

Mayor Fernandes called the meeting to order and requested those present to join him 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" N.J.S.A. 10:4-6 et seq., 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."

2. ROLL CALL:

PRESENT: Bills, Long, Murphy, Mayor Fernandes, Attorney Oxley, Mayor Fernandes, Engineer Flor, Police Chief Sorrentino, Administrator Smeltzer

ABSENT: Keeler, Kelly, Chief Financial Officer Bascom

3. MINUTES PRESENTED FOR APPROVAL:

A. Councilwoman Bills introduced a motion approving the October 18, 2011 Council Meeting Minutes. Second by Councilwoman Long and approved upon the following roll call vote:

Ayes: Bills, Long, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Keeler, Kelly

B. Councilwoman Bills introduced a motion approving the October 18, 2011 Closed Executive Minutes. Second by Councilman LoBiondo and approved upon the following roll call vote:

Ayes: Bills, Long, LoBiondo

Nays: None

Abstain: Murphy

Absent: Keeler, Kelly

4. COMMENTS FROM THE PUBLIC (limited to 3 minutes)

5. ORDINANCE:

A. Administrator Kachmar read by title only and Councilman Murphy introduced an Ordinance entitled.

ORDINANCE NO. 16-2011
ORDINANCE OF THE BOROUGH OF SEA BRIGHT
AMENDING VARIOUS CHAPTERS
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 December 6, 2011. Second by Councilwoman Bills and approved upon the following vote:

Ayes: Bills, LoBiondo, Long, Murphy

Nays: None

Abstain: None
Absent: Keeler, Kelly,

6. CONSENT AGENDA:

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.203-2011
PAYMENT OF BILLS 11-14-2011**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$ 891,917.93 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.

00261	A.C. MOORE, INC.		
11-01072	09/20/11 REC-SUPPLIES:HALLOWEEN	Open	165.11
00350	ABSOLUTE FIRE PROTECTION, INC.		
11-01131	10/04/11 FIRE DEPT-EMERG REPAIRS:#4375	Open	506.00
11-01177	10/14/11 FIRE DEPT-OIL CHANGE:#4375	Open	433.50

			939.50
01688	ADVANCED MARKETING SOLUTIONS		
11-00114	02/01/11 A&E-2011 (4) QTRLY SEA BREEZE	Open	1,600.00
01062	ALL HANDS FIRE EQUIPMENT, LLC		
11-00986	08/24/11 FIRE DEPT-BULBS, GLASS, BASKET	Open	119.49
11-01185	10/17/11 FIRE DEPT-KEVLAR SEARCH LINE	Open	669.33

			788.82
01578	AMERICAN MESSAGING		
11-01240	10/27/11 DPW-NOV 2011 PAGER SERVICE	Open	49.46
00384	AT & T MOBILITY		
11-01214	10/24/11 DPW-OCT 2011 CELL BILL	Open	105.46
01042	ATLANTIC TOMORROWS OFFICE		
11-01226	10/25/11 A&E-3/Q/11 COPY/CLICK CHARGES	Open	277.15
00167	AUTONOMY, INC.		
11-00789	07/01/11 A&E-VAULT:2011 SERVER BACKUPS	Open	168.24
00006	AVAYA, INC.		
11-00074	01/25/11 POLICE DEPT-2011 BOX/MOD MAINT	Open	55.35
01676	BAGNOLE, DONNA		
11-01070	09/20/11 REC-SANTA:12/2 TREE LIGHTING	Open	600.00
01957	BENEMAX BENEFIT MANAGEMENT CO.		
11-01264	11/04/11 11/11 DENTAL PLAN MANAGEMENT	Open	324.00
01631	BOROUGH OF OCEANPORT		
11-01228	10/25/11 COURT SHARED SERVICES:NOV 2011	Open	6,503.34
00627	BOROUGH OF RUMSON		
11-00429	04/06/11 DPW-BLANKET:VEHICLE MAINT	Open	100.79
11-00513	04/27/11 POLICE-BLANKET:VEHICLE MAINT	Open	67.50
11-00919	08/03/11 FIRE DEPT-10/10 VEHICLE MAINT	Open	602.30

			770.59
01565	BOROUGH OF SEA BRIGHT		
11-01231	10/25/11 T/F ADMIN FEE:10/14/11 PAYROLL	Open	856.00
01249	BRANAGAN, SUZANNE		
11-01191	10/17/11 MUNI CLERK-10/13 & 10/14 TRAV	Open	61.00
00048	BRUNSWICK, CANDANCE		
11-01274	11/08/11 OEM-8/27-8/28/11:19 HOURS	Open	190.00
01546	C.I.T. TECHNOLOGY FIN SERV, INC		
11-00061	01/21/11 POLICE DEPT-2011 COPIER LEASE	Open	147.72
00063	CHESAPEAKE EXTERMINATING CO.		
11-01282	11/08/11 BLDGS/GRNDS-SEP/OCT'11 EXTERM	Open	60.00
00198	COMCAST		

11-01198	10/18/11	POLICE DEPT-INTERNET:OCT 2011	Open	95.17
11-01213	10/24/11	LIBRARY-INTERNET:OCT 2011	Open	100.12
11-01251	11/03/11	FIRE DEPT-INTERNET:NOV 2011	Open	95.17
11-01281	11/08/11	A&E-INTERNET:NOV 2011	Open	95.17

				385.63
01493		COOPERATIVE INDUSTRIES, L.L.C.		
11-01255	11/03/11	AUG 2011 NATURAL GAS	Open	613.13
00089		DE LISA DEMOLITION, INC.		
11-01116	09/28/11	DPW-2011 DUMPSTER:BRANCH/LEAF	Open	550.00
00301		DEL TURCO, PHIL		
11-01199	10/18/11	FINANCE-ACCOUNTING SERVICES	Open	570.00
00419		DRAEGER SAFETY DIAGNOSTICS, INC		
11-01145	10/06/11	POLICE DEPT-ALCOTEST SOLUTION	Open	224.95
01410		DRIVE TO SURVIVE		
11-01176	10/13/11	FIRE DEPT-9/29/11 TRAINING	Open	780.00
01466		EAST COAST FLAG & BANNER, INC.		
11-01202	10/21/11	A&E-(10) 3'x 5' AMERICAN FLAGS	Open	204.00
01664		EMERGENCY PRODUCTS, INC.		
11-01186	10/17/11	FIRE DEPT-REPAIRS TO #4390	Open	812.75
00506		FARMER, JANE		
11-01256	11/03/11	LIBRARY-REIMB:AUCTION TICKETS	Open	25.64
01720		FIREFIGHTER ONE		
11-01175	10/13/11	FIRE DEPT-HUSKY BLADE	Open	148.74
00333		GARAVENTA, DEBORAH		
11-01211	10/21/11	IT SERVICES:10/11-10/19/11	Open	310.00
01457		GEMINI AUTOMOTIVE CARE		
11-01173	10/13/11	POLICE DEPT-16 TIRES	Open	1,807.04
01194		GLENCO SUPPLY, INC.		
11-01126	10/04/11	DPW-"TOW-AWAY ZONE" SIGNS	Open	96.95
01365		HARTER EQUIPMENT, INC.		
11-01022	09/08/11	BEACH MAINT-REPAIRS TO KUBOTA	Open	513.00
11-01216	10/24/11	BEACH-TRACTOR/RAKE RENTAL	Open	1,250.00

				1,763.00
01887		HEIM ELECTRONICS, INC.		
11-01189	10/17/11	LIBRARY-11/1-1/31/12 ALARM	Open	62.85
11-01190	10/17/11	BORO HALL-11/1-1/31/12 ALARM	Open	62.85

				125.70
00022		HILL INTERNATIONAL, INC.		
11-00229	02/18/11	CONSULTING SERV RE:LITIGATION	Open	6,480.00
01286		INDUSTRIAL MARINE		
11-01174	10/13/11	REIMB:SEP 2011 ELECTRIC	Open	132.44
11-01183	10/17/11	REIMB:SEP 2011 WATER	Open	7.42

				139.86
01526		JCP & L		
11-01218	10/24/11	SEP 2011 ELECTRIC SERVICE	Open	9,018.13
00895		JOHNNY ON THE SPOT, INC.		
11-00683	06/13/11	PORTO-POTS - NOV 2011	Open	411.00
00651		KACHMAR, RICHARD		
11-01224	10/25/11	MUNI CLERK-TRAVEL:9/8-10/24/11	Open	203.50
00202		KAY PRINTING & ENVELOPE CO, INC		
11-01151	10/11/11	BLDG DEPT-VARIOUS FORMS	Open	140.14
02071		LAB SAFETY SUPPLY, INC.		
11-01164	10/12/11	SEWER-GLOVES	Open	152.57
01944		LITTLE SILVER ELECTRIC, INC.		
11-01196	10/17/11	CENTER STREET PUMP STATION	Open	7,457.50
00215		LOK DOCS LOCKSMITH SERVICE		
11-01010	09/01/11	POLICE DEPT-FRONT DOOR LOCK	Open	165.00
01563		LYNN CARD COMPANY		
11-01025	09/08/11	POLICE DEPT-CARD/ENV PRINTING	Open	85.70
00275		M & S WASTE SERVICES, INC.		
11-00155	02/07/11	2011 TRASH/RECYCLING PICKUP	Open	9,725.00
11-01263	11/04/11	10/11 LANDFILL TIPPING FEES	Open	8,061.47
11-01271	11/07/11	DUMPSTER+DISP FEE:BEACH DEBRIS	Open	1,828.03

				19,614.50
01900		MCKENNA, DUPONT, HIGGINS &		
11-01235	10/26/11	P/L BOARD-8/9 & 10/11 MTGS	Open	800.00
00821		MCLOONE'S RIVERSIDE		

11-01266	11/07/11	LIBRARY-11/4/11 HARVEST DINNER	Open	3,446.07
01985		MOBILE MINI, INC.		
11-00733	06/20/11	POLICE-TRAILER 2011 PYMT 12/13	Open	278.00
00110		MONM CNTY REGIONAL HEALTH		
11-01229	10/25/11	4/Q/2011 PUBLIC SERVICE HEALTH	Open	12,109.50
00340		MORRIS, KATHLEEN		
11-01181	10/14/11	REC-REIMB:SUPPLIES	Open	49.97
11-01184	10/17/11	REC-REIMB:HALLOWEEN POSTER DAY	Open	53.22

				103.19
00137		MUNICIPAL CAPITAL CORPORATION		
11-00059	01/21/11	A&E-2011 COPIER LEASE	Open	225.20
00141		MUNICIPAL RECORD SERVICE		
11-01200	10/19/11	COURT-TRAFFIC TICKETS	Open	306.50
00037		MUSUMICI, FRANK		
11-01040	09/14/11	LIBRARY-MUSIC:HARVEST DINNER	Open	300.00
00339		NAPA AUTO PARTS		
11-00070	01/25/11	DPW-BLANKET:VEHICLE MAINT	Open	27.94
11-01208	10/21/11	FIRE DEPT-BELT	Open	46.49
11-01269	11/07/11	DPW-BLANKET:VEHICLE MAINT	Open	105.34

				179.77
01694		NAVESINK MARINA		
11-01201	10/19/11	FIRE DEPT-BOAT FUEL:10/10/11	Open	48.48
00019		NJ AMERICAN WATER		
11-01195	10/17/11	SEP 2011 WATER UTILITY	Open	1,040.81
11-01246	10/31/11	OCT 2011 HYDRANTS	Open	2,201.67

				3,242.48
01629		NJRHS COMMERCIAL SERVICES		
11-00487	04/19/11	BLDGS/GRNDS-PREVENTATIVE MAINT	Open	218.00
11-01140	10/05/11	BLDGS/GRNDS-REPAIR BOILER	Open	768.00

00885		OCEAN TWP FIRE DISTRICT NO. 2		
11-01230	10/25/11	INSPEC/FIRE-VEHCILE-4/Q/2011	Open	225.00
01309		OCEANPORT BOARD OF EDUCATION		
11-01227	10/25/11	GRADE SCHOOL TAX - NOV 2011	Open	90,528.16
00242		OLD SCHOOL BASKETBALL		
11-01045	09/14/11	REC-B/BALL CLINIC:9/30-11/4/11	Open	600.00
00467		PALMISANO, ELSALYN		
11-01187	10/17/11	MUNI CLERK-10/15 RECORDS MGMT	Open	225.00
01737		PENGUIN COMMUNICATIONS, LLC		
11-01147	10/06/11	FIRE DEPT-DISPATCH SERVICE FEE	Open	720.00
00884		PETTY CASH		
11-01273	11/08/11	A&E-REIMB:PETTY CASH	Open	16.10
00025		REALTY APPRAISAL CO.		
11-01188	10/17/11	TAX ASSESSOR-2011 ADDED ASSESS	Open	1,110.00
01746		SBFD HOOK & LADDER COMPANY		
11-01172	10/13/11	FIRE DEPT-2011 CONTRIBUTION	Open	700.00
01556		SBFD OCEAN FIRE COMPANY		
11-01150	10/06/11	FIRE DEPT-2011 CONTRIBUTION	Open	1,330.00
00788		SCARINCI & HOLLENBECK, LLC		
11-00137	02/02/11	LEGAL-2011 RETAINER	Open	416.67
11-01209	10/21/11	LEGAL SERVICES:AUG 2011	Open	4,048.22
11-01210	10/21/11	LEGAL SERVICES:SEP 2011	Open	3,884.76
11-01270	11/07/11	LEGAL SERVICES:OCT 2011	Open	6,585.50

				14,935.15
01554		SEA BRIGHT SERVICE CENTER		
11-01146	10/06/11	FIRE DEPT-OIL	Open	49.90
00121		SERVPRO OF FREEHOLD		
11-01158	10/12/11	BLDGS/GRNDS-MOLD REMEDIATION	Open	485.47
01027		SHORE BUSINESS SOLUTIONS		
11-01117	09/28/11	POLICE DEPT-SHARP FAX TONER	Open	396.00
00053		SHORE REGIONAL HIGH SCHOOL		
11-01223	10/24/11	HIGH SCHOOL TAX - NOV 2011	Open	142,497.66
01240		SIRCHIE FINGER PRINT LABS, INC		
11-01144	10/06/11	POLICE DEPT-EVIDENCE BAGS	Open	90.35
00285		STAPLE'S ADVANTAGE		
11-01091	09/26/11	POLICE DEPT-OFFICE SUPPLIES	Open	414.75
01635		STAPLES PRINT SOLUTION		
11-01097	09/26/11	COURT-ATS MAILERS	Open	176.83

00214	STAVOLA COMPANIES		
11-00632	05/31/11 DPW-BLANKET:ASPHALT MATERIALS	Open	52.03
00083	T & M ASSOCIATES		
11-00136	02/02/11 ENGINEERING-2011 RETAINER	Open	250.00
11-00377	03/23/11 DEVELOP:MUNICIPAL FACILITIES	Open	4,488.40
11-00499	04/21/11 PREP BID SPECS:TRASH/RECYCLING	Open	250.00
11-00538	05/05/11 ENGINEERING:8 CENTER STREET	Open	3,157.84
11-00757	06/27/11 UPDATE NJDEP SPPP	Open	652.27
11-00763	06/27/11 ENGINEERING:25 CENTER STREET	Open	2,300.00
11-01056	09/15/11 PREPARE 2012 NJ DOT APPLIC	Open	500.00
11-01219	10/24/11 ENGINEERING-HURRICANE IRENE	Open	2,000.00
11-01220	10/24/11 ATTEND TRWRA MEETING 9/8/11	Open	187.50
11-01221	10/24/11 ZONING OFFICER-SEPT 2011	Open	1,000.00
11-01222	10/24/11 ENGINEERING-9/8-9/16/11 MISC	Open	389.71
11-01275	11/08/11 ENGINEERING-8/18-10/21/11 MISC	Open	502.20
11-01276	11/08/11 ZONING OFFICER-9/29-10/20/11	Open	1,000.00
11-01277	11/08/11 ENGINEERING-HURRICANE IRENE	Open	2,575.69
11-01278	11/08/11 ENGINEERING-HURRICANE IRENE	Open	492.06

			19,745.67
01285	THE HOME DEPOT		
11-01085	09/23/11 BLDGS/GRNDS-BLANKET:MISC SUPP	Open	243.42
11-01258	11/03/11 BLDGS/GRNDS-BLANKET:MISC SUPP	Open	368.90

			612.32
00268	TIMMERMAN EQUIPMENT		
11-01159	10/12/11 DPW-STREET SWEEPER REPAIR KIT	Open	532.70
00178	UNITED STATES POSTAL SERVICE		
11-01254	11/03/11 POSTAGE FOR POSTAGE METER	Open	1,550.00
01960	VERIZON		
11-01180	10/14/11 LOCAL/LONG DISTANCE:SEP 2011	Open	1,799.91
01020	VERIZON COMMUNICATIONS		
11-01194	10/17/11 DPW-DSL INTERNET:SEP 2011	Open	50.74
02061	VERIZON WIRELESS		
11-01212	10/24/11 POLICE-OCT 2011 CELL & MDT	Open	861.01
01150	W.W. GRAINGER, INC.		
11-01165	10/12/11 BLDGS/GRNDS-TRASH LINERS	Open	407.52
11-01217	10/24/11 SEWER-BACKFLOW PREVENTOR KIT	Open	72.18

			479.70
02177	WALSH, JOAN		
11-01239	10/27/11 LIBRARY-REIMB:10/25 MISC	Open	297.05
01164	WATCHUNG SPRING WATER CO, INC.		
11-01247	10/31/11 OCT 2011 SPRING WATER	Open	184.59
01557	ZIMMERER, MARK A.		
11-01238	10/26/11 BLDGS/GRNDS-INSPECT OUTLETS	Open	170.00
	BORO OF SEA BRIGHT PAYROLL A/C (10/14/11 PAYROLL)		81,226.14
	BORO OF SEA BRIGHT PAYROLL A/C (10/28/11 PAYROLL)		78,458.11
	FLEET SERVICES (OCT 2011)		5,334.88
	KEEFE BARTELS, TRIAL ATTORNEYS (RETAINER)		2,000.00
	MCKENNA,DUPONT,HIGGINS,STONE (ESCROW)		150.00
	NJSHBP (SEP 2011)		10,284.38
	NJSHBP (SEP 2011)		25,976.36
	STATE OF NJ DEPT/LABOR (3/Q/2011 UNEMPLOYMENT)		497.18
	T & M (ESCROW)		1,975.00
	THE BANK OF NEW YORK (P&I PAYMENT)		107,000.00
	THE BANK OF NEW YORK (P&I PAYMENT)		81,331.25
	THE BANK OF NEW YORK (P&I PAYMENT)		<u>128,876.18</u>
	Total		891,917.93

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

Ayes: Bills, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Keeler, Kelly

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

**RESOLUTION NO.204-2011
BOROUGH OF SEA BRIGHT**

WHEREAS, the Sea Bright Governing Body wish to support the fundraising events in town by donating two 2012 beach badges for the gift auction for the Sea Bright Library's Harvest Dinner; and

WHEREAS, the Borough Auditor has been informed and advised that a resolution should be passed to donate the two badges.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council authorize the donation of two 2012 beach badges for the gift auction for the Library's Harvest Dinner.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Auditor and Beach Director for their notification and files.

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

Ayes: Bills, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Keeler, Kelly

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

**RESOLUTION NO. 205-2011
BOROUGH OF SEA BRIGHT**

WHEREAS, pursuant to a letter dated October 28, 2011 from Captain John W. Sanders, Sr. of the Sea Bright Fire Department effective October 29, 2011 of his resignation, and;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Sea Bright that Captain John W. Sanders, Sr. of the Sea Bright Fire Department resignation has been accepted and a copy of this resolution shall be forwarded to Sea Bright Fire Chief.

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

Ayes: Bills, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Keeler, Kelly

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

**RESOLUTION NO. 206-2011
BOROUGH OF SEA BRIGHT
ANIMAL CONTROL FY 2012 AGREEMENT**

WHEREAS, an Agreement between the Borough of Sea Bright and Kerry Gowan to serve as Animal Control Officer has been prepared, reviewed and accepted by both parties.

NOW THEREFORE BE IT RESOLVED, that the Mayor or Acting Mayor be authorized to sign the Agreement on behalf of the Borough of Sea Bright.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in the Borough of Sea Bright Animal Account for the purpose stated herein for the 2012 appropriations.

MICHAEL J. BASCOM, CFO

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

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

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

**RESOLUTION NO. 207-2011
BOROUGH OF SEA BRIGHT
2012 SOFTWARE/HARDWARE AGREEMENT**

WHEREAS, the Borough of Sea Bright wishes to maintain a software and hardware support agreement for the Sea Bright Administrative Offices from Edmunds & Associates, Inc. for CY 2012 as follows:

SOFTWARE SUPPORT	
TAX	
FINANCE	
UTILITY	
TOTAL SOFTWARE SUPPORT	\$9,979.00
HARDWARE SUPPORT	
Pervasive SQL I	\$180.00
TOTAL DUE FOR CY 2012	\$10,159.00

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public Contracts Laws, N.J.S.40A:11-12; and

WHEREAS, the actual cost for the computer support agreements listed herein shall be \$10,159.00 for calendar year 2012.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that the support agreements for computer software and hardware are authorized as described for the calendar year 2012.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds will be available in the 2012 Temporary Budget for Tax Other Expense; Finance Other Expense; and Sewer Other Expense appropriations for the purpose stated in the this resolution.

Michael J. Bascom, CFO

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

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

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

**RESOLUTION NO. 208-2011
BOROUGH OF SEA BRIGHT**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by

law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright in the County of Monmouth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of **\$ 11,844.38**, which is now available as a revenue from **FY 2011 Drunk Driving Enforcement Fund**; and

BE IT FURTHER RESOLVED, that a like sum of **\$11,844.38** is hereby appropriated under the caption **FY 2011 Drunk Driving Enforcement Fund**; and

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

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

AYES: Bills, LoBiondo, Long, Murphy

NAYS: None

ABSENT: Keeler, Kelly

ABSTAIN: None

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

**RESOLUTION NO. 209-2011
BOROUGH OF SEA BRIGHT**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright in the County of Monmouth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of **\$ 1820.91**, which is now available as a revenue from **Solid Waste Administration 2009 Recycling Tonnage Grant**; and

BE IT FURTHER RESOLVED, that a like sum of **\$1820.91** is hereby appropriated under the caption **Solid Waste Administration 2009 Recycling Tonnage Grant**; and

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

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

AYES: Bills, LoBiondo, Long, Murphy

NAYS: None

ABSENT: Keeler, Kelly

ABSTAIN: None

H. Councilman Murphy introduced and offered for adoption the following resolution.

RESOLUTION NO. 211-2011

**AUTHORIZING AN AGREEMENT WITH
MONMOUTH COUNTY FOR COOPERATIVE PARTICIPATION
IN THE COMMUNITY DEVELOPMENT PROGRAM
BOROUGH OF SEA BRIGHT**

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and,

WHEREAS, it is necessary to establish a legal basis for the County and its people to benefit from this program; and,

WHEREAS, an Agreement has been proposed under which the County of Monmouth and the Borough of Sea Bright in cooperation with other municipalities will establish an Inter-local Services Program pursuant to N.J.S.A 40:8B-1; and,

WHEREAS, it is the best interest of the Borough of Sea Bright to enter into such an agreement, and;

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Sea Bright, New Jersey, that the "agreement entitled "Agreement Between the County of Monmouth and certain municipalities located herein for the establishment of a cooperative means of conducting certain community development activities", a copy of which is attached hereto, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER ORDAINED, that this resolution shall take effect immediately upon its enactment.

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

Ayes: Bills, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Keeler, Kelly

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

**RESOLUTION 213-2011
BOROUGH OF SEA BRIGHT
SEWER ADJUSTMENTS**

BE IT RESOLVED , by the Mayor and Council of Borough of Sea Bright, County of Monmouth, State of New Jersey that the proper officers, be and are hereby authorized to approved sewer adjustments on the following sewer account.

BLOCK	LOT	ACCOUNT #	AMOUNT
1	6.01	3-0	\$178.20
24	38	846-0	\$ 99.00
TOTAL			\$277.20

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright County of Monmouth, State of New Jersey that it hereby approves the following sewer adjustment in the amount of \$ 277.20.

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

Ayes: Bills, LoBiondo, Long, Murphy

Nays: None

DeLisa Demolition & Disposal

WHEREAS, a letter dated November 8, 2011 by Jaclyn J. Flor, P.E. of T&M Associates recommends awarding an Option two (2) five year contract to M&S Waste Services, Inc. of Middletown, New Jersey having submitted the lowest bid amount of \$565,822, and;

BE IT RESOLVED , that the Mayor and Council of the Borough of Sea Bright hereby authorize the award of contract to M&S Waste Services, Inc. of Middletown, New Jersey for five years under Option 2 (Solid Waste & Bulk Refuse twice per week \$386,670; recycling - single stream each Wednesday monthly \$148,097; additional pick ups at recycling center as needed \$2,220; roll off containers \$600.; white goods pick-up \$735.; street sweeping \$4000.; Christmas tree removal \$1950.; brush collection plus per load \$21,550.; totaling a five year contract sum of \$565,822, and;

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Sea Bright hereby authorize the Mayor and the Municipal Clerk to execute a Solid Waste and Recyclable Materials Collection Service agreement with M&S Waste Services, Inc. of Middletown, New Jersey.

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

Ayes: Bills, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Keeler, Kelly

8. DISCUSSION ITEMS:

A. Councilman Murphy introduced a motion October 25, 2011 letter from Sea Bright Planning Board recommending changes to zoning ordinance and property maintenance code provisions to be carried to the December 6, 2011 meeting. Second by Councilman LoBiondo and adopted upon the following roll call vote:

Ayes: Bills, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Keeler, Kelly

9. ITEMS FOR CONSIDERATION:

A. Councilwoman Long introduced a motion approving the request for Social Affair Permit - SBFD, January 1, 2012, 11:00 am to 8:00 pm at the firehouse. Second by Councilman Murphy and adopted upon the following roll call vote:

Ayes: Bills, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Keeler, Kelly

10. CORRESPONDENCE:

A. Construction Department September 2011 Report.

B. Chief of Police October 2011 Report.

11. COUNCIL COMMITTEE REPORTS

- Councilwoman Bills said that the holiday tree lighting will be Friday, December 2, 2011. She reported progress.
- Councilman Keeler was absent.
- Councilman Kelly was absent.
- Councilman LoBiondo, III reported that DPW is looking for quotes for Borough Hall's outside handrail and preferably

plastic. The DPW is preparing for the holiday lighting of the town.

- Councilwoman Long reported that sand scraping continues on the beach, pre-season beach badges are on sale at half price.
- Councilman Murphy reported progress.
- Mayor's Communications congratulated Councilman LoBiondo and Councilman Murphy on being re-elected and Mayor Elect Dina Long, who will begin their terms at January 1, 2012

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

Maryann McKenzie of 612 Ocean Avenue said that the SBBA will contribute toward the town's holiday lighting project.

13. ADJOURNMENT:

There being no further business before the Governing Body a motion to adjourn the meeting at 7:56 p.m. was made by Councilman Murphy. Second by Councilwoman Bills and approved upon unanimous voice vote.

Respectfully Submitted,

Richard M.Kachmar, RMC
Borough Clerk