

Council President Keeler reminded all in attendance that today is Pearl Harbor Day. He called the meeting to order and requested those present to join him in the Pledge of Allegiance to the Flag.

Mayor Fernandes requested a moment of silence for Councilman Lobiondo's mother Denise LoBiondo and Alma "Babe" Guth.

Administrator Smeltzer read the following 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 HAS BEEN ADVERTISED IN THE ASBURY PARK PRESS ON JANUARY 8, 2010 AND POSTED ON THE BULLETIN BOARD IN THE BOROUGH OFFICE. IN EACH INSTANCE, THE DATE, TIME AND LOCATION OF THIS MEETING WERE PROVIDED IN THE NOTICE. THIS MEETING IS OPEN TO THE PUBLIC."

3. ROLL CALL:

PRESENT: Bills, Keeler, LoBiondo, Long, Mayor Fernandes, Attorney McNamara, Chief Financial Officer Bascom, Police Chief Sorrentino, Administrator Smeltzer

ABSENT: Councilmembers Kelly, Murphy, Attorney Oxley

4. REMARKS FROM THE AUDIENCE (limited to 3 minutes)

Suzie Markson of 1187 Ocean Avenue and Donovan's manager sought permission to extend their bar hour from 2 a.m. to 3 am. on December 18th.

Administrator Smeltzer read the current ordinance on the hours of liquor sales and consumption, which is 2 a.m. and 3 a.m. for New Year's Eve only. Attorney McNamara said that any changes to the liquor laws requires an ordinance amendment.

Natalie Nichol of 16 New Street said that she was never told to evacuate from her home when the utility poles collapsed.

OEM Coordinator Patrick Mason said that the police and fire departments went door to door immediately after the utility poles came down to advise residents of the incident.

Councilwoman Bills introduced a motion to close the meeting to the public. Second by Councilwoman Long and approved by unanimous voice vote.

5. A.

ORDINANCE NO. 27-2010
AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT
PERMITTING THE MANAGED CARE OF FERAL CATS

Introduced and approved on October 19, 2010.

Councilwoman Long introduced a motion to table Ordinance 27-2010. Second by Councilman LoBiondo and approved upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long

Nays: None

Abstain: None

Absent: Kelly, Murphy

Councilwoman Long said the amendments are the following: creation of a new section named Protection of Endangered Species, becomes the responsibility of all individuals not the sponser of the program, added one year to the sunset date, removed the hold harmless liability.

B. Administrator Smeltzer read by title only and Councilwoman Long introduced an Ordinance entitled.

ORDINANCE NO. 31-2010
AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT
PERMITTING THE MANAGED CARE OF FERAL CATS

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on December 21, 2010.

Second by Councilwoman Long and approved upon the following vote:

Ayes: Bills, Keeler, LoBiondo, Long

Nays: None

Abstain: None

Absent: Kelly, Murphy

C. Administrator Smeltzer called for the Second Reading, by Title Only, of the following Ordinance, which was introduced and approved at the Council Meeting of November 15, 2010.

Councilwoman Bills moved to approve this Ordinance upon Second Reading.

ORDINANCE No. 29-2010
ORDINANCE OF THE BOROUGH OF SEA BRIGHT,
AMENDING CHAPTER 198, VEHICLES, ABANDONED
OF THE CODE OF SEA BRIGHT

BE IT ORDAINED by the Mayor and the Borough Council of the Borough of Sea Bright, County of Monmouth, and State of New Jersey, that certain sections of Chapter 198 of the Code of Sea Bright are amended as follows and the rest of the chapter remain unchanged:

SECTION: 198-3. Removal of abandoned vehicles

Whenever any member of the Borough Police Department finds any motor vehicle abandoned on any public streets or public highway or public property, he shall take possession thereof by removing or securing its removal to such place as may be designated by the Chief of Police. **Such taking of possession shall be reported immediately to the Director of the Motor Vehicle Commission on a form prescribed by the Director for verification of ownership.**

SECTION: 198-5. Junk title certificate; fee

If the Borough Police Department shall, in its report thereof to the Director of the **Motor Vehicle Commission** certify on an application prescribed by the Director that such motor vehicle is incapable of being operated safely or of being put in safe operational condition, except at a cost in excess of the value thereof, the **Motor Vehicle Commission** shall, without further certification or verification issue to the borough for a **fee as charged by the Motor Vehicle Commission** a junk title certificate thereto, with proper assignment thereon, which shall be assigned and delivered to the purchaser of the vehicle at public sale.

SECTION: 198-6. Application for certificate of ownership; fee

Upon the sale of any motor vehicle for which no junk certificate shall have been issued, the borough shall execute and deliver to

the purchaser an application for certificate of ownership prescribed by the Director of the **Motor Vehicle Commission**, in the same form and manner as provided in N.J.S.A. 39:10-15, which shall also contain the name and address, if known, of the former owner. Such application shall be accepted by the Director of the **Motor Vehicle Commission** for issuance of a certificate of ownership for a fee as charged by the **Motor Vehicle Commission**.

SECTION: 198-7. Violations and penalties

Penalties for violations of this ordinance shall be as provide in Chapter 1, General Provisions, Article I, unless otherwise specified in this chapter.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon its adoption, passage and publication according to law and moved the Public Hearing to be held. Second by Councilwoman Long and approved by the following vote:

Ayes: Bills, Keeler, LoBiondo, Long

Nays: None

Abstain: None

Absent: Kelly, Murphy

There being no members of the Public who wished to be heard a motion to close the Public Hearing was made by Councilwoman Long. Second by Councilman LoBiondo and approved by the following vote:

Ayes: Bills, Keeler, LoBiondo, Long

Nays: None

Abstain: None

Absent: Kelly, Murphy

Councilwoman Bills made a motion to approve Ordinance No. 29-2010 on its Third and Final Reading and advertise it according to law. Second by Councilwoman Long and approved upon the following vote:

Ayes: Bills, Keeler, LoBiondo, Long

Nays: None

Abstain: None

Absent: Kelly, Murphy

D. Administrator Smeltzer called for the Second Reading, by Title Only, of the following Ordinance, which was introduced and approved at the Council Meeting of November 15, 2010. Councilman Keeler moved to approve this Ordinance upon Second Reading.

ORDINANCE No. 30-2010
ORDINANCE OF THE BOROUGH OF SEA BRIGHT,
AMENDING CHAPTER 195, TOWING
OF THE CODE OF SEA BRIGHT

BE IT ORDAINED by the Mayor and the Borough Council of the Borough of Sea Bright, County of Monmouth, and State of New Jersey, that certain sections of Chapter 195 of the Code of Sea Bright are amended as follows and the rest of the Chapter remains unchanged:

SECTION: 195-1. Definitions

POLICE OFFICER - Any regular police officer, Class I or class II Special Police Officer and any State Police Officer and/or the Code Enforcement Officer or their designee.

SECTION: 195-8. Insurance policies.

A. Garage keeper's **legal liability** policy; a garage keeper's **legal** liability policy covering vehicles while stored against loss by fire or other casualty in the minimum amount of \$50,000.

SECTION: 195-10. Inspections; correction of violations.

B. If the Chief of Police determines that the terms of this chapter are being violated by a permittee or if he or she receives notice from the **Code Enforcement** Officer that a permittee is storing towed vehicles at an unauthorized location, he or she may order immediate correction of any noncompliance, specifying a reasonable period within which such corrections are to be made, failing which he or she may revoke or suspend permits.

SECTION: 195-13. Payment of charges; rates.

(1). For towing any passenger automobiles, a maximum fee of **\$100** may be charged.

(2). For every day of dead outdoor storage, **\$20** per day may be charged for passenger automobiles, trucks and omnibuses and **\$30.00** per day may be charged for tractor-trailers.

(3). Waiting time and/or winching time for wreckers may be charged at a flat rate fee of **\$25** per ½ hour. Waiting time charged shall not begin until at least ½ hour after the time of arrival of the tow truck/wrecker at the scene.

(4). If a heavy-duty wrecker is required for towing, the charge shall be **\$150** per vehicle, plus \$2 per mile for towing to the authorized storage facility. If a heavy-duty wrecker must be used for removal of vehicles from accidents, the maximum charge may be **\$200**.

(5). If an operator is called out to tow or remove from an accident and there is debris from the accident, such as broken glass, removed bumpers or panels or the like, the operator, upon satisfactory debris cleanup, can charge to the vehicle owner a flat fee of **\$30** for cleanup services.

C. Operators are permitted to petition the Borough Council, in writing, as to prevailing rates.

SECTION: 195-16. Permit fees.

Each application for a permit shall be accompanied by a fee of **\$200** per business and a registration fee of **\$50** per vehicle for the year. If said application is rejected ½ of the application fee and all of the vehicle registration fees shall be refunded by submitting a properly executed voucher.

SECTION: 195-17. Disposal of abandoned vehicles.

If, at the end of 30 days, the registered owner of the motor vehicle has not claimed his/her vehicle, then the operator shall be permitted to request that the chief of Police or **his/her agent shall** submit the appropriate application for a salvage permit for the vehicle. This provision applies only to motor vehicles directed to be towed by the Police Department.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon its adoption, passage and publication according to law and moved the Public Hearing to be held. Second by Councilwoman Long and approved by the following vote:

Ayes: Bills, Keeler, LoBiondo, Long

Nays: None

Abstain: None

Absent: Kelly, Murphy

There being no members of the Public who wished to be heard a motion to close the Public Hearing was made by Councilman Keeler. Second by Councilwoman Long and approved by the following vote:

Ayes: Bills, Keeler, LoBiondo, Long

Nays: None

Abstain: None

Absent: Kelly, Murphy

Councilman Keeler made a motion to approve Ordinance No. 30-2010 on its Third and Final Reading and advertise it according to law. Second by Councilwoman Bills and approved upon the following vote:

Ayes: Bills, Keeler, LoBiondo, Long

Nays: None

Abstain: None

Absent: Kelly, Murphy

6. CONSENT AGENDA: A Certification of Funds supports any items requiring expenditure; any items requiring discussion will be removed from the Consent Agenda:

A. Councilwoman Bills introduced and approved for adoption the following:

RESOLUTION NO. 237-2010
PAYMENT OF BILLS 12/7/2010

WHEREAS, the following listed vouchers have been audited and found to be correct.

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$1,003,177.44 are to be paid; and

BE IT FURTHER RESOLVED, that proper Officers are hereby authorized to execute and issue warrants for payments of said vouchers, but only if and when conditions of the Borough Treasury shall permit, and the said vouchers be approved by the proper Committees

01688	ADVANCED MARKETING SOLUTIONS		
10-01290	10/28/10 PRINTING-NOV'10 NEWSLETTER	Open	550.00
01492	ALAN'S RUMSON FLORIST		
10-01289	10/28/10 A&E-WREATH:VETERAN'S DAY	Open	100.00
00808	ALFANO, VIRGINIA		
10-01384	11/18/10 LIBRARY-50/50 RAFFLE WINNER	Open	270.00
01062	ALL HANDS FIRE EQUIPMENT, LLC		
10-01142	09/22/10 FIRE DEPT-VARIOUS ITEMS	Open	948.56
00003	ASBURY PARK PRESS		
10-00016	01/14/10 MUNI CLERK-BLANKET:NOTICES	Open	152.82
10-01243	10/18/10 TAX COLL-11/15 TAX SALE NOTICE	Open	527.04

			679.86
01408	AT & T		
10-01353	11/15/10 COURT-OCT 2010 VIDEO CONFER	Open	2.00
00384	AT & T MOBILITY		
10-01421	11/30/10 DPW-NOV 2010 CELL BILL	Open	183.68
00006	AVAYA, INC.		
10-00220	02/19/10 POLICE DEPT-2010 PHONE MAINT	Open	60.45
01676	BAGNOLE, DONNA		
10-01314	11/02/10 REC-SANTA:12/3 TREE LIGHTING	Open	600.00
01241	BAIN'S HARDWARE, INC.		
10-01337	11/04/10 OCT 2010 PURCHASES	Open	421.16
02171	BAYCOMM, INC.		
10-01172	09/28/10 OEM-SIREN MAINT & REPAIRS	Open	1,450.00
01631	BOROUGH OF OCEANPORT		
10-01371	11/17/10 COURT SHARED SERVICES:DEC 2010	Open	6,503.34
01565	BOROUGH OF SEA BRIGHT		
10-01380	11/17/10 T/F ADMIN FEE:11/15/10 PAYROLL	Open	1,554.00
10-01381	11/17/10 T/F ADMIN FEE:11/15/10 PAYROLL	Open	698.00

			2,252.00

01546	C.I.T. TECHNOLOGY FIN SERV, INC		
10-00012	01/14/10 POLICE DEPT-2010 FAX LEASE	Open	62.15
10-00013	01/14/10 POLICE DEPT-2010 COPIER LEASE	Open	147.72
01358	CAMPBELL SUPPLY CO., L.L.C.		
10-01128	09/15/10 FIRE DEPT-4390 OUTRIGGER PANEL	Open	430.68
10-01226	10/15/10 FIRE DEPT-4377 PUMP PACKING	Open	1,352.50

			1,783.18
00230	CERTIFIED SPEEDOMETER		
10-01285	10/27/10 POLICE DEPT-CALIBRATE VEHICLES	Open	180.00
00063	CHESAPEAKE EXTERMINATING CO.		
10-01389	11/19/10 BLDGS/GRNDS-SEP/OCT'10 EXTERM	Open	60.00
00065	CHRISTOPHER, KEITH		
10-01338	11/04/10 BLDGS/GRNDS-REPAIR LEAK	Open	815.00
10-01339	11/04/10 BLDGS/GRNDS-REPAIR FOUNTAIN	Open	190.00

			1,005.00
00198	COMCAST		
10-01352	11/15/10 A&E-INTERNET:NOV 2010	Open	95.18
10-01364	11/17/10 POLICE DEPT-INTERNET:NOV 2010	Open	95.18
10-01409	11/23/10 LIBRARY-INTERNET:NOV 2010	Open	100.14

			290.50
00135	COOPER ELECTRIC SUPPLY COMPANY		
10-01273	10/25/10 SEWER-WATER JACKET HEATER	Open	182.96
00088	CROWN TIRE MART		
10-01399	11/22/10 DPW-4 TIRES:FORD RANGER PICKUP	Open	519.80
01877	DEL RE, NELDA		
10-01385	11/18/10 FINANCE-REIMB:NOTARY RENEWAL	Open	139.16
00091	DIGIROLAMO, LOUIS		
10-01374	11/17/10 2010 PYMT 12/12 HEALTH REIMB	Open	1,890.29
00421	FAIL SAFE FIRE HOSE TEST, INC.		
10-00936	07/30/10 FIRE DEPT-ANNUAL HOSE TESTING	Open	1,662.40
10-01126	09/14/10 FIRE DEPT-GROUND LADDER TEST	Open	465.75

			2,128.15
00362	FIRE HOOKS UNLIMITED		
10-01295	10/29/10 FIRE DEPT-REPAIRS:SAW	Open	50.00
00992	FIRST MOBILE TECHNOLOGIES		
10-01315	11/02/10 POLICE DEPT-COMPUTER MOUNT	Open	109.15
01657	GOWAN, KERRY		
10-01401	11/22/10 POLICE DEPT-11/18/10 MATRON	Open	32.00
01526	JCP & L		
10-01422	11/30/10 OCT 2010 ELECTRIC SERVICE	Open	8,672.88
00297	JESSE A. HOWLAND & SONS, INC.		
10-01221	10/15/10 GARAGE RENT - DEC 2010	Open	1,737.00
10-01222	10/15/10 DPW-ADDT'L GARAGE RENT-DEC'10	Open	875.00

			2,612.00
00270	JOHNSON, KENNETH		
10-01377	11/17/10 2010 PYMT 12/12 HEALTH REIMB	Open	992.69
00572	KALDOR LIGHTING		
10-01287	10/28/10 POLICE DEPT-REPAIR LIGHTS	Open	61.00
10-01405	11/23/10 POLICE DEPT-EMERGENCY LIGHTS	Open	1,100.00

			1,161.00
02071	LAB SAFETY SUPPLY, INC.		
10-01192	10/05/10 SEWER-GLOVES	Open	123.26
00338	LECKSTEIN, MARC		
10-01383	11/18/10 LIBRARY-50/50 RAFFLE WINNER	Open	625.00
00104	LORAY, ROBERT		
10-01372	11/17/10 2010 PYMT 04/04 HEALTH REIMB	Open	1,182.08
00275	M & S WASTE SERVICES, INC.		
10-01293	10/29/10 7/7/10 EXTRA TRASH PICKUP	Open	400.00
01801	MASER CONSULTING, P.A.		
10-01102	09/13/10 TAX ASSESSOR-TAX MAP REVISIONS	Open	1,897.50
00531	MIDDLESEX COUNTY FIRE ACADEMY		
10-01201	10/07/10 FIRE DEPT-FIRE TRAINING	Open	525.00
00233	MONMOUTH CARDIOLOGY ASSOC, LLC		
10-01267	10/25/10 POLICE DEPT-EKG SCREENING	Open	68.00
01854	MONMOUTH COUNTY BOARD/TAXATION		
10-01347	11/10/10 TAX ASSESSOR-2010 MOD-IV SERV	Open	500.00

01532	MONMOUTH MEDICAL CENTER		
10-01331	11/04/10 POLICE DEPT-HEALTH SCREENINGS	Open	760.00
01499	MONMOUTH SPRINKLER CO., INC.		
10-01275	10/25/10 BLDGS/GRNDS-WINTERIZE FALL'10	Open	375.00
00140	MOORE, WILLIAM		
10-01375	11/17/10 2010 PYMT 12/12 HEALTH REIMB	Open	1,890.29
00315	MORGANO, PAUL		
10-00618	05/17/10 BLDGS/GRNDS-2010 BRUSH CONTROL	Open	200.00
00340	MORRIS, KATHLEEN		
10-01379	11/17/10 REC-REIMB:INK CART/BANNERS	Open	137.24
10-01403	11/22/10 REC-REIMB:THANKSGIVING CRAFTS	Open	77.69

			214.93
00137	MUNICIPAL CAPITAL CORPORATION		
10-00011	01/14/10 A&E-2010 COPIER LEASE	Open	225.20
00442	MUNICIPAL EXCESS LIABILITY		
10-01398	11/19/10 LEGAL:JACOBS LAWSUIT	Open	18,586.48
00037	MUSUMICI, FRANK		
10-01260	10/21/10 LIBRARY-MUSIC:HARVEST DINNER	Open	300.00
01211	NAYLOR'S, INC.		
10-01236	10/15/10 POLICE-BLANKET:VEHICLE MAINT	Open	341.83
10-01350	11/12/10 OEM-NEW BATTERY	Open	208.00

			549.83
00019	NJ AMERICAN WATER		
10-01406	11/23/10 OCT 2010 WATER UTILITY	Open	2,196.63
01629	NJRHS COMMERCIAL SERVICES		
10-01298	11/01/10 BLDGS/GRNDS-REPAIR FURNACE	Open	208.00
01309	OCEANPORT BOARD OF EDUCATION		
10-01370	11/17/10 GRADE SCHOOL TAX - DEC 2010	Open	77,253.65
01737	PENGUIN COMMUNICATIONS, LLC		
10-01206	10/07/10 FIRE DEPT-DISPATCH SERVICE FEE	Open	720.00
01463	PUMPING SERVICES, INC.		
10-00777	06/23/10 PUMPS:WEAR RINGS & IMPELLERS	Open	3,475.00
10-01210	10/12/10 REPLACEMENT SUBMERSIBLE PUMP	Open	3,964.00

			7,439.00
00164	RAIN, WILLIAM		
10-01376	11/17/10 2010 PYMT 12/12 HEALTH REIMB	Open	762.20
00025	REALTY APPRAISAL CO.		
10-01299	11/01/10 TAX ASSESSOR-2010 ADDED ASSESS	Open	345.00
01092	RED BANK RECYCLING & AUTO		
10-01417	11/29/10 DPW-TIRE DISPOSAL FEE	Open	10.00
01746	SBFD HOOK & LADDER COMPANY		
10-01307	11/02/10 FIRE DEPT-2010 CONTRIBUTION	Open	700.00
01556	SBFD OCEAN FIRE COMPANY		
10-01308	11/02/10 FIRE DEPT-2010 CONTRIBUTION	Open	1,330.00
00788	SCARINCI & HOLLENBECK, LLC		
10-01359	11/15/10 LEGAL SERVICES-OCT 2010	Open	9,815.17
01134	SEA BRIGHT BUSINESS ALLIANCE		
10-01291	10/28/10 BEAUTIFICATION-DONATION	Open	2,000.00
00244	SEA BRIGHT FIRST AID, INC.		
10-01297	10/29/10 2010 FIRST AID CONTRIBUTION	Open	12,500.00
01554	SEA BRIGHT SERVICE CENTER		
10-01052	08/27/10 POLICE-BLANKET:VEHICLE MAINT	Open	38.95
10-01355	11/15/10 FIRE DEPT-PART FOR #4367	Open	150.00

			188.95
01011	SEMCOR EQUIPMENT CORPORATION		
10-01345	11/10/10 BLDGS/GRNDS-RENTAL:GRINDER	Open	148.00
01436	SERVICE WORKS, INC.		
10-01348	11/12/10 POLICE DEPT-11/2/10 DVR REPAIR	Open	113.00
00053	SHORE REGIONAL HIGH SCHOOL		
10-01368	11/17/10 HIGH SCHOOL TAX - DEC 2010	Open	164,304.00
00975	SMACK, EDWARD		
10-01378	11/17/10 2010 PYMT 12/12 HEALTH REIMB	Open	762.20
00124	SPAHR, STEVEN		
10-01373	11/17/10 2010 PYMT 06/06 HEALTH REIMB	Open	1,890.29
00285	STAPLE'S ADVANTAGE		
10-01268	10/25/10 POLICE DEPT-OFFICE SUPPLIES	Open	172.90
10-01343	11/09/10 POLICE DEPT-OFFICE SUPPLIES	Open	319.64

		492.54
00214	STAVOLA COMPANIES	
10-00757	06/21/10 DPW-BLANKET:ASPHALT MATERIALS	Open 225.63
00083	T & M ASSOCIATES	
10-00302	03/08/10 PLANNING SERVICES	Open 625.00
10-00624	05/18/10 IMPROV:NORMANDIE PL/BEACH WAY	Open 999.49
10-00775	06/23/10 SPEED HUMPS/SIGNAGE:CHURCH ST.	Open 525.00
10-00962	08/10/10 BORO HALL-SITE PLAN LAYOUT	Open 2,252.88
10-00963	08/10/10 TIDELAND LICENSE-NORMANDIE/BEA	Open 1,069.81
10-01113	09/13/10 PLANNER SERVICES:MASTER PLAN	Open 1,518.75
10-01244	10/18/10 PREP APPLIC:ENERGY EFF CONSERV	Open 250.00
10-01392	11/19/10 ENGINEERING-9/30 & 10/5/10 MTG	Open 500.00
10-01393	11/19/10 ENGINEERING-9/27-10/20/10 MISC	Open 3,907.92
10-01394	11/19/10 ENGINEERING-SMART GROWTH MAP	Open 1,000.00
10-01396	11/19/10 SEWER LINE TELEVISIONING:OCEAN AV	Open 125.00
10-01397	11/19/10 REVIEW TAPES/LOGS:SEWER LINES	Open 187.50

		12,961.35
01285	THE HOME DEPOT	
10-01294	10/29/10 BLDGS/GRNDS-BLANKET:MISC SUPP	Open 129.67
10-01402	11/22/10 REC/BEAUTIFICATION-XMAS LIGHTS	Open 464.72
10-01404	11/22/10 RECREATION-TRASH RECEPTACLE	Open 69.98

		664.37
01643	THE LINK NEWS	
10-01358	11/15/10 LEGAL NOTICE:NORMANDIE/BEACH	Open 59.00
00178	UNITED STATES POSTAL SERVICE	
10-01386	11/18/10 POSTAGE FOR POSTAGE METER	Open 750.00
01960	VERIZON	
10-01367	11/17/10 LOCAL/LONG DISTANCE:OCT 2010	Open 1,663.04
01020	VERIZON COMMUNICATIONS	
10-01366	11/17/10 DPW-DSL INTERNET:OCT 2010	Open 43.63
02061	VERIZON WIRELESS	
10-01354	11/15/10 FIRE DEPT-MDT:NOV 2010	Open 40.01
10-01365	11/17/10 BLDG/FIRE/COURT:NOV 2010 BILL	Open 80.16
10-01419	11/30/10 POLICE-NOV 2010 CELL & MDT	Open 830.94

		951.11
02177	WALSH, JOAN	
10-01412	11/24/10 LIBRARY-REIMB:11/19 MENORAH	Open 23.99
AOL (Dec 2010)		18.99
Asbury Park Press (Escrow)		54.98
Asbury Park Press (Escrow)		59.84
Asbury Park Press (Escrow)		57.68
Boro Of Sea Bright Payroll A/C (10/30/10 P/R)		74,517.64
Boro Of Sea Bright Payroll A/C (11/15/10 P/R)		97,881.37
Boro Of Sea Bright Payroll A/C (11/30/10 P/R)		119,733.58
Fleet Services (Nov 2010 Fuel)		3,798.32
Monmouth County Spca (Oct 2010 B Oarding)		210.00
Njshbp (Oct 2010)		24,707.84
Red Bank Vet Hospital (Cremate Sea Gull)		55.00
State Of Nj Dept Of Labor (3/Q/2010 Unemployment)		1,560.45
T & M Associates (Escrow)		1,406.25
T & M Associates (Escrow)		876.32
The Bank Of New York (P&I Payment)		79,484.99
The Bank Of New York (P&I Payment)		127,951.19
The Bank Of New York (P&I Payment)		105,820.00
Total		1,003,177.44

Second by Councilwoman Long and adopted upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long

Nays: None

Abstain: None

Absent: Kelly, Murphy

B. Councilwoman Bills introduced a motion November 15, 2010 Council Meeting Minutes. Second by Councilwoman Long and adopted upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long

Nays: None

Abstain: None
Absent: Kelly, Murphy

C. Councilwoman Bills introduced a motion November 15, 2010 Closed Executive Meeting Minutes. Second by Councilwoman Long and adopted upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long

Nays: None

Abstain: None

Absent: Kelly, Murphy

D. Councilwoman Bills introduced and offered for adoption the following resolution:

**RESOLUTION 238-2010
BOROUGH OF SEA BRIGHT**

BE IT RESOLVED , by the Mayor and Council of Borough of Sea Bright, County of Monmouth, State of New Jersey that the proper officers, be and are hereby authorized to approved sewer adjustments on the following sewer accounts.

ACCOUNT	AMOUNT	
127-0	Yerves, Margaret	451.88 credit
883-0	Chinni, Joan	174.40 3 rd qtr bill
672-0	Bannon, Edward	119.90 2 nd qtr
672-0	Bannon, Edward	130.80 3 rd qtr
845-0	Friedel, William/Nadler	294.30 3 RD qtr

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby approve the following sewer adjustments in the amount of \$1,117.28.

Second by Councilwoman Long and adopted upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long

Nays: None

Abstain: None

Absent: Kelly, Murphy

E. Councilwoman Bills introduced a motion approving the N.J. State Firemen's Association membership application for William . Trivett Jr. Second by Councilwoman Long and adopted upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long

Nays: None

Abstain: None

Absent: Kelly, Murphy

F. Councilwoman Bills introduced a motion approving the request from Clean Ocean Action for April 30th and October 22nd 2011 beach sweeps. Second by Councilwoman Long and adopted upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long

Nays: None

Abstain: None

Absent: Kelly, Murphy

7. OLD BUSINESS

A. DISCUSSION: Councilwoman Long introduced a motion carrying Resolution No. 230-2010 supporting the Coastal Monmouth Plan to the January 18, 2011 Council meeting. Second by Councilwoman Bills and adopted upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long

Nays: None

Abstain: None

Absent: Kelly, Murphy

B. DISCUSSION: Councilwoman Long introduced a motion carrying the Municipal Public Access Plan to January 18, 2011. Second by Councilman Keeler and adopted upon the following roll call vote:
Ayes: Bills, Keeler, LoBiondo, Long
Nays: None
Abstain: None
Absent: Kelly, Murphy

8. NEW BUSINESS:

A. DISCUSSION: Labor Attorney - this matter was not discussed.

B. Councilwoman Long introduced a motion carrying the request from Summer Time Surf to operate surf camp on public beach to December 21, 2010. Second by Councilman LoBiondo and adopted upon the following roll call vote:
Ayes: Bills, Keeler, LoBiondo, Long
Nays: None
Abstain: None
Absent: Kelly, Murphy

9. CORRESPONDENCE AND COMMUNICATIONS:

- A.** Monmouth County Regional Health Commission October 20, 2010 minutes. Administrator Smeltzer will send a congratulatory letter to Health Officer John MacDonald for his thirty years of service.
- B.** Two Rivers Water Reclamation Authority October flow report
- C.** NOAA letter of appreciation to SBFD
- D.** Construction Department - October report.

10. MAYOR FERNANDES - REPORT AND COMMUNICATIONS. Mayor Fernandes congratulated Councilmembers Bills and Kelly on their re-elections. On December 1st, we had severe weather conditions that cause disruption in downtown Sea Bright. We are sorry that it caused an inconvenience to our residents and businesses. She thanked all emergency service personnel, especially OEM, police, fire department, borough office personnel, first aid, fire ladies, Monmouth County Sheriff's office, Red Cross, Monmouth County OEM and all volunteers from surrounding towns.

The New Jersey Boat Commission is scheduled to have their meeting here Wednesday, January 12, 2011 10:00 a.m. to discuss a possible extension to their rule that 'no wake slow speed zone' be extended another year.

She said that Joan Osgoodby, Oceanport school boardmember agreed to join the safety and loss committee.

Chief Sorrentino has his department monitoring the beach because of pet owners not cleaning up after their dogs or having unleashed pets.

Councilman Kelly has postponed the December 16th Smart Growth meeting until next year.

Council President Keeler congratulated Shore Regional High School football team on their win as Central Jersey Group 1 State champs and Rumson/Fair Haven High School football team on their win as Central Jersey Group 2 State champs.

Council President Keeler thanked Recreation Director Morris and her committee for this year's wonderful tree lighting ceremony.

11. REMARKS FROM THE AUDIENCE (limited to 3 minutes) No one wished to be heard.

12. EXECUTIVE SESSION: Resolution No. 240-2010 was not moved.

13. ADJOURNMENT:

There being no further business before the Governing Body. Councilwoman Long made a motion to adjourn the meeting at 8:05 P.M. Second by Councilman LoBiondo and approved upon unanimous voice vote.

Respectfully Submitted,

Maryann M. Smeltzer, RMC
Municipal Clerk