

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:

"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 20, 2011 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: Keeler, Kelly, Long, Murphy, Attorney Mc Namara, Chief Financial Officer Bascom, Engineer Flor, Police Chief Sorrentino, Administrator Smeltzer

ABSENT: Bills, LoBiondo

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

Jo-Ann Kalaka Adams of 1184 Ocean Avenue remarked about snow removal procedure for both streets and side walks in town.

Adelina Fernandes of 628 Ocean Avenue stressed the importance of reaching elected officials during emergencies.

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

5.

A. Administrator Smeltzer called for the Second Reading, by Title Only, of the following Ordinance, which was introduced and approved at the Council Meeting of January 18, 2011.

Councilman Murphy moved to approve this Ordinance upon Second Reading.

ORDINANCE NO. 1-2011
AN ORDINANCE AUTHORIZING
THE BOROUGH OF SEA BRIGHT TO EXCEED
THE 2% COLA RATE APPROPRIATION LIMIT
FOR PURPOSES OF INTRODUCING THE 2011
MUNICIPAL BUDGET

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation

and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Sea Bright in the County of Monmouth finds it advisable and necessary to increase its CY 2011 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council of the Borough of Sea Bright hereby determines that a 3.5 % increase in the budget for said year, amounting to \$ 57,324.40 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Council of the Borough of Sea Bright hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Sea Bright, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2011 budget year, the final appropriations of the Borough of Sea Bright shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$ 133,756.94, and that the CY 2011 municipal budget for the Borough of Sea Bright be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

BE IT FURTHER ORDAINED, that this Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by 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 Long and approved by the following vote:

Ayes: Keeler, Kelly, Long, Murphy

Nays: None

Abstain: None

Absent: Bills, LoBiondo

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: Keeler, Kelly, Long, Murphy

Nays: None

Abstain: None

Absent: Bills, LoBiondo

Councilman Murphy made a motion to approve Ordinance No. 1-2011 on its Third and Final Reading and advertise it according to law. Second by Councilwoman Long and approved upon the following vote:

Ayes: Keeler, Kelly, Long, Murphy

Nays: None

Abstain: None

Absent: Bills, LoBiondo

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

ORDINANCE NO. 2-2011
ORDINANCE OF THE BOROUGH OF SEA BRIGHT
AMENDING ORDINANCE NO. 22-2010
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 February 15, 2011. Second by Councilman Murphy and approved upon the following vote:

Ayes: Keeler, Kelly, Long, Murphy

Nays: None

Abstain: None

Absent: Bills, LoBiondo

C. Administrator Smeltzer read by title only and Councilman Keeler introduced an Ordinance entitled.

ORDINANCE NO. 3-2011
ORDINANCE OF THE BOROUGH OF SEA BRIGHT
AMENDING CHAPTER 3, SECTION 10, PARAGRAPH E
ADMINISTRATIVE CODE
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 February 15, 2011. Second by Councilman Murphy and approved upon the following vote:

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

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

ORDINANCE NO. 4-2011
**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"
COMPRISED OF BLOCK 34, LOT 4 ON OCEAN AVENUE**

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on March 15, 2011. Second by Councilman Keeler and approved upon the following vote:

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

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

A request was made by Councilwoman Long to remove Item A from the consent agenda. Councilman Keeler requested the removal of Item B.

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

**BOROUGH OF SEA BRIGHT
RESOLUTION NO. 37-2010**

WHEREAS, the Finance Manager has indicated that the unused Planning Board escrow may now be refunded to:

**David Desio
822 Ocean Avenue
Sea Bright, NJ 07760**

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby authorize the unused Plot Plan escrow in the amount of \$291.24 be refunded. Second by Councilman Murphy and approved upon the following roll call vote:

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

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

**RESOLUTION NO. 40-2011
CHANGE FUND FOR RECREATION COMMITTEE
SPECIAL EVENT - FIREMENS' FAIR
BOROUGH OF SEA BRIGHT**

WHEREAS, the Recreation Director has requested that a special **change fund** be authorized for the 2011 Firemens' Fair event which will be maintained in the Borough of Sea Bright; and,

WHEREAS, the Chief Financial Officer has agreed to allow a \$2,000 change fund for the Recreation Committee for the Firemens' Fair event scheduled for May 19, 20, 21 and 22, 2011; and,

WHEREAS, this special change fund shall be cancelled no later than May 30, 2011.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright authorizes the Recreation Committee to maintain change fund of \$2,000.00 to be cancelled no later than May 30, 2011.

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

Ayes: Keeler, Kelly, Long, Murphy

Nays: None

Abstain: None

Absent: Bills, LoBiondo

Council Murphy asked that the bill for legal services of Scarinci and Hollenbeck, LLC, bill number: 10-01538 12/31/10 for \$10,385.40 be removed from the bill list.

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

**RESOLUTION NO.36-2011
PAYMENT OF BILLS 02-01-2011**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$1 ,394,111.13 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.

02182	A.M./P.M. SERVICES		
10-01489	12/13/10 MUNI CLERK-1/7/11 SEMINAR	Open	99.00
00350	ABSOLUTE FIRE PROTECTION, INC.		
10-01186	09/30/10 FIRE DEPT-PROTECTIVE GEAR	Open	1,575.00
01578	AMERICAN MESSAGING		
11-00031	01/21/11 DPW-JAN 2011 PAGER SERVICE	Open	44.65
00003	ASBURY PARK PRESS		
10-00016	01/14/10 MUNI CLERK-BLANKET:NOTICES	Open	66.42
00231	AT & T		
10-01512	12/20/10 LIBRARY-LONG DISTANCE:OCT 2010	Open	8.03
00210	ATLANTIC PLUMBING SUPPLY CORP.		
10-01230	10/15/10 FIRE DEPT-HYDRANT ASSIST VALVE	Open	1,376.38

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01042	ATLANTIC TOMORROWS OFFICE		
11-00084	01/25/11 A&E-4/Q/10 COPY/CLICK CHARGES	Open	300.34
01984	AVAYA, INC.		
11-00073	01/25/11 A&E-2011 PHONE MAINTENANCE	Open	211.80
00006	AVAYA, INC.		
11-00074	01/25/11 POLICE DEPT-2011 BOX/MOD MAINT	Open	55.35
02036	BAHRLE, DAVID		
10-01522	12/31/10 DPW-TRAVEL REIMB:12/26/10	Open	24.35
11-00008	01/21/11 DPW-TRAVEL REIMB:1/11/11	Open	24.35

			48.70
01241	BAIN'S HARDWARE, INC.		
10-01452	12/07/10 DEC 2010 PURCHASES	Open	334.99
01957	BENEMAX BENEFIT MANAGEMENT CO.		
10-01456	12/07/10 12/10 DENTAL PLAN MANAGEMENT	Open	312.00
11-00026	01/21/11 01/11 DENTAL PLAN MANAGEMENT	Open	312.00

			624.00
01347	BINDER MACHINERY CO., LLC		
10-01263	10/25/10 BEACH-BULLDOZER RENTAL:28 DAYS	Open	8,700.00
01631	BOROUGH OF OCEANPORT		
11-00075	01/25/11 COURT SHARED SERVICES:JAN 2011	Open	6,503.34
11-00076	01/25/11 COURT SHARED SERVICES:FEB 2011	Open	6,503.34

			13,006.68
01974	BOROUGH OF SEA BRIGHT COURT		
10-01532	12/31/10 COURT-12/10 CREDIT CARD REIMB	Open	181.02
00530	BULLET LOCK & SAFE CO., INC.		
10-01518	12/22/10 BLDGS/GRNDS-REPLACE LOCK	Open	96.50
01546	C.I.T. TECHNOLOGY FIN SERV, INC		
11-00060	01/21/11 POLICE DEPT-2011 FAX LEASE	Open	63.15
11-00061	01/21/11 POLICE DEPT-2011 COPIER LEASE	Open	147.72

			210.87
01358	CAMPBELL SUPPLY CO., L.L.C.		
10-01239	10/15/10 FIRE DEPT-4390 MISC ITEMS	Open	882.38
10-01356	11/15/10 FIRE DEPT-4377 REPAIRS	Open	826.10

			1,708.48
00063	CHESAPEAKE EXTERMINATING CO.		
10-01507	12/17/10 BLDGS/GRNDS-NOV/DEC'10 EXTERM	Open	60.00
00982	CITY OF LONG BRANCH		
10-00071	01/19/10 DPW-BLANKET:ROCK SALT	Open	586.17
00249	CLARK, DOUGLAS		
10-01523	12/31/10 DPW-TRAVEL REIMB:12/26-27/10	Open	26.00
11-00009	01/21/11 DPW-TRAVEL REIMB:1/11-12/11	Open	26.00

			52.00
00198	COMCAST		
11-00005	01/21/11 POLICE DEPT-INTERNET:JAN 2011	Open	95.18
11-00006	01/21/11 A&E-INTERNET:JAN 2011	Open	95.18

			190.36
01493	COOPERATIVE INDUSTRIES, L.L.C.		
10-01441	12/06/10 OCT 2010 NATURAL GAS	Open	1,376.69
00089	DE LISA DEMOLITION, INC.		
10-00269	03/01/10 DPW-2010 BRANCH/LEAF PICKUP	Open	950.00
01877	DEL RE, NELDA		
10-01530	12/31/10 FINANCE-LOGITECH MOUSE	Open	26.74
01320	DEMAIO, R.N.		
10-01457	12/07/10 BLDGS/GRNDS-SUPPL:POLICE DEPT	Open	307.37
00091	DIGIROLAMO, LOUIS		
11-00050	01/21/11 2011 PYMT 02/12 HEALTH REIMB	Open	2,141.70
00673	DROGIN, DANIEL		
11-00010	01/21/11 OEM-12/26-27/10:11 HOURS	Open	130.00
00450	E SAFETY SUPPLIES, INC.		
10-01497	12/14/10 POLICE DEPT-EXAM GLOVES	Open	102.00

01754	EDMUNDS & ASSOCIATES, INC.		
11-00062	01/21/11 2011 SOFTWARE MAINTENANCE	Open	7,579.00
11-00063	01/21/11 A&E-2011 PERVASIVE MAINT	Open	180.00

			7,759.00
01574	FRESH STEP CLEANING, INC.		
10-01477	12/08/10 BLDGS/GRNDS-CARPET CLEANING	Open	350.00
00333	GARAVENTA, DEBORAH		
11-00066	01/25/11 A&E-11/16-1/21/11 IT SERVICES	Open	420.00
01457	GEMINI AUTOMOTIVE CARE		
10-01498	12/15/10 POLICE DEPT-22 TIRES	Open	1,975.12
01194	GLENCO SUPPLY, INC.		
10-01491	12/13/10 DPW-SIGN POST & CAP	Open	75.36
01657	GOWAN, KERRY		
10-01520	12/22/10 POLICE DEPT-12/9,12/16 MATRON	Open	64.00
00543	ICHABOD'S		
10-01525	12/31/10 DPW-FOOD:12/26,12/29/10	Open	199.14
01286	INDUSTRIAL MARINE		
10-01464	12/07/10 REIMB:DEC'10 WATER & ELECTRIC	Open	256.62
01363	IRON MOUNTAIN, INC.		
10-00170	02/08/10 A&E-VAULT:2010 SERVER BACKUPS	Open	147.84
01419	J. SWANTON FUEL OIL CO., INC.		
10-01509	12/17/10 DIESEL FOR BEACH BULLDOZER	Open	2,138.37
01526	JCP & L		
10-01454	12/07/10 NOV 2010 ELECTRIC SERVICE	Open	10,218.35
10-01455	12/07/10 DEC 2010 ELECTRIC SERVICE	Open	10,519.52

			20,737.87
01798	JERSEY SHORE EXCAVATING, INC.		
11-00023	01/21/11 DPW-12/29-31/10 SNOW REMOVAL	Open	7,500.00
11-00025	01/21/11 DPW-1/11/11 SNOW REMOVAL	Open	600.00

			8,100.00
00297	JESSE A. HOWLAND & SONS, INC.		
11-00037	01/21/11 GARAGE RENT - FEB 2011	Open	1,772.00
11-00038	01/21/11 DPW-ADDT'L GARAGE RENT-FEB'11	Open	893.00

			2,665.00
00895	JOHNNY ON THE SPOT, INC.		
11-00003	01/21/11 PORTO-POTS - 1/10/11-2/9/11	Open	174.00
00270	JOHNSON, KENNETH		
11-00056	01/21/11 2011 PYMT 02/12 HEALTH REIMB	Open	1,024.69
00482	KINGDOM ELECTRONICS		
10-01478	12/10/10 RECREATION-MICROPHONES/CABLES	Open	234.98
00104	LORAY, ROBERT		
11-00046	01/21/11 2011 PYMT 02/12 HEALTH REIMB	Open	1,300.25
00161	LOU'S UNIFORMS, INC.		
10-01265	10/25/10 POLICE DEPT-BADGES	Open	330.00
01563	LYNN CARD COMPANY		
10-01332	11/04/10 POLICE DEPT-CARD/ENV PRINTING	Open	53.95
00275	M & S WASTE SERVICES, INC.		
10-00153	02/02/10 2010 TRASH/RECYCLING PICKUP	Open	9,200.00
10-01472	12/07/10 12/10 LANDFILL TIPPING FEES	Open	5,118.47
10-01513	12/20/10 DUMPSTER+DISP FEE:MISC DEBRIS	Open	402.50

			14,720.97
00203	MASON, PAT		
10-01516	12/22/10 OEM-REIMB:12/20/10 DINNER	Open	70.00
11-00011	01/21/11 OEM-REIMB:LUNCH & BREAKFAST	Open	98.71

			168.71
00106	MGL FORMS-SYSTEMS, LLC		
10-01487	12/13/10 FINANCE-2010 1099-MISC FORMS	Open	113.50
10-01488	12/13/10 FINANCE-1000 PURCHASE ORDERS	Open	467.00

			580.50
01740	MIAMI SYSTEMS CORP.		

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10-01382	11/17/10	COURT-ATS MAILERS	Open	179.31
01416		MICKEY BENOIT, INC.		
11-00015	01/21/11	DPW-12/28/10 SNOW REMOVAL	Open	8,000.00
01985		MOBILE MINI, INC.		
11-00032	01/21/11	POLICE-TRAILER 2011 PYMT 01/13	Open	278.00
01711		MONMOUTH COUNTY CLERK		
11-00087	01/31/11	PERMIT FEE-NORMANDIE/BEACH WAY	Open	70.00
00378		MONMOUTH TRUCK EQUIPMENT		
11-00072	01/25/11	DPW-BLANKET:SNOW PLOW R&M	Open	295.30
00140		MOORE, WILLIAM		
11-00052	01/21/11	2011 PYMT 02/12 HEALTH REIMB	Open	2,141.70
00315		MORGANO, PAUL		
10-00474	04/19/10	BLDGS/GRNDS-2010 MOWING SERV	Open	900.00
10-00475	04/19/10	BLDGS/GRNDS-2010 WEED CONTROL	Open	700.00

				1,600.00
00340		MORRIS, KATHLEEN		
11-00014	01/21/11	TRAVEL REIMB:12/5/10 & 1/6/11	Open	20.00
11-00022	01/21/11	A&E-REIMB:RE-ORG MEETING SUPP	Open	65.56
11-00067	01/25/11	REC-REIMB:BINGO NIGHT SUPPLIES	Open	57.86

				143.42
00137		MUNICIPAL CAPITAL CORPORATION		
11-00059	01/21/11	A&E-2011 COPIER LEASE	Open	225.20
00141		MUNICIPAL RECORD SERVICE		
10-01484	12/13/10	COURT-TICKET STICKERS	Open	62.00
01195		MURPHY, ANDREW		
11-00071	01/25/11	DPW-12/26/10 SNOW REMOVAL	Open	144.00
00339		NAPA AUTO PARTS		
11-00070	01/25/11	DPW-BLANKET:VEHICLE MAINT	Open	78.29
01211		NAYLOR'S, INC.		
10-01533	12/31/10	DPW-12/6,12/15/10 INVOICES	Open	150.17
00019		NJ AMERICAN WATER		
10-01444	12/06/10	DEC 2010 HYDRANTS-ESTIMATE	Open	2,102.73
10-01445	12/06/10	NOV 2010 WATER UTILITY	Open	392.18
10-01446	12/06/10	DEC 2010 WATER UTILITY	Open	284.17

				2,779.08
00671		NJ DEPT OF COMMUNITY AFFAIRS		
11-00007	01/21/11	4/Q/2010 STATE PERMIT FEES	Open	761.00
01206		NJ ECONOMIC DEVELOPMENT AUTHOR		
11-00083	01/25/11	NJEDA LOAN - INTEREST PAYMENT	Open	50.63
01629		NJRHS COMMERCIAL SERVICES		
10-01428	12/03/10	BLDGS/GRNDS-REPAIRS:JAIL CELLS	Open	445.00
00885		OCEAN TWP FIRE DISTRICT NO. 2		
11-00082	01/25/11	INSPEC/FIRE-VEHICLE-1/Q/2011	Open	225.00
01309		OCEANPORT BOARD OF EDUCATION		
11-00041	01/21/11	GRADE SCHOOL TAX - FEB 2011	Open	77,253.65
00743		OFFICE MAX, INC.		
10-01519	12/22/10	SEWER-2011 PLANNER & DESK PADS	Open	35.92
00242		OLD SCHOOL BASKETBALL		
10-01390	11/19/10	REC-B/BALL CLINIC:10/15-11/19	Open	600.00
10-01391	11/19/10	REC-B/BALL CLINIC:12/3-1/21	Open	360.00

				960.00
00635		PARTY CORNER		
10-01101	09/13/10	A&E-RE-ORG MEETING SUPPLIES	Open	142.15
00158		PITNEY BOWES CREDIT CORP.		
10-00077	01/20/10	A&E-2010 METER RENTAL + MAINT	Open	384.00
11-00064	01/21/11	POLICE DEPT-2011 METER RENTAL	Open	48.00

				432.00
00431		PMC ASSOCIATES, INC.		
10-01515	12/22/10	OEM-PORTABLE RADIO PACKAGE	Open	325.00
00309		PRECISION LANDSCAPING		
11-00012	01/21/11	DPW-12/26 & 12/27/10 PLOWING	Open	750.00
11-00024	01/21/11	DPW-1/12/11 SNOW PLOWING	Open	450.00

			-----	1,200.00
00164	RAIN, WILLIAM			
	11-00054 01/21/11 2011 PYMT 02/12 HEALTH REIMB	Open		863.57
01179	RUMSON MANAGEMENT CO. NJ, INC.			
	10-01264 10/25/10 BEACH-BULLDOZER OPERATOR	Open		800.00
	10-01508 12/17/10 BEACH-BULLDOZER OPERATOR	Open		2,560.00

				3,360.00
01554	SEA BRIGHT SERVICE CENTER			
	10-01503 12/16/10 FIRE DEPT-BATTERY FOR #4366	Open		135.00
00027	SEABOARD WELDING SUPPLY, INC.			
	10-00075 01/20/10 DPW - 2010 CYLINDER RENTAL	Open		12.70
01027	SHORE BUSINESS SOLUTIONS			
	10-01476 12/08/10 A&E-FAX:TONER CARTRIDGE	Open		132.00
00053	SHORE REGIONAL HIGH SCHOOL			
	11-00043 01/21/11 HIGH SCHOOL TAX - FEB 2011	Open		164,304.00
00246	SICKLES MARKET, LLC			
	10-01506 12/17/10 LIBRARY-GIFT BASKET:FERNANDES	Open		69.00
	10-01539 12/31/10 RECREATION-PRIZE BASKETS	Open		291.99

				360.99
01603	SIGNS BY TOMORROW			
	10-00749 06/21/10 BLDGS/GRNDS-SIGN:ROONEY PARK	Open		2,152.44
	10-00799 06/30/10 BEACH-SIGNS	Open		355.00

				2,507.44
01240	SIRCHIE FINGER PRINT LABS, INC			
	10-01526 12/31/10 POLICE DEPT-VARIOUS SUPPLIES	Open		79.20
00975	SMACK, EDWARD			
	11-00058 01/21/11 2011 PYMT 02/12 HEALTH REIMB	Open		863.57
01513	SMITH, ROBBIE			
	10-01504 12/16/10 RECREATION-EXERCISE SESSIONS	Open		600.00
00124	SPAHR, STEVEN			
	11-00048 01/21/11 2011 PYMT 02/12 HEALTH REIMB	Open		2,141.70
01515	STALKER RADAR			
	10-01346 11/10/10 POLICE DEPT-RADAR GUN	Open		2,907.00
00285	STAPLE'S ADVANTAGE			
	10-01430 12/03/10 POLICE DEPT-OFFICE SUPPLIES	Open		651.53
	10-01527 12/31/10 POLICE DEPT-OFFICE SUPPLIES	Open		446.61

				1,098.14
00083	T & M ASSOCIATES			
	10-00302 03/08/10 PLANNING SERVICES	Open		531.25
	10-00624 05/18/10 IMPROV:NORMANDIE PL/BEACH WAY	Open		247.14
	10-00962 08/10/10 BORO HALL-SITE PLAN LAYOUT	Open		523.75
	10-00963 08/10/10 TIDELAND LICENSE-NORMANDIE/BEA	Open		125.00
	10-01113 09/13/10 PLANNER SERVICES:MASTER PLAN	Open		3,165.00
	10-01395 11/19/10 PLANNING SERVICES-SCHOOL HOUSE	Open		312.50
	10-01397 11/19/10 REVIEW TAPES/LOGS:SEWER LINES	Open		872.50
	10-01534 12/31/10 GAITERS VILLAGE-REIMB:PRINTING	Open		48.00
	11-00016 01/21/11 ENGINEERING-11/22-12/15 MISC	Open		1,968.75

				7,793.89
01285	THE HOME DEPOT			
	10-01294 10/29/10 BLDGS/GRNDS-BLANKET:MISC SUPP	Open		38.22
	11-00069 01/25/11 BLDGS/GRNDS-BLANKET:MISC SUPP	Open		271.52

				309.74
00459	TRAFFIC SAFETY STORE			
	10-01499 12/15/10 POLICE DEPT-TRAFFIC CONES	Open		662.32
00223	TREASURER, COUNTY OF MONMOUTH			
	11-00079 01/25/11 1/Q/2011 COUNTY TAXES	Open		472,609.33
00439	TREASURER, COUNTY OF MONMOUTH			
	11-00080 01/25/11 1/Q/2011 LIBRARY TAXES	Open		27,085.15
00523	TREASURER, COUNTY OF MONMOUTH			
	11-00081 01/25/11 1/Q/2011 OPEN SPACE TAXES	Open		29,466.10

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01403	TREASURER, STATE OF NEW JERSEY		
11-00033	01/21/11 4/Q/2010 MARRIAGE LICENSE FEES	Open	50.00
01243	TREASURER, STATE OF NEW JERSEY		
11-00086	01/31/11 NJDEP-SHELLFISH HABITAT FEE	Open	434.19
00178	UNITED STATES POSTAL SERVICE		
11-00027	01/21/11 A&E-2011 PERMIT#332 ANNUAL FEE	Open	185.00
01960	VERIZON		
10-01449	12/06/10 LOCAL/LONG DISTANCE:NOV 2010	Open	1,699.15
10-01450	12/06/10 LOCAL/LONG DISTANCE:DEC 2010	Open	1,788.85

			3,488.00
01020	VERIZON COMMUNICATIONS		
10-01448	12/06/10 DPW-DSL INTERNET:DEC 2010	Open	43.64
02061	VERIZON WIRELESS		
11-00019	01/21/11 BLDG/FIRE/COURT:JAN 2011 BILL	Open	80.81
11-00020	01/21/11 FIRE DEPT-MDT:JAN 2011	Open	40.01

			120.82
02177	WALSH, JOAN		
10-01505	12/17/10 LIBRARY-REIMB:GIFT BASKET	Open	130.15
11-00028	01/21/11 LIBRARY-REIMB:1/4 MISC	Open	48.05

			178.20
01164	WATCHUNG SPRING WATER CO, INC.		
10-01466	12/07/10 DEC 2010 SPRING WATER	Open	208.05
11-00068	01/25/11 JAN 2011 SPRING WATER	Open	155.60

			363.65
00058	WILLOW CLEANERS, INC.		
10-01529	12/31/10 POLICE:2010 DRY CLEANING	Open	401.86
01790	YINGLING, CHARLES		
10-01524	12/31/10 DPW-REIMB:12/28/10 LUNCH	Open	21.51
01557	ZIMMERER, MARK A.		
10-01420	11/30/10 BLDGS/GRNDS-REPLACE LIGHT:LIBR	Open	360.00
10-01517	12/22/10 BLDGS/GRNDS-REPLACE FLOODLIGHT	Open	210.00
AOL (J			18.99
AOL (FEB 2011)			18.99
AT & T MOBILITY (DEC 2010 DPW CELL)			186.17
BORO OF SEA BRIGHT PAYROLL A/C (12/30/10 PAYROLL)			73,406.53
CHAPMAN CHEVROLET, LLC (2010 IMPALA)			25,996.70
C.I.T. TECHNOLOGY (JAN 2011 SHARP LEASE)			147.72
C.I.T. TECHNOLOGY (JAN 2011 FAX LEASE)			62.15
COMCAST (LIBRARY - DEC 2010)			100.14
COMCAST (FIRE DEPT - JAN 2011)			95.18
DIGIROLAMO, LOUIS (JAN 2011 HEALTH REIMB)			2,141.70
FIDELITY NATIONAL INSUR (2011 FLOOD INSUR)			1,221.00
FLEET SERVICES (JAN 2011 GASOLINE)			3,790.05
JESSE A. HOWLAND & SONS (JAN 2011 GARAGE RENT)			1,772.00
JESSE A. HOWLAND & SONS (JAN 2011 GARAGE RENT)			893.00
JOHNSON, KENNETH (JAN 2011 HEALTH REIMB)			1,024.69
LORAY, ROBERT (JAN 2011 HEALTH REIMB)			1,300.25
MONMOUTH COUNTY SPCA (DEC 2010 BOARDING)			100.00
MONMOUTH MUNICIPAL JIF (2011 FIRST INSTALLMENT)			90,560.04
MOORE, WILLIAM (JAN 2011 HEALTH REIMB)			2,141.70
MUNICIPAL CAPITAL CORP (JAN 2011 SAVIN LEASE)			225.20
NJSHBP (DEC 2010)			22,617.17
OCEANPORT BOARD OF EDUCATION (JAN 2011 TAXES)			77,253.65
RAIN, WILLIAM (JAN 2011 HEALTH REIMB)			863.57
SHORE REGIONAL HIGH SCHOOL (JAN 2011 TAXES)			164,304.00
SMACK, EDWARD (JAN 2011 HEALTH REIMB)			863.57
SPAHR, STEVEN (JAN 2011 HEALTH REIMB)			2,141.70
T&M ASSOCIATES (ESCROW)			875.00
VERIZON COMMUNICATIONS (DPW INTERNET-DEC 2010)			43.64
VERIZON WIRELESS (POLICE CELL & MDT-DEC 2010)			773.49

			\$1,394,111.13

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

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

B. After a minor change was made Councilman Keeler introduced a motion adopting the January 18, 2011 Council Meeting Minutes. Second by Councilman Murphy and approved upon the following vote:

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

7. NEW BUSINESS:

A. Draft 2011 Municipal Directory for review before publication. Mayor Fernandes said that there has been discussion about celebrating Sea Bright's 115th Anniversary this year.

Administrator Smeltzer said that any changes to the directory must be submitted to her soon because this has to be handed over to the printer.

Engineer Flor said the Normandie Place/Beachway project should begin in March and in the meantime they are waiting for a Tidelands permit before proceeding.

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

**RESOLUTION NO. 38-2011
BOROUGH OF SEA BRIGHT
AWARD OF CONTRACT**

WHEREAS, sealed proposals for the Reconstruction of Normandie Place and Beachway were received and found in accordance with the specifications prepared by the appropriate Borough Officials and approved by the Governing Body of the Borough of Sea Bright, New Jersey.

WHEREAS, bids were received with **Precise Construction , Inc.** contracting being the lowest qualified responsive bidder, and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright to award the contract to:

**Precise Construction Inc.
1016 Highway 35
Freehold, NJ 07728**

For the following total contract amount: \$299,610.00, which was the lowest qualified responsive bid.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Bond Ordinance 5-2010 for the purpose stated in the above resolution.

MICHAEL J. BASCOM, C.F.O.

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

Ayes: Keeler, Kelly, Long, Murphy

Murphy

Nays: None

Abstain: None

Absent: Bill, LoBiondo

Engineer Flor said that this is repairs using linings and joint heads to the lines between the two bridges.

C Councilman Murphy introduced and offered for adoption the following Resolution:

**RESOLUTION NO. 39-2011
BOROUGH OF SEA BRIGHT
AWARD OF CONTRACT**

WHEREAS, sealed proposals for the Trenchless Sanitary Sewer Rehab were received and found in accordance with the specifications prepared by the appropriate Borough Officials and approved by the Governing Body of the Borough of Sea Bright, New Jersey.

WHEREAS, bids were received with **National Water Main Cleaning C.**, contracting being the lowest qualified responsive bidder, and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright to award the contract to:

**National Water Main Cleaning Company
875 N. Summer Avenue
Newark, NJ 07104-3684**

For the following total contract amount: \$20,188.00, which was the lowest qualified responsive bid.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Bond Ordinance 8-2007 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: Keeler, Kelly, Long, Murphy

Nays: None
Abstain: None
Absent: Bills, LoBiondo

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

**RESOLUTION NO. 41-2011
BOROUGH OF SEA BRIGHT**

WHEREAS, the Mayor and Council of the Borough of Sea Bright are in need of Professional Engineering Services associated with the submittal of a grant application for the hazard mitigation grant program by January 31, 2011 in accordance with the engineering proposal prepared by Jaclyn J. Flor, P.E. of T&M Associates dated January 25, 2011; 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/letter dated January 25, 2011 in an amount not to exceed \$32,580.

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 8-2007 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: Keeler, Kelly, Long, Murphy
Nays: None
Abstain: None
Absent: LoBiondo, Bills

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

**RESOLUTION NO. 42-2011
BOROUGH OF SEA BRIGHT**

WHEREAS, the Mayor and Council of the Borough of Sea Bright wish to establish advertising rates for the Sea Bright Sea Breeze publication.

NOW, THEREFORE, BE IT RESOLVED that the following advertising rates for the Sea Bright Sea Breeze be adopted effective immediately:

PRINT/ ELECTRONIC VERSION

ONE COLUMN	TWO COLUMN	THREE COLUMN
Small (\$100)	Small (\$175)	Small (\$250)
Medium (\$175)	Medium (\$300)	Medium (\$425)
Large (\$250)	Large (\$425)	Large (\$600)

ELECTRONIC VERSION ONLY

ONE COLUMN	TWO COLUMN	THREE COLUMN
Small (\$50)	Small (\$87.50)	Small (\$125)
Medium (\$87.50)	Medium (\$150)	Medium (\$212.50)
Large (\$125)	Large (\$212.50)	Large (\$300)

COUPON LISTING

Minimum Of

Four Editions Required

Coupon (\$25)

*Advertising revenue will be divided equally between the Borough of Sea Bright and Sea Breeze Editor Joan Osgoodby.

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

Ayes: Keeler, Kelly, Long, Murphy

Nays: None

Abstain: None

Absent: Bills, LoBiondo

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

**RESOLUTION NO. 43-2011
BOROUGH OF SEA BRIGHT**

WHEREAS, the Monmouth County SPCA has established Animal Control to hold the Borough of Sea Bright stray animals at their facility for the year 2011; and

WHEREAS, the Borough of Sea Bright requests that the Monmouth County SPCA continue to provide these services; and

WHEREAS, the Borough of Sea Bright wishes to renew the contract with the Monmouth County SPCA for the year 2011 at a fee of \$180 for the same seven day state mandated holding period for dogs, and a fee of \$130 for the same seven day state mandated holding period for cats; and

WHEREAS, the fee for feline euthanization/cremation will be \$65.00; canine euthanization/cremation will be \$120.00; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Sea Bright, Monmouth County, New Jersey, that the Animal Control Contract between the Borough of Sea Bright and the Monmouth County SPCA be renewed for from January 1, 2011 through December 31, 2011.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby that funds will be available in the 2011 Temporary Budget - animal control appropriation for the purpose stated in the above resolution.

MICHAEL J. BASCOM, CFO

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

Ayes: Keeler, Kelly, Long, Murphy

Nays: None

Abstain: None

Absent: Bills, LoBiondo

9. CORRESPONDENCE AND COMMUNICATIONS:

- A. Monmouth County Regional Health Commission No. 1 November 10, 2010 minutes - January 2011 Health Officer report.
- B. Construction Department - December 2010 report.
- C. Two Rivers Water Reclamation - December 2010 monthly flow.

10. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

Mayor Fernandes said that although she has not been present due to a illness, her heart has always been present here in Sea Bright.

Congratulations to Deputy Borough Clerk Branagan for attaining a Records Management scanning certificate for Sea Bright.

Tomorrow there will be a 2 hour delayed opening for Borough hall and the library.

She asked Councilman Murphy to reach out to the DOT about their plowing methods because the plows continue to re-block resident's driveways.

Happy Birthday to Councilman Kelly whose birthday is February 5th.

Councilwoman Long said that this year's dune planting is March 5th and March 6th is the rain date.

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

Marianne McKenzie of 612 Ocean Avenue said that she was thankful to Councilman Keeler for his service to Sea Bright.

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

12. ADJOURNMENT:

There being no further business before the Governing Body. Councilman Murphy made a motion to adjourn the meeting at 8:03 P.M. Second by Councilman Keeler and approved upon unanimous voice vote.

Respectfully Submitted,

Maryann M. Smeltzer, RMC
Municipal Clerk