

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

Mayor Long read the following statement:

"GOOD EVENING LADIES AND GENTLEMEN. THIS MEETING IS NOW CALLED TO ORDER. IN LINE WITH THE BOROUGH OF SEA BRIGHT'S LONGSTANDING POLICY OF OPEN GOVERNMENT, AND IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS ACT" I WISH TO ADVISE YOU THAT ADEQUATE NOTICE OF THIS REGULARLY SCHEDULED MEETING HAS BEEN ADVERTISED IN THE ASBURY PARK PRESS ON JANUARY 20, 2012 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, Leckstein, Murphy, Mayor Long, Attorney Oxley, Chief Financial Officer Bascom, Engineer Flor, Police Chief Sorrentino, Administrator Kachmar

ABSENT: LoBiondo

3. MINUTES:

A. Councilman Murphy introduced a motion adopting the January 7, 2012 Reorganization Meeting Minutes. Second by Councilman Kelly and approved by the following vote:

Ayes: Bills, Keeler, Kelly, Murphy

Nays: None

Abstain: Leckstein

Absent: LoBiondo

B. Councilman Murphy introduced a motion adopting the January 17, 2012 Council Meeting Minutes. Second by Councilman Keeler and approved by the following vote:

Ayes: Bills, Keeler, Kelly, Murphy

Nays: None

Abstain: Leckstein

Absent: LoBiondo

C. Councilman Murphy introduced a motion adopting the January 27, 2012 Special Meeting Minutes. Second by Councilwoman Bills and approved by the following vote:

Ayes: Bills, Keeler, Kelly, Murphy

Nays: None

Abstain: Leckstein

Absent: LoBiondo

D. Councilman Murphy introduced a motion adopting the January 7, 2012 Reorganization Meeting Minutes. February 7, 2012 Council Meeting Minutes. Second by Councilman Keeler and approved by the following vote:

Ayes: Bills, Keeler, Kelly, Murphy

Nays: None

Abstain: Leckstein

Absent: LoBiondo

4. COMMENTS FROM THE PUBLIC (limited to 3 minutes) No one wished to be heard.

5. MAYOR'S PROCLAMATION No. 1-2012

Designating March 2, 2012 as Read Across America Day.

Whereas, the Governing Body of Sea Bright recognizes the importance of reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

Whereas, the Sea Bright library has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is the key to the community's well-being and long-term quality of life: and

Whereas, NEA's read across America, is being conducted statewide by the New Jersey Education Association, in partnership with the New Jersey State League of Municipalities, the New Jersey Library Association, and their local affiliates across the state to promote reading and adult involvement in the education of our community's students; and

Whereas, read across America, is being celebrated in the Sea Bright library with a book giveaway to encourage all Sea Brighters, young and old, to develop a lifelong love of reading: ,

Now, therefore, be it resolved that this body enthusiastically endorses the Sea Bright Library, read across America and read across America - NJ and recommits our community to engage in programs and activities that promote reading.

6. ORDINANCES:

A. Mayor Long called for the Second Reading, by Title Only, of the following Ordinance, which was introduced and approved at the Council Meeting of January 17, 2012.

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

ORDINANCE 3-2012
AN ORDINANCE AMENDING AND SUPPLEMENTING
THE CODE OF THE BOROUGH OF SEA BRIGHT
SECTION 201 VEHICLES AND TRAFFIC

BE IT ORDAINED, By the Mayor and Council Of The Borough Of Sea Bright, County of Monmouth, State Of New Jersey that:

1: Chapter 201 Vehicles and Traffic

Amended and supplemented as follows:

Section 201-2 to **Supplement to Include:**
Waterview Way - No parking from the westerly end of street eastward to a point at the intersection of North way.

Section 201-5 A General Parking 3b **Amend to read:**
East Ocean Avenue on the northbound easterly side, first parking stall south of East Church Street; East Ocean Avenue on the northbound easterly side stalls four and five south of Wayne Street to be designated as one " Handicap/Van Accessible"

Section 201-5.1 A **Supplement to Section 201.5**
Two (2) "30 Minute" parking spots on the northbound easterly side first two parking stalls north of East New Street.

Section 201-6 (A)(b) Amend to read:

West Ocean Avenue, first two parking stalls south of Beach Street.

2. Any Ordinance inconsistent with this shall be repealed.

BE IT FURTHER ORDAINED, that this Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

Second by Councilman Leckstein and approved by the following vote:

Ayes: Bills, Keeler, Kelly, Leckstein, Murphy

Nays: None

Abstain: None

Absent: LoBiondo

Councilman Murphy made a motion to approve Ordinance No. 3-2012 on its Second and Final Reading and advertise it according to law. Second by Councilman Leckstein and approved upon the following vote:

Ayes: Bills, Keeler, Kelly, Leckstein, Murphy

Nays: None

Abstain: None

Absent: LoBiondo

B. Mayor Long read by title only and Councilman Murphy introduced an Ordinance entitled:

ORDINANCE NO. 4-2012

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK**

(N.J.S.A. 40A: 4-45.14)

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on March 6, 2012. Second by Councilman Leckstein and approved upon the following vote:

Ayes: Bills, Keeler, Kelly, Leckstein, Murphy

Nays: None

Abstain: None

Absent: LoBiondo

7. CONSENT AGENDA:

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

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

RESOLUTION NO.49-2012

BOROUGH OF SEA BRIGHT

PAYMENT OF BILLS 02-21-2012

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$278,450.98 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.

00003 ASBURY PARK PRESS

| | | | | |
|----------|----------|--------------------------------|------|-----------|
| 12-00019 | 01/11/12 | MUNI CLERK-BLANKET:NOTICES | Open | 271.00 |
| 12-00168 | 02/06/12 | TAX ASSESSOR-2012 TAX LIST | Open | 45.00 |
| 12-00169 | 02/06/12 | P/L BOARD-2012 MEETING DATES | Open | 74.00 |
| | | | | ----- |
| | | | | 390.00 |
| 00210 | | ATLANTIC PLUMBING SUPPLY CORP. | | |
| 12-00150 | 01/31/12 | DPW-GALVANIZED PIPE | Open | 150.41 |
| 00006 | | AVAYA, INC. | | |
| 12-00188 | 02/14/12 | POLICE DEPT-2012 PHONE MAINT | Open | 73.17 |
| 01241 | | BAIN'S HARDWARE, INC. | | |
| 12-00161 | 02/03/12 | JAN 2012 PURCHASES | Open | 385.89 |
| 01957 | | BENEMAX BENEFIT MANAGEMENT CO. | | |
| 12-00166 | 02/06/12 | 02/12 DENTAL PLAN MANAGEMENT | Open | 324.00 |
| 00627 | | BOROUGH OF RUMSON | | |
| 12-00141 | 01/30/12 | DPW-BLANKET:VEHICLE MAINT | Open | 135.00 |
| 12-00163 | 02/03/12 | OEM-1/30/12 VEHICLE MAINT | Open | 425.00 |
| | | | | ----- |
| | | | | 560.00 |
| 01974 | | BOROUGH OF SEA BRIGHT COURT | | |
| 12-00190 | 02/14/12 | COURT-01/12 CREDIT CARD REIMB | Open | 152.94 |
| 01189 | | BOROUGH SEA BRIGHT ESCROW A/C | | |
| 12-00172 | 02/08/12 | T/F TO WELLS FARGO ESCROW A/C | Open | 400.00 |
| 00530 | | BULLET LOCK & SAFE CO., INC. | | |
| 12-00126 | 01/26/12 | BLDGS/GRNDS- RE-KEY LOCK | Open | 126.25 |
| 00063 | | CHESAPEAKE EXTERMINATING CO. | | |
| 12-00145 | 01/30/12 | BLDGS/GRNDS-NOV/DEC'11 EXTERM | Open | 60.00 |
| 00198 | | COMCAST | | |
| 12-00154 | 01/31/12 | FIRE DEPT-INTERNET:FEB 2012 | Open | 102.21 |
| 12-00171 | 02/07/12 | A&E-INTERNET:FEB 2012 | Open | 102.25 |
| | | | | ----- |
| | | | | 204.46 |
| 01493 | | COOPERATIVE INDUSTRIES, L.L.C. | | |
| 12-00159 | 02/03/12 | NOV 2011 NATURAL GAS | Open | 2,099.70 |
| 00077 | | FLEET SERVICES | | |
| 12-00193 | 02/14/12 | GASOLINE - FEB 2012 | Open | 4,218.70 |
| 00972 | | G.S. ROOFING & SIDING, INC. | | |
| 12-00095 | 01/23/12 | BLDGS/GRNDS-REPAIR SIDING | Open | 1,600.00 |
| 02181 | | GATEWAY PRESS | | |
| 12-00099 | 01/23/12 | TAX COLL-RECEIPTS | Open | 126.00 |
| 01198 | | GUARANTEED PLANTS & FLORIST | | |
| 12-00061 | 01/17/12 | A&E-FLOWER BOUQUET:M.FERNANDES | Open | 60.00 |
| 01887 | | HEIM ELECTRONICS, INC. | | |
| 12-00134 | 01/27/12 | BLDGS/GRNDS-FIRE ALARM INSPEC | Open | 140.00 |
| 12-00140 | 01/27/12 | BLDGS/GRNDS-REMOVE:N.DELRE | Open | 20.00 |
| | | | | ----- |
| | | | | 160.00 |
| 01572 | | HUTCHINS, FARRELL, MEYER & | | |
| 11-01155 | 10/11/11 | SEWER-REVIEW TWO RIVERS ALLOC | Open | 3,378.75 |
| 12-00173 | 02/08/12 | PREPARE AFS & ADS | Open | 5,000.00 |
| | | | | ----- |
| | | | | 8,378.75 |
| 00895 | | JOHNNY ON THE SPOT, INC. | | |
| 12-00167 | 02/06/12 | PORTO-POTS - FEB 2012 | Open | 397.30 |
| 00215 | | LOK DOCS LOCKSMITH SERVICE | | |
| 12-00122 | 01/25/12 | BLDGS/GRNDS-REPLACE LOCK | Open | 195.00 |
| 00161 | | LOU'S UNIFORMS, INC. | | |
| 12-00096 | 01/23/12 | BEACH MAINT-WORK BOOTS | Open | 150.00 |
| 00275 | | M & S WASTE SERVICES, INC. | | |
| 12-00197 | 02/15/12 | JAN 2012 CHRISTMAS TREE COLL | Open | 300.00 |
| 12-00198 | 02/15/12 | JAN 2012 BRUSH COLLECTION | Open | 317.00 |
| 12-00199 | 02/15/12 | 2012 TRASH/RECYCLING PICKUP | Open | 7,904.83 |
| 12-00200 | 02/15/12 | JAN 2012 LANDFILL TIPPING FEES | Open | 8,164.24 |
| | | | | ----- |
| | | | | 16,686.07 |
| 12-00130 | 01/26/12 | SHREWSBURY RIVER FLOOD WARNING | Open | 1,500.00 |
| 00433 | | NATIONAL ENTERTAINMENT | | |
| 12-00127 | 01/26/12 | REC-TOY/CANDY EGGS FOR HUNT | Open | 360.00 |
| 00019 | | NJ AMERICAN WATER | | |
| 12-00160 | 02/03/12 | JAN 2012 HYDRANTS | Open | 2,201.67 |
| 12-00178 | 02/13/12 | DEC 2011 WATER UTILITY | Open | 225.45 |
| | | | | ----- |
| | | | | 2,427.12 |
| 00131 | | NJ CONFERENCE OF MAYORS | | |
| 12-00137 | 01/27/12 | A&E-2012 MEMBERSHIP DUES | Open | 295.00 |
| 00613 | | NJ LEGAL | | |

| | | | | |
|----------|----------|---------------------------------------|------|------------|
| 12-00129 | 01/26/12 | LEGAL-SCAN DOCUMENTS:PILLARI | Open | 921.77 |
| 00502 | | NJ STATE LEAGUE/MUNICIPALITIES | | |
| 12-00031 | 01/11/12 | A&E-2/25/12 LEADERSHIP SEMINAR | Open | 230.00 |
| 01629 | | NJRHS COMMERCIAL SERVICES | | |
| 11-00487 | 04/19/11 | BLDGS/GRNDS-PREVENTATIVE MAINT | Open | 218.00 |
| 12-00123 | 01/25/12 | BLDGS/GRNDS-NO HEAT:FIREHOUSE | Open | 176.00 |
| | | | | ----- |
| | | | | 394.00 |
| 00242 | | OLD SCHOOL BASKETBALL | | |
| 12-00075 | 01/20/12 | REC-B/BALL CLINIC:1/6-2/10/12 | Open | 600.00 |
| 00788 | | SCARINCI & HOLLENBECK, LLC | | |
| 12-00195 | 02/14/12 | LEGAL SERVICES:JAN 2012 | Open | 5,079.84 |
| 01724 | | SEASIDE MATERIALS, INC. | | |
| 12-00143 | 01/30/12 | DPW-CONCRETE PARKING BUMPERS | Open | 247.08 |
| 00031 | | SORRENTINO, JOHN | | |
| 12-00170 | 02/07/12 | FIRE-REIMB:DMV REGISTRATION | Open | 60.00 |
| 00285 | | STAPLE'S ADVANTAGE | | |
| 11-01205 | 10/21/11 | POLICE DEPT-OFFICE SUPPLIES | Open | 985.63 |
| 12-00079 | 01/20/12 | POLICE DEPT-OFFICE SUPPLIES | Open | 56.75 |
| 12-00136 | 01/27/12 | BORO HALL-OFFICE SUPPLIES | Open | 384.73 |
| | | | | ----- |
| | | | | 1,427.11 |
| 01577 | | STATE OF NEW JERSEY | | |
| 12-00156 | 02/01/12 | A&E-MICROFILM STORAGE FEE | Open | 25.00 |
| 01285 | | THE HOME DEPOT | | |
| 12-00058 | 01/17/12 | BLDGS/GRNDS-BLANKET:MISC SUPP | Open | 82.71 |
| 00331 | | TREASURER, STATE OF NJ | | |
| 12-00157 | 02/03/12 | DPW-FY2012 POLLUTANT DISCHARGE | Open | 1,050.00 |
| 01960 | | VERIZON | | |
| 12-00196 | 02/14/12 | LOCAL/LONG DISTANCE:JAN 2012 | Open | 1,641.84 |
| 02061 | | VERIZON WIRELESS | | |
| 12-00181 | 02/13/12 | FIRE DEPT-MDT:FEB 2012 | Open | 40.01 |
| 12-00187 | 02/14/12 | BLDG/FIRE/COURT:FEB 2012 BILL | Open | 166.71 |
| | | | | ----- |
| | | | | 206.72 |
| 01150 | | W.W. GRAINGER, INC. | | |
| 12-00142 | 01/30/12 | SEWER-MANHOLE COVER HOOKS | Open | 76.98 |
| 12-00151 | 01/31/12 | FIRE DEPT-4 PIECE TOOL SET | Open | 447.20 |
| | | | | ----- |
| | | | | 524.18 |
| 02177 | | WALSH, JOAN | | |
| 12-00189 | 02/14/12 | LIBRARY-REIMB:BOOKS,SOFTWARE | Open | 145.35 |
| | | BORO OF SEA BRIGHT (1/13/12 PAYROLL). | | 97,611.20 |
| | | BORO OF SEA BRIGHT (1/30/12 PAYROLL) | | 86,502.90 |
| | | GOWAN, KERRY (CALLS: 11/26/11-2/7/12) | | 120.00 |
| | | NJSHBP (JAN 2012) | | 28,844.11 |
| | | NJSHBP (JAN 2012) | | 11,256.41 |
| | | TOTAL | | 278,450.98 |

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

Ayes: Bills, Keeler, Kelly, Leckstein, Murphy

Nays: None

Abstain: None

Absent: LoBiondo

B. Councilman Leckstein introduced a motion approving the request from Michael's Feat for the donation of two beach badges.

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

Ayes: Bills, Keeler, Kelly, Leckstein, Murphy

Nays: None

Abstain: None

Absent: LoBiondo

C. Councilman Leckstein introduced a motion approving the request from Holy Cross Church for permission to congregate at Rooney Park on March 10, 2012 at 9:00 a.m. for the Gaelic Mass procession. Second by Councilman Murphy and approved upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, Leckstein, Murphy

Nays: None
Abstain: None
Absent: LoBiondo

D. Councilman Leckstein introduced a motion approving the request from Holy Cross Church to meet at the Municipal parking lot on April 1, 2012 at 10:00 a.m. for Palm Sunday procession. Second by Councilman Murphy and approved upon the following roll call vote:

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

E. Councilman Leckstein introduced and offered for adoption the following resolution:

**RESOLUTION NO. 51-2012
BOROUGH OF SEA BRIGHT**

WHEREAS, the Monmouth County SPCA has established Animal Control to hold the Borough of Sea Bright stray animals at their facility for the year 2012; and

WHEREAS, the Borough of Sea Bright requests that the Monmouth County SPCA continue to provide these services; and

WHEREAS, the Borough of Sea Bright wishes to renew the contract with the Monmouth County SPCA for the year 2012 at a fee of \$200 (\$180 CY 2011) for the seven day state mandated holding period for dogs, and a fee of \$130 for the seven day state mandated holding period for cats and a \$25.00 fee for wildlife; and

WHEREAS, the fee for feline euthanization/cremation will be \$65.00; canine euthanization/cremation will be \$120.00; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Sea Bright, Monmouth County, New Jersey, that the Animal Control Contract between the Borough of Sea Bright and the Monmouth County SPCA be renewed for from January 1, 2012 through December 31, 2012.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby that funds will be available in the 2012 Temporary Budget - animal control appropriation for the purpose stated in the above resolution.

MICHAEL J. BASCOM, CFO

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

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

F. Councilman Leckstein introduced and offered for adoption the following Resolution:

**RESOLUTION NO. 52-2012
BOROUGH OF SEA BRIGHT**

WHEREAS, there exists a shared services agreement with the County of Monmouth for the Shrewsbury River Automated Flood Warning System.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth authorizes the payment of \$1,500.00 for participation in the Shrewsbury River Automated Flood Warning System.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in the interlocal Monmouth County Shrewsbury River Flood Warning System for the purpose stated herein.

MICHAEL J. BASCOM, CFO

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

Ayes: Bills, Keeler, Kelly, Leckstein, Murphy

Nays: None

Abstain: None

Absent: LoBiondo

G. Councilman Leckstein introduced and offered the following Resolution for adoption:

**RESOLUTION NO. 53-2012
SELF-EXAMINATION OF 2012 BUDGET**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Sea Bright has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2012 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Sea Bright that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,

- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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

Ayes: Bills, Keeler, Kelly, Leckstein, Murphy

Nays: None

Abstain: None

Absent: LoBiondo

H. Councilman Leckstein introduced and offered for adoption the following Resolution:

**RESOLUTION NO. 54-2012
BOROUGH OF SEA BRIGHT**

WHEREAS, there exists a need for additional Police personnel pursuant to a letter received from Chief John Sorrentino.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the following person be appointed and receive the hourly rate of pay as specified below effective June 15, 2011:

| <u>DISPATCHER</u> | <u>HOURLY RATE</u> |
|---------------------|--------------------|
| Kevin J. O'Donnell | \$8.00 |
| Andrew R. Hendricks | \$8.00 |

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright, do hereby certify that funds are available in Dispatcher/Police Salaries & Wages

MICHAEL J. BASCOM, CFO

WHEREAS, the hourly rate of pay for the beach personnel is in accordance with the salary range adopted by Ordinance 13-2012. Second by Councilman Murphy and adopted upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, Leckstein, Murphy

Nays: None

Abstain: None

Absent: LoBiondo

I. Councilman Leckstein introduced and offered for adoption the following resolution:

**RESOLUTION NO. 55-2012
BOROUGH OF SEA BRIGHT
AMENDING RESOLUTION NO. 38-2011
CHANGE ORDER NO. 2
RECONSTRUCTION OF NORMANDIE PLACE AND BEACHWAY**

WHEREAS, a change order is required to the contract for the Reconstruction of Normandie Place and Beachway. The description for this change order includes all final as built and installed project quantities. Whereas the original contract was increased by Change Order No. 1 in the amount of \$30,000.00 Change Order No. 2, dated February 3, 2012 prepared by Jaclyn J. Flor of T&M Associates **decreases** the contract amount by \$20,196.40.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that the contract for the Reconstruction of Normandie Place and Beachway which was previously awarded to:

**Precise Construction Inc.
1016 Highway 35
Freehold, NJ 07728**

on February 1, 2011 be amended and a change order be allowed for a decrease in the amount of **\$ 20,196.40**. The adjusted contract amount is \$309,413.60.

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

Ayes: Bills, Keeler, Kelly, Leckstein, Murphy

Nays: None

Abstain: None

Absent: LoBiondo

J. Councilman Leckstein introduced and offered the following Resolution for adoption:

**RESOLUTION NO. 56-2012
BOROUGH OF SEA BRIGHT
WAIVER NOISE ORDINANCE
FIREMAN'S FAIR**

WHEREAS, the Sea Bright Fire Department will hold the annual Firemen's Fair from Thursday, May 14 through Sunday May 20, 2012, and;

WHEREAS, a request has been made for a waiver of the 10:00 pm requirement of Chapter 144 Noise, Section 144-3.1 to midnight during the duration of the Firemen's Fair.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, authorizes a waiver of Chapter 144 Noise, Section 144-3.1 for this event.

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

Ayes: Bills, Keeler, Kelly, Leckstein, Murphy

Nays: None

Abstain: None

Absent: LoBiondo

K. Councilman Leckstein introduced and offered for adoption the following Resolution:

**RESOLUTION NO. 57-2012
BOROUGH OF SEA BRIGHT
ADOPTION OF PUBLIC BEACH ACCESS**

WHEREAS, the Surfer Environmental Alliance (East Coast) has requested to adopt a Public Beach Access; and

WHEREAS, the Adopt a Beach Access group will keep the area clean, and landscape attractive and neat and further add to the beautification of the Sea Bright's Beach Public Access;

WHEREAS, the Tradewinds Association is solely responsible for the maintenance of the Public Beach Access as per the Association's CAFRA agreement, NJDEP agreement and the Sea Bright Planning Board resolution.

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 authorizes the Surfer Environmental Alliance to adopt the North (New Concrete) Tradewinds Public Beach Access.

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

Ayes: Bills, Keeler, Kelly, Leckstein, Murphy

Nays: None

Abstain: None

Absent: LoBiondo

L Councilman Leckstein introduced and offered the following Resolution for adoption:

RESOLUTION NO. 58-2012
BOROUGH OF SEA BRIGHT
EXTENDING BEACH BADGE SALE

WHEREAS, the Pre-Season Beach Badge Sale date ended on a Saturday, March 31, 2012 and the Borough Offices are not open; and

WHEREAS, the Borough would like to give the public the opportunity to purchase the beach badges to the last day of the month;

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 authorizes the discounted beach badge sale to be extended to April 2, 2012 Monday at 4:30 pm. Second by Councilman Murphy and adopted upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, Leckstein, Murphy

Nays: None

Abstain: None

Absent: LoBiondo

8. CORRESPONDENCE/REPORTS:

Chief of Police January Report

9. COUNCIL COMMITTEE REPORTS:

A. Fire/Finance Administration:

Councilman Keeler reported that he and several members of the SBFDF visited the KDE plant to inspect the manufacturing of the fire truck, which should arrive in several weeks.

Councilman Keeler said that the 2012 budget workshop meeting is scheduled for March 5th.

B. Capital Improvements & Facilities Master Plan:

Councilman Kelly reported that they have not received any request for proposals for the pool feasibility study and it will be advertised again with some modifications.

C. Personnel, Education & Recreation:

Councilwoman Bills reported that the recreation has volleyball, basketball and the Mommy and Me classes are in full swing.

Councilwoman Bills said that the school elections has been moved from April to November.

D. Police, OEM, Building Dept & Code Enforcement:

Councilman LoBiondo was absent and Councilman Keeler spoke on his behalf stating that there were over 1100 house checks and 565 service calls during January. Chief Sorrentino was re-elected as Vice-Chairman of the Monmouth County Human Relations Commission and he was re-elected to the Executive Board to the Monmouth County Vocation School.

E. Public Works, Beach & Grants:

Councilman Murphy reported that there will be major changes regarding beach operations. He proposes to cut the beach personnel in half, the beach fencing will be removed and a police officer will be on duty.

He said that he met with the county about grant money for a fire house.

F. Court, Public Relations, Cultural Arts & Beautification:

Councilman Leckstein reported that he attended a SBBA meeting. The next Taste of Sea Bright will be April 21st, the Classic Car show is April 28th. The SBBA welcomes people to attend their next meeting on March 7th.

10. MAYOR DINA LONG - REPORT AND COMMUNICATIONS. Mayor Long said that the public meeting with Monmouth County regarding the condition of the Rumson/Sea Bright Bridge is Monday, February 27th at borough hall. She proposed a committee to attend the meetings to keep the governing body informed of this issue. Councilman Leckstein volunteered to attend the bridge meetings.

11. COMMENTS FROM THE AUDIENCE (limited to 3 minutes per person) Maryann McKenzie said that Oceanport, Monmouth Beach, West Long Branch and Shore Regional have moved their school elections to November.

Frieda Finegan of Beach Street said the kids need to play at the basketball court but are hindered because of the parked cars.

12. ADJOURNMENT:

There being no further business before the Governing Body. Councilman Murphy made a motion to adjourn the meeting at 8:06 p.m. Second by Councilman Leckstein and approved upon unanimous voice vote.

Respectfully Submitted,

Richard M. Kachmar
Municipal Clerk