

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

Mayor Long requested a moment of silence for the passing of resident Emma Perrine.

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."**

**ROLL CALL:**

**PRESENT:** Bills, Keeler, Kelly, Leckstein, Murphy, Mayor Long, Engineer Flor.

**ABSENT:** LoBiondo

Councilman Murphy left at 7:30 pm for a First Aid emergency.

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

**NEW BUSINESS:**

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

**RESOLUTION NO. 139-2012**  
**BOROUGH OF SEA BRIGHT**

**BE IT RESOLVED,** by the Mayor and Council of the Borough of Sea Bright, New Jersey that the following Applications for Liquor Licenses were received, and the licenses granted to sell alcoholic beverage, and the Clerk of the Borough is authorized to issue and deliver such licenses:

<b><u>RETAIL CONSUMPTION LICENSES:</u></b>	<b><u>RENEWAL FEE: \$2,400.00</u></b>
1343-33-016-006	MV, Entertainment Dive 1072 Ocean Avenue
1343-33-011-007	Something Fishy Inc. Something Fishy Restaurant 140 Ocean Avenue

Alcoholic Beverage Licensee Retail Tax Clearance Certificate pursuant to Chapter 161, Laws of NJ 1995 has been granted by the Division of Taxation to the within named.

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

Ayes: Bills, Keeler, Kelly, Leckstein

Nays: None

Abstain: None

Absent: LoBiondo, Murphy

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

**RESOLUTION NO. 141-2012**  
**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:

**Sea Bright Beach 2012 Lifeguards**

<b><u>LIFEGUARD</u></b>	<b><u>Hourly Rate</u></b>
Anderson, Austin	\$ 8.50
Black, Brendan	\$ 9.00
Brennan, John	\$10.50
Broderick, Bryan	\$ 8.00
Conely, Tyler	\$ 9.00
Decelle, Jonathon	\$ 8.50
Donleavy, Jack	\$ 9.00
Gwydir, Zach	\$ 8.50
Kiely, Stuart	\$12.00
Korey, Jackie	\$ 9.00
Megill, Kelly	\$10.00
O'Mealia, Thomas	\$12.00
Manning, Andrew	\$ 9.00
Osmulski, Sarah	\$ 8.50
Sullivan, Emma	\$ 8.00
Thormann, Patrick	\$ 8.00
Villane, Alli	\$ 8.00
Voell, Mariska	\$ 9.50
Weinkofsky, Charlie	\$ 9.00

**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.

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Michael J. Bascom, CFO

WHEREAS, the hourly rate of pay for the beach personnel is in accordance with the salary range adopted by Ordinance 13-2012.

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

Ayes: Bills, Keeler, Kelly, Leckstein

Nays: None

Abstain: None

Absent: LoBiondo, Murphy

C. Councilman Leckstein offered a motion to carry Resolution No. 142-2012 authorizing the donation of domain name visitseabright.com to the Borough of Sea Bright to the July 3, 2012 council meeting. Second by Councilwoman Bills and adopted upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, Leckstein

Nays: None

Abstain: None

Absent: LoBiondo, Murphy

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

**RESOLUTION NO. 143-2012**  
**BOROUGH OF SEA BRIGHT**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Sea Bright, New Jersey that it hereby authorizes a donation to the Sea Bright Business Alliance equating to 50% of the costs necessary to run the 2012 Movies on the Beach Series, said monies to be paid from the Borough's Recreation Trust Fund, and

**BE IT FURTHER RESOLVED**, that prior to the donation monies being released, the Sea Bright Business Alliance shall submit copies of its paid invoices for the 2012 Movies on the Beach series to the Borough Clerk as the Borough of Sea Bright's 50% donation shall be in the form of reimbursement of actual verified paid expenses; however said donation shall under no circumstances exceed \$ 2,500.00.

**Certification of Funds**

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

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Michael J. Bascom, CFO

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

Ayes: Bills, Keeler, Kelly, Leckstein

Nays: None

Abstain: None

Absent: LoBiondo, Murphy

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

**RESOLUTION NO. 144-2012**  
**AMENDING RESOLUTION NO. 138-2012**  
**BOROUGH OF SEA BRIGHT**

**WHEREAS**, the hourly rate is amended for the following seasonal employees' and,

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

<b>EMPLOYEE</b>	<b>PRIOR HOURLY RATE</b>	<b>REVISED HOURLY RATE</b>
Danielle Knoepfel	\$9.50	\$11.00
Michelle Hemhauser	\$7.75	\$8.00
Mary Janosi	\$7.75	\$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.

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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, Kelly, Leckstein

Nays: None

Abstain: None

Absent: LoBiondo, Murphy

**E. Discussion of Capital Improvement Program** - Councilman Kelly said that there are three options given to the council in the draft feasibility report. The first option is that the Borough would build and manage the pool facility. The second option would have Sea Bright build the pool facility and then hires a management company to run the pool facility. The last option is that the Borough builds certain aspects of the pool facility project and then offers a land lease for other aspects.

Mayor Long said that once the final feasibility report has been received, than they will be able to decide about the appropriate use and amenities for the property. They will balance risk versus investment before deciding on any option.

**COMMENTS FROM THE AUDIENCE** (limited to 3 minutes per person) Janet Henschel of East Church Street thanked the officials for approving the 50% donation toward the SBBA's movies on the beach. She said that the SBBA had paid for their domain name for several years and that the domain name belongs to the SBBA association not an individual. Mayor Long said that the Borough would prefer that the SBBA maintain their domain name and website.

**7. ADJOURNMENT:**

There being no further business before the Governing Body. Councilwoman Bills offered a motion to adjourn the meeting at 7:50 p.m. Second by Councilman Kelly and approved upon unanimous voice vote.

Respectfully Submitted,

Suzanne Branagan, RMC  
Deputy Municipal Clerk