

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, Long, Murphy, Mayor Fernandes, Attorney Oxley, Chief Financial Officer Bascom, Engineer Flor, Police Chief Sorrentino, Administrator Kachmar.

ABSENT: Kelly, LoBiondo

4. MINUTES

Councilman Keeler introduced a motion approving the Sept. 20, 2011 Executive Session Minutes. Second by Councilwoman Bills and approved up the following roll call vote:

Ayes: Bills, Keeler, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly, LoBiondo

5. COMMENTS FROM THE PUBLIC (limited to 3 minutes per person)

No one wished to be heard.

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

A. Councilman Murphy introduced and approved for adoption the following:

**RESOLUTION NO.183-2011
PAYMENT OF BILLS 10-04-2011**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$ 654,202.02 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.

01578	AMERICAN MESSAGING		
11-01120	09/29/11 DPW-OCT 2011 PAGER SERVICE	Open	49.46
00384	AT & T MOBILITY		
11-01093	09/26/11 DPW-SEP 2011 CELL BILL	Open	103.11
01241	BAIN'S HARDWARE, INC.		
11-01050	09/14/11 AUG 2011 PURCHASES	Open	666.70
01631	BOROUGH OF OCEANPORT		

11-00951	08/11/11	COURT SHARED SERVICES:OCT 2011	Open	6,503.34
01249		BRANAGAN, SUZANNE		
11-01119	09/29/11	A&E-9/15/11 TRAVEL	Open	20.00
01546		C.I.T. TECHNOLOGY FIN SERV,INC		
11-00061	01/21/11	POLICE DEPT-2011 COPIER LEASE	Open	147.72
00063		CHESAPEAKE EXTERMINATING CO.		
11-01092	09/26/11	BLDGS/GRNDS-JUL/AUG'11 EXTERM	Open	60.00
00832		CIAMBRUSHINI, RALPH & KATHLEEN		
11-01012	09/01/11	TAX PAYMENT REFUND B30/L17	Open	596.97
00249		CLARK, DOUGLAS		
11-01060	09/19/11	SEWER-REIMB:COMPUTER CABLE	Open	13.90
00198		COMCAST		
11-01068	09/19/11	POLICE DEPT-INTERNET:SEP 2011	Open	95.17
11-01099	09/27/11	FIRE DEPT-INTERNET:OCT 2011	Open	95.17

				190.34
01320		DEMAIO, R.N.		
11-01061	09/19/11	BLDGS/GRNDS-TOWELS,T/TISSUE	Open	390.92
01187		FSD ENTERPRISES, LLC		
11-01100	09/27/11	A&E-CELL TOWER CONSULTANT	Open	3,000.00
02181		GATEWAY PRESS		
11-01041	09/14/11	LIBRARY-HARVEST DINNER INVITES	Open	860.00
01198		GUARANTEED PLANTS & FLORIST		
11-01027	09/09/11	RECREATION-WREATH:9/11/11 SERV	Open	75.00
01286		INDUSTRIAL MARINE		
11-01029	09/12/11	REIMB:AUG 2011 ELECTRIC	Open	167.49
00725		INTREPID SEA AIR SPACE MUSEUM		
11-00887	07/27/11	REC-8/24 POLICE EXPLORER TRIP	Open	1,060.00
01526		JCP & L		
11-01077	09/21/11	AUG 2011 ELECTRIC SERVICE	Open	8,906.82
01798		JERSEY SHORE EXCAVATING, INC.		
11-01098	09/27/11	HURRICANE IRENE CLEAN-UP	Open	8,055.00
00297		JESSE A. HOWLAND & SONS, INC.		
11-00693	06/13/11	DPW-GARAGE RENT-OCT 2011	Open	1,772.00
11-00694	06/13/11	DPW-ADDT'L GARAGE RENT-OCT'11	Open	893.00

				2,665.00
02071		LAB SAFETY SUPPLY, INC.		
11-00586	05/16/11	FIRE DEPT-VARIOUS ITEMS	Open	897.47
00015		LANIGAN ASSOCIATES, INC.		
11-00707	06/14/11	POLICE DEPT-BODY ARMOR	Open	812.50
00275		M & S WASTE SERVICES, INC.		
11-00155	02/07/11	2011 TRASH/RECYCLING PICKUP	Open	9,725.00
11-01015	09/02/11	DUMPSTER+DISP FEE:BEACH DEBRIS	Open	8,013.23
11-01042	09/14/11	08/11 LANDFILL TIPPING FEES	Open	9,889.69
11-01043	09/14/11	AUG 2011 EXTRA RECYCLING P-UP	Open	315.00

				27,942.92
01854		MONMOUTH COUNTY BOARD/TAXATION		
11-01057	09/19/11	TAX ASSESSOR-POSTCARD MAILING	Open	364.84
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	700.00

				1,800.00
00137		MUNICIPAL CAPITAL CORPORATION		
11-00059	01/21/11	A&E-2011 COPIER LEASE	Open	225.20
01478		NATIONAL WATER MAIN CLEANING		
11-00148	02/04/11	TRENCHLESS SEWER REHAB	Open	14,502.60
00696		NEW JERSEY FIRE EQUIPMENT CO.		
11-00672	06/13/11	FIRE DEPT-HYDRO TESTING	Open	805.00
11-00742	06/27/11	FIRE DEPT-SCBA FLOW TESTING	Open	1,280.00

				2,085.00
00019		NJ AMERICAN WATER		
11-01074	09/20/11	AUG 2011 WATER UTILITY	Open	1,761.48
00502		NJ STATE LEAGUE/MUNICIPALITIES		
11-01125	09/29/11	LEAGUE CONFERENCE REGISTRATION	Open	200.00
01309		OCEANPORT BOARD OF EDUCATION		
11-00949	08/11/11	GRADE SCHOOL TAX - OCT 2011	Open	90,528.16
00743		OFFICE MAX, INC.		

11-01014	09/01/11	SEWER-NEW COMPUTER	Open	644.00
01092		RED BANK RECYCLING & AUTO		
11-01062	09/19/11	DPW-TIRE DISPOSAL FEE	Open	28.00
00788		SCARINCI & HOLLENBECK, LLC		
11-00137	02/02/11	LEGAL-2011 RETAINER	Open	416.67
01640		SEA BRIGHT PIZZA		
11-01058	09/19/11	BEACH-8/16/11 (25) PIZZAS	Open	250.00
01724		SEASIDE MATERIALS, INC.		
11-00974	08/18/11	BLDGS/GRNDS-(2) BENCH SECTIONS	Open	213.28
01048		SEMAN-TOV, INC.		
11-00976	08/18/11	REC-POLICE CAMP BUS TRIPS	Open	1,440.00
01027		SHORE BUSINESS SOLUTIONS		
11-01019	09/06/11	POLICE-COPIER ANNUAL MAINT FEE	Open	480.00
00053		SHORE REGIONAL HIGH SCHOOL		
11-00953	08/11/11	HIGH SCHOOL TAX - OCT 2011	Open	142,497.66
01328		STAPLE BUSINESS ADVANTAGE		
11-01066	09/19/11	OFFICE SUPPLIES	Open	328.04
00285		STAPLE'S ADVANTAGE		
11-01009	09/01/11	POLICE DEPT-OFFICE SUPPLIES	Open	149.00
00083		T & M ASSOCIATES		
10-00624	05/18/10	IMPROV:NORMANDIE PL/BEACH WAY	Open	410.00
11-00134	02/02/11	SANITARY SEWER LINE REPAIRS	Open	19.55
11-00136	02/02/11	ENGINEERING-2011 RETAINER	Open	250.00
11-00377	03/23/11	DEVELOP:MUNICIPAL FACILITIES	Open	18,639.22
11-00499	04/21/11	PREP BID SPECS:TRASH/RECYCLING	Open	2,271.25
11-00538	05/05/11	ENGINEERING:8 CENTER STREET	Open	19,117.16
11-00757	06/27/11	UPDATE NJDEP SPPP	Open	956.25
11-00763	06/27/11	ENGINEERING:25 CENTER STREET	Open	3,062.50
11-01063	09/19/11	ZONING OFFICER-7/8-8/11/11	Open	1,375.00
11-01064	09/19/11	ENGINEERING-6/27-6/30/11 DPW	Open	875.66
11-01065	09/19/11	ENGINEERING-6/27-8/18/11 MISC	Open	1,425.67

				48,402.26
01285		THE HOME DEPOT		
11-00804	07/07/11	BLDGS/GRNDS-BLANKET:MISC SUPP	Open	192.20
00425		THE NEW YORK TIMES		
11-01090	09/26/11	LIBRARY-1 YEAR SUBSCRIPTION	Open	593.76
00262		TRATTORIA G		
11-01059	09/19/11	BEACH-8/16/11 (15) SUBS	Open	135.00
02114		TWO RIVERS WATER RECLAMATION		
11-00947	08/11/11	2011 PYMT 4/4 SEWER CHARGE	Open	93,070.75
01020		VERIZON COMMUNICATIONS		
11-01067	09/19/11	DPW-DSL INTERNET:AUG 2011	Open	49.99
02061		VERIZON WIRELESS		
11-01082	09/22/11	POLICE-SEP 2011 CELL & MDT	Open	858.40
		BORO OF SEA BRIGHT PAYROLL A/C (9/15/11 PAYROLL)		110,031.27
		BORO OF SEA BRIGHT PAYROLL A/C (9/30/11 PAYROLL)		79,596.74
		U.S. POSTAL SERVICE (POSTAGE:LIBRARY MAILING)		173.06
		TOTAL		654,202.02

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

Ayes: Bills, Keeler, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly, LoBiondo

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

**RESOLUTION NO. 187-2011
BOROUGH OF SEA BRIGHT
CONSTRUCTION PERMIT FEE WAIVER 8 CENTER STREET**

WHEREAS the Sea Bright Governing Body authorizes the waiver of construction permit fees for the 8 Center Street Severe Repetitive Loss project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that a waiver of construction permit fees stated in Chapter 70 Section 3 for this project is hereby authorized.

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

Ayes: Bills, Keeler, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly, LoBiondo

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

**RESOLUTION 190-2011
BOROUGH OF SEA BRIGHT
APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
THE VILLAGE ROAD AND SANDPIPER LAND PROJECT**

NOW, THEREFORE, BE IT RESOLVED, that Council of the Borough of Sea Bright formally approves the grant application for the above-stated project.

BE IT FURTHER RESOLVED, that the Mayor and Council and 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.

BE IT FURTHER RESOLVED, that the Mayor and Council 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 Councilwoman Bills and approved upon the following roll call vote:

Ayes: Bills, Keeler, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly, LoBiondo

D. Councilman Murphy introduced and offered for adoption the following resolution:

**RESOLUTION 188-2011
BOROUGH OF SEA BRIGHT
SEWER ADJUSTMENT**

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 #	AMOUNT
4	5	373-0	\$ 4,920.30
30	47	1007-0	\$ 2,930.40
30	4.01	960	\$ 387.67
30	4.01	960-0	\$ 316.80

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 \$ 8,555.17. Second by Councilwoman Bills and approved upon the following roll call vote:

Ayes: Bills, Keeler, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly, LoBiondo

E. Councilman Murphy introduced a motion approving the request from "180 Turning Lives Around" to host a Polar Plunge "January 2012. Second by Councilwoman Bills and approved upon the following roll call vote:

Ayes: Bills, Keeler, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly, LoBiondo

what does jack want. Murphy/Bills

6. RESOLUTIONS:

A. Councilman Keeler introduced the following resolution and moved its adoption:

**RESOLUTION NO. 185-2011
BOROUGH OF SEA BRIGHT
REVIEW OF GENERAL COMMENTS AND RECOMMENDATIONS
OF 2010 REPORT OF AUDIT**

WHEREAS, N.J.S. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2010 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

GENERAL COMMENTS

RECOMMENDATIONS

AUDITORS' OPINIONS

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

GENERAL COMMENTS

RECOMMENDATIONS

AUDITORS' OPINIONS

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the

receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with promulgations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Sea Bright, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

Ayes: Bills, Keeler, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly, LoBiondo

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

**RESOLUTION NO. 186-2011
BOROUGH OF SEA BRIGHT
APPROVAL OF CORRECTIVE ACTION
PLAN FOR 2010 AUDIT**

WHEREAS, the Borough Council previously accepted the 2010 Borough of Sea Bright audit by resolution; and

WHEREAS, the various Departments within the Borough have reviewed the recommendations portion of said audit and submitted a Corrective Action Plan to the Chief Financial Officer and Borough Council.

NOW, THEREFORE, BE IT RESOLVED, that the Corrective Action Plan of the 2010 Borough of Sea Bright Audit be and is hereby accepted and is authorized for submission to the Division of Local Government Services.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be forwarded to the Division of Local Government Service and the Chief Financial Officer.

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

Ayes: Bills, Keeler, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly, LoBiondo

C. Councilman Keeler introduced and offered for adoption the following resolution:

**RESOLUTION 189-2011
BOROUGH OF SEA BRIGHT
REJECTION OF ALL BIDS
8 CENTER STREET
SEVERE REPETITIVE LOSS**

WHEREAS, sealed bids were received and read aloud by the Municipal Clerk on September 27, 2011 for the FY 2010 Severe Repetitive Loss Elevation Project, 8 Center Street Block 9, Lot 15, and;

WHEREAS, a letter dated September 28, 2011 by Jaclyn J. Flor, P.E. of T&M Associates recommends that both bids be rejected for the following bidders:

Bidder	Address	Amount
Shore Environmental	P.O. Box 8575 Red Bank, NJ 07701	\$188.00
Rocon Contracting	705 Route 71 Brielle, NJ 08730	\$189,400

WHEREAS, Shore Environmental bid an amount of \$188.00 with an intent for \$188,000, this being a fatal flaw therefore the bid cannot be accepted, and;

WHEREAS, Rocon Contracting submitted a bid higher than the Engineer's estimate of \$163,140, and;

BE IT RESOLVED , that the Mayor and Council of the Borough of Sea Bright hereby authorize the return of all bids for the above project, and;

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Sea Bright hereby authorize Jaclyn J. Flor, P.E. of T&M Associates to rebid the FY 2010 Severe Repetitive Loss Elevation Project, 8 Center Street Block 9, Lot 15 on October 13, 2011.

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

Ayes: Bills, Keeler, Long, Murphy

Nays: None

Abstain: None

Absent: Kelly, LoBiondo

7. CORRESPONDENCE/REPORTS:

A. Construction Department August 2011 Monthly Report.

8. DISCUSSION ITEMS: There were no items to discuss.

9. MAYOR'S COMMUNICATIONS:

thank police great work Taste of Sea Bright, concern that there is no bulkhead ordinance, Flor is waiting for 30 day period, public comment, waiting from FEMA. where is the money coming from to go forward with ordinance to be started. Murphy said that it is contingent with the money.. DPW should work on the ordinance not professionals which cost money. next council meeting is October 18

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

Tom Kelly of 26 Center Street said that the pump was not working and 10 houses toward the river were not notified and one car was totaled. every high tide we were not notified.

Murphy Anderson said that the solution to raise the gas meters service gets flooded out building code should be changed for

11. OLD BUSINESS:

A.

Councilwoman Bills introduced and offered for adoption the following resolution:

**Resolution No. 180-2011
Borough of Sea Bright
Authorizing Representatives to the
Two Rivers Water Reclamation Review Coalition**

Whereas, there is a coalition of Municipalities reviewing the customer service of the Two Rivers Water Reclamation Authority, and

Whereas, the Borough of Sea Bright would like to have a representatives to said coalition to represent the Borough of Sea Bright interest, and

Whereas, Councilman C. Read Murphy and Councilman J. Keeler attended the preliminary meeting, and

Now, Therefore, Be It Resolved by the Mayor and Borough Council of Sea Bright, County of Monmouth, State of New Jersey that it hereby authorizes Councilman C. Reed Murphy and Councilman Jack Keeler to represent the Borough of Sea Bright to the Two Rivers Water Reclamation Authority Customer Service Review Coalition.

Be, It Further Resolved, that a certified true copy of this resolution be forwarded to Councilman C. Reed Murphy, Councilman William J. Keeler, and the Borough of Rumson.

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

Ayes Bills, Keeler, Kelly; Long, Murphy

Nays: None

Absent LoBiondo

Abstain: None

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

**Resolution No. 181-2011
Borough of Sea Bright
Authorizing Filling of Finance Clerk Vacancy**

Whereas, there is a need to fill a vacancy in the Finance Office, and

Whereas, the Borough has advertized in the newspaper and on- line for applications for the position of Finance Clerk, and

Whereas, the Borough Administrator selected 13 applicants from among 45 received and interviewed three, and

Whereas, the Borough Administrator finalized it to one candidate, and

Whereas, the Chief Financial Officer as Department head also interviewed said Candidate, and

Now, Therefore, Be It Resolved, by the Mayor and Borough Council of Sea Bright, County of Monmouth, State of New Jersey that they here by authorize the hiring of said Candidate after the approval of Council Personnel Committee interview with the candidate, and

Be It further Resolved that the position shall be Part-time with an hourly rate of \$17.00.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in Finance S & W, Sewer S & W, Beach S & W for the purpose stated herein.

MICHAEL J. BASCOM, CFO

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

Ayes : Bills, Keeler, Kelly, Long, Murphy

Nays: None

Absent : LoBiondo

Abstain: None

C. Councilman Murphy introduced and approved for adoption the following:

**Borough of Sea Bright
Resolution No. 182-2011**

Authorizing Borough Administrator to Obtain Proposals for Review of the Sewer Billing Rates

Whereas, the Borough of Sea Bright is interested in determining the expenses and cost and economics of being a "Customer Town" in the Two River Sewer Authority, and

Whereas, in order to ensure fair, equitable, efficient cost controls, and

Now, Therefore Be It Resolved that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that it here by authorize the Borough Administrator to seek a proposal from the Borough's Auditors Hutchins, Farrell, Meyers & Allison, P.A. to review said cost and billing and allocation of cost charged to the Sea Bright and if satisfactory in scope and cost to sign an agreement with the firm to perform said work.

Be It Further Resolved, this contract shall not exceed \$ 7,500.00 and should it be necessary to exceed that amount the Borough Council would review the request at that time, and

Be It Further Resolved that a certified true copy of this resolution be forward to the Borough Administrator and Hutchins, Farrell, Meyers & Allison.

CERTIFICATION OF FUNDS

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

MICHAEL J. BASCOM, CFO

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

Ayes: Bills, Keeler, Kelly, Long, Murphy

Nays:

Absent: LoBiondo

Abstain: None

I, Richard M. Kachmar, do hereby
Certify that the foregoing is a
Resolution adopted by the
Borough Council of the Borough of Sea
Bright, County of Monmouth, State Of New
Jersey, at a Council Meeting held on Sept. 20,
2011.

Richard M. Kachmar, RMC
Municipal Clerk

12. NEW BUSINESS: There was no new business.

13. ADJOURNMENT:

There being no further business before the Governing Body.
Councilman Murphy made a motion to adjourn the meeting at 7:55
P.M. Second by Councilwoman Bills and approved upon unanimous
voice vote.

Respectfully Submitted,

RICHARD M. KACHMAR
MUNICIPAL CLERK