
Kathryn Martin	Badge Checker
Tommy Martin	Badge Checker
Chace Perry	Badge Checker
Rylee Perry	Badge Checker
Sarah Potts	Badge Checker
Adam Ross	Badge Checker
Emma Schottlander	Badge Checker
Jane Sypeck	Badge Checker
Liam Wickham	Badge Checker
Gabrielle Winters	Badge Checker
Jack Costello	DPW
Michael Greco	DPW
Peter Locascio	DPW
William Nitto	DPW
Jack Scrivanic	DPW
Qua'Shere Smith	DPW
George Tammaro	DPW

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

1. Finance Manager
2. Beach Manager
3. Director of Public Works

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

May 16, 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 May 16, 2023.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 91-2023
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 a Class I Special Officer 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 Officer after fulfilling the required training at the Monmouth County Police Academy.

CLASS I SPECIAL POLICE OFFICERS

Kory J. Pool

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 Officer Kory J. Pool 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. Appointee

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

May 16, 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 May 16, 2023.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 92-2023
BOROUGH OF SEA BRIGHT
AWARDING RAISES FOR NON-UNION EMPLOYEES

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

WHEREAS, the Borough of Sea Bright is a municipal employer with full time and part time staff; and

WHEREAS, the governing body has provided for a 3.0% increase in salary and wages in the 2023 budget; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, does hereby authorize the 2023 annual salary increase of 3.0% for non-union employees, retroactive to January 1, 2023; and

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

1. Finance Manager
2. CFO
3. Borough Administrator

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

May 16, 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 May 16, 2023.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 93-2023
AUTHORIZING A FEE FOR SERVICE AGREEMENT BETWEEN THE
BOROUGH OF SEA BRIGHT AND THE
CITY OF LONG BRANCH FIRE DEPARTMENT

Councilmember _____ offered the following Resolution and moved its adoption with the amendments noted below; seconded by Councilmember _____ :

WHEREAS, the Long Branch Fire Department is agreeing to provide supplementary fire suppression/emergency service coverage for the Borough of Sea Bright for the period of January 1, 2023 to December 31, 2023; and

WHEREAS, as a result of this coverage, the City of Long Branch must back fill its firehouses and fire equipment to ensure that while serving the Borough of Sea Bright needs when necessary and appropriate under the terms of this agreement. The City of Long Branch is compensated by the Borough of Sea Bright for the cost of the back fill; and

WHEREAS, the fee structure to provide such an arrangement for the period between January 1, 2023 to December 31, 2023 shall be calculated on a per call basis; and

WHEREAS, the fee will be charged on an hour to hour basis per member as per the Unions Collective Bargaining Agreement with the City of Long Branch to cover staffing requirements to fill fire headquarters in Long Branch when on duty assets are deployed into the Borough of Sea Bright; and

WHEREAS, typical staffing is one fire officer and 4 firefighters but same may vary depending on available personnel but not to exceed 5 slots; and

WHEREAS, the fee will be based on the individual hourly rate of each employee for the period of coverage provided to the Borough of Sea Bright; and

WHEREAS, additional personnel can be requested by the Borough of Sea Bright to supplement manpower at an additional fee per member as requested; and

WHEREAS, the fee will be assessed when Long Branch on-duty personnel become committed to an active incident in the Borough of Sea Bright; and

WHEREAS, the above will require recall of personnel to staff Long Branch Fire Headquarters for the duration of the incident; and

WHEREAS, limitations to the response shall be at the discretion of the Sea Bright Fire Chief; 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 Fire Department O/E for the purposes stated herein.

Michael J. Bascom, CFO

NOW THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey and hereby is authorized to execute the agreement with the City of Long Branch Fire Department in the form annexed hereto and made a part hereof.

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

1. Sea Bright Fire Chief
2. CFO
3. Khristi Jacobs, Financial Manager

BE IT FURTHER RESOLVED that the form of the aforesaid lease agreement shall be approved by the Borough Administrator and Borough Attorney.

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

May 16, 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 May 16, 2023.

Christine Pfeiffer, Borough Clerk

Fee for Service Agreement

AND NOW THIS _____ day of _____, 20____
_____, by and between the City of Long Branch and the Borough of Sea Bright for
supplemental support services.

The City of Long Branch Fire Department will provide fire suppression/emergency service coverage for the Borough of Sea Bright for the period of January 1, 2023 to December 31, 2023. The fee structure for the period shall be calculated on a per call basis. The fee will be charged on an hour for hour basis, per member as per the unions collective bargaining agreement with the City of Long Branch to cover staffing requirements to fill fire headquarters in Long Branch when on-duty assets are deployed into the Borough of Sea Bright.

Typical staffing is (1) Fire Officer and (4) Firefighters but may vary depending on available personnel but not to exceed (5) slots. The fee will be based on the individual hourly rate of each employee for the period of coverage provided to the Borough of Sea Bright. Additional personnel can be requested by the Borough of Sea Bright to supplement manpower at additional fee per member as requested.

This fee will be assessed when Long Branch on-duty personnel become *committed to an active incident* in the Borough of Sea Bright. This will require "recall" of personnel to staff Long Branch Fire Headquarters for the duration of incident.

The on-duty career staff shall respond to designated emergency responses as requested by the Fire Chief of Sea Bright. Limitations to the response shall be at the discretion of the Long Branch Fire Chief.

This agreement will be updated annually no later than November 30th of the current agreement cycle. All changes to response protocols during a cycle shall be in writing to the City of Long Branch Director of Public Safety. This agreement may be canceled by either party in writing with 30 days' notice.

Signed:

Dated:

John Pallone, Mayor

Borough of Sea Bright

RESOLUTION NO. 94-2023
AUTHORIZING AN AGREEMENT WITH
SURFRIDER BEACH 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 Surfrider Beach Club, Sea Bright, New Jersey (Surfrider) 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 Surfrider agree that Sea Bright is to provide lifeguard services to Surfrider'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 for a fee of \$48,872.50; 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 Surfrider Beach Club for the 2023 summer season for a fee of \$48,872.50; 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. Surfrider Beach Club
5. Monmouth County JIF

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

May 16, 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 May 16, 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: Surfrider Beach 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 (Beach)

- Lifeguard operations will fall under the supervision and operational command of Sea Bright Ocean Rescue.
- One roving EMT Ocean Rescue Supervisor will provide daily oversight of operations.
- Sea Bright Ocean Rescue will add eight (8) lifeguards to its roster to fulfill this contract.
- Surfrider Beach Club's beach/ocean will be guarded from Saturday May 27, 2023 to Friday, June 9, 2023 with two lifeguard stands on the weekends and holidays. SBOR will staff two lifeguard stands 7 days/week starting Saturday, June 10, 2023 – Monday, September 4, 2023.
- Lifeguard stands will be staffed from 10:00 am until 5:00 pm.
- Surfrider Beach Club will be assigned (3) three USLA qualified open water beach lifeguards plus a roving EMT Lifeguard Supervisor.
- During lunch relief and IST training coverage may drop to one guard per stand.
- The designated swimming areas (DSA) will be adjusted constantly according to conditions, crowds, and staffing.
- Advanced rescue response from Sea Bright's Aquatic Response Rescue Team 24 hours a day is available.
- Surfrider Beach Club would be expected to maintain a safe and clean beach; free of large or sharp jagged debris with safe and functional lifeguard stands.
- Surfrider Beach Club would be expected to provide appropriate storage on site for equipment for both operations at Surfrider as well as our operations at Anchorage Beach.
- Sea Bright Ocean Rescue will hold the exclusive right to determine condition flags that are set for Surfrider Beach Club as well as the right to close the water if conditions warrant.
- Surfrider Beach Club will supply signage that sufficiently warns the public of any unguarded areas north and south of their property lines.
- Surfrider Beach Club will supply an AED and bleeding control kit for the primary lifeguard stand.
- Surfrider Beach Club will supply rescue boards, RFDs, two lifeguard stands with umbrellas, and American Flags.

- In the event that conditions warrant closure of the water, Sea Bright Ocean Rescue would maintain a reactive patrol to Surf Rider Beach Club from the Main Municipal Beach. If Lifeguards are not present, it would be the responsibility of Surf Rider Beach 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 70 hours of water rescue and Emergency medical first responder training during their rookie year.
- Re-current/returning lifeguards complete at least 16 hours of rescue and medical refresher training annually.
- Completion of a 500 meter open water (surf) swim completed in less than 10 minutes.
- Completion of a 400 meter Run-Swim-Run completed in less than 6 minutes.
- 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 / Advanced First Aid Certification
 - 21 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.
 - Assist injured swimmers and boaters outside of guarded areas.
 - Assessment and safety management of dangerous aquatic life.

Rescue Equipment and Uniforms

- Uniforms (8) x \$200.00 = \$1600
- Signage and Flags = \$400
- One (1) Programmed VHF radio with charging station = \$300
- One (1) NJ State approved First Aid Kit = \$200
- One (1) PPE Kit = \$200
- **Total = \$2700**

Personnel

- Sea Bright Ocean Rescue will add 8 Lifeguards to its roster to meet the needs of properly supervising the beach at Surfrider Beach Club.
- 1 x \$19.00/hr = \$9.50 (half of a EMT Supervisor salary) x 8 hours/day = \$76.00 x 92 days = \$6,992
- 3 x \$15.50/hr = \$46.50 x 7 hours/day = \$325.50 x 92 days = \$29,946
- **Total Cost of Salaries (Beach) = \$36,938**

Total Cost of Lifeguard Salaries for Beach: \$36,938

Total Cost of Equipment/Uniforms: = \$2,700

Administrative Fee (25% on top of salaries) = \$9,234.50

Total Cost of 2023 Surfrider Beach Club Contract = \$48,872.50

RESOLUTION NO. 95-2023
**AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE THE FY2024-
FY2026 REVISED AMENDMENT AGREEMENT WITH MONMOUTH COUNTY FOR
COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM
PURSUANT TO THE INTERLOCAL SERVICES ACT**

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

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its residents to benefit from this program; and

WHEREAS, a Revised Amendment Cooperation Agreement has been adopted under which the Borough of Sea Bright and the County of Monmouth in cooperation with other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8B-1; and

WHEREAS, it is in the best interest of the Borough of Sea Bright to enter into such the revised amendment cooperation agreement.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Revised Amendment Agreement between the County of Monmouth and Certain Municipalities located herein for the establishment of a Cooperative Means of Conducting certain Community Development Activities, a copy of which is attached, thereto, be and same is hereby approved.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk be and same are hereby authorized to execute said agreement in accordance with the provisions of law; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its enactment.

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

May 16, 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 May 16, 2023.

Christine Pfeiffer, Borough Clerk

AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND THE «Municipality» FOR THE ESTABLISHMENT OF A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES

WHEREAS, the County of Monmouth and the «Municipality» are parties to an Agreement dated **06/10/2020** concerning, generally, the cooperation between participating municipalities and the County to receive CDBG entitlement funding; and

WHEREAS, the U.S. Department of Housing and Urban Development: Community Planning and Development (“HUD”), has issued additional requirements for what must be included in all cooperation agreements entered into between counties and participating municipalities; and

WHEREAS, the Agreement dated **06/10/2020** must be amended to legally conform to HUD’s new requirements; and

WHEREAS, the «Municipality» and the County of Monmouth have decided that it is in its residents’ best interests to amend the Agreement to conform to HUD’s cooperation agreement requirements; and

NOW, THEREFORE, the County and «Municipality» hereby agree as

Responsibilities of Committee:

1. With concurrence of the Board of County Commissioners and Administrative Liaison Officer shall be designated. He shall be an employee of the County. He shall, within the limits of resources available, provide technical and administrative support to the Committee, and shall provide liaison between the Committee and the Board of County Commissioners.
2. The Committee shall recommend to the Board of County Commissioners an application (Consolidated Plan) for participation in Federal funding, and toward that end it shall in the matter herein prescribed, be authorized to develop required plans for the County, including a Housing Assistance Plans and such

other documents and certification of compliance as required by the Federal Government for participation by the County in the community Development Block Grant Programs.

Estimated Cost and Allocation Thereof:

3. The amount of Federal funds involved shall be in the amount applied by the Board of County Commissioners pursuant to the recommendation by the Committee, subject to any modification made by HUD.

Duration of the Contract:

4. This contract shall be effective for the three (3) program years (Federal Fiscal Years 2024, 2025, and 2026 appropriations) for which the County is to qualify to receive CDBG entitlement funding and from any program income generated from the expenditure of such funds, including such additional time as may be required for the expenditure of any such funds granted to the participating unit of local government. The population of participating municipalities included in the urban county under this agreement shall be included in the population of the urban county for three (3) successive years which will include the federal fiscal years 2024, 2025 and 2026.

This agreement will automatically be renewed for participation in successive three-year qualification periods, unless the county or the municipality provides written notice it elects not to participate in a new qualification period.

This Agreement remains in effect until the CDBG, HOME and ESG funds and income received with respect to activities carried out during the three year qualification period.

Standards of Performance:

5. The Committee shall thereupon report its findings to all participating local governments, and shall submit such reports to the Board of County Commissioners (the legislation requires the title of "chosen freeholder" to be change to "county commissioner" and all "boards of chosen freeholder" to be known as "board of county commissioners") which complies with legislation Gov. Phil Murphy signed into law in 2020 and become effective January 1 as may be required for submission to the Federal Government. Pursuant to 24 CFR 570.501(b), all units of local government are subject to the same requirements applicable to subrecipients, including the requirement of a written agreement described in 24 CFR 570.503.
6. This Agreement includes, by reference, all provisions authorized by State and

local laws that legally obligate the cooperating units to undertake the necessary action, as determined by the County to carry out a community development program and the approved Consolidated Plan and/or meet the other requirements of the CDBG, HOME and ESG programs or other applicable laws.

Qualification as Urban County:

7. As amended to take all actions necessary to assure compliance with the urban county's certification under section 104(b) of Title I of the Housing and Community Development Act of 1974, that the grant will be conducted and administered in conformity with Title VI of the Civil Rights Act of 1964, and the implementing regulations at 24 CFR part 1, and the Fair Housing Act, and the implementing regulations at 24 CFR part 100, and will affirmatively further fair housing. See 24 CFR @ 91.225(a) and Affirmatively Further Fair Housing Definitions and Certifications (86 FR 30779, June 10, 2021), to be codified at 24 CFR 5.151 and 5.152. Also to comply with Section 109 of Title I of the Housing and Community Development Act of 1974, and the implementing regulations at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation act of 1973 and the implementing regulations of 24 CFR part 8, Title II of the American with Disabilities Act, and the implementing regulations at 28 CFT part 35, the Age Discrimination Act of 1975 and the implementing regulation of at 24 CFR part 146, and Section 3 of the Housing and Urban Development Act of 1968 and obligation to comply with other applicable laws. Prohibit urban county funding for activities, in or in support of any cooperating unit of general local government that does not affirmatively further fair housing, within its own jurisdiction or that impedes the county's actions to comply with the county's fair housing certification. This provision is required because noncompliance by a unit of general local government included in a urban county may constitute noncompliance by the grantee (i.e., the urban county) that can, in turn provide cause for funding sanctions or other remedial actions by the Department. The agreement includes the obligation to sing the assurances and certifications in the HUD 424-B.
8. To comply with Federal requirements, the County Government, through the Board of County Commissioners, shall be the applicant for community development funds, and shall have final responsibility as applicant and shall have final responsibility for selecting activities an annually filing Final Statements with HUD.

Program Income:

9. This amendment may be executed in substantially similarly worded counterparts, each of which shall be signed the Commissioner Director and the chief executive of a participating municipality. Each signatory agency agrees to cooperate with all signatories and be bound as if all had signed the same amendment.

ATTEST:

TAMARA BROWN
Clerk to the Board of County
Commissioners

ATTEST:

Name: «MunicipalClerk»
Title: Municipal Clerk

MONMOUTH COUNTY BOARD OF
COUNTY COMMISSIONERS

THOMAS A. ARNONE, DIRECTOR
Board of County Commissioners

«Municipality»

Name: «Mayor»
Title: Mayor

RESOLUTION NO. 96-2023
**AUTHORIZING RECEIPT OF BIDS FOR A
SUMMER BUSINESS – EVENING YOGA TO OPERATE
ON THE SEA BRIGHT MUNICIPAL BEACH**

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

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

- 1) Evening Yoga

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

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of
Sea Bright, County of Monmouth, State of New Jersey does hereby authorize the
Borough Clerk to advertise for bids for the aforesaid item as per the specifications
on file, to be received by the Borough Clerk, 1099 Ocean Avenue, Sea Bright, New
Jersey on a date to be determined; and

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

1. Finance Manager
2. Beach Manager

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

May 16, 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 May 16, 2023.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 97-2023
COMMUNITY CENTER RENTAL FEES
BOROUGH OF SEA BRIGHT

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

WHEREAS, the Governing Body of the Borough of Sea Bright wish to hereby establish the following fees for use of the Cecile F. Norton Community Center for the year 2023:

A. User Fees:

1. Non-Resident Rentals/Parties	\$250.00
2. Any For-Profit Activity	\$400.00/day or \$50.00/hour
3. Sea Bright Resident Private Parties	\$50.00
4. Sea Bright Non-Profits/Community Organizations	N/C for meeting room \$50 for gym
5. Non-Sea Bright/Non-Profits Meetings	\$75.00
6. Sea Bright open recreation	N/C
7. Other recreation programs/events	Participation fee to be determined by Recreation Director

B. In addition to the user fee, a \$200.00 refundable deposit fee will be required for all events in the recreation center. This deposit fee will be returned to the applicant, provided the facility is left in a condition deemed satisfactory within ten days after the event.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the above fees for the year 2023 are hereby approved effective immediately.

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

1. Special Events Coordinator
2. Finance Manager
3. Recreation Director

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

May 16, 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 May 16, 2023.

Christine Pfeiffer, Municipal Clerk

RESOLUTION NO. 98-2023
APPROVING PROPOSAL FOR ENGINEERING SERVICES
FY2023 MUNICIPAL AID PROGRAM FOR ROAD IMPROVEMENTS
ISLAND VIEW WAY, GARDEN WAY, AND LONGVIEW WAY

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

WHEREAS, the Governing Body of the Borough of Sea Bright approved Resolution 137-2022 on July 19, 2022 authorizing the submission of a grant application to the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2023 Municipal Aid Program for the Island View Way, Garden Way, and Longview Way Roadway Improvements Project; and

WHEREAS, the Mayor received a letter dated November 23, 2022 from the NJDOT that the Borough was selected to receive funding from the Fiscal Year 2023 Municipal Aid Program in the amount of \$196,760.00; and

WHEREAS, in connection therewith, Borough Engineer Gregory Blash, Leon S. Avakian Consulting Engineers, Neptune, New Jersey submitted a proposal for professional engineering services associated with the rehabilitation of the roadway improvements on Island View Way, Garden Way, and Longview Way in the amount of \$33,600.00; 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 \$33,600.00 will be available in Bond Ordinance No. 05-2023 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 Leon S. Avakian, Inc. dated February 8, 2023 for professional engineering services associated with the New Jersey Department of Transportation's Fiscal Year 2023 Municipal Aid Program for the Island View Way, Garden Way, and Longview Way Roadway Improvements Project, for the sum of \$33,600.00; and

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

1. Leon S. Avakian, Inc. – Borough Engineer
2. NJ Department of Transportation

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

May 16, 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 May 16, 2023.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 99-2023
CHAPTER 159 BUDGET AMENDMENT
STATE OF NEW JERSEY
STORMWATER ASSISTANCE GRANT

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

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 2023 in the sum of \$15,000.00 which is now available as a revenue from the **Stormwater Assistance Grant** in the amount of \$15,000.00; and

BE IT FURTHER RESOLVED that the like sum of \$15,000.00 is hereby appropriated under the caption of **Stormwater Assistance Grant**; and

BE IT FURTHER RESOLVED that the above is the result of funds awarded from the New Jersey Department of Environmental Protection, Division of Watershed Protection and Restoration's Stormwater Assistance Grant in the amount of \$15,000.00.

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

May 16, 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 May 16, 2023.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 100-2023
AUTHORIZING THE PURCHASE OF
POLARIS RANGER 1000 UTILITY VEHICLE (UTV)
FOR THE SEA BRIGHT BEACH DEPARTMENT

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

WHEREAS, the Borough of Sea Bright is in need of a new vehicle for the Beach Department;
and

WHEREAS, the Beach Manager recommends the purchase of a Polaris Ranger 1000 UTV from Jersey Shore Power Sports, Middletown, NJ through the Borough's Cooperative Purchasing membership with Sourcewell (ID#29820) for the base amount of \$15,987.00 including the following additional items for the total cost of \$21,645.00; and

Base Price:	\$ 15,987.00
Polaris Fees:	\$ 895.00
LED Emergency Light:	\$ 1,600.00
Siren with Mic:	\$ 1,000.00
Rust Inhibitor:	\$ 200.00
Wrap Hood:	\$ 400.00
5 Year Warranty:	\$ 1,563.00

TOTAL: \$21,645.00

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, NJSA 40A:11-11(5).

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, certify that funds in the amount of \$21,645.00 are available in the Beach Trust Account 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, hereby authorize the Beach Manger to purchase a Polaris Ranger 1000 UTV for the total amount of \$21,645.00 from Jersey Shore Powersports, Middletown, New Jersey; and

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

1. Beach Manager
2. Finance Manager
3. Jersey Shore Powersports

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

May 16, 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 May 16, 2023.

Christine Pfeiffer, Borough Clerk

RESOLUTION NO. 102-2023
Consideration of Proposal Received for
Professional Appraisal Services for 2023 State Tax Court Appeals

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

WHEREAS, the Borough Council authorized receiving proposals for professional appraisal services for 2023 State tax court appeals on April 18, 2023; and

WHEREAS, the Borough Clerk did duly advertise on April 21, 2023 to receive proposals on May 12, 2023 for professional appraisal services to defend the 2023 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 an hourly rate of \$250.00 - not to exceed \$1,000.00 for Phase I and not to exceed \$2,500.00 for Phase II, as outlined on the attached fee schedule; and

WHEREAS, Borough Tax Assessor, Timothy Anfuso 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 2023 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, Booker, Catalano, Gorman, Keeler, Lamia

May 16, 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 May 16, 2023.

Christine Pfeiffer, Borough Clerk

THE MEERS GROUP, LTD.
VALUATION CONSULTANTS
P.O. BOX 266
MONMOUTH BEACH, NJ 07750
TELEPHONE: (732) 571-3900

Residential Appraisal Assignments – Fee Schedule

Scope of Assignment

- Phase One:
1. Exterior inspection of the building.
 2. Review of sales of comparable properties.
 3. Preparation of grid with comparable sales.
 4. Determination of merits of appeal.

Phase Two: Completion of a Summary Appraisal to be prepared in conjunction with pending litigation in the Tax Court of New Jersey.

The fee would be based on an hourly charge of \$250, not to exceed \$1,000, for Phase I. The fee for Phase II would not exceed \$2,500; with the amount from Phase I credited toward the total fee.

Fees for post-report trial preparations, settlement negotiations and appearances at trial will be billed separately at \$250 per hour, not to exceed \$5,000 per property.

We will prepare separate proposals outlining fees for complex residential assignments.

RESOLUTION NO. 103-2023
**AUTHORIZING AGREEMENT WITH RIVER STREET REALTY, LLC FOR USE OF
PROPERTY AT 4 RIVER STREET – BLOCK 15, LOT 4, FOR ADDITIONAL EMPLOYEE
PARKING IN THE 2023 SUMMER SEASON**

Councilmember _____ offered the following Resolution and moved its adoption with the amendments noted below; seconded by Councilmember _____ :

WHEREAS, it has been determined that the Borough of Sea Bright needs to provide additional permit parking for Borough employees and emergency responder volunteers; and

WHEREAS, the Borough wishes to enter into a lease agreement with River Street Realty, LLC for the property known as Block 15, Lot 4 to be used by the Borough of Sea Bright for a Municipal Employee Permit Parking facility as follows:

Municipal Permit Parking Facility: Memorial Day – Labor Day
For the total sum of \$6,000.00

WHEREAS, the Borough has determined that this would be a proper temporary use under the provisions of the Borough's zoning ordinance pursuant to Chapter 130, Section 49F; 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 Parking O/E for the purposes stated herein.

Michael J. Bascom, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that the Mayor and Borough Clerk be and are hereby authorized and directed to execute a lease agreement with River Street Realty, LLC for the property know as 4 River Street (Block 15, Lot 4) to be used by the Borough of Sea Bright for a Municipal Employee Permit Parking facility as referenced above.

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

1. River Street Realty, LLC
2. Chief Brett Friedman
3. Khristi Jacobs, Financial Manager

BE IT FURTHER RESOLVED that the form of the aforesaid lease agreement shall be approved by the Borough Administrator and Borough Attorney.

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

May 16, 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 May 16, 2023.

Christine Pfeiffer, Borough Clerk

ORDINANCE NO. 06-2023
BOROUGH OF SEA BRIGHT
MONMOUTH COUNTY, NEW JERSEY
AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION
OF A FINANCIAL AGREEMENT WITH HAVEN AT SEA BRIGHT
URBAN RENEWAL, LLC

WHEREAS, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “**LRHL**”), Block 13, Lots 13, 14, 15, 17, 18, 20, 21 and 22; Block 14, Lots 12 and 14; and Block 15, Lots 5 (formerly Lots 5, 6, and 7), 8, 9, 10, 11 and 12 as identified on the tax maps of the Borough (as further defined in Section 1.2 herein, and as more specifically described in Exhibit 2 to the Application (the “**Project Site**”) have been designated by the Mayor and Council as an “area in need of redevelopment” (“**Redevelopment Area**”); and

WHEREAS, on October 9, 2020, by Ordinance No. 10-2020, the Mayor and Borough Council approved a redevelopment plan for the revitalization and redevelopment of the Redevelopment Area entitled Sea Bright River Properties Redevelopment Plan, as amended by Ordinance No. 13-2022, adopted December 20, 2022 (and as same may be further amended from time to time, the “**Redevelopment Plan**”), a copy of which is on file with the Borough Clerk; and

WHEREAS, the Borough, via Council Resolution 193-2022, adopted December 20, 2022, approved a redevelopment agreement with Denholtz Acquisition, LLC (“**Denholtz**”), setting forth the terms for Denholtz’ residential development of a project (the “**Project**”) in the Redevelopment Area, pursuant to the Redevelopment Plan (the “**Redevelopment Agreement**”); and

WHEREAS, Denholtz formed a special purpose entity, Haven at Sea Bright Urban Renewal, LLC (the “**Entity**”), to undertake the redevelopment of the Redevelopment Area, pursuant to the Redevelopment Plan and the Redevelopment Agreement; and

WHEREAS, the Entity filed the application attached hereto as Exhibit A (the “**Application**”) seeking a long term tax exemption pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the “**LTTE Law**”) and approval of a financial agreement for payment in lieu of taxes (the “**Financial Agreement**”); and

WHEREAS, the Borough Council, on the Mayor’s recommendation, wishes to approve the Application and has determined that it is appropriate to enter into the Financial Agreement for the Project for a term of fifteen (15) years and to accept annual service charges from the Entity in lieu of real property taxes associated with the Project Site; and

WHEREAS, the parties have negotiated the Financial Agreement, and the Mayor and Council have determined that it is appropriate to approve the execution of the Financial Agreement between it and the Entity; and

WHEREAS, the Borough makes the following findings in accordance with Section 11 of the LTTE Law with respect to the Project (as hereinafter defined):

1. Relative Benefits of the Project: In accordance with LTTE, specifically N.J.S.A. 40A:20-11(a), the Borough hereby finds and determines that this Agreement is a direct benefit to the health, safety, welfare and financial well-being of the Borough and its citizens. The Project will accelerate the redevelopment successful marketing and sales of the Project. Further, the Project will generate jobs, increase tax ratables and provide public improvements. When compared to the costs, if any, associated with the tax exemption, the Borough finds that the benefits outweigh the costs, recognizing that the Borough will retain ninety-five percent (95%) of the amount of the PILOT.

2. Assessment of the Importance of the Tax Exemption: In accordance with the LTTE Law, specifically N.J.S.A. 40A:20-11(a), the Borough hereby finds and determines that this Agreement is a critical incentive for the Entity to develop the Project. The tax exemption will facilitate the successful development of the Project by making the units more attractive to purchasers; thus, resulting in the development of the Project in an area that contains vacant and underutilized parcels for which the Borough has previously been seeking redevelopers. As a result, the decisions of the potential purchasers will be positively influenced by the tax exemption.

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

Section 1. The findings set forth above are hereby adopted and made part of this Ordinance.

Section 2. Pursuant to the authority granted to the Borough under the LTTE Law, this Ordinance approves the Application and authorizes the execution of the Financial Agreement with Haven at Sea Bright Urban Renewal, LLC for a 15-year tax exemption with respect to the construction of a residential Project in the Redevelopment Area, pursuant to the Redevelopment Plan and Redevelopment Agreement.

Section 3. The Mayor is authorized to execute the Financial Agreement in substantially the form attached to the Application.

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 May 2, 2023 and will be further considered after a Public Hearing at the regular meeting of the Borough Council held on May 16, 2023 at 7:00 pm at 1097 Ocean Avenue, 3rd floor.

INTRODUCED: May 2, 2023
PUBLIC HEARING: May 16, 2023
ADOPTION:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, CLERK

BRIAN KELLY, MAYOR

CAPITAL ORDINANCE NO. 08-2023
BOROUGH OF SEA BRIGHT
AN ORDINANCE PROVIDING FUNDING FOR VARIOUS CAPITAL ACQUISITIONS AND IMPROVEMENTS FOR THE BOROUGH OF SEA BRIGHT AND APPROPRIATING \$180,000 FOR SUCH PURPOSE.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The Borough of Sea Bright, in the County of Monmouth, New Jersey, authorizes for various capital acquisitions and improvements, including the acquisition of an automated patient stretcher system for the First Aid Squad, refurbishment of a fire engine for the Fire Department and to construct curbing in the Peninsula Parking Lot for the Borough of Sea Bright, to be funded from the sources specified in Section 2 of the Ordinance.

Section 2. The amount of \$180,000 is hereby appropriated for the purposes stated in Section 1 of the Ordinance and which amount was funded from the Borough's General Capital Fund Balance (surplus) in the amount of \$180,000.

Section 3. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Sea Bright may lawfully make as a general improvement.

Section 4. All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

Section 5. This Ordinance shall take effect immediately upon due passage and publication according to law.

INTRODUCED: May 16, 2023

PUBLIC HEARING: June 20, 2023

ADOPTED:

Witness

BOROUGH OF SEA BRIGHT,

CHRISTINE PFEIFFER, CLERK

BRIAN P. KELLY, MAYOR

**VOUCHER LIST
MAY 16, 2023
BOROUGH OF SEA BRIGHT**

02113	AMERICAN WATER		
23-00486	05/04/23 SEWER	Open	322.91
01241	BAIN'S HARDWARE, INC.		
23-00536	05/12/23 HARDWARE	Open	548.63
2640	BATHGATE, WEGENER & WOLF		
23-00521	05/11/23 LEGAL	Open	1,805.37
01957	BENEMAX BENEFIT MANAGEMENT CO.		
23-00480	05/04/23 HEALTH INS.	Open	348.00
2472	BLAZE EMERGENCY EQUIPMENT CO.		
23-00232	02/27/23 AMKUS Service	Open	1,254.50
01614	CENTRAL JERSEY REGISTRARS' ASSN		
23-00531	05/11/23 CLERK	Open	60.00
00256	CLEARY, GIACOBBE, ALFIERI &		
23-00494	05/05/23 LEGAL	Open	643.50
2880	CMB CONSTRUCTION CONSULTANTS		
23-00487	05/04/23	Open	17,400.00
2843	COASTAL CAMERA NETWORK		
23-00519	05/10/23 BEACH	Open	14.99
01493	COOPERATIVE INDUSTRIES, L.L.C.		
23-00522	05/11/23 NATURAL GAS	Open	1,344.25
02253	DAVID HODER ASSOCIATES		
23-00517	05/10/23 PLAN BRD	Open	1,040.00
01068	EDWARD J. ALBERT & SON, INC.		
23-00450	04/26/23 Streets & Roads	Open	673.26
2826	ESO SOLUTIONS, INC.		
23-00506	05/10/23 2023 ERS	Open	2,221.34
01720	FIREFIGHTER ONE, LLC		
22-00987	08/29/22 FIRE DEPT.	Open	11,011.06
00575	GALLS, LLC		
23-00369	03/31/23	Open	251.14
02101	GANNETT NJ NEWSPAPERS		
23-00526	05/11/23 CLERK	Open	98.56
01887	HEIM ELECTRONICS, INC.		
23-00455	04/26/23 Buildings & Grounds	Open	140.97
2478	HOLISTIC WELLNESS, LLC		
23-00501	05/09/23 LIBRARY	Open	800.00
2791	HUDSON ENERGY SERVICES		
23-00527	05/11/23 ELECTRIC	Open	182.22
00421	IIA-FIRE DEPT. TESTING SERVICE		
23-00512	05/10/23 Additional Testing	Open	1,350.00
2561	INTRON TECHNOLOGY SOLUTIONS		
23-00532	05/11/23 I.T.	Open	10,856.91
01419	J. SWANTON FUEL OIL CO., INC.		
23-00504	05/10/23 GASOLINE	Open	696.64
01526	JCP & L		
23-00492	05/04/23 ELECTRIC	Open	18,601.67
01784	JUNGLE LASERS, LLC		
23-00533	05/12/23 BLDG DEPT	Open	830.00

02110	KLEIN, DON		
23-00485	05/04/23 BEACH CHANGE FUND	Open	6,000.00
00444	LAWMEN SUPPLY CO OF NJ, INC.		
23-00409	04/13/23 POLICE	Open	1,146.38
2417	MARLIN BUSINESS BANK		
23-00483	05/04/23 LEASE	Open	120.10
2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
23-00490	05/04/23 LEGAL	Open	7,831.60
00250	MIKULA, RICK		
23-00516	05/10/23 LIBRARY	Open	250.00
2878	MILLENNIUM STRATEGIES		
23-00481	05/04/23 ENGINEER	Open	650.00
2838	MOBILE PAYMENT PROCESSING SYS		
23-00520	05/10/23 PARKING	Open	67.00
00110	MONM CNTY REGIONAL HEALTH		
23-00484	05/04/23 HEALTH	Open	18,025.54
00688	MONMOUTH COUNTY POLICE ACADEMY		
23-00449	04/26/23	Open	50.00
01422	MONMOUTH MUNICIPAL JOINT		
23-00524	05/11/23 INSURANCE	Open	120,174.00
2883	MONTENEGRO, THOMPSON, MONTENEGRO		
23-00518	05/10/23 PLAN BRD	Open	1,558.00
00019	NJ AMERICAN WATER		
23-00523	05/11/23 WATER	Open	4,634.52
00012	NJ ASSOCIATION OF PLANNING &		
23-00477	05/03/23 PLAN.BRD	Open	100.00
01810	NJ DEPT OF HEALTH		
23-00489	05/04/23 ANIMAL	Open	2.40
00046	ONE CALL CONCEPTS, INC.		
23-00528	05/11/23 SEWER	Open	31.46
2881	PANDURI, CHRISTOPHER		
23-00499	05/09/23 POLICE	Open	1,275.00
2659	PIENCIAK, DANIEL		
23-00500	05/09/23 LIBRARY	Open	500.00
00164	RAIN, WILLIAM		
23-00482	05/04/23 HEALTH INS.	Open	161.10
2728	READY REFRESH BY NESTLE		
23-00530	05/11/23 SPRING WATER	Open	485.51
2745	REMINGTON & VERNICK ENGINEERS		
22-00904	08/11/22 ENGINEER	Open	658.04
01554	SEA BRIGHT SERVICE CENTER		
23-00381	04/11/23	Open	837.15
00027	SEABOARD WELDING SUPPLY, INC.		
23-00529	05/11/23 DPW	Open	18.50
01027	SHORE BUSINESS SOLUTIONS		
23-00363	03/29/23 POLICE	Open	5,905.00
2535	SUBURBAN DISPOSAL, INC.		
23-00495	05/09/23 TRASH	Open	21,773.54
23-00496	05/09/23 DUMPSTERS	Open	527.11
23-00497	05/09/23 LANDFILL	Open	7,252.89

			29,553.54

2882	TURI, NICHOLAS		
23-00498	05/09/23 POLICE	Open	1,275.00
2658	VERIZON		
23-00535	05/12/23 PHONE	Open	69.32

TOTAL: \$ 273,875.08

Manual Checks

5/16/2023	VERIZON	\$88.99
23-00534	BEACH/LIBRARY: FIOS SERVICE	
5/11 23	WEX BANK-FLEET CARD	\$5,027.64
23-00525	GASOLINE: APRIL	

TOTAL: \$ 5,116.63

GRAND TOTAL: \$ 278,991.71