

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" 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."

PRESENT: Bills, Keeler, Kelly, LoBiondo, Leckstein, Murphy, Mayor Long, Chief Financial Officer Bascom, Attorney Oxley, Engineer Flor, Police Chief Sorrentino

ABSENT: Kelly

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

The Public Comment portion of this meeting allows members of the audience to bring their concerns or comments to the Mayor and Council's attention. Pursuant to Borough Ordinance 3-2011, a member of the public who wishes to speak shall give his/her name and address for the record and may have up to three minutes to state his/her comments to the Mayor and Council as a Body. If additional time or information is requested, an appointment can be made with the Administrator's office during regular business hours.

Janet Henshel of East Church Street thanked the council for the donation of two beach badge for the SBBA Classic Car Show. The Bank of America has two drive through lanes that is not in use and the structures are rusty and in disrepair.

Mr. Simpson said that he is opposed to Ordinance 6-2012.

COUNCIL COMMITTEE REPORTS:

A. Fire, Finance, & Administration:

Councilman Keeler reported that the new fire truck has arrived and thanked the fire truck committee for a job well done.

Formerly, Sea Bright was a member of the Middlesex Joint Insurance Fund. Because of workers' compensation claims, we owe almost \$68,000. This will be paid in three installments. This stems from workman compensation claims. Councilman Murphy introduced a motion directing Attorney Oxley and Risk Manager Cinelli to work with Middlesex JIF for a more equitable resolution. Second by Councilman Kelly and approved upon unanimous voice vote.

B. Capital Improvements & Facilities Master Plan:

Councilman Kelly was absent.

C. Personnel, Education & Recreation:

Councilwoman Bills reported progress for personnel. The education committee has not had an opportunity to meet. The recreation committee has begun a volleyball program beginning in May through September.

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

Councilman LoBiondo reported progress.

E. Public Works, Beach & Grants:

Councilman Murphy reported that beach, streets and roads are united for maintaining the town.

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

Councilman Leckstein reported that the Taste of Sea Bright is Saturday, April 21, Classic Car Show is April 28. The 4th of July fireworks is more costly this year and he asked the public for donations. The beautification committee will be soliciting donations.

ORDINANCES:

A1. Planning Board Letter of Comments and Recommendations.

A2. Councilwoman Bills introduced a motion to table the following ordinance:

ORDINANCE NO. 6-2012
AN ORDINANCE REVISING CHAPTER 130, LAND USE,
ARTICLE I, TITLE; PURPOSES; REQUIREMENTS,
SECTION 130-3 REQUIREMENTS PARAGRAPH B
OF THE CODE OF THE BOROUGH OF SEA BRIGHT

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

Ayes: Bills, Keeler, Leckstein, LoBiondo

Nays: Murphy

Abstain: None

Absent: Kelly

B. The following ordinance was not moved.

ORDINANCE NO. 8-2012
A REVISED ORDINANCE AMENDING CHAPTER 130, LAND USE,
ARTICLE I, TITLE; PURPOSES; REQUIREMENTS,
SECTION 130-3 REQUIREMENTS PARAGRAPH B
OF THE CODE OF THE BOROUGH OF SEA BRIGHT

C. Mayor Long called for the Second Reading, by Title Only, of the following Ordinance, which was introduced and approved at the Council Meeting of March 30, 2012.

Councilman Leckstein moved to adopt this Ordinance upon Second Reading.

ORDINANCE NO. 7-2012
AN ORDINANCE REVISING CHAPTER 130, LAND USE,
ARTICLE VII, AREA, BULK, USE REQUIREMENTS,
SECTION 130-50.3 PRIVATE SWIMMING POOLS ALL ZONES AND DISTRICTS
OF THE CODE OF THE BOROUGH OF SEA BRIGHT

BE IT ORDAINED, by the Mayor and Council of the Borough of Sea Bright that Chapter 130, Article VII, Area, Bulk, Use Requirements, Section 130-50.3 Private Swimming Pools All Zones and Districts shall be as follows:

Section 130-50.3 shall be as follows

A. Private swimming pools shall be subject to the following requirements:

1. When applying for a building permit to construct a private swimming pool, the applicant must show approval from the Borough of Sea Bright Board of Health as to the suitability

and adequacy of design, materials, and construction inclusive of all accessory equipment.

2. An outdoor private swimming pool shall not be located less than eight (8) feet from the side or rear of the primary structure nor closer than ten (10) feet to any property line.

3. The pool filter/pumping station must not be located less than ten (10) feet from any side or rear property line.

4. Private pools situated above ground level less than fifty (50) feet from an abutting property line shall be surrounded by a suitable drainage system leading to a street or brook so as to carry away all the water in the pool in case of a break.

5. Permanent underground and above ground pools shall be surrounded entirely by an unclimbable fence, with no openings greater than a two (2") inch square, and capable of holding a live load of two hundred fifty (250) pounds between posts located not more than eight (8') feet apart; however, side(s) of the primary structure may serve as part of the enclosure. The fence shall be located not less than six (6') feet from the closest edge of the pool. Fences shall be at least four (4') feet high and if made of wire, they must be of the chain link type. All supporting structures shall be on the inside of the fence, and the top of such support shall be at least one (1") inch lower than the top of the fence. The fence must conform to all Borough Ordinances.

6. The yard setback requirements for the zoning district in which the property is located are applicable to the footprint of the external edge of the pool structure and improvement structures associated with the pool including, but not limited to, walkways, aprons, patios, platforms or decks adjacent to or associated with the pool or walkways; provided however, fencing around the pool is not subject to the structural setback requirements.

BE IT FURTHER ORDAINED, all other sections of Chapter 130 shall remain in full force and effect. In the event there is any conflict or inconsistency between this particular ordinance and the rest of Chapter 130, the terms in this ordinance shall prevail.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon its adoption, passage and publication according to law and moved the Public Hearing to be held. Second by Councilwoman Bills and approved by the following vote:

Ayes: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Kelly

There being no members of the Public who wished to be heard a motion to close the Public Hearing was made by Councilman Murphy. Second by Councilman Keeler and approved by the following voice vote:

Ayes: Bills, Keeler, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Kelly

Councilman Leckstein made a motion to approve Ordinance No. 7-2012 on its Final Reading and advertise it according to law. Second by Councilwoman Bills and approved upon the following roll call vote:

AYES: Bills, Keeler, Long, LoBiondo, Murphy

NAYS: None
ABSTAIN: None
ABSENT: Kelly

2012 BUDGET:

A. Presentation: CFO Bascom of 2012 Budget. CFO Bascom said that the budget reflects a 2.6 cent for 100 assessed value increase which is approximately \$26.00 per \$100,000 value.

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

RESOLUTION NO. 98-2012
A RESOLUTION AUTHORIZING THE INCLUSION OF THE
4th OF JULY CELEBRATION AS A REVENUE
AND APPROPRIATION TO BE DEDICATED BY RIDER

WHEREAS, the Borough of Sea Bright anticipates the receipt of donation funds for 4th of July celebration in Sea Bright; and,

WHEREAS, regulations provide for the expenditure of such funds for the 4th of July celebration in the Borough of Sea Bright; and,

WHEREAS, such charges are accounted for in the General Ledger of the Borough of Sea Bright and remain readily available for inspection.

WHEREAS, N.J.S.A 40A:5:29 authorizes a municipality to accept donations and utilize same so long as the use is consistent with the laws of the State and of the United States; and,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that such funds collected by the municipality be accounted for specifically and be considered a "Dedication by Rider" to the Budget of the local unit per NJSA40:4-39 for the sole purpose stated; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer, the Director of Local Government Services, and Borough Auditor.
Second by Councilman Murphy and adopted upon the following roll call vote:

AYES: Bills, Keeler, Long, LoBiondo, Murphy
NAYS: None
ABSTAIN: None
ABSENT: Kelly

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

RESOLUTION NO. 100-2012
BOROUGH OF SEA BRIGHT

WHEREAS, NJSA 40A:4-8 provides that the budget be read by title only at the time of the Public Hearing if a resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in Borough Hall and copies have been made available by the Clerk to persons requiring them; and

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED that the budget shall be read by title only.

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

Ayes: Bills, Keeler, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Kelly

D. Resolution No. 99-2012 Amending the 2012 Budget was not moved.

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

RESOLUTION NO. 101-2012
BOROUGH OF SEA BRIGHT
Adoption of 2012 Municipal Budget

BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth that the budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$3,968,931.61 (Item 2 below) for municipal purposes; and

(b) \$0 (Item 3 below) for School Purposes in Type 1 School Districts Only (NJSA 18A:9-2) to be raised by taxation; and

(c) \$0 (Items 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (NJSA 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

(d) \$ 0 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.

SUMMARY OF REVENUES

1.	General Revenues	
	Surplus Anticipated	\$ 480,000.00
	Miscellaneous Revenues	
	Anticipated	\$ 623,493.79
	Receipts from Delinquent Taxes	\$ 247,558.55
2.	AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	\$ 3,968.931.61
3.	AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICT ONLY:	
	Item 6, Sheet 42	\$ -0-
	Item 6, (b) Sheet 13 (NJSA 40A:4-14)	\$ -0-
	Total Amount to be Raised by Taxation for Schools in Type I School Districts Only	
4.	To be added to THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOL IN TYPE II SCHOOL DISTRICTS ONLY:	
	Item 6(b), Sheet 13 (NJSA 40A:4-14)	
	TOTAL REVENUES	\$ 5,319,983.95
5.	GENERAL APPROPRIATIONS	
	Within "CAPS"	
	(a&b) Operations Including Contingent	\$ 3,636.150.00
	(e) Deferred Charges and Statutory Expenditures - Municipal	\$ 348,585.00
	Excluded from "CAPS"	
	(a) Operations - Total Operations Excluded from "CAPS"	\$ 200,358.95
	(c) Capital Improvements	\$ 50,000.00
	(d) Municipal Debt Service	\$ 674,890.00
	(e) Deferred Charges - Municipal	\$ -0-
	(m) Reserve for Uncollected Taxes	

	(Include Other Reserves if Any)	\$ 410,000.00
6.	SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (NJSA 40A:4-13)	
	Total Appropriations	\$ 5,319.983.95

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 17th day of April 2012. It is further certified that each item of revenue and appropriation is set forth in the same title as appeared in the 2012 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services

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

AYES: Bills, Keeler, Long, LoBiondo, Murphy

NAYS: None

ABSTAIN: None

ABSENT: Kelly

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

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

**RESOLUTION NO.97-2012
PAYMENT OF BILLS 04-17-2012**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$93,825.12 are to be paid; and

BE IT FURTHER RESOLVED, that proper Officers are hereby authorized to execute and issue warrants for payments of said vouchers, but only if and when conditions of the Borough Treasury shall permit, and the said vouchers be approved by the proper Committees.

00120	7-ELEVEN OF SEA BRIGHT		
	12-00328 03/22/12 POLICE-3/20/12 PRISONER FOOD	Open	5.38
	12-00351 03/26/12 POLICE-3/21/12 PRISONER FOOD	Open	4.68

			10.06
00319	AMSTERDAM PRINTING		
	12-00139 01/27/12 A&E-2012 ATTENDANCE CALENDARS	Open	50.33
01654	ARCHER & GREINER, PC as TRUSTEE		
	12-00260 03/02/12 TAX APPEAL REFUND B4/L6	Open	60,682.05
00003	ASBURY PARK PRESS		
	12-00019 01/11/12 MUNI CLERK-BLANKET:NOTICES	Open	724.00
	12-00303 03/14/12 DPW-(2) JOB POSTINGS	Open	56.40
	12-00414 04/11/12 P/L BOARD-3/9/12 NOTICE	Open	9.00

			789.40
00167	AUTONOMY, INC.		
	12-00147 01/30/12 A&E-VAULT:2012 SERVER BACKUPS	Open	155.28
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
00198	COMCAST		
	12-00417 04/12/12 A&E-INTERNET:APR 2012	Open	67.05
00135	COOPER ELECTRIC SUPPLY COMPANY		
	12-00320 03/20/12 SEWER-SERVICE GENERATOR	Open	550.25
01493	COOPERATIVE INDUSTRIES, L.L.C.		
	12-00413 04/11/12 JAN 2012 NATURAL GAS	Open	2,681.62
00575	GALLS, INC.		
	12-00321 03/20/12 DPW-WORK BOOTS	Open	90.98
00305	GORCEY PLUMBING & HEATING, INC		
	12-00306 03/16/12 BEACH-TURN ON WATER 2012	Open	1,045.00
01887	HEIM ELECTRONICS, INC.		
	12-00346 03/26/12 BLDGS/GRNDS-UPDATE ACCESS/CODE	Open	20.00
01685	HILSEN TERMITE & PEST		

12-00215	02/17/12	BLDGS/GRNDS-TERMITE RENEWAL	Open	155.00
01667		HUDSON AWNING & SIGN CO., INC.		
12-00286	03/12/12	BEACH-RE-HANG CANVAS CANOPY	Open	895.00
00895		JOHNNY ON THE SPOT, INC.		
12-00418	04/12/12	PORTO-POTS - APR 2012	Open	411.00
00275		M & S WASTE SERVICES, INC.		
12-00199	02/15/12	2012 TRASH/RECYCLING PICKUP	Open	7,904.83
12-00356	03/27/12	11/28/11 LANDFILL TIPPING FEE	Open	1,041.68
12-00409	04/11/12	FEB/MAR 2012 BRUSH COLLECTION	Open	634.00
12-00410	04/11/12	MAR 2012 LANDFILL TIPPING FEES	Open	7,337.54

				16,918.05
01900		MCKENNA, DUPONT, HIGGINS &		
12-00375	04/05/12	P/L BOARD-1/10/12 MEETING	Open	100.00
00106		MGL FORMS-SYSTEMS, LLC		
12-00342	03/26/12	SEWER-SEWER BILLS	Open	460.90
00457		MONMOUTH COUNTY ASSESSORS ASSN		
12-00382	04/09/12	TAX ASSESSOR-2012 DUES	Open	150.00
01854		MONMOUTH COUNTY BOARD/TAXATION		
12-00384	04/09/12	TAX ASSESSOR-POSTCARD MAILING	Open	364.84
01532		MONMOUTH MEDICAL CENTER		
12-00279	03/06/12	POLICE DEPT-PHYSICAL	Open	50.00
00339		NAPA AUTO PARTS		
12-00064	01/17/12	DPW-BLANKET:VEHICLE MAINT	Open	198.99
12-00405	04/11/12	DPW-BLANKET:VEHICLE MAINT	Open	192.94

				391.93
00696		NEW JERSEY FIRE EQUIPMENT CO.		
12-00152	01/31/12	FIRE DEPT-BATT:IMAGER CAMERA	Open	252.00
00267		NEW JERSEY STATE TRIAD ASSOC.		
12-00373	03/29/12	POLICE DEPT-2012 DUES	Open	50.00
00019		NJ AMERICAN WATER		
12-00404	04/11/12	MAR 2012 USAGE DATA:BILLING	Open	331.58
12-00408	04/11/12	MAR 2012 HYDRANTS	Open	2,201.67

				2,533.25
00743		OFFICE MAX, INC.		
12-00349	03/26/12	DPW-INK CARTRIDGES	Open	148.29
00635		PARTY CORNER		
12-00155	01/31/12	REC-RENT:EASTER BUNNY COSTUME	Open	59.20
01300		QUEST TECHNOLOGIES		
12-00308	03/16/12	POLICE DEPT-CALIBRATE METER	Open	250.00
00025		REALTY APPRAISAL CO.		
11-00946	08/10/11	TAX ASSESSOR-DEFEND APPEAL	Open	500.00
00533		RUTGERS, THE STATE UNIVERSITY		
12-00280	03/08/12	SEWER-ALTERNATIVE ENERGY CLASS	Open	132.50
01554		SEA BRIGHT SERVICE CENTER		
12-00265	03/05/12	POLICE-BLANKET:VEHICLE MAINT	Open	370.19
00208		SEA BRIGHT SUPER MARKET		
12-00317	03/20/12	BEACH-FOOD:2012 BEACH CLEAN-UP	Open	898.17
00031		SORRENTINO, JOHN		
12-00429	04/12/12	POLICE-REIMB:BATTERY	Open	176.93
01285		THE HOME DEPOT		
12-00335	03/23/12	BEACH MAINT-BLANKET:MISC SUPPL	Open	250.16
12-00389	04/09/12	BEACH MAINT-6 BENCH SETS	Open	392.00
12-00395	04/10/12	BLDGS/GRNDS-BLANKET:MISC SUPP	Open	303.96

				946.12
01020		VERIZON COMMUNICATIONS		
12-00399	04/10/12	POLICE-INSTALL FIOS @ HEADQTRS	Open	421.97
02061		VERIZON WIRELESS		
12-00427	04/12/12	BLDG/FIRE-APR 2012 CELL BILL	Open	35.91
12-00428	04/12/12	FIRE DEPT-MDT:APR 2012	Open	40.03

				75.94
01150		W.W. GRAINGER, INC.		
12-00350	03/26/12	DPW-YELLOW PAINT	Open	460.40
		U.S.POSTMASTER(POSTAGE:SEWERBILLING)		<u>238.72</u>
		TOTAL		93,825.12

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

Ayes: Bills, Keeler, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Kelly

B. Councilwoman Bills introduced and offered for adoption the following resolution:

RESOLUTION NO. 105-2012
CHANGE FUND FOR RECREATION COMMITTEE
SPECIAL EVENT - FIREMENS' FAIR
BOROUGH OF SEA BRIGHT

WHEREAS, the Recreation Director has requested that a special **change fund** be authorized for the 2012 Firemens' Fair event which will be maintained in the Borough of Sea Bright; and,

WHEREAS, the Chief Financial Officer has agreed to allow a \$2,000 change fund for the Recreation Committee for the Firemens' Fair event scheduled for May 17, 18, 19 and 20, 2012; and,

WHEREAS, this special change fund shall be cancelled no later than May 30, 2012.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright authorizes the Recreation Committee to maintain change fund of \$2,000.00 to be cancelled no later than May 30, 2012.

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

Ayes: Bills, Keeler, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Kelly

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

RESOLUTION NO. 106-2012
BOROUGH OF SEA BRIGHT

WHEREAS, there exists a need for additional Police personnel pursuant to a letter received from Chief John Sorrentino.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the following persons be appointed and receive the hourly rate of pay as specified below effective immediately:

<u>SPECIAL OFFICERS CLASS I</u>	<u>HOURLY RATE</u>
Walter Olenhaus II	\$10.00
Donald Morse, Jr.	\$10.00
Kerry Gowen	\$10.00

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in Dispatcher/Police Salaries & Wages

MICHAEL J. BASCOM, CFO

WHEREAS, the hourly rate of pay for the beach personnel is in accordance with the salary range adopted by Ordinance 13-2011.

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

Ayes: Bills, Keeler, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Kelly

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

**RESOLUTION NO. 107-2012
BOROUGH OF SEA BRIGHT
BEACH CLEANER / Maintenance**

WHEREAS, there exists a need for seasonal part-time (hourly) beach cleaner/maintenance personnel.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the following person be appointed and receive the rate of pay as specified below:

<u>BEACH CLEANERS/MAINTENANCE</u>	<u>PER HOUR</u>
Tammy A. Yingling	\$8.00 (part-time)

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in Beach S/W.

MICHAEL J. BASCOM, CFO

WHEREAS, the hourly rate of pay for the beach cleaners is in accordance with the salary range adopted by Ordinance 13-2011.

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

Ayes: Bills, Keeler, Leckstein, LoBiondo, Murphy

Nays: None

Abstain:

RESOLUTIONS:

A . Councilman LoBiondo introduced and offered for adoption the following Resolution:

**RESOLUTION NO. 102-2012
BOROUGH OF SEA BRIGHT
BEACH CLEANER**

WHEREAS, there exists a need for seasonal part-time (hourly) beach cleaner/maintenance personnel.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the following person be appointed and receive the rate of pay as specified below:

<u>BEACH CLEANERS/MAINTENANCE</u>	<u>PER HOUR</u>
Andrew Murphy	\$10.00 (part-time)
Robert Kaplan	\$10.00 (part-time)

)

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in Beach S/W.

MICHAEL J. BASCOM, CFO

WHEREAS, the hourly rate of pay for the beach cleaners is in accordance with the salary range adopted by Ordinance 13-2011.

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

Ayes: Keeler, Leckstein, LoBiondo
Nays: Bills
Abstain: Murphy
Absent: Kelly

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

**RESOLUTION NO. 103-2012
BOROUGH OF SEA BRIGHT**

WHEREAS, there exists a need for BEACH PERSONNEL for the 2012 season.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Sea Bright. County of Monmouth, that the following people shall be hired for the Beach and will receive the hourly rate of pay as specified after each name:

BEACH ATTENDANT	RATE
Zachery Covert	\$8.00
Kevin Covert	\$8.00

CERTIFICATION

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

Michael J. Bascom, CFO

WHEREAS, the hourly rate of pay for the beach personnel is in accordance with the salary range adopted by Ordinance 13-2011.

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

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

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

**RESOLUTION NO. 104-2012
BOROUGH OF SEA BRIGHT
APPOINTMENT - JACOB M. SIMON
SBFD PROBATIONARY DRIVER**

WHEREAS, there exists a need for an additional Sea Bright Fire Department Probationary Driver; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the following person be appointed

**JACOB M. SIMON
1184 Ocean Avenue, Unit C7
SEA BRIGHT, NEW JERSEY**

WHEREAS, the hourly rate of pay for the beach cleaners is in accordance with the salary range adopted by Ordinance 13-2011.

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

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

D. Councilman Leckstein introduced a motion approving the request to hold yoga classes on the Municipal Beach, Saturday,

June 2, - August 11, 2012 - 8 to 9 a.m. Second by Councilman Keeler and adopted upon the following roll call vote:

Ayes: Bills, Keeler, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Kelly

CORRESPONDENCE / REPORTS:

A. Police Department Report March 2012

MAYOR DINA LONG - REPORT AND COMMUNICATIONS

COMMENTS FROM THE AUDIENCE (limited to 3 minutes per person)The Public Comment portion of this meeting allows members of the audience to bring their concerns or comments to the Mayor and Council's attention. Pursuant to Borough Ordinance 3-2011, a member of the public who wishes to speak shall give his/her name and address for the record and may have up to three minutes to state his/her comments to the Mayor and Council as a Body. If additional time or information is requested, an appointment can be made with the Administrator's office during regular business hours

ADJOURNMENT:

There being no further business before the Governing Body. Councilman Murphy made a motion to adjourn the meeting at 8:59 p.m. Second by Councilman Leckstein and approved upon unanimous voice vote.

Respectfully Submitted,

Suzanne Branagan
Deputy Municipal Clerk