

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:

2. OPENING 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, Kelly, LoBiondo, Long, Murphy, Mayor Fernandes, Attorney Oxley, Engineer Flor, Police Chief Sorrentino, Administrator Smeltzer.

ABSENT: Chief Financial Officer Bascom

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

Tom Largey of 1 Beachway submitted a signed petition asking the Council to prevent flooding at Beachway and Normandi . He recommended that a 3 foot high bulkhead be built at the end of Beachway to prevent flooding in that area.

Engineer Flor said that property owners on either side of the bulkheads should be aware that water would find the lowest point, transferring the problem from one area to other and returning to Beachway.

Bruno Fabiano of Tradewinds asked for a status update with the Kara Homes bonding company. Attorney Oxley stated this was potential litigation and he could not offer any updates at this time.

David Aceria of Tradewinds wanted to know about the process for a performance bond. Attorney Oxley said that the bonding company guarantees that the project is to be finished.

John Abeen of Tradewinds inquired if the cash posted for this project could be used to finish the project. Attorney Oxley said that the cash portion could be part of the bankruptcy estate.

John Fallone of 2 Tradewinds asked who would be responsible for maintaining the roadway, their association or the Borough? Attorney Oxley said that this has not come up for discussion with the Council.

Missy Vitagliano of 18 Tradewinds said that she was impatient with the whole process and felt that the town was not supporting them.

Bruno Fabiano said that Attorney Oxley, Administrator Smeltzer and the Mayor have done so much during the past year than what was done legally by anyone else in the past. Please understand our frustrations and we do know that this is a long, unique process.

Councilman Murphy made a motion closing the public portion. Second by Councilwoman Long and approved upon unanimous voice vote.

5. Attorney Oxley called for the Second Reading, by Title Only, of the following Ordinance, which was introduced and approved at the Council Meeting of April 20, 2010. Councilman Murphy moved to approve this Ordinance upon Second Reading.

A.

ORDINANCE NO. 10-2010
AN ORDINANCE AMENDING CHAPTER 66 BEACHES
ARTICLE V BEACH REGULATIONS;
SECTION 66-20 REGULATIONS FOR USE OF BEACHES; BADGES

BE IT ORDAINED, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, and State of New Jersey, that the following amendments shall be added to Chapter 66 of the Code of Sea Bright as follows:

Section 66-20 Regulations for use of beaches; badges.

Paragraph B . Shall be amended as follows:

- B. Except for children under the age of 12, persons wishing to use the supervised beach between the hours of 9 a.m. and 5 p.m. shall purchase a daily or seasonal beach badge from the Borough of Sea Bright before entering the beach and shall agree to abide by the rules and regulations promulgated by the Borough of Sea Bright as set forth in this article and other applicable municipal, county, state and federal laws and regulations.

Surf Fishing, as defined in Section 66-22 Paragraph E, on a Supervised Beach shall be permitted without a beach badge until 10:00 a.m., and shall take place in areas designated by Supervisory Personnel so as not to interfere with or be likely to interfere with the safety of another person.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon its adoption, passage and publication according to law.

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 Bills and approved by the following vote:

AYES: Bills, Keeler, Kelly, LoBiondo, Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

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

AYES: Bills, Keeler, Kelly, LoBiondo, Long, Murphy
NAYS: None
ABSTAIN: None
ABSENT: None

Councilman Murphy made a motion to approve Ordinance No. 11-2010 on its Third and Final Reading and advertise it according to law. Second by Councilman Keeler and approved upon the following vote:

AYES: Bills, Keeler, Kelly, LoBiondo, Long, Murphy
NAYS: None
ABSTAIN: None
ABSENT: None

B. Attorney Oxley read by title only and Councilman Keeler introduced an Ordinance entitled.

ORDINANCE NO. 11-2010
AN ORDINANCE ESTABLISHING
PROCEDURES AND REQUIRING REIMBURSEMENT
AND COLLECTION OF COSTS, EXPENSES AND DAMAGES
INCURRED IN DISPOSING OF HAZARDOUS
MATERIALS, AND POLICING SPILL INCIDENTS

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on May 18, 2010. Second by Councilwoman Bills and approved upon the following vote:

AYES: Bills, Keeler, Kelly, LoBiondo, Long, Murphy
NAYS: None
ABSTAIN: None
ABSENT: None

C. Attorney Oxley read by title only and Councilman Keeler introduced an Ordinance entitled.

BOND ORDINANCE NO. 12-2010
BOND ORDINANCE AMENDING BOND ORDINANCE
NUMBER 20-2005 FINALLY ADOPTED BY THE
BOROUGH COUNCIL OF THE BOROUGH OF SEA
BRIGHT, NEW JERSEY ON NOVEMBER 1, 2005, AS
AMENDED.

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on May 18, 2010. Second by Councilwoman Bills and approved upon the following vote:

AYES: Bills, Keeler, Kelly, LoBiondo, Long, Murphy
NAYS: None
ABSTAIN: None
ABSENT: None

D. Attorney Oxley read by title only and Councilwoman Long introduced an Ordinance entitled.

ORDINANCE NO. 13-2010
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 May 18, 2010. Second by Councilwoman Bills and approved upon the following vote:

AYES: Bills, Keeler, Kelly, LoBiondo, Long, Murphy
NAYS: None
ABSTAIN: None
ABSENT: None

Item A was removed from the Consent Agenda.

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

B. Councilwoman Bills introduced a motion approving the April 20, 2010 Council Meeting Minutes. Second by Councilwoman Long and approved upon the following vote:

AYES: Bills, Keeler, Kelly, LoBiondo, Long, Murphy
NAYS: None
ABSTAIN: None
ABSENT: None

C. Councilwoman Bills introduced and offered for adoption the following Resolution:

**RESOLUTION NO. 93-2010
BOROUGH OF SEA BRIGHT**

BE IT RESOLVED, by the Mayor and Council of Sea Bright, that there is a need for planning services to organize and format all existing studies, reports, ordinances, update maps and other related elements that are not currently in one, cohesive format for the Master Plan and that the Administrator is hereby authorized to receive requests for quotes for said services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth hereby memorialize the motion adopted on April 20, 2010 for the receipt of requests for quotes for planning services.

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

AYES: Bills, Keeler, Kelly, LoBiondo, Long, Murphy
NAYS: None
ABSTAIN: None
ABSENT: None

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

**RESOLUTION NO. 94-2010
BOROUGH OF SEA BRIGHT**

WHEREAS, the Governing Body of the Borough of Sea Bright hereby authorizes PMC Associates, 8 Crown Plaza, Unit 106, Hazlet, NJ 07730, a wireless communication consultant company, to perform a comprehensive analysis of the Sea Bright Emergency Radio System in an amount not to exceed \$950.00; and,

WHEREAS, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth hereby memorialize a motion which was introduced on April 20, 2010.

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Police, Fire, First Aid and OEM O/E for the purpose stated in the above resolution.

MICHAEL J. BASCOM, C.F.O.

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

AYES: Bills, Keeler, Kelly, LoBiondo, Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

F. Councilwoman Bills introduced and offered for adoption the following Resolution:

RESOLUTION NO. 96-2010

BOROUGH OF SEA BRIGHT

WHEREAS, there exists a need for additional Police personnel pursuant to a letter received from Chief John Sorrentino.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the following person be appointed and receive the hourly rate of pay as specified below effective April 30, 2010:

DISPATCHER PART-TIME	HOURLY RATE
Adam Tuvel 37 Lake Avenue Eatontown, NJ	\$8.00

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in Dispatcher/Police Salaries & Wages for the purpose stated herein.

MICHAEL J. BASCOM, CFO

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

AYES: Bills, Keeler, Kelly, LoBiondo, Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

G. Councilwoman Bills introduced and offered for adoption the following Resolution:

RESOLUTION NO. 97-2010

AUTHORIZING THE PUBLIC DISPLAY OF FIREWORKS

BOROUGH OF SEA BRIGHT

WHEREAS, pursuant to the New Jersey Uniform Fire Code, NJAC 5:70-3,3301 .2.4.3. the Mayor and Council of the Borough of Sea Bright hereby authorize the public display of fireworks on July 4, 2010 with a rain date of July 5, 2010; and

WHEREAS, there is also a need for a municipal official to be in charge of the July 4, 2010 fireworks display which would include, but not be limited to having the authority to state what areas in the municipal lot and beach are to be closed off in accordance with fire safety regulations and when the fireworks should be started or postponed and said official shall be the **FIRE OFFICIAL**.

NOW, THEREFORE, BE IT RESOLVED, that the public display of fireworks is hereby authorized by the Governing Body of Sea Bright to be held on July 4, 2010 with a rain date of July 5, 2010.

BE IT FURTHER RESOLVED that the Type 3ii Fireworks Display Permit Fee in the sum of \$331.00 shall be waived in this case.

BE IT FURTHER RESOLVED that the Fire Official and Borough Clerk shall insure that all applicable regulations are enforced, all required permits are obtained and all necessary insurance documents filed.

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

AYES: Bills, Keeler, Kelly, LoBiondo, Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

H. Councilwoman Bills introduced a motion approving the request from Ronald McDonald House to hold volleyball fundraiser on public beach, Sunday, June 6, 3-7 pm. Second by Councilwoman Long and adopted upon the following roll call vote:

AYES: Bills, Keeler, Kelly, LoBiondo, Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

I. Councilwoman Bills introduced a motion approving the request from Sharon Chessman to have yoga classes on the public beach, Saturdays, June 5 - August 28 8am - 9am. Second by Councilwoman Long and adopted upon the following roll call vote:

AYES: Bills, Keeler, Kelly, LoBiondo, Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

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

RESOLUTION NO. 98-2010

BOROUGH OF SEA BRIGHT

WHEREAS, the Borough of Sea Bright wishes to renew its interlocal agreement for the 2010 Shared Cost Plan for 9-1-1 Services; and,

WHEREAS, under the terms of the said Agreement, the Borough of Sea Bright will pay to the Monmouth County Sheriff's Office \$3,292.26 for the year 2010 and thereafter payment will be based upon \$2,250.00 flat charge plus a per call fee.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Sea Bright, Monmouth County, New Jersey, that the Mayor is hereby authorized to execute an agreement for Interlocal Services Agreement, Emergency Telecommunications Services (Enhanced 9-1-1 Service) for the period January 1, 2009, or as soon thereafter as the services begin, through December 31, 2014.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in the 9-1-1 Interlocal Services appropriation for the purpose stated herein.

MICHAEL J. BASCOM, CFO

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

AYES: Bills, Keeler, Kelly, LoBiondo, Long, Murphy
 NAYS: None
 ABSTAIN: None
 ABSENT: None

K. Councilwoman Bills introduced and offered the following Resolution for adoption:

**BOROUGH OF SEA BRIGHT
 RESOLUTION NO. 102-2010**

WHEREAS, the Director of Public Works has indicated that the cash bond posted on March 27, 2008 for the water main installation for the borough sprinklers on Imbrie Place in the amount of \$1,000.00 may now be refunded to:

**New Jersey American Water
 P.O. Box 5600
 Cherry Hill, NJ 08034**

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby authorize the cash bond in the amount referenced above be returned.
 Second by Councilwoman Long and adopted upon the following roll call vote:

AYES: Bills, Keeler, Kelly, LoBiondo, Long, Murphy
 NAYS: None
 ABSTAIN: None
 ABSENT: None

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

**RESOLUTION NO. 92-2010
 PAYMENT OF BILLS 05/4/2010**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$1,676,530.13, 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.

00396	AMERICAN RED CROSS		
10-00421	04/07/10 POLICE-CPR/FIRST AID CLASS	Open	70.00
00003	ASBURY PARK PRESS		
10-00016	01/14/10 MUNI CLERK-BLANKET:NOTICES	Open	159.84
10-00490	04/20/10 SEWER-LEGAL NOTICE:2010 RATE	Open	117.72

			277.56
00384	AT & T MOBILITY		
10-00530	04/27/10 DPW-APR 2010 CELL BILL	Open	158.18
01042	ATLANTIC TOMORROWS OFFICE		
10-00481	04/19/10 A&E-1/Q/10 COPY/CLICK CHARGES	Open	440.80
01241	BAIN'S HARDWARE, INC.		
10-00287	03/04/10 FEB 2010 PURCHASES	Open	233.92
01565	BOROUGH OF SEA BRIGHT		
10-00466	04/14/10 T/F ADMIN FEE:4/15/10 PAYROLL	Open	168.00
10-00488	04/20/10 T/F ADMIN FEE:04/15/10 PAYROLL	Open	96.00

			264.00
01974	BOROUGH OF SEA BRIGHT COURT		

10-00501	04/22/10	COURT-03/10	CREDIT CARD REIMB	Open	4.52
01184			BRODART COMPANY		
09-05031	10/02/09	A&E-EASELS		Open	34.40
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

					209.87
00063			CHESAPEAKE EXTERMINATING CO.		
10-00531	04/27/10	BLDGS/GRNDS-MAR/APR'10	EXTERM	Open	60.00
00249			CLARK, DOUGLAS		
10-00525	04/26/10	DPW-TRAVEL REIMB:4/25/10		Open	26.00
00198			COMCAST		
10-00480	04/19/10	POLICE DEPT-INTERNET:APR 2010		Open	95.18
10-00523	04/26/10	LIBRARY-INTERNET:APR 2010		Open	100.14
10-00533	04/27/10	FIRE DEPT-INTERNET:MAY 2010		Open	95.18

					290.50
01988			COMPTON, BARBARA		
10-00494	04/21/10	MUNI CLERK-RETURN ELECTION BKS		Open	30.00
00088			CROWN TIRE MART		
10-00467	04/14/10	DPW-2 TIRES:KUBOTA		Open	250.00
01599			DUNKIN DONUTS		
10-00362	03/23/10	REC-REFRESHMENTS:EASTER		Open	97.38
00211			FULL SERVICE WEB SITES, LLC		
10-00458	04/13/10	A&E-REDESIGN WEBSITE		Open	2,200.00
02181			GATEWAY PRESS		
10-00400	04/01/10	A&E-PERSONNEL HANDBOOKS		Open	570.00
10-00422	04/07/10	BEAUTIFICATION-FUNDRAISING		Open	758.00

					1,328.00
01194			GLENCO SUPPLY, INC.		
10-00396	03/31/10	DPW-"PARKING" SIGNS		Open	894.36
10-00485	04/19/10	BEACH-SNOW/DUNE FENCE & POSTS		Open	10,587.10

					11,481.46
00305			GORCEY PLUMBING & HEATING, INC		
10-00370	03/26/10	BLDGS/GRNDS-TURN ON WATER		Open	998.00
10-00486	04/19/10	BLDGS/GRNDS-LIBRARY FOUNTAIN		Open	165.02
10-00487	04/20/10	BLDGS/GRNDS-LEAK:PARKING LOT		Open	1,322.50

					2,485.52
01887			HEIM ELECTRONICS, INC.		
10-00482	04/19/10	LIBRARY-5/1-7/31/10	ALARM	Open	62.85
10-00483	04/19/10	BORO HALL-5/1-7/31/10	ALARM	Open	62.85

					125.70
01572			HUTCHINS, FARRELL, MEYER &		
10-00538	04/28/10	SUPP DEBT STMT:ORD 8-2010		Open	400.00
01286			INDUSTRIAL MARINE		
10-00479	04/19/10	SEWER-REPAIRS:WET WELL BASKET		Open	200.00
10-00526	04/26/10	REIMB:MAR'10 WATER & ELECTRIC		Open	226.34

					426.34
01526			JCP & L		
10-00537	04/28/10	MAR 2010 ELECTRIC SERVICE		Open	10,508.14
00297			JESSE A. HOWLAND & SONS, INC.		
10-00516	04/23/10	GARAGE RENT - MAY 2010		Open	1,737.00
10-00517	04/23/10	DPW-ADDT'L GARAGE RENT-MAY'10		Open	875.00

					2,612.00
00270			JOHNSON, KENNETH		
10-00514	04/23/10	2010 PYMT 05/12 HEALTH REIMB		Open	992.69
02071			LAB SAFETY SUPPLY, INC.		
10-00425	04/07/10	SEWER-GLOVES & COVERALLS		Open	272.52
02034			LIFEGUARD MEDICAL SOLUTIONS		
10-00394	03/31/10	FIRE DEPT-DEFIB BATTERY		Open	147.00
00334			MASSAS, PETER		
10-00499	04/22/10	REC-DJ FOR FAMILY FUN NIGHT		Open	300.00
01900			MCKENNA, DUPONT, HIGGINS &		
10-00471	04/15/10	P/L BOARD-JAN/FEB 2010 MTGS		Open	1,200.00
10-00472	04/15/10	P/L BOARD-LITIGATION: SCHWARTZ		Open	255.00

			-----	1,455.00
01985	MOBILE MINI, INC.			
10-00521	04/26/10	POLICE-TRAILER 2010	PYMT 05/13	Open
				278.00
01854	MONMOUTH COUNTY BOARD/TAXATION			
10-00434	04/12/10	TAX ASSESSOR-POSTCARD MAILING		Open
				307.68
01422	MONMOUTH MUNICIPAL JOINT			
10-00515	04/23/10	2010 INSURANCE-SECOND INSTALL		Open
				89,796.56
00140	MOORE, WILLIAM			
10-00513	04/23/10	2010 PYMT 05/12 HEALTH REIMB		Open
				1,890.29
00340	MORRIS, KATHLEEN			
10-00528	04/27/10	REC-REIMB:VARIOUS ITEMS		Open
				87.86
00137	MUNICIPAL CAPITAL CORPORATION			
10-00011	01/14/10	A&E-2010 COPIER LEASE		Open
				225.20
00019	NJ AMERICAN WATER			
10-00504	04/22/10	MAR 2010 WATER UTILITY		Open
				607.47
00671	NJ DEPT OF COMMUNITY AFFAIRS			
10-00527	04/27/10	1/Q/2010 STATE PERMIT FEES		Open
				507.00
00885	OCEAN TWP FIRE DISTRICT NO. 2			
10-00519	04/23/10	INSPEC/FIRE-VEHICLE-2/Q/2010		Open
				225.00
01309	OCEANPORT BOARD OF EDUCATION			
10-00518	04/23/10	GRADE SCHOOL TAX - MAY 2010		Open
				74,912.67
00002	PERMADUR INDUSTRIES, INC.			
10-00048	01/15/10	BLDGS/GRNDS-OSHA/ANSI INSPEC		Open
				729.00
00081	PERRY'S TROPHY CO., INC.			
10-00404	04/01/10	A&E-PLAQUE:S.SPAHR		Open
				91.85
01463	PUMPING SERVICES, INC.			
09-05341	12/16/09	REPLACEMENT SUBMERSIBLE PUMP		Open
				13,931.00
00164	RAIN, WILLIAM			
10-00510	04/23/10	2010 PYMT 05/12 HEALTH REIMB		Open
				762.20
01117	ROYAL CHEMICAL, INC.			
10-00383	03/29/10	BLDGS/GRNDS-WEED KILLER		Open
				464.86
00463	RUTGERS, THE STATE UNIVERSITY			
10-00240	02/23/10	P/L BOARD-P/Z ADMIN COURSES		Open
				585.00
00788	SCARINCI & HOLLENBECK, LLC			
10-00242	02/23/10	LEGAL-2010 RETAINER		Open
				1,666.67
10-00489	04/20/10	LEGAL SERVICES:MAR 2010		Open
				9,146.96
			-----	10,813.63
00985	SEABOARD FIRE/SAFETY EQUIP CO.			
10-00377	03/29/10	BLDGS/GRNDS-INSPEC:FIRE EXT		Open
				841.55
00053	SHORE REGIONAL HIGH SCHOOL			
10-00387	03/29/10	HIGH SCHOOL TAX - MAY 2010		Open
				151,680.00
01214	SIRENNET			
10-00393	03/31/10	FIRE DEPT-EMERGENCY EQUIPMENT		Open
				842.80
00975	SMACK, EDWARD			
10-00511	04/23/10	2010 PYMT 05/12 HEALTH REIMB		Open
				762.20
00285	STAPLE'S, INC.			
10-00420	04/07/10	POLICE DEPT-OFFICE SUPPLIES		Open
				546.67
00083	T & M ASSOCIATES			
10-00469	04/15/10	ENGINEERING-MAR 2010 MEETINGS		Open
				562.50
10-00470	04/15/10	ENGINEERING-MAR 2010 MISC		Open
				1,511.27
			-----	2,073.77
01285	THE HOME DEPOT			
10-00484	04/19/10	BLDGS/GRNDS-BLANKET:MISC SUPP		Open
				205.55
00437	TONY D'S AUTO BODY, INC.			
10-00495	04/21/10	POLICE DEPT-REPAIR #4309		Open
				1,465.43
00262	TRATTORIA G			
10-00251	02/24/10	REC-PIZZA:ST. PATRICK'S PARTY		Open
				75.00
10-00500	04/22/10	REC-PIZZA:FAMILY FUN NIGHT		Open
				75.00
			-----	150.00
00223	TREASURER, COUNTY OF MONMOUTH			
10-00507	04/23/10	2/Q/2010 COUNTY TAXES		Open
				475,385.81
00439	TREASURER, COUNTY OF MONMOUTH			
10-00508	04/23/10	2/Q/2010 LIBRARY TAXES		Open
				28,085.36
00523	TREASURER, COUNTY OF MONMOUTH			
10-00509	04/23/10	2/Q/2010 OPEN SPACE TAXES		Open
				31,208.98
00363	TRICO EQUIPMENT, INC.			
10-00503	04/22/10	DPW-SERVICE CASE LOADER		Open
				1,069.50
01960	VERIZON			

10-00539	04/29/10	LOCAL/LONG DISTANCE:MAR 2010	Open	3,601.17
01020		VERIZON COMMUNICATIONS		
10-00493	04/20/10	DPW-DSL INTERNET:MAR 2010	Open	42.99
02061		VERIZON WIRELESS		
10-00532	04/27/10	POLICE-APR 2010 CELL & MDT	Open	784.97
00281		W.E. TIMMERMAN CO., INC.		
10-00496	04/21/10	DPW-STREET SWEEPER REPAIRS	Open	678.03
01150		W.W. GRAINGER, INC.		
10-00411	04/06/10	CLEAN COMM-TRASH LINERS	Open	509.40
01164		WATCHUNG SPRING WATER CO, INC.		
10-00506	04/22/10	APR 2010 SPRING WATER	Open	182.10
AOL				18.99
BORO OF SEA BRIGHT		PAYROLL A/C (4/15/10 PAYROLL)		85,568.25
BORO OF SEA BRIGHT		PAYROLL A/C (4/30/10 PAYROLL)		80,077.11
CAMPBELL SUPPLY CO, LLC		(2007 MCIA)		574,069.65
GOWAN, KERRY		(QTRLY ADMINISTRATIVE FEE)		100.00
INGLIS SOLUTIONS, INC		(MEDIATION)		1,512.50
MCKENNA, DUPONT, HIGGINS & STONE		(ESCROW)		1,170.00
T & M ASSOICATES		(ESCROW)		301.25
U.S. POSTAL SERVICE		(BEAUTIFICATION MAILING)		199.33
TOTAL				\$1,676,530.13

Second by Councilman Murphy and adopted upon the following roll call vote:

AYES: Bills, Keeler, Kelly, LoBiondo, Murphy

NAYS: Long

ABSTAIN: None

ABSENT: None

E. Councilman Murphy introduced a motion withdrawing Resolution No. 95-2010 authorizing Maser Consulting to go out to bid for bulkheads on Beach and Center Streets was not moved. Second by Councilwoman Long and adopted upon the following roll call vote:

AYES: Bills, Keeler, Kelly, LoBiondo, Long, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

8. OLD BUSINESS:

A. DISCUSSION - Feral Cat - Councilwoman Long - Progress

B. DISCUSSION - Update on new fire truck - Councilman Keeler said that the consultant and truck committee reported that the truck was almost completed. The pumps and ladders passed testing successfully. After the truck has completed all testing here. MCIA will make payment for the truck. Councilman Keeler introduced a motion allowing the fire truck to enter into the second largest national fire apparatus show on May 21 through May 23 in Harrisburg, PA . Second by Councilwoman Bills and approved upon the following roll call vote.

Ayes: Bills, Keeler, Kelly, LoBiondo, Long

Nays: None

Abstain: Murphy

Absent: None

9. NEW BUSINESS:

A. Councilwoman Bills introduced and offered for adoption the following Resolution:

RESOLUTION NO. 99-2010 BOROUGH OF SEA BRIGHT

WHEREAS, the Mayor and Council of the Borough of Sea Bright are in need of Professional Engineering/Surveying Services for the preparation of easement documents for ADA sidewalk construction along Route 36 in accordance with the engineering proposal prepared by Jaclyn J. Flor, P.E. of T& M Associates dated April 15, 2010; and

WHEREAS, the Mayor and Council of the Borough of Sea Bright hereby authorize Jaclyn J. Flor, P.E. of T& M Associates to provide the services as outlined in the proposal dated April 15, 2010 in an amount not to exceed \$6,700.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that Jaclyn J. Flor, P.E. of T& M Associates is hereby authorized to perform the above services as stated herein.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the proposal with T& M Associates.

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Engineering for the purpose stated in the above resolution.

MICHAEL J. BASCOM, C.F.O.

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

Ayes: Bills, Keeler, Kelly, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: None

Engineer Flor said that this DOT project consisted of four locations and a pump station. If more locations are added then so will there be a need for more title searches.

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

**RESOLUTION NO. 100-2010
BOROUGH OF SEA BRIGHT**

WHEREAS, the Borough of Sea Bright hereby amends **Chapter Four-Compensation & Employee Benefits, Paragraph E: Health Insurance Policy of the Personnel Policy and Procedures Manual** in accordance with the recently enacted legislation for waivers filed on or after May 21, 2010 by changing the waiver incentives of the State Health Benefits program to 25% of the amount saved by the employer or \$5,000, whichever is less. The amount saved by the employer would be the premium due minus the contribution the employee would have made if the employee did not waive coverage.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Sea Bright that the Personnel Policies and Procedures Manual attached hereto is hereby amended and adopted effective May 21, 2010, 2010.

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

AYES: Bills, Keeler, Kelly, Long, LoBiondo, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

10. CORRESPONDENCE AND COMMUNICATIONS:

A. Construction Department - March monthly report.

11. MAYOR FERNANDES - REPORT AND COMMUNICATIONS. Mayor Fernandes thanked the SBBA for a successful Taste of Sea Bright. The dune planting on the public beach was completed last Sunday.

12. REMARKS FROM THE AUDIENCE (limited to 3 minutes per person). No one wished to be heard. Councilman LoBiondo made a motion closing the public portion. Second by Councilman Kelly and adopted upon the following roll call vote:

AYES: Bills, Keeler, Kelly, Long, LoBiondo, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

13 Councilman Murphy introduced and offered for adoption the following resolution at 8:40 p.m.:

RESOLUTION NO. 101-2010

Executive Session

BOROUGH OF SEA BRIGHT

WHEREAS, N.J.S.A. 20:40.12 et seq. provides for closed session of the Council as appropriate; and,

WHEREAS, the Public Meetings Act provides for closed session of the Council; and,

WHEREAS, the matters to be discussed involve contract negotiation and litigation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, New Jersey, that they meet in closed session to discuss the issues as herein set forth and when the need for confidentiality no longer exists the decisions made therein will be made available to the public.

BE IT FURTHER RESOLVED that the Mayor and Council may come back into Regular Session to conduct additional business.

Second by Councilwoman Bills and adopted upon unanimous roll call vote.

AYES: Bills, Keeler, Kelly, Long, LoBiondo, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

Councilwoman Bills introduced a motion to return to the regular order of business. Second by Councilman Murphy and adopted upon unanimous voice vote. Second by Councilman Murphy and adopted upon unanimous roll call vote.

AYES: Bills, Keeler, Kelly, Long, LoBiondo, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

Councilman Murphy introduced a motion authorizing Attorney Oxley to prepare a re-zoning ordinance for 150 Ocean Avenue for multi-family. Second by Councilwoman Bills and adopted upon unanimous roll call vote.

AYES: Bills, Keeler, Kelly, Long, Murphy

NAYS: None

ABSTAIN: LoBiondo

ABSENT: None

Councilwoman Long introduced a motion to approve the parking lot plan revised May 3, 2010 and have Engineer Hoder forward same to NJDEP. Second by Councilman Murphy and adopted upon unanimous roll call vote.

AYES: Bills, Keeler, Kelly, Long, LoBiondo, Murphy

NAYS: None

ABSTAIN: None

ABSENT: None

14. ADJOURNMENT:

There being no further business before the Governing Body. Councilwoman Long made a motion to adjourn the meeting at 10:15 P.M. Second by Councilman Murphy and approved upon unanimous voice vote.

Respectfully Submitted,

Maryann M. Smeltzer, RMC
Municipal Clerk