

1. **THE NATIONAL ANTHEM** - Sung by Ward Saxton, Esq.

2. **PLEDGE OF ALLEGIANCE**

3. **MOMENT OF SILENCE:** FOR THE FOLLOWING SEA BRIGHT RESIDENTS WHO PASSED AWAY IN 2012.

- James Farrell
- James Joseph Veth, Jr.
- Lillian F. West

4. **PRESENTATION OF PLAQUES:**

Mayor Maria D. Fernandes was presented a plaque on behalf of the Governing Body and Sea Bright's Planning Board.

5. **STATEMENT OF DETERMINATION:**

"A statement of the determination of the Board of County Canvassers relative to an election held in the Borough of Sea Bright on the 7th day of November, in the year Two Thousand and Eleven for the election of Municipal Officers for said

BOROUGH OF SEA BRIGHT

The said board to determine that at the said election

DINA LONG WAS DULY ELECTED TO THE OFFICE OF MAYOR, FULL TERM.

JAMES A. LOBIONDO, III and **CHARLES READ MURPHY** WERE DULY ELECTED MEMBERS OF THE BOROUGH COUNCIL, FULL TERM.

OATHS OF OFFICE

Mayor Dina Long was sworn into office by Freeholder Curley.

Councilman LoBiondo was sworn into office by Assemblywoman Handlin.

Councilman Murphy was sworn into office by Freeholder Curley.

6. **OPENING STATEMENT:**

"GOOD AFTERNOON, LADIES AND GENTLEMEN. THIS MEETING IS 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 REORGANIZATION MEETING HAS BEEN PROVIDED ON JANUARY 20, 2011 TO THE ASBURY PARK PRESS 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."

7. **ROLL CALL:**

PRESENT: Bills, Keeler, Kelly, LoBiondo, Murphy, Mayor Long

ABSENT: None

8. **INVOCATION:** Father Michael Manning delivered the invocation.

9. **COUNCIL PRESIDENT WILLIAM J. KEELER - 2011 ADDRESS:**

Councilman Keeler said that the all volunteer fire department was very dedicated. The new fire apparatus should be arriving in approximately three months. Pat Mason, OEM Coordinator and his crew responded exceptionally well during Hurricane Irene. First Aid responds to many calls throughout the year. Sea Bright police department greatly assists the community and its focus is not patrolling the highway. The Council will be looking toward the future for more involvement toward shared services which would keep costs down. He commended the Borough staff for their dedicated work and professionalism.

Councilman Kelly reported that in 2011, the engineer worked on the three-phased beach front project and the Council will seek to bond to fund the project. Last year, the beautification committee planted flowers around town and the landscaping project is complete behind Borough Hall.

Councilman Murphy reported that Sea Bright's financial picture is solid. He said that the proposed beach front projects would generate revenue.

Councilwoman Bills said that the town's library is true cultural art center having programs for children, books, movies and art exhibits,

Councilwoman Bills said that for 2012 the recreation department will be offering Mommy and Me classes, a volleyball clinic for ages 13-17, a Valentine bingo scheduled for Friday, February 17, summer swim lessons donated by Councilman LoBiondo of the Surfrider Beach Club and the Mayor's wellness program.

Councilman LoBiondo reported that the town received a grant to repair the bulkheads in downtown Sea Bright and the installation of a pump on Osborne, 1.3 million dollars.

Mayor Long said that Hurricane Irene devastated the shore line and the dunes. The 2011 beach badge sale surpassed the previous year with over 1000 beach badges sold before Memorial Day. The plan is to replace the public beach facility, upgrade the playground and extend the boardwalk. Funding is available from the DEP settlement. The SPCA's trap-neuter-release program immunized and sterilized nearly 100 stray and feral cats with no cost to the taxpayers. Because of this program no kittens were born on our beach front. This program would not have been possible with the volunteerism from Ada Lilly Medina and Frieda and George Finegan,

10. **MAYOR DINA LONG - 2012 NEW YEAR MESSAGE:** Good afternoon. I'd like to begin by thanking God and my husband Rob who made it possible for me to be standing here today.

Many of you know that it's because of my husband Rob that we first came to Sea Bright, when he was assigned as the new Pastor at the first united Methodist church of Sea bright. I was extremely uneasy about this; it was his first pastor job, I was going to be a 'pastor's wife' and we were going to be moving to a new community.

When we pulled up in front of the church, we were greeted by this well-dressed older lady who welcomed us and said, in a sweet southern drawl, "Hi, My name's Rista, and I'm the only hooker in Sea bright". I thought to myself, this might be ok after all. (Rista Hooker, god rest her soul.) Well Rob's time at the church came to end, but it was already too late; we had the sand in our shoes, our son Sam was born, and we were staying.

I am privileged to have served three terms as a member of the borough council before taking the oath of office today. During this time I've had the opportunity to talk with so many of our residents, and I'm proud to say that I've never seen such an eclectic group of individuals collected on one blessed little 3-mile sand bar. Yet, for as much diversity and individualism as we have, I am always struck by the common value that all of us share: the deep love of our town. (We know we live on the best place on earth...sunrise in the morning, sunset in the evening, and the breathtaking ocean.)

Yes, we have different opinions of what a future sea bright should look like. Yes, from Trenton there are formidable challenges ahead for small communities like ours. Yes, we are short of money.

But there's one thing my experience on this governing body affirms time again: When we all work together, we succeed.

As a member of the Council, the initiatives of which I am most proud came about not from one individual person but through the efforts of a collective.

As examples, our seasonal reduced speed limit was the result of working with residents who were concerned about traffic and pedestrian safety. Our half price beach badge is thanks to a resident, who asked the question, why don't we? Why don't we, indeed. There's a Japanese proverb that says none of us are as smart as all of us together. It's often quoted, I think, because it's true.

Our town is changing. Our state is changing. Progress is going to happen, because the people and taxpayers demand it.

So I invite every person in this room to work with me, and the good people you see sitting up here, to be a part of it. Thank you.

11. COMMITTEE APPOINTMENTS:

The following Committee Appointments are presented by the Council President for the year 2012:

A. FIRE, FINANCE ADMINISTRATION:

1. WILLIAM J. KEELER, CHAIR
2. JAMES LOBIONDO, III
3. PEGGY BILLS

B. CAPITAL IMPROVEMENTS & FACILITIES MASTER PLAN:

1. BRIAN KELLY CHAIR
2. C. READ MURPHY
3. WILLIAM J. KEELER

C. PERSONNEL, EDUCATION & RECREATION:

1. PEGGY BILLS, CHAIR
2. READ MURPHY
3. NEW COUNCILMEMBER

D. POLICE, OEM, BUILDING DEPARTMENT & CODE ENFORCEMENT:

1. **JAMES LOBIONDO, III, CHAIR**
2. WILLIAM J. KEELER
3. BRIAN KELLY

E. PUBLIC WORKS, BEACH & GRANTS:

1. **C. READ MURPHY, CHAIR**
2. NEW COUNCILMEMBER
3. JAMES LOBIONDO

F. COURT, PUBLIC RELATIONS, CULTURAL ARTS & BEAUTIFICATION:

1. **NEW COUNCILMEMBER, CHAIR**
2. PEGGY BILLS
3. BRIAN KELLY

12. APPOINTMENTS FOR 2012:

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

**RESOLUTION NO. 1-2012
2012 Council President**

WHEREAS, it is necessary that a member of the Council be elected President of said Council to fulfill the duties of the Mayor during her absence for the year ending December 31, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Bright that **BRIAN P. KELLY** be and is hereby elected **President** of said Council.

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

Ayes: Bills, Keeler, LoBiondo, Murphy

Nays: None

Abstain: Kelly

Absent: None

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

**RESOLUTION NO. 2-2012
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT
FOR BOROUGH ATTORNEY**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Borough Attorney as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2012 through December 31, 2012; and

WHEREAS, JOSEPH W.OXLEY, ESQ. of the law firm of SCARINCI HOLLENBECK has submitted a proposal dated: January 1, 2012 which is on file in the Borough Clerk's Office.

WHEREAS, JOSEPH W.OXLEY, ESQ. of the law firm of SCARINCI HOLLENBECK has completed and submitted a Business Entity Disclosure Certification which certifies that JOSEPH W.OXLEY,

ESQ. of the law firm of SCARINCI HOLLENBECK has not made any reportable contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit the J. JOSEPH W. OXLEY, ESQ. of the law firm of SCARINCI HOLLENBECK from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the Legal Salaries and Wages and other expense appropriation 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, J. JOSEPH W. OXLEY, ESQ. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "The Asbury Park Press" newspaper. Second by Councilman Keeler and approved upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

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

**RESOLUTION NO. 3-2012
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR
BOROUGH ENGINEER**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Borough Engineer as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2008 through December 31, 2008; and

WHEREAS, **JACLYN J. FLOR** of the firm of T & M ASSOCIATES. has submitted a proposal dated: January 1, 2008 which is on file with the Borough Clerk's office; and

WHEREAS, **JACLYN J. FLOR** of the firm of **T & M ASSOCIATES** has completed and submitted a Business Entity Disclosure Certification which certifies that **JACLYN J. FLOR** of the firm of T & M ASSOCIATES. has not made any reportable contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit **JACLYN J. FLOR** of the firm of T & M

ASSOCIATES from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the Engineering Salaries and Wages and other expense appropriation 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 **JACLYN J. FLOR P.E.** as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "The Asbury Park Press" newspaper. Second by Councilman Keeler and adopted upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

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

**RESOLUTION NO. 4-2012
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR
BOROUGH PROSECUTOR**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Borough Prosecutor as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2012 through December 31, 2012; and

WHEREAS, **JOHN T. LANE, ESQUIRE** has submitted a proposal dated: January 1, 2012 which is on file with the Borough Clerk; and

WHEREAS, **JOHN T. LANE, ESQUIRE** has completed and submitted a Business Entity Disclosure Certification which certifies that **JOHN T. LANE, ESQUIRE** has not made any reportable contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit **JOHN T. LANE, ESQUIRE** from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the Prosecutor Salaries & Wages appropriation 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 **JOHN T. LANE, ESQUIRE** as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "The Asbury Park Press" newspaper. Second by Councilman LoBiondo and approved upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

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

**RESOLUTION NO. 5-2012
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR
ALTERNATE BOROUGH PROSECUTOR**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of an Alternate Borough Prosecutor as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2012 through December 31, 2012; and

WHEREAS, **Christine Giordano Hanlon, Esquire** has submitted a proposal dated: January 1, 2012 which is on file with the Borough Clerk; and

WHEREAS, **Christine Giordano Hanlon, Esquire** has completed and submitted a Business Entity Disclosure Certification which certifies that **Christine Giordano Hanlon, Esquire** has not made any reportable contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit **Christine Giordano Hanlon, Esquire** from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the Prosecutor Salaries & Wages appropriation 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 **Christine Giordano Hanlon, Esquire** as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None
Abstain: None
Absent: None

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

**RESOLUTION NO. 6-2012
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR
BOROUGH PUBLIC DEFENDER**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Borough Public Defender as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition may exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2012 through December 31, 2012; and

WHEREAS, **THOMAS J. SMITH, III, ESQUIRE** has submitted a proposal dated: January 1, 2012 which is on file with the Borough Clerk; and

WHEREAS, **THOMAS J. SMITH, III, ESQUIRE** has completed and submitted a Business Entity Disclosure Certification which certifies that **THOMAS J. SMITH, III, ESQUIRE** has not made any reportable contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit **THOMAS J. SMITH, III, ESQUIRE** from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the Trust-Public Defender appropriation 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 **THOMAS J. SMITH, III, ESQUIRE** as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "The Asbury Park Press" newspaper. Second by Councilman Keeler and approved upon the following roll call vote:

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

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

**RESOLUTION NO. 7-2012
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT
FOR BOROUGH BOND COUNSEL**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Borough Bond Counsel as a non-fair

and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition may exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2012 through December 31, 2012; and

WHEREAS, **JOHN D. DRAIKIWICZ, ESQUIRE** has submitted a proposal dated: January 1, 2012 which is on file with the Borough Clerk; and

WHEREAS, **JOHN D. DRAIKIWICZ, ESQUIRE of the firm of Gibbons, P C** has completed and submitted a Business Entity Disclosure Certification which certifies that **JOHN D. DRAIKIWICZ, ESQUIRE of the firm of Gibbons, P C** has not made any reportable contributions that would bar award of this contract pursuant to *N.J.S.A. 19:44A-1 and PL 2004, c.19* to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit **JOHN D. DRAIKIWICZ, ESQUIRE of the firm of Gibbons, P C** from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the respective bond ordinance (Section 20) appropriation for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor Fernandes to enter into a contract with **JOHN D. DRAIKIWICZ, ESQUIRE of the firm of Gibbons, P.C.** as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "The Asbury Park Press" newspaper. Second by Councilman Keeler and approved upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

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

**RESOLUTION NO. 8-2012
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT
FOR BOROUGH LABOR ATTORNEY**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a **Borough Labor Attorney** as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2012 through December 31, 2012; and

WHEREAS, **Ramon E. Rivera, Esquire of the firm of SCARINCI HOLLENBECK** has submitted a proposal dated: January 1, 2012 which is on file with the Borough Clerk; and

WHEREAS, , **Ramon E. Rivera, Esquire of the firm of SCARINCI HOLLENBECK** has completed and submitted a Business Entity Disclosure Certification which certifies that , **Ramon E. Rivera, Esquire of the firm of SCARINCI HOLLENBECK** has not made any reportable contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit **Ramon E. Rivera, Esquire of the firm of SCARINCI HOLLENBECK** from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in the Legal Salaries and Wages and other expense appropriation 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 **Ramon E. Rivera, Esquire of the firm of SCARINCI HOLLENBECK** as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "The Asbury Park Press" newspaper. Second by Councilwoman Bills and approved upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

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

**RESOLUTION NO. 9-2012
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR
BOROUGH AUDITOR**

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Borough Auditor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

WHEREAS, the term of this contract is for one year commencing January 1, 2012 through December 31, 2012; and

WHEREAS, **ROBERT W. ALLISON, RMA** has submitted a proposal dated: January 1, 2012 which is on file with the Borough Clerk; and

WHEREAS, **ROBERT W. ALLISON, RMA** has completed and submitted a Business Entity Disclosure Certification which certifies that **ROBERT W. ALLISON, RMA** has not made any reportable contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit **ROBERT W. ALLISON, RMA** from making any reportable contributions through the term of the contract; and

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

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor Fernandes to enter into a contract with **ROBERT W. ALLISON, RMA** as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "The Asbury Park Press" newspaper. Second by Councilman LoBiondo and approved upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

13. CONSENT AGENDA:

a) Councilman Kelly introduced and offered for adoption the following resolution:

RESOLUTION NO.10-2012
AUTHORIZING THE APPOINTMENT OF
CODIFICATION SERVICES
BOROUGH OF SEA BRIGHT

WHEREAS there exists a need for codification services in the Borough of Sea Bright, County of Monmouth, State of New Jersey; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40a:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Bright, County of Monmouth, as follows:

1. The Mayor or Acting Mayor is hereby authorized and directed to execute an agreement with GENERAL CODE CODIFICATION COMPANY for a one year term from January 1, 2012 to December 31, 2012.
2. This contract is awarded without competitive bidding as a Professional Service" in accordance with N.J.S.A. 40A:11-5(x) of the Local Public Contracts Law for the codification of municipal ordinances.
3. A notice of this action shall be printed once in "Asbury Park Press".

Second by Councilman Keeler and

approved upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None
Abstain: None
Absent: None

b) Councilman Kelly introduced and offered for adoption the following resolution:

RESOLUTION NO. 11-2012
BOROUGH OF SEA BRIGHT

WHEREAS, there exists a need for the appointment of a **Community Development Block Grant Representative** for the Borough of Sea Bright, County of Monmouth, State of New Jersey; and, NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Bright, County of Monmouth, that **William J. Keeler** is appointed **Community Development Block Grant Representative** and **Richard M. Kachmar** is appointed **Alternate Representative** for the year 2012.

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

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

c) Councilman Kelly introduced and offered for adoption the following resolution:

RESOLUTION NO. 12-2012
BOROUGH OF SEA BRIGHT

BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that the time and place for the **Regular Council Meetings** in 2012 be and the same is hereby fixed as the first and third Tuesday of every month except as noted.

WHEREAS, it is the desire of the Governing Body to adjourn their meetings, both Public and Executive Sessions, no later than 9:30 p.m., and

WHEREAS, it is also established that the deadline for all agenda items shall be the Thursday prior to the meeting date no later than 4:30 p.m. The deadline for the January 6, 2013 Reorganization Agenda shall be December 17, 2012 no later than 4:30 P.M. for Distribution on December 20, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that the dates, as set forth below, comprise the **Annual Schedule Notice** of evening meetings which will be held at **7:30 P.M.** prevailing time, at the Cecile F. Norton Community Center, 1167 Ocean Avenue, Sea Bright, New Jersey:

MEETING DATES OF MAYOR AND COUNCIL
BOROUGH OF SEA BRIGHT

2012 ANNUAL SCHEDULE NOTICE

January	7 Reorg, 17	July	3
February	7, 21	August	7
March	6, 20	September	4, 18
April	3, 17	October	2, 16
May	1, 15	November	19 (Monday)
June	5	December	18

2013 Reorganization Meeting
will take place on
Saturday, January 6, 2013 at 10:00 a.m.

**MEETING DATES OF MAYOR AND COUNCIL
BOROUGH OF SEA BRIGHT
2012 SMART GROWTH MEETINGS**

Thursday at 7:30 p.m.

March	22
June	21
September	20
December	20

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

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

d) Councilman Kelly introduced and offered for adoption the following resolution:

**RESOLUTION NO 13-2012
BOROUGH OF SEA BRIGHT**

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies, a bank or trust company having its place of business in the State, and organized under the laws of the United States or this State:

NOW, THEREFORE, BE IT RESOLVED on the 7th day of January 2012, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, New Jersey, that:

1. Valley National Bank
2. Wells Fargo
3. New Jersey Cash Management Fund
4. TD Bank
5. Bank of New York
6. US Bank
7. JP Morgan Chase
8. Rumson-Fairhaven Bank

be, and hereby are, designated as depositories for the Borough of Sea Bright for the year 2012.

Prior to the deposit of any municipal funds in the above-mentioned depositories, the bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:9-41).

BE IT FURTHER RESOLVED that the aforesaid banks are hereby authorized and directed to honor checks drawn upon the Borough funds signed by Michael J. Bascom, Chief Financial Officer; Dina Long, Mayor and Richard Kachmar, Borough Clerk, with the exception of:

***Municipal Court Account, #07100651-6**, Carol Smith, Court Administrator, Patti Aurilio, Deputy Court Administrator, or Municipal Judge Thomas F. X. Foley, as Authorized Signatory.

***Bail Account #07100652-4** Carol Smith, Court Administrator, Patti Aurilio, Deputy Court Administrator or Municipal Judge, Thomas F. X. Foley, as authorized signatory.

***Law Enforcement MAC Account, #071-00721-0, Chief John Sorrentino, Detective John Arias Signatories.**

***Health Insurance Fund #07100702-4 D. Couto, or D. Cowles or W. Garnett of Benemax as authorized signatories.**

***Redemption Account, #054-178312, Patricia Spahr, Tax Collector or Richard Kachmar, Municipal Clerk**

e) Councilman Kelly introduced and offered for adoption the following resolution:

RESOLUTION NO.14-2012
INTEREST RATE ON DELINQUENT TAXES,
SEWER AND OTHER MUNICIPAL CHARGES
BOROUGH OF SEA BRIGHT

WHEREAS, N.J.S.A. 54:5-67 permits the governing body of each municipality to fix the rate of interest to be charged for non payment of taxes, sewer and other municipal charges or assessments subject to any abatement or discount for the late payment of taxes, sewer and municipal charges as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, as follows:

1. The Tax/Sewer Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes, sewer and other municipal charges becoming delinquent after the due date and 18% per annum on any amount of taxes, sewer and other municipal charges in excess of \$1,500.00 becoming delinquent after the due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.
2. Effective January 1, 2012, there will be a ten (10) day grace period of quarterly tax/sewer/payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two of this Resolution shall be charged interest from the due date as set forth in paragraph one of this Resolution.
4. This Resolution shall be published in its entirety once in an official newspaper of the Borough of Sea Bright.
5. A certified copy of this Resolution shall be provided by the Borough Clerk to the Tax/Sewer Collector.

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

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

f) Councilman Kelly introduced and offered for adoption the following resolution:

RESOLUTION NO. 15-2012
BOROUGH OF SEA BRIGHT

CASH MANAGEMENT PLAN

WHEREAS, the Borough Council wishes to adopt a Cash Management Plan for the year 2012;

NOW, THEREFORE, BE IT RESOLVED, that the Cash Management Plan for the year 2012 be and is hereby approved. Second by Councilman Keeler and adopted upon the following roll call vote:

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

g) Councilman Kelly introduced and offered for adoption the following resolution:

RESOLUTION NO.16-2012
PETTY CASH FUNDS AND CHANGE FUNDS
BOROUGH OF SEA BRIGHT

WHEREAS, the New Jersey Division of Local Government Services pursuant to N.J.S.A. 40A:5-21 has established rules governing the issuance of **Petty Cash Funds**.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright that application be made to the Director, Division of Local Government Services, for approval to maintain the following **Petty Cash Funds** for the year 2012 for the following department in the following amount:

Finance Department:	
Petty Cash Checking Account	\$200.00
Petty Cash	<u>\$100.00</u>
Total	\$300.00

BE IT FURTHER RESOLVED that the following **change funds** be maintained in the Borough of Sea Bright:

Library/Cultural Arts: Change Fund	\$ 25.00
Office of the Municipal Clerk	\$ 50.00
Tax and Sewer Collector	\$ 250.00
Municipal Court Administrator	\$ 100.00
Recreation/Public Event Change Fund	\$ 200.00
Beach	\$4,000.00

h) Councilman Kelly introduced and offered for adoption the following resolution:

RESOLUTION NO. 17-2012
OFFICIAL NEWSPAPERS
BOROUGH OF SEA BRIGHT

BE IT RESOLVED by the Council of the Borough of Sea Bright that the **ASBURY PARK PRESS, ATLANTICVILLE, HUB, THE LINK, TWO RIVER TIMES, AND STAR LEDGER** be designated as the official newspapers for the advertising of legal notices for the year ending December 31, 2012.

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

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

i) Other Appointments - Salaries set by Ordinance:

1. **BOROUGH ADMINISTRATOR:** RICHARD M. KACHMAR
2. **DEPUTY BOROUGH CLERK:** SUZANNE BRANAGAN
3. **SEWER UTILITY COLLECTOR:** PATRICIA M. SPAHR.
4. **FINANCE MANAGER:** ANA DEBEVEC.
5. **OFFICIAL TAX SEARCHER:** PATRICIA M. SPAHR.
6. **OFFICIAL ASSESSMENT SEARCHER:** RICHARD M. KACHMAR.

7. **BOROUGH ADMINISTRATIVE ASSISTANT, CONSTRUCTION DEPARTMENT SECRETARY, AND TECHNICAL ASSISTANT:**
KAREN DiBERARDINO.
8. **DEPUTY REGISTRAR:** KAREN DiBERARDINO
9. **ALTERNATE DEPUTY REGISTRAR:** SUZANNE BRANAGAN.
10. **PART-TIME EMPLOYEE/OFFICE - HOURLY:** KATHY MORRIS.
11. **CONSTRUCTION OFFICIAL/BUILDING SUBCODE OFFICIAL (part-time):** EDWARD WHEELER
12. **HOUSING INSPECTOR (part-time):** THOMAS HAEGE
13. **CODE ENFORCEMENT OFFICER (part-time):** THOMAS HAEGE
14. **ASSISTANT CODE ENFORCEMENT OFFICER (part-time):**
JOHN SORRENTINO
15. **FIRE INSPECTOR/FIRE SUB-CODE OFFICIAL (part-time):**
THOMAS HAEGE
16. **ZONING OFFICER (part-time):** JACLYN FLOR
17. **ELECTRICAL SUBCODE OFFICIAL (part-time):** AL HOPPING
18. **PLUMBING SUBCODE OFFICIAL (part-time):** AL HOPPING
19. **PLANNER (part-time):** JACLYN J. FLOR
20. **DIRECTOR-DEPARTMENT OF PUBLIC WORKS/RECYCLING COORDINATOR.** DAVID BAHRLE
21. **SUPERINTENDENT OF BOROUGH MAINTENANCE/DEPUTY RECYCLING COORDINATOR:** DOUGLAS CLARK
22. **PUBLIC WORKS MAINTENANCE PERSONS:**
 - a) JOSEPH ESKRIDGE
 - b) CHARLES YINGLING
23. **LIBRARY/CULTURAL ARTS DIRECTOR (part-time):**
JOAN WALSH
24. **LIBRARY/CULTURAL ARTS ASSISTANT (part-time hourly):**
 - a) EMMA PRASKAC
 - b) PATRICIA ANDRIOLA
 - c) JANE FARMER
25. **BOARD OF HEALTH: SECRETARY (part-time):**
PATRICIA SPAHR
26. **RECREATION DIRECTOR (part-time):** KATHY MORRIS
27. a) **WATER SAFETY DIRECTOR:** WILLIAM MACK
b) **BEACH MAINTENANCE SUPERVISOR:** MARK PHILPOT
28. **BOROUGH PHYSICIAN:**
MONMOUTH MEDICAL CENTER OCCUPATIONAL HEALTH
29. **APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR:**
 - a) DANIEL DROGIN
30. **APPOINTMENT OF EMERGENCY MANAGEMENT DEPUTIES:**
 - a) JOHN SORRENTINO - No Salary
 - b) CANDACE BRUNSWICK
 - c) PATRICK MASON, JR.
 - d) DANIEL CHERNAVSKY
 - e) DAVID ESTELLE
 - f) READ MURPHY
 - g) PATRICK J. COVERT
31. **POLICE CLERK/DISPATCHER:**
KHRISTI JACOBS
32. **CLASS I SPECIAL OFFICER:.**
 - a) Donald Morris
 - b) Walter Olenhaus
33. **CLASS II SPECIAL POLICE OFFICERS:** One year, no salary, unless called to duty, subject to Rules and Regulations of the Police Dept.
 - a) KELLY LEIMBURG
 - b) TRAVIS MORGAN
 - c) RYAN CHIPPENDALE
 - d) RALPH LATHAM
 - e) ADAM TUVEL

- 34. **DISPATCHERS:**
 - a) KELLY LEIMBURG
 - b) TRAVIS MORGAN
 - c) RYAN CHIPPENDALE
 - d) RALPH LATHAM
 - e) ADAM TUVEL
- 35. **POLICE MATRON:** KERRY GOWAN
- 36. **SCHOOL CROSSING GUARD:** TAMMY YINGLING
- 37. **POLICE JANITOR:** MICHAEL NORMILE
- 38. **ANIMAL CONTROL OFFICER:** KERRY GOWAN
- 39. **REPRESENTATIVE TO MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND:**
 - a) WILLIAM J. KEELER
 - b) RICHARD M. KACHMAR, Alternate
- 40. **SENIOR CITIZEN LIAISON:**
 - a) MARIA D. FERNANDES
- 41. **NEWSLETTER EDITOR:**
 - a) JOAN OSGOODBY, Newsletter Editor/Designer
- 42. **BOARD OF HEALTH REPRESENTATIVE:**
 - a) SUSAN DULCZAK (1/1/12 to 12/31/14)

14. 2012 FIRE DEPARTMENT APPOINTMENTS:

- 1. **FIRE DEPARTMENT LINE OFFICERS APPOINTMENTS:**
 - Fire Chief - CHARLES R. MURPHY, JR.
 - Assistant Fire Chief - PATRICK S. MASON, JR.
 - Captain - VACANT
 - First Lieutenant - DAVID ESTELLE
 - Second Lieutenant - JOSEPH R. ESKRIDGE
 - Third Lieutenant - WALTER OLENHAUS
- 2. **AUXILIARY FIRE DRIVERS:** Salary set by Ordinance.
 - a) JAMES FORSMAN
 - b) DAVID H. ESTELLE
 - c) CHARLES R. MURPHY, JR.
 - d) PATRICK S. MASON, JR.
 - e) PETER LANG, III
 - f) PETER LANG, IV
 - g) STEVEN J. LANG
 - h) DANIEL DROGIN
 - i) ANDREW BRETT MURPHY
 - j) WALTER OLENHAUS
 - k) AARON ROCK
 - l) EDWARD SMACK
- 3. **FIRE POLICE:** One year, no salary unless called to duty, subject to the Rules & Regulations of the Police Department.
 - a) PATRICK S. MASON, JR. - Captain
 - b) DAVID H. ESTELLE
 - c) PATRICK J. COVERT
 - d) DANIEL DROGIN
 - e) C. READ MURPHY
 - f) ROBERT HUGHES
 - g) CHARLES YINGLING
- 4. **PROBATIONARY DRIVERS:**
 - a) ANGELO CIAGLIA
 - b) STEVEN SPAHR
 - c) SCOTT SERVILLA
 - d) CLAY WILBANKS, SR.
 - e) ERICK HENNESSEY
 - f) JUSTIN HUGHES

- g) TOM FORSMAN
- h) ANTHONY NOLAN
- i) C. READ MURPHY
- j) WILLIAM TRIVETT JR.
- k) JOSEPH ESKRIDGE

5. PURCHASING AGENTS - FIRE DEPARTMENT. No Salary.

- a) Fire Chief - CHARLES R. MURPHY, JR.
- b) Assistant Fire Chief - PATRICK S. MASON, JR

6. ENGINEERS - FIRE DEPARTMENT.

- a) Chief Engineer: JAMES FORSMAN
- b) Assistant Chief Engineer: PETE LANG, III
- c) Assistant Chief Engineer: CHARLES R. MURPHY, JR.

Councilman Keeler introduced a motion for fire department appointments. Second by Councilman LoBiondo and approved upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, LoBiondo

Nays: None

Abstain: Murphy

Absent: None

15. PLANNING/ZONING BOARD APPOINTMENTS:

(a) MAYOR'S ACKNOWLEDGEMENT

(b) OATHS OF OFFICE:

Class II - (1 year term) 1/1/12 to 12/31/12

JONATHAN BEER

Class IV - (4 year term) 1/1/12 to 12/31/15

BENEDICT J. TORCIVIA, JR.

Class IV - (4 year term) 1/1/12 to 12/31/15

ROBERT NOTT

Class IV - (2 year term) 1/12/12 to 12/31/13

MARC LECKSTEIN - Alternate II

Class IV - (2 year term) 1/12/12 to 12/31/13

DOLORES JANY - Alternate III

(c) Councilwoman Bills introduced and offered for adoption the following resolution:

RESOLUTION NO. 18-2012
COUNCIL LIASON TO THE PLANNING BOARD
BOROUGH OF SEA BRIGHT

WHEREAS, it is necessary that a member of the Council be appointed as liaison to the Sea Bright Planning/Zoning Board to represent the Governing Body as a Class III member for the year ending December 31, 2011.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that **C. Read Murphy** be and is hereby appointed to this position.

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

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

16. COMMUNITY ADVISORY COMMITTEES:

A. BEAUTIFICATION:

- **New Councilmember, Chair**
- Anna Panayiotou
- Christina Doxey
- Dolores Jany

B CAT COMMITTEE:

- **DINA LONG, Chair**
- Chris Doxey
- Natalie Nicol
- Ada Lily Medina
- Susan Dulczak
- Frieda Finegan
- Steve Garelli
- Kerry Gowan, Animal Control Officer
- Police Chief John Sorrentino
-

C. ENVIRONMENTAL PARTNERSHIP:

- **C. READ MURPHY Chair**
- Thomas Scriven, Representative
- Diane Glaser, Alt. Representative

D. LIBRARY & CULTURAL ARTS:

- **NEW COUNCILMEMBER, Chair**
- THOMAS SCRIVEN
- SUSANA MARKSON
- MARY ANN CHEVALIER
- LIZ VON ZIEGESAR
- JOAN NEUHOFF
- MARGARET SAXTON
- DIANA BURICH
- RICHARD BURKE
- ELIZABETH DEGIULIO

E. LOCAL EMERGENCY PLANNING COMMITTEE:

- **WILLIAM J. KEELER, Chair**
- Dina Long, Mayor
- Richard M. Kachmar, Adm/Clerk - Information Officer
- Fire Chief Charles R. Murphy, Jr. (Fire/Police)
- John Sorrentino, Police Chief, Deputy OEM
- Tom Haege, Fire Official
- Dan Drogin, OEM
- Peter Lang, III, EMS
- John McDonald, Health Department
- Thomas Scriven, Environmental
- David Bahrle, Director Public Works
- Stephen Scott Kelly, Business
- Michael Chimento, Beach
- Alexander "Sandy" Mulheren, Beach
- Brett McQuillan, Marina

F. PUBLIC RELATIONS:

- **NEW COUNCILMEMBER, Chair**
- Norma Ryan

- Joan Osgoodby
- Murphy Anderson
- Laurie Calabrese
- Leigh Maris
- Christopher Sandel

G. RECREATION:

- **PEGGY BILLS, Chair**
- Frieda Finegan
- Madeline Jackson
- Ada "Lily" Medina
- Regina Kelly
- Irene Davenport
- Amanda Bills

H. SAFETY & LOSS COMMITTEE:

- **WILLIAM J. KEELER, Liaison**
- Richard M. Kachmar
- Chief John Sorrentino
- Fire Chief Charles R. Murphy, Jr.
- William Mack
- David Bahrle
- Joan Osgoodby
- Peter Lang, III
- Daniel Drogin
- Kathy Morris
- John McDonald, MCRHS No. 1

17. TEMPORARY BUDGET APPROPRIATIONS:

A Councilman Murphy introduced a motion for the following resolution:

RESOLUTION NO. 19-2012
TEMPORARY BUDGET
BOROUGH OF SEA BRIGHT

WHEREAS, N.J.S. 40A:4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2012 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and,

WHEREAS, the date of this resolution is within the first thirty days of January 2012; and,

NOW, THEREFORE, BE IT RESOLVED that the following 2012 temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

<u>TEMPORARY APPROPRIATIONS - 2012</u>		
Administrative & Executive:		
Salaries & Wages	20-100-111	\$ 8,000.00
Other Expenses	20-100-299	\$ 10,000.00
Municipal Clerk:		
Salaries & Wages	20-120-111	\$ 10,000.00
Other Expenses	20-120-299	\$ 5,000.00
Financial Administration:		
Salaries & Wages	20-130-111	\$ 13,000.00
Other Expenses	20-130-299	\$ 3,000.00
Audit Services:		
Other Expenses	20-135-220	\$ 4,000.00

Computerized Data Processing:		
Other Expenses	20-140-299	\$ 1,250.00
Collection of Taxes:		
Salaries & Wages	20-145-111	\$ 12,000.00
Other Expenses	20-145-299	\$ 1,750.00
Assessment of Taxes:		
Salaries & Wages	20-150-111	\$ 6,000.00
Other Expenses	20-150-299	\$ 3,000.00
Legal Services and Costs:		
Other Expenses	20-155-299	\$ 25,000.00
Engineering Services and Costs:		
Other Expenses	20-165-299	\$ 8,000.00
Planning Board:		
Salaries & Wages	21-180-111	\$ 6,000.00
Other Expenses	21-180-299	\$ 2,000.00
State Uniform Const. Code		
Salaries & Wage	22-195-111	\$ 22,000.00
Other Expenses	22-195-299	\$ 500.00
<u>Fire Marshall</u>		
Salaries & Wage	22-200-111	\$ 2,500.00
Other Expenses	22-200-299	\$ 100.00
Insurance:		
Liability Insurance	23-210-290	\$ 30,000.00
Workers Compensation Ins.	23-215-290	\$ 30,000.00
Group Ins for Employees	23-220-292	\$100,000.00
Other Insurance Premiums	23-225-299	\$ 1,250.00
Police Department:		
Salaries & Wages	25-240-111	\$250,000.00
Other Expenses	25-240-299	\$ 30,000.00
Police Dispatch:		
Salaries and Wages	25-250-111	\$ 24,000.00
Other Expenses:	25-250-299	\$ 250.00
Emergency Management Services:		
Salaries and Wages	25-252-111	\$ 1,250.00
Other Expenses	25-252-299	\$ 3,000.00
First Aid Organizations:		
Volunteer Fire Co:		
Other Expenses	25-265-299	\$ 10,000.00
Fire Hydrant Rental:		
Hydrants	25-266-273	\$ 6,000.00
Municipal Prosecutor:		
Salaries and Wages	25-275-111	\$ 3,750.00
Road Repairs and Maint:		
Salaries and Wages	26-290-111	\$ 55,000.00
Other Expenses	26-290-299	\$ 15,000.00
Maintenance of Bulkheads	26-291-298	\$ 500.00
Solid Waste Collection	26-305-245	\$ 29,000.00
Public Buildings and Grounds:		
Salaries & Wages	26-310-111	\$ 2,500.00
Other Expenses	26-310-299	\$ 8,000.00
Beautification	26-311-295	\$ 1,000.00
Board of Health:		
Salaries and Wages	27-330-111	\$ 250.00
Other Expenses	27-330-299	\$ 11,000.00
Animal Control:		
Other Expenses	27-340-220	\$ 1,750.00

Recreation Services and Programs:

Salaries and Wages	28-370-111	\$ 2,400.00
Other Expenses	28-370-299	\$ 2,400.00

Library:

Other Expenses	29-390-299	\$ 13,250.00
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Utility Expenses and Bulk Purchases:

Electricity	31-430-271	\$ 10,000.00
Street Lighting	31-435-275	\$ 12,500.00
Telephone	31-440-276	\$ 7,000.00
Water	31-445-272	\$ 2,500.00
Natural Gas and Propane	31-446-270	\$ 6,000.00
Gasoline	31-460-274	\$ 13,000.00
Landfill/Disposal Costs:	32-465-299	\$ 25,000.00

Statutory Expenditures:**Contribution to:**

Public Employees

Retirement System (PERS)	36-471-100	\$ 83,000.00
Social Security System	36-472-100	\$ 22,000.00
Police & Firemen's Retirement System (PFRS)	36-475-100	\$176,000.00
Matching Funds for Grants:	41-714-301	\$ -0-
Fire Marshall Vehicle:	42-200-235	\$ 300.00
9-1-1 Emergency System:	42-250-299	\$ 2,250.00

Municipal Court:

Interlocal Agreement	43-490-299	\$ 18,000.00
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Public Defender:

Salaries and Wages	43-495-111	\$ -0-
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Municipal Debt Service - Excluded from "CAPS"

Payment of Bond Principal	45-920-100	\$378,000.00
Interest on Bonds	45-930-100	\$168,867.50

NJ Economic Development Authority:

Principal	45-940-005	\$2,250.00
Interest	45-940-006	\$ 67.50

MCIA - Capital Lease Loan

\$125,705.00

Sewer Utility:

Operating:

Salaries and Wages	07-55-501-111	\$ 29,000.00
Other Expenses	07-55-502-299	\$ 25,000.00
Two Rivers Water Reclamation	07-55-503-240	\$130,000.00

Debt Service:

Payment of Bond Principal	07-55-520-804	\$ 71,000.00
Interest on Bonds	07-55-520-805	\$ 11,530.00
Interest on Notes		\$ 0.00

Statutory Expenditures:

Social Security Systems	07-55-541-303	\$ 1,800.00
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Beach Utility:

Operating:

Salaries and Wages	09-55-501-111	\$ 10,000.00
Other Expenses	09-55-502-299	\$ 20,000.00

Statutory Expenditures:

Social Security System	09-55-541-303	\$ 1,000.00
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Debt Service:

Payment of Bond Principal	09-55-520-804	\$ 27,000.00
Interest on Bonds	09-55-520-805	\$ 3,557.50

18. OTHER BUSINESS:

A. Councilman LoBiondo introduced a motion for the following resolution:

RESOLUTION NO. 20-2012
FOR SPECIAL DUTY ASSIGNMENT
FOR POLICE OFFICERS

WHEREAS, various businesses working within the Borough of Sea Bright from time to time make requests for assistance from members of the municipal police department to perform special duty assignment services; and

WHEREAS, it is deemed to be in the interest of safety that personnel specially trained to undertake these activities be used in the performance of these duties; and

WHEREAS, work performed is to be considered a "special duty assignment from independent contractors" and as such is exempt from Fair Labor Standards Act; and

WHEREAS, the Chief of Police has recommended that the hourly rates (minimum of four (4) hours) be amended as follows:

<u>Assignment</u>	<u>Salary</u>	<u>Insurance/Admin</u>	<u>Total</u>
Construction Work	\$60.00	\$12.00	\$72.00
Security Work	\$60.00	\$12.00	\$72.00
Sporting Events	\$60.00	\$12.00	\$72.00
Enhanced Local Business Patrols	\$15.00	3.00	\$18.00

IN ADDITION to the hourly rates above to be charged, when the Chief of Police deems that it is in the best interest of police officers assigned to construction work, the interest of the Borough and the construction workers, that police officers assigned to special duty utilize a marked police car or police equipment, an additional charge to be paid for utilization of said police vehicle or equipment shall be at the rate of \$10.00 per hour (minimum of four (4) hours); and

WHEREAS, such assignments are to be approved through the Chief of Police.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright that the Chief of Police is hereby authorized to and on behalf of the Borough to enter into agreements providing for special duty assignments for which the municipality shall be compensated at the rates herein above mentioned; and

BE IT FURTHER RESOLVED, that the rate and authority given by virtue of this resolution may be amended or revoked at any time by the Governing Body.

MAY IT FURTHER BE RESOLVED, that any and all municipal officials required to take any and all action as a result of the adoption of this resolution are hereby empowered to do so. Second by Councilman Keeler and approved upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

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

RESOLUTION NO. 21-2012
COMMUNITY CENTER RENTAL FEES
BOROUGH OF SEA BRIGHT

WHEREAS, the Mayor and Council of the Borough of Sea Bright hereby establish the following fees for the Cecile F. Norton Community Center for the year 2011 pursuant to Ordinance No. 3-2002, Article II, Section 214-2:

A. User Fees (per use):

- | | |
|--|-----------|
| 1. Non-Resident Private Parties | \$250.00 |
| 2. Any For Profit Activity | \$400.00 |
| 3. Sea Bright Resident Private Parties | \$ 50.00 |
| 4. Sea Bright Non Profits/Community Organizations | N/C |
| 5. Organizations or Meetings | \$ 50.00 |
| 6. Sea Bright not regularly scheduled recreation | N/C |
| 7. League style organized recreation per use | \$ 25.00 |
| 8. League style organized recreation ongoing
per month | \$ 75.00 |
| 9. Oceanport or Shore Regional School Organizations | \$ 25.00 |

B. In addition to the user fee, a \$200.00 refundable deposit fee will be required for all parties and a \$300.00 refundable deposit fee for any for profit activity. This deposit fee will be returned to the applicant, by the Recreation Director, provided the facility is left in a condition deemed satisfactory within ten days after the event.

C. Any for profit person, business or organization may use the Community Center, schedule permitting, for up to three (3) consecutive days, but no more than twice per year. The consecutive use will be deemed as a one-time use. The daily fee of \$400.00 will apply for each day. Criteria for applications submitted will include the effects on the community, infrastructure or recreation center and what benefit to the community the activity will have.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that the above fees for the year 2011 are hereby approved effective immediately.

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

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

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

RESOLUTION NO. 22-2012
APPLIANCE FEES
BOROUGH OF SEA BRIGHT

WHEREAS, the Mayor and Council of the Borough of Sea Bright have amended the code of Sea Bright to include in Section 178-6 Paragraph H a residential appliance and white goods collection; and

WHEREAS, any resident who wishes curbside collection of appliances and white goods shall complete a form and pay a permit fee; and

WHEREAS, the Mayor and Council wish to establish a fee for the year 2012 for each appliance and white goods collected at curbside as follows:

<u>COLLECTION FEE PAID TO HAULER</u>	<u>ADMINISTRATION FEE</u>	<u>TOTAL</u>
\$20.00	\$5.00	\$25.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright that a fee of \$25.00 for each residential appliance and white goods collected at curbside is hereby established.

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

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

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

RESOLUTION NO. 23-2012
BEACH FEES

WHEREAS, the Borough Council of the Borough of Sea Bright have recommended the beach fees for the calendar year 2012.

NOW, THEREFORE, BE IT RESOLVED that the fees and charges of the Municipal Beach Authority for the year 2012 are as follows:

DAILY BADGE (including weekends) per person	\$ 8.00
SENIOR (65+)and DISABLED per person	\$ 35.00
SEASON BADGE (per person) purchased between January 1, 2012 to March 31, 2012.	\$ 50.00
SEASON BADGE (per person)	\$100.00
CHILDREN (under 12)	FREE
BEACH PARKING	FREE
ACTIVE MILITARY AND FAMILY MEMBERS PERSONNEL	FREE

Required ID: Senior/Disabled - Photo ID and Medicare Card.
Military personnel/family must produce Active Duty Identification.

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

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

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

RESOLUTION NO. 24-2012
LIBRARY FEES
BOROUGH OF SEA BRIGHT

WHEREAS, the Borough Council of the Borough of Sea Bright have recommended the Library fees for the calendar year 2012.

NOW, THEREFORE, BE IT RESOLVED that the fees and charges for the Library for the year 2012 are as follows:

FINES FOR OVERDUE MATERIALS (PER DAY)

Books, Audio Tapes	\$0.20
AV/CD Records	\$0.20
Videotapes/DVDs	\$1.00

SERVICES

Fax(per call)	\$1.00
Fax(per sheet)	\$.15
Copies	\$.05

SCHEDULING, RESERVATION AND FEE FOR MEETING ROOM (PER USE)

- Use of Meeting Room by Non-Profit Organizations \$15.00
- Any Sea Bright Organization, Sea Bright Condominium or Townhouse Associations \$35.00
- Any out of town Organization or Condominium/Townhouse \$45.00
- Artists or photographers exhibits*or Ten (10%) Per Cent of sales as a donation, whichever is greater. \$25.00*

FEE FOR USE OF LIBRARY BY NON RESIDENTS (ANNUALLY)

Library Use fee by Nonresident	\$35.00
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FEE FOR USE BY SUMMER SEA BRIGHT RENTERS \$25.00*

(*Fee will be returned when all material have been returned)

FEE FOR SEA BRIGHT RESIDENTS \$ 0.00

FEE FOR ALL ACTIVE MILITARY PERSONNEL AND FAMILY WITH PROOF OF I.D. \$ 0.00

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

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

19. BENEDICTION: Reverend Michael Turner - Sea Bright Methodist Church delivered the invocation.

20. ADJOURNMENT

There being no further business before the Governing Body. Councilwoman Bills made a motion to adjourn the meeting at 2:29 p.m. Second by Councilman LoBiondo and approved upon unanimous voice vote.

Respectfully Submitted,

Richard M. Kachmar
Municipal Clerk