

Sea Bright, New Jersey
Council Meeting Minutes
January 17, 2012
7:30 p.m.

Mayor Long called the meeting to order and requested those present to join her in the Pledge of Allegiance to the Flag.

Mayor Long 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, 2012 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, Keeler, Kelly, LoBiondo, Murphy, Mayor Long, Attorney Oxley, Chief Financial Officer Bascom, Police Chief Sorrentino, Administrator Kachmar

ABSENT: Engineer Flor

3. MINUTES PRESENTED FOR APPROVAL:

A. Councilman Keeler introduced a motion adopting the November 1, 2011 Executive Session Meeting Minutes. Second by Councilman Murphy and approved by the following vote:

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

B. Councilman Keeler introduced a motion adopting the November 14, 2011 Executive Session Meeting Minutes. Second by Councilman Murphy and approved by the following vote:

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

C. Councilman Keeler introduced a motion adopting the December 20, 2011 Council Meeting Minutes. Second by Councilwoman Bills and approved by the following vote:

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

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

No one wished to be heard.

5. ORDINANCES

A. Councilman Murphy introduced a motion carrying Ordinance 01-2012 A General Bond Ordinance Appropriating \$2,000,000.00 for Beachfront Development Project to the March 20, 2012 Council meeting. Second by Councilman Kelly and approved upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

B. Councilman Murphy introduced a motion carrying Ordinance 02-2012 A Beach Utility Bond Ordinance Appropriating \$1,000,000.00 for Beachfront Development Project to the March 20, 2012 Council meeting. Second by Councilman Kelly and approved upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

6. CONSENT AGENDA:

Certification of Funds supports any items requiring expenditure; any items requiring discussion will be removed from the Consent Agenda:

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

**RESOLUTION NO.25-2012
PAYMENT OF BILLS 01-17-12**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$1,009,652.15 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.

01578	AMERICAN MESSAGING		
12-00021	01/11/12 DPW-JAN 2012 PAGER SERVICE	Open	51.07
00384	AT & T MOBILITY		
11-01396	12/29/11 DPW-DEC 2011 CELL BILL	Open	105.33
00167	AUTONOMY, INC.		
11-00789	07/01/11 A&E-VAULT:2011 SERVER BACKUPS	Open	148.32

00006	AVAYA, INC.			
12-00034	01/11/12	POLICE DEPT-2012 BOX/MOD MAINT	Open	60.90
01984	AVAYA, INC.			
12-00035	01/12/12	A&E-2012 PHONE MAINTENANCE	Open	211.80
02009	B J'S WHOLESALE CLUB, INC.			
12-00029	01/11/12	A&E-2012 MEMBERSHIP	Open	100.00
01631	BOROUGH OF OCEANPORT			
12-00015	01/11/12	COURT SHARED SERVICES:JAN 2012	Open	6,503.34
01565	BOROUGH OF SEA BRIGHT			
11-01403	12/29/11	T/F ADMIN FEE:12/15/11 PAYROLL	Open	202.50
01974	BOROUGH OF SEA BRIGHT COURT			
12-00036	01/12/12	COURT-12/11 CREDIT CARD REIMB	Open	156.06
01546	C.I.T. TECHNOLOGY FIN SERV,INC			
12-00004	01/11/12	POLICE DEPT-2012 COPIER LEASE	Open	147.72
00198	COMCAST			
11-01398	12/29/11	LIBRARY-INTERNET:DEC 2011	Open	107.14
12-00022	01/11/12	A&E-INTERNET:JAN 2012	Open	102.25
12-00023	01/11/12	FIRE DEPT-INTERNET:JAN 2012	Open	102.21

				311.60
01493	COOPERATIVE INDUSTRIES, L.L.C.			
12-00039	01/12/12	OCT 2011 NATURAL GAS	Open	1,154.26
00673	DROGIN, DANIEL			
11-01387	12/21/11	OEM-REIMB:12/19 BEMA DINNER	Open	25.00
01754	EDMUNDS & ASSOCIATES, INC.			
12-00012	01/11/12	2012 SOFTWARE MAINTENANCE	Open	9,979.00
12-00013	01/11/12	A&E-2012 PERVASIVE MAINT	Open	180.00

				10,159.00
00662	FEDERAL EXPRESS			
11-01400	12/29/11	POLICE-12/9/11 EXPRESS SERVICE	Open	24.28
00377	FIDELITY NATIONAL INDEMNITY			
12-00020	01/11/12	2012 FLOOD INS:LIBRARY & BEACH	Open	1,396.00
02181	GATEWAY PRESS			
11-01304	11/17/11	POLICE DEPT-ENVELOPES,RECEIPTS	Open	316.00
11-01345	12/07/11	A&E-LETTERHEAD:MAYOR LONG	Open	108.00
11-01372	12/14/11	A&E-BUS CARDS:D.LONG	Open	60.00

				484.00
00022	HILL INTERNATIONAL, INC.			
11-00229	02/18/11	CONSULTING SERV RE:LITIGATION	Open	1,480.00
01286	INDUSTRIAL MARINE			
11-01374	12/14/11	REIMB:NOV 2011 ELECTRIC	Open	83.19
01526	JCP & L			
11-01405	12/29/11	NOV 2011 ELECTRIC SERVICE	Open	8,770.60
00297	JESSE A. HOWLAND & SONS, INC.			
12-00007	01/11/12	DPW/OEM-GARAGE RENT-JAN 2012	Open	1,772.00
12-00008	01/11/12	DPW-ADDT'L GARAGE RENT-JAN'12	Open	893.00

				2,665.00
00895	JOHNNY ON THE SPOT, INC.			
12-00033	01/11/12	PORTO-POTS - JAN 2012	Open	424.70
00202	KAY PRINTING & ENVELOPE CO,INC			
11-01375	12/14/11	BLDG DEPT-VARIOUS FORMS	Open	67.55
00015	LANIGAN ASSOCIATES, INC.			
11-01204	10/21/11	POLICE DEPT-SHOULDER PATCHES	Open	825.00
00275	M & S WASTE SERVICES, INC.			

11-00155	02/07/11	2011 TRASH/RECYCLING PICKUP	Open	19,450.00
11-01323	11/23/11	DISPOSE OF STREET SWEEPINGS	Open	1,551.62
11-01381	12/20/11	11/11 LANDFILL TIPPING FEES	Open	5,504.43
11-01382	12/20/11	DUMPSTER+DISP FEE:MISC DEBRIS	Open	475.40
11-01408	12/31/11	12/11 LANDFILL TIPPING FEES	Open	9,202.57
11-01409	12/31/11	DEC 2011 EXTRA RECYCLING P-UP	Open	45.00

				36,229.02
00106		MGL FORMS-SYSTEMS, LLC		
11-00843	07/18/11	TAX ASSESSOR-2012 BINDERS	Open	241.80
01985		MOBILE MINI, INC.		
12-00028	01/11/12	POLICE-TRAILER 2012 PYMT 01/13	Open	278.00
01422		MONMOUTH MUNICIPAL JOINT		
12-00009	01/11/12	2012 INSURANCE-FIRST INSTALL	Open	89,960.98
00067		MOTOROLA c/o		
11-01340	12/01/11	OEM-DIGITAL RADIO	Open	3,823.60
00137		MUNICIPAL CAPITAL CORPORATION		
12-00003	01/11/12	A&E-2012 COPIER LEASE	Open	225.20
01211		NAYLOR'S, INC.		
11-00166	02/08/11	OEM-BLANKET:VEHICLE MAINT	Open	108.62
11-00903	08/01/11	POLICE-BLANKET:VEHICLE MAINT	Open	117.97

				226.59
00019		NJ AMERICAN WATER		
11-01384	12/20/11	NOV 2011 WATER UTILITY	Open	346.21
12-00038	01/12/12	DEC 2011 HYDRANTS	Open	2,201.67

				2,547.88
00672		NJ DEPT OF COMMUNITY AFFAIRS		
12-00032	01/11/12	BLDG DEPT-UCC SUBSCRIPTION	Open	50.00
01206		NJ ECONOMIC DEVELOPMENT AUTHOR		
12-00014	01/11/12	NJEDA LOAN - INTEREST PAYMENT	Open	33.75
00613		NJ LEGAL		
11-01364	12/12/11	LEGAL-SCAN DOCUMENTS:PILLARI	Open	294.85
01079		NJMVC CAIR PROGRAM		
12-00026	01/11/12	A&E-2012 MVC ONLINE ACCESS FEE	Open	150.00
01309		OCEANPORT BOARD OF EDUCATION		
12-00010	01/11/12	GRADE SCHOOL TAX - JAN 2012	Open	90,528.16
00743		OFFICE MAX, INC.		
11-01362	12/12/11	DPW-INK CARTS,CALENDARS	Open	113.98
00046		ONE CALL CONCEPTS, INC.		
11-01410	12/31/11	A&E - 4/Q/2011 BILLS	Open	45.92
00635		PARTY CORNER		
11-01252	11/03/11	A&E-RE-ORG MEETING SUPPLIES	Open	187.60
00081		PERRY'S TROPHY CO., INC.		
11-01339	12/01/11	REC-PLAQUE:ROB LONG	Open	40.00
11-01363	12/12/11	PLAQUES & NAMEPLATE	Open	279.50

				319.50
01500		PILLARI BROS CONSTRUCTION CORP		
11-01406	12/31/11	SETTLEMENT AGREEMENT-RES.# 232	Open	150,000.00
00158		PITNEY BOWES CREDIT CORP.		
12-00027	01/11/12	POLICE DEPT-2012 METER RENTAL	Open	48.00
00788		SCARINCI & HOLLENBECK, LLC		
11-01383	12/20/11	LEGAL SERVICES:NOV 2011	Open	11,487.81
00408		SCHWAAB, INC.		
11-01344	12/07/11	MUNI CLERK-(2) STAMPS	Open	101.50

01554	SEA BRIGHT SERVICE CENTER		
11-01341	12/01/11 FIRE DEPT-OIL CHANGE	Open	38.95
11-01391	12/29/11 POLICE-12/22/11 VEHICLE MAINT	Open	925.39
11-01401	12/29/11 POLICE-11/27-12/23/11 MAINT	Open	478.85

			1,443.19
00027	SEABOARD WELDING SUPPLY, INC.		
11-00197	02/10/11 DPW - 2011 CYLINDER RENTAL	Open	13.50
00053	SHORE REGIONAL HIGH SCHOOL		
12-00011	01/11/12 HIGH SCHOOL TAX - JAN 2012	Open	142,497.66
00285	STAPLE'S ADVANTAGE		
11-01333	11/29/11 POLICE DEPT-OFFICE SUPPLIES	Open	308.82
11-01357	12/08/11 LIBRARY-OFFICE SUPPLIES	Open	331.53
11-01370	12/14/11 BORO HALL-OFFICE SUPPLIES	Open	1,318.38

			1,958.73
00214	STAVOLA COMPANIES		
11-00632	05/31/11 DPW-BLANKET:ASPHALT MATERIALS	Open	127.40
01285	THE HOME DEPOT		
11-01404	12/29/11 BLDGS/GRNDS-LAMP BULBS	Open	29.82
01403	TREASURER, STATE OF NEW JERSEY		
12-00025	01/11/12 4/Q/2011 MARRIAGE LICENSE FEE	Open	75.00
00178	UNITED STATES POSTAL SERVICE		
12-00016	01/11/12 A&E-FEE:POSTAL ROUTE DVD	Open	85.00
01020	VERIZON COMMUNICATIONS		
11-01397	12/29/11 DPW-DSL INTERNET:NOV 2011	Open	50.75
02061	VERIZON WIRELESS		
11-01402	12/29/11 POLICE-DEC 2011 CELL & MDT	Open	823.90
01150	W.W. GRAINGER, INC.		
11-01349	12/07/11 DPW-MEASURING WHEEL	Open	74.25
11-01386	12/21/11 DPW-STRAP WRENCH	Open	42.80

			117.05
01164	WATCHUNG SPRING WATER CO, INC.		
11-01395	12/29/11 DEC 2011 SPRING WATER	Open	276.49
01557	ZIMMERER, MARK A.		
11-01347	12/07/11 BLDGS/GRNDS-R&M:BUS SHELTER	Open	237.00
	BORO OF SEA BRIGHT PAYROLL A/C (12/15/11 PAYROLL)		79,259.89
	BORO OF SEA BRIGHT PAYROLL A/C (12/30/11 PAYROLL)		73,729.67
	DEPOSITORY TRUST CO. (PRINCIPAL PAYMENT)		210,000.00
	DEPOSITORY TRUST CO. (INTEREST PAYMENT)		38,065.00
	NJSHBP (DEC 2011)		10,284.38
	NJSHBP (DEC 2011)		25,976.36
	TREZZA REALTY HOLDING (CASH BOND REFUND)		2,150.00
			1,009,652.15
	DEPOSITORY TRUST CO (P&I PAYMENT)		205,000.00
	DEPOSITORY TRUST CO (P&I PAYMENT)		42,780.00
	DESIO, DAVID (ESCROW REFUND)		291.24
	GOWAN, KERRY (1/Q/2011 ADMIN FEE)		100.00
	T & M ASSOCIATES (ESCROW)		345.00
	NJSHBP (JAN 2011)		25,097.60
	U.S. BANK, NA (INTEREST PAYMENT)		14,978.91
	TOTAL		\$1,009,652.15

Second by Councilman Kelly 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. 27-2012
BOROUGH OF SEA BRIGHT
Appointment of Volunteer Fireman
Frank DeLuca

WHEREAS, Frank DeLuca has applied for member ship as a volunteer fireman and where as the application is herby present to the governing body for review and approval, and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright that it hereby approves the application of Frank DeLuca as a Sea Bright volunteer Fireman, and

BE IT FURTHER RESOLVED, that a certified true copy of this resolution be forward to the Sea Bright Fire Chief and Frank Deluca

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

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

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

RESOLUTION NO. 28-2012
AUTHORIZING THE SCHEDULE OF EVENTS FOR
SEA BRIGHT BUSINESS ALLIANCE

WHEREAS, Sea Bright Business Alliance request permission to hold events on the following dates has been received as follows:

Taste of Sea Bright
April 21, 2012 13:00 p.m. to 5:30 p.m.
October 6, 2012 Noon-5:30 p.m.

Tuesday Movies on the Beach
July and August 2012
Public Beach at dusk

Classic Car Show
April 28, 2012 9 a.m. - 4 p.m.

Parking will be the first row abutting Ocean Avenue from the Firehouse North to the end of the Library where fence separates main lot from Peninsula House lot, and the 2nd and 3rd row in the main lot from the Firehouse north to the Bus stop, and;

WHEREAS, a request is made to parking the classic cars during the show from 9 a.m. - 4 p.m. in parking spaces on both sides of Ocean Ave from Surf Street North to Peninsula Ave., and

WHEREAS, temporary parking restriction signs at all designated areas for the event are requested, and

WHEREAS, permission for a DJ to set up next to the bus stop and connect the equipment to the electrical outlet.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright do hereby grant permission for the above events and parking restriction for the Sea Bright Business Alliance, and

BE IT FURTHER RESOLVED that these events and restriction be coordinated with the Sea Bright Chief of Police.

Second by and adopted upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

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

Resolution No. 29-2012
Borough of Sea Bright
Authorizing the Mayor and Municipal Clerk
to Execute Supplemental
Amendment to 1968 Agreement Two Rivers Water Reclamation
Authority

WHEREAS, there was an emergency repair to the sewer at Seaview Avenue, Monmouth Beach, New Jersey and

WHEREAS, there is a need to repay the sum of \$148,000.00 , and

WHEREAS, Sea Bright Borough requested this be paid over a period of five years, and

WHEREAS , this required the 1968 Agreement to be amended to allow said time payments;

CERTIFICATION OF FUNDS

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth State of New Jersey that they hereby authorized the Mayor and Clerk to execute the amendment to the 1968 Agreement with the Two Rivers Water Reclamation Authority.

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

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

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

RESOLUTION NO. 30-2012
AUTHORIZING THE AWARD OF
CONTRACT FOR
BOROUGH PROSECUTOR

WHEREAS, a proposal for professional services for a Borough Prosecutor in an other than fair and open contract was received on December 16, 2011; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected not to exceed \$17,500; and,

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

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, **Esq.** as described herein; and,

CERTIFICATION OF FUNDS

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

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

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

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

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

RESOLUTION NO. 31-2012
AUTHORIZING THE AWARD OF
CONTRACT FOR
MUNICIPAL PUBLIC DEFENDER

WHEREAS, a proposal for professional services for a Borough Prosecutor in a other than fair and open contract was received on December 16, 2011; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected not to exceed \$17,500; and,

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

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 , Esq.** as described herein; and,

CERTIFICATION OF FUNDS

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

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

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

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

RESOLUTION NO. 32-2012
AUTHORIZING THE POLAR BEAR PLUNGE
RONALD MCDONALD HOUSE

WHEREAS, request for permission to hold Polar Bear Plunge on February 11, 2012 for the benefit of the Ronald McDonald House, and

WHEREAS, this is a charitable fund raising event , and

WHEREAS, the necessary paper work is in order as to Insurance and Hold Harmless agreement.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright do hereby grant permission for the above event.

BE IT FURTHER RESOLVED that the event be coordinated with the Sea Bright Chief of Police, Sea Bright Fire Department and Sea Bright First Lang.

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

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

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

RESOLUTION NO. 33-2012
AMENDING 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,

WHEREAS, line items need to be amended in the 2012 Temporary Budget as follows:

Library S&W from \$0.0 to Library S&W \$10,000.00 29-390-0111

Library O/E from \$13,250.00 to Library O/E \$3,250.00 29-390-299

Municipal Court S&W from \$0.00 to Municipal Court S&W \$7,500
43-490-100

Municipal Court O/E from \$0.00 to Municipal Court O/E \$750.00
43-490-200

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of Sea Bright, County of Monmouth, State of New Jersey that the following 2012 temporary appropriations for the above line items in Borough of Sea Bright Resolution No. 19-2012 Temporary Budget are hereby amended and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

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

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

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

**RESOLUTION NO. 34-2012
TEMPORARY CAPITAL BUDGET
BOROUGH OF SEA BRIGHT**

Whereas, it is desired to adopt a temporary capital budget,

Project	Project Number	Estimated Total Cost	Amounts Reserved in Prior Years	Planned Funding Services for Current Year 2011					To Be Funded in Future Years
				2012 Budget Appropriations	Capital Improvement Fund	Capital Surplus	Grants in Aid and Other Funds	Debt Authorized	
Beachfront Development Project I		2,000,000			100,000			1,900,000	
Beachfront Development Project II		1,000,000			50,000			950,000	
Total		3,000,000			150,000			2,850,000	

**3 YEAR CAPITAL PROGRAM 2012- 2014
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT**

Project	Project Number	Estimated Total Cost	Estimated Completion Time	Funding Amounts Per Year				
				Budget Year 2012	20__	20__	20__	20__
Beachfront Development Project I		2,000,000	2012	2,000,000				
Beachfront Development Project II		1,000,000	2012	1,000,000				
Total		3,000,000		3,000,000				

Project	Estimated Total Cost	Budget Appropriations		Capital Improvement Fund	Capital Surpluses	Grants in Aid and Other Funds	Bonds and Notes			
		Current Year 2012	Future Years				General	Self-Liquidating	Assessment	School
Beach Dev. Proj I	2,000,000			100,000			1,900,000			
Beach Dev. Proj II	1,000,000			50,000				950,000		
Totals All Projects	3,000,000			150,000			1,900,000	950,000		

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Sea Bright County of Monmouth that the following temporary capital budget be adopted.

Be It Further Resolved, that two certified copies of this resolution in the Office of the Director of Local Government Services.

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

Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy

Nays: None

Abstain: None

Absent:

7. CORRESPONDENCE:

a: Vacancy of Borough Council Seat

b: Sea Bright Dec. 2011 Police Department Report

c: Ross Arts Center/ Library Dec 2011 Report

8. COUNCIL COMMITTEE REPORTS

A. Fire/Finance Administration:

Councilman Keeler reported progress.

B. Capital Improvements & Facilities Master Plan:

Councilman Kelly reported progress.

C. Personnel, Education & Recreation:

Councilwoman Bills reported progress.

D. Police, OEM, Building Dept & Code Enforcement:

Councilman LoBiondo reported progress.

E. Public Works, Beach & Grants:

Councilman Murphy reported progress.

F. Court, Public Relations, Cultural Arts & Beautification:

New Councilmember

9. MAYOR DINA LONG - REPORT AND COMMUNICATIONS. Mayor Long said that the efforts of Deputy Borough Clerk Branagan and Recreation Director Morris is very much appreciated for setting up the reorganization meeting.

Mayor Long said that the New Jersey Boat Commission held their meeting here in Sea Bright on January 11th. Unfortunately, there was not a majority of commission members present for a quorum so the meeting was canceled. We met with the commissioners informally to advocate for the continuance of the slow speed/no wake zone in the Shrewsbury River. The commissioners, upon our urging said that they would research the possibilities of installing signage on the bridge.

Mayor Long said that in the interest of keeping residents more informed she has both Twitter and Facebook accounts for posting updates and events..

The retirement brunch for former Mayor Maria D. Fernances is Sunday, January 22th at Merri-Makers from 11 a.m. to 2 p.m.

10. COMMENTS FROM THE AUDIENCE (limited to 3 minutes per person)No wised to be heard.

11. ADJOURNMENT: A motion to adjourn the meeting the meeting at 7:55 p.m. was made by Councilman Murphy. Seconded by Councilman LoBiondo and approved upon unanimous voice vote.

Respectfully Submitted,

Richard M. Kachmar, RMC
Municipal Clerk