

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."

ROLL CALL:

PRESENT: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy, Mayor Long, Attorney Oxley, CFO Bascom, Engineer Flor.

ABSENT: None

APPROVAL OF MINUTES:

A. Councilman Leckstein introduced a motion approving the June 5, 2012 Council Meeting Minutes. 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

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

No one wished to be heard.

COUNCIL COMMITTEE REPORTS:

A. Fire, Finance, & Administration:

Councilman Keeler said that the fire department's name will be changed to fire rescue service. He reported progress for both the finance and administration committees.

B. Capital Improvements & Facilities Master Plan:

Councilman Kelly reported progress for all committees.

C. Personnel, Education & Recreation:

Councilwoman Bills reported progress for all committees.

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

Councilman LoBiondo said that the pedestrian signs is mandated by the Department of Transportation. Concerned citizens should write to the DOT requesting pedestrian signs on Route 36/Ocean Avenue. He reported progress for OEM, Building Department, and Code Enforcement.

E. Public Works, Beach & Grants:

Councilman Murphy said that the town will be purchasing a beach rake for beach maintenance. He reported progress for public works and grant committees.

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

Councilman Leckstein said that movies on the beach begins this evening at dusk with the showing of Tintin.

PRESENTATION: Adelina Fernandes awarded the Maria D. Fernandes Scholarships to the following recipients:

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| Aislinn Krautwurst | \$500.00 |
| William Cherry | \$300.00 |
| Neil Morris | \$100.00 |

ORDINANCE:

A. Mayor Long read by title only and Councilman Keeler introduced an Ordinance entitled:

ORDINANCE NO. 9-2012
BOROUGH OF SEA BRIGHT
AN ORDINANCE AMENDING CHAPTER 20 FIRE DEPARTMENT
OF THE ORDINANCES OF THE BOROUGH OF SEA BRIGHT,
COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on August 7, 2012. Second by Councilman Leckstein and approved upon the following vote:

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

Nays: None

Abstain:

Absent: None

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

ORDINANCE NO. 10-2012
BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,850,000 FOR
THE HAZARD MITIGATION PROJECT - BULKHEADS AND PUMP STATION
FOR AND BY THE BOROUGH OF SEA BRIGHT IN THE COUNTY OF
MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF
\$452,235 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART
OF THE APPROPRIATION.

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on August 7, 2012. Second by Councilman Leckstein and approved upon the following vote:

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

Nays: None

Abstain:

Absent: None

* Supplemental Debt Statement has been provided.

9. 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 offered the following resolution for adoption:

RESOLUTION NO.145-2012
PAYMENT OF BILLS 07-03-2012

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$986,082.25 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.

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| 00350 | ABSOLUTE FIRE PROTECTION, INC. | | | | | | |
| 12-00243 | 02/29/12 FIRE DEPT-WATER THIEF | Open | | | | 925.00 | |
| 01005 | ADP, INC. | | | | | | |
| 12-00697 | 06/14/12 FINANCE-2011 Y/E PROCESS FEE | Open | | | | 636.75 | |
| 01492 | ALAN'S RUMSON FLORIST | | | | | | |
| 12-00386 | 04/09/12 A&E-3 WREATHS:MEMORIAL DAY | Open | | | | 300.00 | |
| 00384 | AT & T MOBILITY | | | | | | |
| 12-00760 | 06/26/12 DPW-JUN 2012 CELL BILL | Open | | | | 106.80 | |
| 00167 | AUTONOMY, INC. | | | | | | |
| 12-00147 | 01/30/12 A&E-VAULT:2012 SERVER BACKUPS | Open | | | | 158.16 | |
| 01241 | BAIN'S HARDWARE, INC. | | | | | | |
| 12-00690 | 06/12/12 MAY 2012 PURCHASES | Open | | | | 2,085.70 | |
| 01957 | BENEMAX BENEFIT MANAGEMENT CO. | | | | | | |
| 12-00676 | 06/07/12 06/12 DENTAL PLAN MANAGEMENT | Open | | | | 324.00 | |
| 01925 | BORO OF SEA BRIGHT/EE' HEALTH | | | | | | |
| 12-00655 | 06/05/12 REPLENISH HEALTH INS FUND | Open | | | | 5,000.00 | |
| 01631 | BOROUGH OF OCEANPORT | | | | | | |
| 12-00577 | 05/22/12 COURT-REIMB:JUDGE DEFINO | Open | | | | 350.00 | |
| 12-00714 | 06/18/12 COURT SHARED SERVICES:JUL 2012 | Open | | | | 6,503.34 | |
| ----- | | | | | | | |
| 6,853.34 | | | | | | | |
| 00627 | BOROUGH OF RUMSON | | | | | | |
| 12-00051 | 01/17/12 POLICE-BLANKET:VEHICLE MAINT | Open | | | | | |
| 225.00 | | | | | | | |
| 01565 | BOROUGH OF SEA BRIGHT | | | | | | |
| 12-00707 | 06/15/12 T/F ADMIN FEE:06/15/12 PAYROLL | Open | | | | | |
| 188.00 | | | | | | | |
| 12-00746 | 06/19/12 Pymt-Audited Interfund Liab. | Open | | | | | |
| 958.26 | | | | | | | |
| ----- | | | | | | | |
| 1,146.26 | | | | | | | |
| 01974 | BOROUGH OF SEA BRIGHT COURT | | | | | | |
| 12-00688 | 06/12/12 COURT-05/12 CREDIT CARD REIMB | Open | | | | | |
| 200.83 | | | | | | | |
| 00230 | CERTIFIED SPEEDOMETER | | | | | | |
| 12-00604 | 05/29/12 POLICE DEPT-CALIBRATE VEHICLES | Open | | | | | |
| 216.00 | | | | | | | |
| 12-00609 | 05/29/12 POLICE DEPT-PEDESTRIAN SIGNS | Open | | | | | |
| 1,422.00 | | | | | | | |
| ----- | | | | | | | |
| 1,638.00 | | | | | | | |
| 00063 | CHESAPEAKE EXTERMINATING CO. | | | | | | |
| 12-00673 | 06/06/12 BLDGS/GRNDS-EXTERM:JAN-MAY2012 | Open | | | | | |
| 150.00 | | | | | | | |
| 00249 | CLARK, DOUGLAS | | | | | | |
| 12-00654 | 06/05/12 DPW-TRAVEL REIMB:6/4/12 | Open | | | | | |
| 28.60 | | | | | | | |
| 00198 | COMCAST | | | | | | |
| 12-00681 | 06/12/12 A&E-INTERNET:JUN 2012 | Open | | | | | |
| 67.13 | | | | | | | |
| 12-00701 | 06/14/12 POLICE DEPT-INTERNET:JUN 2012 | Open | | | | | |
| 109.27 | | | | | | | |
| 12-00745 | 06/19/12 LIBRARY-INTERNET:JUN 2012 | Open | | | | | |
| 107.17 | | | | | | | |
| 12-00759 | 06/26/12 FIRE DEPT-INTERNET:JUL 2012 | Open | | | | | |
| 109.23 | | | | | | | |
| ----- | | | | | | | |
| 392.80 | | | | | | | |
| 01988 | COMPTON, BARBARA | | | | | | |
| 12-00670 | 06/06/12 MUNI CLERK-RETURN ELECTION BKS | Open | | | | | |
| 30.00 | | | | | | | |
| 01493 | COOPERATIVE INDUSTRIES, L.L.C. | | | | | | |
| 12-00647 | 06/04/12 MAR 2012 NATURAL GAS | Open | | | | | |
| 1,162.45 | | | | | | | |
| 01320 | DEMAIO, R.N. | | | | | | |
| 12-00466 | 04/16/12 BEACH-BLANKET:JANITORIAL SUPPL | Open | | | | | |
| 635.25 | | | | | | | |

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| 00673 | DROGIN, DANIEL | | | | | | |
| 12-00762 | 06/27/12 | OEM-REIMB:6/26/12 | LUNCH | | | | Open |
| 25.00 | | | | | | | |
| 00421 | FAIL SAFE FIRE HOSE TEST, INC. | | | | | | |
| 12-00520 | 04/27/12 | FIRE DEPT-HOSE/LADDER | TESTING | | | | Open |
| 2,016.30 | | | | | | | |
| 01919 | FUN ON A STRING | | | | | | |
| 12-00743 | 06/19/12 | LIBRARY-6/27 | PUPPET SHOW | | | | Open |
| 275.00 | | | | | | | |
| 00313 | GAGLIANO APPRAISAL, LLC | | | | | | |
| 12-00650 | 06/04/12 | A&E-APPRAISAL | SERVICES | | | | Open |
| 4,750.00 | | | | | | | |
| 00333 | GARAVENTA, DEBORAH | | | | | | |
| 12-00680 | 06/11/12 | IT SERVICES:2/28-4/21/12 | | | | | Open |
| 470.00 | | | | | | | |
| 12-00691 | 06/12/12 | IT SERVICES:5/17-6/11/12 | | | | | Open |
| 490.00 | | | | | | | |
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| 960.00 | | | | | | | |
| 00386 | GARDEN STATE BATTERY | | | | | | |
| 12-00628 | 05/31/12 | FIRE DEPT-BATTERIES | | | | | Open |
| 180.00 | | | | | | | |
| 02181 | GATEWAY PRESS | | | | | | |
| 12-00552 | 05/08/12 | OEM-BUS CARDS:DAN | DROGIN | | | | Open |
| 44.00 | | | | | | | |
| 12-00565 | 05/15/12 | A&E-BUS CARDS-COUNCIL | MEMBERS | | | | Open |
| 252.00 | | | | | | | |
| 12-00573 | 05/21/12 | A&E-MAILING LABELS | | | | | Open |
| 92.00 | | | | | | | |
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| 388.00 | | | | | | | |
| 01549 | GENERAL CODE, LLC | | | | | | |
| 12-00686 | 06/12/12 | A&E-ECODE360 | ANNUAL MAINT FEE | | | | Open |
| 1,195.00 | | | | | | | |
| 01549 | GENERAL CODE, LLC | | | | | Continued | |
| 12-00768 | 06/27/12 | A&E-SUPPLEMENT #61 | | | | | Open |
| 499.13 | | | | | | | |
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| ---- | | | | | | | |
| 1,694.13 | | | | | | | |
| 01194 | GLENCO SUPPLY, INC. | | | | | | |
| 12-00568 | 05/16/12 | BEACH-PUBLIC ACCESS | SIGNS | | | | Open |
| 695.00 | | | | | | | |
| 12-00585 | 05/24/12 | DPW-SIGNS AND CHANNEL | POSTS | | | | Open |
| 261.92 | | | | | | | |
| 12-00636 | 06/01/12 | DPW-"NO PARKING" | SIGNS | | | | Open |
| 167.79 | | | | | | | |
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| 1,124.71 | | | | | | | |
| 01198 | GUARANTEED PLANTS & FLORIST | | | | | | |
| 12-00547 | 05/08/12 | LIBRARY-FLOWERS:A.FERNANDES | | | | | Open |
| 81.00 | | | | | | | |
| 01286 | INDUSTRIAL MARINE | | | | | | |
| 12-00605 | 05/29/12 | POLICE DEPT-REFURBISH | CABINET | | | | Open |
| 400.00 | | | | | | | |
| 12-00696 | 06/14/12 | SEWER-REPAIRS:WET WELL | BASKET | | | | Open |
| 75.00 | | | | | | | |
| 12-00700 | 06/14/12 | REIMB:APR 2012 | ELECTRIC | | | | Open |
| 85.28 | | | | | | | |
| 12-00705 | 06/15/12 | REIMB:MAY 2012 | ELECTRIC | | | | Open |
| 101.85 | | | | | | | |
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| 662.13 | | | | | | | |
| 01782 | INDUSTRIAL REPAIR | | | | | | |
| 12-00390 | 04/09/12 | DPW-REPAIR AIR COMPRESSOR | | | | | Open |
| 436.34 | | | | | | | |
| 12-00528 | 05/03/12 | DPW-REPLACE ENGINE:AIR | COMPR | | | | Open |
| 512.93 | | | | | | | |

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949.27
01526    JCP & L
12-00752 06/22/12  MAY  2012  ELECTRIC  SERVICE      Open
8,442.62
00297    JESSE A. HOWLAND & SONS, INC.
12-00716 06/18/12  DPW/OEM-GARAGE  RENT-JUL  2012      Open
1,772.00
12-00717 06/18/12  DPW-ADDT'L   GARAGE    RENT-JUL'12  Open
893.00
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2,665.00
00895    JOHNNY ON THE SPOT, INC.
12-00420 04/12/12  PORTO-POTS  -  JUN  2012      Open
411.00
00651    KACHMAR, RICHARD
12-00753 06/22/12  MUNI  CLERK-REIMB:TRAVEL  &  SEAL  Open
138.88
00161    LOU'S UNIFORMS, INC.
12-00516 04/27/12  DPW-T-SHIRTS/PANTS      Open
343.00
00275    M & S WASTE SERVICES, INC.
12-00199 02/15/12  2012  TRASH/RECYCLING  PICKUP      Open
7,904.92
12-00521 04/30/12  DUMPSTER+DISP  FEE:BEACH  DEBRIS      Open
646.31
12-00677 06/07/12  APR/MAY  2012  BRUSH  COLLECTION  Open
634.00
00275    M & S WASTE SERVICES, INC.      Continued
12-00678 06/07/12  MAY  2012  LANDFILL  TIPPING  FEES      Open
9,681.45

18,866.68
00799    MAGLOCLEN
12-00635 06/01/12  POLICE  DEPT-ANNUAL  USER  FEE      Open
400.00
01900    MCKENNA, DUPONT, HIGGINS &
12-00771 06/27/12  P/L  BOARD-5/8  &  5/23/12  MTGS      Open
800.00
01985    MOBILE MINI, INC.
12-00733 06/18/12  POLICE-TRAILER  2012  PYMT  07/13  Open
278.00
00688    MONMOUTH COUNTY POLICE ACADEMY
12-00583 05/24/12  POLICE  DEPT-TRAINING      Open
150.00
01323    MONMOUTH COUNTY TREASURER
12-00675 06/07/12  ELECTION-POSTAGE:SAMPLE  BALLOT      Open
90.55
00315    MORGANO, PAUL
12-00643 06/04/12  BLDGS/GRNDS-5/21-11/1/12  MOW      Open
470.00
12-00644 06/04/12  BLDGS/GRNDS-2012  BRUSH  CONTROL      Open
450.00
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920.00
01987    MORPHOTRAK, INC.
12-00606 05/29/12  POLICE  DEPT-MAINT  AGREEMENT      Open
2,349.00
00137    MUNICIPAL CAPITAL CORPORATION
12-00003 01/11/12  A&E-2012  COPIER  LEASE      Open
225.20
00283    MUNICIPAL EMERGENCY SERV, INC.
12-00345 03/26/12  FIRE  DEPT-UNIFORMS      Open
1,551.00
01397    MURPHY, CHARLES
12-00646 06/04/12  FIRE  DEPT-REIMB:DMV  REG  FEE      Open
60.00
00339    NAPA AUTO PARTS
12-00405 04/11/12  DPW-BLANKET:VEHICLE  MAINT      Open
218.39
01675    NATIONAL GOLF FOUNDATION

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| 12-00486 | 04/18/12 | FEASIBILITY | STUDY-BEACH | CLUB | | Open |
| 14,162.10 | | | | | | |
| 01694 NAVESINK MARINA | | | | | | |
| 12-00694 | 06/14/12 | FIRE | DEPT-BOAT | REPAIRS | | Open |
| 231.99 | | | | | | |
| 00019 NJ AMERICAN WATER | | | | | | |
| 12-00652 | 06/04/12 | MAY | 2012 | HYDRANTS | | Open |
| 2,219.95 | | | | | | |
| 12-00653 | 06/05/12 | MAY | 2012 | USAGE | DATA:BILLING | Open |
| 330.90 | | | | | | |
| 12-00770 | 06/27/12 | MAY | 2012 | WATER | UTILITY | Open |
| 1,161.49 | | | | | | |
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| 3,712.34 | | | | | | |
| 01629 NJRHS COMMERCIAL SERVICES | | | | | | |
| 12-00482 | 04/18/12 | BLDGS/GRNDS-PREVENTATIVE | | MAINT | | Open |
| 218.00 | | | | | | |
| 01309 OCEANPORT BOARD OF EDUCATION | | | | | | |
| 12-00713 | 06/18/12 | GRADE | SCHOOL | TAX | - JUL 2012 | Open |
| 81,740.26 | | | | | | |
| 01859 OCEANVIEW MARINA | | | | | | |
| 12-00588 | 05/29/12 | REFUND:FIREWORKS | | DONATION | | Open |
| 500.00 | | | | | | |
| 00635 PARTY CORNER | | | | | | |
| 12-00569 | 05/16/12 | REC-BALLOONS | | FOR | FAIR | Open |
| 307.80 | | | | | | |
| 00081 PERRY'S TROPHY CO., INC. | | | | | | |
| 12-00671 | 06/06/12 | BEAUTIFICATION-BENCH | | PLAQUE | | Open |
| 32.80 | | | | | | |
| 00158 PITNEY BOWES CREDIT CORP. | | | | | | |
| 12-00027 | 01/11/12 | POLICE | DEPT-2012 | METER | RENTAL | Open |
| 48.00 | | | | | | |
| 12-00309 | 03/16/12 | A&E-2012 | METER | RENTAL | + MAINT | Open |
| 384.00 | | | | | | |
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| 432.00 | | | | | | |
| 02141 RELIANCE GRAPHICS, INC. | | | | | | |
| 12-00626 | 05/30/12 | SAMPLE | BALLOTS-2012 | PRIMARY | | Open |
| 631.30 | | | | | | |
| 00571 SAKOUTIS BUILDERS & LAND | | | | | | |
| 11-01232 | 10/25/11 | ELEVATE-8 | CENTER | STREET | | Open |
| 65,611.00 | | | | | | |
| 00788 SCARINCI & HOLLENBECK, LLC | | | | | | |
| 12-00709 | 06/18/12 | LEGAL | SERVICES-MAY | 2012 | | Open |
| 3,760.15 | | | | | | |
| 01870 SEA BRIGHT BEACH CAPITAL FUND | | | | | | |
| 12-00662 | 06/05/12 | T/F | FROM | OPERATING | TO CAPITAL | Open |
| 5,000.00 | | | | | | |
| 01873 SEA BRIGHT GENERAL CAPITAL A/C | | | | | | |
| 12-00660 | 06/05/12 | T/F | FROM | OPERATING | TO CAPITAL | Open |
| 50,000.00 | | | | | | |
| 00456 SEA BRIGHT SENIOR CITIZENS | | | | | | |
| 12-00679 | 06/11/12 | WEDDINGS | PERFORMED | BY | MAYOR | Open |
| 300.00 | | | | | | |
| 01554 SEA BRIGHT SERVICE CENTER | | | | | | |
| 12-00400 | 04/10/12 | POLICE-BLANKET:VEHICLE | | MAINT | | Open |
| 77.90 | | | | | | |
| 12-00657 | 06/05/12 | POLICE-BLANKET:VEHICLE | | MAINT | | Open |
| 716.27 | | | | | | |
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| ---- | | | | | | |
| 794.17 | | | | | | |
| 01872 SEA BRIGHT SEWER CAPITAL FUND | | | | | | |
| 12-00661 | 06/05/12 | T/F | FROM | OPERATING | TO CAPITAL | Open |
| 10,000.00 | | | | | | |
| 00208 SEA BRIGHT SUPER MARKET | | | | | | |
| 12-00277 | 03/06/12 | DPW-PRISONER | FOOD | | | Open |
| 285.05 | | | | | | |
| 12-00387 | 04/09/12 | A&E-FOOD/MISC:MEMORIAL | | DAY | | Open |
| 449.49 | | | | | | |
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| 734.54 | | | | | | | | |
| 00027 | SEABOARD WELDING SUPPLY, INC. | | | | | | | |
| 12-00066 | 01/17/12 | DPW | - | 2012 | CYLINDER RENTAL | | | Open |
| 13.50 | | | | | | | | |
| 01027 | SHORE BUSINESS SOLUTIONS | | | | | | | |
| 12-00698 | 06/14/12 | POLICE-FAX | | ANNUAL | MAINT FEE | | | Open |
| 320.00 | | | | | | | | |
| 00053 | SHORE REGIONAL HIGH SCHOOL | | | | | | | |
| 12-00715 | 06/18/12 | HIGH SCHOOL TAX | - | JUL | 2012 | | | Open |
| 177,549.47 | | | | | | | | |
| 00246 | SICKLES MARKET, LLC | | | | | | | |
| 12-00692 | 06/13/12 | LIBRARY-GIFT | | BASKET:W.RUSSO | | | | Open |
| 94.94 | | | | | | | | |
| 00285 | STAPLE'S ADVANTAGE | | | | | | | |
| 12-00674 | 06/06/12 | POLICE | DEPT-OFFICE | SUPPLIES | | | | Open |
| 337.41 | | | | | | | | |
| 00083 | T & M ASSOCIATES | | | | | | | |
| 10-00624 | 05/18/10 | IMPROV:NORMANDIE | | PL/BEACH | WAY | | | Open |
| 47.89 | | | | | | | | |
| 11-00538 | 05/05/11 | ENGINEERING:8 | | CENTER | STREET | | | Open |
| 6,448.24 | | | | | | | | |
| 12-00485 | 04/18/12 | BEACH | ACCESS | RAMP/PUBLIC | RSTRM | | | Open |
| 2,860.00 | | | | | | | | |
| 12-00663 | 06/05/12 | ZONING | OFFICER-1/5-4/19/12 | | | | | Open |
| 4,160.00 | | | | | | | | |
| 12-00665 | 06/05/12 | ENGINEERING-4/17/12 | | MISC | | | | Open |
| 135.00 | | | | | | | | |
| 12-00666 | 06/05/12 | ENGINEERING-4/19/12 | | MISC | | | | Open |
| 27.50 | | | | | | | | |
| 12-00667 | 06/05/12 | ENGINEERING-1/11-4/19/12 | | MISC | | | | Open |
| 7,550.94 | | | | | | | | |
| 12-00668 | 06/06/12 | ENGINEERING-4/23-5/17/12 | | MISC | | | | Open |
| 1,280.32 | | | | | | | | |
| 12-00669 | 06/06/12 | ZONING | OFFICER-4/26/12-5/17/12 | | | | | Open |
| 1,080.00 | | | | | | | | |
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| 23,589.89 | | | | | | | | |
| 00656 | TAYLOR FENCE CO., INC. | | | | | | | |
| 12-00610 | 05/29/12 | BEACH-SNOW/DUNE | FENCE | & | POSTS | | | Open |
| 6,240.00 | | | | | | | | |
| 01285 | THE HOME DEPOT | | | | | | | |
| 12-00612 | 05/30/12 | BEACH-MATERIALS:BEACH | | LOCKERS | | | | Open |
| 898.58 | | | | | | | | |
| 12-00664 | 06/05/12 | BEACH-MATERIALS:BEACH | | LOCKERS | | | | Open |
| 314.53 | | | | | | | | |
| | | | | | | | | ----- |
| ---- | | | | | | | | |
| 1,213.11 | | | | | | | | |
| 00228 | THOMSON WEST/WEST GROUP | | | | | | | |
| 12-00627 | 05/30/12 | CLERK/TAX/POLICE-PP | | UPDATES | | | | Open |
| 644.00 | | | | | | | | |
| 00437 | TONY D'S AUTO BODY, INC. | | | | | | | |
| 12-00659 | 06/05/12 | POLICE | DEPT-REPAIR | #4309 | | | | Open |
| 2,835.21 | | | | | | | | |
| 02114 | TWO RIVERS WATER RECLAMATION | | | | | | | |
| 12-00718 | 06/18/12 | 2012 | PYMT | 3/4 | SEWER | CHARGE | | Open |
| 97,786.50 | | | | | | | | |
| 01045 | USLA LIFEGUARD AGENCY | | | | | | | |
| 12-00540 | 05/04/12 | BEACH-3 | YEAR | NATIONAL | CERTIF | | | Open |
| 300.00 | | | | | | | | |
| 01960 | VERIZON | | | | | | | |
| 12-00712 | 06/18/12 | LOCAL/LONG | DISTANCE:MAY | 2012 | | | | Open |
| 1,295.67 | | | | | | | | |
| 01020 | VERIZON COMMUNICATIONS | | | | | | | |
| 12-00740 | 06/18/12 | DPW-DSL | INTERNET:MAY | 2012 | | | | Open |
| 49.99 | | | | | | | | |
| 02061 | VERIZON WIRELESS | | | | | | | |
| 12-00689 | 06/12/12 | FIRE | DEPT-MDT:JUNE | 2012 | | | | Open |
| 40.01 | | | | | | | | |
| 12-00744 | 06/19/12 | BLDG | INSPECTOR-CELL:JUN | 2012 | | | | Open |
| 65.31 | | | | | | | | |
| 12-00758 | 06/26/12 | POLICE-JUN | 2012 | CELL | & | MDT | | Open |
| 795.15 | | | | | | | | |

900.47
00281 W.E. TIMMERMAN CO., INC.
12-00637 06/01/12 DPW-STREET SWEEPER REPAIRS Open
2,863.84
01150 W.W. GRAINGER, INC.
12-00710 06/18/12 SEWER-THERN WINCH PARTS Open
198.84
02177 WALSH, JOAN
12-00693 06/13/12 LIBRARY-REIMB:DINNER/REFRESHMT Open
138.09
01164 WATCHUNG SPRING WATER CO, INC.
12-00687 06/12/12 MAY/JUN 2012 SPRING WATER Open
400.98
01557 ZIMMERER, MARK A.
12-00624 05/30/12 BLDGS/GRNDS-R&M:S/BRIGHT SIGN Open
360.00
ASBURY PARK PRESS (ESCROW)
110.00
BORO OF SEA BRIGHT PAYROLL A/C (5/30/12 P/R)
84,561.71
BORO OF SEA BRIGHT PAYROLL A/C (6/15/12 P/R)
104,339.87
BORO OF SEA BRIGHT PAYROLL A/C (6/29/12 P/R)
120,153.44
FINEGAN, GEORGE (REIMB: CATFOOD)
21.98
FRENCH & PARELLO (KARA ESCROW)
510.00
MONMOUTH COUNTY SPCA (MAY 2012 BOARDING)
165.00
NJ SHBP (MAY 2012)
11,256.41
NJ SHBP (MAY 2012)
28,844.11
T&M (ESCROW)
1,948.49
WRIGHT EXPRESS (GASOLINE JUNE 2012)
5,857.08
TOTAL
986,082.25

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

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

Nays: None

Abstain: None

Absent: None

B. N.J. State Firemen's Association Membership applications:

1. Kevin Jobes
2. Patrick R. Jobes
3. Robert W. Eyerluss, III

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

RESOLUTION NO. 140-2012
BOROUGH OF SEA BRIGHT
TAX APPEAL REFUND

BE IT RESOLVED, by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey that the proper officers, be and are hereby authorized to refund the following successful 2008 Tax Court Judgement.

| BLOCK | LOT | NAME | AMOUNT | YEAR |
|-------|-----|----------------------|--------------|------|
| 4 | 6 | EDGEWATER BEACH INC. | \$ 18,434.81 | 2008 |

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

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

Nays: None

Abstain: None

Absent: None

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

RESOLUTION NO. 146-2012
BOROUGH OF SEA BRIGHT
AMENDS RESOLUTION 123-2012
BEACH LOCKERS

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 Utility account.**

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

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

Nays: None

Abstain: None

Absent: None

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

RESOLUTION NO. 147-2012
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 |
|--------------|------------|------------------|---------------|
| 16 | 1 | 717-2 | \$ 504.90 |
| 3 | 16 | 187-1 | \$ 138.60 |
| 25 | 7 | 897 | \$99.00 |

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 \$ 742.50
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

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

**RESOLUTION NO. 148-2012
BOROUGH OF SEA BRIGHT**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright in the County of Monmouth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of **\$1.672.85** which is now available as a revenue from **FY 2012 Alcohol Education Rehab. Enforcement Fund**; and

BE IT FURTHER RESOLVED, that a like sum of **\$ \$1.672.85** is hereby appropriated under the caption **FY 2012 Alcohol Education Rehab. Enforcement Fund**; and

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

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

G. Councilman Leckstein introduced a motion approving the request from Clean Ocean Action for C.O.A.S.T event on July 7th and 8th.

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

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

RESOLUTION NO. 149-2012
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 30, 2012:

| <u>DISPATCHER</u> | <u>HOURLY RATE</u> |
|--------------------------|---------------------------|
| Terry J. Laberdee, Jr. | \$10.00 |
| Brian T. Conover | \$10.00 |

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 Kelly and adopted upon the following roll call vote:

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

Nays: None

Abstain: None

Absent: None

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

RESOLUTION NO. 150-2012
BOROUGH OF SEA BRIGHT
AMENDING RESOLUTION NO. 103-2012,
RESOLUTION NO. 111-2012, RESOLUTION NO. 138-2012
AS TO THE CERTIFICATION OF FUNDS FOR
SEVERAL EMPLOYEES

WHEREAS, the adoption of this Resolution will amend the following employees and certification of funds:

| EMPLOYEE | CURRENT | AMENDED TO |
|-----------------|----------------|--|
| Zachery Covert | Beach Utility | Beach S/W, Buildings & Grounds S/W, DPW S/W. |
| Kevin Covert | Beach Utility | Beach S/W, Buildings & Grounds S/W, DPW S/W. |
| Michael Miles | Beach Utility | Beach S/W, Buildings & Grounds S/W, DPW S/W. |

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth that the Certification of Funds be amended to read as follows:

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 and Building & Grounds S&W and Department of Public Works S&W.

MICHAEL J. BASCOM, CFO

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

10. NEW BUSINESS:

A. Councilwoman Bills introduced a motion approving the request from Adrenaline Health Club to provide two separate children's summer programs from July 9th to August 17th, 9-11 a.m at the public beach. The Adrenaline Health Club children's summer program is a \$75 cost per child. The other program is a child obesity prevention pilot program promoted by Monmouth Medical by doctor referral only, would be provided by Adrenaline Health Club on a pro bono basis.

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

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

RESOLUTION NO. 159-2012
BOROUGH OF SEA BRIGHT
APPOINTMENT - DAVID J. COVERT
SBFD PROBATIONARY DRIVER

WHEREAS, there exists a need for an additional Sea Bright Fire Department Probationary Driver; 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

DAVID J. COVERT
632 Conover Street
Long Branch, New Jersey

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

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

Nays: None

Abstain: None

Absent: None

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

RESOLUTION NO. 151-2012
BOROUGH OF SEA BRIGHT

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Sea Bright. County of Monmouth, that the following positions shall be increased for the Sea Bright Police Department and will receive the hourly rate of pay as specified:

| POSITION | CURRENT | REVISED |
|------------------|----------------|----------------|
| Dispatcher | \$8.00 | \$10.00 |
| Special Class I | \$10.00 | \$12.00 |
| Special Class II | \$12.00 | \$14.00 |

CERTIFICATION

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in the Police S/W of the purpose stated in the above resolution.

Michael J. Bascom, CFO

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

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

Nays: None

Abstain: None

Absent: None

D. Councilman Keeler introduced the following resolution and moved its adoption:

RESOLUTION NO. 152-2012
BOROUGH OF SEA BRIGHT
REVIEW OF GENERAL COMMENTS AND RECOMMENDATIONS
OF 2011 REPORT OF AUDIT

WHEREAS, N.J.S. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2011 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

GENERAL COMMENTS

RECOMMENDATIONS

AUDITORS' OPINIONS

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

GENERAL COMMENTS

RECOMMENDATIONS

AUDITORS' OPINIONS

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with promulgations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Sea Bright, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

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

RESOLUTION NO. 153-2012
BOROUGH OF SEA BRIGHT
AUTHORIZE AN AGREEMENT WITH
USGOVBID/AUCTION LIQUIDATION SERVICES
NON-FAIR AND OPEN CONTRACT

WHEREAS, the Borough of Sea Bright wishes to acquire professional services of an auctioneer as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and

WHEREAS, the Governing Body wishes to participate in on-line auctions to dispose of surplus vehicles and equipment; and,

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A:11-6.1, requires that the resolution authorizing the award of contracts for "Extraordinary Unspecifiable Services" without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT THAT:

1. The Mayor and the Municipal Clerk be and are hereby authorized to execute an agreement with USGOVBID/AUCTION LIQUIDATION SERVICES for on-line auctions of surplus vehicles and equipment no longer needed for public use by the Borough of Sea Bright in accordance with the terms of the contract for online auction.

2. This appointment is awarded without competitive bidding as an Extraordinary Unspecifiable Service in accordance with N.J.S.A. 40A:1 1-8.1 of the Local Public Contracts Law.

3. A copy of this resolution shall be published in the Asbury Park Press as required by the law within 10 days of its passage.

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

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

Nays: None
Abstain: None
Absent: None

Councilman Keeler requested that the pumps be removed from Resolution No. 154-2012. He said that the pumps should be kept by the fire department and used for emergency purposes.

Mayor Long said that she was left to believe that the pumps are not functional.

Councilman Murphy said that the fire department is not interested in acquiring the pumps from the public works department. The pumps are not functional because neither pumps have hoses and it would be costly to purchase hoses.

Councilman Keeler said he would prefer to check with both the fire department and OEM.

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

RESOLUTION NO. 154-2012
BOROUGH OF SEA BRIGHT
AUTHORIZE SURPLUS AUCTION

WHEREAS, there are certain vehicles and equipment owned by the Borough of Sea Bright which are no longer of use to the Borough and the Borough Council have recommended that they be sold; and

WHEREAS, Local Public Contracts Law N.J.S.A. 40A:11-36 requires authorization of a sale of said property via the adoption of a Resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Sea Bright that the Borough be authorized to dispose of the following items of municipal property not needed for public use through the process of an on-line public auction to begin on Saturday, July 28, 2012 at 9:00 a.m. and will end on Wednesday, August 1 at 7:00 p.m.

Items belonging to the Borough of Sea Bright for public auction are as follows:

BICYCLES:

- Crossroads 15 speed - green - CY8G18244 Poor
- Stalker 1 speed - black - unknown Poor
- Trek 15 speed - blue - TIG40484 Poor
- HH 1 speed - blue - KGF0000468 Poor
- Huffy 15 speed - black - AL20J03 Poor
- Huffy 10 speed - red - unknown Poor
- Huffy 1 speed - grey - KK02N01838 Poor
- Quasar 15 speed - pink - MCS8080770 Poor
- Unknown 1 speed - green - CY8G18244 Poor
- Unknown 1 speed - blue - unknown Poor

EQUIPMENT:

- 3 way water thief 2- 1 ½", 1-2 1/2"x2 ½" NH Fair
- Simese Connector 2-2 ½" NH Fair
- 2 motorola portable radios HT440 Fair
- 6 assorted potable radio chargers Fair
- Cascade unit assembly for 2200PSI Fair
- 2 sets of rollers to guide booster line Fair
- 1 set of gauges and line for air chisel, 2200PSI Fair

- 2 portable tripod light stands each with 2 500 watt lights Needs Repair
- Sharp AR-M450U Copy Machine Needs Repair

VEHICLES

- 1981 American LaFarance 1AFJE1187B1A27326 Fair
- 1982 American LaFrance 1AFAD1188C1A17764 Fair
- 2005 Ford Crown Victoria 2FAFP71W36X106752 Unknown odometer Not running, repairable.

any and all other miscellaneous equipment or vehicles acquired before July 28, 2012.

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

Ayes: Bills, Keeler, Kelly, Leckstein, LoBiondo

Nays: Murphy

Abstain: None

Absent: None

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

**RESOLUTION 155-2012
EXTENDING GRACE PERIOD FOR
PAYMENT OF 3RD QUARTER 2012 TAXES**

WHEREAS, the Tax Collector has informed the Mayor and Council that the Monmouth County Board of Taxation was delayed in forwarding necessary information for the preparation and mailing of final tax bills to the real estate taxpayers of the Borough of Sea Bright for the year 2012; and

WHEREAS, the present statute requires the imposition of a late charge if 3rd quarter 2012 taxes are not paid by the 10th of August; and

WHEREAS, it would be unfair and unreasonable to impose a penalty for a delinquent payment when the amount of the payment is unknown.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector of the Borough of Sea Bright is hereby ordered and directed, according to Public Law 1994, Chapter 72, signed July 14, 1994, that if tax bills are not delivered or mailed at least 25 (twenty-five) calendar days prior to the standard due date, then the delinquency date for 3rd quarter 2012 taxes shall be established as the twenty-fifth (25) calendar day after the date the tax bill was delivered or mailed. The tax bills will contain the date on which interest shall start accruing.

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

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

**RESOLUTION NO. 156-2012
BOROUGH OF SEA BRIGHT**

WHEREAS, the Borough of Sea Bright wishes to acquire from an authorized vendor under State of New Jersey Contract 78904 for Holland Tractor from Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, New Jersey 08053; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, NJSA 40A:11-12; and

WHEREAS, the cost for the purchase of 2012 Holland Tractor model T6020 2wd with accessory package, 4WD and tire options is \$64,830.10; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright hereby authorize the purchase of Holland Tractor model T6020 2wd with accessory package, 4WD and tire options; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, of the Borough of Sea Bright do hereby certify that funds are available in Ordinance 18-2004, B-08-55-553-902 for the purchase of 2012 Holland Tractor model T6020 with accessory package, 4WD and tire options 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

I. Resolution No. 157-2012 - Engineering Services for the Inventory and Inspection of End of Street Bulkheads was carried to the August 7, 2012 meeting.

J. Resolution No. 158-2012 - Engineering Services for the Reconstruction of Six Bulkhead and New Pump Station End of Street Bulkheads was carried to the August 7, 2012 meeting.

G. DISCUSSION: Capital Improvement -Councilman Kelly said that there are three options given to the council in the draft feasibility report. The first option is that the Borough would build and manage the pool facility. The second option would have Sea Bright build the pool facility and then hires a management company to run the pool facility. The last option is that the Borough builds certain aspects of the pool facility project and then offers a land lease for other aspects.

He said that the capital improvements committee met with the CFO Bascom to discuss the options. We will submit our feedback to NGF, feasibility firm for them to prepare a final draft.

Mayor Long said that bid specifications for a cell tower has been sitting all year. It could not be advertised to go out for bids because we did not know if it would be included in the beach facility project.

Councilman Murphy introduced a motion to advertise the bid specifications that were developed. Second by Councilwoman Bills and adopted upon the following roll call vote:

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

Nays: None

Abstain: None

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

RESOLUTION NO.160-2012
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 "Anchorage Lot" for ADA accessible bathrooms and ramp for public beach access and,

Whereas, Robert Adler is the Borough of Sea Bright's Architect and has submitted a proposal for this project, and

Whereas, an agreement prepared by Robert W. Adler, Associates, P.A. dated October 29, 2011, so attached and made a part of this resolution as schedule "A" 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 October 29, 2011 at the hourly rate of \$140.00 and costs of the project shall **not exceed \$15,000.**

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 Leckstein and approved upon the following roll call vote:

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

Nays: None

Abstain: None

Absent: None

REPORTS:

- A. Chief of Police - May report.
- B. Library Director - May report.
- C. Construction Department - April report.
- D. Construction Department - May report.

MAYOR DINA LONG - REPORT AND COMMUNICATIONS. Mayor Long said that she and Councilmembers Leckstein and Murphy, Chief Sorrentino, Fire Chief Murphy, Administrator Kachmar, business owners and residents attended the Rumson/Sea Bright bridge replacement project meeting. The county engineers have presented six concepts for consideration.

It was discussed that to habilitate the bridge in its current condition was not feasible or building a fixed span bridge would not be considered.

The feasible options were to include building the bridge in its current place, which would require a detour during the entire length of the project.

There is consideration towards building the bridge toward the north of its current location, which would require taking private property from both Sea Bright and Rumson.

Another option was building the bridge south of its current location, which would require taking private property from Sea Bright and Green Acres property from Rumson side. Rumson would have to provide four times land for preserved open space.

There was discussion for relocating and building the bridge south to where it was originally located in the 1920's, south of Rooney Park.

Thus far, we have not received any definite answers of which concept will be chosen. Collectively, we have provided feedback for consideration. The next meeting is tentatively scheduled for September, where we will meet with the county concerning concepts and alternatives for consideration.

Mayor Long went further to say that replacing the bridge is a good thing, but will bring hardship, because of detours or loss of property because of condemnation.

There will be improvements to bike/pedestrian paths, sidewalks and access ways.

Mayor Long thanked Sandy Mulhern, owner of the Chapel Beach Club, Recreation Director Morris and SBBA for forging forward and successfully putting into place, movies on the beach for this summer.

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

Janet Henschel commented that beach umbrella rentals with local merchant advertising on the umbrellas would be advantageous to local businesses.

ADJOURNMENT:

There being no further business before the Governing Body. Councilwoman Bills offered a motion to adjourn the meeting at 8:18 p.m. Second by Councilman Leckstein and approved upon unanimous voice vote.

Respectfully Submitted,

Suzanne Branagan, RMC
Deputy Municipal Clerk