

Mayor Fernandes called the meeting to order and requested those present to join her in the Pledge of Allegiance to the Flag.

Mayor Fernandes read the following statement:

**THE NOTICE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS LAW FOR THIS MEETING HAVE BEEN SATISFIED; THE NOTICE WAS SENT ON FEBRUARY 22, 2010 TO THE LINK, TWO RIVER TIMES, THE HUB AND THE ASBURY PARK PRESS, AND IT WAS POSTED IN BOROUGH HALL AND FILED IN THE OFFICE OF THE BOROUGH CLERK.**

**3. ROLL CALL:**

**PRESENT:** Bills, Keeler, Kelly, LoBiondo, Long, Murphy, Mayor Fernandes, Engineer Flor, Deputy Borough Clerk Branagan.

**ABSENT:** None

4. Councilman Kelly introduced and offered for adoption the following Resolution:

**RESOLUTION NO. 76-2010**  
**BOROUGH OF SEA BRIGHT**

**WHEREAS**, a proposal dated March 17, 2010 by David Hoder, P.E. of Maser Consulting was submitted to provide traffic engineering and related services for the parking facilities at the Municipal Parking Lot and the Peninsula Parking Lot.

**WHEREAS**, that the Mayor and Council of the Borough of Sea Bright hereby authorize David Hoder, P.E. of Maser Consulting to perform the following professional services pursuant to the proposal dated March 17, 2010:

- Phase 1: Construction Plan/Technical Specifications - not to exceed \$8,000.
- Phase 2: CAFRA permit if required for the resurfacing of the Peninsula Lot - not to exceed \$4, 000.
- Phase 3: Bidding Services - not to exceed \$500.00
- Phase 4: (Part-Time) Construction Inspection and Administration - not to exceed \$2,000.

<b>Total (excluding Phase 2)</b>	<b>\$10,500.00</b>
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**WHEREAS**, David Hoder, P.E. of Maser Consulting agrees to all conditions of the layout and traffic pattern which is required as part of the stipulation of settlement and consent judgment between the Borough and the State of New Jersey.

**WHEREAS**, the Governing Body requires that the price to obtain requests for quotes needed for this project be included in this proposal.

**BE IT FURTHER RESOLVED**, that David Hoder, P.E. of Maser Consulting forward the parking configuration to the DEP for their approval and all meetings and correspondence required to expedite this approval be included in this proposal.

**NOW, THEREFORE BE IT RESOLVED**, that David Hoder P.E. of Maser Consulting is to comply with the Borough of Sea Bright's May 15, 2010 deadline for this project.

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in Bond Ordinance 20-2005 Beach Replenishment for the purpose stated herein.

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**MICHAEL J. BASCOM, CFO**

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

Ayes: Bills, Kelly, LoBiondo, Long

Nays: Keeler, Murphy

Abstain: None

Absent: None

**5. DISCUSSION ON THE FOLLOWING SMART GROWTH MATTERS:**

The Council discussed garbage/recycling location, building the proposed beach club facility on the Peninsula lot, renting out lockers instead of cabanas, parking spaces required for the project, funding for the facilities, requests for architect proposals.

**6. REMARKS FROM THE AUDIENCE:** Janet Henshel had concerns about the fencing at the end of E. Church Street.

**7. ADJOURNMENT:** There being no further business before the Governing Body. Councilman Murphy made a motion to adjourn the meeting at 9:18 P.M. Second by Councilwoman Bills and approved upon unanimous voice vote.

Respectfully Submitted,

Suzanne Branagan, RMC  
Deputy Borough Clerk