

Council President Keeler called the meeting to order and requested those present to join him in the Pledge of Allegiance to the Flag.

Council President Keeler 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, Murphy, Mayor Fernandes, Attorney McNamara, Chief Financial Officer Bascom, Police Chief Sorrentino, Administrator Smeltzer

ABSENT: Councilman Kelly, Mayor Fernandes, Attorney Oxley

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

Councilman Murphy introduced a motion to open the meeting to the public. Second by Councilwoman Long and approved upon unanimous voice vote.

Carol Kappello of 14 Village Road had concerns about when the town would build sand berms on the beach.

Janet Henschel of East Church Street commented about whether Ichabod's liquor license could be modified.

Robert Crutzberg of Mountain View Way asked about the ordinance and site plan process for Victor Scudieri's property.

Mrs. Pielko of Mountainview said that the integrity of the neighborhood would be affected by the proposed Scudieri project.

Harry Henschel of East Church Street said that Ichabod's shed where they are proposing to house liquor appears to be close to the Methodist Church.

Howard Finkelstein of East Church said that Ichabod's garage stores food and equipment not just paper products.

Kathy Crutzberg of Mountainview Way said that the proposed building would most likely bring school age children and add to the burden to taxpayers.

Joe Dorn of Highlands said that he was present to support his friends who did not want to have this building built in their neighborhood.

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

5.

A1. United States Department of Interior letter dated June 1, 2010.

A2.

ORDINANCE NO. 13-2010
AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT
PERMITTING THE MANAGED CARE OF FERAL CATS

Introduced and approved on May 4, 2010
Public hearing held previously on May 18, 2010

Councilwoman Long introduced a motion carrying Ordinance No. 13-2010 to September 21, 2010. Second by Councilman Murphy and approved upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly

B.

ORDINANCE NO. 23-2010
A REVISED ORDINANCE PERMITTING
THE MANAGED CARE OF FERAL CATS

Councilwoman Long introduced a motion carrying Ordinance No. 23-2010 to September 21, 2010. Second by Councilwoman Bills and approved upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly

C1. Sea Bright Unified Planning Board letter.

C2.

ORDINANCE NO. 15-2010
AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF
SEA BRIGHT, SPECIFICALLY CHAPTER 130, TO CREATE A NEW
HOUSING DISTRICT ENTITLED "R - 4 MULTI FAMILY HOUSING"
FOR DEVELOPMENT AT FOR BLOCK 34,
LOT 4 ON OCEAN AVENUE

Introduced and approved on June 15, 2010.

Councilman Keeler introduced a motion carrying Ordinance No.15-2010 to October 19, 2010. Second by Councilwoman Long and approved upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly

D. Administrator Smeltzer read by title only and Councilman Murphy introduced an Ordinance entitled.

ORDINANCE NO. 21-2010
AN ORDINANCE OF THE BOROUGH OF SEA BRIGHT
AMENDING CHAPTER 201 VEHICLES AND TRAFFIC
OF THE CODE OF SEA BRIGHT

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on September 21, 2010. Second by Councilman LoBiondo and approved upon the following vote:

AYES: Bills, Keeler, Long, LoBiondo, Murphy

NAYS: None

ABSTAIN: None

ABSENT: Kelly

E. Administrator Smeltzer read by title only and Councilwoman Bills introduced an Ordinance entitled.

ORDINANCE NO. 22-2010
AMENDING ORDINANCE NO. 2-2007
CHAPTER 41 PURCHASING MANUAL
OF THE CODE OF SEA BRIGHT

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on September 21, 2010. Second by Councilman LoBiondo and approved upon the following vote:

AYES: Bills, Keeler, Long, LoBiondo, Murphy

NAYS: None

ABSTAIN: None

ABSENT: Kelly

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

A. Councilman Murphy introduced and approved for adoption the following:

RESOLUTION NO. 176-2010
PAYMENT OF BILLS 09/07/2010

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$1,023,806.61 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.

00532	ADVENTURE AQUARIUM			
10-01013	08/16/10 REC-8/24	POLICE EXPLORER TRIP	Open	595.50
01578	AMERICAN MESSAGING			
10-00943	07/30/10 DPW-AUG 2010	PAGER SERVICE	Open	41.17
00396	AMERICAN RED CROSS			
10-00893	07/20/10 BEACH-CPR/FIRST AID	TRAINING	Open	147.00
00003	ASBURY PARK PRESS			
10-00016	01/14/10 MUNI CLERK-BLANKET:NOTICES		Open	394.64
00384	AT & T MOBILITY			
10-01041	08/25/10 DPW-AUG 2010	CELL BILL	Open	157.67
00210	ATLANTIC PLUMBING SUPPLY CORP.			
10-00954	08/06/10 FIRE DEPT-BATTERIES:FIRE BOAT		Open	202.70
00006	AVAYA, INC.			
10-00220	02/19/10 POLICE DEPT-2010	PHONE MAINT	Open	60.45
01241	BAIN'S HARDWARE, INC.			
10-00953	08/06/10 FIRE DEPT-ITEMS FOR FIRE BOAT		Open	257.66
10-00975	08/11/10 JUL 2010 PURCHASES		Open	1,098.15

				1,355.81
01957	BENEMAX BENEFIT MANAGEMENT CO.			
10-00956	08/06/10 08/10 DENTAL PLAN MANAGEMENT		Open	312.00

00857	BLUE WATER MARINE AT THE			
10-00851	07/12/10 BEACH-SERVICE YAMAHA JET SKI	Open		246.90
01925	BORO OF SEA BRIGHT/EE' HEALTH			
10-01023	08/19/10 REPLENISH HEALTH INS FUND	Open		5,000.00
01631	BOROUGH OF OCEANPORT			
10-00989	08/12/10 COURT SHARED SERVICES:SEP 2010	Open		6,503.34
01565	BOROUGH OF SEA BRIGHT			
10-00942	07/30/10 T/F ADMIN FEE:07/30/10 PAYROLL	Open		15.00
10-00996	08/12/10 T/F ADMIN FEE:08/13/10 PAYROLL	Open		1,158.00
10-00997	08/12/10 T/F ADMIN FEE:08/13/10 PAYROLL	Open		436.00
10-00998	08/12/10 T/F ADMIN FEE:08/13/10 PAYROLL	Open		14.00
10-01053	08/27/10 T/F ADMIN FEE:08/30/10 PAYROLL	Open		7.00

				1,630.00
01974	BOROUGH OF SEA BRIGHT COURT			
10-00974	08/11/10 COURT-07/10 CREDIT CARD REIMB	Open		349.78
00530	BULLET LOCK & SAFE CO., INC.			
10-00853	07/12/10 BEACH-BLANKET:REPAIRS/MATERIAL	Open		62.45
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
10-00934	07/30/10 POLICE DEPT-DOCUMENT FEE	Open		75.00

				284.87
00230	CERTIFIED SPEEDOMETER			
10-00931	07/30/10 POLICE DEPT-CALIBRATE VEHICLES	Open		144.00
00198	COMCAST			
10-00968	08/11/10 A&E-INTERNET:AUG 2010	Open		95.18
10-01016	08/17/10 POLICE DEPT-INTERNET:AUG 2010	Open		95.18
10-01031	08/23/10 LIBRARY-INTERNET:AUG 2010	Open		100.14
10-01056	08/30/10 FIRE DEPT-INTERNET:SEP 2010	Open		95.18

				385.68
01493	COOPERATIVE INDUSTRIES, L.L.C.			
10-00960	08/06/10 MAY 2010 NATURAL GAS	Open		505.49
01320	DEMAIO, R.N.			
10-00886	07/20/10 BLDGS/GRNDS-6 CASES:CLEANER	Open		189.96
10-00891	07/20/10 BEACH-BLANKET:JANITORIAL SUPP	Open		920.63

				1,110.59
00091	DIGIROLAMO, LOUIS			
10-00987	08/12/10 2010 PYMT 09/12 HEALTH REIMB	Open		1,890.29
02035	DOSIL'S SCUBA & SURF			
10-00890	07/20/10 BEACH-(6) SURFBOARDS	Open		1,494.00
00419	DRAEGER SAFETY DIAGNOSTICS, INC			
10-00933	07/30/10 POLICE DEPT-SIMULATOR RECERT	Open		142.00
02008	E.J. SCHUSTER'S OFFICE SUPPLY			
10-00877	07/19/10 TAX ASSESSOR-TONER CARTRIDGES	Open		157.98
01754	EDMUNDS & ASSOCIATES, INC.			
10-00922	07/27/10 TAX COLL-2010/2011 TAX BILLS	Open		342.90
10-01000	08/12/10 TAX COLL-BLANK TAX BILLS	Open		34.00

				376.90
00313	GAGLIANO APPRAISAL, LLC			
09-05237	11/16/09 TAX ASSESSOR-DEFEND APPEALS	Open		480.00
00333	GARAVENTA, DEBORAH			
10-00981	08/12/10 A&E-7/27/10 IT SERVICES	Open		290.00
01260	GASS, ALBAN			
10-00666	05/27/10 LIBRARY-INTERNET/CAMERA/PHOTOS	Open		350.00
02181	GATEWAY PRESS			
10-00637	05/20/10 A&E-BUSINESS CARDS:P.BILLS	Open		42.00
10-00748	06/21/10 BLDG DEPT-C/O BOOKS	Open		198.00
10-00908	07/22/10 TAX COLL-ENV/REMINDER NOTICES	Open		188.00
10-00935	07/30/10 LIBRARY-RAFFLE TICKETS	Open		50.00

				478.00
01194	GLENCO SUPPLY, INC.			
10-00868	07/14/10 DPW-"PERMIT PARKING" SIGNS	Open		853.62
10-00995	08/12/10 BLDGS/GRNDS-TRAFFIC PAINT	Open		147.00

				1,000.62

01634	GRAMCO BUSINESS COMMUNICATIONS		
10-00964	08/10/10 MUNI CLERK-HEADSET	Open	38.00
00959	GST TRANSPORT CORPORATION		
10-01019	08/18/10 REC-SCHOOL BUS:5 DAYS	Open	750.00
01365	HARTER EQUIPMENT, INC.		
10-00907	07/21/10 DPW-REPAIRS TO KUBOTA	Open	582.90
01297	HATCH, MOTT & MACDONALD, LLC		
10-00957	08/06/10 MISC ENGINEERING-6/11,6/18/10	Open	162.50
01887	HEIM ELECTRONICS, INC.		
10-00882	07/20/10 LIBRARY-8/1-10/31/10 ALARM	Open	62.85
10-00883	07/20/10 BORO HALL-8/1-10/31/10 ALARM	Open	62.85
10-00940	07/30/10 BLDGS/GRNDS-FIRE ALARM INSPEC	Open	100.00

			225.70
00197	HEWLETT-PACKARD COMPANY		
10-00642	05/21/10 POLICE DEPT-COMPUTER EQUIPMENT	Open	6,338.20
01286	INDUSTRIAL MARINE		
10-00939	07/30/10 REIMB:JUN'10 WATER & ELECTRIC	Open	119.32
10-01027	08/23/10 REIMB:JUL'10 WATER & ELECTRIC	Open	138.99

			258.31
01363	IRON MOUNTAIN, INC.		
10-00170	02/08/10 A&E-VAULT:2010 SERVER BACKUPS	Open	138.00
01526	JCP & L		
10-01035	08/23/10 JUL 2010 ELECTRIC SERVICE	Open	9,502.07
00297	JESSE A. HOWLAND & SONS, INC.		
10-00863	07/12/10 GARAGE RENT - SEP 2010	Open	1,737.00
10-00864	07/12/10 DPW-ADDT'L GARAGE RENT-SEP'10	Open	875.00

			2,612.00
00895	JOHNNY ON THE SPOT, INC.		
10-00823	07/06/10 PORTO-POTS - AUG 2010	Open	409.20
00270	JOHNSON, KENNETH		
10-00984	08/12/10 2010 PYMT 09/12 HEALTH REIMB	Open	992.69
01238	KEANSBURG AMUSEMENT PARK		
10-00992	08/12/10 REC-8/27 POLICE EXPLORER TRIP	Open	629.85
00014	KIEFER WATER SAFETY SUPPLY		
10-00554	05/06/10 BEACH-SHIRTS & BATHING SUIT	Open	99.15
01447	LANE, JOHN		
10-01018	08/18/10 SPECIAL DWI SESSION-8/13/10	Open	350.00
00215	LOK DOCS LOCKSMITH SERVICE		
10-00892	07/20/10 BEACH-NEW OFFICE DOOR LOCK	Open	111.00
10-01005	08/16/10 BLDGS/GRNDS-REPAIR LOCK	Open	341.00

			452.00
00275	M & S WASTE SERVICES, INC.		
10-00153	02/02/10 2010 TRASH/RECYCLING PICKUP	Open	9,200.00
10-00768	06/22/10 DUMPSTER+DISP FEE:4TH OF JULY	Open	258.98
10-00847	07/08/10 DUMPSTER+DISP FEE:MISC DEBRIS	Open	964.64
10-00924	07/27/10 DUMPSTER+DISP FEE:STREET SWEEP	Open	1,059.66
10-00941	07/30/10 DUMPSTER+DISP FEE:STREET SWEEP	Open	1,892.27
10-00966	08/11/10 07/10 LANDFILL TIPPING FEES	Open	8,470.84
10-00976	08/11/10 JULY 2010 EXTRA RECYCLING P-UP	Open	405.00

			22,251.39
00620	MAD HATTER		
10-00993	08/12/10 REC-8/27 LUNCH-POLICE EXPLORER	Open	377.13
00337	MARINE RESCUE PRODUCTS, INC.		
10-00894	07/20/10 BEACH-VARIOUS ITEMS	Open	389.30
01801	MASER CONSULTING, P.A.		
10-00965	08/10/10 TAX ASSESSOR-TAX MAP REVISIONS	Open	95.00
01900	MCKENNA, DUPONT, HIGGINS &		
10-01043	08/25/10 P/L BOARD-4/8-8/10/10 SERVICES	Open	1,620.00
10-01044	08/25/10 P/L BOARD-LITIGATION:SCUDIERY	Open	300.00
10-01045	08/25/10 P/L BOARD-LITIGATION:JIOVINO	Open	500.00
00106	MGL FORMS-SYSTEMS, LLC		
10-01001	08/13/10 SEWER-BLANK SEWER BILLS	Open	1,028.50
00358	MID STATE HEATING/COOLING, INC		
10-00701	06/03/10 BLDGS/GRNDS-NEW A/C SYSTEM	Open	3,672.00
01985	MOBILE MINI, INC.		
10-01002	08/13/10 POLICE-TRAILER 2010 PYMT 09/13	Open	278.00

00688	MONMOUTH COUNTY POLICE ACADEMY		
10-00379	03/29/10 POLICE DEPT-BASIC COURSE	Open	200.00
00441	MONMOUTH COUNTY SHERIFF'S		
10-01072	09/01/10 2010 9-1-1 SERVICES	Open	13,317.14
01532	MONMOUTH MEDICAL CENTER		
10-00339	03/18/10 DPW-PHYSICALS/SCREENINGS	Open	442.00
01499	MONMOUTH SPRINKLER CO., INC.		
10-00542	04/30/10 BLDGS/GRNDS-TURN ON SYSTEMS	Open	567.00
10-00829	07/06/10 BLDGS/GRNDS-REPAIR SPRINKLERS	Open	225.00

			792.00
00140	MOORE, WILLIAM		
10-00983	08/12/10 2010 PYMT 09/12 HEALTH REIMB	Open	1,890.29
00315	MORGANO, PAUL		
10-00474	04/19/10 BLDGS/GRNDS-2010 MOWING SERV	Open	1,125.00
10-00475	04/19/10 BLDGS/GRNDS-2010 WEED CONTROL	Open	875.00
10-00618	05/17/10 BLDGS/GRNDS-2010 BRUSH CONTROL	Open	200.00

			2,200.00
00340	MORRIS, KATHLEEN		
10-01057	08/30/10 REC-REIMB:TICKETS & TOLLS	Open	75.50
00137	MUNICIPAL CAPITAL CORPORATION		
10-00011	01/14/10 A&E-2010 COPIER LEASE	Open	225.20
00339	NAPA AUTO PARTS		
10-00607	05/14/10 DPW-BLANKET:VEHICLE MAINT	Open	127.03
01694	NAVESINK MARINA		
10-00881	07/20/10 FIRE DEPT-FUEL FOR FIRE BOAT	Open	48.00
10-01003	08/13/10 FIRE DEPT-7/29 FUEL FOR BOAT	Open	19.66

			67.66
00019	NJ AMERICAN WATER		
10-00958	08/06/10 JUL 2010 HYDRANTS	Open	2,102.73
10-01032	08/23/10 JUL 2010 WATER UTILIT	Open	1,714.27
0.00			
10-01061	08/31/10 AUG 2010 HYDRANTS	Open	2,102.73
00529	NJ DIVISION OF FIRE SAFETY		
10-00946	08/02/10 2010 ANNUAL LIFE HAZ USE REG	Open	148.00
00502	NJ STATE LEAGUE/MUNICIPALITIES		
10-00955	08/06/10 LEAGUE CONFERENCE REGISTRATION	Open	200.00
01629	NJRHS COMMERCIAL SERVICES		
10-00342	03/18/10 BLDGS/GRNDS-PREVENTATIVE MAINT	Open	218.00
10-00911	07/22/10 BLDGS/GRNDS-A/C @ LIBRARY	Open	170.00

			388.00
01309	OCEANPORT BOARD OF EDUCATION		
10-00988	08/12/10 GRADE SCHOOL TAX - SEP 2010	Open	77,253.65
01737	PENGUIN COMMUNICATIONS, LLC		
10-00952	08/06/10 FIRE DEPT-ADDITIONAL CALLS	Open	53.58
01256	PICCIRILLO CELEBRATIONS		
10-00951	08/06/10 LIBRARY-SCIENCE PROGRAM	Open	275.00
01047	PIRTEK SOUTH BRUNSWICK		
10-00973	08/11/10 DPW-REPAIR LINE LAZER MACHINE	Open	253.86
00431	PMC ASSOCIATES, INC.		
10-00728	06/11/10 OEM-PORTABLE RADIO	Open	1,210.50
01482	PRECISION DYNAMICS CORP.		
10-00444	04/12/10 BEACH-2010 TYVEK WRIST BANDS	Open	1,497.50
01463	PUMPING SERVICES, INC.		
10-00619	05/17/10 REBUILD SUBMERSIBLE PUMP	Open	8,234.85
00164	RAIN, WILLIAM		
10-00985	08/12/10 2010 PYMT 09/12 HEALTH REIMB	Open	762.20
02141	RELIANCE GRAPHICS, INC.		
10-00914	07/22/10 SAMPLE BALLOTS-2010 PRIMARY	Open	631.30
02132	RKE ATHLETIC, INC.		
10-00552	05/06/10 BEACH-2010 UNIFORMS	Open	4,293.00
00788	SCARINCI & HOLLENBECK, LLC		
10-00999	08/12/10 LEGAL SERVICES:JUL 2010	Open	11,723.60
01640	SEA BRIGHT PIZZA		
10-01010	08/16/10 BEACH-8/10/10 (25) PIZZAS	Open	250.00

01554	SEA BRIGHT SERVICE CENTER		
10-00353	03/23/10 DPW-BLANKET:VEHICLE MAINT	Open	473.95
10-00603	05/13/10 POLICE-BLANKET:VEHICLE MAINT	Open	694.70

			1,168.65
00027	SEABOARD WELDING SUPPLY, INC.		
10-00075	01/20/10 DPW - 2010 CYLINDER RENTAL	Open	12.70
01027	SHORE BUSINESS SOLUTIONS		
10-00969	08/11/10 POLICE DEPT-SHARP COPIER TONER	Open	127.00
00053	SHORE REGIONAL HIGH SCHOOL		
10-00990	08/12/10 HIGH SCHOOL TAX - SEP 2010	Open	154,510.00
00860	SIKORA, DOROTHY		
10-00746	06/15/10 REC-DRUM CIRCLE CLASS	Open	992.00
00975	SMACK, EDWARD		
10-00986	08/12/10 2010 PYMT 09/12 HEALTH REIMB	Open	762.20
01428	SOLE, DEANNA		
10-01020	08/18/10 SPECIAL DWI SESSION-8/13/10	Open	250.00
00124	SPAHR, STEVEN		
10-00982	08/12/10 2010 PYMT 03/06 HEALTH REIMB	Open	1,890.29
00285	STAPLE'S ADVANTAGE		
10-00870	07/14/10 POLICE DEPT-OFFICE SUPPLIES	Open	142.42
10-00950	08/05/10 LIBRARY/A&E/BEACH-OFFICE SUPP	Open	233.02

			375.44
00214	STAVOLA COMPANIES		
10-00757	06/21/10 DPW-BLANKET:ASPHALT MATERIALS	Open	33.55
00083	T & M ASSOCIATES		
10-00302	03/08/10 PLANNING SERVICES	Open	3,007.50
10-00592	05/13/10 EASEMENTS FOR ADA SIDEWALK	Open	1,597.90
10-00624	05/18/10 IMPROV:NORMANDIE PL/BEACH WAY	Open	2,340.99
10-00775	06/23/10 SPEED HUMPS/SIGNAGE:CHURCH ST.	Open	1,350.00
10-00776	06/23/10 COASTAL PERMIT-LOCKERS & KAYAK	Open	2,245.00
10-00978	08/12/10 SEWER LINE TELEVISIONING:OCEAN AV	Open	1,770.00
10-00979	08/12/10 ENGINEERING-JUN/JUL 2010 MISC	Open	462.78
10-00980	08/12/10 ENGINEERING-6/15 & 7/6 MEETING	Open	500.00

			13,274.17
01392	TETRA TECH EM, INC.		
10-00862	07/12/10 COST ANALYSIS-BULKHEADS/PUMPS	Open	4,507.80
01285	THE HOME DEPOT		
10-00927	07/27/10 BLDGS/GRNDS-BLANKET:MISC SUPP	Open	687.01
01067	THE ODB COMPANY		
10-00869	07/14/10 DPW-STREET SWEEPER BRUSHES	Open	160.00
00262	TRATTORIA G		
10-01012	08/16/10 BEACH-(10) PIZZAS, (2) SUBS	Open	173.00
00178	UNITED STATES POSTAL SERVICE		
10-00932	07/30/10 POLICE DEPT-METER POSTAGE	Open	500.00
10-01047	08/27/10 POSTAGE FOR POSTAGE METER	Open	750.00

			1,250.00
00675	USLA-NJ CERTIFICATION OFFICE		
10-00437	04/12/10 BEACH-LIFEGRD OPEN WATER CERT	Open	100.00
00023	V. E. RALPH AND SON, INC.		
10-00440	04/12/10 BEACH-FIRST AID SUPPLIES	Open	341.77
01960	VERIZON		
10-01033	08/23/10 LOCAL/LONG DISTANCE:JUL 2010	Open	1,801.24
01020	VERIZON COMMUNICATIONS		
10-01026	08/23/10 DPW-DSL INTERNET:JUL 2010	Open	43.63
02061	VERIZON WIRELESS		
10-00971	08/11/10 BLDG/FIRE/COURT:AUG 2010 BILL	Open	80.04
10-01034	08/23/10 POLICE-AUG 2010 CELL & MDT	Open	795.26

			875.30
01150	W.W. GRAINGER, INC.		
10-00897	07/21/10 BLDGS/GRNDS-TRASH LINERS	Open	407.52
10-00994	08/12/10 BLDGS/GRNDS-EXIT SIGNS	Open	60.51
10-01037	08/25/10 BLDGS/GRNDS-TRASH LINERS	Open	34.44

			502.47
01164	WATCHUNG SPRING WATER CO, INC.		
10-00972	08/11/10 JUL 2010 SPRING WATER	Open	616.16

01638	WOLVERINE SPORTS		
10-00293	03/05/10 REC-SPORTS EQUIPMENT	Open	361.98
AOL	(7/10 INTERNET-TAX ASSESSOR)		18.99
BORO OF SEA BRIGHT	PAYROLL A/C (7/15/10 PAYROLL)		114,443.08
BORO OF SEA BRIGHT	PAYROLL A/C (7/30/10 PAYROLL)	108,816.80	
BORO OF SEA BRIGHT	PAYROLL A/C (8/13/10 PAYROLL)	120,335.86	
BORO OF SEA BRIGHT	PAYROLL A/C (8/30/10 PAYROLL)	94,175.85	
FLEET SERVICES	(AUG 2010 VEHICLE FUEL)	4,174.19	
HIGGINS, KERRY	(ESCROW)	1,340.00	
MCMULLIN, BRIAN	(ESCROW REFUND)	770.00	
MONMOUTH COUNTY SPCA	(JULY 2010 BOARDING)	100.00	
NAVESINK PARTNERS, LLC	(ESCROW REFUND)	30,576.19	
NJSHBP	(JULY 2010)	21,445.16	
RED BANK VET HOSPITAL	(KITTEN,ALBATROSS,BIRD)	255.65	
STATE OF NJ DEPT OF LABOR	(ANNUAL CIF ASSESSMENT)	605.48	
T D BANK	(MCIA P&I PAYMENT)	39,717.00	
T & M ASSOCIATES	(ESCROW)	200.00	
T & M ASSOCIATES	(ESCROW)	250.00	
U.S. BANK, N.A.	(MCIA P&I PAYMENT)	<u>89,113.70</u>	
Total			\$1,023,806.61

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

Ayes: Bills, Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly

B. Councilman Murphy introduced a motion adopting the August 3, 2010 Council Meeting Minutes. Second by Councilman LoBiondo and adopted upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly

C. Councilman Murphy introduced a motion adopting the August 16, 2010 Special Meeting Minutes. Second by Councilman LoBiondo and adopted upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly

D. Councilman Murphy introduced and offered for adoption the following resolution:

**RESOLUTION 175-2010
BOROUGH OF SEA BRIGHT**

BE IT RESOLVED, by the Mayor and Council of Sea Bright, County of Monmouth, State of New Jersey that the proper officers, be and are hereby authorized to refund 2009 tax appeals

BLOCK	LOT	NAME	AMOUNT
4.03	47	Scott & Nancy Zarriello	\$315.59

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby approve the following refund of \$315.59.

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

Ayes: Bills, Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly

E. Councilman Murphy introduced and offered for adoption the following Resolution:

**RESOLUTION NO. 177-2010
BOROUGH OF SEA BRIGHT**

BE IT RESOLVED, by the Mayor and Council of Sea Bright that the proper officers, be and are hereby authorized to refund residential appliance and white goods collection fee to Anne Marie Duffy of 700 Ocean Avenue for the following:

Items	AMOUNT
refrigerator	\$25.00
filing Cabinet	\$25.00

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby approve the following refund of \$50.00.

Second by Councilman LoBiondo and approved upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly

F. Councilman Murphy introduced and offered for adoption the following Resolution:

**RESOLUTION NO. 178-2010
BOROUGH OF SEA BRIGHT**

BE IT RESOLVED, by the Mayor and Council of Sea Bright that the proper officers, be and are hereby authorized to refund an overpayment for a mercantile license fee to Lehigh Gas/Exxon-On-The-Run of 1425 Mountain Drive, N. Bethlehem, PA, 18015, in the amount of \$90.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby approve the following mercantile license fee refund of \$90.00.

Second by Councilman LoBiondo and approved upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly

G. Councilman Murphy introduced and offered for adoption the following Resolution:

**RESOLUTION NO. 189-2010
BOROUGH OF SEA BRIGHT**

BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Bright authorize the Library to sponsor a writing seminar to be taught by Diane Giersch, BS, MAT. The cost of the writing seminar will be \$60.00. It will be held on Thursdays beginning on October 7th to November 8th from 10:30 to 12:00 p.m. All monies will be deposited into the Library Trust Fund.

Second by Councilman LoBiondo and approved upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly

H. Councilman Murphy introduced a motion approving the N.J. State Firemen's Association Membership Application for Daniel J. DeScenza. Second by Councilman LoBiondo and approved upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly

I. Councilman Murphy introduced a motion approving the request from the First United Methodist Church to conduct their annual Blessing of the Animals on September 18, 2010 at 11:00 am on the Sea Bright Municipal beach. Second by Councilman LoBiondo and approved upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly

7. PUBLIC HEARING - Stephen N. Grulich, Inc. - Ichabods:

Councilman Keeler introduced a motion to carry the Application for Place to Place Transfer (expansion of licensed premises) to October 5, 2010. Second by Councilwoman Long and approved upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly

8. NEW BUSINESS:

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

**RESOLUTION NO. 179-2010
BOROUGH OF SEA BRIGHT**

WHEREAS, the Borough Council previously accepted the 2009 Borough of Sea Bright audit by resolution; and

WHEREAS, the various Departments within the Borough have reviewed the recommendations portion of said audit and submitted a Corrective Action Plan to the Chief Financial Officer and Borough Council.

NOW, THEREFORE, BE IT RESOLVED, that the Corrective Action Plan of the 2009 Borough of Sea Bright Audit be and is hereby accepted and is authorized for submission to the Division of Local Government Services.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be forwarded to the Division of Local Government Service and the Chief Financial Officer.

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

Ayes: Bills, Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly

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

**RESOLUTION NO. 180-2010
BOROUGH OF SEA BRIGHT**

WHEREAS, there is an additional vehicle owned by the Borough of Sea Bright which is no longer of use to the Borough and the Borough Council have recommended that it be sold; and

WHEREAS, Local Public Contracts Law N.J.S.A. 40A:11-36 requires authorization of municipal surplus via the adoption of a Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Sea Bright that the Borough Clerk be authorized to dispose of the following item of municipality owned property not needed for public use through the process of an on-line public auction to begin September 25, 2010 at 9:00 a.m. and will end on September 29, 2010 at 7:00 p.m.

Items belonging to the Borough of Sea Bright for public auction are as follows:

Poulan Pro Chain Saw
46cc - 20" Bar Chain/Carrying Case
Serial #:PP4620AVX
Condition: Good

2002 Ford Crown Victoria
Mileage: 101060
VIN: 2FAFP71W02X137239
Condition: Poor - Vehicle not running

1994 Green Ford Explorer
Mileage: 60803
VIN: 1FMDU32X9RUB90271
Condition: Poor

6" Gorman-Rupp Diesel Powered Trash Pump
(No suction/discharge hoses) Mounted on trailer
Serial #: G1TDD-9390
Condition: Fair

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

Ayes: Bills, Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly

C. Councilman Murphy introduced and offered for adoption the following resolution:

**RESOLUTION NO. 181-2010
AUTHORIZING RETURN OF
IRREVOCABLE LETTER OF CREDIT NO. 1131,
PERFORMANCE GUARANTEE AND INSPECTION ESCROW FEE
TO THE JESUITS OF ST. PETER'S
FOR BLOCK 1 LOT 4.01**

WHEREAS, The Jesuits of St. Peter's posted on November 15, 2004 an Irrevocable Letter of Credit No. 1131 from Provident Bank in the amount of \$172,044.00 for the property known as Block 1, Lot 4.01, 1528 Ocean Avenue for site work on said property; and

WHEREAS, the Jesuits of St. Peters seek to withdraw the site plan for the property known as Block 1, Lot 4.01, 1528 Ocean Avenue (Retreat House); and

WHEREAS, a resolution adopted June 22, 2004 was amended by the Sea Bright Unified Planning Board on August 10, 2010 rescinded and rendered void the site plan approval granting the request of the Jesuits of St. Peter's for the withdrawal of said plan; and

WHEREAS, the Jesuits of St. Peters posted a Performance Guarantee with the Borough of Sea Bright in the amount of \$19,116.00 for the site plan for Block 1, Lot 4.01 and property known as 1528 Ocean Avenue; and

WHEREAS, the Jesuits of St. Peters posted an engineering inspection fee with the Borough of Sea Bright in the amount of \$9,558.00 for the site plan for Block 1, Lot 4.01 and property known as 1528 Ocean Avenue; and

NOW, THEREFORE, BE IT RESOLVED, that the authorization is granted by the Mayor and Council of the Borough of Sea Bright to release and return the Letter of Credit No. 1131 (Block 1 Lot 4.01 Retreat House) from Provident Bank in the amount of \$172,044.00, the balance of the engineering inspection fee in the amount of \$9,222.52 plus accumulated interest and the balance of the Performance Guarantee in plus accumulated interest to the attention of Father Walter Modrys, 39 E. 83rd Street, New York, New York, 10028 by certified mail, return receipt requested.

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

Ayes: Bills, Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly

D. Councilman Keeler introduced and offered for adoption the following Resolution:

**RESOLUTION NO. 182-2010
BOROUGH OF SEA BRIGHT**

WHEREAS, the Mayor and Council of the Borough of Sea Bright are in need of Professional Engineering Services associated with tax map revisions for the Borough of Sea Bright in accordance with the engineering proposal prepared by David Hoder of Maser Consulting P.A. dated and revised on August 18, 2010; and

WHEREAS, the Mayor and Council of the Borough of Sea Bright hereby authorize David Hoder of Maser Consulting P.A. to provide the services as outlined in the proposal dated and revised on August 18, 2010 in an amount not to exceed \$3,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that David Hoder of Maser Consulting P.A. 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 of Maser Consulting P.A..

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

MICHAEL J. BASCOM, C.F.O.

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

Ayes: Bills, Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly

E. Councilman Murphy introduced and offered for adoption the following Resolution:

RESOLUTION NO.183 2010

BOROUGH OF SEA BRIGHT

AUTHORIZING THE CHANGE IN THE CONTRACT WITH THE BOROUGH ATTORNEY FROM A MONTHLY RETAINER TO AN HOURLY BASIS

WHEREAS, the Borough of Sea Bright has determined that the contract with the Borough Attorney should be changed from a monthly retainer to an hourly basis; and

WHEREAS, the term of this contract is from September 1, 2010 to December 31, 2010; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **JOSEPH W. OXLEY, ESQ., of SCARINCI HOLLENBECK** as described herein; and,

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

Ayes: Bills, Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly

F. Councilman Murphy introduced and offered for adoption the following resolution:

RESOLUTION NO. 184-2010

2010 SALARY RESOLUTION

STATUTORY EMPLOYEES, ADMINISTRATOR AND POLICE CHIEF

WHEREAS, the following Statutory Employees, Administrator and Police Chief Salary increases will be in line with the current PBA Agreement dated January 1, 2010 through December 31, 2013; and

WHEREAS, from January 1 through June 30, 2010 the increase shall be 1.5% and in addition from July 1 through December 31, 2010 the increase shall be 1.5%.

NAME	TITLE/POSITION	2010 SALARY
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Anfuso, Timothy	Tax Assessor (P/T)	\$ 22,456.29
Bascom, Michael	Chief Financial Officer (P/T)	\$ 24,500.59
John Sorrentino	Chief of Police	\$103,022.50
Smeltzer, Maryann M.	Boro Clerk/Registrar Official Assessment Searcher	\$ 76,054.09
Smeltzer, Maryann M.	Administrator	\$ 10,302.25
Spahr, Patricia, M.	Tax Collector Sewer Collector Official Tax Searcher Secretary-Board of Health	\$ 73,002.08

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Salary and Wage appropriations for the purpose stated herein.

MICHAEL J. BASCOM, CFO

Second by Councilwoman Bills and approved upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly

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

RESOLUTION NO. 185-2010
2010 SALARY RESOLUTION
FOR FULL TIME EMPLOYEES

WHEREAS, the following full time employees will receive a salary increase of 1.5% for the period January 1, 2010 through December 31, 2010.

NAME	TITLE/POSITION	2010 SALARY
Bahrle, David	Director - DPW Recycling Coordinator	\$ 79,519.49
Branagan, Suzanne	Deputy Borough Clerk	\$ 37,987.08
Clark, Doug	Superintendent of Borough Maintenance/Deputy Recycling coordinator	\$ 61,415.92
Debevec, Ana	Finance Manager	\$ 48,336.55
DiBerardino, Karen	Boro Admin. Assistant, Const. Dept Secretary & Tech Asst.	\$ 43,784.61
Jacobs, Khristie	Clerk-Dispatcher	\$ 56,365.63
Yingling, Charles K.	Public Works Maintenance Person	\$ 28,889.91

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Salary and Wage appropriations for the purpose stated herein.

MICHAEL J. BASCOM, CFO

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

Ayes: Bills, Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly

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

RESOLUTION NO. 186-2010

2010 SALARY RESOLUTION FOR PERMANENT PART-TIME, REGULAR PART-TIME, SEASONAL AND HOURLY EMPLOYEES

WHEREAS, the following employees will receive a salary increase of 1.5% for the period January 1, 2010 through December 31, 2010.

NAME	TITLE/POSITION	2010 SALARY
Andriola, Patricia	Library/Clerk (P/T)	\$ 8.99
Branagan, Suzanne	Planning Board Secretary	\$ 8,404.20
Del Re, Nelda	Bookkeeper/Fiscal Officer (P/T)	\$ 25.24
Farmer, Jane	Library Assistant, P/T	\$ 10.00 *
Foley, Thomas F. X.	Municipal Court Judge (P/T)	\$28,277.25
Haege, Thomas	Fire	\$ 9,504.25
	Official//Marshall	\$ 6,988.42
	(P/T)	\$ 6,723.36
	Fire Subcode Off//Insp (P/T)	\$ 6,090.00
	Housing Inspector (P/T)	
	Code Enforcement (P/T)	
Hopping, Albert	Plumbing Subcode Official (P/T)	\$ 6,988.42
Mason, Patrick S.	Emergency Management Official P/T	\$3,500.00*
Mack, William	Water Safety Dir/Beach Front Operations Manager	\$21,630.49
Morris, Kathy	Recreation Administrator (P/T)	\$ 6,988.42
Normile, Michael	Maintenance/Janitor (P/T)	\$ 9.47

Eskridge, Joseph	Public Works Maintenance Seasonal P/T	\$ 12.00*
Dalton, Kyle	Public Works Maintenance Seasonal P/T	\$ 12.00*
Praskac, Emma	Library Assistant (P/T)	\$ 10.11
Sheedy, Kathleen	Municipal Prosecutor (P/T)	\$13,500.00 **
Smith, Thomas J. III	Public Defender (P/T)	\$4,870.35* *
Tangolics, Mary	Zoning Officer (P/T)	\$ 6,988.42
Tangolics, Mary	Planner Retainer Planner (Hourly) P/T	\$ 1,782.06 \$ 65.00 p/h
Walsh, Joan	Library/Cultural Arts Director (P/T)	\$ 19.81
Wheeler, Edward	Construction Official (P/T)	\$14,128.24
Wheeler, Edward	Electrical Subcode Official (P/T)	\$ 6,988.42
Chippendale, Ryan	Dispatcher	\$ 8.12
Chippendale, Ryan	Special II	\$ 10.00
Errickson, Kenneth	Special II	\$ 10.51
Fonselius, Erick	Special II	\$ 11.25
Fabian, William	Special II	\$ 10.00
Latham, Ralph	Special II	\$ 10.00
Leimburg, Kelly	Special II	\$ 10.00
Morgan, Travis	Special II	\$ 10.51
Yingling, Tammy	Crossing Guard/Alternate	\$ 8.83
Errickson, Kenneth	Dispatcher	\$ 8.40
Fabian, William	Dispatcher	\$ 8.12
Latham, Ralph	Dispatcher	\$ 8.40
Leimburg, Kelly	Dispatcher	\$ 8.40
Morgan, Travis	Dispatcher	\$ 8.70
Manning, Ty	Dispatcher	\$ 8.00*
Tuvel, Adam	Dispatcher	\$ 8.00*

- *Hired in 2010 - ineligible for raise in 2010.
- **Salary by Contract

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Salary and Wage appropriations for the purpose stated herein.

MICHAEL J. BASCOM, CFO

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

Ayes: Bills, Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly

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

**RESOLUTION NO. 187-2010
BOROUGH OF SEA BRIGHT**

WHEREAS, request for proposals for a Special Project Planner to organize Sea Bright's Master Plan with the specifications prepared by the appropriate Borough officials and subject to the approval of the Governing Body of the Borough of Sea Bright, New Jersey.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby award the contract for Planner to:

**T&M Associates
Eleven Tindall Road
Middletown, NJ 07748-2792**

At an amount not to exceed \$6,500 as per proposal dated August 24, 2010. This project shall be concluded **no later than December 31, 2010.**

CERTIFICATION OF FUNDS

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in A&E O/E for the purpose stated herein.

MICHAEL J. BASCOM, CFO

Second by Councilman LoBiondo and approved upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly

J. Councilwoman Bills introduced a motion approving the request for Social Affair permit - Sea Bright Fire Department - Field Day, September 26, 2010. Second by Councilwoman Long and approved upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long,

Nays: None

Abstain: Murphy

Absent: Kelly

K. Councilman Keeler introduced a motion approving the request from SBFD to hold a wet down celebration on October 9, 2010 from

10 am to 7pm. Second by Councilwoman Long and approved upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long,

Nays: None

Abstain: Murphy

Absent: Kelly

L. Councilman Keeler introduced a motion approving the request for Social Affair permit - Sea Bright First Aid - Wet Down, October 9, 2010. Second by Councilwoman Long and approved upon the following roll call vote:

Ayes: Bills, Keeler, Long, Murphy

Nays: None

Abstain: LoBiondo

Absent: Kelly

M. DISCUSSION - Municipal Complex Plan - Mayor Fernandes. This discussion was carried to September 21, 2010.

N. DISCUSSION - Beach Utility and Pool Club Project - Councilman Kelly. This discussion was carried to September 21, 2010.

O. Councilman Keeler introduced and offered for adoption the following Resolution:

**RESOLUTION NO. 190-2010
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 September 1, 2010:

<u>SPECIAL OFFICER CLASS II</u>	<u>HOURLY RATE</u>
Adam Tuvel	\$10.00

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available as follows:

- Dispatcher/Police Salaries & Wages
- Pre-hiring Examination Police O/E

MICHAEL J. BASCOM, CFO

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

Ayes: Bills, Keeler, LoBiondo, Long,

Nays: None

Abstain: Murphy

Absent: Kelly

—.

P. Resolution No. 191-2010 hiring of Class II Special Officer/Dispatcher was not moved.

Q. Councilman Keeler introduced and offered the following Resolution for adoption:

**RESOLUTION NO. 192-2010
BOROUGH OF SEA BRIGHT**

WHEREAS, request for quotes for military grade truck were solicited from three different sources with only one source meeting the requirements.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby wish to purchase the following vehicle:

One 6x6 Military M35A2 Truck	\$15,400.00
Supply/Install Air Assist Power Steering Option	\$ 2,000.00
Total	\$17,400.00

from the following vendor:

**Eastern Surplus & Equipment, Co.
6010 Tacony Street
Philadelphia, PA 09135**

CERTIFICATION OF FUNDS

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in OEM/OE for the purpose stated herein.

MICHAEL J. BASCOM, CFO

Second by Councilwoman Bills and approved upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long

Nays: None

Abstain: Murphy

Absent: Kelly

9. CORRESPONDENCE AND COMMUNICATIONS:

A. Affidavit of Tax Mailing

B. Minutes of June 16, 2010 Monmouth County Regional Health Commission No. 1 meeting.

C. Recreation Director July report.

D. July 2010 Monthly Flow

E. Chief of Police July report

F. Library Director July report

G. Construction Department June report

H. Best Practices Initiative Survey

Administrator Smeltzer said that the Borough would adopt a resolution appointing a safety officer and an education policy ordinance as well as an absence of public official ordinance at the next meeting to meet the criteria of the Best Practices Initiative Survey.

I. Unified Planning Board Minutes

- January 26, 2010
- February 9, 2010
- February 23, 2010

- May 25, 2010
- July 13, 2010

J. Arnold Hess letter dated August 26, 2010 regarding purchase of 134 Ocean Avenue with comment from zoning officer.

K. Tax/Sewer Collector - July report

10. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

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

Councilman Murphy introduced a motion to open the meeting to the public. Second by Councilwoman Long and approved upon unanimous voice vote.

Desiree Pierce said that Sea Bright did not need to hire more police officers.

John Forsenhauser of Long Branch had an issue with the school formula.

12. Councilman Murphy introduced and offered for adoption the following resolution at 8:20 p.m.:

RESOLUTION NO.188-2010
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 involves litigation and personnel matters.

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 Councilman LoBiondo and adopted upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long, Murphy
 Nays: None
 Abstain: None
 Absent: Kelly

Councilwoman Long introduced a motion to return to regular order of business at 9:10 P.M. Second by Councilman Murphy and adopted upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long, Murphy
 Nays: None
 Abstain: None
 Absent: Kelly

Attorney McNamara said that Nelda Delre was served with a Rice Notice and that she agreed to have this issue heard in a public meeting. He said that the Governing Body had concerns about

appropriate staffing and management within the finance department that she is employed. They are to review appropriate cross-training, staffing and to evaluate how we can best achieve to have that department function.

Nelda Delre said that she broke her right hand around July 12th and August 10th she was in a car accident and severely sprained her thumb on her left hand and that she is left-handed. This is why she is on disability and that she writes all day long and it is very difficult for her to write with her thumb the way it is. The original date to return to work was September 14 and maybe be out for another week and a half but she won't find out until her next doctor's visit. She would have been happy to tell someone what happened if she got a courtesy of a phone call but the only communication she received was this Rice Notice which notified her of this meeting.

She asked if any decisions were made about her employment.

Attorney McNamara said that a decision was not made.

She asked as to when she can expect to hear from someone?

Administrator Seltzer said that they would set up a meeting this week.

Nelda Delre said that she did not know what was to be discussed.

CFO Bascom said that they were discussing a cross-training issue.

Councilwoman Bills said that they were researching the reduction of staff and CFO Bascom is concerned with the timing element. If she was to return next week we would like for you to do cross-train on the general ledger.

Nelda Delre said that doing the general ledger was why she was hired.. Is there an intention to lay me off anyway and do away with my job? Councilwoman Bills said that our intention is to look at staff reduction.

Nelda Delre said that she would wait to see what they have to say. She said that she has been a big benefit to this Borough and the condition that we are in is a lot better than before.

Councilwoman Long said that the books have not been posted in a while and it is very clear that someone needs to do this.

Councilwoman Bills said that the books were not done since May and you left in July.

Nelda Delre said that the books were done up to the end of June.

Attorney McNamara said that Administrator Smeltzer will be in contact with you.

Natalie Nichol of 16 New Street said that she appreciated the residential parking and had concerns about out of town vehicles with residential permits.

13. ADJOURNMENT:

There being no further business before the Governing Body. Councilwoman Bills made a motion to adjourn the meeting at 9:15

P.M. Second by Councilman LoBiondo and approved upon unanimous voice vote.

Respectfully Submitted,

Maryann M. Smeltzer, RMC
Municipal Clerk