

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."

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

The Public Comment portion of this meeting allows members of the audience to bring their concerns or comments to the Mayor and Council's attention. Pursuant to Borough Ordinance 3-2011, a member of the public who wishes to speak shall give his/her name and address for the record and may have up to three minutes to state his/her comments to the Mayor and Council as a Body. If additional time or information is requested, an appointment can be made with the Administrator's office during regular business hours.

Joan Osgoodby of Islandview Way spoke on behalf of the SBBA thanking the mayor, Council and Chief Sorrentino for all their efforts with trying to keep the fireworks from being canceled this year. She said that it was a wise decision for the Governing Body to support Chief Sorrentino.

COUNCIL COMMITTEE REPORTS:

A. Fire, Finance, & Administration:

Councilman Keeler reported that the fireman's fair is May 17th through May 20th and the Ancient Order of the Hibernians will volunteer at the booths during the fair. Several fire companies will come into Sea Bright to celebrate the fire departments newly acquired fire apparatus.

The bulkhead project requires \$450,000 to \$500,000 contribution and this will require a bond ordinance and will be introduced at the next council meeting.

B. Capital Improvements & Facilities Master Plan:

Councilman Kelly said that Richard Singer should have the feasibility study concerning the pool facility completed in two weeks.

C. Personnel, Education & Recreation:

Councilwoman Bills said that the recreation committee is looking for volunteers at the Fireman's Fair. She reported progress for personnel. Under education, Councilwoman Bills said that Attorney McKenzie reviewed the documents from the school advisory committee.

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

Councilman LoBiondo reported that the CDBG grant will be extended to build ADA public restrooms at the Anchorage beach.

There is a manhole on Route 36 that does not connect in line with the sewer system and basically it is a pit that continues to collect water because it does not properly drain and the DOT needs to repair this hazard. Attorney Oxley said that he will

work with Engineer Flor about putting the DOT on notice that this is a hazardous condition.

E. Public Works, Beach & Grants:

Councilman Murphy thanked the DPW Deputy Director for repairing the public beach bathrooms around 4500.00. New curbs and sidewalks will be done on Ocean Avenue thanks to the efforts of the merchants. The public beach access steps have been painted.

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

Councilman Leckstein said that Verizon has tended to 11 New Street and it looks much better than in prior years.

5. 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.119-2012
PAYMENT OF BILLS 05-15-2012**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$329,419.64 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.

| | | | |
|----------|--|------|-----------|
| 01909 | AMERICAN UNIFORM & SUPPLY CO. | | |
| 12-00475 | 04/17/12 DPW-PANTS/JACKET/PULLOVER | Open | 213.93 |
| 00003 | ASBURY PARK PRESS | | |
| 12-00019 | 01/11/12 MUNI CLERK-BLANKET:NOTICES | Open | 45.00 |
| 01042 | ATLANTIC TOMORROWS OFFICE | | |
| 12-00512 | 04/26/12 A&E-1/Q/12 COPY/CLICK CHARGES | Open | 383.05 |
| 00167 | AUTONOMY, INC. | | |
| 12-00147 | 01/30/12 A&E-VAULT:2012 SERVER BACKUPS | Open | 155.28 |
| 01241 | BAIN'S HARDWARE, INC. | | |
| 12-00448 | 04/16/12 BEACH MAINT-20 GALLONS:STAIN | Open | 827.80 |
| 02171 | BAYCOMM, INC. | | |
| 12-00484 | 04/18/12 OEM-SIREN REPAIRS & BATTERIES | Open | 780.00 |
| 01957 | BENEMAX BENEFIT MANAGEMENT CO. | | |
| 12-00541 | 05/04/12 04/12 DENTAL PLAN MANAGEMENT | Open | 324.00 |
| 12-00542 | 05/04/12 05/12 DENTAL PLAN MANAGEMENT | Open | 324.00 |
| | | | ----- |
| | | | 648.00 |
| 00198 | COMCAST | | |
| 12-00522 | 04/30/12 FIRE DEPT-INTERNET:MAY 2012 | Open | 109.23 |
| 12-00551 | 05/08/12 A&E-INTERNET:MAY 2012 | Open | 67.13 |
| | | | ----- |
| | | | 176.36 |
| 01493 | COOPERATIVE INDUSTRIES, L.L.C. | | |
| 12-00529 | 05/03/12 FEB 2012 NATURAL GAS | Open | 2,095.66 |
| 01320 | DEMAIO, R.N. | | |
| 12-00481 | 04/18/12 BLDGS/GRNDS-GLASS CLEANER | Open | 94.98 |
| 00952 | FIRST PRIORITY EMERGENCY | | |
| 12-00283 | 03/08/12 FIRE DEPT-INSTALL EQUIP:TRUCK | Open | 9,189.00 |
| 01194 | GLENCO SUPPLY, INC. | | |
| 12-00379 | 04/05/12 DPW-VARIOUS SIGNS | Open | 1,438.90 |
| 01685 | HILSEN TERMITE & PEST | | |
| 12-00483 | 04/18/12 BLDGS/GRNDS-RODENT CONTROL | Open | 85.00 |
| 01762 | JOHN GUIRE COMPANY | | |
| 12-00391 | 04/09/12 DPW-26 TONS TRAP ROCK | Open | 635.13 |
| 12-00507 | 04/25/12 DPW-26 TONS TRAP ROCK | Open | 593.46 |
| 00895 | JOHNNY ON THE SPOT, INC. | | |
| 12-00419 | 04/12/12 PORTO-POTS - MAY 2012 | Open | 424.70 |
| 00259 | KUDOS ENTERPRISES, INC. | | |
| 12-00307 | 03/16/12 BEACH-SAND SCRAPING | Open | 12,500.00 |
| 00275 | M & S WASTE SERVICES, INC. | | |
| 12-00199 | 02/15/12 2012 TRASH/RECYCLING PICKUP | Open | 7,904.83 |

| | | | | |
|--|----------|--------------------------------|------|-----------|
| 12-00338 | 03/23/12 | DUMPSTERS+DISP FEE:BEACH CLEAN | Open | 2,415.95 |
| 12-00537 | 05/04/12 | APR 2012 LANDFILL TIPPING FEES | Open | 8,371.68 |
| | | | | ----- |
| | | | | 18,692.46 |
| 01900 | | MCKENNA, DUPONT, HIGGINS & | | |
| 12-00530 | 05/03/12 | P/L BOARD-3/13 & 4/10/12 MTGS | Open | 650.00 |
| 00110 | | MONM CNTY REGIONAL HEALTH | | |
| 12-00370 | 03/28/12 | 2/Q/2012 PUBLIC SERVICE HEALTH | Open | 12,606.75 |
| 00441 | | MONMOUTH COUNTY SHERIFF'S | | |
| 12-00550 | 05/08/12 | 2012 9-1-1 SERVICES | Open | 16,909.88 |
| 00315 | | MORGANO, PAUL | | |
| 12-00402 | 04/10/12 | BLDGS/GRNDS-INITIAL WEEDING | Open | 650.00 |
| 12-00403 | 04/10/12 | BLDGS/GRNDS-APRIL 2012 MOWING | Open | 705.00 |
| | | | | ----- |
| | | | | 1,355.00 |
| 00283 | | MUNICIPAL EMERGENCY SERV, INC. | | |
| 11-01394 | 12/29/11 | OEM-PARKAS & POLO SHIRTS | Open | 525.50 |
| 00141 | | MUNICIPAL RECORD SERVICE | | |
| 12-00392 | 04/09/12 | COURT-TRAFFIC TICKETS | Open | 317.50 |
| 00339 | | NAPA AUTO PARTS | | |
| 12-00531 | 05/03/12 | DPW-BLANKET:VEHICLE MAINT | Open | 448.23 |
| 01675 | | NATIONAL GOLF FOUNDATION | | |
| 12-00486 | 04/18/12 | FEASIBILITY STUDY-BEACH CLUB | Open | 16,565.00 |
| 00019 | | NJ AMERICAN WATER | | |
| 12-00532 | 05/03/12 | APR 2012 HYDRANTS | Open | 2,201.67 |
| 12-00533 | 05/03/12 | APR 2012 USAGE DATA:BILLING | Open | 330.39 |
| | | | | ----- |
| | | | | 2,532.06 |
| 00153 | | NORTHSHORE LIFE SAVING ASSOC. | | |
| 12-00468 | 04/16/12 | BEACH-LIFESAVING CERTIFICATION | Open | 100.00 |
| 00885 | | OCEAN TWP FIRE DISTRICT NO. 2 | | |
| 12-00371 | 03/28/12 | INSPEC/FIRE-VEHICLE-2/Q/2012 | Open | 225.00 |
| 00693 | | PHILIPS HEALTHCARE | | |
| 11-00625 | 05/26/11 | POLICE DEPT-HEART START PADS | Open | 402.00 |
| 00571 | | SAKOUTIS BUILDERS & LAND | | |
| 11-01232 | 10/25/11 | ELEVATE-8 CENTER STREET | Open | 53,900.00 |
| 00408 | | SCHWAAB, INC. | | |
| 12-00451 | 04/16/12 | MUNI CLERK-DATE STAMPER | Open | 67.50 |
| 01554 | | SEA BRIGHT SERVICE CENTER | | |
| 12-00502 | 04/24/12 | DPW-REBUILD FRONT END:F350 | Open | 603.71 |
| 01724 | | SEASIDE MATERIALS, INC. | | |
| 12-00441 | 04/13/12 | BEAUTIF-(4) BENCH SECTIONS | Open | 386.56 |
| 01027 | | SHORE BUSINESS SOLUTIONS | | |
| 12-00443 | 04/16/12 | DPW-SERVICE COPIER | Open | 141.00 |
| 01328 | | STAPLE BUSINESS ADVANTAGE | | |
| 12-00493 | 04/23/12 | COPY PAPER & CORRECTION PENS | Open | 323.25 |
| 00285 | | STAPLE'S ADVANTAGE | | |
| 12-00334 | 03/23/12 | OEM-PRINTER CARTRIDGES | Open | 73.51 |
| 12-00336 | 03/23/12 | POLICE DEPT-OFFICE SUPPLIES | Open | 244.07 |
| | | | | ----- |
| | | | | 317.58 |
| 00487 | | TERRY GRIBBEN'S TRANSCRIPTION | | |
| 12-00495 | 04/23/12 | LEGAL-TRANSCRIPTION SERVICES | Open | 170.71 |
| 01285 | | THE HOME DEPOT | | |
| 12-00395 | 04/10/12 | BLDGS/GRNDS-BLANKET:MISC SUPP | Open | 117.20 |
| 12-00452 | 04/16/12 | RECREATION-POSTS:VOLLEYBALL | Open | 279.76 |
| 12-00514 | 04/26/12 | BEACH MAINT-MATERIALS:LOCKERS | Open | 399.60 |
| 12-00544 | 05/04/12 | BEACH MAINT-BLANKET:MISC SUPPL | Open | 187.91 |
| | | | | ----- |
| | | | | 984.47 |
| 01243 | | TREASURER, STATE OF NEW JERSEY | | |
| 12-00538 | 05/04/12 | NDEP-TIDELANDS LICENSE FEE | Open | 1,250.00 |
| 01020 | | VERIZON COMMUNICATIONS | | |
| 12-00523 | 04/30/12 | POLICE-FIOS STATIC IP:APR 2012 | Open | 109.99 |
| 01150 | | W.W. GRAINGER, INC. | | |
| 12-00430 | 04/12/12 | FIRE DEPT-VARIOUS ITEMS | Open | 135.13 |
| 12-00480 | 04/17/12 | DPW-SPILL KITS | Open | 117.66 |
| 12-00487 | 04/19/12 | DPW-YELLOW PAINT | Open | 345.30 |
| 12-00517 | 04/27/12 | BLDGS/GRNDS-SAFETY EQUIPMENT | Open | 290.42 |
| 12-00518 | 04/27/12 | DPW-4 TON FLOOR JACK | Open | 165.60 |
| | | | | ----- |
| 00824 | | WAGNER, COREY | | |
| 12-00455 | 04/16/12 | REC-VOLLEYBALL CLASSES | Open | 600.00 |
| ASBURY PARKPRESS (ESCROW) | | | | 54.00 |
| BORO OF SEA BRIGHT PAYROLL A/C (4/30/12 P/R) | | | | 80,395.98 |
| MCKENNA,DUPONT,HIGGINS & STONE (ESCROW) | | | | 150.00 |
| MCKENNA,DUPONT,HIGGINS & STONE (ESCROW) | | | | 190.00 |

| | |
|--|-----------------|
| NJSHBP (MARCH 2012) | 11,256.41 |
| NJSHBP (MARCH 2012) | 28,844.11 |
| STATE OF NJ (1/Q/2012) UNEMPLOYMENT) | 1,417.42 |
| THE BANK OF NY (BOND INTEREST PAYMENT) | 40,506.07 |
| THE BANK OF NY (BOND INTEREST PAYMENT) | <u>5,081.14</u> |
| TOTAL | 329,419.64 |

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

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

B. Councilman Leckstein introduced a motion approving a request from Unit Production to have a photography shoot on the beach between May 28th to June 4th. Second by Councilman Kelly and approved upon the following roll call vote:

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

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

RESOLUTION NO. 120-2012
BOROUGH OF SEA BRIGHT

WHEREAS, the Deputy Borough Clerk has indicated that the fireworks event donation of \$500.00 shall be refunded to:

Oceanview Marina
270 Ocean Avenue
Sea Bright, NJ 07760

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby authorize that the fireworks event donation of \$500.00 shall be refunded.

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

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

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

RESOLUTION NO. 121-2012
BOROUGH OF SEA BRIGHT

BE IT RESOLVED, by the Mayor and Council of Borough of Sea Bright that the Beautification Committee is hereby authorized to donate terra cotta planters to the residents of Sea Bright.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby approve the above-mentioned donation.

Seconded by Councilman Kelly and adopted upon the following roll call vote:

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

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

RESOLUTION NO. 123-2012

BOROUGH OF SEA BRIGHT

WHEREAS, authorization is hereby given to the Beach Department to rent beach lockers for the 2012 summer season for the following rates:

- \$300.00 per season includes one seasonal beach badge
- \$250.00 per season without seasonal beach badge

WHEREAS, the lockers will be on a first come first serve basis only and renters will provide their own locks; and,

WHEREAS, lockers will be located on the west side of the dune east of the public parking lot; and,

WHEREAS, the Borough of Sea Bright is not responsible for any lost or stolen property left in the beach lockers, and;

NOW, THEREFORE, BE IT RESOLVED that the above mentioned rental fees are hereby authorized and monies will be deposited in the Beach Trust account.

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

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

Nays: None

Abstain: None

Absent: None

F. Resolution No. 124-2012 - Purchase of 2012 Ford F-350 4 WD for DPW was not moved.

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

RESOLUTION NO. 127-2012
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 |
|-------|------|-----------|------------------|
| 1 | 6.02 | 1251 -0 | \$ 158.40 credit |
| 29 | 4 | 934-0 | \$ 188.10 |

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 \$346.50

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

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

Nays: None

Abstain: None

Absent: None

6. NEW BUSINESS:

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

RESOLUTION NO. 122-2012
BOROUGH OF SEA BRIGHT
LIFEGUARD OFFICER APPOINTMENT

WHEREAS, there exists a need for additional beach personnel, and

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 an hourly wage as per the Salary Ordinance 13-2011.

CERTIFICATION OF FUNDS

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

MICHAEL J. BASCOM, CFO

Second by Councilman LoBiondo and approved upon the following roll call vote:
Ayes: Keeler, Kelly, Leckstein, LoBiondo, Murphy
Nays: None
Abstain: Bills
Absent: None

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

RESOLUTION NO. 125-2012
BOROUGH OF SEA BRIGHT

WHEREAS, the Mayor and Council of the Borough of Sea Bright are in need of professional architectural services with the development of the beach utility and pool club project in accordance to the architectural agreement prepared by Robert W. Adler, Associates, P.A. dated January 1, 2012, and;

WHEREAS, the Mayor and Council of the Borough of Sea Bright hereby authorize Robert W. Adler, Associates, P.A. to provide the services as outlined in the agreement dated January 1, 2012 at the hourly rate of \$140.00 and costs of the project shall **not exceed \$197, 675.00.**

CERTIFICATION OF FUNDS

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in _____ for the purpose stated herein.

MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that Robert W. Adler, Associates, P.A is hereby authorized to perform the above services as stated herein. Second by Councilman Murphy and approved upon the following roll call vote:
Ayes: Bills, Keeler, Kelly, LoBiondo, Murphy
Nays: None
Abstain: Leckstein
Absent: None

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

RESOLUTION NO. 126-2012
BOROUGH OF SEA BRIGHT
APPOINTMENT OF AN INDEPENDENT
REAL ESTATE APPRAISER

WHEREAS, a direct 2012 State Tax Court appeals have been file by Gorbisiero Brothers (Block 16, Lot 2) Cerratto (Block 24, Lot 2) and Corrado Block 24, Lot 25.01; 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, Realty Appraisal Company located at 4912 Bergenline Avenue, West New York, NJ 07093 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 March 30, 2012 outlining the costs for these services; and

WHEREAS, the Borough Tax Assessor, Mr. Timothy Anfuso, has recommended that the Borough retain Realty Appraisal Company for professional appraisal services in defending the Gorbisiero Brothers (Block 16, Lot 2) Cerratto (Block 24, Lot 2) and Corrado (Block 24, Lot 25.01) State Tax Court Appeals, 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 Realty Appraisal Company is hereby retained to assist in defending the 2012 State Tax Court Appeals by Gorbisiero Brothers (Block 16, Lot 2) Cerratto (Block 24, Lot 2) and Corrado (Block 24, Lot 25.01) at \$100 per hour and not to exceed \$1200 per appeal; 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.

MICHAEL J. BASCOM, C.F.O.

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

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

Nays: None

Abstain: None

Absent: None

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

RESOLUTION NO.128-2012
BOROUGH OF SEA BRIGHT
APPOINTING PHILIP DEL TURCO

WHEREAS, there exists a need for part-time, Fiscal Officer/ Bookkeeper; and

Whereas, Philip Del Turco is highly qualified and experienced; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that Philip Del Turco be appointed and receive the salary and terms as specified below:

1. Mr. Del Turco shall be paid \$30,000 annually pro rated and paid per the Salary Ordinance pending amending and Supplementing of Ordinance 13-2011.

2. Mr. Del Turco shall work 14 hours per week as needed and be allowed to use compensatory time for vacation leave time.

3. Mr. Del Turco membership dues, seminars and training classes shall be paid by the Borough of Sea Bright as they pertain to his official duties.

4. A certified true copy of this Resolution shall be forwarded to Mr. Del Turco, and CFO M. Bascom, and Finance Manager A. Debevec.

5. I Philip Del Turco accept the terms of this Approved Resolution

Sign

Date

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 Administration S/W,

MICHAEL J. BASCOM, CFO

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

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

Nays: None

Abstain: None

Absent: None

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

RESOLUTION NO. 129-2012

BOROUGH OF SEA BRIGHT

AUTHORIZING THE HIRING OF PART TIME SEASONAL PROBATIONARY EMPLOYEES BY THE BEACH COMMITTEE CHAIR

WHEREAS, there exists a need for part-time, Seasonal Employees from time to time during the Summer Season for the Beach Utility; and

Whereas, the Mayor and Council only meet one time per month during the summer season; and

Whereas, there may at times be a need to fill the positions for life guard , beach attendants, beach cleaners maintenance, in a timely manner; and

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 authorizes the Beach Committee Chair person to hire as probationary employee (s) the above-referenced positions; and

Be, IT FURTHER RESOLVED that said employees shall be present to the full Borough Council at the next regular schedule meeting for approval and memorialized in accordance with the policy and procedures of the Borough of Sea Bright; and

Be, IT FURTHER RESOLVED that a certified true copy of this Resolution shall be forwarded to Chair of the Beach Committee and Finance Manager A. Debevec.

CERTIFICATION OF FUNDS

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

MICHAEL J. BASCOM, CFO

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

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

Nays: None

Abstain: None

Absent: None

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

RESOLUTION NO. 130-2012

BOROUGH OF SEA BRIGHT

Assistant Beach Manager

WHEREAS, there exists a need for additional beach personnel, and

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 an hourly wage as per the Salary Ordinance 13-2011.

| <u>Assistant Beach Manager</u> | <u>Hourly(seasonal non-exempt)</u> |
|---------------------------------------|---|
| Eleanor Morris | \$12.00 |

CERTIFICATION OF FUNDS

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

MICHAEL J. BASCOM, CFO

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

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

Nays: None

Abstain: None

Absent: None

7. CORRESPONDENCE / REPORTS:

A. Chief of Police April report

B. Library Director April report

8. MAYOR DINA LONG - REPORT AND COMMUNICATIONS

9. COMMENTS FROM THE AUDIENCE (limited to 3 minutes per person)The Public Comment portion of this meeting allows members of the audience to bring their concerns or comments to the Mayor

and Council's attention. Pursuant to Borough Ordinance 3-2011, a member of the public who wishes to speak shall give his/her name and address for the record and may have up to three minutes to state his/her comments to the Mayor and Council as a Body. If additional time or information is requested, an appointment can be made with the Administrator's office during regular business hours

10 ADJOURNMENT:

There being no further business before the Governing Body. Councilman Leckstein made a motion to adjourn the meeting at 8:12 p.m. Second by Councilman Keeler and approved upon unanimous voice vote.

Respectfully Submitted,

Suzanne Branagan, RMC
Deputy Municipal Clerk