

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:

**THIS MEETING IS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING WAS INCLUDED IN A LIST OF MEETINGS SENT TO THE ASBURY PARK PRESS, POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND ON THE BOROUGH WEBSITE.**

**PRESENT:** Bills, Keeler, Kelly, Long, Murphy, Mayor Fernandes, Attorney Oxley, Engineer Flor, Police Chief Sorrentino, Administrator Kachmar.

**ABSENT:** LoBiondo, , Chief Financial Officer Bascom

4. Councilwoman Bills introduced a motion adopting the September 6, 2011 Council Meeting Minutes. Second by Councilwoman Long and approved upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, Long, Murphy

Nays: None

Abstain: None

Absent: LoBiondo

5. Councilwoman Bills introduced a motion adopting the following resolution:

**Resolution 178-2011  
Borough of Sea Bright  
Authorizing the Completion of  
Architectural Drawing Trade Winds**

**Whereas**, there was a review of the proposed Trade wind Stairs by the Borough Engineer, and

**Whereas** recommendations were made to improve the Design as to Engineering, and

**Whereas** a Proposal was solicited from the Architect to incorporate the Engineer recommendations into the original design plan, and

**Whereas** the fee for the changes will be in the amount of \$1,500, and;

**Now, Therefore, Be It Resolved** by the Mayor and Borough Council that it here by authorizes and accepts the proposal from Jose A Reis, RA in the amount of \$1500 to further the drafting of final construction plans for the Trade Winds Stairs.

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in Beach Utility the purpose stated herein.

\_\_\_\_\_  
**MICHAEL J. BASCOM, CFO**

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

Ayes: Bills, Keeler, Kelly, Long, Murphy

Nays: None

Abstain: None

Absent: LoBiondo

**6. DISCUSSION ITEMS:**

**Bulkhead Ordinance** - Councilman Kelly said that Councilman LoBiondo would review the bulkhead ordinance at a Public Works committee meeting.

**Dilapidated Buildings** - Administrator Kachmar said that the dilapidated building records prepared by both Code Enforcement Officer Haege and Chief Sorrentino are available to the public. They contacted the property owners and if necessary issued summons.

**Fire Department Ordinance** - Councilman Keeler said that after the Public Safety committee reviews the ordinance it will be listed on the agenda for adoption in October.

**7. COUNCIL COMMITTEE REPORTS**

Councilwoman Bills reported progress.

Councilman Keeler received a commendation letter from Fire Chief Murphy about an incident that occurred on August 31, 2011. Lt. David Estelle, Ex-Fire Chiefs Peter Lang, C.Read Murphy, Joe Eskridge, along with Firefighters Daniel Drogin, Walter Olenhaurs, Kevin Covert, Zachary Cover, and Jacob Simon rescued three children from a sinking boat 100 yards off shore by the Ship Ahoy Beach Club.

The fire department manned the fire house for over 40 hours for the duration of Hurricane Irene. In addition, an ex-army truck received from Long Branch was used during the storm. A pump will be installed on the army truck and removed if necessary. Discussion continues as to whether a consultant or the fire truck committee will be chosen to review the assembly of the new fire apparatus.

Councilman Kelly said that the Smart Growth meeting is this Thursday, September 22<sup>nd</sup>. The Beautification Committee continues planting in downtown.

Councilman LoBiondo was absent.

Councilwoman Long reported that beach revenue was ahead by 2% prior to Hurricane Irene. After the hurricane, beach revenues decreased by 6% compared to 2010. Pre-season beach badge sales increased 40% over last year. Borough Hall sold 1170 pre-season badges.

Twelve 30-yard dumpsters filled with debris left behind by Hurricane Irene were carted away. Monmouth County Corrections sent inmates to assist with post-hurricane beach cleanup. Debris continues in with every tide.. We are hoping to receive FEMA assistance for beach replenishment.

Councilman Murphy reported progress.

**8. COMMENTS FROM THE AUDIENCE (limited to 3 minutes per person)**

Suzanne Markson of 1187 Ocean Avenue commented that the proposed FEMA bulkhead project would cause water to travel around the bulkheads and flood other areas.

Janet Henshel of 7 East Church Street said that parked cars without residential permits is becoming an issue on East Church Street.

**9. CONSENT AGENDA**

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

**RESOLUTION NO.175-2011  
PAYMENT OF BILLS 09-20-2011**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$586,018.98 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.

00120	7-ELEVEN OF SEA BRIGHT		
	11-01031 09/12/11 POLICE-9/4/11 PRISONER FOOD	Open	5.37
01786	ALVA PLASTIC PRINTING		
	11-00895 07/28/11 BEACH-2012 SEASON BADGES	Open	1,168.48
00003	ASBURY PARK PRESS		
	11-00002 01/21/11 MUNI CLERK-BLANKET:NOTICES	Open	854.02
00167	AUTONOMY, INC.		
	11-00789 07/01/11 A&E-VAULT:2011 SERVER BACKUPS	Open	157.68
02036	BAHRLE, DAVID		
	11-01038 09/14/11 DPW-REIMB:C-4 LICENSE RNWL FEE	Open	50.00
01957	BENEMAX BENEFIT MANAGEMENT CO.		
	11-01018 09/02/11 09/11 DENTAL PLAN MANAGEMENT	Open	324.00
01925	BORO OF SEA BRIGHT/EE' HEALTH		
	11-01020 09/06/11 REPLENISH HEALTH INS FUND	Open	10,000.00
01565	BOROUGH OF SEA BRIGHT		
	11-01051 09/14/11 T/F ADMIN FEE:09/15/11 PAYROLL	Open	2.50
	11-01053 09/15/11 T/F ADMIN FEE:09/15/11 PAYROLL	Open	1,668.00
			-----
			1,670.50
01974	BOROUGH OF SEA BRIGHT COURT		
	11-01047 09/14/11 COURT-08/11 CREDIT CARD REIMB	Open	405.42
00230	CERTIFIED SPEEDOMETER		
	11-00970 08/17/11 POLICE DEPT-CALIBRATE VEHICLES	Open	180.00
00198	COMCAST		
	11-01028 09/12/11 A&E-INTERNET:SEP 2011	Open	95.17
00241	DEFINED CONTRIB RETIREMENT PRG		
	11-01026 09/08/11 2011 DCRP ER' CONTRIBUTION	Open	5.89
01320	DEMAIO, R.N.		
	11-00961 08/15/11 BEACH-BLANKET:JANITORIAL SUPPL	Open	391.45
00077	FLEET SERVICES		
	11-01054 09/15/11 GASOLINE - SEP 2011	Open	6,585.57
00333	GARAVENTA, DEBORAH		
	11-00993 08/30/11 IT SERVICES:7/6-8/23/11	Open	499.95
02181	GATEWAY PRESS		
	11-00979 08/22/11 POLICE DEPT-PRISONER ENVELOPES	Open	195.00
01457	GEMINI AUTOMOTIVE CARE		
	11-00794 07/06/11 OEM-4 TIRES	Open	551.72
00895	JOHNNY ON THE SPOT, INC.		
	11-00681 06/13/11 PORTO-POTS - SEP 2011	Open	663.00
00015	LANIGAN ASSOCIATES, INC.		
	11-00980 08/22/11 POLICE DEPT-TRAINING GUN/KNIFE	Open	56.00
00275	M & S WASTE SERVICES, INC.		
	11-00897 07/28/11 (2) 6-YARD REAR LOAD DUMPSTERS	Open	1,700.00
01985	MOBILE MINI, INC.		
	11-00731 06/20/11 POLICE-TRAILER 2011 PYMT 10/13	Open	278.00
00340	MORRIS, KATHLEEN		
	11-01036 09/13/11 BEAUTIFICATION:REIMB:PLANTS	Open	275.66
00339	NAPA AUTO PARTS		
	11-00070 01/25/11 DPW-BLANKET:VEHICLE MAINT	Open	17.29
00019	NJ AMERICAN WATER		
	11-01016 09/02/11 AUG 2011 HYDRANTS	Open	2,201.67
00163	OSWALD ENTERPRISES, INC.		
	11-01006 09/01/11 SEWER-CLEAN OUT WET WELL	Open	3,100.00
00158	PITNEY BOWES CREDIT CORP.		
	11-00064 01/21/11 POLICE DEPT-2011 METER RENTAL	Open	48.00
	11-00356 03/17/11 A&E-2011 METER RENTAL + MAINT	Open	384.00
			-----
			432.00
00025	REALTY APPRAISAL CO.		
	10-01511 12/20/10 TAX ASSESSOR-DEFEND APPEALS	Open	600.00
00208	SEA BRIGHT SUPER MARKET		
	11-00995 08/30/11 BEACH MAINT-PRISONER FOOD	Open	417.55
00027	SEABOARD WELDING SUPPLY, INC.		

11-00197	02/10/11	DPW - 2011 CYLINDER RENTAL	Open	13.50
00031		SORRENTINO, JOHN		
11-01030	09/12/11	POLICE-REIMB:UPS POSTAGE FEE	Open	55.42
00214		STAVOLA COMPANIES		
11-00632	05/31/11	DPW-BLANKET:ASPHALT MATERIALS	Open	128.59
01285		THE HOME DEPOT		
11-00750	06/27/11	BEACH MAINT-BLANKET:MISC SUPPL	Open	42.02
01960		VERIZON		
11-01055	09/15/11	LOCAL/LONG DISTANCE:AUG 2011	Open	1,842.74
02061		VERIZON WIRELESS		
11-01034	09/12/11	FIRE DEPT-MDT:SEP 2011	Open	40.01
11-01035	09/12/11	BLDG/FIRE/COURT:SEP 2011 BILL	Open	80.68
				-----
				120.69
01150		W.W. GRAINGER, INC.		
11-00988	08/26/11	SEWER-SIGNS	Open	64.80
02177		WALSH, JOAN		
11-01017	09/02/11	LIBRARY-REIMB:9/1 MISC	Open	83.22
11-01052	09/15/11	LIBRARY-REIMB:9/13 MISC	Open	130.62
				-----
				213.84
01164		WATCHUNG SPRING WATER CO, INC.		
11-01021	09/06/11	AUG 2011 SPRING WATER	Open	410.36
		BOROOFSEABRIGHTPAYROLLA/C(8/30/11PAYROLL)		98,329.15
		MCKENNA,DUPONT,HIGGINS,STONE (ESCROW)		70.00
		MONMOUTH COUNTY SPCA (AUG 2011 BOARDING)		140.00
		NJSHBP (AUG 2011)		26,089.68
		NJSHBP (AUG 2011)		10,284.38
		U.S. POSTAL SERVICE (POSTAGE:SEWER BILLING)		197.20
		TOTAL		170,883.76

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

Ayes: Bills, Keeler, Kelly, Long, Murphy

Nays: None

Abstain: None

Absent: LoBiondo

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

**RESOLUTION NO. 176-2011**

**HALLOWEEN CURFEW  
BOROUGH OF SEA BRIGHT**

**WHEREAS**, a request has been received from Chief Sorrentino for a Halloween Curfew in the Borough of Sea Bright.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, New Jersey that a curfew be imposed between the hours of 9:00 P.M. and 6:00 A.M. for those under the age of eighteen, except those accompanied by an adult or on their way to or from work for the dates of October, 30 and 31, 2011.

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

Ayes: Bills, Keeler, Kelly, Long, Murphy

Nays: None

Abstain: None

Absent: LoBiondo

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

**RESOLUTION NO. 179-2011**  
**PRE-SEASON 2012 BEACH BADGE SALE**

**WHEREAS**, the Borough Council of the Borough of Sea Bright have recommended PRE-SEASON 2012 BEACH BADGE SALE effective October 1, 2011 through December 31, 2011 at a price of \$50.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the pre-season 2012 beach badge sale be authorized as indicated above.

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

Ayes: Bills, Keeler, Kelly, Long, Murphy

Nays: None

Abstain: None

Absent: LoBiondo

Mayor Fernandes said that Firemen's Field Day is Sunday, September 25. The Taste of Sea Bright is Saturday, October 1, 2011. Participating stores and restaurants may purchase tickets. The next council meeting is scheduled for Tuesday, October 4<sup>th</sup> at 7:30 p.m.

**10. COMMENTS FROM THE AUDIENCE (limited to 3 minutes per person)**

No one wished to be heard.

**A.** Councilman Murphy introduced a motion closing the public meeting for a closed executive session. Second by Councilman Keeler and approved upon unanimous voice vote.

**B.** Councilwoman Long introduced a motion approving the following resolution:

**Borough of Sea Bright  
Resolution No. 181-2011  
Authorizing Filling of Finance Clerk Vacancy**

**Whereas**, there is a need to fill a vacancy in the Finance Office, and

**Whereas**, the Borough has advertized in the newspaper and on- line for applications for the position of Finance Clerk, and

**Whereas**, the Borough Administrator selected 13 applicants from among 45 received and interviewed three, and

**Whereas**, the Borough Administrator finalized it to one candidate, and

**Whereas**, the Chief Financial Officer as Department head also interviewed said Candidate, and

**Now, Therefore, Be It Resolved**, by the Mayor and Borough Council of Sea Bright, County of Monmouth, State of New Jersey that they here by authorize the hiring of said Candidate after the approval of Council Personnel Committee interview with the candidate, and

**Be It further Resolved** that the position shall be Part- time with an hourly rate of \$17.00.

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

Ayes Bills, Keeler, Kelly, Long, Murphy

Nays: None

Abstain: None

Absent: LoBiondo

**C.** Councilwoman Bills introduced a motion approving the following resolution:

**Borough of Sea Bright  
Resolution No. 180-2011  
Authorizing Representatives to the  
Two Rivers Water Reclamation Review Coalition**

**Whereas**, there is a coalition of Municipalities reviewing the customer service of the Two Rivers Water Reclamation Authority, and

**Whereas**, the Borough of Sea Bright would like to have a representatives to said coalition to represent the Borough of Sea Bright interest, and

**Whereas**, Councilman C. Read Murphy and Councilman J. Keeler attended the preliminary meeting, and

**Now, Therefore, Be It Resolved** by the Mayor and Borough Council of Sea Bright, County of Monmouth, State of New Jersey that it hereby authorizes Councilman C. Reed Murphy and Councilman Jack Keeler to represent the Borough of Sea Bright to the Two Rivers Water Reclamation Authority Customer Service Review Coalition.

**Be, It Further Resolved**, that a certified true copy of this resolution be forwarded to Councilman C. Reed Murphy and Councilman Jack Keeler and a copy forwarded to the Borough of Rumson.  
Second by Councilman Kelly and approved upon the following roll call vote;  
Ayes Bills; Keeler; Kelly; Long; Murphy  
Nays: None  
Abstain: None  
Absent LoBiondo

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

**Borough of Sea Bright  
Resolution No. 182-2011**

**Authorizing Borough Administrator to Obtain Proposals for Review of the  
Sewer Billing Rates**

**Whereas**, the Borough of Sea Bright is interested in determining the expenses and cost and economics of being a "Customer Town" in the Two River Sewer Authority, and

**Whereas**, in order to ensure fair, equitable, efficient cost controls, and

**Now, Therefore Be It Resolved** that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that it here by authorize the Borough Administrator to seek a proposal from the Borough's Auditors Hutchins, Farrell, Meyers & Allison, P.A. to review said cost and billing and allocation of cost charged to the Sea Bright and if satisfactory in scope and cost to sign an agreement with the firm to perform said work.

**Be It Further Resolved**, this contract shall not exceed \$ 7,500.00 and should it be necessary to exceed that amount the Borough Council would review the request at that time, and

**Be It Further Resolved** that a certified true copy of this resolution be forward to the Borough Administrator and Hutchins, Farrell, Meyers & Allison.

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in Sewer O/E for the purpose stated herein.

\_\_\_\_\_  
**MICHAEL J. BASCOM, CFO**

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

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

**12. ADJOURNMENT:**

There being no further business before the Governing Body. Councilman Murphy made a motion to adjourn the meeting at 9:00 P.M. Second by Councilman Kelly and approved upon unanimous voice vote.

Respectfully Submitted,

RICHARD M. KACHMAR  
MUNICIPAL CLERK