

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**DECEMBER 19, 2023**

**SEA BRIGHT, NEW JERSEY**

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

<https://meet.goto.com/882095381>

OR DIAL: (872) 240-3212

Access Code: 882-095-381

**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, 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.

Kevin Birdsall, resident, expressed his concerns regarding the recent tax assessments. He stated homes outside the downtown had an increase between 16% -18% and homes in the downtown had an increase of 20% - 28% across the board and noticed that homes valued over \$1 million were increased 16% and under \$1 million it was 20-28%. Beach clubs only went up 2% and downtown businesses went up about 4.5%. Residential properties that are owned by beach clubs went up less than 2%. It does not make any sense and is seeking clarification. He also questioned the \$25 increase on pre-season beach badges – he said if he was a conspiracy theorist, he would fear the Council is trying to push out the middle class from town.

Mike Cohen, resident, stated his property assessment was raised from \$1.4 to \$2.4 million – his property taxes are going to double and is going to be forced to sell his home at 66 years old with a fixed income. Tax Assessor, Tim Anfusio, recommended he submit an appeal. Mr. Cohen is frustrated with the response and process. Mr. Cohen gave examples of neighbor's assessments that are significantly below his but have larger homes with water views.

Jerry Kean, resident, questioned when the budget will be available to view and what large projects are planned that is driving the increase in taxes. Administrator Verruni explained that the 2024 budget will be developed in the first quarter of the year. CFO Michael Bascom stated that the budget document will be available to view at introduction which will most likely be the end of February or beginning of March.

Kevin Birdsall, resident, questioned when we can expect the tax rate to be finalized which will determine what we pay. Mr. Bascom stated that the budget is capped by a 2% increase in the tax levy, and we should know the municipal budget's tax rate by late April but we won't know the final overall tax rate which includes county and school tax until mid-June.

Barbara Nadler, resident, stated that about two years ago it was determined that there is a problem with the storm drain adjacent to her home in north beach. Public Works visited the site and explained that the State is responsible as it is on Ocean Avenue and the Borough could not be of any assistance. Ms. Nadler stated she is extremely frustrated that she has called numerous people at the state and town and is not receiving any help or a return phone call. The water continues to come up closer and closer to her home and, in the summer, because it doesn't drain, is causing an insect problem. Mr. Verruni apologized that she has not received a phone call but he explained he has been trying to work with Senator O'Scanlon on this matter but does not have a solution at this time. Mayor Kelly assured her that she will be kept in the loop moving forward.

Murphy Anderson, resident, stated his frustration with the Borough's construction of his home – it is falling apart and that they have done nothing to resolve it and the assessment increases.

**CONSENT AGENDA**

Councilmember Gorman offered a motion to remove Resolution No. 188-2023 and approve the remaining items that are considered routine in nature under the consent agenda; seconded by Councilmember Bieber:

**Minutes**

11-09-2023	Workshop Meeting
11-09-2023	Executive Session
11-13-2023	Regular Meeting

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

**Resolutions:**

**NO. 174-2023      Authorizing Mayor to Sign Consent and Authorization for Freehold Soil Conservation District Haven at Sea Bright – Denholtz Acquisitions**

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

**WHEREAS,** the Haven at Sea Bright development project requires a Freehold Soil Conservation District Certification for the soil erosion and control plan for the development; and

**WHEREAS,** as part of the certification process, it is required that Letters of Authorization be obtained from owners of all property that the Haven at Sea Bright is seeking to develop; and

**WHEREAS,** the Freehold Soil Conservation District is requesting that the Mayor of Sea Bright sign a form on behalf of the Borough as there are portions of the development site that are being conveyed to the developer by the Borough; and

**WHEREAS,** Freehold Soil Conservation District has provided an Owner’s Affidavit of Authorization and Consent form (attached hereto) for the Mayor’s signature consenting to the certification application; and

**WHEREAS,** the Borough Attorney and the Borough Engineer have reviewed and recommend the Mayor sign said form.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey do hereby authorize the Mayor to sign the Owner’s Affidavit of Authorization and Consent on behalf of the Borough as required by Freehold Soil Conservation District as part of the certification process for the Haven at Sea Bright development project; and

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

1. Borough Engineer
2. Denholtz Acquisitions
3. Freehold Soil Conservation District

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

**No. 175-2023      Authorizing Request For Proposals/Qualifications For Professional Services to Prepare A Feasibility Study On The Borough Of Sea Bright Joining The Newly Formed Henry Hudson Regional K-12 School District**

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

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

**Professional Services for the**  
**Preparation of a Feasibility Study on the Borough of Sea Bright Joining the Newly Formed Henry Hudson Regional K-12 School District**

**WHEREAS,** specifications for the aforesaid services will be on file and available in the Borough Clerk’s Office during regular business hours and on the Borough website: [www.seabrightnj.org](http://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 proposals/qualifications for Preparation of a Feasibility Study on the Borough of Sea Bright Joining the Newly Formed Henry Hudson Regional K-12 School District, as per the specifications on file, to be received by the Borough Clerk, 1099 Ocean Avenue, Sea Bright, NJ 07760, 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. CFO

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

**No. 176-2023        Authorizing Application to Be Submitted for School Regionalization Efficiency Program**

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

**WHEREAS**, the Department of Community Affairs (DCA) is dedicated to helping New Jersey school districts achieve educational excellence and district efficiencies: and

**WHEREAS**, the School Regionalization Efficiency Program (SREP) Grant supports public school districts and governing bodies across New Jersey who wish to study the feasibility of school district regionalization and consolidation; and

**WHEREAS**, school districts and governing bodies are invited to apply for funding to offset costs associated with conducting feasibility studies that support the creation of meaningful and implementable plans to form or expand regional school districts; and

**WHEREAS**, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the School Regionalization Efficiency Program (SREP); and

**WHEREAS**, the Boroughs of Sea Bright, Atlantic Highlands and Highlands have determined to evaluate whether the Henry Hudson Regional School District and the Borough of Sea may be able to attain improved educational quality and efficiencies through consolidation or regionalization; and

**WHEREAS**, a formal study must be undertaken to accomplish this objective with regional implementation plan development; and

**WHEREAS**, the Borough of Sea Bright has agreed to be the lead entity in conducting this study and will submit the application for financial support for this study to DLGS on behalf of all participating school districts and/or governing bodies.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Sea Bright, that the Borough of Sea Bright does hereby join with the Borough of Atlantic Highlands and the Borough of Highlands in applying for a SREP Grant to support a feasibility study to examine the impact of creating an all-purpose PK-12 regional school district on behalf of itself, the Borough of Atlantic Highlands and the Borough of Highlands and, if awarded, and upon execution of said Agreement, the Borough of Sea Bright does accept the Terms and Conditions specified in the Agreement in connection to this grant award.

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

- 1. Borough Attorney
- 2. Boroughs of Atlantic Highlands and Highlands
- 3. Finance Manager

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

**No. 177-2023        Appointing Custodians of Records Sea Bright Police Department**

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

**WHEREAS**, N.J.S.A. 47:1A-1.1 of the Open Public Records Act names the Municipal Clerk as the Records Custodian of the Municipality; and

**WHEREAS**, N.J.S.A. 47:1A-1.1 of the Open Public Records Act (OPRA) does not preclude the Municipality from developing reasonable and practical measures for responding to OPRA requests, which measures may include the designation of another Custodian of Records for particular types of records; and

**WHEREAS**, as the Municipal Clerk does not have access to Police Department records, it would be in the best interest of the Borough to appoint members of the Sea Bright Police Department to serve as Custodians of Police Records; and

**WHEREAS**, the Sea Bright Police Chief recommends Patrolman Andrew Hendricks and Police Clerk Grace Niro be appointed as Co-Custodians of the Police Department Records; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that Patrolman Andrew Hendricks and Police Clerk Grace Niro are hereby appointed as Co-Custodians of Records for the Sea Bright Police Department.

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

- 1. Borough Clerk
- 2. Sea Bright Police Department

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

**No. 178-2023            Authorizing Hiring Of Police Officers Designation Of Special Law Enforcement Officers - Class II**

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

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

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

**CLASS II SPECIAL LAW ENFORCEMENT OFFICERS**

- Nicholas J. Colangelo
- Thomas J. Wolf
- Anthony J. Gandolfo
- Monique M. Lopez

**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 the above-mentioned Class II Special Law Enforcement Officers at an hourly rate of pay as specified in Ordinance No. 04-2021; and

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

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

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

**No. 179-2023            Authorizing the Borough of Sea Bright Through the Sea Bright Police Department to Participate in The Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Sea Bright Police Department to Request and Acquire Excess Department of Defense Equipment**

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

**WHEREAS**, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

**WHEREAS**, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

**WHEREAS**, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response and resiliency; and

**WHEREAS**, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

**WHEREAS**, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; 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 Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate beginning January 1, 2024 through December 31, 2024; and

**NOW THEREFORE BE IT FURTHER RESOLVED** that Sea Bright Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Sea Bright Police Department, without restriction; and

**BE IT FURTHER RESOLVED** that the Sea Bright Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes; and

**BE IT FURTHER RESOLVED** that the "DEMIL B through Q" controlled 3-page property list in its entirety is hereby approved and hereto attached to this resolution; and

**BE IT FURTHER RESOLVED** that the Sea Bright Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

**BE IT FURTHER RESOLVED** that the Sea Bright Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization beginning January 1, 2024 through December 31, 2024.

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

- 1. NJ State Police
- 2. Sea Bright Police Department
- 3. Sea Bright Finance Manager
- 4. Sea Bright CFO

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

**No. 180-2023      Authorizing the Borough of Sea Bright and The County of Monmouth To Enter into A Memorandum of Understanding for The Use of The Fire Chief's Vehicle**

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

**WHEREAS**, the Chief of Sea Bright Fire Rescue, Charles Murphy Jr, has been appointed to the Monmouth County Fire Marshal's Office as a Fire Coordinator; and

**WHEREAS**, Charles Murphy, Jr., utilizes a vehicle provided by the Borough of Sea Bright to perform his duties as Chief of Sea Bright Fire Rescue; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. (the "Act"), authorizes local units in the State of New Jersey to enter into agreements with any other local unit to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction.

**WHEREAS**, the Borough of Sea Bright and the County of Monmouth wish to enter into a Memorandum of Understanding (MOU) granting authorization for the Fire Chief to utilize the Sea Bright Fire Chief vehicle when undertaking Monmouth County Fire Marshal's Office official duties according to the terms and conditions in the attached MOU; 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 sign and execute the above-mentioned Memorandum of Understanding with the County of Monmouth, authorizing the Fire Chief to use his Borough issued vehicle when conducting official duties as Fire Coordinator for the Monmouth County Fire Marshall's office.

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

- 1. Finance Manager
- 2. Monmouth County Fire Marshall
- 3. Sea Bright Fire Chief

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

**No. 181-2023        Authorizing the Purchase of New Holland Tractor & Plow Department of Public Works**

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

**WHEREAS**, the Borough of Sea Bright is in need of a new tractor and plow for the Department of Public Works; and

**WHEREAS**, pursuant to N.J.A.C. 5:34-7.29, the Borough of Sea Bright may by resolution and without advertising for bids purchase any goods or services through the State of New Jersey's Cooperative Purchasing Program; and

**WHEREAS**, the Borough of Sea Bright wishes to purchase a New Holland Tractor and 10' Straight Bold Super Duty Plow from Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ, under Cooperative Purchasing Program – ESCNJ 22/23-12, for the following cost;

<b>New Holland Tractor:</b>	<b>\$ 94,408.35</b>
<b>10' Straight Bold Super Duty Plow:</b>	<b>\$ 14,867.00</b>
<b>Total Amount:</b>	<b>\$ 109,275.35</b>

**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 \$109,275.35 will be available in Bond Ordinance No. 12-2023 (Monmouth County Improvement Authority) 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 authorize the purchase of a New Holland Tractor and 10' Straight Bold Super Duty Plow from Cherry Valley Tractor Sales of Marlton, NJ for a total cost of \$109,275.35; and

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

- 1. Director of Public Works
- 2. Finance Manager
- 3. Cherry Valley Tractor Sales

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

**No. 182-2023        Authorizing the Purchase Of 2024 Ford F450 Dump Truck Department of Public Works**

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

**WHEREAS**, the Borough of Sea Bright is in need of a new dump truck for the Department of Public Works; and

**WHEREAS**, pursuant to N.J.A.C. 5:34-7.29, the Borough of Sea Bright may by resolution and without advertising for bids purchase any goods or services through the State of New Jersey's Cooperative Purchasing Program; and

**WHEREAS**, the Borough of Sea Bright wishes to purchase a 2024 Ford Super Duty F450 Dump Truck, including upfitting, from National Auto Fleet Group, 490 Auto Center Driver, Watsonville, CA 95076, under Sourcwell Contract 091521-NAF in the amount of \$117,737.98;

**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 \$117,737.98 will be available in Bond Ordinance No. 12-2023 (Monmouth County Improvement Authority) 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 authorizes the purchase of a 2024 Ford Super Duty F450 Dump Truck for a total cost of \$117,737.98; and

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

- 1. Director of Public Works
- 2. Finance Manager
- 3. National Auto Fleet Group

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

**No. 183-2023      Consideration of Award 1 Year Lease Agreement for Skim Board Camp**

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

**WHEREAS**, the Borough Council authorized by resolution for the Borough Clerk to duly advertise for vendors to conduct a skim board camp with the option of a one to five-year lease agreement for the use of a portion of property on the Sea Bright Municipal Beach during the summer season; and

**WHEREAS**, the Borough Clerk did duly advertise on October 26, 2023 to receive bids no later than 12 noon on November 30, 2023, for vendors to conduct a skim board camp on the Sea Bright Municipal Beach for a minimum bid amount of \$1,000.00 for the first year; and

**WHEREAS**, in connection therewith one (1) bid was received by the Borough Clerk from Jersey Shore Skim Camp, Felecia Stratton, Sea Bright, NJ for a one-year lease in the amount of \$1,000.00; and

**WHEREAS**, after reviewing the bid documents, the Borough Administrator recommends a one-year lease agreement be awarded to Jersey Shore Skim Camp, Felecia Stratton of Sea Bright, New Jersey as per the bid proposal.

**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 Mayor and Borough Clerk to execute a one-year lease agreement with Jersey Shore Skim Camp, Felecia Stratton of Sea Bright, New Jersey to operate a skim board camp on the Sea Bright Municipal Beach commencing in the summer of 2024 according to the terms and conditions outlined in the bid proposal which is on file in the office of the Borough Clerk; and

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

- 1. Finance Manager
- 2. Police Department
- 3. Beach Manager
- 4. Borough Attorney
- 5. Jersey Shore Skim Camp

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

**No. 184-2023      Donation Of 2024 Beach Badges Borough of Sea Bright**

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



**WHEREAS**, the Governing Body of the Borough of Sea Bright wish to support the fundraising efforts for the local organizations listed below by donating ten (10) 2024 beach badges as requested:

- 1. Alexis Mason Foundation **2 Badges**  
Fundraising Event – February 24, 2024
- 2. Sayreville Bombers Cheer **2 Badges**  
Fundraising Event – January 26, 2024
- 3. New Monmouth Elementary School **2 Badges**  
Fundraising Event – May 31, 2024
- 4. Thorne Middle School PTA **2 Badges**  
Fundraising Event – April 25, 2024
- 5. Monmouth County SPCA **2 Badges**  
Fundraising Event – February 4, 2024

**WHEREAS**, the Borough Auditor has been informed and advised that a resolution should be considered in order to donate 2024 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 ten (10) 2024 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        Yes        Yes        Yes        Yes

**No. 185-2023        2024 Software Support and License Agreement with Edmunds & Associates, Inc.**

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

**WHEREAS**, the Borough of Sea Bright wishes to maintain a software support and license agreement for the Sea Bright Administrative Offices from Edmunds & Associates, Inc. for CY2024 as follows:

**2024 SOFTWARE MAINTENANCE FEES:**

<b>Tax Collections</b>	<b>\$2,583.43</b>
<b>Financial Accounting</b>	<b>\$3,872.32</b>
<b>Utility Billing</b>	<b>\$2,714.03</b>
<b>WIPP Tax</b>	<b>\$1,408.11</b>
<b>WIPP Utility</b>	<b>\$1,408.11</b>
<b>Escrow Accounting</b>	<b>\$1,107.18</b>
<b>WIPP Miscellaneous</b>	<b>\$ 352.03</b>
<b>SS Electronic Requisitions</b>	<b>\$1,074.94</b>
<b>TOTAL:</b>	<b>\$14,520.15</b>

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by Local Public Contracts Laws, N.J.S.40A:11-12; and

**WHEREAS**, the actual cost for the support agreements listed herein shall be \$14,520.15 for calendar year 2024.

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds will be available in the 2024 Temporary Budget and funds for the balance of 2024 will be provided in the Budget for the year 2024, when finally adopted, in the appropriations entitled Tax Collector 7-01-20-145-220, Finance 7-01-20-130-220 and Sewer 7-07-55-502-220, for the purpose stated in this resolution.



**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 Borough Clerk to execute the support agreements for computer software and maintenance as described herein for the calendar year 2024.

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

- 1. Edmunds & Associates, Inc.
- 2. Tax Collector
- 3. Finance Manager

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

**No. 186-2023           Authorizing a Special Event Utilize Portion of Municipal Parking Lot  
January 10, 2024 – January 12, 2024**

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

**WHEREAS**, the Special Events Committee of the Borough of Sea Bright received a request on December 7, 2023 from Terrell Merrill, Assistant Locations Manager for "American Sports Story: Gladiator", to utilize a portion of the northern section of the Municipal Parking lot (referred to as the Peninsula Lot) from January 10, 2024 through January 12, 2024; and

**WHEREAS**, the next Special Events Committee meeting is scheduled for January 3, 2024 which does not leave adequate time before the requested dates of January 10<sup>th</sup> -12<sup>th</sup> to confirm the event; and

**WHEREAS**, the Borough Council wishes to exercise its authority under Chapter 179 of the Code of the Borough of Sea Bright to grant approval for this event; and

**WHEREAS**, the Borough Council has agreed to request a fee of \$2,500.00 for use of the Borough parking lot.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that the request received on December 7, 2023 from Terrel Merrill, Assistant Locations Manager for "American Sports Story: Gladiator" is hereby approved to utilize a portion of the Municipal Parking lot, as indicated above, from January 10, 2024 through January 12, 2024; and

**BE IT FURTHER RESOLVED** that the Special Events Secretary and Borough Clerk shall insure that all required permits are obtained and all necessary insurance documents are filed with the Borough; and

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

- 1. Special Events Secretary
- 2. Applicant
- 3. Borough Police Chief

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

**No. 187-2023           2023 Budget Authorizing the Transfer of Funds in Accordance with  
N.J.S.A. 40A:5-58**

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

**WHEREAS**, there exists a need to transfer budget balances in certain line item appropriations of the 2023 budget; and

**WHEREAS**, N.J.S.A. 40A:5-58 authorizes the transfer of appropriations, during the last two (2) months of the calendar year, to said budget where adopted heretofore by the governing body by two-thirds vote thereof.

**NOW, THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth, (not less than 2/3 of all members of the Governing Body concurring) that the Borough Administrator and Chief Financial Officer are hereby authorized to make the following transfers in accordance with the annexed schedule for the Current Fund:

**Schedule of Budget Transfers – December 19, 2023**

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

- 1. Director of Finance
- 2. Borough Auditor
- 3. Fiscal Officer

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

**Borough of Sea Bright  
 Schedule of Budget Transfer  
 December 19, 2023**

Current Fund	Transfer To:	Transfer From:
Legal OE	\$        21,000.00	
Streets & Roads S&W		11,000.00
Buildings & Grounds OE		5,000.00
Social Security		5,000.00
<b>Total Current Fund Transfers</b>	<b>\$        21,000.00</b>	<b>\$        21,000.00</b>

**INDIVIDUAL ACTION:**

**No. 188-2023        Authorizing Sale of Borough Property adjacent to Block 22, Lot 4.01**

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

**WHEREAS**, the Owner of Lot 4.01 in Block 22 on the Tax Assessment Map of the Borough of Sea Bright has offered to purchase a portion of contiguous Lot 1 in Block 23 owned by the Borough; and

**WHEREAS**, the Owner of Lot 4.01 has agreed to pay to the Borough the amount determined by the Tax Assessor to be the fair market value of the Borough property and has further agreed to provide a permanent easement and an improved walkway for access to the municipal parking lot and the public beach from E. Church Street across the Owner’s property known as Lot 4.02 in Block 22; and

**WHEREAS**, the Borough Council finds that the aforesaid sale and the consideration therefor would be in the best interest of the Borough and its residents.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that the Borough Attorney is hereby authorized and directed to prepare a Contract of Sale and such other Resolutions or Ordinances required to consummate the aforesaid transaction.

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

- 1. Borough Attorney
- 2. Property Owner (Block 22, Lot 4.02)
- 3. Borough Planning Board

**Roll Call:**    Bieber,    Booker,    Catalano,    Gorman,    Keeler,    Lamia  
                       Yes        Yes        Yes        No        No        Yes

**ORDINANCE(s):**

**Public Hearing:**    Mayor Kelly to read the ordinance by title:

**ORDINANCE NO. 16-2023  
 AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT,  
 ADDING CHAPTER 107 FIRE PITS TO THE CODE OF THE  
 BOROUGH OF SEA BRIGHT**

Councilmember Bieber offered a motion to open the public hearing on Ordinance No. 16-2023; seconded by Councilmember Keeler:

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

**Public Hearing (Ord. No. 16-2023)**

No one wished to be heard.

Councilmember Bieber offered a motion to close the public hearing on Ordinance No. 16-2023; seconded by Councilmember Keeler:

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

Councilmember Bieber offered a motion to adopt Ordinance No. 16-2023 and advertise according to law; seconded by Councilmember Keeler:

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

**WHEREAS**, the Borough Council of the Borough of Sea Bright (the "Borough") has determined that it is in the best interests of the Borough and its residents to provide regulations regarding the requirements and use of fire pits within the Borough and to provide penalties for violations thereof.

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

**SECTION ONE.** Chapter 107 is hereby added to the Code of the Borough of Sea Bright to read, in full, as follows:

**Chapter 107. Fire Pits**

**§ 107-1. Fire Pits Authorized; Definitions.**

A. Fire pits or other similar devices are authorized within the Borough of Sea Bright subject to the restrictions set forth in this chapter. For the purpose of this chapter, a fire pit shall be considered as any outdoor fireplace unit built after obtaining permits and approvals pursuant to the Uniform Construction Code; or

B. Any equipment designed and used for outdoor fires and operated pursuant to manufacturer's instructions.

C. *For the purpose of this chapter, gas or propane operated fire pits are excluded.*

**§ 107-2. Limitation of Size.**

All such fireplaces or fire pits as set forth above shall be no larger than three feet in diameter and two feet in height and are required to have an approved screen or spark arrestor.

**§ 107-3. Location Requirements.**

A. Such fireplaces or fire pits may only be used at residential properties containing two or fewer units and are prohibited from being used at any commercial establishment or for any commercial use or at any multifamily dwelling in excess of two units.

B. All such devices shall be kept at ground level and must be placed upon a noncombustible surface such as brick or cement. No such devices shall be permitted on any type of elevated landing, surface, deck, stairway, roof or other elevated platform or portion of a structure.

C. Said devices are prohibited from being used within 15 feet of any structure, including but not limited to homes, garages, sheds, showers or other such structures.

D. Such devices are prohibited from being used within five feet of any other combustible surface, including but not limited to, bushes, fences, pools, plants, shrubs, houses used for feeding or sheltering animals or other combustible surfaces.

E. Said devices are prohibited from being used underneath any cave, overhang, roof, wires, tree limbs, vegetation, gutter, downspouts or decks.

F. Fireplaces and fire pits are not permitted in the front yard.

**§ 107-4. Unattended Fire Pits Prohibited.**

Any outdoor fireplace or fire pit must be constantly attended while in use and shall not be left unattended while any burning, smoldering or heat generation is taking place.

**§ 107-5. Hours.**

No fireplace or fire pit shall be used in the Borough of Sea Bright other than during the hours between 9:00 a.m. and midnight.

**§ 107-6. Certain Burning Prohibited.**

No trash or other waste such as garbage, leaves, construction debris, rubbish, plastic materials, leather, furniture or petroleum-based materials may be used to fuel any fire in an outdoor fireplace or fire pit within the Borough of Sea Bright. Only dry, seasoned firewood or prepackaged "Duraflame" type logs may be used as fuel for any fire in a fireplace or fire pit within the Borough of Sea Bright. The same shall be lighted by the minimal amount of newspaper or wood kindling necessary. Under no condition shall a flammable or combustible liquid such as lighter fluid, kerosene, gasoline or other combustible liquid be used to start, fuel or otherwise enhance any fire in a fireplace or fire pit in the Borough of Sea Bright.

**§ 107-7. Extinguishment Required.**

No person shall leave the contents of a fire pit burning or smoldering unattended and/or after use and proper extinguishment of the same is required. For the purpose of this chapter, proper extinguishment of the contents of a fire pit may be obtained by using a fire extinguisher with a minimum of a 4A rating or a garden hose with suitable water supply. The fire shall be properly and thoroughly extinguished and ashes are to be properly disposed no sooner than 48 hours after burning. Ashes may be stored in a metal can with a tightly fitted lid which is located at least five feet away from any building or other combustible surface or material.

**§ 107-8. Enforcement.**

The Sea Bright Police Department and the Code Enforcement Officer may enforce this chapter. Anyone authorized to enforce this chapter shall have the authority to immediately cause any person using a fire pit or fireplace within the Borough of Sea Bright to extinguish the same and order that the same not be used for an appropriate duration of time if said enforcement official believes that the continued use of a fire pit or fireplace may cause any of the following conditions:

- A. An increased risk of fire hazard due to wind or other atmospheric conditions.
- B. The use of any fireplace or fire pit in violation of this chapter.

**§ 107-9. Precedence of Uniform Fire Code.**

This chapter shall not apply to any burning that requires a permit to be obtained pursuant to the New Jersey Uniform Fire Code. To the extent this chapter is in conflict with the New Jersey Uniform Fire Code or the Uniform Construction Code, said Code shall take precedence.

**§ 107-10. Violations and Penalties.**

- A. The following penalties shall be applicable for any violations of this chapter:

(1) For a first offense: a violator shall be informed of the violation and ordered to properly extinguish the fire contained in the fireplace or fire pit. The violator shall be given a verbal warning and shall be subject to increased penalties for subsequent violations.

(2) For second offense: for any offense which occurs within a twenty-four month period of the first offense, a violator shall be subject to a fine of no less than \$50 and no more than \$500.

(3) For third or subsequent offense: for any offense which occurs within 24 months of a second offense, said violator shall be subject to a fine of no less than \$50 and no more \$1,250.

B. A violation will be considered a subsequent offense if a previous offense has occurred at the same property address within 24 months of a previous offense even if a citation was issued to another individual at said address.

**SECTION TWO.** If any section, paragraph, clause, or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to die section, paragraph, clause or provision so adjudged and the remainder of the ordinance shall be deemed valid and effective.

**SECTION THREE.** All ordinances or parts of ordinances inconsistent with or in conflict with this ordinance are hereby repealed to die extent of such inconsistency.



**REGULAR MEETING****DECEMBER 19, 2023**

2390	COSTA, VALERIA			
23-01256	11/14/23 Buildings & Grounds	Open		350.00
02231	COUSINS LANDSCAPING			
23-01288	11/28/23 Buildings & Grounds	Open		795.00
02253	DAVID HODER ASSOCIATES			
23-01307	12/07/23 ENGINEER	Open		8,540.00
2655	DE SESA ENGINEERING CO.			
23-01254	11/14/23 Buildings & Grounds	Open		590.00
2540	DOG WASTE DEPOT			
23-01259	11/14/23 Buildings & Grounds	Open		599.96
3112	DURAWEAR GLOVE & SAFETY CO, INC			
23-01018	09/11/23 Meter Calibration	Open		852.30
3134	DUTCHMAN CONTRACTING LLC			
23-01330	12/12/23 PARK IMPROVEMENT	Open		59,844.00
2444	EAST COAST EMERGENCY LIGHTING			
23-00479	05/03/23 POLICE	Open		19,795.19
00126	EASTERN SURPLUS & EQUIPMENT CO			
23-00408	04/13/23	Open		1,495.00
02168	EVOQUA WATER TECHNOLOGIES, LLC			
23-01024	09/11/23 Sewer	Open		1,795.71
23-01242	11/13/23 Sewer	Open		1,785.00
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				3,580.71
01817	FINEGAN, GEORGE			
23-01319	12/08/23 ANIMAL	Open		756.41
2889	FIRE FIGHTER ONE APPARATUS			
23-01301	12/07/23 Coolant Leak - 4390	Open		1,143.52
23-01302	12/07/23 Door Alarm - 4377	Open		155.00
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				1,298.52
01720	FIREFIGHTER ONE, LLC			
23-01084	09/25/23 Flood Truck Repairs	Open		742.77
3117	FLAMINGO FIT LLC			
23-01309	12/07/23 LIBRARY	Open		300.00
2406	FP MAILING SOLUTIONS			
23-01315	12/08/23 A&E	Open		98.85
2856	FULL EFFECT PRODUCTIONS			
23-01331	12/12/23 LIBRARY	Open		325.00
02101	GANNETT NY/NJ LOCALI-Q			
23-01268	11/20/23 CLERK	Open		42.68
23-01276	11/27/23 CLERK	Open		14.96
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				57.64
01198	GUARANTEED PLANTS & FLORIST			
23-01266	11/20/23 A&E	Open		131.00
01887	HEIM ELECTRONICS, INC.			
23-01183	10/19/23 Buildings & Grounds	Open		344.25
23-01243	11/13/23 Sewer	Open		217.50
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				561.75
2381	HENDRICKS, ANDREW			
23-01343	12/14/23 POLICE: VEHICLE MAINTENANCE	Open		125.00
01685	HILSEN TERMITE & PEST			
23-01123	10/10/23 Buildings & Grounds	Open		285.00
2478	HOLISTIC WELLNESS, LLC			
23-01312	12/07/23 LIBRARY	Open		400.00
2710	HOLMDEL TOWNSHIP			
23-01335	12/12/23 FISCAL	Open		3,567.17
2791	HUDSON ENERGY SERVICES			
23-01321	12/11/23 ELECTRIC	Open		217.58
01248	HUEGEL, RICHARD			
23-01345	12/14/23	Open		106.60
00557	INSTITUTE FOR PROFESSIONAL DEV			
23-01280	11/28/23 TRAINING	Open		100.00
01374	INTERNATIONAL CODE COUNCIL			
23-01198	10/25/23 BLDG.DEPT	Open		503.00
2561	INTRON TECHNOLOGY SOLUTIONS			
23-01265	11/20/23 COMPUTERIZED INFO	Open		6,028.48
01526	JCP & L			
23-01356	12/14/23 ELECTRIC	Open		11,772.73

## REGULAR MEETING

DECEMBER 19, 2023

01784	JUNGLE LASERS, LLC		
23-01277	11/27/23 BLDG DEPT	Open	310.00
00202	KAY PRINTING & ENVELOPE CO, INC		
23-01263	11/20/23 BLDG DEPT	Open	327.00
2475	KEMPTON FLAG		
23-01247	11/13/23 Buildins & Grounds	Open	192.20
02110	KLEIN, DON		
23-01352	12/14/23 RECREATION	Open	300.00
00015	LANIGAN ASSOCIATES, INC.		
23-01253	11/14/23	Open	140.00
2804	LEGAL SHRED		
23-01292	11/30/23 A&E	Open	95.00
00108	LEON S. AVAKIAN, INC.		
23-01361	12/14/23 ENGINEER	Open	1,320.00
LOKDO005	LOK DOC		
23-01300	12/07/23	Open	750.00
2417	MARLIN BUSINESS BANK		
23-01334	12/12/23 A&E	Open	120.10
2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
23-01317	12/08/23 LEGAL	Open	4,999.59
01854	MONMOUTH COUNTY BOARD/TAXATION		
23-01264	11/20/23 TAX ASSESSOR	Open	500.00
00688	MONMOUTH COUNTY POLICE ACADEMY		
23-01240	11/13/23	Open	400.00
23-01260	11/14/23	Open	100.00
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			500.00
02045	MONMOUTH COUNTY SPCA		
23-01296	12/06/23 ANIMAL	Open	437.50
00378	MONMOUTH TRUCK EQUIPMENT		
23-01286	11/28/23 Streets & Roads	Open	29.99
2883	MONTENEGRO, THOMPSON, MONTENEGRO		
23-01362	12/14/23 PLAN BRD.	Open	5,719.50
01399	NEW JERSEY AMERICAN WATER		
23-01320	12/11/23 WATER	Open	5,053.61
00113	NJ NATURAL GAS COMPANY		
23-01278	11/27/23 NAT.GAS	Open	930.98
00894	NOLZE GARAGE DOOR, LLC		
23-01120	10/10/23 Buildings & Grounds	Open	442.00
01426	NW FINANCIAL GROUP, LLC		
23-01318	12/08/23 FINANCE	Open	1,500.00
01309	OCEANPORT BOARD OF EDUCATION		
23-00773	07/13/23 SCHOOL TAX	Open	74,140.00
00046	ONE CALL CONCEPTS, INC.		
23-01293	12/05/23 SEWER	Open	81.51
01662	OTC BRANDS, INC		
23-01262	11/17/23 RECREATION	Open	598.61
01207	PFEIFFER, CHRISTINE		
23-01275	11/27/23 CLERK	Open	125.50
2659	PIENCIAK, DANIEL		
23-01271	11/20/23 LIBRARY	Open	1,000.00
2525	POOR JOHNS PORTABLE TOILETS		
23-01248	11/13/23 Beach	Open	616.00
2290	PORZIO, BROMBERG & NEWMAN		
23-01329	12/11/23 LEGAL	Open	46,554.70
2300	PRECISION DYNAMICS CORP.		
23-01270	11/20/23 BEACH	Open	1,398.88
01463	PUMPING SERVICES, INC.		
23-01287	11/28/23 Sewer	Open	1,729.54
00164	RAIN, WILLIAM		
23-01308	12/07/23 HEALTH INS.	Open	161.10
2618	RIVISTAS SUBSCRIPTION SERVICE		
23-01310	12/07/23 LIBRARY	Open	1,875.37
3135	S & W MARINE LLC		
23-01351	12/14/23 BEACH	Open	1,154.97



**REGULAR MEETING**

**DECEMBER 19, 2023**

01554	SEA BRIGHT SERVICE CENTER		
23-01249	11/13/23	Open	955.76
23-01252	11/13/23	Open	767.69
23-01258	11/14/23	Open	275.55
23-01290	11/28/23	Open	1,068.05
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			3,067.05
00985	SEABOARD FIRE/SAFETY EQUIP CO.		
23-01261	11/14/23	Open	136.00
00027	SEABOARD WELDING SUPPLY, INC.		
23-01364	12/14/23	Open	37.00
01027	SHORE BUSINESS SOLUTIONS		
23-01295	12/05/23	Open	682.43
23-01339	12/13/23	Open	278.00
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			960.43
00053	SHORE REGIONAL HIGH SCHOOL		
23-00778	07/13/23	Open	184,110.84
2739	SOME'S WORLD-WIDE UNIFORMS INC		
23-01250	11/13/23	Open	1,300.00
00125	SPAHR, PATRICIA		
23-01314	12/08/23	Open	135.58
02225	STAPLES ADVANTAGE		
23-01327	12/11/23	Open	379.60
2535	SUBURBAN DISPOSAL, INC.		
23-01357	12/14/23	Open	1,966.36
23-01358	12/14/23	Open	23,081.66
23-01359	12/14/23	Open	8,470.12
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			33,518.14
2574	TARGET SOLUTIONS LEARNING, LLC		
23-00493	05/05/23	Open	836.20
2658	VERIZON		
23-01324	12/11/23	Open	1,331.92
2291	VERIZON		
23-01325	12/11/23	Open	843.94
2658	VERIZON		
23-01326	12/11/23	Open	441.96
02061	VERIZON WIRELESS		
23-01341	12/13/23	Open	888.80
23-01353	12/14/23	Open	206.48
23-01355	12/14/23	Open	636.36
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			1,731.64
00418	VON ZIEGESAR, ELIZABETH		
23-01311	12/07/23	Open	386.00

**TOTAL: \$ 542,566.21**

**Manual Checks / Wire Transfers**

23-01333	BORO OF SEA BRIGHT/EE' HEALTH	\$5,981.41
12/12/2023	REPLENISH ACCOUNT/DENTAL	
23-01332	BORO OF SEA BRIGHT/EE' HEALTH	\$5,668.82
11/13/2023	REPLENISH ACCOUNT/DENTAL	
23-01076	CIRCLE CHEVROLET	\$213.25
9/18/2023	POLICE:URGENT VEHICLE REPAIR	
23-01285	C.M.R.S.-FP/USPS	\$607.00
11/30/1932	REFILL POSTAGE MACHINE	
23-01238	4 STORAGE 4 YOU	\$5,570.00
11/9/2023	BEACH:STORAGE UNIT LEASES	
23-01284	JCP & L	\$4,797.42
11/28/2023	ELECTRIC-PARTIAL BILL/OCTOBER	
23-01273	NEW JERSEY MVC	\$60.00
10/11/2023	POLICE:VEHICLE REG. & TITLE	
23-01279	SEA BRIGHT TAX COLLECTOR	\$284.76
9/33/2023	TAX PAYMENT FOR BLK 18/LOT 1	

23-01274	UNITED STATES POSTAL SERVICE	\$1,000.00
4/3/2023	REFURBISH BULK MAIL POSTAGE	
23-01291	VERIZON WIRELESS	\$1,559.21
11/30/2023	POLICE:CELLS/MDT/JETPACKS	

**TOTAL: \$ 25,741.87**

**GRAND TOTAL: \$ 568,308.08**

**MAYOR AND COUNCIL COMMENTS**

Mayor Kelly stated that the school regionalization appeals entered from Oceanport and Shore Regional have been dismissed at the Superior Court. Frank Lawrence, Administrative Assistant for Special Projects, has finally received approval from FEMA for volunteer reimbursements of about \$456,000 from Superstorm Sandy. Mayor Kelly thanked Councilman Booker for his service for the last three years and all his volunteer efforts dedicated to Sea Bright.

Councilman Booker thanked everyone and enjoyed his time on Council - he will be around and looks forward to continuing to work with everyone in the future.

Mayor Kelly stated that our annual Reorganization Meeting will be held on January 6<sup>th</sup> at 10:30 am – he thanked all our departments as we had a great 2023. He wished everyone a Merry Christmas and Happy New Year!

Councilman Bieber stated that he and Councilman Lamia have completed the first phase of the train station pavilion at the Shrewsbury Riverfront Park and hopes that it is completed by the summer. They will be searching for some train décor to make it look as original as possible. Councilman Bieber reported that Q4 of Planning Board was pretty quiet and a few meetings were actually cancelled as there is not much going on – most of the town is developed at this point. The personnel committee is diligently working on succession plans specifically for our Borough Administrator who will be leaving in the first half of the year. He thanked Mr. Verruni for his incredible service to the town.

Councilman Keeler reported that the First Aid is in possession of the new stretcher and chest compressor. They would like to do a demo after the Re-Org meeting when there is a lot of members of the public around.

Councilman Lamia reported he met with Senator O’Scanlon last night to ask for assistance with the NJDOT to get check valves installed on Ocean Avenue – we need to get to the bottom of this.

Councilman Catalano reported progress.

Councilwoman Gorman reminded everyone that we have our indoor farmers markets in the rec center on Wednesdays from 1:00pm – 6:00pm and hopes that everyone will spread the word. The Historical Society will also be open on Wednesdays.

**EXECUTIVE SESSION**

**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	Yes	Yes	Yes	Yes	Yes

Respectfully submitted,

Christine Pfeiffer  
Borough Clerk