

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 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 MEETING HAS BEEN SENT TO THE ATLANTICVILLE/HUB, TWO RIVER TIMES AND THE LINK ON JANUARY 11, 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, Attorney Oxley, Engineer Flor, Police Chief Sorrentino, Administrator Smeltzer
ABSENT: Mayor Fernandes, Councilman Murphy

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

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

5.

A. Administrator Smeltzer read by title only and Councilwoman Bills introduced an Ordinance entitled.

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

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on July 5, 2011. Second by Councilman Kelly and approved upon the following vote:
Ayes: Bills, Keeler, Kelly, LoBiondo, Long
Nays: None
Abstain: None
Absent: Murphy

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 Long introduced and approved for adoption the following:

RESOLUTION NO.130-2011
PAYMENT OF BILLS 06-21-2011

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$217,627.02 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.

00003	ASBURY PARK PRESS		
11-00002	01/21/11 MUNI CLERK-BLANKET:NOTICES	Open	152.00
0.00	B		
11-00713	06/15/11 BEACH-CLASSIFIED AD:POSITION	Open	615.50

			767.50
02036	BAHRLE, DAVID		
11-00675	06/13/11 DPW-TRAVEL REIMB:6/6/11	Open	47.70
01241	BAIN'S HARDWARE, INC.		
11-00642	06/02/11 FIRE DEPT-MISC EQUIPMENT	Open	247.84
11-00656	06/06/11 MAY 2011 PURCHASES	Open	856.79

			1,104.63
01836	BATTERY MART		
11-00617	05/24/11 POLICE DEPT-VARIOUS BATTERIES	Open	195.65
01957	BENEMAX BENEFIT MANAGEMENT CO.		
11-00655	06/06/11 06/11 DENTAL PLAN MANAGEMENT	Open	324.00
01641	BORO OF SEA BRIGHT UNEMPLOYMNT		
11-00678	06/13/11 BEACH-T/F FOR UNEMPLOYMENT	Open	9,400.00
00627	BOROUGH OF RUMSON		
11-00167	02/08/11 POLICE-BLANKET:VEHICLE MAINT	Open	130.50
01974	BOROUGH OF SEA BRIGHT COURT		
11-00706	06/14/11 COURT-05/11 CREDIT CARD REIMB	Open	251.60
00530	BULLET LOCK & SAFE CO., INC.		
11-00638	06/01/11 BLDGS/GRNDS-REPAIR LOCK	Open	96.50
00063	CHESAPEAKE EXTERMINATING CO.		
11-00635	05/31/11 BLDGS/GRNDS-MAR/APR'11 EXTERM	Open	60.00
00832	CIAMBRUSHINI, RALPH & KATHLEEN		
11-00645	06/02/11 TAX PAYMENT REFUND B30/L17	Open	4,320.44
00198	COMCAST		
11-00702	06/14/11 A&E-INTERNET:JUN 2011	Open	95.17
01988	COMPTON, BARBARA		
11-00658	06/06/11 MUNI CLERK-RETURN ELECTION BKS	Open	30.00
01493	COOPERATIVE INDUSTRIES, L.L.C.		
11-00657	06/06/11 MAR 2011 NATURAL GAS	Open	2,349.29
01320	DEMAIO, R.N.		
11-00326	03/15/11 BEACH-BLANKET:JANITORIAL SUPPL	Open	52.40
11-00633	05/31/11 BLDGS/GRNDS-JANITORIAL SUPPL	Open	350.78

			403.18
01664	EMERGENCY PRODUCTS, INC.		
11-00540	05/05/11 FIRE DEPT-REPAIRS TO #4375	Open	1,264.34
11-00579	05/13/11 FIRE DEPT-REPAIRS TO #4390	Open	1,180.14

			2,444.48
00077	FLEET SERVICES		
11-00699	06/14/11 GASOLINE - JUN 2011	Open	4,610.85
01657	GOWAN, KERRY		
11-00662	06/10/11 POLICE DEPT-4/11 & 4/14 MATRON	Open	64.00
01363	IRON MOUNTAIN, INC.		
11-00152	02/07/11 A&E-VAULT:2011 SERVER BACKUPS	Open	156.24
00895	JOHNNY ON THE SPOT, INC.		
11-00651	06/06/11 PORTO-POTS - JUN 2011	Open	408.00
00572	KALDOR LIGHTING		
11-00518	04/28/11 OEM-EMERGENCY EQUIP FOR TRUCKS	Open	2,306.26
01926	KETTLE CREEK CORPORATION		
11-00560	05/11/11 RECYCLING LIDS & LOCKS	Open	1,304.10
00275	M & S WASTE SERVICES, INC.		
11-00155	02/07/11 2011 TRASH/RECYCLING PICKUP	Open	9,725.00
11-00561	05/11/11 DUMPSTER+DISP FEE:MR BOARDWALK	Open	822.89
11-00649	06/02/11 05/11 LANDFILL TIPPING FEES	Open	8,362.66

			18,910.55
00337	MARINE RESCUE PRODUCTS, INC.		
11-00595	05/18/11 BEACH-VARIOUS ITEMS	Open	353.25
01801	MASER CONSULTING, P.A.		
10-00451	04/12/10 PRJ#129 PARKING LOTS	Open	250.00
00334	MASSAS, PETER		
11-00299	03/04/11 REC-DJ FOR ST. PATRICK'S PARTY	Open	200.00
01145	MCCUE, JAMES		
11-00670	06/13/11 POLICE DEPT-REIMB:TRAINING	Open	50.00
00315	MORGANO, PAUL		
11-00470	04/18/11 BLDGS/GRNDS-2011 MOWING SERV	Open	900.00
00340	MORRIS, KATHLEEN		
11-00708	06/14/11 REIMB:TRAVEL,SUPPLIES,PIZZA	Open	77.98

00019	NJ AMERICAN WATER		
11-00653	06/06/11 MAY 2011 HYDRANTS	Open	2,201.67
02094	NJ OFFICE WEIGHTS & MEASURES		
11-00524	04/29/11 POLICE-INSPEC/TEST TUNING FORK	Open	80.00
00153	NORTHSHORE LIFE SAVING ASSOC.		
11-00328	03/15/11 BEACH-LIFESAVING CERTIFICATION	Open	100.00
00635	PARTY CORNER		
11-00298	03/04/11 REC-RENT:EASTER BUNNY COSTUME	Open	50.00
00158	PITNEY BOWES CREDIT CORP.		
11-00064	01/21/11 POLICE DEPT-2011 METER RENTAL	Open	48.00
01357	PRECISE CONSTRUCTION, INC.		
11-00147	02/03/11 IMPROV:NORMANDIE PL/BEACH WAY	Open	124,175.80
01554	SEA BRIGHT SERVICE CENTER		
11-00138	02/02/11 POLICE-BLANKET:VEHICLE MAINT	Open	34.95
00027	SEABOARD WELDING SUPPLY, INC.		
11-00197	02/10/11 DPW - 2011 CYLINDER RENTAL	Open	27.00
01240	SIRCHIE FINGER PRINT LABS, INC		
11-00622	05/25/11 POLICE DEPT-BLOOD/URINE KIT	Open	79.45
00214	STAVOLA COMPANIES		
11-00632	05/31/11 DPW-BLANKET:ASPHALT MATERIALS	Open	91.31
00656	TAYLOR FENCE CO., INC.		
11-00580	05/13/11 BEACH-SNOW/DUNE FENCE & POSTS	Open	6,543.00
01589	THE HARTFORD STEAM BOILER INSP		
11-00665	06/10/11 BLDGS/GRNDS-ANNUAL BOILER INSP	Open	55.00
01285	THE HOME DEPOT		
11-00650	06/02/11 RECREATION-(4) PEDESTAL FANS	Open	636.00
11-00666	06/10/11 BEACH-MISCELLANEOUS SUPPLIES	Open	406.91

			1,042.91
01949	TIM MC LOONE BAND		
11-00450	04/13/11 A&E-7/4/11 MUSIC	Open	2,750.00
01960	VERIZON		
11-00715	06/15/11 LOCAL/LONG DISTANCE:MAY 2011	Open	1,908.76
02061	VERIZON WIRELESS		
11-00700	06/14/11 FIRE DEPT-MDT:JUN 2011	Open	40.01
11-00701	06/14/11 BLDG/FIRE/COURT:JUN 2011	Open	81.63
01150	W.W. GRAINGER, INC.		
11-00630	05/27/11 DPW-SAFETY VESTS	Open	70.48
02177	WALSH, JOAN		
11-00654	06/06/11 LIBRARY-REIMB:5/26 FLOWERS	Open	16.04
01164	WATCHUNG SPRING WATER CO, INC.		
11-00703	06/14/11 JUN 2011 SPRING WATER	Open	490.22
	ASBURY PARK PRESS (ESCROW)		53.00
	GOWAN, KERRY (ANIMAL CONTROL NOV 2010-MAY 2011)		410.00
	MONMOUTH COUNTY SPCA (MAY 2011 BOARDING)		360.00
	NJSHBP (MAY 2011)		25,097.60
	U.S. POSTAL SERVICE (SEWER BILLING)		<u>208.32</u>
	TOTAL		217,627.02

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

Ayes: Bills, Keeler, Kelly, LoBiondo, Long

Nays: None

Abstain: None

Absent: Murphy

B. MINUTES

Councilwoman Long introduced a motion adopting the June 3, 2011. Special Council Meeting Minutes Second by Councilman Kelly and approved upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, LoBiondo, Long

Nays: None

Abstain: None

Absent: Murphy

Councilwoman Long introduced a motion adopting the June 7, 2011. Council Meeting Minutes Second by Councilman Kelly and approved upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, LoBiondo, Long

Nays: None

Abstain: None

Absent: Murphy

C. Councilwoman Long introduced and offered for adoption the following resolution.

**RESOLUTION NO.131-2011
BOROUGH OF SEA BRIGHT**

BE IT RESOLVED, by the Mayor and Council of Sea Bright, County of Monmouth, State of New Jersey that the proper officers, be and are hereby authorized to approve sewer adjustments on the following sewer account:

BL	LOT	ACCT#		AMOUNT	
24	26	838-0	Anne & Anthony Vaccaro	\$79.20	3

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby approve the following sewer adjustment in the amount of \$ 79.20

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

Ayes: Bills, Keeler, Kelly, LoBiondo, Long

Nays: None

Abstain: None

Absent: Murphy

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

**RESOLUTION NO. 133-2011
BOROUGH OF SEA BRIGHT**

WHEREAS, there exists a need for additional (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 person be appointed and receive the rate of pay as specified below effective June 15, 2011:

<u>BEACH CLEANERS/MAINTENANCE</u>	<u>PER HOUR</u>
Jack McKenna Sutphin	\$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 13-2006.

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

Ayes: Bills, Keeler, Kelly, LoBiondo, Long

Nays: None

Abstain: None

Absent: Murphy

E. Councilwoman Long introduced and offered the following resolution for adoption:

**BOROUGH OF SEA BRIGHT
RESOLUTION NO. 134-2011**

WHEREAS, the Planning Board Secretary has indicated that the unused Planning Board escrow shall be refunded to:

APPLICANT

REFUND

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby authorize the unused Planning Board escrow be refunded.

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

Ayes: Bills, Keeler, Kelly, LoBiondo, Long

Nays: None

Abstain: None

Absent: Murphy

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

**RESOLUTION NO. 135-2011
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
Donnelly, Maria	\$7.25
Eastwood, Abigail	\$7.50
Engelken, Kristin	\$7.25
McCormick, Jennifer	\$7.25
O'Brien, Kathryn	\$7.25
Russo, Madeline	\$7.25
OFFICE SUPERVISORS	RATE
Knoepfel, Danielle	\$11.00
LIFEGUARD	RATE
Anderson, Austin	\$8.00
Decelle, John	\$8.00
Forrest, Kohere	\$8.00
Gwydir, Zach	\$8.00
Manning, Christian	\$8.00
O'Connor, John	\$8.00
Osmucski, Sarah	\$8.00
Sufficool, Catherine	\$8.00
Valan, James	\$8.00
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 Kelly and adopted upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, LoBiondo, Long

Nays: None

Abstain: None

Absent: Murphy

G. Councilwoman Long introduced a motion approving the request from Clean Ocean Action to set up a C.O.A.S.T table on the beach/boardwalk July 16 to July 17. Second by Councilman Kelly and adopted upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, LoBiondo, Long

Nays: None

Abstain: None

Absent: Murphy

H. Councilwoman Long introduced and offered for adoption the following resolution:

**RESOLUTION NO. 139-2011
BOROUGH OF SEA BRIGHT**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright in the County of Monmouth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of **\$4,422.65** which is now available as a revenue from **FY 2011 Alcohol Education Rehab. Enforcement Fund**; and

BE IT FURTHER RESOLVED, that a like sum of **\$ 4,422.65** is hereby appropriated under the caption **FY 2011 Alcohol Education Rehab. Enforcement Fund**; and

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

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

Ayes: Bills, Keeler, Kelly, LoBiondo, Long

Nays: None

Abstain: None

Absent: Murphy

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

**RESOLUTION NO. 140-2011
BOROUGH OF SEA BRIGHT**

WHEREAS, the Sea Bright Governing Body wishes to authorize Jaclyn J. Flor, P.E. of T&M Associates to prepare the NJDEP Stormwater Pollution Prevention Plan (SPPP) pursuant to a proposal dated June 16, 2011.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Governing Body hereby authorizes Jaclyn J. Flor, P.E. of T&M Associates to apply for the above-mentioned grant at a cost not to exceed \$1,650.00.

CERTIFICATION OF FUNDS

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

MICHAEL J. BASCOM, CFO

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

Ayes: Bills, Keeler, Kelly, LoBiondo, Long

Nays: None

Abstain: None

Absent: Murphy

7. NEW BUSINESS:

Michael Staub, Esq. representing Grace Swartz said that there is a jurisdictional issue regarding renewal license for the license has not been active since 2008. Pursuant to NJSA 33:1-12.39 a license should not be renewed if it is not be actively used in connection with the operation of the licensed premises within a period of two years prior to the commencement day of the licensed period for which the renewal application is filed. The Director of the ABC during a hearing may authorize the application of the renewal. There is no evidence that the license was actively used after November 2008.

Attorney Oxley said that the terms and conditions for Retail Consumption License 1343-33-003-004 D. Lobi Enterprises, Inc mirror the terms and conditions set forth by the Unified Planning Board resolution previously placed upon the facility.

Councilman LoBiondo was recused from voting on this resolution.

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

**RESOLUTION NO. 132-2011
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:

RETAIL DISTRIBUTION LICENSES:	FEE FOR RENEWAL: \$1,670.00
1343-44-015-004	MS Retail Corp. t/a Sea Bright Supermarket & Liquor 1160 Ocean Avenue
RETAIL CONSUMPTION LICENSES:	FEE FOR RENEWAL: \$2,400.00
1343-33-002-008	Something Fishy, Inc. t/a Something Fishy Restaurant Inc. 140 Ocean Avenue
1343-33-003-004	D. Lobi Enterprises, Inc. ** 931 Ocean Avenue **Special Conditions Imposed pursuant To Resolution No. 125-2011 adopted On June 7, 2011

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 Kelly and adopted upon the following roll call vote:

AYES: Bills, Keeler, Kelly, Long

NAYS: None

ABSTAIN: LoBiondo

ABSENT: Murphy

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

**RESOLUTION NO. 136-2011
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 person be appointed and receive the hourly rate of pay as specified below effective June 15, 2011:

DISPATCHER	HOURLY RATE
Walter W. Olenhaus, II	\$8.00

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 13-2006.

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

Ayes: Bills, Keeler, Kelly, LoBiondo, Long

Nay: None

Abstain: None

Absent: Murphy

C. Councilwoman Long introduced a motion approving the request from Cheryl Pierce for a wedding on the public beach May 12, 2012. Second by Councilman Kelly and adopted upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, LoBiondo, Long

Nay: None

Abstain: None

Absent: Murphy

D Councilman Keeler introduced and offered for adoption the following resolution.

**RESOLUTION NO.137-2011
BOROUGH OF SEA BRIGHT**

BE IT RESOLVED, by the Mayor and Council of Sea Bright, County of Monmouth, State of New Jersey that the proper officers, be and are hereby authorized to refund a special police administrative fee to the Sea Bright Fire Department in the amount of \$301.00 for police services during the May 2011 fireman's fair:

Second by Councilwoman Long and approved upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, LoBiondo, Long

Nays: None

Abstain: None

Absent: Murphy

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

**RESOLUTION NO. 138-2011
BOROUGH OF SEA BRIGHT**

WHEREAS, the Sea Bright Governing Body wishes to authorize Jaclyn J. Flor, P.E. of T&M Associates to apply for the FEMA Severe Repetitive Loss program for the elevation of 25 Center Street pursuant to the proposal dated June 13, 2011.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Governing Body hereby authorizes Jaclyn J. Flor, P.E. of T&M Associates to apply for the above-mentioned grant at a cost not to exceed \$6,000.00.

CERTIFICATION OF FUNDS

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

MICHAEL J. BASCOM, CFO

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

Ayes: Bills, Keeler, Kelly, LoBiondo, Long

Nays: None

Abstain: None

Absent: Murphy

F. Councilman Kelly introduced a motion approving the request from SBFD for first annual family barbeque on September 10, 2011. Second by Councilwoman Long and adopted upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, LoBiondo, Long

Nays: None

Abstain: None

Absent: Murphy

8. CORRESPONDENCE AND COMMUNICATIONS:

A. Library Director May report.

B. Municipal Court May disbursement report.

C. Monmouth County Regional Health Commission No. 1 April 20, 2011 minutes

D. Construction Department April 2011 report.

9. COMMITTEE REPORTS:

A. Beach/Education/Environment: Councilwoman Long said that daily badge sales are slightly down from last year this time due to the weather but beach badges are up due to early sales during

the year. She thanked Chapel Beach Club for raking the public beach. The Skim Bash is this weekend, June 25th through the 26th. The July 4th fireworks at the Anchorage beach begins at dusk. There will be live music Tim McLoone at 7:30 p.m.

There have been many repairs to the beach area due to damages and decay and the beach maintenance crew is working on this.

B. Public Works/Building Department/Public Relations:

Councilman LoBiondo said that the Precise Construction project for Normandie Place Beachway was completed on May 30th. June 1st Hot patch applications were done to the municipal parking lot on June 1st. The cross walks and signage is almost finished due to the DOT Ocean Avenue project.

C. Public Safety/Insurance: Councilman Keeler said that police Tahoes have arrived. The jail cell work is completed and meets code standards. The ATV beach patrol is ongoing and no dogs are permitted on the beach until after labor day. There is 35 mph restriction on Ocean Avenue. Please be careful of the acceleration coming off Highlands Bridge, the police are issuing tickets to those offenders. The Tradewinds fire lane is legally marked and tickets will be issued to those parked in the fire lane.

The fire truck bid opening is scheduled for July 6th. The Sandy Hook National Park Service is still using our pumper and the agreement for assistance with them will be ready for signing in September. There will be a police/fire safety course in September or possibly earlier which is required by JIF.

D. Finance/Grants/Court: Councilman Murphy was absent, Councilwoman Bills reported progress.

E. Personnel/Administration/Cultural Arts/Recreation:

Councilwoman Bills reported progress.

F. Smart Growth/Flood Mitigation/Beautification:

Councilman Kelly said that the Smart Growth meeting is this Thursday, June 23 at 7:30 p.m.

10. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.

Mayor Fernandes was absent.

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

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

12. ADJOURNMENT:

There being no further business before the Governing Body a motion to adjourn the meeting at 8:00 p.m. was made by Councilwoman Bills. Second by Councilman LoBiondo and approved upon unanimous voice vote.

Respectfully Submitted,

Maryann M. Smeltzer, RMC
Borough Clerk