MINUTES REGULAR MEETING BOROUGH OF SEA BRIGHT

MARCH 21, 2023

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

https://meet.goto.com/444516581 OR DIAL: (872) 240-3212 Access Code: 444-516-581

Mayor Kelly called the meeting to order at 7:00 p.m. and requested those present to join in the Pledge of Allegiance.

Mayor Kelly read the following Compliance Statement:

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

PRESENT: Mayor Brian P. Kelly

Councilmembers, Erwin Bieber, Jefferey M. Booker Sr., Heather Gorman, William J. Keeler, John M. Lamia, Jr.

ABSENT: Councilmember Samuel A. Catalano

OTHERS: Attorney Richard Shaklee, Administrator Joseph Verruni,

CFO Michael Bascom, Borough Clerk Christine Pfeiffer

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

The Public Comment portion of this meeting allows members of the audience to bring their concerns or comments to the Mayor and Council's attention. Pursuant to Borough Ordinance 3-2011, a member of the public who wishes to speak shall give his/her name and address for the record and may have up to three minutes to state his/her comments to the Mayor and Council as a Body. If additional time or information is requested, an appointment can be made with the Administrator's office during regular business hours.

No one wished to be heard.

PROCLAMATION: Sea Bright Emergency Responders - March 10, 2023 Fire

Official Proclamation

WHEREAS, first responders are our first and best defense against all emergencies, whatever their nature, that threaten our communities, and are ready to aid the people of Sea Bright every hour of the day, every day of the year; and

WHEREAS, Sea Bright's first responders are highly trained and selflessly contribute their expert skills for the public good; and

WHEREAS, on March 10, 2023, a structure fire erupted in an apartment above Bain's Hardware at 1090 Ocean Avenue - one of Sea Bright's most historic buildings; and

WHEREAS, Sea Bright's first responders and Public Works employees were quick to respond to an uncertain situation, mitigate the danger and fully combat the threat of a destructive fire in order to protect and keep our neighbors safe; and

WHEREAS, the teamwork and selfless display of courage amongst Sea Bright's Fire Department and First Aid volunteers and our dedicated Police and Public Works employees was remarkable; and

NOW THEREFORE BE IT RESOLVED THAT I, Brian P. Kelly, Mayor of the Borough of Sea Bright, County of Monmouth, State of New Jersey, on behalf of the entire Governing Body, express gratitude and appreciation to all our first responders and Public Works employees for their invaluable and unmatched service to the Borough.

CONSENT AGENDA

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

Minutes

03-07-2023 Special Budget Workshop Meeting

03-07-2023 Executive Session 03-07-2023 Regular Meeting

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

Yes Yes Absent Yes Yes Yes

Resolutions:

No. 59-2023 Approving Policy for the use of the Borough of Sea Bright's Website and Electronic Sign

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

WHEREAS, the purpose of the Borough of Sea Bright's website and electronic sign is to disseminate information to the community related to Borough business, community events and topics of interest; and

WHEREAS, the Borough Council wishes to adopt the policy attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby approve the attached policy for the use of the Borough's website and electronic sign; and

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

- 1. Borough Administrator
- 2. Police Department
- 3. Candace Mitchell

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

No. 60-2023 Donation of 2023 Beach Badges Borough of Sea Bright

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

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

- The Ashley Lauren Foundation
 Paul Phillips Pediatric Cancer Fundraiser June 24, 2023
- 2. Middletown Lions 10U **2 Badges**Baseball Fundraiser May 21, 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 Requestors

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

No. 61-2023 Authorizing Receipt of Bids for the Purchase of One Lifeguard Stand

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

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

a) Purchase of one (1) Lifeguard Stand

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, State of New Jersey that it does hereby authorize the Borough Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the Borough on 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. Department of Public Works
- 3. CFO
- 4. Beach Manager

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

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 719,675.93

Councilmember Booker offered a motion to approve the <u>Voucher List</u> dated March 21, 2023 as submitted by the Finance Manager; seconded by Councilmember Bieber:

Roll Call:			Catalano, Absent			
2830 ACTIC 23-00311 03/1		ICES		Open	2,001.75	
02113 AMERI 23-00294 03/1				Open	326.48	
01241 BAIN' 23-00324 03/1				Open	395.14	
2640 BATHG 23-00282 03/1		R & WOLF		Open	1,111.00	
01957 BENEM 23-00283 03/1			CO.	Open	348.00	
2751 BRICK 23-00230 02/2		.ngs & Groun	nds	Open	1,750.00	
2801 CHIEF 23-00145 02/0				Open	1,479.00	
00256 CLEAR 23-00281 03/1	•	C, ALFIERI 8		Open	1,699.60	
01801 COLLI 22-00225 02/2	ER ENGINEER 2/22 ENGINE		ΞN	Open	370.00	
01493 COOPE 23-00319 03/1			I.C.	Open	2,533.31	
02253 DAVID 23-00286 03/1				Open	2,030.00	
00419 DRAGE 23-00252 02/2		AGNOSTICS,	INC	Open	60.00	
2858 ECO-C 23-00329 03/1		PAVILION		Open	2,880.00	
01754 EDMUN 23-00239 02/2	IDS & ASSOCI 28/23 BEACH	ATES, INC.		Open	2,200.00	
02101 GANNE 23-00320 03/1	ETT NJ NEWSE .6/23 PLAN E			Open	82.52	
02219 GOODY 22-01314 12/0	EAR AUTO CE 02/22 POLICE		MAINTENANCE	Open	633.68	

2281 GRAINGER		
23-00164 02/10/23 Sewer Department 23-00250 02/28/23	Open Open	461.34 138.08
	-	599.42
2562 HARD ROCK HOTEL & CASINO 23-00292 03/14/23 TAX	Open	218.00
01887 HEIM ELECTRONICS, INC. 23-00246 02/28/23 Buildings & Grounds	Open	485.22
01685 HILSEN TERMITE & PEST 23-00257 02/28/23 Buildings & Grounds	Open	220.00
01838 HOLMAN, FRENIA, ALLISON, P.C. 23-00327 03/16/23 AUDIT	Open	2,500.00
01285 HOME DEPOT CREDIT SERVICES 23-00249 02/28/23 Beach	Open	39.24
2791 HUDSON ENERGY SERVICES 23-00305 03/14/23 ELECTRIC	Open	451.78
2323 INTEGRATED SYSTEMS & SERVICES 23-00227 02/27/23 Buildings & Grounds 23-00229 02/27/23 Buildings & Grounds	Open Open	243.00 627.00
23-00255 02/28/23 Buildings & Grounds	Open -	367.00
2561 INTRON TECHNOLOGY SOLUTIONS		1,237.00
23-00325 03/16/23 I.T. 2573 JCP & L	Open	6,766.85
23-00318 03/16/23 ELECTRIC	Open	6,442.04
2748 JOHNSON CONTROLS 23-00225 02/27/23 Buildings & Grounds	Open	5,567.00
01784 JUNGLE LASERS, LLC 23-00288 03/14/23 BLDG DEPT	Open	170.00
00108 LEON S. AVAKIAN, INC. 23-00328 03/16/23 ENGINEER	Open	160.00
01603 M AND N VENTURES 23-00284 03/13/23 BEAUTIFICATION	Open	30.92
2278 MCLAUGHLIN, STAUFFER & SHAKLEE 23-00280 03/13/23 LEGAL	Open	7,397.08
2878 MILLENNIUM STRATEGIES 23-00308 03/14/23 ENGINEER	Open	1,300.00
2838 MOBILE PAYMENT PROCESSING SYS 23-00289 03/14/23 PARKING	Open	29.75
00110 MONM CNTY REGIONAL HEALTH 23-00307 03/14/23 BOARD OF HEALTH	Open	18,025.54
01967 MONMOUTH COUNTY PARK SYSTEM 23-00188 02/14/23 BENCH	Open	140.00
01499 MONMOUTH SPRINKLER CO., INC. 23-00254 02/28/23 Buildings & Grounds	Open	90.00
2525 POOR JOHNS PORTABLE TOILETS 23-00256 02/28/23 Beach	Open	366.00
01463 PUMPING SERVICES, INC. 23-00226 02/27/23 Streets & Roads	Open	1,028.02
2728 READY REFRESH BY NESTLE 23-00326 03/16/23 WATER	Open	138.22
2745 REMINGTON & VERNICK ENGINEERS 22-00904 08/11/22 ENGINEER	Open	1,497.22
00027 SEABOARD WELDING SUPPLY, INC. 23-00291 03/14/23 DPW	Open	18.50
01027 SHORE BUSINESS SOLUTIONS	-	
23-00317 03/15/23 A&E 00125 SPAHR, PATRICIA	Open	241.59
23-00287 03/14/23 TAX COLLECTOR 02225 STAPLES ADVANTAGE	Open	117.95
23-00253 02/28/23 Office Supplies 2535 SUBURBAN DISPOSAL, INC.	Open	287.29
23-00321 03/16/23 TRASH 23-00322 03/16/23 TRASH	Open Open	985.75 21,472.65
23-00322 03/16/23 TRASH 23-00323 03/16/23 TRASH	Open	·
005	-	27,856.34
005 SUNNY BUNNY EASTER EGGS 23-00278 03/06/23	Open	1,440.00
00192 TAX COLL & TREAS ASSOC OF NJ 23-00105 01/31/23 TAX	Open	100.00
2726 TREASURER, COUNTY OF MONMOUTH 23-00306 03/14/23 FLOOD	Open	1,500.00

01243 TREASURER, STATE OF NEW JERSEY 23-00310 03/15/23 SAND	Open	605,522.00
02061 VERIZON WIRELESS		
23-00290 03/14/23 POLICE	Open	1,482.29
23-00315 03/15/23 FIRE	Open	268.06
23-00316 03/15/23 CELLS	Open	187.33
		1,937.68
00077 WEX BANK		
23-00285 03/13/23 GASOLINE	Open	475.04

TOTAL: \$ 714,296.17

3/14/2023 23-00309	Treasurer, State of New Jersey-Div. of Fire Safety Fire Marshall:Fire Safety-Life Hazard Use Permit	\$323.00
3/14/2023 23-00293	Wex Bank Fleet Card Gasoline: February	\$4,419.58
3/15/2023 23-00312	Verizon Sewer: Phone/Alarms	\$374.39
3/15/2023 23-00314	Verizon Police:Fax Line	\$73.80
3/15/2023 23-00313	Verizon Municipal Complex-Fios	\$188.99

TOTAL: \$ 5,379.76

GRAND TOTAL: \$ 719,675.93

BUDGET INTRODUCTION:

Councilman Booker thanked CFO Michael Bascom and the team for running a tight ship and being good stewards with the public's money. He stated that on tonight's agenda, the Borough Council will be asked to introduce the 2023 Municipal Budget. The budget we will vote on this evening reflects an increase in spending, not including grant spending, of approximately 4% as compared to 2022, and the majority of that spending can be linked to a few items, including:

- An increase health insurance costs for our employees as a result of a significant increase from the State of NJ Health Benefits Program totaling approximately \$80,000.00,
- Increased pension costs for our employees totaling \$71,000.00,
- The increased cost of managing our paid parking system totaling approximately \$30,000.00,
- And the general impact of operating with regional inflation rates that topped out at 7.6%, thus impacting virtually everything the Borough does
- In addition, the Borough is increasing our annual capital improvement fund contribution by \$50,000.00 to assure that we have the funds to continue to invest in our infrastructure for years to come.

In spite of all of this, the Borough's projected tax rate will decrease by 8.7% (4.4 cents) from 50.3 cents per \$100.00 of assessed value in 2022 to \$45.9 cents per \$100.00 of assessed value in 2023.

This equates to a \$328.00 decrease on a home assessed at \$750,000.00 as compared to 2022.

In addition, the budget includes the appropriation of a Local Efficiency Achievement Program Grant in the amount of approximately \$135,000.00 which will be shared with our partner communities in connection with our continued research of consolidating school districts.

The Borough Council is confident that the Department Heads and the Governing Body will continue to work closely throughout 2023 to improve revenues and reduce costs to continue the Borough's long history of municipal tax rate stability.

The public hearing on this budget will be held at our regular meeting of April 25, 2023.

Res. No. 62-2023 Introduction of the 2023 Municipal Budget

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

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2023; and

BE IT FURTHER RESOLVED, that said budget be published in the Two River Times in the issue of March 30, 2023; and

The Governing Body of the Borough of Sea Bright does hereby approve the following, as the Budget for the year 2023:

RECORDED VOTE	Ayes	Nays	Abstained	Absent
COUNCILMEMBER ERWIN BIEBER	X			
COUNCILMEMBER JEFFEREY M. BOOKER, SR.	x			
COUNCILMEMBER SAMUEL A. CATALANO				x
COUNCILMEMBER HEATHER GORMAN	x			
COUNCILMEMBER WILIAM J. KEELER	x			
COUNCILMEMBER JOHN M. LAMIA, JR.	X			

Notice is Hereby Given, that the Budget and Tax resolution was approved by the Councilmembers of the Borough of Sea Bright, County of Monmouth on March 21, 2023.

A Public Hearing on the Budget and Tax Resolution will be held on April 18, 2023 at 7:00 P.M. at which time objections to said Budget and Tax Resolution for the year 2023 may be presented by taxpayers or other interested parties. This meeting will be held in The Mayor Dina Long Community Room, 1097 Ocean Avenue, Sea Bright, NJ - remote access information is available on the Borough website (www.seabrightnj.org).

MAYOR AND COUNCIL COMMENTS

Councilman Keeler commended the Fire Department for their great job fighting the Bains' apartment fire – they only used 100 gallons of water to extinguish the fire. Fire Chief Murphy has done an excellent job leading the department.

Councilman Bieber stated that he has taken a look at resident parking concerns in the downtown and the committee had their second meeting earlier today and will probably be in a position to present their findings and recommendations at the next council meeting. He has also been looking at public space ordinance enforcement specifically relating to the beach and seawall for smoking, alcohol, and dog violations - they plan to come to the next council meeting with recommendations. Regarding short term rental activity – he commended Building Department Secretary, Karen DiBerardino, and Code Enforcement Officer, Tom Haege, for their incredible work on this. They currently have over 30 registered short-term rentals and are likely to settle in at 40 total. The registration fee is \$500, there is a minimum stay requirement of 7 days, and we will be receiving municipal tax that is being collected by AIRBNB/VRBO. Lastly, Councilman Bieber reported he and his wife Jody plan to host a Jersey Mike's lunch on March 30th to not only show our appreciate to the Borough staff and volunteers, but Jersey Mike's is donating 100% of profits that day to the Valerie Fund which supports childhood cancer – his daughter was treated there when she was young.

Councilman Lamia reported he spent a couple hours with the Public Works team and they created a big list of what is going on in the town. They have a lot of challenges this time of year getting everything ready for the upcoming beach season. He also met with the New Jersey Blood Association and EMS to schedule a blood drive in the recreation center in May. They will get us a formal brochure/announcement. Lastly, Councilman Lamia said he is also working on getting things going with the beautification committee and will be meeting with Frank Lawrence.

Councilwoman Gorman reported she is holding a recreation meeting next week and has a running list of all the activities that they would like to create and put on a recreation program website for registration. She hopes that Council has given some thought to rental fees for use of the Borough facilities – she is working on an excel sheet with everyone's recommendations. The website brief is almost ready to go and the team will present it to Liz from ZUMU. Liz will then provide us with a cost estimate, and we can make a determination at that time whether we want to move forward.

EXECUTIVE SESSION

Executive session not held.

ADJOURNMENT

Councilmember Booker offered a motion to adjourn the meeting; seconded by Councilmember Keeler:

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

Respectfully Submitted,

Christine Pfeiffer Borough Clerk