

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 (arrived at 7:40 p.m.), Leckstein, LoBiondo, Murphy, Mayor Long, Attorney McNamara, CFO Bascom, Engineer Flor.

ABSENT: None

CERTIFICATES OF COMMENDATION: Mayor Long awarded certification of commendation to Sea Bright's Lifeguards: Zack Gwydir, Sarah O'Smulski and Jon Homes

Councilwoman Bills introduced and offered for adoption the following Resolution:

RESOLUTION NO. 163-2012
BOROUGH OF SEA BRIGHT
BOARD OF HEALTH REPRESENTATIVE
ALTERNATE LIAISON

WHEREAS, the Mayor and Council of the Borough of Sea Bright need to fill the vacancy of an alternate liaison to the Monmouth County Regional Health Commission No. 1; and

NOW, THEREFORE, the Mayor and Council of the Borough of Sea Bright hereby appoint Margaret C. Fisher, M.D. as alternate liaison to Monmouth County Regional Health Commission No. 1 from August 7, 2012 to December 12, 2012.

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

Ayes: Bills, Keeler, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Kelly

APPROVAL OF MINUTES:

A. Councilman Murphy introduced a motion approving the July 3, 2012 Council Meeting Minutes. Second by Councilman Leckstein and approved upon the following roll call vote:

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

Nays: None

Abstain: None

Absent: Kelly

B. Councilman Leckstein introduced a motion approving the June 21, 2012 Capital Improvement Meeting Minutes. Second

by Councilman Keeler and approved upon the following roll call vote:

Ayes: Bills, Keeler, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Kelly

COMMENTS FROM THE PUBLIC:

Marianne Chevalier thanked Mayor Long and Recreation Director Morris for their support towards the senior citizens club.

Dorothy Trankle of 1201 Ocean Avenue commented about unleashed dogs and pet waste on the beach.

Lisa Calabrese commented about how the 8 Center Street; rising of her home has been mismanaged.

COUNCIL COMMITTEE REPORTS:

A. Fire, Finance, & Administration:

Councilman Keeler reported that the fire department responded to 216 calls from January to July. He commended the department for their outstanding response. The training requirements have surpassed 700 man-hours.

The finance committee is waiting for information from the Army Corps of Engineers and the Department of Environmental Protection concerning the total costs for the sand replenishment project.

The insurance company will be notifying Councilman Keeler soon regarding beach signage.

B. Capital Improvements & Facilities Master Plan:

Councilman Kelly reported progress.

C. Personnel, Education & Recreation:

Councilwoman Bills reported progress for both personnel and education. The Irish camp was well attended and the children's summer camp begins August 20th.

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

Councilman LoBiondo reported progress.

E. Public Works, Beach & Grants:

Councilman Murphy reported that 146 children attended this year's Junior Lifeguard program.

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

Councilman Leckstein reported progress.

9. 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 July 3, 2012.

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

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.**

BE IT ORDAINED by the Mayor and the Borough Council of the Borough of Sea Bright, County of Monmouth, and State of New Jersey, that Chapter 20 Fire Department of the Sea Bright Code is amended and supplemented as follows:

Article I

Section 20-1. Fire District

The Borough shall be the Fire District of Sea Bright and the fire department shall be referred to as "Sea Bright Fire Rescue".

Be It Further Ordained that:

A. If any provision or portion of a provision of this ordinance is held to be unconstitutional, preempted by federal or State law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated.

B. All ordinances or parts of ordinances, which are inconsistent with any provisions of this ordinance, are hereby repealed as to the extent of such inconsistencies.

C. This Ordinance shall take effect immediately upon its adoption and publication.

Second by Councilwoman Bills and approved by the following vote:

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

Nays: None

Abstain: None

Absent: None

Councilman Leckstein made a motion to approve Ordinance No. 9-2012 on its Second and Final Reading and advertise it according to law. Second by Councilwoman Bills and approved upon the following vote:

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

Nays: None

Abstain: Murphy

Absent: None

B. Mayor Long called for the Second Reading, by Title Only, of the following Ordinance, which was introduced and approved at the Council Meeting of July 3, 2012.

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

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.

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF SEA BRIGHT, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be

undertaken by the Borough of Sea Bright, New Jersey (the "Borough") as general improvements. For the said Improvement there is hereby appropriated the amount of \$1,850,000, such sum includes the sum of (a) \$1,373,964 expected to be received as a grant from the FEMA Hazard Mitigation Program; and (b) \$23,801 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provisions in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$452,235 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$452,235 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purpose for the financing of which said obligations are to be issued is for the FEMA Hazard Mitigation Project which includes the development of structures including a storm water pump station, construction of steel and timber bulkhead along the Shrewsbury River and other similar improvements as described in the plan on file with the Municipal Clerk and the Municipal Engineer.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$452,235.

(c) The estimated cost of the Improvements is \$1,850,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such

report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 24.40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$452,235 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$600,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefore by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond

ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$452,235.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Second by Councilwoman Bills and approved by the following vote:

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

Nays: None

Abstain: None

Absent: None

Councilman Leckstein made a motion to approve Ordinance No. 10-2012 on its Second and Final Reading and advertise it according to law. Second by Councilman Murphy and approved upon the following vote:

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

Nays: None

Abstain: None

Absent: None

C.. Mayor Long read by title only and Councilman Leckstein introduced an Ordinance entitled:

ORDINANCE NO. 11-2012
AN ORDINANCE REVISING CHAPTER 130, LAND USE,
ARTICLE I, TITLE; PURPOSES; REQUIREMENTS,
SECTION 130-3 REQUIREMENTS PARAGRAPH B
OF THE CODE OF THE BOROUGH OF SEA BRIGHT

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on September 4, 2012. Second by Councilman Murphy and approved upon the following vote:

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

Nays: None

Abstain: None

Absent: None

10. 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.160-2012
PAYMENT OF BILLS 08-07-2012

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

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling

\$1,367,439.96 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.

01688	ADVANCED MARKETING SOLUTIONS								
12-00406	04/11/12	A&E-2012	(4)	QTRLY	SEA	BREEZE		Open	
2,745.00									
01786	ALVA PLASTIC PRINTING								
12-00589	05/29/12	BEACH-(300)	ADDT'L	BADGES				Open	
261.00									
01909	AMERICAN UNIFORM & SUPPLY CO.								
12-00750	06/20/12	BEACH MAINT-SHIRTS						Open	
127.92									
01654	ARCHER & GREINER,PC as TRUSTEE								
12-00656	06/05/12	TAX APPEAL REFUND	B4/L6					Open	
18,434.81									
00003	ASBURY PARK PRESS								
12-00019	01/11/12	MUNI CLERK-BLANKET:NOTICES						Open	
269.00									
00384	AT & T MOBILITY								
12-00901	07/25/12	DPW-JUL 2012	CELL	BILL				Open	
106.46									
01542	ATLANTIC MARINE SUPPLY								
12-00339	03/23/12	FIRE DEPT-BOAT	SUPPLIES					Open	
206.30									
01042	ATLANTIC TOMORROWS OFFICE								
12-00871	07/18/12	A&E-2/Q/12	COPY/CLICK	CHARGES				Open	
437.46									
00171	AURILIO, PATTI								
12-00867	07/18/12	COURT-6/28/12	DWI	SESSION				Open	
35.00									
00167	AUTONOMY, INC.								
12-00147	01/30/12	A&E-VAULT:2012	SERVER	BACKUPS				Open	
344.88									
00006	AVAYA, INC.								
12-00034	01/11/12	POLICE DEPT-2012	BOX/MOD	MAINT				Open	
60.90									
01984	AVAYA, INC.								
12-00035	01/12/12	A&E-2012	PHONE	MAINTENANCE				Open	
211.80									
01241	BAIN'S HARDWARE, INC.								
12-00821	07/05/12	JUN 2012	PURCHASES					Open	
771.72									
01874	BAYSHORE FIRE & SAFETY, LLC								
12-00347	03/26/12	FIRE DEPT-HYDRO/REPAIRS:SCBA						Open	
325.00									
01957	BENEMAX BENEFIT MANAGEMENT CO.								
12-00818	07/05/12	07/12	DENTAL	PLAN	MANAGEMENT			Open	
324.00									
01631	BOROUGH OF OCEANPORT								
12-00795	07/02/12	COURT	SHARED	SERVICES:AUG	2012			Open	
6,503.34									
00627	BOROUGH OF RUMSON								
12-00051	01/17/12	POLICE-BLANKET:VEHICLE	MAINT					Open	
225.00									
01565	BOROUGH OF SEA BRIGHT								
12-00781	07/02/12	T/F	ADMIN	FEE:06/29/12	PAYROLL			Open	
10.00									
12-00852	07/13/12	T/F	ADMIN	FEE:07/13/12	PAYROLL			Open	
841.00									
12-00853	07/13/12	T/F	ADMIN	FEE:07/13/12	PAYROLL			Open	
18.50									
12-00911	07/27/12	T/F	ADMIN	FEE:07/30/12	PAYROLL			Open	
6.00									
875.50									
01974	BOROUGH OF SEA BRIGHT COURT								
12-00860	07/17/12	COURT-06/12	CREDIT	CARD	REIMB			Open	
277.25									

01946	BOROUGH OF SHREWSBURY								
12-00833	07/11/12	A&E-ASSESSMENT:MEETING	COSTS						Open
50.00									
01189	BOROUGH SEA BRIGHT	ESCROW A/C							
12-00898	07/25/12	T/F TO WELLS FARGO	ESCROW A/C						Open
35.25									
01249	BRANAGAN, SUZANNE								
12-00812	07/05/12	MUNI CLERK-6/1,6/8/12	TRAVEL						Open
83.25									
01183	BULK'S NURSERIES, INC.								
12-00642	06/04/12	BEAUTIF-PLANTS & POTTING	SOIL						Open
867.00									
12-00648	06/04/12	BEAUTIF-FLOWERS							Open
349.50									
1,216.50									
01546	C.I.T. TECHNOLOGY FIN SERV, INC								
12-00868	07/18/12	POLICE DEPT-2012	COPIER LEASE						Open
442.16									
00133	CARPINELLO, DEBRA								
12-00869	07/18/12	RECREATION-7/11/12	SPORTS CAMP						Open
30.00									
01590	CARROT-TOP INDUSTRIES, INC.								
12-00639	06/04/12	BEACH-FLAGS							Open
180.98									
00290	CENTRAL JERSEY REGISTRARS ASSN								
12-00859	07/17/12	MUNI CLERK-8/15/12	LUNCHEON						Open
50.00									
00198	COMCAST								
12-00829	07/10/12	A&E-INTERNET:JUL 2012							Open
67.13									
12-00854	07/17/12	POLICE DEPT-INTERNET:JUL 2012							Open
109.27									
12-00889	07/23/12	LIBRARY-INTERNET:JUL 2012							Open
107.17									
12-00919	07/31/12	FIRE DEPT-INTERNET:AUG 2012							Open
109.23									
392.80									
00135	COOPER ELECTRIC SUPPLY COMPANY								
12-00807	07/03/12	BLDGS/GRNDS-SERVICE	GENERATOR						Open
373.00									
01493	COOPERATIVE INDUSTRIES, L.L.C.								
12-00820	07/05/12	APR 2012 NATURAL GAS							Open
727.40									
01320	DEMAIO, R.N.								
12-00466	04/16/12	BEACH-BLANKET:JANITORIAL	SUPPL						Open
725.22									
12-00684	06/12/12	BLDGS/GRNDS-BLANKET:SUPPLIES							Open
471.47									
12-00839	07/11/12	BEACH-BLANKET:JANITORIAL	SUPPL						Open
1,316.58									
12-00855	07/17/12	BLDGS/GRNDS-PAPER TOWELS							Open
118.48									

2,631.75									
01534	DUNNE, SHANNON								
12-00633	06/01/12	RECREATION-IRISH DANCE	CAMP						Open
300.00									
01754	EDMUNDS & ASSOCIATES, INC.								
12-00886	07/23/12	TAX COLL-2012/2013	TAX BILLS						Open
376.90									
02118	ELECTRONIC MEASUREMENT LAB INC								
12-00806	07/03/12	SEWER-CALIBRATE	GAS DETECTOR						Open
133.73									
01621	EMERGENCY COMMUN NETWORK, INC.								
12-00776	06/29/12	POLICE-CoderED	WARNING SYSTEM						Open
2,500.00									
00377	FIDELITY NATIONAL INDEMNITY								
12-00872	07/18/12	2012 FLOOD INSURANCE	RENEWAL						Open
10,041.00									
01720	FIREFIGHTER ONE, LLC								
12-00546	05/07/12	FIRE DEPT-SAFETY	CONE 5 PACK						Open
196.00									
00575	GALLS, INC.								
12-00849	07/13/12	POLICE DEPT-BRASS	REGULATOR						Open
258.47									

02181	GATEWAY PRESS								
12-00560	05/09/12	A&E-2012	MUNICIPAL	DIRECTORY					Open
520.00									
12-00773	06/28/12	TAX	COLL-ENV/PADS/CARDS/RECPTS						Open
395.00									
12-00835	07/11/12	POLICE	DEPT-ENVELOPES,LABELS						Open
113.00									
1,028.00									
01194	GLENCO SUPPLY, INC.								
12-00751	06/20/12	DPW-STREET	SIGN						Open
120.86									
01198	GUARANTEED PLANTS & FLORIST								
12-00767	06/27/12	A&E-FLOWERS:DEL	RE	FAMILY					Open
60.00									
01683	HANLON, ESQ., CHRISTINE								
12-00777	06/29/12	COURT-6/28/12	SPECIAL	DWI	SESS				Open
350.00									
01365	HARTER EQUIPMENT, INC.								
12-00766	06/27/12	DPW-PARTS:KUBOTA							Open
22.04									
01887	HEIM ELECTRONICS, INC.								
12-00875	07/19/12	LIBRARY-8/1-10/31/12	ALARM						Open
62.85									
01887	HEIM ELECTRONICS, INC.								
12-00876	07/19/12	BORO HALL-8/1-10/31/12	ALARM						Open
62.85									
125.70									
01572	HUTCHINS, FARRELL, MEYER &								
12-00819	07/05/12	PREPARE	SUPPL	DEBT	STATEMENT				Open
400.00									
00013	ISLAND STYLE, INC.								
12-00832	07/11/12	BEACH-BLANKET:SUPPLIES							Open
41.95									
00357	J & R SUNOCO								
12-00840	07/11/12	A&E-VEHICLE	TOWED	7/4/12					Open
75.00									
01526	JCP & L								
12-00905	07/26/12	JUN 2012	ELECTRIC	SERVICE					Open
8,011.26									
00297	JESSE A. HOWLAND & SONS, INC.								
12-00783	07/02/12	DPW/OEM-GARAGE	RENT-AUG	2012					Open
1,772.00									
12-00784	07/02/12	DPW-ADDT'L	GARAGE	RENT-AUG'12					Open
893.00									
2,665.00									
00895	JOHNNY ON THE SPOT, INC.								
12-00421	04/12/12	PORTO-POTS	-	JUL	2012				Open
409.20									
00215	LOK DOCS LOCKSMITH SERVICE								
12-00823	07/10/12	BEACH-BLANKET:LOCK	REPAIRS						Open
120.00									
00275	M & S WASTE SERVICES, INC.								
12-00199	02/15/12	2012	TRASH/RECYCLING	PICKUP					Open
7,904.74									
12-00649	06/04/12	DUMPSTER+DISP	FEE:BEACH	DEBRIS					Open
797.60									
12-00809	07/03/12	JUN 2012	LANDFILL	TIPPING	FEEES				Open
8,077.68									
12-00810	07/03/12	JUN 2012	BRUSH	COLLECTION					Open
317.00									
17,097.02									
00296	MAD SCIENCE OF CENTRAL JERSEY								
12-00742	06/19/12	LIBRARY-MAGIC	SCIENCE	SHOW					Open
184.00									
00040	MANNING, BRIDGET								
12-00858	07/17/12	TAX COLL-STUFF	TAX	BILLS					Open
110.00									
00337	MARINE RESCUE PRODUCTS, INC.								
12-00460	04/16/12	BEACH-VARIOUS	ITEMS						Open
352.85									
00106	MGL FORMS-SYSTEMS, LLC								

12-00774	06/28/12	TAX	COLL-TAX	PAYMENT	STICKERS	Open
45.00						
01985		MOBILE MINI, INC.				
12-00734	06/18/12	POLICE-TRAILER	2012	PYMT	08/13	Open
278.00						
00110		MONM CNTY REGIONAL HEALTH				
12-00796	07/02/12	3/Q/2012	PUBLIC	SERVICE	HEALTH	Open
12,606.75						
00688		MONMOUTH COUNTY POLICE ACADEMY				
12-00755	06/22/12	POLICE	DEPT-RECORDS	MGMT	CLASS	Open
15.00						
00629		MONMOUTH COUNTY SCAT				
12-00844	07/12/12	2/Q/2012	SENIOR	CITIZEN	TRANSP	Open
234.00						
01499		MONMOUTH SPRINKLER CO., INC.				
12-00584	05/24/12	BLDGS/GRNDS-TURN	ON	SYSTEMS		Open
380.00						
12-00704	06/15/12	BLDGS/GRNDS-REPAIR		SPRINKLERS		Open
335.50						
715.50						
00315		MORGANO, PAUL				
12-00643	06/04/12	BLDGS/GRNDS-5/21-11/1/12		MOW		Open
940.00						
12-00644	06/04/12	BLDGS/GRNDS-2012	BRUSH	CONTROL		Open
200.00						
12-00645	06/04/12	BLDGS/GRNDS-2012	WEEDING			Open
625.00						
1,765.00						
00367		MOWERY, JASON	d/b/a			
12-00672	06/06/12	BEAUTIFICATION-STONE	BEDS			Open
3,600.00						
00137		MUNICIPAL CAPITAL CORPORATION				
12-00003	01/11/12	A&E-2012	COPIER	LEASE		Open
225.20						
01397		MURPHY, CHARLES				
12-00913	07/31/12	FIRE	DEPT-REIMB:SOFTWARE			Open
29.99						
00339		NAPA AUTO PARTS				
12-00574	05/21/12	DPW-BLANKET:VEHICLE	MAINT			Open
260.30						
01694		NAVESINK MARINA				
12-00816	07/05/12	FIRE	DEPT-BOAT	FUEL:6/8/12		Open
45.00						
12-00817	07/05/12	FIRE	DEPT-BOAT	REPAIRS	6/19/12	Open
535.08						
12-00825	07/10/12	FIRE	DEPT-BOAT	FUEL:6/26/12		Open
54.30						
12-00837	07/11/12	FIRE	DEPT-BOAT	FUEL:7/3/12		Open
25.20						
659.58						
00019		NJ AMERICAN WATER				
12-00803	07/02/12	JUN 2012	HYDRANTS			Open
2,223.60						
12-00804	07/02/12	JUN 2012	USAGE	DATA:BILLING		Open
331.75						
12-00906	07/26/12	JUN 2012	WATER	UTILITY		Open
2,374.97						
4,930.32						
00671		NJ DEPT OF COMMUNITY AFFAIRS				
12-00878	07/19/12	2/Q/2012	STATE	PERMIT	FEES	Open
1,263.00						
00529		NJ DIVISION OF FIRE SAFETY				
12-00778	06/29/12	2012	ANNUAL	LIFE	HAZ USE REG	Open
148.00						
01206		NJ ECONOMIC DEVELOPMENT AUTHOR				
12-00793	07/02/12	NJEDA	LOAN - P & I	PAYMENT		Open
2,283.75						
00329		NJ MUNICIPAL MGMT ASSOC, INC.				
12-00870	07/18/12	A&E-2012	MEMBERSHIP	DUES		Open
225.00						
01629		NJRHS COMMERCIAL SERVICES				
12-00763	06/27/12	BLDGS/GRNDS-NO	A/C	COUNCIL	RM	Open
160.00						

00885	OCEAN TWP FIRE DISTRICT NO. 2							
12-00800	07/02/12	INSPEC/FIRE-VEHICLE-3/Q/2012						Open
225.00								
01309	OCEANPORT BOARD OF EDUCATION							
12-00782	07/02/12	GRADE SCHOOL TAX - AUG 2012						Open
81,740.26								
00046	ONE CALL CONCEPTS, INC.							
12-00826	07/10/12	A&E - 2/Q/2012 BILLS						Open
69.62								
00081	PERRY'S TROPHY CO., INC.							
12-00564	05/15/12	PLAN BRD-NAMEPLATE: C.SANDEL						Open
12.00								
02162	ROBERT W. ADLER & ASSOCIATES							
12-00856	07/17/12	ARCHITECT:ADA BATHROOMS						Open
7,500.00								
00533	RUTGERS, THE STATE UNIVERSITY							
12-00769	06/27/12	SEWER-BASIC ELECTRICAL READING						Open
137.50								
00788	SCARINCI & HOLLENBECK, LLC							
12-00842	07/11/12	LEGAL SERVICES-JUN 2012						Open
2,917.75								
00456	SEA BRIGHT SENIOR CITIZENS							
12-00851	07/13/12	WEDDINGS PERFORMED BY MAYOR						Open
300.00								
12-00924	08/01/12	REC-DONATION:7/26/12 BUS TRIP						Open
700.00								
1,000.00								
01554	SEA BRIGHT SERVICE CENTER							
12-00657	06/05/12	POLICE-BLANKET:VEHICLE MAINT						Open
292.70								
12-00711	06/18/12	DPW-R&M:STEERING COLUMN-F250						Open
343.48								
12-00749	06/20/12	DPW-EMERG REPAIRS:KUBOTA						Open
1,515.08								
12-00779	06/29/12	POLICE-BLANKET:VEHICLE MAINT						Open
576.70								
12-00811	07/05/12	FIRE DEPT-SERVICE 4366						Open
1,393.97								
12-00815	07/05/12	BEACH-BLANKET:VEHICLE MAINT						Open
149.95								
4,271.88								
00027	SEABOARD WELDING SUPPLY, INC.							
12-00066	01/17/12	DPW - 2012 CYLINDER RENTAL						Open
13.50								
00410	SEYR, STEPHANIE							
12-00861	07/17/12	COURT-6/28/12 DWI SESSION						Open
45.00								
00053	SHORE REGIONAL HIGH SCHOOL							
12-00794	07/02/12	HIGH SCHOOL TAX - AUG 2012						Open
177,549.47								
01970	SIEMENS INDUSTRY, INC.							
12-00828	07/10/12	SEWER-800 GALLONS:BIOXIDE						Open
1,968.00								
01603	SIGNS BY TOMORROW							
12-00847	07/12/12	LIBRARY-WIFI SIGN						Open
100.00								
01868	SNEAKERS PLUS							
12-00805	07/02/12	BEACH-RASH GUARDS						Open
1,470.00								
00031	SORRENTINO, JOHN							
12-00834	07/11/12	POLICE-REIMB:VEHICLE PARTS						Open
79.96								
00285	STAPLE'S ADVANTAGE							
12-00814	07/05/12	POLICE DEPT-OFFICE SUPPLIES						Open
382.24								
01321	STUMPY'S SALES & SERVICE, INC.							
12-00461	04/16/12	BEACH-YAMAHA ATV REPAIRS						Open
295.06								
00083	T & M ASSOCIATES							
12-00485	04/18/12	BEACH ACCESS RAMP/PUBLIC RSTRM						Open
7,613.05								
12-00917	07/31/12	ENGINEERING-5/22-6/21/12 MISC						Open
1,025.12								
12-00918	07/31/12	ZONING OFFICER-5/24/12-6/21/12						Open
1,282.50								

9,920.67									
01285	THE HOME DEPOT								
12-00058	01/17/12	BLDGS/GRNDS-BLANKET:MISC	SUPP						Open
109.25									
12-00544	05/04/12	BEACH MAINT-BLANKET:MISC	SUPPL						Open
85.75									
12-00587	05/25/12	BEACH-SHADOW BOX FENCE							Open
655.37									
12-00706	06/15/12	BEACH TRUST-RUBBERMAID BOXES							Open
1,364.00									
2,214.37									
01560	TOSHIBA BUSINESS SOLUTIONS, INC								
12-00756	06/22/12	POLICE DEPT-MAINT AGREEMENT							Open
865.00									
00223	TREASURER, COUNTY OF MONMOUTH								
12-00797	07/02/12	3/Q/2012 COUNTY TAXES							Open
520,560.59									
00439	TREASURER, COUNTY OF MONMOUTH								
12-00798	07/02/12	3/Q/2012 LIBRARY TAXES							Open
30,826.19									
00523	TREASURER, COUNTY OF MONMOUTH								
12-00799	07/02/12	3/Q/2012 OPEN SPACE TAXES							Open
29,192.66									
01403	TREASURER, STATE OF NEW JERSEY								
12-00830	07/10/12	2/Q/2012 MARRIAGE LICENSE FEES							Open
450.00									
01476	UDOVIC DESIGN, LLC								
12-00640	06/04/12	LIBRARY-7/18 CRAFT/BOOK READ							Open
75.00									
00178	UNITED STATES POSTAL SERVICE								
12-00907	07/26/12	POSTAGE FOR POSTAGE METER							Open
1,150.00									
00023	V. E. RALPH AND SON, INC.								
12-00748	06/19/12	BEACH-FIRST AID SUPPLIES							Open
393.83									
01960	VERIZON								
12-00877	07/19/12	LOCAL/LONG DISTANCE:JUN 2012							Open
1,861.51									
01020	VERIZON COMMUNICATIONS								
12-00780	06/29/12	POLICE-FIOS STATIC IP:JUN 2012							Open
109.99									
12-00879	07/19/12	DPW-DSL INTERNET:JUN 2012							Open
50.74									
12-00900	07/25/12	POLICE-FIOS STATIC IP:JUL 2012							Open
109.99									
270.72									
02061	VERIZON WIRELESS								
12-00838	07/11/12	FIRE DEPT-MDT:JULY 2012							Open
40.01									
12-00843	07/11/12	BLDG INSPECTOR-CELL:JUL 2012							Open
70.83									
12-00888	07/23/12	POLICE-JUL 2012 CELL & MDT							Open
790.69									
901.53									
01210	VITULLI, JANE								
12-00862	07/17/12	COURT-6/28/12 DWI SESSION							Open
93.50									
01150	W.W. GRAINGER, INC.								
12-00772	06/27/12	SEWER-THERN WINCH PARTS							Open
81.02									
12-00865	07/18/12	BLDGS/GRNDS-BATTERIES							Open
21.50									
12-00881	07/20/12	SEWER-DISPOSABLE GLOVES							Open
137.10									
239.62									
02177	WALSH, JOAN								
12-00920	07/31/12	LIBRARY-REIMB:7/27 REFRESHMNTS							Open
22.37									
01164	WATCHUNG SPRING WATER CO, INC.								
12-00915	07/31/12	JUN/JUL 2012 SPRING WATER							Open
771.69									
00103	WURST, MARK H.								

12-00651	06/04/12	LIBRARY-8/1/12	MAGIC SHOW	Open
295.00				
00359	YOSI MUSIC, LLC			
12-00398	04/10/12	LIBRARY-8/22	CONCERT: BAL DUE	Open
250.00				
ASBURY PARK PRESS (ESCROW)				
62.00				
BORO OF SEA BRIGHT PAYROLL A/C (7/15/12 P/R)				
119,542.48				
BORO OF SEA BRIGHT PAYROLL A/C (7/30/12 P/R)				
111,432.29				
DEPOSITORY TRUST CO (DEBT SERVICE)				
33,235.00				
FINEGAN, GEORGE (CAT FOOD)				
52.39				
GOWAN, KERRY (6/29 & 7/5 ANIMAL CALLS)				
60.00				
MCKENNA, DUPONT, HIGGINS, STONE (ESCROW)				
830.00				
MONMOUTH COUNTY SPCA (JUNE 2012 BOARDING)				
25.00				
NJSHP (JUNE 2012)				
11,256.41				
NJSHP (JUNE 2012)				
28,844.11				
NJSHP (JULY 2012)				
11,256.41				
NJSHP (JULY 2012)				
31,729.18				
STATE OF NJ (2/Q/2012 UNEMPLOYMENT)				
389.18				
TD BANK (DEBT SERVICE)				
17,974.54				
T & M (ESCROW)				
776.54				
U.S. POSTAL SERVICE (2/Q/12 SEWER BILLING)				
222.08				
U.S. POSTAL SERVICE (POSTAGE: 2012 DIRECTORIES)				
175.09				
WRIGHT EXPRESS (GASOLINE JULY 2012)				
<u>6,266.97</u>				

TOTAL
1,367,439.96

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

B. Councilman Leckstein introduced a motion approving the request from Ellena Pol for yoga classes on the beach. 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

C. Councilman Leckstein introduced a motion approving the request for a Social Affair Permit for SBFD event - September 30, 2012. 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

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

RESOLUTION NO. 161-2012
BOROUGH OF SEA BRIGHT
REFUND OF BEACH LOCKER FEES

WHEREAS, the Water Safety Director has indicated that beach locker fees shall be refunded to:

NAME	AMOUNT
Casey Grissom 107 May Place Red Bank, NJ 07710	\$250.00
Jennifer Dym 9 Riverside Drive Rumson, NJ 07760	\$200.00
Alyssa McCann 94 McLean Street Red Bank, NJ 07710	\$250.00
Maria & Robert Bachert 1 Claire Drive Warren, NJ 07059	\$200.00
Karen Carson 117 McLean Street Red Bank, NJ 07701	\$250.00
Kerry Pridgen 140 McLean Street Red Bank, NJ 07701	\$200.00
Megan Cashion 542 W. Front Street Red Bank, NJ 07701	\$250.00

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright hereby authorize the refund of \$1,600.00 in beach locker fees.

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

E. Councilman Leckstein introduced a motion approving the request from Ancient Order of the Hibernians for the annual Polar Plunge on January 13, 2013.

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

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

RESOLUTION NO. 162-2012
SEA BRIGHT BOROUGH
BEACH PERSONNEL

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:

LIFEGUARD	RATE
Cameron Voell	\$10.50
Brian Magovern	\$12.00
Cliff Schmardel	\$12.00
Blair Wikoff	\$ 9.00

LIFEGUARD SUPERVISOR	RATE
Christopher O'Connor	\$ 12.00

GATE ATTENDANT	RATE
Abigail Eastwood	\$ 7.50

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 13-2011.

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

11. NEW BUSINESS:

A. Councilman Murphy introduced a motion carrying Resolution No. 164-2012 - Approval of Feasibility Analysis for the Proposed Sea Bright Beach and Pool Club to September 4, 2012.

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

B. DISCUSSION: Beach Facility Project - Councilman Kelly said that Mayor Long, Engineer Flor and himself met with DEP on the beach facility project. We discussed funding, height restrictions, bathing pavilion, bathrooms and showers.

Councilman Murphy introduced and approved for adoption the following:

RESOLUTION NO. 169-2012
Borough of Sea Bright
AUTHORIZING THE CLERK
TO ACCEPT REQUEST FOR PROPOSALS
FOR BATHING PAVILLION

WHEREAS, the Governing Body of the Borough of Sea Bright authorize the Municipal Clerk to accept request for

proposals from Robert Adler, architect and Jaclyn Flor, Borough Engineer for the sole purpose of building a bathing pavilion, and;

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State Of New Jersey that it hereby authorizes the Municipal Clerk to accept request for proposals for the project mentioned herein.

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

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

Nays: None

Abstain: None

Absent: None

C. DISCUSSION: Sand Replenishment Project - Mayor Long said the DEP and the Army Corp of Engineers provided a set of plans to Sea Bright showing the area for fill placement. The plans have been revised three times for accuracy. The Beach committee along with Engineer Flor met with the Army Corp about the proposed plans. We have received three options for sand. The sand would only reach Tradewinds. The Governing Body is not comfortable with this project. We have been held accountable for public beach access and the proposed fill placement would only be advantageous to the private beach clubs and homes. We are requesting that the Army Corp focus on filling the public areas. If it is not to benefit the public access beaches that, we may not consider this project.

D. Councilman Keeler introduced and approved for adoption the following:

Resolution No. 165-2012
BOROUGH OF SEA BRIGHT
EXTENSION OF A.B.C. LICENSE TO RECEIVER

WHEREAS, an application has been filed for the extension of Plenary Retail Consumption License, 1343-36-010-006 Fairbanks Resort & Marina Inc to the Receiver Alan I. Gould, and

WHEREAS, the submitted application form is complete in all respects, including proof of appointment to act as receiver; and

NOW, THEREFORE BE IT RESOLVED that the Borough of Sea Bright Governing Body does hereby approve, effective August 7, 2012 the extension of the aforesaid Plenary Retail Consumption License to Alan I Gould to conduct business under the privileges, terms, and conditions of the license as Receiver of the Fairbanks Resort & Marina, Inc. until such time the license may be transferred in compliance therewith and directs the Borough Clerk / A.B.C. Board Secretary to endorse the License Certificate as follows: " This License is hereby extended, subject to all its terms and conditions to Alan I . Gould, Receiver until June 30, 2013.

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

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

RESOLUTION NO. 166-2012
BOROUGH OF SEA BRIGHT
APPROVAL OF CORRECTIVE ACTION
PLAN FOR 2011 AUDIT

WHEREAS, the Borough Council previously accepted the 2011 Borough of Sea Bright audit by resolution; and

WHEREAS, the various Departments within the Borough have reviewed the recommendations portion of said audit and submitted a Corrective Action Plan to the Chief Financial Officer and Borough Council.

NOW, THEREFORE, BE IT RESOLVED, that the Corrective Action Plan of the 2011 Borough of Sea Bright Audit be and is hereby accepted and is authorized for submission to the Division of Local Government Services.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be forwarded to the Division of Local Government Service and the Chief Financial Officer. Second by Councilman Leckstein and adopted upon the following roll call vote:

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

Nays: None

Abstain: None

Absent: None

F. Councilman Murphy introduced and approved for adoption the following:

RESOLUTION NO. 169-2012
Borough of Sea Bright
AUTHORIZING THE CLERK
TO ACCEPT REQUEST FOR PROPOSALS
FOR BATHING PAVILLION

WHEREAS, the Governing Body of the Borough of Sea Bright authorize the Municipal Clerk to accept request for proposals from Robert Adler, architect and Jaclyn Flor, Borough Engineer for the sole purpose of building a bathing pavilion, and;

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State Of New Jersey that it hereby authorizes the Municipal Clerk to accept request for proposals for the project mentioned herein.

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

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

Nays: None

Abstain: None

Absent: None

REPORTS/CORRESPONDENCE:

A. Chief of Police - June report.

MAYOR DINA LONG - REPORT AND COMMUNICATIONS. Mayor Long met with Christopher Stark of Inter-Governmental Affairs about the highway safety concerns for pedestrian safety on Route 36.

Mayor Long and Councilman Murphy met with Cindy Randazzo of DEP for a discussion about public access and sand replenishment project.

Councilman Murphy introduced and offered the following Resolution for adoption:

RESOLUTION NO. 168-2012
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 weddings to be officiated by the Mayor of Sea Bright on August 14, 2012 and August 30, 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 Leckstein and adopted upon the following roll call vote:

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

Nays: None

Abstain: None

Mayor Long thanked the Public Works Department for the painting Borough Hall.

COMMENTS FROM THE AUDIENCE:

Lisa Calabrese of 8 Center Street commented about the Borough officials hiring of T&M Associates to work on the proposed beach facility.

EXECUTIVE SESSION:

Councilman Leckstein introduced and offered for adoption the following resolution :

RESOLUTION NO. 167-2012
Executive Session
BOROUGH OF SEA BRIGHT

WHEREAS, N.J.S.A. 20:40.12 et seq. provides for closed session of the Council as appropriate; and,

WHEREAS, the Public Meetings Act provides for closed session of the Council; and,

WHEREAS, the matters to be discussed involves personnel matters.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, New Jersey, that they meet in closed session to discuss the issues as herein set forth and when the need for confidentiality no longer exists the decisions made therein will be made available to the public.

BE IT FURTHER RESOLVED that the Mayor and Council may come back into Regular Session to conduct additional business.

Second by Councilwoman Bills and adopted upon unanimous voice vote.

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

Nays: None

Abstain: None

Absent: None

ADJOURNMENT:

There being no further business before the Governing Body. Councilman Murphy offered a motion to adjourn the meeting at 9:20 p.m. Second by Councilman Leckstein and approved upon unanimous voice vote.

Respectfully Submitted,

Suzanne Branagan, RMC
Deputy Municipal Clerk