

Mayor Fernandes called the meeting to order and requested those present to join him 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."**

**2. ROLL CALL:**

**PRESENT:** Bills, Keeler, Kelly, Long, Murphy, Mayor Fernandes, Attorney Oxley, Mayor Fernandes, Chief Financial Officer Bascom Engineer Flor, Police Chief Sorrentino, Administrator Smeltzer  
**ABSENT:** None

**3. THE HONORABLE DAVID P. RIBLE,** New Jersey State Assemblyman 11<sup>th</sup> District, Representing Sea Bright Borough et.al.  
Special Address to Mayor & Council & Residents was canceled.

**4. MINUTES PRESENTED FOR APPROVAL:**

**A.** Councilmember Murphy introduced a motion adopting the September 20, 2011 Council Meeting Minutes. Second by Councilman Keeler and approved upon the following roll call vote:  
Ayes: Bills, Keeler, Kelly, LoBiondo, Long, Murphy  
Nays: None  
Abstain: None  
Absent: None

**B.** Councilmember Murphy introduced a motion adopting the October 4, 2011 Council Meeting Minutes. Second by Councilwoman Long and approved upon the following roll call vote:  
Ayes: Bills, Keeler, Kelly, LoBiondo, Long, Murphy  
Nays: None  
Abstain: None  
Absent: None

**C.** Councilmember Bills introduced a motion adopting the Executive Session Minutes October 4, 2011. Second by Councilwoman Long and approved upon the following roll call vote:  
Ayes: Bills, Keeler, Kelly, LoBiondo, Long, Murphy  
Nays: None  
Abstain: None  
Absent: None

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

No one wished to be heard.

**6. CONSENT AGENDA:**

Certification of Funds supports any items requiring expenditure; any items requiring discussion will be removed from the Consent Agenda:

A. Councilwoman Bills introduced and approved for adoption the following:

**RESOLUTION NO.191-2011  
PAYMENT OF BILLS 10-18-2011**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$ 679,016.67 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		
11-01044	09/14/11 MUNI CLERK-10/14/11 SEMINAR	Open	85.00
00003	ASBURY PARK PRESS		
11-00002	01/21/11 MUNI CLERK-BLANKET:NOTICES	Open	193.00
11-01101	09/27/11 P/L BOARD-9/23/11 NOTICE	Open	68.00
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			261.00
00167	AUTONOMY, INC.		
11-00789	07/01/11 A&E-VAULT:2011 SERVER BACKUPS	Open	169.92
01984	AVAYA, INC.		
11-00073	01/25/11 A&E-2011 PHONE MAINTENANCE	Open	211.80
01241	BAIN'S HARDWARE, INC.		
11-01143	10/06/11 SEP 2011 PURCHASES	Open	779.47
01957	BENEMAX BENEFIT MANAGEMENT CO.		
11-01156	10/11/11 10/11 DENTAL PLAN MANAGEMENT	Open	324.00
01974	BOROUGH OF SEA BRIGHT COURT		
11-01161	10/12/11 COURT-09/11 CREDIT CARD REIMB	Open	349.38
01731	CAESARS ATLANTIC CITY		
11-01134	10/04/11 MUNI CLERK-ROOM RESERV:CONFER	Open	400.00
00198	COMCAST		
11-01128	10/04/11 LIBRARY-INTERNET:SEP 2011	Open	100.12
11-01171	10/13/11 A&E-INTERNET:OCT 2011	Open	95.16
			-----
			195.28
01745	CONTE'S CAR WASH		
11-00078	01/25/11 2011 UNLIMITED CAR WASHES	Open	555.00
01493	COOPERATIVE INDUSTRIES, L.L.C.		
11-01170	10/13/11 JUL 2011 NATURAL GAS	Open	432.95
01320	DEMAIO, R.N.		
11-01149	10/06/11 BLDGS/GRNDS-SUPPL:POLICE DEPT	Open	208.56
00419	DRAEGER SAFETY DIAGNOSTICS, INC		
11-01076	09/21/11 POLICE DEPT-SIMULATOR RECERT	Open	142.00
01068	EDWARD J. ALBERT & SON, INC.		
11-01069	09/20/11 DPW-REPAIR:BEACH,CENTER PUMPS	Open	4,838.00
01194	GLENCO SUPPLY, INC.		
11-01087	09/23/11 DPW-CHANNEL POSTS	Open	304.80
00305	GORCEY PLUMBING & HEATING, INC		
11-01096	09/26/11 BEACH-FALL 2011 WINTERIZE	Open	800.00
01537	H & J FREILE HOME INSPEC, INC.		
11-01115	09/28/11 BLDGS/GRNDS-MOLD ASSESSMENT	Open	450.00
00817	HEFFERNAN, NANCY		
11-01127	10/04/11 POLICE DEPT-REIMB:DOOR	Open	950.00
01286	INDUSTRIAL MARINE		
11-01078	09/21/11 REIMB:AUG 2011 WATER	Open	7.40
00299	J. SLATTERY PEST MGMT SERVICES		
11-00997	08/30/11 FIRE DEPT-PEST CONTROL SERVICE	Open	100.00
00297	JESSE A. HOWLAND & SONS, INC.		
11-00695	06/13/11 DPW/OEM-GARAGE RENT-NOV 2011	Open	1,772.00
11-00696	06/13/11 DPW-ADDT'L GARAGE RENT-NOV'11	Open	893.00
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			2,665.00
00895	JOHNNY ON THE SPOT, INC.		
11-00682	06/13/11 PORTO-POTS - OCT 2011	Open	349.10
00275	M & S WASTE SERVICES, INC.		
11-00155	02/07/11 2011 TRASH/RECYCLING PICKUP	Open	9,725.00
11-01133	10/04/11 09/11 LANDFILL TIPPING FEES	Open	10,587.82

11-01142	10/06/11	DUMPSTER+DISP FEE:BEACH DEBRIS	Open	7,640.28
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				27,953.10
01985		MOBILE MINI, INC.		
11-00732	06/20/11	POLICE-TRAILER 2011 PYMT 11/13	Open	278.00
00071		MOORE-WALLACE N. AMERICA, INC.		
11-00818	07/12/11	MUNI CLERK-VITAL STAT PAPER	Open	125.00
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	1,125.00
11-00876	07/26/11	BLDGS/GRNDS-2011 WEEDING	Open	875.00
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				2,200.00
00339		NAPA AUTO PARTS		
11-00070	01/25/11	DPW-BLANKET:VEHICLE MAINT	Open	12.76
01694		NAVESINK MARINA		
11-01032	09/12/11	FIRE DEPT-BOAT FUEL:8/12,9/9	Open	62.75
11-01080	09/22/11	FIRE DEPT-BOAT FUEL:9/16/11	Open	81.25
00019		NJ AMERICAN WATER		
11-01132	10/04/11	SEP 2011 HYDRANTS	Open	2,201.67
0.00				
00671		NJ DEPT OF COMMUNITY AFFAIRS		
11-01169	10/13/11	3/Q/2011 STATE PERMIT FEES	Open	261.00
00617		NJ E-Z PASS		
11-01129	10/04/11	POLICE DEPT-TOLL FEES THRU 9/8	Open	19.25
00502		NJ STATE LEAGUE/MUNICIPALITIES		
11-01168	10/12/11	LEAGUE CONFERENCE REGISTRATION	Open	350.00
00743		OFFICE MAX, INC.		
11-01086	09/23/11	SEWER-OFFICE SUPPLIES	Open	32.05
00046		ONE CALL CONCEPTS, INC.		
11-01166	10/12/11	A&E - 3/Q/2011 BILLS	Open	66.08
01737		PENGUIN COMMUNICATIONS, LLC		
11-01033	09/12/11	FIRE DEPT-ADDITIONAL CALLS	Open	191.33
01022		PITNEY BOWES SUPPLY LINE		
11-00424	04/05/11	A&E-POSTAGE METER INK CART	Open	251.96
00463		RUTGERS, THE STATE UNIVERSITY		
11-01083	09/22/11	MUNI CLERK-PUBLIC PURCHASING	Open	256.00
01870		SEA BRIGHT BEACH CAPITAL FUND		
11-01138	10/05/11	T/F FROM OPERATING TO CAPITAL	Open	10,000.00
00244		SEA BRIGHT FIRST AID, INC.		
11-01103	09/28/11	2011 FIRST AID CONTRIBUTION	Open	12,500.00
01873		SEA BRIGHT GENERAL CAPITAL A/C		
11-01139	10/05/11	T/F FROM OPERATING TO CAPITAL	Open	30,000.00
01554		SEA BRIGHT SERVICE CENTER		
11-00904	08/01/11	POLICE-BLANKET:VEHICLE MAINT	Open	360.30
01872		SEA BRIGHT SEWER CAPITAL FUND		
11-01137	10/05/11	T/F FROM OPERATING TO CAPITAL	Open	20,000.00
01120		SEA BRIGHT TAX COLLECTOR		
11-01135	10/05/11	2010 TAXES B18/L1	Open	432.37
00027		SEABOARD WELDING SUPPLY, INC.		
11-00197	02/10/11	DPW - 2011 CYLINDER RENTAL	Open	13.50
01011		SEMCOR EQUIPMENT CORPORATION		
11-01088	09/23/11	DPW-RENTAL:CORE DRILL MACHINE	Open	221.00
02153		SHERATON ATLANTIC CITY		
11-01154	10/11/11	A&E-ROOM RESERV:CONFERENCE	Open	143.00
01027		SHORE BUSINESS SOLUTIONS		
11-01089	09/23/11	DPW-SERVICE COPIER	Open	149.40
00860		SIKORA, DOROTHY		
11-00191	02/10/11	REC-DRUM CIRCLE CLASS	Open	875.00
00285		STAPLE'S ADVANTAGE		
11-01084	09/23/11	MUNI CLERK-STORAGE CABINET	Open	369.46
00083		T & M ASSOCIATES		
11-00945	08/10/11	REVIEW DESIGN:CONCRETE STAIRS	Open	2,565.00
01285		THE HOME DEPOT		
11-00750	06/27/11	BEACH MAINT-BLANKET:MISC SUPPL	Open	269.67
11-01085	09/23/11	BLDGS/GRNDS-BLANKET:MISC SUPP	Open	93.48
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				363.15
00223		TREASURER, COUNTY OF MONMOUTH		
11-01122	09/29/11	4/Q/2011 COUNTY TAXES	Open	493,577.51
00439		TREASURER, COUNTY OF MONMOUTH		
11-01123	09/29/11	4/Q/2011 LIBRARY TAXES	Open	28,027.41

00523	TREASURER, COUNTY OF MONMOUTH		
11-01124	09/29/11 4/Q/2011 OPEN SPACE TAXES	Open	28,598.97
01403	TREASURER, STATE OF NEW JERSEY		
11-01148	10/06/11 3/Q/2011 MARRIAGE LICENSE FEES	Open	400.00
01692	TROPICANA CASINO & RESORT		
11-01130	10/04/11 TAX COLL-ROOM RESERV:CONFER	Open	210.00
11-01152	10/11/11 A&E-ROOM RESERV:CONFERENCE	Open	213.80
11-01153	10/11/11 A&E-ROOM RESERV:CONFERENCE	Open	213.80
11-01157	10/12/11 A&E-ROOM RESERV:CONFERENCE	Open	95.00
11-01160	10/12/11 A&E-ROOM RESERV:CONFERENCE	Open	190.00
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			922.60
02061	VERIZON WIRELESS		
11-01162	10/12/11 BLDG/FIRE/COURT:OCT 2011 BILL	Open	80.55
11-01163	10/12/11 FIRE DEPT-MDT:OCT 2011	Open	40.01
			-----
			120.56
01150	W.W. GRAINGER, INC.		
11-01079	09/22/11 DPW-CONTACT CLEANER	Open	28.42
02177	WALSH, JOAN		
11-01136	10/05/11 LIBRARY-REIMB:10/4 MISC	Open	115.54
01164	WATCHUNG SPRING WATER CO, INC.		
11-01141	10/05/11 SEP 2011 SPRING WATER	Open	143.12
	ASBURY PARK PRESS (ESCROW)		53.00
	ASBURY PARK PRESS (ESCROW)		56.50
	MONMOUTH COUNTY SPCA (SEPT 2011 BOARDING)		60.00
	TOTAL		679,016.67

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

**RESOLUTION 192-2011  
BOROUGH OF SEA BRIGHT  
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 #	AMOUNT
24	16	832-0	\$ 5,177.70
24	10	826-0	\$ 118.10
9	9	556-0	\$ 99.00
27	1	914-0	\$ 99.00

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright County of Monmouth, State of New Jersey that it hereby approves the following sewer adjustment in the amount of \$5,493.80.

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

**RESOLUTION NO 193-2011  
BOROUGH OF SEA BRIGHT  
AUTHORIZING ENTRY INTO SETTLEMENT AGREEMENT  
REGARDING THE CASE OF EDGEWATER BEACH INC. V. THE  
BOROUGH OF SEA BRIGHT**

**WHEREAS**, the Mayor and Council of the Borough seek entry into a settlement agreement with Edgewater Beach, Inc. in reductions for the following tax assessments:

<b>Year</b>	<b>Total Tax Assessment</b>
2008	\$4,988,780.00
2009	\$4,891,680.00
2010	\$4,541,150.00
2011	\$4,171,110.00
2012	\$3,056,720.00

**WHEREAS**, the Borough has agreed to resolve this lawsuit and the terms and conditions set forth in the Tax Court Stipulations of Settlement.

**NOW THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Bright that the Mayor and Borough Clerk are hereby authorized to execute all necessary settlement documents to resolve this aforesaid litigation.

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

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

**RESOLUTION NO. 198-2011  
APPOINTMENT OF AN INDEPENDENT  
REAL ESTATE APPRAISER**

**WHEREAS**, a direct 2011 State Tax Court appeal has been file by Fairbanks Motel & Marina, LLC (Block 30, Lot 39 & Block 23, Lot 106); 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**, Gagliano & Company located at 1129 Broad Street, Suite 104, Shrewsbury, NJ 07702 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 Gagliano & Company, dated May 3, 2011 outlining the costs for these services; and

**WHEREAS**, the Borough Tax Assessor, Mr. Timothy Anfuso, has recommended that the Borough retain Gagliano & Company for professional appraisal services in defending the Fairbanks Motel & Marina, LLC (Block 30, Lot 39 & Block 23, Lot 106)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 Gagliano & Company is hereby retained to assist in defending the 2011 State Tax Court Appeal filed by Fairbanks Motel & Marina, LLC (Block 30, Lot 39 & Block 23, Lot 106)) at \$250 per hour and not to exceed \$4800; 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.

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.

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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

## **7. RESOLUTIONS:**

**A.** Councilman Keeler introduced a motion carrying Resolution No. 194-2011 Statutory Employees Salary Adjustments . 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

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

**RESOLUTION NO. 195-2011  
BOROUGH OF SEA BRIGHT  
AWARD OF CONTRACT  
SEVERE REPETITIVE LOSS (SRL)  
HOME ELEVATION PROJECT  
8 CENTER STREET**

Whereas, the Sea Bright Borough Council authorized the Borough Clerk to advertize and accept bids for one home elevation project at 8 Center Street, Sea Bright, New Jersey; and,

Whereas, bids were received on October 13, 2011 by the Engineer and Borough Clerk as:

Sakoutis Builders & Land Developers	\$168,000.00
Shore Environmental LLC	\$178,999.00
Rocon Contracting -Development	\$185,000.00

Whereas the lowest, responsible responsive bidder is Sakoutis Builders & Land Development, 1007 W. Commodore Blvd., Jackson, NJ 08527 at \$168,000.00; and,

Whereas, all the bids were reviewed by the Borough Administrator/Clerk and the Borough Engineer and who by letter dated October 14, 2011 here attached recommends the award to Sakoutis Builders & Land Developers; and,

Whereas, Murphy Anderson of 8 Center Street, Sea Bright, New Jersey will submit either a check or a commitment letter from FEMA for the \$30,000 down payment required prior to the signing of this contract; and,

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 Sakoutis Builders & Land Developers.

**WHEREAS**, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in

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MICHAEL J. BASCOM, CFO

Be It Further Resolved that a certified true copy of this Resolution be forwarded to the Sakoutis Builders & Land Developers, CFO Michael Bascom and to all bidders. 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

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

**RESOLUTION 196-2011  
BOROUGH OF SEA BRIGHT  
SUPPORTING A LOW BASCULE BRIDGE REPLACEMENT FOR  
THE OCEANIC BRIDGE BETWEEN RUMSON AND MIDDLETOWN**

WHEREAS, it is clear determination of fact that the Office of the County of Monmouth Engineering Department has concluded its bridge (S-31), known as the Oceanic Bridge, spanning the Navesink River between the Borough of Rumson and the Township of Middletown, is well beyond repair and therefore in need of replacement; and

WHEREAS, insufficient funds are available to the County of Monmouth to replace the Oceanic Bridge requiring application to the U.S. Federal Highway Authority to secure federal funds for this project; and

WHEREAS, bridges that are financed in whole or in part by funds authorized by the Transportation Act of 2004, administered by the Federal Highway Authority, are primarily, but not always, deemed to be high level fixed spans; and

WHEREAS, the Monmouth County Engineering Department has determined that a high level fixed bridge should be constructed over the Navesink River to replace the Oceanic Bridge; such bridge would result in a minimum 55 feet clearance, mean high water to bottom of structure, and a structure height of 70 feet minimum; and

WHEREAS, replacement of the present Oceanic Bridge as proposed above caused very grave concern to the Borough of Rumson, adversely affecting the integrity of the community and its unique character; and

WHEREAS, the present Oceanic Bridge terminates in an area of Rumson contiguous to several blocks of historic neighborhood; the type and nature of the proposed high level fixed structure will disastrously impact the bucolic and treasured environs so tastefully preserved herein; and

WHEREAS, the present Oceanic Bridge, constructed in 1939, is a graceful, beautiful, low level, drawbridge that totally compliments the magnificent beauty of its location; views of both east and west from the bridge immediately attest to the all encompassing magnificence of this beauty; view from all surrounding landborn vistas evidence this bridge to be in complete harmony with the treasured surroundings; and

WHEREAS, the Mayor and Council of the Borough of Rumson, having diligently studied the presentations made by the Office

of the Monmouth County Engineering Department and its thesis for this particular proposed design, the Mayor and Council of the Borough of Sea Bright concurs with the Governing Body of the Borough of Rumson for the following:

NOW, THEREFORE, BE IT RESOLVED that replacing the Oceanic Bridge with a 70 foot high structure would permanently degrade the uniquely historic districts that border both the north and south bridge extremities; and

BE IT FURTHER RESOLVED that construction of this type of structure would permanently obliterate and/or dominate the magnificent vistas that are presently inherent in the Rumson and Middletown waterfronts, as well as being a permanent visual blemish from the water and from the neighboring communities of Fair Haven and Sea Bright; and

BE IT FURTHER RESOLVED that construction of this type of structure, with its extremely steep grades, would almost totally deprive walkers, joggers and bikers of a venue that has been valued since the origin of the present Oceanic Bridge; and

BE IT FURTHER RESOLVED that construction of this type of structure, with its extremely steep grades, would introduce a level of noise pollution never before experienced in this area of Monmouth County; many tests will clearly evidence the geometric increase in noise as a function of increasing road grade; and

BE IT FURTHER RESOLVED that securing the federal funding required by Monmouth County for this bridge replacement is not (with emphasis, not) totally limited to a high level fixed bridge.

BE IT FURTHER RESOLVED that this resolution shall be forwarded to Governor Chris Christie; U.S. Senator Frank Lautenberg; U.S. Senator Robert Menendez; U.S. Congressman Rush Holt; State Senator Sean T. Kean; State Assemblywoman Mary Pat Angelini; State Assemblyman David P. Rible; Monmouth County Board of Chosen Freeholders, Attention Robert D. Clifton, Director; Federal Highway Authority, Attention Daniel M. Mathis, Division Administrator; Office of the Monmouth County Engineer, Attention Joseph M. Ettore, P.E., P.O. and Inkyung K. Englehart, P.E., Principal Engineer; the New Jersey State League of Municipalities; the Two Rivers Council of Mayors; and the Friends of the Oceanic Bridge Association, Inc., Attention Richard D. McOmber, Secretary.

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

#### **8. DISCUSSION ITEMS:**

**A.** Councilwoman Long introduced a motion approving the request for the November 19, 2011 Turkey Trot Five Mile Race - pre-race signs. Second by Councilwoman Bills and approved upon unanimous voice vote.

**B.** Ordinance Revision " Chapter 20 Fire Department" would be discussed at the November 1, 2011 Special Meeting.

**C.** Councilwoman Long authorized the preparation and introduction of an ordinance lowering the Residential Parking Permit Fines from \$100.00 to \$50.00 at the November 14, 2011 Council Meeting. Second by Councilman Murphy and approved upon the following roll call vote:

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

Nays: None  
Abstain: None  
Absent: None

**D.** The public safety committee and the Chief of Police will meet concerning the Handicap Parking Spaces Ocean Ave.

**E.** Tradewinds/Kara Homes settlement agreement between the Borough of Sea Bright and Bond Safeguard Insurance.

**9. CORRESPONDENCE:**

**A.** Police Chief September 2011 Monthly report.

**B.** Chief Financial Officers Report Oct 11, 2011

**10. COUNCIL COMMITTEE REPORTS**

- Councilwoman Bills reported that the Library's annual fundraiser is at McLoone's Friday, November 5<sup>th</sup>. The Halloween posting painting contest is October 16<sup>th</sup> from noon to 2 p.m..
- Councilman Keeler said the department had training on use of force and vehicle pursuit. The police had over \$7,700 in overtime because of Hurricane Irene. The JIF is preparing the budget and it is unknown how this would benefit Sea Bright.
- Councilman Kelly said that next week the beautification committee will meet with the landscapers and they will be purchasing more flowerpots.
- Councilman LoBiondo, III reported that the signage for 35 mph was replaced by 40 mph signs on Ocean Avenue. The DPW scheduled additional men to help clean up after the Taste of Sea Bright. The dumpster is available at the recycling center for residents to discard branches. The Center Street pump station was repaired.
- Councilwoman Long said that the Beach Management plan expires this year and they are seeking more autonomy from the U.S. Fish and Wildlife concerning beach cleanup. Sand scraping has begun for winter storm protection. The stairs damaged east and west at the public access points will be repaired. Educational sessions will be available health topics dates at the library.
- Councilman Murphy said that the budget preparation will begin in the next few weeks.
- Mayor Fernandes said that Wednesday, November 9<sup>th</sup>, 2:30 p.m. will be the first national emergency alert system. The next council meeting will be Monday, November 14, 2011.

**11. COMMENTS FROM THE AUDIENCE (limited to 3 minutes per person)** Murphy Anderson thanked the council for approving the FEMA severe repetitive loss project that will elevate and protect his 8 Center Street property from flooding.

**12. OLD BUSINESS:** There was no old business.

**13. NEW BUSINESS:** Administrator Kachmar showed the council the new colors he is proposing for the municipal building. DPW

Director is seeking quotes to replace the municipal building's handrails.

**14. ADJOURNMENT:**

There being no further business before the Governing Body. Councilman Murphy made a motion to adjourn the meeting at 8:24 P.M. Second by Councilwoman Long and approved upon unanimous voice vote.

Respectfully Submitted,

Richard M. Kachmar, RMC  
Municipal Clerk