

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."

PRESENT: Keeler, Kelly, Leckstein, LoBiondo, Murphy, Mayor Long, Attorney Oxley, CFO Bascom, Engineer Flor, DPW Deputy Director Philpot, Deputy Borough Clerk Branagan.

ABSENT: Bills

APPROVAL OF MINUTES:

A: Councilman Leckstein introduced a motion approving the May 1, 2012 Council Meeting. Second by Councilman Murphy and approved upon the following roll call vote:

Ayes: Keeler, Kelly, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Bills

B. Councilman Leckstein introduced a motion approving the May 15, 2012 Council Meeting Minutes. Second by Councilman Murphy and approved upon the following roll call vote:

Ayes: Keeler, Kelly, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Bills

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

Jean Kingman of 36 Waterview Way thanked the Borough for the quick response she received from the Borough about a sink hole on her property. She commented on passing a law for individuals running for public office that their taxes should be current in their real estate taxes.

Janet Henschel of East Church Street thanked Engineer Flor and Chief Sorrentino for moving the process of having the Sea Bright Supermarket repaired. She said that the town might want to consider having rental umbrellas for beach goers.

COUNCIL COMMITTEE REPORTS:

A. Fire, Finance, & Administration:

Councilman Keeler reported that the fireman's fair was a success due to beautiful weather. The DPW did a great job before and after the fair.

Flyers about avoiding ticks and mosquito bites were distributed at the Safety and Loss meeting and will be available to residents. Also at the meeting, there was discussion about the liability brought on by the pooling of water on Route 36/Ocean Avenue.

Sea Bright's fire company's name will be changed to Fire Rescue Service.

B. Capital Improvements & Facilities Master Plan:

Councilman Kelly reported that the committee received a beach facilities feasibility study draft from the consultant. The committee sent in their comments and recommendations and is awaiting the final draft.

C. Personnel, Education & Recreation:

Councilwoman Bills was absent. Councilman Leckstein said that the recreation department will be hosting Irish dance classes, summer camp to include volleyball, kickball, flag football, Mommy & Me on the beach and drum circle.

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

Councilman LoBiondo reported progress.

E. Public Works, Beach & Grants:

Councilman Murphy reported progress

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

Councilman Leckstein said that Joan Osgoodby will donate the SBBA domain name to the Borough.

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

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

**RESOLUTION NO.131-2012
PAYMENT OF BILLS 06-05-2012**

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$396,287.95 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.

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

Ayes: Keeler, Kelly, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Bills

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

**RESOLUTION NO. 132-2012
BOROUGH OF SEA BRIGHT**

WHEREAS, the Deputy Borough Clerk has indicated that the fireworks event donation of \$200.00 shall be refunded to:

**Surfside Marina
1306 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 \$200.00 shall be refunded. Second by Councilman Kelly and approved upon the following roll call vote:

Ayes: Keeler, Kelly, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Bills

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

RESOLUTION NO. 133-2012

BOROUGH OF SEA BRIGHT

WAIVER OF CEREMONY FEE

WHEREAS, a request has been made by the Mayor of the Borough of Sea Bright for a waiver of Chapter 201 Vital Statistics, Section 204-4, marriage fees for ceremonies performed by the Mayor, and;

WHEREAS, the Governing Body of the Borough of Sea Bright authorizes a waiver of the \$300.00 ceremony fee for a wedding to be officiated by the Mayor of Sea Bright on June 19, 2012, and;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Bright, authorizes a waiver of Chapter 201 Vital Statistics, Section 204-4, for this ceremony. Second by Councilman Kelly and adopted upon the following roll call vote:

Ayes: Keeler, Kelly, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Bills

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

RESOLUTION NO. 134-2012

BOROUGH OF SEA BRIGHT

BEACH CLEANER / Maintenance

WHEREAS, there exists a need for seasonal part-time (hourly) beach cleaner/maintenance personnel.

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 rate of pay as specified below:

<u>BEACH CLEANERS/MAINTENANCE</u>	<u>PER HOUR</u>
Recie June Miller	\$8.00 (part-time)

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

WHEREAS, the hourly rate of pay for the beach cleaners is in accordance with the salary range adopted by Ordinance 13-2011. Second by Councilman Kelly and adopted upon the following roll call vote:

Ayes: Keeler, Kelly, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None
Absent: Bills

B. Request from Felecia Stratton to include Kona Ice as a food vendor at the Skim Bash contest was not moved.

NEW BUSINESS:

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

RESOLUTION NO. 135-2012
BOROUGH OF SEA BRIGHT
RESOLUTION SUPPORTING THE MODIFICATIONS TO THE
TRAFFIC SIGNAL AT COUNTY ROAD 520 (RUMSON ROAD)
AND STATE HIGHWAY 36 (OCEAN AVENUE)

WHEREAS, right turns on a red traffic signal are currently illegal while traveling east on County Road 520 (Rumson Road) at the intersection of State Highway 36 (Ocean Avenue), and additionally, going south on Ocean Avenue at the intersection of Rumson Road in Sea Bright, New Jersey; and

WHEREAS, the prohibition of a right turn on a red traffic signal at these intersections impedes the flow of traffic to and from Rumson and Sea Bright, especially during peak seasons, it also causes delays with the opening and closing of the bascule span of the Shrewsbury River bridge operated by Monmouth County; and

WHEREAS, allowing a right turn at a red traffic signal at these crossings would not adversely affect driver safety, and when coupled with the restriping of Ocean Avenue to allow for a longer left turn lane, would actually increase motorists' safety and alertness;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright that the Borough of Sea Bright endorses the removal of the no turn on red designations by the New Jersey Department of Transportation at the aforementioned intersections and urges the Department to act quickly to remove them in time for peak traffic during the summer season; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Sea Bright also endorses the restriping of Ocean Avenue to facilitate traffic flow from the south on Ocean Avenue to the west onto Rumson Road; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Rumson Mayor John E. Ekdahl, Monmouth County Engineer Joseph M. Ettore, State Assemblyman Declan J. O'Scanlon, Jr. and the State of New Jersey Department of Transportation.

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

Ayes: Keeler, Kelly, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Bills

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

RESOLUTION NO. 136-2012
BOROUGH OF SEA BRIGHT
2012 SALARY RESOLUTION

FOR CERTAIN EMPLOYEES

WHEREAS, the Borough of Sea Bright Personnel Committee recommends a cost of living adjustment for certain municipal employees; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of Sea Bright, County of Monmouth, State of New Jersey, that it here by authorizes the pay increases as follows:

1. Only Full-Time employees, Permanent Part-Time employees and Statuary Employees shall be eligible for said increase.
2. The increase shall be three percent (3%) of salary or hourly wage rate up to but shall not exceed the ceiling of the Borough of Sea Bright Salary Ordinance No. 13-2011.
3. This Increase excludes all contractual employees and those represented by a collective bargaining Unit and any and all new hires in 2012.
4. This increase shall be retroactive to January 1, 2012

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Salary and Wage appropriations for the purpose stated herein.

MICHAEL J. BASCOM, CFO

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

Ayes: Keeler, Kelly, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Bills

C. Liquor License Reports:

1. Chief Sorrentino
2. Councilman Leckstein introduced and offered for adoption the following resolution:

**RESOLUTION NO. 137-2012
BOROUGH OF SEA BRIGHT**

BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright, New Jersey that the following Applications for Liquor Licenses were received, and the licenses granted to sell alcoholic beverage, and the Clerk of the Borough is authorized to issue and deliver such licenses:

CLUB LICENSE:	RENEWAL FEE: \$180.00
1343-31-020-001	Sea Bright Beach Club 999 Ocean Avenue
RETAIL DISTRIBUTION LICENSES:	RENEWAL FEE: \$1,670.00
1343-44-006-010	Teddy B, Inc. The Liquor Store at Sea Bright 1060 Ocean Avenue
1343-44-015-004	MS Retail Corp Sea Bright Supermarket 1160 Ocean Avenue

RETAIL CONSUMPTION LICENSE (HOTEL/MOTEL EXCEPTION)RENEWAL FEE \$2,400.00

1343-36-010-006 Fairbanks Resort & Marina, Inc. 344 Ocean Avenue

RETAIL CONSUMPTION LICENSES: RENEWAL FEE: \$2,400.00

1343-33-017-005 TWBC III, Incorporated Tradewinds

1343-33-011-007 S. Kelly Corporation The Mad Hatter 10 East Ocean Avenue

1343-33-013-005 Shipmasters, Inc. The Dockside 1400 Ocean Avenue

1343-33-001-002 Shrewsbury River Inc. McLoone's Rumrunner 816 Ocean Avenue

1343-33-004-004 Sea Horse, LLC t/a Driftwood Beach Club 1485 Ocean Avenue

1343-33-005-003 Corp. Harry's Lobster House House t/a Harry's Lobster House 1124 Ocean Avenue

1343-33-007-003 Donovans Reef Inc. t/a Donovans Reef 1171 Ocean Avenue

1343-33-008-003 Superstar Enterprises t/a The Cove 1250 Ocean Avenue

1343-33-003-0004 D.Lobi Enterprises, Inc. Surfrider Beach Club 931 Ocean Avenue

1343-33-012-008 Woody's Ocean Grille LLC t/a Woody's Ocean Grille 1 East Church Street

1343-33-018-007 Watersedge, Inc. t/a Merri-Makers at Waters Edge 1465 Ocean Avenue

1343-33-019-012 Sea Bright Caterers, LLC formerly "The Quay" 280 Ocean Avenue

Alcoholic Beverage Licensee Retail Tax Clearance Certificate pursuant to Chapter 161, Laws of NJ 1995 has been granted by the Division of Taxation to the within named.

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

Ayes: Keeler, Kelly, Leckstein, Murphy

Nays: None

Abstain: LoBiondo

Absent: Bills

D. DISCUSSION: Towing - Chapter 195 of the Code of Sea Bright - Councilman Kelly. Attorney Oxley will research this.

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

**RESOLUTION NO. 138-2012
BOROUGH OF SEA BRIGHT**

WHEREAS, there exists a need for BEACH PERSONNEL for the 2012 season.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Sea Bright. County of Monmouth, that the following people shall be hired for the Beach and will receive the hourly rate of pay as specified after each name:

Sea Bright Beach 2012 Hire List

Assistant Manager

Eleanor Morse- \$12.00

Office Attendant

Danielle Knoepfel- \$9.50

Meghan Conlon- \$9.50

Note: Previous years, rate was \$11.00 however this year many responsibilities have been moved to the Assistant Manager position.

Gate Attendant

Gabrielle Banik- \$7.25

Mary Ellen Begley- \$7.50

Christopher Blanc-\$7.25

Madeline Braun- \$7.25

Cydney Caldwell- \$7.25

Taylor Caldwell- \$7.25

Kevin Clayton- \$7.25

Maria Donnelly- \$7.25

Monique Donno- \$7.25

Serina Figueras- \$7.50

Christopher Francisco- \$7.25

Michelle Hemhauser- \$7.75

Kaitlin Hill- \$7.25

Mary Janosi- \$7.75

Lindsay Klocko- \$7.25

Justine Luminoso- \$7.50

Casey McCauley- \$7.25

Erin McQuade- \$7.25

Melissa Mertz- \$7.25

Michael Miles- \$7.25

Kathryn O'Brien- \$7.25

Gabrielle Tomasello- \$7.25

Christina Zeni - \$7.25

CERTIFICATION

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in the Beach Utility appropriation of the purpose stated in the above resolution.

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: Keeler, Kelly, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Bills

MAYOR DINA LONG - REPORT AND COMMUNICATIONS Mayor Long acknowledged Recreation Director Morris, Fire Department, Fire Ladies Auxiliary, First Aid for organizing and hosting the Memorial Day service.

The next Capital Improvement meeting is Thursday, June 21st. The committee will be discussing the beach development feasibility study draft. The next council meeting is July 3rd. Mayor Long said that she will attend the Sea Bright/Rumson stakeholders meeting on June 26th, 1-3pm at Holy Cross' gym.

Mayor Long has been working with many of Sea Bright residents concerning pedestrian safety.

She thanked Councilman LoBiondo for donating the palm trees to the public beach.

The council wished Mayor Long a Happy Birthday.

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

Lori Calabrese of 8 Center Street said that she is not satisfied with the FEMA funded house raising project of her home.

ADJOURNMENT:

There being no further business before the Governing Body. Councilman Murphy made a motion to adjourn the meeting at 8:20 p.m. Second by Councilman LoBiondo and approved upon unanimous voice vote.

Respectfully Submitted,

Suzanne Branagan
Deputy Municipal Clerk