

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" N.J.S.A. 10:4-6 et seq., 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, LoBiondo, Long, Murphy, Mayor Fernandes, Attorney Oxley, Chief Financial Officer Bascom, Engineer Flor, Police Chief Sorrentino, Administrator Kachmar.

ABSENT: Kelly

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

Suzie Markson 1187 Ocean Avenue thanked the Sea Bright Police Department secured Donovan's during the storm.

George Finegan of 8 Beach Street inquired as to what the Council's plans were for keeping the Shrewsbury River out of the resident's houses.

There being no more 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 upon unanimous voice vote.

5. MAYOR'S PROCLAMATION NO. 2-2011 - 9/11 NATIONAL MOMENT OF SILENCE

WHEREAS, the Governing body of THE BOROUGH OF SEA BRIGHT expresses their support of the United State's Senate regarding coming together as a Nation and ceasing all work or other activity for a moment of remembrance beginning at 1:00 p.m. Eastern Daylight Time on September 11, 2011, in honor of the 10th anniversary of the terrorist attacks committed against the United States on September 11, 2001; and

WHEREAS, at 8:46 a.m., on September 11, 2001, hijacked American Airlines Flight 11 crashed into the upper portion of the North Tower of the World Trade Center in New York City, New York; and

WHEREAS, 17 minutes later, at 9:03 a.m., hijacked United Airlines Flight 175 crashed into the South Tower of the World Trade Center; and

WHEREAS, at 9:37 a.m., the west wall of the Pentagon was hit by hijacked American Airlines Flight 77, the impact of which caused immediate and catastrophic damage to the headquarters of the Department of Defense; and

WHEREAS, at approximately 10:00 a.m., the passengers and crew of hijacked United Airlines Flight 93 acted heroically to retake control of the airplane and thwart the taking of additional American lives by crashing the airliner in Shanksville, Pennsylvania, and, in doing so, gave their lives to save countless others; and

WHEREAS, nearly 3,000 innocent civilians were killed in the heinous attacks of September 11, 2001; and

WHEREAS, tens of thousands of individuals narrowly escaped the attacks at the Pentagon and World Trade Center and, as witnesses to this tragedy, are forever changed; and

WHEREAS, countless fire departments, police departments, first responders, governmental officials, workers, emergency medical personnel, and volunteers responded immediately and heroically to those horrific events; and

WHEREAS, the Fire Department of New York suffered 343 fatalities on September 11, 2001, the largest loss of life of any emergency response agency in United States history; and

WHEREAS, the Port Authority Police Department suffered 37 fatalities in the attacks, the largest loss of life of any police force in United States history in a single day; and

WHEREAS, the New York Police Department suffered 23 fatalities as a result of the terrorist attacks; and

WHEREAS, the impact of that day on public health continues through 2011, as nearly 90,000 people are at risk of or suffering from negative health effects as a result of the events of September 11, 2001, including 14,000 workers and 2,400 community residents who are sick, and tens of thousands of others whose health is being monitored; and

WHEREAS, 10 years later, the people of the United States and people around the world continue to mourn the tremendous loss of innocent life on that fateful day; and

WHEREAS, 10 years later, thousands of men and women in the United States Armed Forces remain in harm's way defending the United States against those who seek to threaten the United States; and

WHEREAS, on the 10th anniversary of this tragic day, the thoughts of the people of the United States are with all of the victims of the events of September 11, 2001 and their families; and

WHEREAS, the lives of Americans were changed forever on September 11, 2001, when events threatened the American way of life; and

WHEREAS, in 2009, Congress and the President joined together to designate September 11 as a National Day of Service and Remembrance under the Serve America Act (Public Law 111-13; 123 Stat. 1460); and

WHEREAS, in September 2009 and 2010, President Obama issued Proclamation 8413 (74 Fed. Reg. 47045) and Proclamation 8559 (75 Fed. Reg. 56463) proclaiming September 11, 2009, and September 11, 2010, respectively, as Patriot Day and National Day of Service and Remembrance; and

WHEREAS, September 11 will never, and should never, be just another day in the hearts and minds of all people of the United States;

NOW, THEREFORE BE IT RESOLVED that the governing body of THE BOROUGH OF SEA BRIGHT.

(1) recognizes September 11, 2011, as a day of solemn commemoration of the events of September 11, 2001, and a day to come together as a Nation; and

(2) offers its deepest and most sincere condolences to the families, friends, and loved ones of the innocent victims of the September 11, 2001, terrorist attacks; and

(3) honors the heroic service, actions, and sacrifices of first responders, law enforcement personnel, State and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked and often gave their own lives; and

(4) recognizes the valiant service, actions, and sacrifices of United States personnel, including members of the United States Armed Forces, the United States intelligence agencies, the United States diplomatic service, homeland security and law enforcement personnel, and their families, who have given so much, including their lives and well-being, to support the cause of freedom and defend the security of the United States; and

(5) reaffirms that the people of the United States will never forget the challenges our country endured on and since September 11, 2001, and will work tirelessly to defeat those who attacked the United States; and

BE IT FURTHER RESOLVED that on the 10th anniversary of this tragic day in United States history the governing body of the BOROUGH OF SEA BRIGHT calls upon all of the people and institutions of the United States to observe a moment of remembrance on September 11, 2011, including (i) media outlets; (ii) houses of worship; (iii) military organizations; (iv) veterans organizations; (v) airlines; (vi) airports; (vii) railroads; (viii) sports teams; (ix) the Federal Government; (x) State and local governments; (xi) police, fire, and other public institutions; (xii) educational institutions; (xiii) businesses; and (xiv) other public and private institutions; and

BE IT FURTHER RESOLVED that the governing body of THE BOROUGH OF SEA BRIGHT encourages the observance of the moment of remembrance to last for 1 minute beginning at 1:00 p.m. Eastern Daylight Time by, to the maximum extent practicable ceasing all work or other activity; and marking the moment in an appropriate manner, including by ringing bells, blowing whistles, or sounding sirens.

6. APPROVAL OF MINUTES:

Councilman Murphy introduced a motion approving the August 2, 2011 Council Meeting. Second by Councilwoman Long and approved upon unanimous voice vote.

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.171-2011
PAYMENT OF BILLS 09-06-2011**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$761,321.09 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.

02182	A.M./P.M. SERVICES		
11-00926	08/08/11 MUNI CLERK-8/25/11 SEMINAR	Open	99.00
00350	ABSOLUTE FIRE PROTECTION, INC.		
11-00647	06/02/11 FIRE DEPT-MISC SUPPLIES	Open	1,440.00
01786	ALVA PLASTIC PRINTING		
11-00517	04/28/11 BEACH-(200) ADDT'L BADGES	Open	176.00
01578	AMERICAN MESSAGING		
11-00900	07/28/11 DPW-AUG 2011 PAGER SERVICE	Open	50.92
11-01008	09/01/11 DPW-SEP 2011 PAGER SERVICE	Open	50.92

			101.84
00003	ASBURY PARK PRESS		
11-00002	01/21/11 MUNI CLERK-BLANKET:NOTICES	Open	309.50
00384	AT & T MOBILITY		
11-00994	08/30/11 DPW-AUG 2011 CELL BILL	Open	103.69
00167	AUTONOMY, INC.		
11-00789	07/01/11 A&E-VAULT:2011 SERVER BACKUPS	Open	156.72
00006	AVAYA, INC.		
11-00203	02/11/11 POLICE DEPT-2011 PHONE MAINT	Open	66.51
01241	BAIN'S HARDWARE, INC.		
11-00921	08/03/11 JUL 2011 PURCHASES	Open	766.35
01957	BENEMAX BENEFIT MANAGEMENT CO.		
11-00917	08/03/11 08/11 DENTAL PLAN MANAGEMENT	Open	324.00
01631	BOROUGH OF OCEANPORT		
11-00950	08/11/11 COURT SHARED SERVICES:SEP 2011	Open	6,503.34
00627	BOROUGH OF RUMSON		
11-00101	02/01/11 OEM-BLANKET:VEHICLE MAINT	Open	777.72
11-00167	02/08/11 POLICE-BLANKET:VEHICLE MAINT	Open	67.50
11-00429	04/06/11 DPW-BLANKET:VEHICLE MAINT	Open	545.00
11-00513	04/27/11 POLICE-BLANKET:VEHICLE MAINT	Open	332.33
11-00913	08/02/11 FIRE DEPT-7/8/11 VEHICLE MAINT	Open	135.00

			1,857.55
01565	BOROUGH OF SEA BRIGHT		
11-00902	07/29/11 T/F ADMIN FEE:07/29/11 PAYROLL	Open	16.00
11-00963	08/15/11 T/F ADMIN FEE:08/15/11 PAYROLL	Open	1,186.00
11-00964	08/15/11 T/F ADMIN FEE:08/15/11 PAYROLL	Open	13.00
11-01000	08/30/11 T/F ADMIN FEE:08/30/11 PAYROLL	Open	4.00

			1,219.00
01974	BOROUGH OF SEA BRIGHT COURT		
11-00939	08/10/11 COURT-07/11 CREDIT CARD REIMB	Open	461.56
01689	BRIAN RICHARDS ENTERTAINMENT		
11-00154	02/07/11 LIBRARY-8/24/11 MAGIC SHOW	Open	265.00
01546	C.I.T. TECHNOLOGY FIN SERV, INC		
11-00061	01/21/11 POLICE DEPT-2011 COPIER LEASE	Open	147.72
01731	CAESARS ATLANTIC CITY		
11-00865	07/21/11 DPW-ROOM RESERV:CONFERENCE	Open	318.00
00063	CHESAPEAKE EXTERMINATING CO.		
11-00908	08/01/11 BLDGS/GRNDS-MAY/JUN'11 EXTERM	Open	60.00
00249	CLARK, DOUGLAS		
11-00992	08/26/11 SEWER-REIMB:C-1 LICENSE FEE	Open	50.00
00198	COMCAST		

11-00898	07/28/11	FIRE DEPT-INTERNET:AUG 2011	Open	95.17
11-00940	08/10/11	A&E-INTERNET:AUG 2011	Open	95.17
11-00968	08/16/11	POLICE DEPT-INTERNET:AUG 2011	Open	95.17
11-00983	08/22/11	LIBRARY-INTERNET:AUG 2011	Open	100.12
11-01002	08/31/11	FIRE DEPT-INTERNET:SEP 2011	Open	95.17

				480.80
01318		CONOVER BEYER ASSOCIATES, INC.		
11-00971	08/18/11	VOLUNTEER INSURANCE RENEWAL	Open	2,739.00
01493		COOPERATIVE INDUSTRIES, L.L.C.		
11-00916	08/03/11	MAY 2011 NATURAL GAS	Open	473.87
11-00999	08/30/11	JUN 2011 NATURAL GAS	Open	417.21

				891.08
00089		DE LISA DEMOLITION, INC.		
11-00411	03/31/11	DPW-2011 DUMPSTER:BRANCH/LEAF	Open	275.00
01320		DEMAIO, R.N.		
11-00878	07/26/11	BLDGS/GRNDS-TRASH BAGS	Open	59.50
11-00961	08/15/11	BEACH-BLANKET:JANITORIAL SUPPL	Open	835.30

				894.80
00673		DROGIN, DANIEL		
11-01007	09/01/11	OEM-8/27-8/28/11:19 HOURS	Open	190.00
00126		EASTERN SURPLUS & EQUIPMENT CO		
11-00985	08/24/11	FIRE DEPT-PARTS FOR #4386	Open	1,103.00
01754		EDMUNDS & ASSOCIATES, INC.		
11-00748	06/27/11	ONLINE WEB ACCOUNT:TAX & SEWER	Open	2,400.00
11-00958	08/12/11	TAX COLL-2011/2012 TAX BILLS	Open	376.90

				2,776.90
00563		ESKRIDGE, JOSEPH		
11-01011	09/01/11	OEM-8/27-8/28/11:11 HOURS	Open	110.00
00657		ESTELLE, DAVID		
11-01003	08/31/11	OEM-8/27-8/28/11:11 HOURS	Open	110.00
01808		FISHER'S REPAIR CENTER		
11-00912	08/02/11	FIRE DEPT-SAW MAINTENANCE	Open	175.00
02181		GATEWAY PRESS		
11-00863	07/21/11	A&E-BUS CARDS/ENVS/LETERHEAD	Open	246.00
11-00937	08/10/11	LIBRARY-RAFFLE TICKETS	Open	50.00

				296.00
01194		GLENCO SUPPLY, INC.		
11-00854	07/19/11	DPW-"WRONG WAY" SIGNS	Open	196.30
11-00864	07/21/11	DPW-"NO PARKING" SIGNS	Open	235.55
11-00907	08/01/11	DPW-STENCILS	Open	520.60
11-00929	08/08/11	DPW-SIGNS & DECALS	Open	135.00

				1,087.45
00305		GORCEY PLUMBING & HEATING, INC		
11-00891	07/27/11	BEACH-REPAIR SHOWER TOWER	Open	392.00
01887		HEIM ELECTRONICS, INC.		
11-00846	07/18/11	LIBRARY-8/1-10/31/11 ALARM	Open	62.85
11-00847	07/18/11	BORO HALL-8/1-10/31/11 ALARM	Open	62.85

				125.70
02044		HOLDEN, ESQ., ROBERT J.		
11-00822	07/12/11	PUBLIC DEFENDER OCT'10-JUNE'11	Open	1,400.00
01286		INDUSTRIAL MARINE		
11-00934	08/08/11	REIMB:JUL 2011 ELECTRIC	Open	144.20
11-00998	08/30/11	BEACH-WELD BRACKET:YAMAHA ATV	Open	225.00

				369.20
00458		J & J ENTERPRISES		
11-00868	07/21/11	POLICE DEPT-6/7/11 TRAINING	Open	70.00
01526		JCP & L		
11-00984	08/22/11	JUL 2011 ELECTRIC SERVICE	Open	8,692.53
01929		JERSEY SHORE PIRATES		
11-00886	07/27/11	RECREATION-8/23/11 TRIP	Open	645.00
00297		JESSE A. HOWLAND & SONS, INC.		
11-00691	06/13/11	DPW-GARAGE RENT-SEPT 2011	Open	1,772.00

11-00692	06/13/11 DPW-ADDT'L GARAGE RENT-SEP'11	Open	893.00

			2,665.00
00895	JOHNNY ON THE SPOT, INC.		
11-00305	03/07/11 12 PORTO-POTS 6/30-7/5/11	Open	1,140.00
11-00680	06/13/11 PORTO-POTS - AUG 2011	Open	685.10

			1,825.10
01926	KETTLE CREEK CORPORATION		
11-00899	07/28/11 CLEAN COMM-RECYCLING LID	Open	80.55
00161	LOU'S UNIFORMS, INC.		
11-00803	07/07/11 DPW-PANTS	Open	50.00
11-00896	07/28/11 DPW-SHORTS	Open	48.00

			98.00
00275	M & S WASTE SERVICES, INC.		
11-00155	02/07/11 2011 TRASH/RECYCLING PICKUP	Open	9,725.00
11-00435	04/12/11 DUMPSTER+DISP FEE:4TH OF JULY	Open	240.21
11-00704	06/14/11 DUMPSTER+DISP FEE:BEACH DEBRIS	Open	810.74
11-00819	07/12/11 DUMPSTER+DISP FEE:BEACH DEBRIS	Open	400.88
11-00827	07/13/11 DISPOSE OF STREET SWEEPINGS	Open	1,669.31
11-00879	07/26/11 DUMPSTER+DISP FEE:BEACH DEBRIS	Open	648.74
11-00932	08/08/11 07/11 LANDFILL TIPPING FEES	Open	10,386.06
11-00933	08/08/11 JUL 2011 EXTRA RECYCLING P-UP	Open	90.00

			23,970.94
00368	MADAME TUSSAUDS		
11-00884	07/27/11 RECREATION-8/25/11 TRIP	Open	996.00
00337	MARINE RESCUE PRODUCTS, INC.		
11-00894	07/28/11 BEACH-SUNSCREEN & SPRAY	Open	146.50
01900	MCKENNA, DUPONT, HIGGINS &		
11-00927	08/08/11 P/L BOARD-6/28 & 7/31/11 SERV	Open	550.00
00106	MGL FORMS-SYSTEMS, LLC		
11-00821	07/12/11 FINANCE-1000 PURCHASE ORDERS	Open	467.00
01985	MOBILE MINI, INC.		
11-00730	06/20/11 POLICE-TRAILER 2011 PYMT 09/13	Open	278.00
01499	MONMOUTH SPRINKLER CO., INC.		
11-00554	05/10/11 BLDGS/GRNDS-TURN ON SYSTEMS	Open	496.00
00315	MORGANO, PAUL		
11-00755	06/27/11 BLDGS/GRNDS-2011 BRUSH CONTROL	Open	200.00
11-00875	07/26/11 BLDGS/GRNDS-2011 MOWING SERV	Open	900.00
11-00876	07/26/11 BLDGS/GRNDS-2011 WEEDING	Open	175.00

			1,275.00
00340	MORRIS, KATHLEEN		
11-00987	08/26/11 REC-REIMB: BAGELS-POLICE CAMP	Open	42.38
11-01001	08/31/11 REC-REIMB: SKIM CAMP, WATER	Open	258.99

			301.37
00137	MUNICIPAL CAPITAL CORPORATION		
11-00059	01/21/11 A&E-2011 COPIER LEASE	Open	225.20
00141	MUNICIPAL RECORD SERVICE		
11-00873	07/26/11 COURT-TRAFFIC TICKETS	Open	306.50
00339	NAPA AUTO PARTS		
11-00070	01/25/11 DPW-BLANKET:VEHICLE MAINT	Open	34.92
01694	NAVESINK MARINA		
11-00862	07/20/11 FIRE DEPT-BOAT FUEL:5/21-7/17	Open	180.35
11-00889	07/27/11 FIRE DEPT-7/24 FUEL FOR BOAT	Open	38.80

			219.15
01211	NAYLOR'S, INC.		
11-00507	04/27/11 POLICE-BLANKET:VEHICLE MAINT	Open	162.38
11-00914	08/02/11 FIRE-BLANKET:VEHICLE MAINT	Open	412.26
11-00967	08/16/11 BEACH-BATTERY FOR KAWASAKI	Open	43.99

			618.63
00696	NEW JERSEY FIRE EQUIPMENT CO.		
11-00911	08/02/11 FIRE DEPT-REPAIR SCBA	Open	608.74
00019	NJ AMERICAN WATER		
11-00906	08/01/11 JUL 2011 HYDRANTS	Open	2,201.67

11-00943	08/10/11	JUN 2011 WATER UTILITY	Open	2,091.67
11-00977	08/19/11	JUL 2011 WATER UTILITY	Open	2,012.08

				6,305.42
01629		NJRHS COMMERCIAL SERVICES		
11-00487	04/19/11	BLDGS/GRNDS-PREVENTATIVE MAINT	Open	218.00
01309		OCEANPORT BOARD OF EDUCATION		
11-00948	08/11/11	GRADE SCHOOL TAX - SEP 2011	Open	90,528.16
00163		OSWALD ENTERPRISES, INC.		
11-00853	07/19/11	SEWER-CLEAR SEWER BLOCKAGE	Open	500.00
01737		PENGUIN COMMUNICATIONS, LLC		
11-00920	08/03/11	FIRE DEPT-ADDITIONAL CALLS	Open	57.19
01648		PETRA OVERHEAD DOOR CO., INC.		
11-00922	08/03/11	BLDGS/GRNDS-REPAIR FIRE DOOR	Open	420.00
00884		PETTY CASH		
11-00955	08/11/11	MULTI DEPTS-REIMB PETTY CASH	Open	35.49
00431		PMC ASSOCIATES, INC.		
11-00881	07/26/11	FIRE DEPT-REPAIR RADIO CHARGER	Open	152.50
02054		POWERHOUSE SIGN WORKS		
11-00671	06/13/11	FIRE DEPT-CHIEF'S TRUCK	Open	600.00
01357		PRECISE CONSTRUCTION, INC.		
11-00147	02/03/11	IMPROV:NORMANDIE PL/BEACH WAY	Open	34,999.33
02145		RALPH CLAYTON & SONS		
11-00936	08/10/11	DPW-MIXED CONCRETE	Open	355.00
02132		RKE ATHLETIC, INC.		
11-00341	03/15/11	BEACH-2011 UNIFORMS	Open	4,690.00
11-00866	07/21/11	BEACH-JUNIOR GUARD UNIFORMS	Open	1,400.00

				6,090.00
02162		ROBERT W. ADLER & ASSOCIATES		
11-00536	05/05/11	ARCHITECT:8 CENTER STREET	Open	13,255.00
00788		SCARINCI & HOLLENBECK, LLC		
11-00137	02/02/11	LEGAL-2011 RETAINER	Open	416.67
11-01013	09/01/11	LEGAL SERVICES:JUL 2011	Open	9,128.57

				9,545.24
00408		SCHWAAB, INC.		
11-00880	07/26/11	MUNI CLERK-(2) STAMPS	Open	79.50
01845		SEA BRIGHT FIRE DEPARTMENT		
11-01004	08/31/11	OEM-REIMB:FOOD FOR HURRICANE	Open	847.13
01554		SEA BRIGHT SERVICE CENTER		
11-00138	02/02/11	POLICE-BLANKET:VEHICLE MAINT	Open	102.90
11-00877	07/26/11	DPW-BLANKET:VEHICLE MAINT	Open	118.90
11-00882	07/26/11	FIRE DEPT-ANTIFREEZE	Open	37.90
11-00904	08/01/11	POLICE-BLANKET:VEHICLE MAINT	Open	77.90

00208		SEA BRIGHT SUPER MARKET		
11-00957	08/12/11	BEACH MAINT-PRISONER FOOD	Open	240.04
00027		SEABOARD WELDING SUPPLY, INC.		
11-00197	02/10/11	DPW - 2011 CYLINDER RENTAL	Open	13.50
01724		SEASIDE MATERIALS, INC.		
11-00978	08/19/11	DPW-LOLLI-COLUMN	Open	48.50
01436		SERVICE WORKS, INC.		
11-00938	08/10/11	POLICE DEPT-REPAIR CCTV	Open	226.00
00053		SHORE REGIONAL HIGH SCHOOL		
11-00952	08/11/11	HIGH SCHOOL TAX - SEP 2011	Open	142,497.66
01603		SIGNS BY TOMORROW		
11-00329	03/15/11	BEACH-BLANKET:SIGNS	Open	385.00
01611		SOILS ENGINEERING SERVICES, INC		
11-00539	05/05/11	GEOTECHNICAL SERV:8 CENTER ST.	Open	1,800.00
00285		STAPLE'S ADVANTAGE		
11-00883	07/27/11	BORO HALL-OFFICE SUPPLIES	Open	597.77
11-00923	08/04/11	POLICE DEPT-OFFICE SUPPLIES	Open	973.39

				1,571.16
00214		STAVOLA COMPANIES		
11-00632	05/31/11	DPW-BLANKET:ASPHALT MATERIALS	Open	15.25
00083		T & M ASSOCIATES		
11-00136	02/02/11	ENGINEERING-2011 RETAINER	Open	250.00
01285		THE HOME DEPOT		
11-00804	07/07/11	BLDGS/GRNDS-BLANKET:MISC SUPP	Open	164.55

11-01005	08/31/11	BLDGS/GRNDS-REFRIGERATOR	Open	448.20

				612.75
01067		THE ODB COMPANY		
11-00930	08/08/11	DPW-STREET SWEEPER BRUSHES	Open	160.00
02022		THE STAR LEDGER		
11-00960	08/12/11	MUNI CLERK-AD:SOLID WASTE BID	Open	212.96
00981		TIMPANARO, ROZA		
11-00754	06/27/11	LIBRARY-8/17 CREATIVE CLASS	Open	64.00
00262		TRATTORIA G		
11-00888	07/27/11	REC-8/22 LUNCH:POLICE CAMP	Open	110.00
00178		UNITED STATES POSTAL SERVICE		
11-00931	08/08/11	POSTAGE FOR POSTAGE METER	Open	700.00
01960		VERIZON		
11-00959	08/12/11	LOCAL/LONG DISTANCE:JUL 2011	Open	1,871.11
01020		VERIZON COMMUNICATIONS		
11-00982	08/22/11	DPW-DSL INTERNET:JUL 2011	Open	49.99
02061		VERIZON WIRELESS		
11-00941	08/10/11	BLDG/FIRE/COURT:AUG 2011 BILL	Open	83.01
11-00942	08/10/11	FIRE DEPT-MDT:AUG 2011	Open	40.01
11-00981	08/22/11	POLICE-AUG 2011 CELL & MDT	Open	798.78

				921.80
01150		W.W. GRAINGER, INC.		
11-00391	03/28/11	BLDGS/GRNDS-FIRST AID KIT	Open	125.64
11-00928	08/08/11	SEWER-HAND WINCH	Open	395.42

				521.06
01164		WATCHUNG SPRING WATER CO, INC.		
11-00935	08/08/11	JUL 2011 SPRING WATER-BALANCE	Open	554.30
01749		ZEEK'S TEES		
11-00975	08/18/11	REC-POLICE CAMP T-SHIRTS	Open	505.25

		Boro Of Sea Bright Payroll A/C (7/29/11 Payroll)		104,792.11
		Boro Of Sea Bright Payroll A/C (8/15/11 Payroll)		110,991.32
		Fleet Services(Vehicle fuel)		5,865.15
		Gowan,Kerry(Animalcontrol)		100.00
		Mckenna,Dupont,Higgins,Stone (Escrow)		340.00
		Monmouth County SPCA (July 2011 Boarding)		160.00
		NJSHBP(July2011)		26,855.13
		NJSHBP(July2011)		10,284.38
		Patton,Beatrix(Escrow)		215.02
		STATEOF NJ(Unemployment2/Q/2011)		2,331.24
		STATEOFNJ(Annual CIF assessment)		240.54
		TD BANK (MCIA Principal & Interest Payment)		17,679.10
		U.S. Bank (MCIA Principal & Interest Payment)		91,399.37
		TOTAL		<u>761,321.09</u>

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

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

B. Councilwoman Long introduced a motion approving the request from First United Methodist Church to conduct Annual Blessing of the Animals, September 17, 11:00 am - Sea Bright Municipal Beach. Second by Councilman Murphy and approved upon the following roll call.

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

C. Councilwoman Long introduced a motion approving the request from Ancient Order of Hibernians - Polar Plunge, January 8, 2012. Second by Councilman Murphy and approved upon the following roll call.

Ayes: Bills, Keeler, LoBiondo, Long, Murphy
Nays: None

Abstain: None
Absent: Kelly

D. Councilwoman Long introduced a motion approving the request from Clean Ocean Action for Global Yoga benefit - Municipal Beach Sunday, September 18th. Second by Councilman Murphy and approved upon the following roll call.

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

8. RESOLUTIONS:

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

RESOLUTION NO. 172-2011
BOROUGH OF SEA BRIGHT
AUTHORIZING
GRANT APPLICATION FOR
NJDOT VILLAGE ROAD/SANDPIPER LANE PROJECT

WHEREAS, the Mayor and Council of the Borough of Sea Bright formally approves the grant application for the above-stated project, and;

WHEREAS, the Mayor, Council and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2012 Sea Bright Borough-00097 to the New Jersey Department of Transportation on behalf of the Borough of Sea Bright, and;

WHEREAS, the Mayor and Council of the Borough of Sea Bright hereby authorize Jaclyn J. Flor of T&M Associates to prepare NJDOT application for Municipal Aid for fiscal year 2012 funding in an amount not to exceed \$500.00.

CERTIFICATION

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

Michael J. Bascom, CFO

NOW, THEREFORE, BE IT RESOLVED, that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Sea Bright and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

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

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

**RESOLUTION NO. 173-2011
BOROUGH OF SEA BRIGHT
DEBRIS REMOVAL SERVICE**

WHEREAS, there exists a need for debris removal services within the Borough of Sea Bright.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth authorize that debris removal services at ***\$800.00 per diem only on as needed basis*** be supplied by the following:

**Jersey Shore Excavating, Inc.
P.O. Box 388
Monmouth Beach, NJ 07750**

CERTIFICATION OF FUNDS

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

MICHAEL J. BASCOM, CFO

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

Ayes: Bills, Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly

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

**RESOLUTION No. 174-2011
BOROUGH OF SEA BRIGHT
AWARDING A CONTRACT FOR
BEACH ACCESS WALKWAY**

WHEREAS, the Borough of Sea Bright needed to address the American with Disability Act for Sea Shore Beach access, and

WHEREAS, wheel chairs, baby strollers and carriages, and people with disabilities cannot easily maneuver through beach sand, and

WHEREAS, the Mayor and Borough Council wanted to increase beach access for this purpose, and

WHEREAS, a beach access system exceeded the purchase threshold, and

WHEREAS, the Municipal Clerk Advertized a Notice to Bidders for Beach access Walkway System, and

WHEREAS, sealed bids were received and read allow by the Municipal Clerk on August 9, 2011, and

WHEREAS, the lowest responsible responsive low bidder was Deschamp Mat System, Inc. in the amount of \$55,194.00

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

it hereby awards a contract to the Deschamp Mat System, Inc. for the purchase of the beach access mat system.

CERTIFICATION

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in FY 2009 CDBG for the purpose stated herein.

MICHAEL J. BASCOM, CFO

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

Ayes: Bills, Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly

9. ITEMS TO CONSIDER:

A. Councilwoman Long introduced a motion approving the N.J. State Firemen's Association Membership Application for Jake M. Simon. Second by Councilwoman Bills and adopted upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long

Nays: None

Abstain: Murphy

Absent: Kelly

B. Councilwoman Long introduced a motion accepting Engineer Flor's recommendation to reject all bids and re-advertise 8 Center Street repetitive loss elevation project. Second by Councilman LoBiondo and adopted upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Long

Nays: None

Abstain: Murphy

Absent: Kelly

C. DISCUSSION:

- Draft letter to NJDEP identifying portion of municipal facilities project for utilization of \$556,270.92 (NJDEP funds). Engineer Flor.

Councilwoman Long introduced a motion authorizing Engineer Flor to send a letter to NJDEP identifying portion of municipal facilities project for utilization of \$556,270.92 (NJDEP funds). Second by Councilman Murphy and approved upon unanimous voice vote.

- Draft letter to Amici Curiae American Littoral Society and Citizens Right to Beach Access for utilization of \$200,000 (NJDEP funds). Engineer Flor.
- Bulkhead Ordinance - Mayor Fernandes.

10. MAYOR FERNANDES - REPORT AND COMMUNICATIONS. Mayor Fernandes should be receiving soon a million dollar grant for a bulkhead project for the following areas: Osborne Place, Center Street, Beach Street, South and River St and Beachway. Also, a stormwater pump station to alleviate flooding on Osborne Place would be part of this hazard mitigation project.

Mayor Fernandes recommended that Councilman LoBiondo and the public works committee review a draft bulkhead ordinance for the center of downtown. This ordinance would inform the property owners as to the bulk maintenance and construction which would fall directly in line with FEMA compliance.

Mayor Fernandes thanked Sea Bright's first responders, volunteers and employees for returning Sea Bright back to normalcy after Hurricane Irene. This year the annual Skim Bash is this weekend, September 10th and 11th. The Fire Department's first annual family BBQ is this Saturday, September 10th. This Sunday, at the fire house there will be the 10th Anniversary remembrance of those who perished on September 11, 2001 at noon with Pastor Michael Turner of The United Methodist Church officiating.

Our next Council meeting will be Tuesday, September 20th at 7:30 p.m.

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

Janet Henschel of East Church Street asked that curbs be installed along Ocean Avenue between the firehouse and the bus stop. Garbage needs to be removed from Woody's alleyway. Mrs. Henschel asked the Council as to when action will be taken regarding disrepair properties.

Administrator Kachmar said that Code Enforcement Official Haege has been working on the disrepair properties list and sent letters to the property owners. Some of them have been remedied but not all of them, after the storm there will be many more properties in disrepair. Hopefully, we will have a better report by the next meeting.

Marianne McKenzie of 612 Ocean Avenue said that the Council should reconsider spending money on ADA access at the Anchorage Lot because it might not be a suitable location.

12. ADJOURNMENT:

There being no further business before the Governing Body. Councilman Murphy made a motion to adjourn the meeting at 8:14 P.M. Second by Councilwoman Long and approved upon unanimous voice vote.

Respectfully Submitted,

RICHARD M. KACHMAR
MUNICIPAL CLERK