

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**OCTOBER 3, 2023**

**SEA BRIGHT, NEW JERSEY**

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

<https://meet.goto.com/758756229>

OR DIAL: (571) 317-3122

Access Code: 758-756-229

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

**ABSENT:** Councilmember Jefferey M. Booker, Sr.

**OTHERS:** Attorney Richard Shaklee, Administrator Joseph Verruni,  
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 Keeler offered a motion to approve the items that are considered routine in nature under the consent agenda; seconded by Councilmember Bieber:

**Minutes**

09-14-2023	Workshop Meeting
09-14-2023	Executive Session
09-19-2023	Regular Meeting

<b>Roll Call:</b>	Bieber,	Booker,	Catalano,	Gorman,	Keeler,	Lamia
	Yes	Absent	Yes	Yes	Yes	Yes

**Resolutions:**

**No. 155-2023      Accept the Performance Guarantee(s) for Block 34, Lot 1 – 158 Ocean Avenue Ruth Fialko**

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

**WHEREAS**, the Borough of Sea Bright Planning Board has granted use and bulk variance approval to Ruth Fialko, for a residential dwelling construction project on Block 34, Lot 1 also known as 158 Ocean Avenue; and

**WHEREAS**, Planning Board Engineer, David Hoder of Hoder Associates Consulting Engineers, prepared a performance guarantee estimate dated July 27, 2022 for the development project at 158 Ocean Avenue; and

**WHEREAS**, in accordance with N.J.S.A. 40:55D-53, Ruth Fialko posted said performance guarantees in the amount of \$6,096.00 in cash and the estimated engineering inspection fees in the amount of \$254.00 which were deposited with the Borough in accordance with the ordinances of the Borough of Sea Bright.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the requirements for entering into a developer's agreement are hereby waived; and

**BE IT FURTHER RESOLVED** that the performance guarantees as referenced above are hereby accepted.

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

1. Hoder Associates
2. Construction Official
3. Finance Manager
4. Planning Board Secretary
5. Ruth Fialko

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

**INDIVIDUAL ACTION/New Business:**

**Vouchers:    \$ 336,106.14**

Councilmember Bieber offered a motion to approve the Voucher List dated October 3, 2023 as submitted by the Finance Manager; seconded by Councilmember Keeler:

<b>Roll Call:</b>	Bieber,	Booker,	Catalano,	Gorman,	Keeler,	Lamia
	Yes	Absent	Yes	Yes	Yes	Yes
2830            ACTION DATA SERVICES 23-01106 09/28/23				Open		300.08
02113           AMERICAN WATER 23-01103 09/28/23 SEWER				Open		328.69
2626            AUTOMATIC PROTECTION SYSTEMS 23-00171 02/10/23 SEWER				Open		343.00
01241           BAIN'S HARDWARE, INC. 23-01108 09/28/23 HARDWARE				Open		101.07
00273           BORGATA HOTEL & CASINO 23-01087 09/25/23 NJLOM Room Reservation-Lamia				Open		175.00
01631           BOROUGH OF OCEANPORT 23-01093 09/26/23 COURT				Open		6,500.00
2555            CJM ASSOC. OF SEA BRIGHT 23-01092 09/26/23 LEASE				Open		500.00
2887            CLEGG'S GARAGE INC. 23-01015 09/11/23 Motor Repairs - 4377				Open		15,174.69
01801           COLLIER ENGINEERING & DESIGN 22-00225 02/22/22 ENGINEER				Open		4,763.75
2655            DE SESA ENGINEERING CO. 23-00590 05/24/23 Buildings & Grounds 23-01028 09/12/23 HVAC				Open Open		496.04 5,640.78
						----- 6,136.82
01720           FIREFIGHTER ONE, LLC 23-01080 09/22/23 SCBA Repairs				Open		105.00
2780            FISH WINDOW CLEANING 23-01088 09/25/23 BLDG & GRDS				Open		300.00
02101           GANNETT NJ NEWSPAPERS 23-01097 09/26/23 LEGAL ADS				Open		132.44
00979           GIBBONS, P.C. 23-01089 09/25/23 LEGAL				Open		475.00
2710            HOLMDEL TOWNSHIP 23-01090 09/26/23 FISCAL				Open		3,567.17
2561            INTRON TECHNOLOGY SOLUTIONS 23-01078 09/22/23 23-01104 09/28/23 COMPUTERS				Open Open		288.00 5,750.11
						----- 6,038.11
2481            JENKINSON'S AQUARIUM 23-01105 09/28/23 LIBRARY				Open		325.00
00297           JESSE A. HOWLAND & SONS, INC. 23-01091 09/26/23 LEASE				Open		1,705.00

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00106	MGL PRINTING SOLUTIONS		
22-01395	12/20/22 TAX NOTICES/MISC INT/SEWER BIL	Open	463.00
23-01100	09/28/23 FINANCE	Open	311.00
			-----
			774.00
02045	MONMOUTH COUNTY SPCA		
23-01095	09/26/23 ANIMAL	Open	325.00
2883	MONTENEGRO, THOMPSON, MONTENEGRO		
23-01098	09/28/23 PLAN.BRD.	Open	2,297.00
01694	NAVESINK MARINA		
23-00247	02/28/23 Annual Boat Maintenance	Open	1,234.70
00113	NJ NATURAL GAS COMPANY		
23-01082	09/25/23 NATURAL GAS	Open	690.41
00885	OCEAN TWP FIRE DISTRICT NO. 2		
23-01094	09/26/23 FIRE OFFICIAL	Open	350.00
01309	OCEANPORT BOARD OF EDUCATION		
23-00773	07/13/23 SCHOOL TAX	Open	74,140.00
2290	PORZIO, BROMBERG & NEWMAN		
23-01107	09/28/23 LEGAL	Open	10,603.72
2745	REMINGTON & VERNICK ENGINEERS		
22-00904	08/11/22 ENGINEER	Open	502.04
01554	SEA BRIGHT SERVICE CENTER		
23-01016	09/11/23	Open	69.95
01027	SHORE BUSINESS SOLUTIONS		
23-01101	09/28/23 COPIER	Open	278.00
00053	SHORE REGIONAL HIGH SCHOOL		
23-00778	07/13/23 HIGH SCHOOL TAX	Open	184,110.84
2585	STATE TOXICOLOGY LABORATORY		
23-00538	05/16/23	Open	295.00
23-00714	06/30/23 POLICE: OTHER PROFESSIONAL SER	Open	450.00
			-----
			745.00
00973	THE TWO RIVER TIMES		
23-01102	09/28/23 CLERK	Open	100.44
02061	VERIZON WIRELESS		
23-00943	08/17/23 FIRE DEPT	Open	593.39
23-01099	09/28/23 FIRE	Open	183.30
			-----
			776.69
01063	WEST MARINE PRO		
23-00167	02/10/23 Boat Supplies	Open	307.34
02150	WRIGHT NATIONAL FLOOD		
23-01096	09/26/23 INSURANCE	Open	5,492.00
		<b>TOTAL:</b>	<b>\$ 329,767.95</b>

**Manual Checks / Wire Transfers**

23-01077	JCP & L		\$6,338.19
9/20/2023	ELECTRIC - PARTIAL BILLING/SEPT.		
		<b>TOTAL:</b>	<b>\$ 6,338.19</b>
		<b>GRAND TOTAL:</b>	<b>\$ 336,106.14</b>

**MAYOR AND COUNCIL COMMENTS**

Councilman Bieber stated that he would like to reserve some time at the workshop meeting to review a number of pending ordinances and reported we will be finalizing the contract for the purchase of the train station pavilion for the Shrewsbury Riverfront Park this week. He also explained that during the recent heavy rain and flooding events he walked the town to get a close look at the conditions and was pleased that the check valves were working correctly and is confident that the upcoming bulkhead improvement project will be very beneficial for the town – along with the new pump station as part of the Haven project.

Councilman Keeler reported that the roadway around the bus stop was badly flooded making it difficult to get on the bus. He also said EMS would like to invite the Governing Body to attend a demonstration of the new Lucas chest compressor on either Thursday or Friday.

Councilman Lamia reported he took an inventory of wires throughout the town and found there are 47 wires that should no longer be in commission - he took pictures and recorded the locations and would like to discuss a strategy on how to remove them at the workshop meeting along with ideas to mitigate flooding in specific areas.

Councilman Catalano stated that he, and Councilmen Bieber and Lamia and Administrator Verruni met with the DEP to discuss our needs for sand replenishment – unfortunately, they do not have funding to include Sea Bright anytime soon. Monmouth Beach is getting sand which could potentially benefit our beaches.

Councilwoman Gorman reported that we are ten days out from the Community Center opening and they are working on getting the Edmunds platform up and running to provide a kind of “parks and recreation” page to provide information on recreation center activities and availability of the center. The DPW is working on some enhancements to the rec center and Councilwoman Gorman said she is working to line up volunteers to monitor and supervise the kids during “open” time.

Mayor Kelly reported that Highlands and Atlantic Highlands had a successful referendum election to move forward with regionalization. We will be staying on course and keep moving forward to hopefully get a second referendum vote in 2024. Our Counsel for educational matters, Vito Gagliardi, will be joining the upcoming executive session during the workshop meeting to discuss Sea Bright’s plan in further detail.

**EXECUTIVE SESSION - Not held.**

**ADJOURNMENT**

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

<b>Roll Call:</b>	Bieber,	Booker,	Catalano,	Gorman,	Keeler,	Lamia
	Yes	Absent	Yes	Yes	Yes	Yes

Respectfully submitted,

Christine Pfeiffer  
Borough Clerk