# MINUTES REGULAR MEETING BOROUGH OF SEA BRIGHT

# **SEPTEMBER 19, 2023**

**SEA BRIGHT, NEW JERSEY** 

#### TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

https://meet.goto.com/202086557 OR DIAL: (872) 240-3311 Access Code: 202-086-557

**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.,

Samuel A. Catalano, Heather Gorman, William J. Keeler, John M. Lamia, Jr.

**OTHERS:** Attorney Richard Shaklee, Borough Clerk Christine Pfeiffer

# **REMARKS FROM THE AUDIENCE** (limited to 3 minutes)

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

No one wished to be heard.

#### **CONSENT AGENDA**

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

#### **Minutes**

09-05-2023 Regular Meeting 09-05-2023 Executive Session

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

Yes Yes Yes Yes Yes

# **Resolutions:**

No. 147-2023 Compliance with Promulgation of Local Finance Board of the

State of New Jersey Certifying Review of the Fiscal Year 2022

**Annual Audit** 

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

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

**WHEREAS**, the Annual Report of Audit for the year 2022 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to <u>N.J.S.A.</u> 40A: 5-6, and a copy has been received by each member of the governing body; and

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

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

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

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

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

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

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

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

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

# No. 148-2023 Chapter 159 Budget Amendment State Of New Jersey Monmouth County Beach Erosion Grant

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$636,699.59 which is now available as a revenue from the **Monmouth County Beach Erosion Grant** in the amount of \$636,699.59; and

**BE IT FURTHER RESOLVED** that the like sum of \$636,699.59 is hereby appropriated under the caption of **Monmouth County Beach Erosion Grant**; and

**BE IT FURTHER RESOLVED** that the above is the result of funds awarded from the County of Monmouth, New Jersey for funds toward the cost of a project for protection against beach erosion in the amount of \$636,699.59.

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

# No. 149-2023 Authorizing the Hiring of Part-Time Administrative Police Clerk

Councilmember Booker offered the following Resolution and moved its adoption; seconded by Councilmember Bieber:

**WHEREAS,** there exists a need for a part-time Administrative Police Clerk in the Sea Bright Police Department; and

**WHEREAS,** the Borough Clerk did duly advertise for the aforementioned position on the Borough website, the New Jersey League of Municipalities website, and in the Two River Times; and

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

**WHEREAS,** the Chief of Police recommends that Grace E. Niro be hired as part-time Administrative Police Clerk for the Sea Bright Police Department at an hourly rate of \$30.00 in accordance with Ordinance No. 04-2021; 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 Police Department S/W:

MICHAEL J. BASCOM, CFO

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that Grace E. Niro be hired as part-time Administrative Police Clerk for the Sea Bright Police Department at an hourly rate of \$30.00, subject to standard background checks; and

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

- 1. Police Department
- 2. Finance Manager
- 3. Grace E. Niro

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

## No. 150-2023 Annual Library Fall Harvest Festival

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

**WHEREAS,** the Sea Bright Library wishes to hold their Fall Harvest Festival fundraiser on October 21, 2023 at Eventide Grille; and

**WHEREAS,** all funds raised from the fall festival event will be deposited into the Library Trust Fund; 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 Sea Bright Library is hereby authorized to hold their Fall Harvest Festival at Eventide Grille on October 21, 2023 and that all funds raised from said event will be deposited into the Borough's Library Trust Fund; and

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

- 1. Finance Manager
- 2. Tax Collector
- 3. Library Director

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

# No. 151-2023 Authorizing the Release of Various Planning Board Escrow Account Balances

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

**WHEREAS,** Chapter 130-74D(1)(a) of the Borough Code requires that all Planning Board applications be accompanied by escrows fees which are to be utilized to reimburse professionals to review applications; and

**WHEREAS,** the Planning Board Secretary has confirmed with the necessary professionals that there are no outstanding invoices and is requesting the release of the following;

<b>Block</b>	<u>Lot</u>	<u>Name</u>	<b>Escrow Balance</b>
2	24	John and Holly Schwartz	\$480.50
4.04	62	Donald MacDonald	\$479.75
9	6	Joseph Panebianco	\$446.25
10	8	Constantine Pappas	\$942.50
12	12	James LoBiondo	\$1,346.10
13	28 & 29	Energy Efficient Builders, LLC	\$1,704.40
14	11	John Duffy	\$747.00
14	17	James LoBiondo	\$479.75
18	2	Kelly Ryan	\$1,146.10
21	10	John M. Guarino	\$500.00
23	14	Beach Club Holdings, LLC	\$77.96
23	75	Gerard and Janet Logan	\$800.00

## REGULAR MEETING

26	7	John Duffy	\$446.25
26	10	Michael R Bonanno	\$254.00
28	9	4 Atlantic Way, LLC	\$300.00
28	9 & 9.01	Christina & Dave Meyers	\$389.81
32	8	Linda Bovce	\$500.00

TOTAL: \$ 11,040.37

**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-mentioned Planning Board escrow balances be released.

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

- 1. Finance Manager
- 2. Fiscal Officer
- 3. Planning Board Secretary

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

# No. 152-2023 Authorizing the Release of Street Opening Escrow Account Balances

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

**WHEREAS,** pursuant to Chapter 182.5B(2) of the Borough Code requires that a Street Opening application for an excavation be accompanied by an escrow deposit to secure the obligation to restore the surface of the street; and

**WHEREAS,** the Administrative Assistant for Street Opening Permits has confirmed with the necessary professionals that the repair to the streets are satisfactory and, therefore, is requesting the release of the following;

<b>Block</b>	<u>Lot</u>	<u>Name</u>	<b>Escrow Balance</b>
19	3	Longview Construction, LLC	\$500.00

**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-mentioned street opening escrow balances are hereby released.

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

- 1. Finance Manager
- 2. Fiscal Officer
- 3. Administrative Assistant for Street Opening Permits

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

# No. 153-2023 Consideration of Bids Received for Shrewsbury Riverfront Park Improvement Project – Pavilion

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

**WHEREAS**, on June 18, 2019 the Borough Council of the Borough of Sea Bright authorized the receipt of bids for Phase II – Shrewsbury Riverfront Park Improvements Project; and

**WHEREAS**, in connection therewith two (2) bids were received which exceeded the budget estimates and both were rejected by way of Resolution No. 89-2023 adopted on May 2, 2023.

**WHEREAS,** the Borough Council altered the scope of the project and by way of Resolution No. 138-2023 adopted on August 15, 2023, approved Colliers Engineering & Design's proposal for additional engineering services and authorized the Clerk to re-advertise for the receipt of bids for the Shrewsbury Riverfront Park Phase II Improvements project which included the purchase of a pavilion structure; and

**WHEREAS**, the Borough Clerk did duly advertise on September 1, 2023, to receive bids on September 14, 2023; and

**WHEREAS**, in connection therewith one (1) bid was received from Dutchman Contracting, LLC, of Reinholds, Pennsylvania for: Base Bid - \$35,748.00; Alternate A - \$27,096.00 for a total bid amount of \$62,844.00.

**WHEREAS,** the Borough's Consulting Engineer for this project, William H.R. White, III, P.E., P.P., C.M.E. of Colliers Engineering & Design has reviewed the bid documents and determined they meet the required specifications and recommends that a contract be awarded to Dutchman Contracting, LLC, for the purchase of the Shrewsbury Riverfront Park Pavilion at a cost not to exceed \$62,844.00.

**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 \$62,844.00 are available in the Beautification Trust Fund, Account T-15-56-810-801, for the purpose stated herein.

MICHAEL J. BASCOM, CFO

**NOW THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, that the bid proposal, for the purchase of a Pavilion for Phase II of the Shrewsbury Riverfront Park Improvement Project in the amount of \$62,844.00, is hereby awarded to Dutchman Contracting, LLC of Reinholds, Pennsylvania; and

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

**BE IT FURTHER RESOLVED** that this award of contract is conditioned upon delivery and execution thereof within ten (10) days from the date of the within Resolution accompanied by such appropriate insurance certificate and performance bond as may be required by the specifications; and

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

- 1. Borough Engineer
- 2. Dutchman Contracting, LLC
- 3. Frank Lawrence

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

# No. 154-2023 Authorizing the Execution of a Commodity Resale Agreement with the City of Long Branch for the Purchase of Fuel

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

**WHEREAS,** *N.J.A.C.* 5:34-7.15 authorizes local contracting units to enter into Commodity Resale Agreements for the purchase of certain commodities from other contracting units; and

**WHEREAS,** the City of Long Branch, acting as the Lead Agency, has established the Long Branch Commodity Resale System for the purpose of reselling to its members certain commodities, namely diesel fuel and unleaded gasoline; and

**WHEREAS,** the Borough of Sea Bright is desirous of membership in said System in order to purchase diesel fuel and unleaded gasoline from the City of Long Branch; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Mayor and Borough Clerk be and are hereby authorized to execute such an agreement with the City of Long Branch for the provision of gasoline and diesel fuel; and

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

- 1. Administrator, City of Long Branch
- 2. Chief, Sea Bright Police Department
- 3. Chief, Sea Bright Fire Department
- 4. Director of Public Works
- 5. Finance Manager
- 6. CFO Michael Bascom

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

#### **ORDINANCE(s):**

**<u>Public Hearing:</u>** Mayor Kelly to read the ordinance by title:

# CAPITAL ORDINANCE NO. 15-2023 BOROUGH OF SEA BRIGHT

# AN ORDINANCE PROVIDING FUNDING FOR THE SAND REPLENISHMENT PROJECT FOR THE BOROUGH OF SEA BRIGHT AND APPROPRIATING \$55,000 FOR SUCH PURPOSE.

Councilmember Keeler offered a motion to open the public hearing on Ordinance No. 15-2023; seconded by Councilmember Booker:

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

# Public Hearing (Ord. No. 15 -2023)

No one wished to be heard.

Councilmember Bieber offered a motion to close the public hearing on Ordinance No. 15-2023; seconded by Councilmember Booker:

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

Councilmember Keeler offered a motion to adopt Ordinance No. 15-2023 and advertise according to law; seconded by Councilmember Booker:

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

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:

<u>Section 1</u>. The Borough of Sea Bright, in the County of Monmouth, New Jersey, authorizes the sand replenishment project as the local share of a joint project conducted by the New Jersey Department of Environmental Protection, the Army Corps of Engineers and the County of Monmouth for the Borough of Sea Bright, to be funded from the sources specified in Section 2 of the Ordinance.

<u>Section 2</u>. The amount of \$55,000 is hereby appropriated for the purposes stated in Section 1 of the Ordinance and which amount was funded from the Borough's Beach Utility Capital Improvement Fund in the amount of \$55,000.

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.

<u>Section 4</u>. 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.

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

# **INDIVIDUAL ACTION/New Business:**

**Vouchers:** \$ 109,112.66

Councilmember Bieber offered a motion to approve the <u>Voucher List</u> dated September 19, 2023 as submitted by the Finance Manager; seconded by Councilmember Booker:

Roll Call:	Bieber, Yes	Booker, Yes	Catalano, Yes	Gorman, Yes	Keeler, Yes	Lamia Yes
2243 103 23-01035 09	0 PARTNERS, /12/23 ESCF			Open	5,9	74.13
2830 ACT 23-01044 09	ION DATA SE /13/23 FINA			Open	2	21.62
00757 ARI. 23-01012 09	AS, JOHN /11/23 PARF	KING		Open		39.00

REGULAR MEETING		SE
2597 AT&T MOBILITY 23-01051 09/14/23 BEACH	Open	417.16
01241 BAIN'S HARDWARE, INC. 23-01039 09/13/23 HARDWARE	Open	511.35
01142 BEACH CLUB HOLDINGS, LLC 23-01064 09/14/23 RLS.ESCROW	Open	77.96
01957 BENEMAX BENEFIT MANAGEMENT CO. 23-01036 09/12/23 HEALTH	Open	348.00
3120 BONANNO, MICHAEL 23-01073 09/14/23 RLS.ESCROW	Open	254.00
00273 BORGATA HOTEL & CASINO 23-00975 08/29/23 NJLOM Reservation-Bieber&Lamia	Open	350.00
00230 CERTIFIED SPEEDOMETER 23-00981 08/29/23	Open	264.00
2680 CINTAS		
	Open	
23-00623 06/02/23 Beach 23-00828 07/25/23 Beach	Open Open	
23-00829 07/25/23 Buildings & Grounds	Open	
23-00891 08/08/23 Beach	Open	
23-00892 08/08/23 Buildings & Grounds	Open	184.01
		1,939.88
00256 CLEARY, GIACOBBE, ALFIERI & 23-01038 09/13/23 LEGAL	Open	561.00
20/2 COACHAI CAMEDA NEHWODY		
2843 COASTAL CAMERA NETWORK 23-01010 09/06/23 BEACH	Open	236.12
23-01047 09/13/23 BEACH	Open	166.41
		400.50
02231 COUSINS LANDSCAPING		402.53
23-00491 05/04/23 LANDSCAPING	Open	5,925.00
02253 DAVID HODER ASSOCIATES 23-01058 09/14/23 ENGINEER	Open	3,290.00
2655 DE SESA ENGINEERING CO. 23-00978 08/29/23 Buildings & Grounds	Open	445.00
2112	-	
3113 DOCKSIDE/BOONDOCKS FISHERY 23-01063 09/14/23 RLS.ESCROW	Open	1,146.10
01720 FIREFIGHTER ONE, LLC 23-00984 08/29/23 SCBA Repairs	Open	307.74
3117 FLAMINGO FIT LLC	0	600.00
23-01056 09/14/23 LIBRARY  02101 GANNETT NJ NEWSPAPERS	Open	600.00
23-01026 09/12/23 LEGAL AD	Open	
23-01045 09/13/23 LEGAL ADS	Open	166.32  239.36
02181 GATEWAY PRESS		239.30
23-00893 08/08/23 Envelopes	Open	384.00
2576 GUARINO, JOHN AND REGINA 23-01062 09/14/23 RLS.ESCROW	Open	500.00
01285 HOME DEPOT CREDIT SERVICES 23-00985 08/29/23 Sewer	Open	95.90
2791 HUDSON ENERGY SERVICES	-	
23-01042 09/13/23 ELECTRIC	Open	154.45
02240 INDEPENDENT-EDISON OVERHEAD 23-00897 08/08/23 Door Repairs	Open	828.00
01419 J. SWANTON FUEL OIL CO., INC.		
23-01011 09/06/23 FUEL 23-01029 09/12/23 FUEL	Open Open	874.74 565.55
		1,440.29
00108 LEON S. AVAKIAN, INC. 23-01057 09/14/23 ENGINEER	Open	,
	-	
01973 LOBIONDO, JAMES 23-01068 09/14/23 RLS.ESCROW	Open	1,346.10
23-01000 03/14/23 RLS.ESCROW 23-01071 09/14/23 RLS.ESCROW	Open	
		1,825.85
3118 LOGAN, GERARD & JANET 23-01075 09/14/23 RLS.ESCROW	Open	800.00
2702 IONGVIEW CONCEDUCATON		
2702 LONGVIEW CONSTRUCTION 23-01067 09/14/23 RLS.ESCROW	Open	500.00

01603 M AND N VENTURES		
23-00615 06/02/23 Buildings & Grounds	Open	367.00
3020 MACDONALD, DONALD 23-01059 09/14/23 RLS.ESCROW	Open	479.75
2417 MARLIN BUSINESS BANK 23-01034 09/12/23 LEASE	Open	120.10
2278 MCLAUGHLIN, STAUFFER & SHAKLEE 23-01013 09/11/23 LEGAL	Open	4,470.30
3022 MEYERS, DAVID & CHRISTINA 23-01070 09/14/23 RLS.ESCROW	Open	689.81
2878 MILLENNIUM STRATEGIES 23-01048 09/13/23 ENGINEER	Open	1,950.00
2838 MOBILE PAYMENT PROCESSING SYS 23-01027 09/12/23 PARKING	Open	2,782.00
00688 MONMOUTH COUNTY POLICE ACADEMY		
23-00935 08/15/23 23-00937 08/15/23	Open Open	100.00 2,000.00
	o.F. o	
2883 MONTENEGRO, THOMPSON, MONTENEGRO 23-01046 09/13/23 PLAN.BRD	Open	2,100.00
00339 NAPA AUTO PARTS CENTER		
23-00986 08/29/23 Streets & Roads 2778 OCEAN CASINO RESORT	Open	166.65
23-00806 07/19/23 NJLOM Room - Jefferey Booker	Open	332.00
00046 ONE CALL CONCEPTS, INC. 23-01009 09/06/23 SEWER	Open	47.19
3015 PANEBIANCO, JOSEPH 23-01065 09/14/23 RLS.ESCROW	Open	446.25
3019 PAPPAS, CONSTANTINE & SIOBHAN 23-01060 09/14/23 RLS.ESCROW	Open	942.50
00071 R.R. DONNELLEY 23-00630 06/05/23 CLERK	Open	152.75
2728 READY REFRESH BY NESTLE 23-01050 09/13/23 SPRING WATER	Open	1,151.40
3119 REAL JD LLC 23-01074 09/14/23 RLS.ESCROW	Open	1,193.25
00463 RUTGERS, THE STATE UNIVERSITY 23-00081 01/24/23 PLAN.BRD	Open	231.00
3014 SCHUNCK-BOYCE, LINDA 23-01066 09/14/23 RLS.ESCROW	Open	500.00
3018 SCHWARTZ, JON 23-01061 09/14/23 RLS.ESCROW	Open	480.50
01554 SEA BRIGHT SERVICE CENTER		
23-00716 06/30/23 POLICE: VEHICLE MAINTENANCE 23-00980 08/29/23 VEHICLE MAINTENANCE	Open Open	99.95 1,374.19
		1,474.14
00027 SEABOARD WELDING SUPPLY, INC. 23-01040 09/13/23 DPW	Open	37.00
2585 STATE TOXICOLOGY LABORATORY 23-00888 08/08/23 POLICE: OTHER PROFESSIONAL SER	Open	45.00
2535 SUBURBAN DISPOSAL, INC.	0000	0 670 22
23-01031 09/12/23 TRASH 23-01032 09/12/23 TRASH	Open Open	9,670.23 24,681.73
23-01033 09/12/23 DUMPSTERS	Open	1,472.40
		35,824.36
01277 TANGOLICS, MARY 23-01043 09/13/23 ZONING	Open	400.00
02061 VERIZON WIRELESS	0225	1 074 60
23-01037 09/13/23 CELLS 23-01041 09/13/23 CELLS	Open Open	1,274.60 187.38
		1,461.98
3121 WILLIAM J.CONNELLY 23-01072 09/14/23 RLS.ESCROW	Open	1,704.00

TOTAL: \$ 95,978.25

Manual Ch	ecks / Wire Transfers	
23-01007	BORO OF SEA BRIGHT EE' HEALTH	\$2,142.29
7/11/2023	REPLENISH HEALTH INSURANCE-DENTAL	
23-01055	BORO OF SEA BRIGHT EE' HEALTH	\$275.00
9/11/2023	REPLENISH HEALTH INSURANCE-DENTAL	
23-01049	NJ DEPT OF HEALTH	\$1.20
9/13/2023	MONTHLY DOG LICENSE REPORT	
23-01052	VERIZON	\$418.35
9/14/2023	SEWER: PHONE SERVICE/PUMP ALARMS	
23-01053	VERIZON	\$466.97
9/14/2023	FIOS SERVICE	
23-01054	VERIZON	\$354.03
9/14/2023	MULTI LOCATION-PHONE SERVICE	
23-01030	WEX BANK FLEET CARD	\$9,476.57
9/12/2023	GASOLINE: AUGUST	
	шошат.	6 12 124

TOTAL: \$ 13,134.41

GRAND TOTAL: \$ 109,112.66

## **MAYOR AND COUNCIL COMMENTS**

Mayor Kelly congratulated everyone on a great, safe, and fun summer season and thanked everyone for their outstanding work. He reported parking revenue generated about \$871,000. The Mayor reported there is an upcoming referendum vote on regionalization next Tuesday in Highlands and Atlantic Highlands - the Highlands Govering Body is unanimously opposing the school regionalization. The Historical Society had a nice kick-off event on Sunday and plan to have their official opening to the public on Sunday, October 24 from 3-6 pm.

Councilman Bieber stated that Resolution No. 153-2023 approved the purchase of the train station pavilion for the Shrewsbury Riverfront Park and hopes to have it in place by the winter. There is a bulkhead meeting tomorrow to follow up on pursuing alternative funding strategies. He thanked Chief Friedman for ramping up code enforcement this year and commended the Department for their hard work – court fees were up 76% from last year thanks to the Special Officers getting out there and doing a great job. The Administration Committee is working on establishing e-bike and fire pit ordinances which will be reviewed at the next workshop meeting.

Councilman Keeler reported that the Police Department hired a new secretary to assist with paperwork to help take the load off the full-time officers. EMS has received the Lucas chest compressor and will be scheduling a training session on the operation of the equipment and are planning to have a demo to show Council.

Councilman Booker stated that there is a meeting scheduled with Millennium Strategies to discuss grant funding opportunities for the bulkhead project. He will also be looking into the library budget overages.

Councilman Catalano reported that the DEP is going to be coming to Sea Bright on Thursday to observe our beaches for areas in need of sand replenishment – he plans to join them and show them the most affected areas prominently in south beach.

Councilman Lamia reported the downspout has been put back on the beach pavilion and we are receiving 10,000 square feet of donated turf – we only need about 2500 sq feet. We still have 5 streetlights out and the street sweeper is back in business.

Councilwoman Gorman reported that the Historical Society's opening is this Sunday, September 24<sup>th</sup> from 3:00pm – 6:00pm. There is a Monmouth County Historical Preservation Grant which is for any building that is considered "historical" and believes the rec center would qualify. Councilwoman Gorman thanked Councilman Lamia and DPW Deputy Director Rob Smith for walking though the rec center with her this morning and finalizing what exactly needs to get done – paint, replace ceiling tiles, locks, etc. She is still looking for donations of gaming consoles and bean bag chairs. The ribbon cutting for the rec center is scheduled for Sunday, October 15<sup>th</sup> from 1:00pm – 4:00pm.

# **EXECUTIVE SESSION - Not held.**

## **ADJOURNMENT**

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

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

Respectfully submitted,

Christine Pfeiffer Borough Clerk