

Council President Keeler called the meeting to order and requested those present to join him in the Pledge of Allegiance to the Flag.

Council President Keeler read the following statement:

"GOOD MORNING 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 MEETING HAS BEEN SENT TO THE ATLANTICVILLE/HUB, TWO RIVER TIMES AND THE LINK ON MAY 17, 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 (arrived at 8:10 a.m.), Murphy, Attorney Oxley, Engineer Flor (arrived at 8:25 a.m.), Police Chief Sorrentino, Deputy Borough Clerk Branagan
ABSENT: Mayor Fernandes Chief Financial Officer Bascom

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

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

**5.
A.**

**ORDINANCE NO. 11-2011
AN ORDINANCE REVISING CHAPTER 130, LAND USE,
ARTICLE VII, AREA BULK AND USE REQUIRMENTS,
SECTION 130-50 PARAGRAPH A
OF THE CODE OF THE BOROUGH OF SEA BRIGHT**

Councilman Murphy introduced a motion withdrawing Ordinance No. 11-2011. Second by Councilwoman Bills and approved upon the following roll call vote:

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

B.

**ORDINANCE NO.13-2011
AN ORDINANCE AMENDING SALARY ORDINANCE OF
CERTAIN OFFICERS, POSITIONS AND EMPLOYEES OF THE
BOROUGH OF SEA BRIGHT**

Councilman Keeler introduced a motion to carry Ordinance 13-2011 to the June 7, 2011 council meeting. Second by Councilman Murphy and approved upon the following roll call vote:

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

C. Deputy Borough Clerk Branagan read by title only and Councilman Murphy introduced an Ordinance entitled.

ORDINANCE NO. 14-2011
AN ORDINANCE REVISING CHAPTER 130, LAND USE,
ARTICLE VII, AREA BULK AND USE REQUIRMENTS,
SECTION 130-50 LOT AND BUILDING REQUIREMENTS
PARAGRAPH A (6)
OF THE CODE OF THE BOROUGH OF SEA BRIGHT

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on June 7, 2011. Second by Councilwoman Bills and approved upon the following vote:

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

6. CONSENT AGENDA: A 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.110-2011
PAYMENT OF BILLS 05-20-2011

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$108,884.60 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		
11-00528	04/29/11 DPW-MAY 2011 PAGER SERVICE	Open	50.94
00003	ASBURY PARK PRESS		
11-00002	01/21/11 MUNI CLERK-BLANKET:NOTICES	Open	329.00
00210	ATLANTIC PLUMBING SUPPLY CORP.		
10-01022	08/19/10 (2) TOILET/SINK COMBO:POLICE	Open	5,098.08
00006	AVAYA, INC.		
11-00203	02/11/11 POLICE DEPT-2011 PHONE MAINT	Open	66.51
01583	BAC TAX SERVICES CORP.		
11-00182	02/09/11 TAX OVERPAYMENT B3.02/L36	Open	741.42
01957	BENEMAX BENEFIT MANAGEMENT CO.		
11-00546	05/06/11 05/11 DENTAL PLAN MANAGEMENT	Open	312.00
02200	BLUE LINE EMERGENCY LIGHTING		
11-00344	03/16/11 FIRE DEPT-EMERGENCY LIGHTS	Open	1,418.00
00627	BOROUGH OF RUMSON		
11-00167	02/08/11 POLICE-BLANKET:VEHICLE MAINT	Open	303.67
01974	BOROUGH OF SEA BRIGHT COURT		
11-00562	05/11/11 COURT-04/11 CREDIT CARD REIMB	Open	238.27
01547	CHURCH'S GARDEN CENTER &		
11-00235	02/18/11 DUNE GRASS PLANTS	Open	1,567.45
00198	COMCAST		
11-00553	05/10/11 LIBRARY-INTERNET:APR 2011	Open	100.12
11-00556	05/10/11 A&E-INTERNET:MAY 2011	Open	95.17

			195.29
01493	COOPERATIVE INDUSTRIES, L.L.C.		
11-00534	05/03/11 FEB 2011 NATURAL GAS	Open	2,926.40
00089	DE LISA DEMOLITION, INC.		
11-00411	03/31/11 DPW-2011 DUMPSTER:BRANCH/LEAF	Open	1,100.00
01544	DESCHAMPS MATS SYSTEMS, INC.		
11-00498	04/21/11 BEACH-PORTABLE ACCESS PATHWAYS	Open	55,194.00
01679	FRED BURDGE JR. INC.		
11-00525	04/29/11 BLDGS/GRNDS-REPAIR:LEAK,SHOWER	Open	279.60
02181	GATEWAY PRESS		

11-00510	04/27/11	BEAUTIFICATION-FUNDRAISING	Open	698.00
01612		GAYLORD BROTHERS, INC.		
11-00469	04/14/11	LIBRARY-OFFICE SUPPLIES	Open	54.43
00979		GIBBONS, P.C.		
11-00541	05/05/11	PREP:B/O 6-11 & 7-11, ORD 9-11	Open	1,602.20
01194		LENCO SUPPLY, INC.		
11-00515	04/28/11	DPW-CHANNEL POSTS	Open	255.00
01887		HEIM ELECTRONICS, INC.		
11-00488	04/20/11	LIBRARY-5/1-7/31/11 ALARM	Open	62.85
11-00489	04/20/11	BORO HALL-5/1-7/31/11 ALARM	Open	62.85

				125.70
01286		INDUSTRIAL MARINE		
11-00485	04/19/11	REIMB:MAR 2011 ELECTRIC	Open	220.64
01363		IRON MOUNTAIN, INC.		
11-00152	02/07/11	A&E-VAULT:2011 SERVER BACKUPS	Open	155.52
02023		JEWISH COMMUNITY CENTER		
11-00323	03/14/11	BEACH-USE OF SWIMMING POOL	Open	169.20
00895		JOHNNY ON THE SPOT, INC.		
11-00555	05/10/11	PORTO-POTS - MAY 2011	Open	421.60
00275		M & S WASTE SERVICES, INC.		
11-00155	02/07/11	2011 TRASH/RECYCLING PICKUP	Open	9,725.00
11-00535	05/03/11	04/11 LANDFILL TIPPING FEES	Open	5,864.09

				15,589.09
01584		MACLEARIE PRINTING, LLC		
11-00331	03/15/11	BEACH-BLANKET:PRINTING	Open	61.75
01900		MCKENNA, DUPONT, HIGGINS &		
11-00547	05/06/11	P/L BOARD-MAR 2011	Open	480.00
11-00548	05/06/11	P/L BOARD-LITIGATION:COAH	Open	110.00

				590.00
01575		MIDDLETOWN TWP FIRE ACADEMY		
11-00394	03/28/11	FIRE DEPT-ADVANCED TRAINING	Open	150.00
00315		MORGANO, PAUL		
11-00470	04/18/11	BLDGS/GRNDS-2011 MOWING SERV	Open	450.00
00141		MUNICIPAL RECORD SERVICE		
11-00506	04/27/11	COURT-TRAFFIC TICKETS	Open	306.50
00323		MURPHY, GEORGE		
11-00407	03/30/11	A&E-ORGANIST FOR MEMORIAL DAY	Open	75.00
00019		NJ AMERICAN WATER		
11-00531	05/02/11	APR 2011 HYDRANTS	Open	2,201.67
00529		NJ DIVISION OF FIRE SAFETY		
11-00550	05/06/11	2011 ANNUAL LIFE HAZ USE REG	Open	250.00
01629		NJRHS COMMERCIAL SERVICES		
11-00487	04/19/11	BLDGS/GRNDS-PREVENTATIVE MAINT	Open	218.00
00242		OLD SCHOOL BASKETBALL		
11-00530	05/02/11	REC-B/BALL CLINIC:5/6-6/10/11	Open	360.00
01300		QUEST TECHNOLOGIES		
11-00373	03/23/11	POLICE DEPT-RECERT NOISE METER	Open	250.00
01179		RUMSON MANAGEMENT CO. NJ, INC.		
11-00532	05/03/11	BEACH-BULLDOZER OPERATOR	Open	2,200.00
01011		SEMCOR EQUIPMENT CORPORATION		
11-00430	04/06/11	DPW-RENTAL:CORE DRILL MACHINE	Open	341.00
01027		SHORE BUSINESS SOLUTIONS		
11-00520	04/28/11	LIBRARY-COPIER MAINT CONTRACT	Open	245.00
00246		SICKLES MARKET, LLC		
11-00496	04/20/11	LIBRARY-PLANTS FOR LIBRARIAN	Open	35.21
01513		SMITH, ROBBIE		
11-00266	02/28/11	RECREATION-REIMB:EXERCISE EQUI	Open	515.00
00285		STAPLE'S ADVANTAGE		
11-00472	04/18/11	POLICE DEPT-OFFICE SUPPLIES	Open	207.49
01067		THE ODB COMPANY		
11-00431	04/06/11	DPW-STREET SWEEPER BRUSHES	Open	214.70
00262		TRATTORIA G		
11-00408	03/30/11	A&E-FOOD:MEMORIAL DAY	Open	300.00
00363		TRICO EQUIPMENT, INC.		
11-00526	04/29/11	DPW-4/21 ROAD CALL:CASE LOADER	Open	496.10
00178		UNITED STATES POSTAL SERVICE		
11-00545	05/05/11	POSTAGE FOR POSTAGE METER	Open	1,050.00
02061		VERIZON WIRELESS		
11-00564	05/11/11	FIRE DEPT-MDT:MAY 2011	Open	40.01
11-00565	05/11/11	BLDG/FIRE/COURT:MAY 2011 BILL	Open	80.34

01150		W.W. GRAINGER, INC.		

11-00527	04/29/11	DPW-TARP STRAPS	Open	28.56
02177		WALSH, JOAN		
11-00543	05/05/11	LIBRARY-REIMB:4/30 MISC	Open	70.98
02142		WALTON, WILLIAM		
11-00516	04/28/11	MUNI CLERK-RETURN ELECTION BKS	Open	30.00
MCKENNA, DUPONT, HIGGINS, STONE		(ESCROW)		390.00
STATE OF NJ		(1/Q/2011 UNEMPLOYMENT)		8,442.50
U.S. POSTAL SERVICE		(BEAUTIFICATION MAILING)		<u>172.78</u>
TOTAL				\$108,884.60

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

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

Nays: None

Abstain: None

Absent: None

B. MINUTES

Councilwoman Bills introduced a motion adopting the May 3, 2011 Council Meeting Minutes. Second by Councilman Murphy and approved upon the following roll call vote:

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

Nays: None

Abstain: None

Absent: None

Councilwoman Bills introduced a motion adopting the May 3, 2011 Closed Session Meeting Minutes. Second by Councilman Murphy and approved upon the following roll call vote:

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

Nays: None

Abstain: None

Absent: None

Councilwoman Bills introduced a motion adopting the May 3, 2011 Special Closed Session Meeting Minutes. Second by Councilman Murphy and approved upon the following roll call vote:

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

Nays: None

Abstain: None

Absent: None

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

RESOLUTION NO. 111-2011 BOROUGH OF SEA BRIGHT

WHEREAS, in March of 2000 the Sea Bright Governing Body adopted Resolution No. 45-2000 electing the provisions of N.J.S.A. 52:14-17.38 adhering to the rules and regulations promulgated by the State Health Benefits Commission which became effective on May 1, 2000; and

WHEREAS, post-retirement medical benefits for those retirees who qualified for those payments under Chapter 48 Rules were covered and deducted directly out of their pension checks and reimbursed by the Borough of Sea Bright; and

WHEREAS, in order to allow the State of New Jersey Division of Pensions and Benefits to bill the Borough directly, avoiding the reimbursement process to all retirees except those on Medicare, an updated, current Resolution once again adopting the provisions of N.J.S.A. 52:14.17.38 must be acted upon.

NOW, THEREFORE, BE IT RESOLVED THAT the provisions of Chapter 48 in which the Borough of Sea Bright agrees to pay for the State Health Benefits Program medical benefits coverage of

certain retirees as shown on the attached Chapter 48 Resolution Addendum are hereby adopted; and

BE IT FURTHER RESOLVED that this Resolution will remain in effect until properly amended or revoked with the SHBP as referred to by the attached SHBP Resolution form and Addendum attached hereto and made a part hereof.

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

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

Nays: None

Abstain: None

Absent: None

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

**RESOLUTION NO. 112-2011
BOROUGH OF SEA BRIGHT**

WHEREAS, there exists a need for BEACH PERSONNEL for the 2011 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:

STAFF	RATE
Begley, Mary	\$7.50
Burbelo, Nicol	\$7.50
Crescenzi, Lindsay	\$8.00
Felder, Catherine	\$8.50
Figueiras, Serina	\$7.50
Ganz, Lyndsay	\$7.50
Hemhauser, Danielle	\$8.00
Hemhauser, Michelle	\$8.00
Janosi, Mary	\$8.00
Lagomarsino, Dana	\$8.00
Lenz, Britney	\$8.00
Luminoso, Justine	\$7.50
Mack, William	stipend
Morse, Eleanor	\$7.75
Rich, Taryn	\$7.25
Rogers, Catherine	\$7.50
OFFICE SUPERVISORS	RATE
Knoepfel, Danielle	\$9.50
Knoepfel, Jennifer	\$11.00
Walsh, Carolyn	\$11.00
LIFEGUARD	RATE
Black, Brendan	\$8.50
Brennan, John	\$10.50
Conley, Tyler	\$8.50
Doherty, Caleb	\$8.50
Doherty, Hannah	\$8.50
Donleavy, Jack	\$8.50
Forrester, John	\$10.00
Geltzeiler, Anne	\$8.50
Hall, Hillary	\$8.50
Kiely, Stuart	\$9.50
Korey, Jackie	\$8.50
Mangini, Carly	\$8.50
Manning, Andrew	\$8.50
Megill, Kelly	\$9.50
O'Mealia, Thomas	\$9.50
Voell, Cameron	\$10.50
Voell, Mariska	\$9.00
Weinkofsky, Charlie	\$8.50

Wikoff, Blair	\$8.50
LIFEGUARD SUPERVISORS	RATE
Holmes, Jon	\$12.00
Magovern, Brian	\$12.00
Schmardel, Cliff	\$12.00
O'Connor, Chris	\$12.00

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 13-2006.

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

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

Nays: None

Abstain: None

Absent: None

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

**RESOLUTION NO. 113-2011
BOROUGH OF SEA BRIGHT**

WHEREAS, Mayor and Council of the Borough of Sea Bright desire to provide for the orderly development of wastewater facilities; and,

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and,

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and,

NOW, THEREFORE, BE IT RESOLVED on this 17th of May, 2011, by the governing body of the Borough of Sea Bright that:

1. The Borough of Sea Bright hereby consents to the amendment entitled Wastewater Management Plan, and publicly noticed on May 2, 2011, prepared by the Monmouth County Planning Board with modifications made by the NJDEP, for the purpose of its incorporation into the applicable WQM plan.

2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

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

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

Nays: None

Abstain: None

Absent: None

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

**RESOLUTION NO. 115-2011
BOROUGH OF SEA BRIGHT
AUTHORIZING PAYMENT TO DESCHAMPS MATS SYSTEMS, INC
FOR BEACHFRONT HANDICAPPED ACCESS IMPROVEMENTS
FY 2003 MONMOUTH COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT #G-14-56-892-030-871**

WHEREAS, the Borough of Sea Bright has entered into an agreement with the County of Monmouth for Beachfront Handicapped Access Improvements; and,

WHEREAS, the Borough of Sea Bright has engaged the services Deschamps Mats Systems, Inc for materials only to complete this project; and,

WHEREAS, the Governing Body of the Borough of Sea Bright authorizes payment to Deschamps Mats Systems, Inc. materials for the Beachfront Handicapped Access Improvements may be released as follows; and,

- \$37.97

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Sea Bright hereby authorize the approval of the voucher in the amount of \$37.97 and submission to the Monmouth County Community Development Program of the appropriate documentation for payment:

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

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

Nays: None

Abstain: None

Absent: None

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

**RESOLUTION NO. 116-2011
BOROUGH OF SEA BRIGHT
AUTHORIZING PAYMENT TO DESCHAMPS MATS SYSTEMS, INC
FOR BEACHFRONT HANDICAPPED ACCESS IMPROVEMENTS
FY 2009 MONMOUTH COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT #G-14-56-892-090-468**

WHEREAS, the Borough of Sea Bright has entered into an agreement with the County of Monmouth for Beachfront Handicapped Access Improvements; and,

WHEREAS, the Borough of Sea Bright has engaged the services Deschamps Mats Systems, Inc for materials only to complete this project; and,

WHEREAS, the Governing Body of the Borough of Sea Bright authorizes payment to Deschamps Mats Systems, Inc. materials for the Beachfront Handicapped Access Improvements may be released as follows; and,

- \$55,156.03

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Sea Bright hereby authorize the approval of the voucher in the amount of \$55,156.03 and submission to the Monmouth County Community Development Program of the appropriate documentation for payment:

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

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

Nays: None

Abstain: None

Absent: None

H. Councilwoman Bills introduced a motion approving the request from Pastor Howick for 8:00 a.m. Sunday worship on the municipal beach from June 5th to September 4th.

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

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

Nays: None

Abstain: None

Absent: None

7. OLD BUSINESS:

A. Sandy Hook Mutual Aid Agreement - Council President said that Sandy Hook will revise the agreement and when we receive the revised agreement it will be discussed at a council meeting.

8. NEW BUSINESS:

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

**RESOLUTION NO. 117-2011
BOROUGH OF SEA BRIGHT**

WHEREAS, there exists a need for (hourly) seasonal 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 persons be appointed and receive the rate of pay as specified below effective May 20, 2011:

<u>BEACH CLEANERS/MAINTENANCE</u>	<u>PER HOUR</u>
Robert Kaplan	\$8.00 (part-time)
Liam Fitzpatrick Reynolds	\$8.00 (part-time)
George Schwarz	\$15.00 (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 13-2006.

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

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

Nays: None

Abstain: None

Absent: None

B. DISCUSSION: Capital Improvement Plan - Engineer Flor. Councilwoman Long introduced a motion to table this matter until the Smart Growth committee has reviewed the capital improvement plan. 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

C. Resolution No. 114-2011 - awarding contract to Taylor Fence Company, Inc for fence installation at the Anchorage lot was not moved.

The council discussed receiving quotes for the installation of a timber beam guard rail at the Anchorage lot.

D. Councilman Keeler introduced a motion approving the request from John P. Taguer of 25 Center Street for HMG and ICC grant applications. 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

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

**RESOLUTION NO. 118-2011
BOROUGH OF SEA BRIGHT**

WHEREAS, there exists a need for a Beach Maintenance Supervisor.

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 effective May 15, 2011:

<u>BEACH MAINTENANCE SUPERVISOR</u>	<u>PER HOUR</u>
Mark Alan Philbot	\$18.00

CERTIFICATION OF FUNDS

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

MICHAEL J. BASCOM, CFO

WHEREAS, the hourly rate of pay for beach maintenance supervisor is in accordance with the salary range adopted by Ordinance 12-2011.

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

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

Nays: None

Abstain: None

Absent: None

9. CORRESPONDENCE AND COMMUNICATIONS:

A. Sea Bright First Aid First Quarter report.

B. Municipal Court April disbursement report.

C. Construction Department March 2011 report.

D. Library Director April report.

E. Sea Bright Police Department

F. Community Development Block Grant Program memorandum dated May 11, 2011.

G. TRWRA April 2011 Monthly flow.

H. Recreation Director's May 2011 report.

10. COMMITTEE REPORTS:

A. **Beach/Education/Environment:** Councilwoman Long reported progress.

B. **Public Works/Building Department/Public Relations:**
Councilman LoBiondo reported progress.

C. **Public Safety/Insurance:** Councilman Keeler reported progress.

D. **Finance/Grants/Court:** Councilman Murphy reported progress.

E. Personnel/Administration/Cultural Arts/Recreation:

Councilwoman Bills reported progress.

F. Smart Growth/Flood Mitigation/Beautification:

Councilman Kelly reported progress.

11. MAYOR FERNANDES - REPORT AND COMMUNICATIONS. Councilman Keeler said that the Fireman's Fair began yesterday and will run to Sunday, May 22nd.

12. COMMENTS FROM THE AUDIENCE (limited to 3 minutes) No one wished to be heard. Councilman Murphy introduced a motion to close the meeting to the public. Second by Councilman Kelly and approved upon unanimous voice vote.

13. ADJOURNMENT:

There being no further business before the Governing Body a motion to adjourn the meeting the meeting at 8:47 a.m. was made by Councilwoman Bills. Second by Councilwoman Long and approved upon unanimous voice vote.

Respectfully Submitted,

Maryann M. Smeltzer, RMC
Municipal Clerk