

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:

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

**ABSENT:** Bills, Kelly

**3. MINUTES PRESENTED FOR APPROVAL:**

**A.** Councilman Murphy introduced a motion adopting the November 1, 2011 Council Meeting Minutes. Second by Councilwoman Long and approved by the following vote:

Ayes: Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

**B.** Councilman Murphy introduced a motion adopting the November 14, 2011 Council Meeting Minutes. Second by Councilwoman Long and approved by the following vote:

Ayes: Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

**C.** Councilwoman Long introduced a motion adopting the December 6, 2011 Council Meeting Minutes. Second by Councilman Murphy and approved by the following vote:

Ayes: Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

D. Councilman Keeler introduced a motion adopting the December 6, 2011 Executive Session Minutes. Second by Councilman LoBiondo and approved by the following vote:

Ayes: Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

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

Janet Henschel commented about open space grants, the proposed boardwalk and restrooms at the Anchorage beach.

**5. ORDINANCE:**

Administrator Kachmar called for the Second Reading, by Title Only, of the following Ordinance, which was introduced and approved at the Council Meeting of December 6, 2011.

A. Councilman Keeler moved to approve this Ordinance upon Second Reading.

**ORDINANCE NO. 17-2011**

**ORDINANCE OF THE BOROUGH OF SEA BRIGHT**

**AMENDING FIRE DEPARTMENT, CHAPTER 20, ARTICLE I, ESTABLISHMENT,**

**SECTION 2 ELECTIONS**

**OF THE CODE OF SEA BRIGHT**

**BE IT ORDAINED**, By the Mayor and Council of the Borough of Sea Bright:

**SECTION 20-2 Elections.**

A. During the fourth quarter of each year, elections will be held to choose line officers. Each officer elected will rotate upward through the rank, serving one year in each position until he has served one year as Chief, the governing body of Borough of Sea Bright by resolution and for good cause may extend the term of the Fire Chief for up to one year. Elections shall ensure that the position of Chief will alternate annually between the fire companies unless the term is extended by the Sea Bright Governing body.

B. Shall be deleted in its entirety.

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon its adoption, passage and publication according to law.

**BE IT FURTHER ORDAINED**, that this Ordinance shall take effect upon its adoption, passage and publication according to law and moved the Public Hearing to be held. Second by Councilman Murphy and approved by the following vote:

Ayes: Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

There being no 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 by the following vote:

Ayes: Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

Councilwoman Long made a motion to approve Ordinance No. 17-2011 on its Second and Final Reading and advertise it according to law. Second by Councilman Keeler and approved upon the following vote:

Ayes: Keeler, LoBiondo, Long

Nays: Keeler

Abstain: Murphy

Absent: Bills, Kelly

6. Councilman Murphy introduced and approved for adoption the following Resolution:

**RESOLUTION NO. 231-2011  
AUTHORIZE TRANSFER OF FUNDS**

**WHEREAS**, N.J.S.A. 40A:4-58 permits the transfer of current year appropriations during the last two months of the fiscal year; and

**WHEREAS**, the Chief Financial Officer has recommended that the following appropriation transfer be authorized:

<u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
Planning Board S&W	\$1,000.00	
Insurance - Liability	\$1,000.00	
Streets & Roads S&W	\$1,500.00	
Clerk OE	\$3,000.00	
Finance OE		\$2,000.00
Admin S&W		\$3,000.00
Fire Dept. OE		\$1,500.00
Total	\$6,500.00	\$6,500.00

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the 2012 Budget appropriations be transferred as stated herein; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the Chief Financial Officer and Auditor. Second by Councilman LoBiondo and adopted upon the following roll call vote:

Ayes: Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

**7. CONSENT AGENDA:**

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

**A.** Councilman Keeler introduced and approved for adoption the following:

**RESOLUTION NO.226-2011  
PAYMENT OF BILLS 12-20-2011**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$ 153,082.46 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.

01492	ALAN'S RUMSON FLORIST		
11-01245	10/31/11 A&E-WREATH:VETERAN'S DAY	Open	100.00
01578	AMERICAN MESSAGING		
11-01352	12/08/11 DPW-DEC 2011 PAGER SERVICE	Open	49.46
00003	ASBURY PARK PRESS		
11-00002	01/21/11 MUNI CLERK-BLANKET:NOTICES	Open	64.00
11-01225	10/25/11 TAX COLL-11/22 TAX SALE NOTICE	Open	620.00
11-01371	12/14/11 LIBRARY-1 YEAR SUBSCRIPTION	Open	225.70
			-----
			909.70
00111	BAHRS NURSERY & LANDSCAPING		
11-01332	11/29/11 BEAUTIFICATION-BORO HALL LOT	Open	4,901.00
01241	BAIN'S HARDWARE, INC.		
11-01356	12/08/11 NOV 2011 PURCHASES	Open	368.39
00627	BOROUGH OF RUMSON		
11-00513	04/27/11 POLICE-BLANKET:VEHICLE MAINT	Open	45.00
01974	BOROUGH OF SEA BRIGHT COURT		
11-01373	12/14/11 COURT-11/11 CREDIT CARD REIMB	Open	271.97
01927	BUDGET LIBRARY SUPPLIES		
11-01311	11/18/11 LIBRARY-INK CARTRIDGE	Open	81.00
00230	CERTIFIED SPEEDOMETER		
11-01310	11/18/11 POLICE DEPT-CALIBRATE VEHICLES	Open	144.00
00438	CIAGLIA, ANGELO		
11-01111	09/28/11 FIRE DEPT-2011 DRIVER	Open	110.00
00198	COMCAST		
11-01350	12/07/11 A&E-INTERNET:DEC 2011	Open	95.21
11-01377	12/15/11 POLICE DEPT-INTERNET:DEC 2011	Open	102.22
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			197.43
01493	COOPERATIVE INDUSTRIES, L.L.C.		

11-01353	12/08/11	SEP 2011	NATURAL GAS	Open	461.54
00089			DE LISA DEMOLITION, INC.		
11-01116	09/28/11	DPW-2011	DUMPSTER:BRANCH/LEAF	Open	275.00
01320			DEMAIO, R.N.		
11-01324	11/23/11	BLDGS/GRNDS-P/TOWELS,TRASH BAG		Open	187.10
01465			DEPTCOR, BUREAU OF STATE USE		
11-01075	09/21/11	POLICE-CELL	MATTRESS	Open	108.00
01534			DUNNE, SHANNON		
11-01312	11/18/11	RECREATION-IRISH DANCE CAMP		Open	600.00
00657			ESTELLE, DAVID		
11-01105	09/28/11	FIRE DEPT-2011	DRIVER	Open	110.00
01720			FIREFIGHTER ONE, LLC		
11-01039	09/14/11	FIRE DEPT-PROTECTIVE EQUIPMENT		Open	2,199.00
00077			FLEET SERVICES		
11-01365	12/12/11	GASOLINE - DEC 2011		Open	3,754.82
00422			FORSMAN, JAMES		
11-01104	09/28/11	FIRE DEPT-2011	DRIVER	Open	110.00
00575			GALLS, INC.		
11-01260	11/04/11	POLICE DEPT-RAIN JACKET		Open	31.28
01419			J. SWANTON FUEL OIL CO., INC.		
11-01215	10/24/11	DIESEL FOR BEACH BULLDOZER		Open	828.56
00895			JOHNNY ON THE SPOT, INC.		
11-00684	06/13/11	PORTO-POTS - DEC 2011		Open	424.70
00070			LANG, III, PETER		
11-01109	09/28/11	FIRE DEPT-2011	DRIVER	Open	110.00
00971			LANG, STEVEN		
11-01113	09/28/11	FIRE DEPT-2011	DRIVER	Open	110.00
02034			LIFEGUARD MEDICAL SOLUTIONS		
11-00989	08/26/11	FIRE DEPT-AED BATTERY		Open	180.00
00203			MASON, PAT		
11-01108	09/28/11	FIRE DEPT-2011	DRIVER	Open	110.00
00106			MGL FORMS-SYSTEMS, LLC		
11-01121	09/29/11	FINANCE-2011 1099-MISC FORMS		Open	113.50
11-01298	11/16/11	FINANCE-1000 A/P CHECKS		Open	265.00
11-01355	12/08/11	TAX COLL-REBATE FORMS		Open	81.00
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					459.50
01985			MOBILE MINI, INC.		
11-00734	06/20/11	POLICE-TRAILER 2011 PYMT 13/13		Open	278.00
01499			MONMOUTH SPRINKLER CO., INC.		
11-01206	10/21/11	BLDGS/GRNDS-WINTERIZE FALL'11		Open	380.00
00378			MONMOUTH TRUCK EQUIPMENT		
11-00072	01/25/11	DPW-BLANKET:SNOW PLOW R&M		Open	109.00
00340			MORRIS, KATHLEEN		
11-01346	12/07/11	REC-REIMB:HOLIDAY PARTY		Open	158.86
01397			MURPHY, CHARLES		
11-01023	09/08/11	FIRE DEPT-2011	DRIVER	Open	110.00
00339			NAPA AUTO PARTS		
11-01269	11/07/11	DPW-BLANKET:VEHICLE MAINT		Open	42.09
00019			NJ AMERICAN WATER		
11-01354	12/08/11	NOV 2011	HYDRANTS	Open	2,201.67
00242			OLD SCHOOL BASKETBALL		
11-01046	09/14/11	REC-B/BALL CLINIC:11/11-12/16		Open	600.00
00635			PARTY CORNER		
11-01071	09/20/11	REC-RENT:SNOWMAN COSTUME		Open	268.13
00081			PERRY'S TROPHY CO., INC.		
11-01338	12/01/11	A&E-PLAQUE:MEGAN GILHOOL		Open	59.50

00158	PITNEY BOWES CREDIT CORP.		
11-00356	03/17/11 A&E-2011 METER RENTAL + MAINT	Open	384.00
00494	POSNACK, JENNIFER		
11-01322	11/23/11 TAX REFUND B1.13/L59	Open	5,107.33
01665	ROCK, AARON		
11-01106	09/28/11 FIRE DEPT-2011 DRIVER	Open	110.00
01845	SEA BRIGHT FIRE DEPARTMENT		
11-01343	12/07/11 RECREATION-TREES & WREATHS	Open	429.00
01554	SEA BRIGHT SERVICE CENTER		
11-00877	07/26/11 DPW-BLANKET:VEHICLE MAINT	Open	164.90
11-00904	08/01/11 POLICE-BLANKET:VEHICLE MAINT	Open	63.90
11-01095	09/26/11 POLICE-BLANKET:VEHICLE MAINT	Open	333.15
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			561.95
00975	SMACK, EDWARD		
11-01107	09/28/11 FIRE DEPT-2011 DRIVER	Open	110.00
00124	SPAHR, STEVEN		
11-01112	09/28/11 FIRE DEPT-2011 DRIVER	Open	110.00
00285	STAPLE'S ADVANTAGE		
11-01244	10/31/11 POLICE DEPT-PRINTER	Open	994.54
11-01303	11/17/11 POLICE DEPT-OFFICE SUPPLIES	Open	190.65
11-01319	11/23/11 POLICE DEPT-OFFICE SUPPLIES	Open	65.39
00668	SURMONTE, CHARLES		
09-04285	04/13/09 SURVEY PUMP STATIONS PROPERTY	Open	1,200.00
01285	THE HOME DEPOT		
11-00750	06/27/11 BEACH MAINT-BLANKET:MISC SUPPL	Open	108.91
11-01326	11/23/11 BLDGS/GRNDS-BLANKET:MISC SUPP	Open	190.67
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			299.58
00262	TRATTORIA G		
11-01241	10/31/11 REC-PIZZA:POSTER CONTEST	Open	70.00
11-01330	11/28/11 REC-FOOD:12/2/11 HOLIDAY PARTY	Open	600.00
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			670.00
00363	TRICO EQUIPMENT, INC.		
11-01327	11/28/11 DPW-11/18 ROAD CALL:CASE LOADR	Open	442.80
01960	VERIZON		
11-01367	12/12/11 LOCAL/LONG DISTANCE:NOV 2011	Open	1,748.66
02061	VERIZON WIRELESS		
11-01368	12/12/11 FIRE DEPT-MDT:DEC 2011	Open	40.01
11-01369	12/12/11 BLDG/FIRE/COURT:DEC 2011 BILL	Open	80.84
			-----
			120.85
01164	WATCHUNG SPRING WATER CO, INC.		
11-01366	12/12/11 NOV 2011 SPRING WATER	Open	152.61
	BORO OF SEA BRIGHT PAYROLL A/C (11/30/11 PAYROLL)		75,095.26
	FRENCH & PARRELLO ASSOCIATES (ESCROW)		7,311.53
	NJSHBP (NOV 2011)		10,284.38
	NJSHBP (NOV 2011)		25,976.36
	RED BANK VET HOSPITAL (10/31/11 CAT)		73.64
	U.S. POSTAL SERVICE (SEWER 4/Q BILLING)		<u>199.23</u>
	TOTAL		153,082.46

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

Ayes: Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None  
Absent: Bills, Kelly

**B.** Councilman Keeler introduced a motion approving the request from Scott Kelly, proprietor of The Mad Hatter to hold a polar plunge event at 12:30 p.m. on Sunday, January 1, 2012 (certificate of insurance and hold harmless agreement was provided). Second by Councilman Murphy and approved upon the following roll call vote:  
Ayes: Keeler, LoBiondo, Long, Murphy  
Nays: None  
Abstain: None  
Absent: Bills, Kelly

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

**RESOLUTION NO. 227-2011  
BOROUGH OF SEA BRIGHT  
SHARED SERVICE AGREEMENT  
FIRE OFFICIAL/CODE ENFORCEMENT VEHICLE**

**WHEREAS**, the Fire Official for the Township of Ocean Fire District No. 2 is also the Housing Inspector for the Borough of Sea Bright; and

**WHEREAS**, the entities have an arrangement whereby, the Borough of Sea Bright will pay to the Township of Ocean Fire District No. 2, an annual rental fee for the use of the fire official vehicle in the sum of \$600.00 and for the use as Housing Inspection the sum of \$300.00 for an annual total of \$900.00; and

**WHEREAS**, the Borough of Sea Bright and Township of Ocean Fire District No. 2 wish to enter into a shared service agreement for the term of January 1, 2012 through December 31, 2012; and

**WHEREAS**, under the terms of the Agreement, the Borough of Sea Bright will pay to the Township of Ocean Fire District No. 2 \$900.00 annually; and

**WHEREAS**, it has been determined by the Borough of Sea Bright and Township of Ocean Fire District No. 2 that it is in the best interest of both entities to share the expenses for a vehicle by eliminating unnecessary cost.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body that the shared service agreement be authorized as above mentioned and that the Mayor or Acting Mayor and Borough Clerk are hereby authorized to sign the agreement for 2012.

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds will be available in the 2012 temporary budget.

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**MICHAEL J. BASCOM, CFO**

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

Ayes: Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

**8. RESOLUTIONS:**

A. Councilman Murphy introduced the following resolution:

**RESOLUTION NO.228-2011**  
**BOROUGH OF SEA BRIGHT**  
**AUTHORIZING SUBMISSION TO THE**  
**DEPARTMENT OF COMMUNITY AFFAIRS**  
**OF AN ADOPTED HOUSING ELEMENT AND FAIR SHARE PLAN**

**WHEREAS**, the Planning Board of the Borough of Sea Bright, County of Monmouth, State of New Jersey, adopted an amended Housing Element and Fair Share Plan on August 9, 2011; and

**WHEREAS**, a true copy of the resolution of the Planning Board adopting the Housing Element is attached pursuant to N.J.A.C. 5:96-2.2(a)2.

**NOW THEREFORE, BE IT RESOLVED** that the Governing Body of Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby endorses the Housing Element and Fair Share Plan as adopted by the Borough of Sea Bright Planning Board.

**BE IT FURTHER RESOLVED** that the Governing Body of the Borough of Sea Bright, pursuant to the provisions of N.J.S.A. 52:27D-301 et seq. and N.J.A.C. 5:96-2.2, hereby authorizes the filing of this Housing Element and Fair Share Plan and supporting documentation to the Department of Community Affairs for review and consideration.

**BE IT FURTHER RESOLVED** that a list of names and addresses for all owners of sites in the Housing Element and Fair Share Plan has been included with this submission as per N.J.A.C. 5:96-2.2 and 5:96-3.7.

**BE IT FURTHER RESOLVED** that a copy of this resolution, the adopted Housing Element and Fair Share Plan and all supporting documentation shall be made available for public inspection at the Borough of Sea Bright municipal clerk's office located at 1167 Ocean Avenue, during the hours of 8:30 a.m. to 4:30 p.m. on Monday through Friday.

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

Ayes: Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

B. Councilman Keeler introduced a motion approving the following resolution:

**RESOLUTION NO.229-2011**  
**BOROUGH OF SEA BRIGHT**  
**STANDARD OPERATING PROCEDURES**  
**SEA BRIGHT POLICE DEPARTMENT**

WHEREAS, the Sea Bright Police Department has Standard Operating Procedures (S.O.P.), and

WHEREAS, from time to time these S.O.P.'s need to be amend, changed and or updated based on new procedures and policies, and

WHEREAS, the Public Safety Committee has reviewed and recommended the attached SOP entitled Promotions here to attached and know as Schedule "A" be approved for adoption in conjunction with the Chief of Police approval

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 approves the SOP hereby attached entitled Promotions, and

BE, IT FURTHER RESOLVED, that it shall supersede SOP 34.1.3 and that a certified true copy of this resolution be forwarded to the Chief of Police.

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

Ayes: Keeler, LoBiondo, Long,

Nays: None

Abstain: Murphy

Absent: Bills, Kelly

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

**RESOLUTION 230-2011**  
**BOROUGH OF SEA BRIGHT**

**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 that Fire Chief Charles R. Murphy, Jr.'s term be extended from December 31, 2011 to March 31, 2012.

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

Ayes: Keeler, LoBiondo, Long

Nays: None

Abstain: Murphy

Absent: Bills, Kelly

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

**RESOLUTION NO. 232**  
**BOROUGH OF SEA BRIGHT**  
**RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT**  
**AGREEMENT IN THE MATTER KNOWN AS PILLARI BROS.**  
**CONSTRUCTION CORP. VS.**  
**BOROUGH OF SEA BRIGHT,**  
**DOCKET NO. L-5292-10**

**WHEREAS**, the Borough of Sea Bright, hereinafter referred to as the "Borough", was named by Plaintiff Pillari Bros. Construction Corp., hereinafter referred to as "Pillari," as a Defendant, and whereas the Borough named as a Third Party Defendant Hatch Mott MacDonald, Inc., hereinafter referred to as "HMM", in a law suit entitled **PILLARI BROS. CONSTRUCTION CORP. VS. BOROUGH OF SEA BRIGHT, DOCKET NO. L-5292-10**, hereinafter referred to as the "Action", arising out of construction and construction design and management services in connection with certain property located in the Borough, hereinafter referred to as the "Property"; and

**WHEREAS**, the Borough, Pillari and HMM, desire to resolve all claims and matters in controversy between the parties, and arising from or related to the Property;

**WHEREAS**, in consideration for the release of all claims by Pillari against the Borough and in consideration for the release of all claims by the Borough against HMM, arising from, relating to or having any connection with the incidents and causes of action as alleged in the Action and in connection with the Property, Pillari will be paid \$150,000.00 by the Borough and the Borough will be paid \$3,500.00 by HMM; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Sea Bright as follows:

- 1) The Borough of Sea Bright, State of New Jersey, hereby authorizes and directs the Mayor and Clerk and any other appropriate officer to take such actions as are necessary to effectuate the terms of this resolution, including but not limited to the execution of a settlement agreement in a form acceptable to Borough Counsel in the matter entitled **PILLARI BROS. CONSTRUCTION CORP. VS. BOROUGH OF SEA BRIGHT, DOCKET NO. L-5292-10**, with a copy of the executed Settlement Agreement to be open to public inspection in the office of the Borough Clerk.
- 2)

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds will be available in DIIP ordinances for the purposes stated herein.

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**MICHAEL J. BASCOM, CFO**

- 3) All Borough officials are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

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

Ayes: Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

**9. OLD BUSINESS:**

Councilwoman Long wanted to know the percentage of the overall footprint is the roof deck limited to.

**A1.** Councilman Murphy introduced a motion approving the October 25, 2011 letter from Sea Bright Planning Board recommending changes to zoning ordinance and property maintenance code provisions. Second by Councilwoman Long and approved upon the following roll call vote:

Ayes: Keeler, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Bills, Kelly

**A2.** Fire Official Haege's memorandum.

**10. CORRESPONDENCE:**

**A.** Chief of Police November 2011 Report.

**11. COUNCIL COMMITTEE REPORTS**

Councilwoman Bills was absent.

Councilman Keeler reported on behalf of Councilwoman Bills. He said that the recreation department will be offering school age music classes in 2012. Councilman Keeler said that the police department is a community oriented police department.

Councilman Kelly was absent.

Councilman LoBiondo reported that the holiday lighting is complete. DPW is receiving quotes for fencing.

Councilwoman Long reported that the beach facilities, boardwalk, beach fees and personnel issues will still be addressed in 2012.

Councilman Murphy reported progress.

Mayor's Communications - Mayor Fernandes reported that The Monmouth County landfill will be closed for Christmas and New Years. There will not be any trash pick up in Sea Bright on Monday, Dec. 26 and Jan. 2. Regular pick ups including bulk will resume the following Thursdays. Re-organization Day is Saturday, January 7, at 1 pm.

This is my last council meeting as Mayor. I would like to thank all the residents and businesses for their support throughout my years on the governing body. Thank you to all the employees, professionals, and volunteers who devote their time to Sea Bright. In the 16 years that I have served on the PB/ZB and the governing body it was a great opportunity for me to learn the political process, and I did learn. There have been many improvements during that time. My least favorite thing about being an elected official is the time wasted on politics, and my favorite thing was to help residents and businesses to try to solve their problems. I always had time to talk to anyone and I really enjoyed it. I wish all of you much success in continuing to improve the quality of life in Sea Bright.  
Thank you.

**12. COMMENTS FROM THE AUDIENCE (limited to 3 minutes per person)** No one wished to be heard.

There being no further business before the Governing Body a motion to adjourn the meeting at 8:25 p.m. was made by Councilwoman Long. Second by Councilman LoBiondo and approved upon unanimous voice vote.

Respectfully Submitted,

Richard M. Kachmar, RMC  
Borough Clerk