

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

Mayor Fernandes read the following statement:

"GOOD EVENING LADIES AND GENTLEMEN. THIS MEETING IS NOW CALLED TO ORDER. IN LINE WITH THE BOROUGH OF SEA BRIGHT'S LONGSTANDING POLICY OF OPEN GOVERNMENT, AND IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS ACT", I WISH TO ADVISE YOU THAT ADEQUATE NOTICE OF THIS REGULARLY SCHEDULED MEETING HAS BEEN ADVERTISED IN THE ASBURY PARK PRESS ON JANUARY 20, 2011 AND POSTED ON THE BULLETIN BOARD IN THE BOROUGH OFFICE. IN EACH INSTANCE, THE DATE, TIME AND LOCATION OF THIS MEETING WERE PROVIDED IN THE NOTICE. THIS MEETING IS OPEN TO THE PUBLIC."

3. ROLL CALL:

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

ABSENT: Chief Financial Officer Bascom

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

Marianne McKenzie of 612 Ocean Avenue said that the public is welcome to view Governor Christie's budgetary plans on-line.

Danny Drogin of 154 Ocean Avenue commented about the business parking in the municipal parking lot.

No one else wished to be heard. Councilman Kelly introduced a motion to close the meeting to the public. Second by Councilman LoBiondo and approved upon unanimous voice vote.

5. Administrator Smeltzer called for the Second Reading, by Title Only, of the following Ordinance, which was introduced and approved at the Council Meeting of April 19, 2011.

Councilwoman Long moved to approve this Ordinance upon Second Reading.

A.

ORDINANCE NO.12-2011
AN ORDINANCE AMENDING SALARY ORDINANCE TO
INCLUDE POSITION OF BEACH MAINTENANCE SUPERVISOR

Be it ordained by the Mayor and Council of the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, that this ordinance be amended as follows:

SECTION 1: Effective upon adoption and publication, employees of the Borough of Sea Bright having the position or title enumerated herein shall receive a rate of pay that is within the established pay ranges as set forth herein. The following salary ranges for the following employee shall constitute the minimum and maximum salary, with the exact annual salary to be established by subsequent Resolution of the Mayor and Council within those limits based upon the employees' experience, abilities and education.

POSITION/TITLE	SALARY RANGE	
	MINIMUM	MAXIMUM
Beach Maintenance Supervisor	\$1,000.00	\$25,000.00

SECTION 2: Any and all other Ordinances or parts of Ordinances heretofore adopted fixing salaries or compensations different than hereinabove set forth and fixed, and being inconsistent herewith are hereby repealed.

SECTION 3: This ordinance shall take effect upon its adoption, passage and publication according to law.

SECTION 4: This ordinance shall take effect upon its adoption, passage and publication according to law.

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 Councilman Murphy and approved by the following vote:

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

Nays: None

Abstain: None

Absent: None

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

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

Nays: None

Abstain: None

Absent: None

Councilman Murphy made a motion to approve Ordinance No. 12-2011 on its Third and Final Reading and advertise it according to law. Second by Councilwoman Long and approved upon the following vote:

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

Nays: None

Abstain: None

Absent: None

B. Councilwoman Bills introduced a motion carrying Ordinance 13-2011 until the May 17, 2011 council meeting. Second by Councilwoman Long and approved upon the following roll call vote:

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

Nays: None

Abstain: None

Absent: None

ORDINANCE NO. 13-2011
BOROUGH OF SEA BRIGHT

**AN ORDINANCE AMENDING SALARY ORDINANCE 13-2006
OF CERTAIN OFFICERS, POSITIONS AND EMPLOYEES**

**OF THE BOROUGH OF SEA BRIGHT, MONMOUTH COUNTY, STATE OF NEW JERSEY AND
REPEALING ANY AND ALL OTHER ORDINANCES HERETOFORE ADOPTED WHICH ARE
INCONSISTENT HEREWITH**

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

Councilwoman Long requested that Item B, April 19, 2011 Council Meeting Minutes be removed from the Consent Agenda.

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

**RESOLUTION NO.100-2011
PAYMENT OF BILLS 05-03-2011**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$1,058,781.00 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.

01688	ADVANCED MARKETING SOLUTIONS		
11-00114	02/01/11 A&E-2011 (4) QTRLY SEA BREEZE	Open	1,600.00
11-00427	04/05/11 1/Q/2011 SHARE OF ADVERTISING	Open	50.00

			1,650.00
00384	AT & T MOBILITY		
11-00509	04/27/11 DPW-APR 2011 CELL BILL	Open	103.57
01042	ATLANTIC TOMORROWS OFFICE		
11-00459	04/14/11 A&E-1/Q/11 COPY/CLICK CHARGES	Open	388.16
01631	BOROUGH OF OCEANPORT		
11-00404	03/29/11 COURT SHARED SERVICES:MAY 2011	Open	6,503.34
00627	BOROUGH OF RUMSON		
10-01215	10/12/10 DPW-REIMB:PARTS-2007 RANGER	Open	63.50
01565	BOROUGH OF SEA BRIGHT		
11-00481	04/18/11 T/F ADMIN FEE:04/15/11 PAYROLL	Open	1,458.00
01546	C.I.T. TECHNOLOGY FIN SERV,INC		
11-00061	01/21/11 POLICE DEPT-2011 COPIER LEASE	Open	147.72
00198	COMCAST		
11-00480	04/18/11 POLICE DEPT-INTERNET:APR 2011	Open	95.17
11-00512	04/27/11 FIRE DEPT-INTERNET:MAY 2011	Open	95.17

			190.34
01745	CONTE'S CAR WASH		
11-00078	01/25/11 2011 UNLIMITED CAR WASHES	Open	555.00
00091	DIGIROLAMO, LOUIS		
11-00462	04/14/11 2011 PYMT 05/12 HEALTH REIMB	Open	2,141.70
02181	GATEWAY PRESS		
11-00416	04/04/11 REC-POSTERS & FLYERS	Open	103.00
01667	HUDSON AWNING & SIGN CO., INC.		
11-00433	04/06/11 BEACH-RE-HANG CANVAS CANOPY	Open	850.00
00357	J & R SUNOCO		
11-00440	04/12/11 DPW-TOW STREET SWEEPER	Open	200.00
11-00449	04/13/11 POLICE DEPT-TOW STOLEN VEHICLE	Open	100.00

			300.00
01526	JCP & L		
11-00501	04/21/11 MAR 2011 ELECTRIC SERVICE	Open	10,103.27
00297	JESSE A. HOWLAND & SONS, INC.		
11-00457	04/14/11 GARAGE RENT - MAY 2011	Open	1,772.00
11-00458	04/14/11 DPW-ADDT'L GARAGE RENT-MAY'11	Open	893.00

			2,665.00
00270	JOHNSON, KENNETH		
11-00465	04/14/11 2011 PYMT 05/12 HEALTH REIMB	Open	1,024.69
00015	LANIGAN ASSOCIATES, INC.		
11-00443	04/12/11 POLICE DEPT-(2) DUTY HOLSTERS	Open	100.00
00104	LORAY, ROBERT		
11-00460	04/14/11 2011 PYMT 05/12 HEALTH REIMB	Open	1,300.25
01740	MIAMI SYSTEMS CORP.		
11-00354	03/17/11 COURT-ATS MAILERS	Open	179.45
01985	MOBILE MINI, INC.		
11-00508	04/27/11 POLICE-TRAILER 2011 PYMT 05/13	Open	278.00
00110	MONM CNTY REGIONAL HEALTH		
11-00467	04/14/11 2/Q/2011 PUBLIC SERVICE HEALTH	Open	12,109.50
00441	MONMOUTH COUNTY SHERIFF'S		
11-00474	04/18/11 2011 9-1-1 SERVICES	Open	16,083.49
01422	MONMOUTH MUNICIPAL JOINT		
11-00479	04/18/11 2011 INSURANCE-SECOND INSTALL	Open	90,030.04
00140	MOORE, WILLIAM		
11-00463	04/14/11 2011 PYMT 05/12 HEALTH REIMB	Open	2,141.70

00340	MORRIS, KATHLEEN		
11-00500	04/21/11 REC-REIMB:(12) EASTER BASKETS	Open	144.00
11-00503	04/27/11 REC-REIMB:EASTER EGG HUNT SUPP	Open	61.97

			205.97
00137	MUNICIPAL CAPITAL CORPORATION		
11-00059	01/21/11 A&E-2011 COPIER LEASE	Open	225.20
00019	NJ AMERICAN WATER		
11-00491	04/20/11 MAR 2011 WATER UTILITY	Open	213.29
00671	NJ DEPT OF COMMUNITY AFFAIRS		
11-00473	04/18/11 1/Q/2011 STATE PERMIT FEES	Open	851.00
01629	NJRHS COMMERCIAL SERVICES		
11-00456	04/14/11 NEW THERMOSTAT:JAIL CELLS	Open	493.00
00885	OCEAN TWP FIRE DISTRICT NO. 2		
11-00447	04/13/11 INSPEC/FIRE-VEHICLE-2/Q/2011	Open	225.00
01309	OCEANPORT BOARD OF EDUCATION		
11-00478	04/18/11 GRADE SCHOOL TAX - MAY 2011	Open	77,253.65
01737	PENGUIN COMMUNICATIONS, LLC		
11-00441	04/12/11 FIRE DEPT-DISPATCH SERVICE FEE	Open	720.00
01463	PUMPING SERVICES, INC.		
11-00471	04/18/11 SEWER-INSPECT CHECK VALVE	Open	400.00
00164	RAIN, WILLIAM		
11-00464	04/14/11 2011 PYMT 05/12 HEALTH REIMB	Open	863.57
01527	RUTGERS, ENVIRONMENTAL SCIENCE		
11-00374	03/23/11 POLICE DEPT-NOISE RECERT	Open	420.00
00788	SCARINCI & HOLLENBECK, LLC		
11-00137	02/02/11 LEGAL-2011 RETAINER	Open	416.67
11-00468	04/14/11 LEGAL SERVICES:MAR 2011	Open	7,793.42

			8,210.09
01554	SEA BRIGHT SERVICE CENTER		
11-00138	02/02/11 POLICE-BLANKET:VEHICLE MAINT	Open	180.30
01724	SEASIDE MATERIALS, INC.		
11-00432	04/06/11 SEWER-MATERIALS TO REPAIR PIT	Open	76.38
00053	SHORE REGIONAL HIGH SCHOOL		
11-00371	03/22/11 HIGH SCHOOL TAX - MAY 2011	Open	164,304.00
00975	SMACK, EDWARD		
11-00466	04/14/11 2011 PYMT 05/12 HEALTH REIMB	Open	863.57
00124	SPAHR, STEVEN		
11-00461	04/14/11 2011 PYMT 05/12 HEALTH REIMB	Open	2,141.70
00083	T & M ASSOCIATES		
10-00624	05/18/10 IMPROV:NORMANDIE PL/BEACH WAY	Open	1,288.34
11-00134	02/02/11 SANITARY SEWER LINE REPAIRS	Open	3,370.23
11-00136	02/02/11 ENGINEERING-2011 RETAINER	Open	250.00
11-00149	02/04/11 HAZARD MITIGATION GRANT	Open	2,562.50
11-00451	04/13/11 ENGINEERING-2/15-3/25/11 DPW	Open	1,326.91
11-00452	04/13/11 ENGINEERING-3/16/11 DPW	Open	62.50
11-00453	04/13/11 ENGINEERING-1/11-3/24/11 MISC	Open	3,549.14
11-00454	04/13/11 EMERGENCY REPAIRS-BORO HALL	Open	979.50

			13,389.12
00192	TAX COLL & TREAS ASSOC OF NJ		
11-00484	04/19/11 TAX COLL-2011 SPRING CONFER	Open	255.00
01285	THE HOME DEPOT		
11-00198	02/10/11 BLDGS/GRNDS-BLANKET:MISC SUPP	Open	157.83
00223	TREASURER, COUNTY OF MONMOUTH		
11-00475	04/18/11 2/Q/2011 COUNTY TAXES	Open	464,296.70
00439	TREASURER, COUNTY OF MONMOUTH		
11-00476	04/18/11 2/Q/2011 LIBRARY TAXES	Open	26,594.80
00523	TREASURER, COUNTY OF MONMOUTH		
11-00477	04/18/11 2/Q/2011 OPEN SPACE TAXES	Open	28,952.40
01960	VERIZON		
11-00486	04/19/11 LOCAL/LONG DISTANCE:MAR 2011	Open	1,727.00
01020	VERIZON COMMUNICATIONS		
11-00482	04/18/11 DPW-DSL INTERNET:MAR 2011	Open	49.99
02061	VERIZON WIRELESS		
11-00511	04/27/11 POLICE-APR 2011 CELL & MDT	Open	787.52
01150	W.W. GRAINGER, INC.		
11-00494	04/20/11 DPW-WHITE & YELLOW PAINT	Open	859.52
01164	WATCHUNG SPRING WATER CO, INC.		
11-00490	04/20/11 APR 2011 SPRING WATER	Open	179.05

Boro Of Sea Bright Payroll A/C (4/15/1 1 Payroll)	86,004.98
Jesse A Howland & Sons, Inc. (Escrow)	1,795.25
NJSHBP (March 2011)	25,097.60
Red Bank Veterinary Hospital (Cremate Cat)	82.80
T & M Associates (Escrow)	<u>435.00</u>
Total	1,058,781.00

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

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

Nays: None

Abstain: None

Absent: None

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

RESOLUTION NO. 101-2011
BOROUGH OF SEA BRIGHT

WHEREAS, authorization is hereby given to the Sea Bright Beach Patrol to schedule the following program and charge the fees as noted:

Junior Lifeguard Program

Registration: Children ages 9 to 16 years old

Fee: \$50.00 each session

Time: 9:00 am to 10:30 am

Dates:

Session I July 11 - July 15

Session II July 18 - July 22

Session III July 25 - July 29

NOW, THEREFORE, BE IT RESOLVED that the above mentioned program and fees are hereby authorized and monies will be deposited in the Beach Trust account.

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

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

Nays: None

Abstain: None

Absent: None

B. Councilwoman Long introduced a motion approving the April 19, 2011 Council Meeting Minutes after item 12A. second paragraph was corrected from \$95,000 to \$35,000. Second by Councilman Keeler and adopted upon the following roll call vote:

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

Nays: None

Abstain: None

Absent: None

7. OLD BUSINESS:

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

RESOLUTION NO. 103-2011
BOROUGH OF SEA BRIGHT

WHEREAS, the Borough of Sea Bright has entered into an Agreement for Funding with the New Jersey Office of Emergency Management for a FY 10 Severe Repetitive Loss Elevation Project to raise the residential structure located at 8 Center Street, Block 9 Lot 15 above the Base Flood Elevation; and

WHEREAS, the Borough of Sea Bright is in need of Professional Engineering and Construction Observation associated with this grant; and

WHEREAS, the Mayor and Council of the Borough of Sea Bright hereby authorize Jaclyn J. Flor, P.E. of T&M Associates to provide the services as outlined in the proposal/letter dated February 28, 2011 in an amount not to exceed \$46,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that Jaclyn J. Flor, P.E. of T&M Associates is hereby authorized to perform the above services as stated herein.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Bond 9-2011 for the purpose stated in the above resolution.

MICHAEL J. BASCOM, C.F.O.

Second by Councilman Kelly and adopted upon the following roll call vote:
Ayes: Bills, Keeler, Kelly, LoBiondo, Long, Murphy
Nays: None
Abstain: None
Absent: None

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

**RESOLUTION NO. 104-2011
BOROUGH OF SEA BRIGHT**

WHEREAS, the Borough of Sea Bright has entered into an Agreement for Funding with the New Jersey Office of Emergency Management for a FY 10 Severe Repetitive Loss Elevation Project to raise the residential structure located at 8 Center Street, Block 9 Lot 15 above the Base Flood Elevation; and

WHEREAS, the Borough of Sea Bright is in need of Geotechnical services associated with this grant; and

WHEREAS, the Mayor and Council of the Borough of Sea Bright hereby authorize SESI Consulting Engineers to provide the services as outlined in the proposal/letter dated February 28, 2011 in an amount not to exceed \$1,800.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that SESI Consulting Engineers is hereby authorized to perform the above services as stated herein.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Bond 9-2011 for the purpose stated in the above resolution.

MICHAEL J. BASCOM, C.F.O.

Second by Councilman LoBiondo and adopted upon the following roll call vote:
Ayes: Bills, Keeler, Kelly, LoBiondo, Long, Murphy
Nays: None
Abstain: None
Absent: None

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

**RESOLUTION NO. 105-2011
BOROUGH OF SEA BRIGHT**

WHEREAS, the Borough of Sea Bright has entered into an Agreement for Funding with the New Jersey Office of Emergency Management for a FY 10 Severe Repetitive Loss Elevation Project to raise the residential

structure located at 8 Center Street, Block 9 Lot 15 above the Base Flood Elevation; and

WHEREAS, the Borough of Sea Bright is in need of architectural services associated with this grant; and

WHEREAS, the Mayor and Council of the Borough of Sea Bright hereby authorize Robert W. Adler & Associates, P.A. to provide the services as outlined in the proposal/letter dated February 24, 2011 in an amount not to exceed \$24,100.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that Robert W. Adler & Associates, P.A. is hereby authorized to perform the above services as stated herein.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Bond 9-2011 for the purpose stated in the above resolution.

MICHAEL J. BASCOM, C.F.O.

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

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

Nays: None

Abstain: None

Absent: None

D. DISCUSSION: Mayor Fernandes

- A. Dilapidated Buildings - Code Enforcement Officer Thomas Haege will provide a report to the Administrator.
- B. Sandy Hook Mutual Aid Agreement - Fire Chief Murphy said this is an agreement between the Borough of Sea Bright and the federal government to provide mutual aid services for fire and rescue. Councilman Keeler and Chief Murphy together will work on this agreement and have it ready by the May 17th council meeting.
- C. Update Fire Department Ordinance. Councilman Keeler said that there are several options being discussed and this will be listed on the June 7th council meeting.

8. NEW BUSINESS:

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

**RESOLUTION NO. 106-2011
BOROUGH OF SEA BRIGHT**

WHEREAS, the Mayor and Council of the Borough of Sea Bright are in need of Professional Engineering Services associated with the development of the municipal facilities project in accordance to the engineering proposal/letter prepared by Jaclyn J. Flor, P.E. of T&M Associates dated February 24, 2011, and

WHEREAS, a \$5,000.00 payment has already been authorized pursuant to Resolution 69-2011; and

WHEREAS, the Mayor and Council of the Borough of Sea Bright hereby authorize Jaclyn J. Flor, P.E. of T&M Associates to provide the services as outlined in the proposal/letter dated February 24, 2011 in an amount not to exceed \$41,710.00.

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

Jaclyn J. Flor, P.E. of T&M Associates is hereby authorized to perform the above services as stated herein.

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Bond Ordinance 5-2011 for the purpose stated in the above resolution.

MICHAEL J. BASCOM, C.F.O.

Second by Councilman Kelly and adopted upon the following roll call vote:
Ayes: Bills, Keeler, Kelly, LoBiondo, Long, Murphy
Nays: None
Abstain: None
Absent: None

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

**RESOLUTION NO. 107-2011
BOROUGH OF SEA BRIGHT**

WHEREAS, the Mayor and Council of the Borough of Sea Bright are in need of Professional Engineering Services associated with the Housing Element and Fair Share Plan with COAH in accordance to the engineering proposal/letter prepared by Jaclyn J. Flor, P.E. of T&M Associates dated April 13, 2011, and

WHEREAS, the Mayor and Council of the Borough of Sea Bright hereby authorize Jaclyn J. Flor, P.E. of T&M Associates to provide the services as outlined in the proposal/letter dated April 13, 2011 in an amount not to exceed \$2,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that Jaclyn J. Flor, P.E. of T&M Associates is hereby authorized to perform the above services as stated herein.

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

MICHAEL J. BASCOM, C.F.O.

Second by Councilman Keeler and adopted upon the following roll call vote:
Ayes: Bills, Keeler, Kelly, LoBiondo, Long, Murphy
Nays: None
Abstain: None
Absent: None

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

**RESOLUTION NO. 102-2011
BOROUGH OF SEA BRIGHT**

WHEREAS, there exists a need for additional Police 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 hourly rate of pay as specified below effective May 1, 2011:

<u>POLICE MATRON</u>	<u>HOURLY RATE</u>
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 Police S/W.

MICHAEL J. BASCOM, CFO

Second by Councilman Keeler and adopted upon the following roll call vote:
Ayes: Bills, Keeler, Kelly, LoBiondo, Long
Nays: None
Abstain: Murphy
Nays: None

9. CORRESPONDENCE AND COMMUNICATIONS:

- A.** February 16, 2011 Monmouth County Regional Health Commission No. 1 Minutes. Mayor Fernandes and the Council discussed the possibilities of changing their membership to the Monmouth County health department to save money.
- B.** Tax Collector 2011 Quarterly report.
- C.** Municipal Court Reports - January, February, and March

10. MAYOR FERNANDES - REPORT AND COMMUNICATIONS. Mayor Fernandes said that the Fireman's Fair begins May 19th through May 22nd. They discussed the removal of the DOT trucks from the Peninsula House lot to make way for the rides for the Firemen's fair.

Councilwoman Bills announced that the Taste of Sea Bright is Saturday, May 7 beginning at noon. The recreation committee's researching affordable swimming lessons for Sea Bright children beginning in early June at the Surfrider's Beach Club.

Mayor and council wished Joan Brearley a very Happy Birthday.

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

No one wished to be heard. Councilwoman Bills introduced a motion to close the meeting to the public. Second by Councilwoman Long and approved upon unanimous voice vote.

12. ADJOURNMENT:

There being no further business before the Governing Body a motion to adjourn the meeting the meeting at 8:15 p.m. was made by Councilwoman Bills. Second by Councilwoman Long and approved upon unanimous voice vote.

Respectfully Submitted,

Maryann M. Smeltzer, RMC
Municipal Clerk