

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

Mayor Fernandes requested a moment of silence for the passing of Lillian West, a long time resident of Sea Bright and the Honorable Suzie Castleman, Mayor of Little Silver.

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, Chief Financial Officer Bascom, Engineer Flor, Police Chief Sorrentino, Administrator Kachmar.

**ABSENT:** None

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

Maryann Chevalier, resident at 666 Ocean Avenue, said that after the completion of the DOT repaving project, water has collected at the end of her driveway, which will be a hazard in the winter when it turns to ice.

Marianne McKenzie of 612 Ocean Avenue said that there are two dates for training new poll workers: September 8th and October 4th.

There being no more members of the Public who wished to be heard a motion to close the Public Hearing was made by Councilman Murphy. Second by Councilman LoBiondo and approved upon unanimous voice vote.

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**5. APPROVAL OF MINUTES:**

Councilwoman Bills introduced a motion adopting the July 5, 2011 Council Meeting minutes. 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

**6. SECOND READING AND PUBLIC HEARING:**

**A.** Administrator Kachmar called for the Second Reading, by Title Only, of the following Ordinance, which was introduced and approved at the Council Meeting of July 5, 2011.

Councilman Murphy moved to approve this Ordinance upon Second Reading and open the public hearing.

**ORDINANCE NO. 15-2011  
BOROUGH OF SEA BRIGHT**

ORDINANCE AUTHORIZING THE GUARANTY BY THE BOROUGH OF SEA BRIGHT, NEW JERSEY FOR PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT

LEASE REVENUE BONDS, SERIES 2011 (SHORE REGIONAL BOARD OF EDUCATION PROJECT) OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. Pursuant to Section 80 of the County Improvement Authorities Law, N.J.S.A. 40:37A-44 et. seq., the Borough of Sea Bright, New Jersey (the "Municipality") is hereby authorized to unconditionally and irrevocably guaranty the punctual payment of the principal of and the interest on the Capital Equipment Lease Revenue Bonds, Series 2011 (Shore Regional School District Project) (the "Bonds") of The Monmouth County Improvement Authority (the "Authority") Outstanding (as that term is defined in the following described resolution ) under the resolution of the Authority entitled "Capital Equipment Lease Revenue Bond Resolution (Shore Regional School District Project)" (the "Bond Resolution") to be adopted in a form approved by counsel to the Municipality. The Authority plans to issue the Bonds to finance the acquisition and subsequent leasing of certain capital equipment to the Shore Regional School District (the "Board") pursuant to a lease and agreement to be entered into by the Authority and the Board (the "Lease"). Such guaranty shall be given in accordance with the guaranty agreement (the "Guaranty Agreement") between the Municipality and the Authority in substantially the form submitted to this Board, a copy of which is on file in the office of the Clerk of the Municipality, with such changes as may be approved by counsel to the Municipality. The Mayor is hereby authorized to execute the Guaranty Agreement on behalf of the Municipality in substantially such form as submitted hereto and with such changes as may be approved by the Mayor, and the Clerk of the Municipality is hereby authorized to attest such signature affixing the seal of the Municipality. All representatives, officials and employees of the Municipality are hereby authorized to enforce and to implement the Guaranty Agreement.

Section 2. The following additional matters are hereby determined, declared, recited and state:

(1) The maximum principal amount of the Bonds of the Authority hereby and hereunder to be guaranteed as to payment of principal and interest shall not exceed the sum of the amount necessary to acquire the Board's equipment as set forth in Schedule A which will be subject to the Lease and to pay the Board's share of the costs of issuance, but in no event shall such principal amount exceed \$440,000, of which the Municipality will guarantee 10.85% or not to exceed \$47,758.

(2) The Bonds shall mature within eleven years of the date of issue.

(3) The Bonds shall remain Outstanding to their respective stated maturity dates and the guaranty authorized herein shall remain effective until all Bonds shall have been paid in full in accordance with their terms notwithstanding the occurrence of any other event.

(4) The guaranty authorized herein may be made and this ordinance may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, N.J.S.A. 40A:2-1, et. seq., but the principal amount of any Outstanding Bonds shall be included after their issuance in the gross debt of the Municipality for the purpose of determining the indebtedness of the Municipality under or pursuant to the Local Bond law. The principal amount of the Bonds included in the gross debt of the Municipality shall be deducted from the gross debt of the Municipality under and all for all the purposes of the Local Bond Law (a) from and after the time of issuance of the Bonds until the end of the fiscal year beginning next after the acquisition of the equipment to be financed from the proceeds of the Bonds and (b) in any Annual Debt Statement filed pursuant to the Local Bond law as of the end of such

fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal of and the interest on all such Bonds, all bonds of the Municipality issued as provided under N.J.S.A. 40:37A-79 and all bonds of the Authority issued under the County Improvement Authorities Law.

Section 3. Upon payment of the principal of and the interest due on the Bonds by the Authority or by the defeasance of the Bonds pursuant to the Bond Resolution, the guaranty authorized herein will cease to exist and the gross debt of the Municipality shall be reduced to the extent that such Bonds cease to be Outstanding under the Bond Resolution.

Section 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption in accordance with the County Improvement Authorities Law and the Local Bond Law.

**SCHEDULE A - EQUIPMENT LIST**

**SHORE REGIONAL SCHOOL DISTRICT**

Equipment	Useful Life (Years)	Lease Term (Years)	Estimated Cost
Athletic Field Scoreboard	15	5	\$ 10,000
Fencing	5	5	25,000
School Bus	10	5	80,000
Bleachers	15	5	150,000
Computers	5	5	10,000
Television Studio Equipment	10	5	50,000
School Sign	5	5	10,000
Window Blinds	5	5	50,000
Athletic Equipment	5	5	<u>15,000</u>
		Total	\$400,000

**BE IT FURTHER ORDAINED**, that there being no members of the Public who wished to be heard a motion to close the Public Hearing and adopt this Ordinance shall take effect upon its passage and publication according to law. Second by Councilman LoBiondo and approved by the following vote:  
 Ayes: Bills, Keeler, Kelly, LoBiondo, Long, Murphy  
 Nays: None  
 Abstain: None  
 Absent: None

\*Supplemental Debt Statement has been supplied.

**7. 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.156-2011  
PAYMENT OF BILLS 08-02-2011**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$1,267,151.11 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		
11-00817	07/12/11 POLICE-6/24/11 PRISONER FOOD	Open	6.58
01688	ADVANCED MARKETING SOLUTIONS		
11-00114	02/01/11 A&E-2011 (4) QTRLY SEA BREEZE	Open	1,600.00
11-00824	07/12/11 2/Q/2011 SHARE OF ADVERTISING	Open	100.00
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			1,700.00
01492	ALAN'S RUMSON FLORIST		
11-00409	03/30/11 A&E-3 WREATHS:MEMORIAL DAY	Open	300.00
01578	AMERICAN MESSAGING		
11-00790	07/05/11 DPW-JUL 2011 PAGER SERVICE	Open	49.42
00847	ASAY BOATS & CONSTRUCTION		
11-00787	07/01/11 BEACH-(4) BUSHINGS	Open	58.00
00003	ASBURY PARK PRESS		
11-00002	01/21/11 MUNI CLERK-BLANKET:NOTICES	Open	127.00
11-00712	06/15/11 P/L BOARD-6/7/11 NOTICE	Open	71.00
11-00857	07/19/11 P/L BOARD-7/15/11 NOTICE	Open	68.00
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			266.00
00384	AT & T MOBILITY		
11-00872	07/26/11 DPW-JUL 2011 CELL BILL	Open	103.69
01042	ATLANTIC TOMORROWS OFFICE		
11-00869	07/21/11 A&E-2/Q/11 COPY/CLICK CHARGES	Open	410.96
00167	AUTONOMY, INC.		
11-00789	07/01/11 A&E-VAULT:2011 SERVER BACKUPS	Open	154.08
01984	AVAYA, INC.		
11-00073	01/25/11 A&E-2011 PHONE MAINTENANCE	Open	211.80
00006	AVAYA, INC.		
11-00074	01/25/11 POLICE DEPT-2011 BOX/MOD MAINT	Open	55.35
01241	BAIN'S HARDWARE, INC.		
11-00839	07/14/11 JUN 2011 PURCHASES	Open	1,357.46
01957	BENEMAX BENEFIT MANAGEMENT CO.		
11-00800	07/07/11 07/11 DENTAL PLAN MANAGEMENT	Open	324.00
00578	BEST WAY CARPET AND		
11-00737	06/20/11 FIRE DEPT-TILE CLEANING	Open	625.00
01631	BOROUGH OF OCEANPORT		
11-00812	07/08/11 COURT SHARED SERVICES:AUG 2011	Open	6,503.34
01565	BOROUGH OF SEA BRIGHT		
11-00835	07/14/11 T/F ADMIN FEE:07/15/11 PAYROLL	Open	16.00
11-00836	07/14/11 T/F ADMIN FEE:07/15/11 PAYROLL	Open	330.00
11-00838	07/14/11 T/F ADMIN FEE:07/15/11 PAYROLL	Open	48.00
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			394.00
01974	BOROUGH OF SEA BRIGHT COURT		
11-00842	07/18/11 COURT-06/11 CREDIT CARD REIMB	Open	344.37
01546	C.I.T. TECHNOLOGY FIN SERV,INC		
11-00061	01/21/11 POLICE DEPT-2011 COPIER LEASE	Open	147.72
01541	CHAPEL BEACH CLUB		
11-00709	06/15/11 BEACH-REIMB:BULLDOZER RENTAL	Open	5,992.00
00198	COMCAST		
11-00830	07/13/11 A&E-INTERNET:JUL 2011	Open	95.17
11-00858	07/19/11 POLICE DEPT-INTERNET:JUL 2011	Open	95.17
11-00874	07/26/11 LIBRARY-INTERNET:JUL 2011	Open	100.12

			290.46
01745	CONTE'S CAR WASH		
11-00078	01/25/11 2011 UNLIMITED CAR WASHES	Open	555.00
01493	COOPERATIVE INDUSTRIES, L.L.C.		
11-00798	07/07/11 APR 2011 NATURAL GAS	Open	1,105.58
02100	D & D UTILITY CONTRACTOR, INC.		
11-00788	07/01/11 EMERG REPAIR:BEACH ST. PUMP #1	Open	2,300.00
11-00828	07/13/11 TROUBLE-SHOOT:BEACH ST. PUMP	Open	1,522.50
			3,822.50
00089	DE LISA DEMOLITION, INC.		
11-00411	03/31/11 DPW-2011 DUMPSTER:BRANCH/LEAF	Open	1,925.00
01320	DEMAIO, R.N.		
11-00326	03/15/11 BEACH-BLANKET:JANITORIAL SUPPL	Open	1,410.34
00126	EASTERN SURPLUS & EQUIPMENT CO		
11-00758	06/27/11 OEM-ENGINE BLOCK HEATER	Open	118.00
02118	ELECTRONIC MEASUREMENT LAB INC		
11-00852	07/19/11 SEWER-CALIBRATE GAS DETECTOR	Open	130.00
01621	EMERGENCY COMMUN NETWORK, INC.		
11-00775	06/29/11 POLICE-CoderED WARNING SYSTEM	Open	2,500.00
01664	EMERGENCY PRODUCTS, INC.		
11-00502	04/27/11 FIRE DEPT-PUMP TEST 4390/4375	Open	600.00
00377	FIDELITY NATIONAL INDEMNITY		
11-00855	07/19/11 2011 FLOOD INSURANCE RENEWAL	Open	9,665.00
00362	FIRE HOOKS UNLIMITED		
11-00820	07/12/11 BEACH-REPLACEMENT POLES	Open	180.00
00257	FOSTER AND COMPANY, INC.		
11-00719	06/20/11 BEACH-BLACK CABLE TY	Open	308.46
01653	FRENCH & PARRELLO ASSOC, P.A.		
11-00833	07/13/11 KARA HOMES:PUNCH LIST	Open	158.00
00972	G.S. ROOFING & SIDING, INC.		
11-00379	03/25/11 PUMP STATION ROOF REPAIRS	Open	250.00
00313	GAGLIANO APPRAISAL, LLC		
09-05237	11/16/09 TAX ASSESSOR-DEFEND APPEALS	Open	320.00
01538	GARGANA, JOHN		
11-00769	06/28/11 TAX REFUND B24.02/LOT 5	Open	5,409.51
02181	GATEWAY PRESS		
11-00837	07/14/11 TAX COLL-WINDOW ENVELOPES	Open	176.00
00404	GEORGE WALL FORD LINCOLN		
11-00760	06/27/11 POLICE DEPT-REPAIR ABS BRAKES	Open	709.91
00305	GORCEY PLUMBING & HEATING, INC		
11-00786	07/01/11 BLDGS/GRNDS-REPAIR WATER MAIN	Open	509.00
11-00851	07/19/11 BLDGS/GRNDS-SNAKE CLOGGED LINE	Open	165.00
			674.00
01198	GUARANTEED PLANTS & FLORIST		
11-00767	06/28/11 RECREATION-PALM TREE:SMELTZER	Open	106.00
01887	HEIM ELECTRONICS, INC.		
11-00780	06/29/11 BLDGS/GRNDS-ADD:R.KACHMAR	Open	20.00
00022	HILL INTERNATIONAL, INC.		
11-00229	02/18/11 CONSULTING SERV RE:LITIGATION	Open	5,000.00
01572	HUTCHINS, FARRELL, MEYER &		
11-00831	07/13/11 PREPARE SUPPL DEBT STATEMENT	Open	400.00
11-00893	07/28/11 2010 AUDIT	Open	25,000.00
			25,400.00
01286	INDUSTRIAL MARINE		
11-00686	06/13/11 REIMB:MAY 2011 ELECTRIC	Open	129.20
02104	INNOVATIONAL CONSTRUCTION		
11-00673	06/13/11 REPAIR DAMAGED HANDICAP RAMP	Open	6,500.00
01526	JCP & L		
11-00870	07/26/11 JUN 2011 ELECTRIC SERVICE	Open	8,379.81
00297	JESSE A. HOWLAND & SONS, INC.		
11-00689	06/13/11 DPW-GARAGE RENT-AUG 2011	Open	1,772.00
11-00690	06/13/11 DPW-ADDT'L GARAGE RENT-AUG'11	Open	893.00

			2,665.00
00028	JNM HOLDINGS, INC.		
11-00801	07/07/11 DIESEL FOR BEACH BULLDOZER	Open	751.69
00166	JOHN'S AUTO & TRUCK REPAIR		
11-00783	06/29/11 FIRE DEPT-REPAIR #4376	Open	136.49
00895	JOHNNY ON THE SPOT, INC.		
11-00679	06/13/11 PORTO-POTS - JUL 2011	Open	821.10
00589	JUNIOR'S VENTURE, INC.		
11-00799	07/07/11 LIBRARY-7/6/11 LIZARD SHOW	Open	295.00
02071	LAB SAFETY SUPPLY, INC.		
11-00668	06/10/11 SEWER-GLOVES	Open	152.14
02076	LOC PUMP & EQUIPMENT, INC.		
11-00805	07/08/11 SEWER-(2) AIR COMPRESSORS	Open	334.00
00215	LOK DOCS LOCKSMITH SERVICE		
11-00677	06/13/11 BEACH-BLANKET:LOCK REPAIRS	Open	120.00
00161	LOU'S UNIFORMS, INC.		
11-00504	04/27/11 DPW-WORK BOOTS	Open	98.00
11-00514	04/28/11 DPW-BOOTS & SWEATSHIRT	Open	169.00
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			267.00
00275	M & S WASTE SERVICES, INC.		
11-00155	02/07/11 2011 TRASH/RECYCLING PICKUP	Open	9,725.00
11-00720	06/20/11 DUMPSTER+DISP FEE:BEACH DEBRIS	Open	694.10
11-00745	06/27/11 DUMPSTER+DISP FEE:BEACH DEBRIS	Open	772.67
11-00791	07/06/11 DUMPSTER+DISP FEE:BEACH DEBRIS	Open	784.01
11-00792	07/06/11 JUN 2011 EXTRA RECYCLING P-UP	Open	225.00
11-00793	07/06/11 06/11 LANDFILL TIPPING FEES	Open	9,081.23
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			21,282.01
01334	M J F PLUMBING & HEATING, INC.		
11-00856	07/19/11 BEACH-REPAIR BATHROOMS	Open	287.00
00821	MCLOONE'S RIVERSIDE		
11-00861	07/20/11 LIBRARY-DEPOSIT-11/4/11 DINNER	Open	250.00
00250	MIKULA, RICK		
11-00600	05/18/11 LIBRARY-7/27/11 BUTTERFLY PRGM	Open	185.00
01985	MOBILE MINI, INC.		
11-00729	06/20/11 POLICE-TRAILER 2011 PYMT 08/13	Open	278.00
00110	MONM CNTY REGIONAL HEALTH		
11-00813	07/08/11 3/Q/2011 PUBLIC SERVICE HEALTH	Open	12,109.50
00315	MORGANO, PAUL		
11-00685	06/13/11 BLDGS/GRNDS-JUNE 2011 MOWING	Open	1,125.00
11-00755	06/27/11 BLDGS/GRNDS-2011 BRUSH CONTROL	Open	450.00
11-00756	06/27/11 BLDGS/GRNDS-ONE TIME WEEDING	Open	650.00
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			2,225.00
00137	MUNICIPAL CAPITAL CORPORATION		
11-00059	01/21/11 A&E-2011 COPIER LEASE	Open	225.20
01211	NAYLOR'S, INC.		
11-00507	04/27/11 POLICE-BLANKET:VEHICLE MAINT	Open	315.31
11-00716	06/15/11 DPW-BLANKET:VEHICLE MAINT	Open	630.60
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			945.91
00019	NJ AMERICAN WATER		
11-00796	07/06/11 JUN 2011 HYDRANTS	Open	2,201.67
00671	NJ DEPT OF COMMUNITY AFFAIRS		
11-00890	07/27/11 2/Q/2011 STATE PERMIT FEES	Open	1,559.00
01206	NJ ECONOMIC DEVELOPMENT AUTHOR		
11-00815	07/08/11 NJEDA LOAN - P & I PAYMENT	Open	2,300.63
00885	OCEAN TWP FIRE DISTRICT NO. 2		
11-00807	07/08/11 INSPEC/FIRE-VEHICLE-3/Q/2011	Open	225.00
01309	OCEANPORT BOARD OF EDUCATION		
11-00811	07/08/11 GRADE SCHOOL TAX - AUG 2011	Open	90,896.81
00046	ONE CALL CONCEPTS, INC.		
11-00806	07/08/11 A&E - 2/Q/2011 BILLS	Open	99.68
00081	PERRY'S TROPHY CO., INC.		
11-00661	06/09/11 A&E-PLAQUE:M.SMELTZER	Open	129.50
01463	PUMPING SERVICES, INC.		

11-00816	07/12/11	SEWER-RIVER STREET PUMP REPAIR	Open	1,688.58
02162		ROBERT W. ADLER & ASSOCIATES		
10-01254	10/20/10	ARCHITECT:BEACH & POOL CLUB	Open	6,195.00
11-00536	05/05/11	ARCHITECT:8 CENTER STREET	Open	10,845.00
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				17,040.00
01179		RUMSON MANAGEMENT CO. NJ, INC.		
11-00710	06/15/11	BEACH-BULLDOZER OPERATOR	Open	1,400.00
00788		SCARINCI & HOLLENBECK, LLC		
11-00137	02/02/11	LEGAL-2011 RETAINER	Open	416.67
11-00844	07/18/11	LEGAL SERVICES:JUN 2011	Open	9,264.64
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				9,681.31
00456		SEA BRIGHT SENIOR CITIZENS		
11-00768	06/28/11	WEDDINGS PERFORMED BY MAYOR	Open	1,100.00
00027		SEABOARD WELDING SUPPLY, INC.		
11-00197	02/10/11	DPW - 2011 CYLINDER RENTAL	Open	13.50
01539		SEYLER, PATRICIA		
11-00743	06/27/11	REFUND:MARRIAGE CEREMONY FEE	Open	300.00
00053		SHORE REGIONAL HIGH SCHOOL		
11-00814	07/08/11	HIGH SCHOOL TAX - AUG 2011	Open	142,497.66
00222		SIGNS & LETTERS UNLIMITED		
11-00761	06/27/11	POLICE-LETTER NEW VEHICLE	Open	275.00
01603		SIGNS BY TOMORROW		
11-00329	03/15/11	BEACH-BLANKET:SIGNS	Open	143.00
00031		SORRENTINO, JOHN		
11-00829	07/13/11	POLICE-REIMB:DMV REGISTRATIONS	Open	120.00
11-00834	07/14/11	BLDGS/GRNDS-CARPET CLEANING	Open	240.00
00285		STAPLE'S ADVANTAGE		
11-00725	06/20/11	POLICE DEPT-OFFICE SUPPLIES	Open	328.79
02134		STRAND HOLDINGS, LLC		
11-00324	03/14/11	BEACH-WOODEN POLE UMBRELLAS	Open	702.00
01321		STUMPY'S SALES & SERVICE, INC.		
11-00338	03/15/11	BEACH-REPAIR YAMAHA ATV	Open	681.70
00083		T&M ASSOCIATES		
10-00624	05/18/10	IMPROV:NORMANDIE PL/BEACH WAY	Open	4,502.67
11-00134	02/02/11	SANITARY SEWER LINE REPAIRS	Open	198.85
11-00136	02/02/11	ENGINEERING-2011 RETAINER	Open	250.00
11-00377	03/23/11	DEVELOP:MUNICIPAL FACILITIES	Open	2,844.47
11-00499	04/21/11	PREP BID SPECS:TRASH/RECYCLING	Open	3,718.75
11-00537	05/05/11	NJDEP STORMWATER COMPL REPORTS	Open	1,245.00
11-00538	05/05/11	ENGINEERING:8 CENTER STREET	Open	9,691.25
11-00849	07/18/11	ENGINEERING-6/23-6/24/11 DPW	Open	1,000.00
11-00850	07/18/11	ENGINEERING-5/23-6/20/11 MISC	Open	728.56
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				24,179.55
00192		TAX COLL & TREAS ASSOC OF NJ		
11-00795	07/06/11	TAX COLL-10/6/11 SEMINAR	Open	25.00
01285		THE HOME DEPOT		
11-00750	06/27/11	BEACH MAINT-BLANKET:MISC SUPPL	Open	655.74
11-00804	07/07/11	BLDGS/GRNDS-BLANKET:MISC SUPP	Open	299.23
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				954.97
00223		TREASURER, COUNTY OF MONMOUTH		
11-00808	07/08/11	3/Q/2011 COUNTY TAXES	Open	493,577.51
00439		TREASURER, COUNTY OF MONMOUTH		
11-00809	07/08/11	3/Q/2011 LIBRARY TAXES	Open	28,027.41
00523		TREASURER, COUNTY OF MONMOUTH		
11-00810	07/08/11	3/Q/2011 OPEN SPACE TAXES	Open	28,598.97
00363		TRICO EQUIPMENT, INC.		
11-00663	06/10/11	BEACH-KEY:FRONT END LOADER	Open	5.60
00178		UNITED STATES POSTAL SERVICE		
11-00867	07/21/11	POLICE DEPT-METER POSTAGE	Open	500.00
01960		VERIZON		
11-00845	07/18/11	LOCAL/LONG DISTANCE:JUN 2011	Open	1,838.26
01020		VERIZON COMMUNICATIONS		
11-00848	07/18/11	DPW-DSL INTERNET:JUN 2011	Open	50.74

02061	VERIZON WIRELESS		
11-00825	07/12/11 FIRE DEPT-MDT:JUL 2011	Open	40.01
11-00826	07/12/11 BLDG/FIRE/COURT:JUL 2011 BILL	Open	80.45
11-00871	07/26/11 POLICE-JUL 2011 CELL & MDT	Open	785.60
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			906.06
01150	W.W. GRAINGER, INC.		
11-00643	06/02/11 DPW-GATORADE	Open	178.54
11-00667	06/10/11 BLDGS/GRNDS-TRASH LINERS	Open	407.52
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			586.06
02177	WALSH, JOAN		
11-00797	07/07/11 LIBRARY-REIMB:5/31 PRIZES	Open	50.00
11-00860	07/20/11 LIBRARY-REIMB:7/14 MISC	Open	97.54
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			147.54
01164	WATCHUNG SPRING WATER CO, INC.		
11-00823	07/12/11 JUL 2011 SPRING WATER	Open	324.95
01702	WHIRL CONSTRUCTION, INC.		
11-00782	06/29/11 REC-REPAIR PLAYGROUND RIDE	Open	390.00
01829	WPCS INTERNATIONAL, INC.		
11-00759	06/27/11 POLICE DEPT-INSTALL RADIO/MDT	Open	1,208.37
11-00802	07/07/11 POLICE DEPT-INSTALL RADIO MIC	Open	612.50
	Boro Of Sea Bright Payroll A/C (6/30/11 Payroll)		120,959.33
	Boro Of Sea Bright Payroll A/C (7/15/11 Payroll)		119,206.31
	Fleet Services (Vehicle Fuel)		5,697.48
	Monmouth County SPCA (June 2011 Boarding)		70.00
	Murro, Robert (Escrow Refund)		511.71
	NJSHBP (June 2011)		26,034.88
	T & M Associates (Escrow)		<u>937.50</u>
			1,267,151.11

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

**RESOLUTION 157-2011  
EXTENDING GRACE PERIOD FOR  
PAYMENT OF 3RD QUARTER 2011 TAXES**

**WHEREAS**, the Tax Collector has informed the Mayor and Council that the Monmouth County Board of Taxation was delayed in forwarding necessary information for the preparation and mailing of final tax bills to the real estate taxpayers of the Borough of Sea Bright for the year 2011; and

**WHEREAS**, the present statute requires the imposition of a late charge if 3rd quarter 2011 taxes are not paid by the 10th of August; and

**WHEREAS**, it would be unfair and unreasonable to impose a penalty for a delinquent payment when the amount of the payment is unknown.

**NOW, THEREFORE, BE IT RESOLVED**, that the Tax Collector of the Borough of Sea Bright is hereby ordered and directed, according to Public Law 1994, Chapter 72, signed July 14, 1994, that if tax bills are not delivered or mailed at least 25 (twenty-five) calendar days prior to the standard due date, then the delinquency date for 3rd quarter 2011 taxes shall be established as the twenty-fifth (25) calendar day after the date the tax bill was delivered or mailed. The tax bills will contain the date on which interest shall start accruing.

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 Long introduced and offered for adoption the following resolution.

**RESOLUTION 158-2011  
BOROUGH OF SEA BRIGHT**

**WHEREAS**, the following tax overpayment exist due to approval of a veteran tax exemption and homestead rebate payment; and

**WHEREAS**, the homeowner is requesting a refund; and

**WHEREAS**, the tax collector recommends the refund be issued.

**NOW THEREFORE BE IT RESOLVED**, that the Borough of Sea Bright, County of Monmouth, State of New Jersey hereby authorize the following tax refund:

Block & Lot	Quarter & Year	Amount	Issue Refund To
30/17	2ND 2011	\$596.97	Kathleen & Ralph Ciambuschini 462 Ocean Avenue Sea Bright, NJ 07760

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

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

**RESOLUTION NO.159-2011  
RESERVE FOR TAX TITLE LIEN  
REDEMPTION CANCELLED**

**WHEREAS**, a receivable balance of \$25,457.06 entitled "Reserve for Tax Title Lien Redemption - remains on the Schedule of Reserve for Accounts Payable balance sheet, must be cancelled; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the Reserve for Tax Title Lien Redemption in the amount of \$25,457.06 as described herein be cancelled,

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the Chief Financial Officer and the Auditor.

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 Long introduced and offered for adoption the following Resolution:

**RESOLUTION NO. 160-2011  
BEACH PERSONNEL**

**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:

LIFEGUARD	RATE
Gengaro, Andrew	\$9.50

ASSISTANT LIFEGUARD SUPERVISORS	RATE
Kiely, Stuart	\$11.50
O'Mealia, Thomas	\$11.50

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 Murphy and adopted upon the following roll call vote:

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

Nays: None

Abstain: None

Absent: None

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

**RESOLUTION NO. 161-2011  
SEWER ADJUSTMENTS**

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

BLOCK	LOT	ACCOUNT #	YEAR	AMOUNT
11	1	613-0	2010 4th qtr	\$ 817.50
24	3	819-	2011 2nd qtr	\$ 99.00
17	5	754-0	2011 2nd qtr	\$ 118.80

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Sea Bright hereby approve the following sewer adjustments in the amount of \$1,035.30.

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 Long introduced and offered for adoption the following resolution:

**RESOLUTION NO. 163-2011  
ANNUAL LIBRARY BAKE SALE**

**WHEREAS**, authorization is hereby given to the Library to raise funds for the Jay W. Ross Cultural Arts Center & Library and that all funds raised will be deposited into the Library Trust Fund; and

**WHEREAS**, the annual book sale will be from September 17th to September 22nd The annual bake sale will be held on September 17th with baked goods offered for sale from \$.50 to \$3.00

**WHEREAS**, The following items are no longer of use by the Jay W. Ross Cultural Arts Center and Library and will be priced accordingly:

ITEM	PRICE
Bag of Books	\$6.00
Paperbacks	3@\$1.00
Children's Books	4@\$1.00
Videos	3@\$1.00
DVDs	\$1.00 to \$4.00

**NOW THEREFORE BE IT RESOLVED**, that authorization is given by the Mayor and Council of the Borough of Sea Bright to the Library to conduct the above.

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

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

**RESOLUTION NO. 164-2011  
ANNUAL LIBRARY  
DINNER/DANCE FUNDRAISER**

**WHEREAS**, authorization is hereby given to the Library to raise funds for the Jay W. Ross Cultural Arts Center & Library and that all funds raised will be deposited into the Library Trust Fund; and

**WHEREAS**, the annual dinner/dance will be held at McLoones on November 4, 2011 at 7 p.m.

**NOW THEREFORE BE IT RESOLVED**, that authorization is given by the Mayor and Council of the Borough of Sea Bright to the Library to conduct the above event.

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

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

**RESOLUTION NO. 165-2011  
Junior Lifeguard fee refund**

**WHEREAS**, the Water Safety Director has indicated that a \$50.00 junior lifeguard fee shall be refunded to:

Darlene Margulis  
20 Storm Road  
Lincroft, NJ 07738

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sea Bright hereby authorize the refund of the \$50.00 junior lifeguard fee.

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

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

**RESOLUTION NO. 166-2011  
APPOINTMENT OF REGISTRAR**

**WHEREAS**, the Mayor and Council shall appoint Richard M. Kachmar as registrar of the Borough of Sea Bright and;

**NOW, THEREFORE, BE IT RESOLVED** that Richard M. Kachmar shall be the registrar and this term shall run concurrent with the Municipal Clerk term from July 1, 2011 to July 1, 2013.

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

**8. RESOLUTIONS:**

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

**RESOLUTION NO. 162-2011  
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:

DISPATCHER	HOURLY RATE
Donald C. Morse, Jr.	\$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

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

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

**RESOLUTION NO. 167-2011  
AMENDING RESOLUTION 150-2011  
DESIGN OF CONCRETE STAIRS AT TRADEWINDS**

**WHEREAS**, Jaclyn J. Flor, P.E. of T & M Associates is authorized to review the design of concrete stairs over the seawall at Tradewinds Development; and

**WHEREAS**, the Mayor and Council hereby authorize the Administrator to limit the engineering review of the design of concrete stairs over the seawall at Tradewinds in an amount not to exceed \$1000.00.

**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.

**CERTIFICATION**

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

---

MICHAEL J. BASCOM, C.F.O.

Second by Councilwoman Long 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. 168-2011  
APPOINTMENT OF AN INDEPENDENT  
REAL ESTATE APPRAISER**

**WHEREAS**, a direct 2011 State Tax Court appeal has been file by 960 Ocean Avenue, LLC (Block 24, Lot 1.01); and

**WHEREAS**, the Borough of Sea Bright has identified the need for professional services to analysis the market conditions and to defend the current property assessments; and

**WHEREAS**, Realty Appraisal Company located at 4912 Bergenline, West New York, NJ 07093 has experience in real estate appraisal and in analyzing trends which effect the market value of real estate; and

**WHEREAS**, the Borough of Sea Bright has received a proposal from Realty Appraisal Company dated May 18, 2011 outlining the costs for these services; and

**WHEREAS**, the Borough Tax Assessor, Mr. Timothy Anfuso, has recommended that the Borough retain Realty Appraisal Company for professional appraisal services in defending the 960 Ocean Avenue, LLC State Tax Court Appeal, and

**WHEREAS**, the Local Public Contracts Law N.J.S.A. 40A:11-5(1) authorizes the retention of such professional service without competitive bidding.

**NOW, THEREFORE, BE IT RESOLVED**, that Realty Appraisal Company is hereby retained to assist in defending the 2011 State Tax Court Appeal filed by 960 Ocean Avenue, LLC at \$100 per hour and not to exceed \$5,000; and

**BE IT FURTHER RESOLVED**, that this appointment is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40A:11-5(1) of the Local Public contracts Law as a service rendered or performed by a person authorized by law to practice in a recognized profession.

**CERTIFICATION**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in tax assessor O/E line item 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

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

**RESOLUTION NO. 169-2011  
AWARDING CONTRACT FOR  
NEW FIRE APPARATUS**

**WHEREAS**, the Sea Bright Borough Council authorized Resolution 126-2011 which allowed the Borough Clerk to Advertize and accept bids for one (1) new custom-built rescue pumper fire apparatus; and

**WHEREAS**, bids were received on July 6, 2011 by the Borough Clerk as:

K.M.E. Corp.	\$379,939.00
Campbell Supply Co	\$388,357.00
Pierce Manufacturing	\$409,644.00

And;

**WHEREAS** the apparent lowest, responsible responsive bidder is K.M.E. Corp at \$379,939.00; and,

**WHEREAS**, all the bids were reviewed by the Borough Administrator/Clerk and the Chair of the Borough's Public Safety Committee along with representatives of the Fire Company; and,

**WHEREAS**, by letter attached as schedule "A" the Sea Bright Fire Rescue Company has reviewed the bids and recommends and agrees that the K.M.E. bid is satisfactory to them; and,

**WHEREAS** they have by the same letter requested two (2) options as:

- 1. Interior Cab Storage Compartment .....\$2,049.00
- 2, TFT 18 Extend-A-Gun.....\$1,211.00

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Sea Bright, County of Monmouth State of New Jersey hereby authorize the Mayor and Borough Clerk to execute all documents necessary to award a contract with K.M.E. for the construction and building of one (1) new custom-built rescue pumper fire apparatus for the total amount of \$383,199.00.

**WHEREAS**, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in Bond Ordinance 6-2011 for \$379,465.90 and in Fire O/E for \$3,733.10 for the purpose stated herein.

**BE IT FURTHER RESOLVED,** that a certified true copy of this Resolution be forwarded to the Sea Bright Fire Company, K.M.E. Corp and the CFO M. Bascom and to all the bidders,  
Second by Councilman LoBiondo and approved upon the following roll call vote:

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

Councilman Keeler said that after the new fire apparatus arrives, the two old fire trucks will be sold to another town or even sold for parts.

**E.** Councilwoman Long introduced a motion to table Resolution No. 170-2011 a pilot program allocating a limited number of business parking spaces for public beach access parking. Second by Councilwoman Bills and approved upon unanimous voice vote:

**9. ITEMS TO CONSIDER:**

**A.** Councilwoman Long introduced a motion approving the request from Jeffery M. Mylet for wedding on beach, May 12, 2012. Second by Councilwoman Bills and approved upon the following roll call vote:

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

**B.** Councilwoman Long introduced a motion approving the Social Affair permit request from SBFD for Saturday, 9/25/2011 Field Day. Second by Councilwoman Bills and approved upon the following roll call vote:

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

**C.** Application for Blue Light permit - Peter J. Lang, IV (pending review of driving record) was removed from the agenda by Councilman Keeler.

**D.** Councilwoman Long introduced a motion approving the Social Affair permit request from SBFD for Saturday, Social Affair permit request from SBFD for 9/10/2011 family BBQ. Second by Councilwoman Bills and approved upon the following roll call vote:

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

**F.** Councilman Keeler introduced a motion approving the NJ State Firemen's Association Membership Application for Zachary Covert (pending satisfactory medical examination). Second by Councilwoman Long and approved upon the following roll call vote:

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

**E. DISCUSSION: Best Practices Survey** - CFO Michael Bascom said that the best practices survey consist of recommendations for general management, financial standards, budget, health insurance, personnel, public safety, energy and school relations. The Borough completed 44 out of 50 recommendations. Four recommendations were not applicable. Two incomplete recommendations were for health insurance and school relations. Because Sea Bright received an excellent best practice survey rating, the town will be given \$3,767.00 in State aid.

**G. DISCUSSION:** Draft letter to NJDEP identifying portion of municipal facilities project for utilization of \$556,270.92 (NJDEP funds) will be discussed by the Smart Growth Committee and re-scheduled to the September 6, 2011 agenda.

**H. DISCUSSION:** Draft letter to Amici Curiae American Littoral Society and Citizens Right to Beach Access for utilization of \$200,000 (NJDEP funds) will be discussed by the Smart Growth Committee.

**10. COMMITTEE REPORTS:**

**A. Beach/Education/Environment:** Councilwoman Long reported that beach maintenance crew repaired broken stairways, dune fencing. Three dumpsters of debris was removed from the beach. The prisoners will arrive later on in August to clean more debris from the dunes. Recently, the Rutgers' students removed the invasive plant species from the dunes.

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

**C. Public Safety/Insurance:** Councilman Keeler reported that the public safety committee considered different alternatives concerning the hiring of a consultant for an inspection of the new fire apparatus. A Drive to Survive training course, which involves the safe operation of emergency vehicles is Thursday, September 29 at 7 p.m.

Councilman Keeler and Engineer Flor continue to work with the NJDOT concerning repairs still left on the punch list for both the repaving of Rt. 30 and the Highlands Bridge projects.

The JIF offers tours of Monmouth Occupational Health Services at Monmouth Medical Center Hospital.

**D. Finance/Grants/Court:** Councilman Murphy said that financing alternatives will be discussed at the August 11th Smart Growth committee meeting. The 2010 municipal audit was completed and the audit exit conference was held.

**E. Personnel/Administration/Cultural Arts/Recreation:** Councilwoman Bills introduced Richard M. Kachmar as the newly appointed Borough Clerk and Administrator.

The Library's book and bake sale is September 17th. Summer camp begins August 22nd. The successful fit wise program will be offered next year.

**F. Smart Growth/Flood Mitigation/Beautification:**

Councilman Kelly commented that the state would not permit the cell tower's location close to the beach. He instructed Administrator Kachmar to work closely with Declan O'Scanlon, cell tower consultant, to research three other locations for a cell tower before the end of the year.

**11. MAYOR FERNANDES - REPORT AND COMMUNICATIONS.** Mayor Fernandes said that Administrator Kachmar have been working together for a cleaner Sea Bright and fiscally responsible.

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

Marianne McKenzie of 612 Ocean Avenue said that the Governing Body should make the school formula a priority.

**13. ADJOURNMENT:**

There being no further business before the Governing Body. Councilman Murphy made a motion to adjourn the meeting at 9:00 P.M. Second by Councilman Kelly and approved upon unanimous voice vote.

Respectfully Submitted,

RICHARD M. KACHMAR  
MUNICIPAL CLERK